



## **Resource Allocation Sub (Policy and Resources) Committee**

**Date:** THURSDAY, 4 OCTOBER 2018  
**Time:** 12.00noon  
**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

**Enquiries:** Gregory Moore  
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**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio visual recording**

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public**

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 5 July 2018.  
**For Decision**  
(Pages 1 - 6)
4. **PRIORITIES INVESTMENT POT (PIP) - BIDS FOR CONSIDERATION**  
Joint Report of the Town Clerk and the Chamberlain.  
**For Decision**  
(Pages 7 - 12)
5. **FEASIBILITY STUDY TO EXPAND CITIGEN ENERGY NETWORK**  
Report of the City Surveyor.  
**For Decision**  
(Pages 13 - 20)
6. **CONGESTION MITIGATION: PARKING, TRAFFIC & CYCLING ENFORCEMENT RESOURCES**  
Report of the Director of the Built Environment.  
**For Decision**  
(Pages 21 - 28)
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.

## **Part 2 - Non-Public**

10. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the Sub-Committee meeting held on 5 July 2018.  
**For Decision**  
(Pages 29 - 32)

11. **ADDITIONAL RESOURCES REQUEST - CITY SURVEYOR'S LOCAL RISK BUDGET**  
Report of the City Surveyor.  

**For Decision**  
(Pages 33 - 38)
12. **OPEN SPACES LEARNING PROGRAMME LONG TERM FUNDING**  
Report of the Director of Open Spaces.  

**For Decision**  
(Pages 39 - 66)
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**

15. **PROPOSED EXPANSION OF GLOBAL COMPETITIVENESS WORKSTREAMS**  
Report of the Director of Economic Development.  

**For Decision**
16. **TERMINATION OF EXECUTIVE SEARCH CONTRACT**  
Report of the Director of Economic Development.  

**For Information**
17. **MARKET FORCES SUPPLEMENTS**  
Report of the City Surveyor.  

**For Decision**