



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 3 MAY 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
Henry Colthurst
Simon Duckworth
Alderman Peter Estlin
Deputy the Revd Stephen Haines
Christopher Hayward
Deputy Jamie Ingham Clark
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

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 15 March 2018.

For Decision
(Pages 1 - 4)

4. **ALDGATE HIGHWAY CHANGES AND PUBLIC REALM IMPROVEMENTS**

Report of the Director of the Built Environment.

NB: This report has been considered and approved by the Streets and Walkways Sub-Committee and is due to be considered by the Projects Sub-Committee. Appendix 2 at item no. 13 should be read in junction with this item.

For Decision
(Pages 5 - 16)

5. **ENFORCEMENT OFFICER FOR CITY'S BRIDGES**

Report of the Director of Markets and Consumer Protection.

NB: This report will be considered by the Grand Committee later this day and also by the Planning and Transportation, Port Health and Environmental Services and the Culture Heritage and Libraries Committees.

For Decision
(Pages 17 - 22)

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 15 March 2018.

For Decision
(Pages 23 - 26)

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

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

NB: This report will be considered by the Grand Committee later this day and also by the Capital Buildings and Finance Committees.

For Decision
(Pages 27 - 34)

11. **ST LAWRENCE JEWRY CHURCH UPDATE - GATEWAY 3/4/ ISSUES REPORT**

Report of the City Surveyor.

NB: This report will be considered by the Grand Committee later this day and also by the Finance Committee and the Projects and Corporate Asset Sub-Committees.

For Decision
(Pages 35 - 42)

12. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

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

For Decision
(Pages 43 - 52)

13. **ALDGATE HIGHWAY CHANGES AND PUBLIC REALM IMPROVEMENTS – APPENDIX 2**

Non-Public Appendix to be read in conjunction with item no 4.

For Information
(Pages 53 - 54)

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**