



## **Resource Allocation Sub (Policy and Resources) Committee**

**Date:** THURSDAY, 19 OCTOBER 2017

**Time:** 12.00 pm

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Deputy Catherine McGuinness (Chairman)  
Jeremy Mayhew (Deputy Chairman)  
Sir Mark Boleat  
Alderman Charles Bowman  
Deputy Jamie Ingham Clark  
Henry Colthurst  
Simon Duckworth  
Deputy the Revd Stephen Haines  
Christopher Hayward  
Deputy Edward Lord  
Hugh Morris  
Deputy Dr Giles Shilson  
Deputy Tom Sleigh  
Sir Michael Snyder  
Deputy John Tomlinson  
Alderman Sir David Wootton

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**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio visual recording**

**John Barradell**  
**Town Clerk and Chief Executive**

# AGENDA

## Part 1 – Public Agenda

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To agree the public minutes of the Sub-Committee meeting held on 20 July 2017.  

**For Decision**  
(Pages 1 - 2)
4. **BANK JUNCTION IMPROVEMENTS: EXPERIMENTAL SAFETY SCHEME**  
Report of the Director of the Built Environment.  
  
**NB: This report has been considered and approved by the Streets and Walkways and Projects Sub-Committee.**  

**For Decision**  
(Pages 3 - 16)
5. **DESIGNATION OF FUNDS FOR BRIDGING DIVIDES, CITY BRIDGE TRUST GRANTS PROGRAMME 2018-2023**  
Joint report of Chief Grants Officer and the Chamberlain.  
  
**NB: This report has been approved by the City Bridge Trust and is due to be considered by the Grand Committee later this day**  

**For Decision**  
(Pages 17 - 24)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**  
MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

## Part 2 – Non-Public Agenda

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 20 July 2017.

**For Decision**  
(Pages 25 - 26)

10. **POLICE ACCOMMODATION STRATEGY: GENERAL UPDATE REPORT**

Joint report of the City Surveyor, the Chamberlain and the Commissioner of the City of London Police.

**NB: This report has been approved by the Projects Sub-Committee and is scheduled to be considered by the Police Committee.**

**For Decision**  
(Pages 27 - 34)

11. **1/5 LONDON WALL BUILDINGS EC2 - STRATEGY REPORT**

Report of the City Surveyor.

**NB: This report will also be considered by the Grand Committee later this day. It is also scheduled to be considered by the Property Investment Board and the Finance Committee.**

**For Decision**  
(Pages 35 - 48)

12. **SECURITY PROGRAMME**

Report of the Director of the Built Environment.

**NB: This report will also be considered by the Grand Committee later this day. It is also scheduled to be considered by the Streets and Walkways and Projects Sub-Committees.**

**For Decision**  
(Pages 49 - 58)

13. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

**NB: This report will also be considered by the Grand Committee later this day.**

**For Decision**  
(Pages 59 - 66)

14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**