



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 5 JULY 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 Keith Bottomley
Deputy Jamie Ingham Clark
Henry Colthurst
Simon Duckworth
Alderman Peter Estlin
Marianne Fredericks
Christopher Hayward
Deputy Edward Lord
Deputy Joyce Nash
Deputy Dr Giles Shilson
Deputy Tom Sleigh
Sir Michael Snyder
Deputy John Tomlinson
Alderman Sir David Wootton

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N.B. Part of this meeting could be the subject of audio or 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 consider minutes as follows:-
 - a) To agree the public minutes of the Sub-Committee meeting held on 3 May 2018.
For Decision
(Pages 1 - 4)
 - b) To agree the public minutes of the special meeting of the Sub-Committee held on 17 May 2018.
For Decision
(Pages 5 - 6)
 - c) To agree the public minutes of the special meeting of the Sub-Committee held on 19 June 2018 (TO FOLLOW).
For Decision
4. **BEECH STREET: TRANSPORT AND PUBLIC REALM IMPROVEMENTS**
Report of the Director of the Built Environment.
For Decision
(Pages 7 - 26)
5. **CITY MENTAL HEALTH CENTRE**
Report of the Director of Community & Children's Services.
For Decision
(Pages 27 - 30)
6. **RESOURCING DIVERSITY AND BUSINESS ENGAGEMENT**
Report of the Director of Human Resources.
For Decision
(Pages 31 - 34)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **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

10. **NON-PUBLIC MINUTES**

To consider non-public minutes as follows:-

- a) To agree the non-public minutes of the Sub-Committee meeting held on 3 May 2018.

For Decision
(Pages 35 - 38)

- b) To agree the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 19 June 2018 (TO FOLLOW).

For Decision

11. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

For Decision
(Pages 39 - 46)

12. **CITY OF LONDON CORPORATION & CITY OF LONDON POLICE IT STRATEGY – INITIAL FUNDING REQUEST**

Joint report of the Chamberlain and the Commissioner.

For Decision
(Pages 47 - 52)

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

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

Part 3 - Confidential Agenda

15. **MINUTES**

To agree the confidential minutes of the special meeting of the Sub-Committee held on 17 May 2018.

For Decision

16. **PROPOSED PAY DEAL 2018-20**

Report of the Director of Human Resources.

For Decision