



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 15 MARCH 2018
Time: 12.00 pm
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

Enquiries: Emma Cunningham
tel. no.: 020 7332 1413
emma.cunnington@cityoflondon.gov.uk

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 consider minutes as follows:-

- a) To agree the public minutes of the meeting held on 18 January 2018

For Decision
(Pages 1- 6)

- b) To note the public minutes of the Joint Meeting of the Resource Allocation and Efficiency and Performance Sub-Committees held on 18 January 2018

For Information
(Pages 6 - 8)

4. **REVIEW OF THE CENTRAL GRANTS PROGRAMME**

Report of the Chief Grants Officer.

For Decision
(Pages 9 - 24)

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.

For Decision

Part 2 – Non-Public Agenda

8. NON-PUBLIC MINUTES

To consider minutes as follows:-

- a) To agree the non-public minutes of the meeting held on 18 January 2018

For Decision
(Pages 25 – 26)

- b) To note the non-public minutes of the Joint Meeting of the Resource Allocation and Efficiency and Performance Sub-Committees held on 18 January 2018

For Information
(Pages 27 - 30)

9. REVIEW OF THE CENTRAL GRANTS PROGRAMME - APPENDIX 2

Report of the Chief Grants Officer.

For Decision
(Pages 31 - 34)

10. CONCRETE REPAIRS TO THE BARBICAN ESTATE

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

For Decision
(Pages 35 - 40)

11. NATIONAL LOTTERY FUND (NLF) MONITORING REPORT 2018

Report of the City Surveyor.

For Decision
(Pages 41 - 68)

12. PRIORITIES INVESTMENT POT

Report of the Chamberlain.

For Decision
(Pages 69 - 74)

13. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

For Decision
(Pages 75 - 82)

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**