



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 14 DECEMBER 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

**John Barradell
Town Clerk and Chief Executive**

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 19 October 2017.

For Decision
(Pages 1 - 6)

4. **REVIEW OF FUNDING TO THE GUILDHALL SCHOOL TRUST AND THE GUILDHALL SCHOOL OF MUSIC & DRAMA FOR SCHOLARSHIPS**

Joint report of the Director of Community and Children's Services and The Chamberlain

For Decision
(Pages 7 - 10)

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

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 19 October 2017.

For Decision
(Pages 11 - 16)

9. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

For Decision
(Pages 17 - 22)

10. **GATEWAY 3 OUTLINE OPTIONS APPRAISAL - CITY OF LONDON FREEMEN'S SCHOOL - 2016 MASTERPLAN PROGRAMME & PROGRESS**
Joint report of the Headmaster, City of London Freemen's School and the City Surveyor.

For Decision
(Pages 23 - 36)
11. **GATEWAY 3/4 UPDATE DEVELOPED DESIGN - POLICE ACCOMMODATION STRATEGY P3E: LONDON WALL CAR PARK**
Joint report of the City Surveyor, Chamberlain and the Commissioner of City Police.

For Decision
(Pages 37 - 54)
12. **GATEWAY 3/5 - POLICE ACCOMMODATION STRATEGY: ENABLING WORKS**
Joint report of the City Surveyor, Chamberlain and Commissioner of Police.

For Decision
(Pages 55 - 68)
13. **GATEWAY 6 ISSUES - POLICE ACCOMMODATION STRATEGY: DECANT - CITY OF LONDON POLICE DECANT LOGISTICS / MOVE PARTNER**
Report of the Commissioner of Police.

For Decision
(Pages 69 - 76)
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**