



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 18 JANUARY 2018

Time: 11.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Jeremy Mayhew (Deputy Chairman)
Sir Mark Boleat
Deputy Jamie Ingham Clark
Henry Colthurst
Simon Duckworth
Alderman Peter Estlin
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 14th December 2017.

For Decision
(Pages 1 - 4)

4. **ADULT SOCIAL CARE BUDGET PROPOSALS**

Report of the Director of Community and Children's Services.

NB: This report was referred to the Sub-Committee for a decision by the Grand Committee.

For Decision
(Pages 5 - 10)

5. **EDUCATION BUDGET FOR 2018/19**

Report of the Director of Community and Children's Services.

NB: This report was referred to the Sub-Committee for a decision by the Grand Committee.

For Decision
(Pages 11 - 20)

6. **CYBER SECURITY DIRECTORATE**

Report of the Director of Economic Development.

NB: This report will also be considered by the Grand Committee.

For Decision
(Pages 21 - 42)

7. **CORPORATE PLAN 2018-23**

Report of the Town Clerk.

NB: This report will also be considered by the Grand Committee.

For Information
(Pages 43 - 54)

8. **RESOURCING THE IMPLEMENTATION OF BRIDGING DIVIDES**

Joint report of the Town Clerk and Chief Grants Officer.

NB: This report will also be considered by the Grand Committee

For Decision
(Pages 55 - 58)

9. **BRIDGE HOUSE ESTATES STRATEGIC FUND REVIEW**
Joint report of the Chamberlain and the Chief Grants Officer.
- NB: This report will also be considered by the Grand Committee**
- For Decision**
(Pages 59 - 62)
10. **CITY BRIDGE TRUST: PROPOSED REVENUE BUDGET - 2018/19**
Joint report of the Chamberlain and the Town Clerk.
- NB: This report will also be considered by the Grand Committee**
- For Decision**
(Pages 63 - 68)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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

14. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the Sub-Committee meeting held on 14 December 2017.
- For Decision**
(Pages 69 - 72)
15. **CITY FUND ESTATE ADDITIONAL FUNDING**
Report of the City Surveyor.
- For Decision**
(Pages 73 - 78)
16. **PROJECT FUNDING UPDATE**
Report of the Chamberlain.
- NB: This report will also be considered by the Grand Committee.**
- For Decision**
(Pages 79 - 84)

17. **CYCLICAL WORKS PROGRAMME**
Report of the Chamberlain.

NB: This report is also being considered by the Grand Committee.

For Decision
(Pages 85 - 96)

18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**