



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 13 DECEMBER 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
The Rt. Hon the Lord Mayor, 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: Emma Cunningham
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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 4 October 2018.

For Decision
(Pages 1 - 4)

4. **MENTAL HEALTH CENTRE**

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

For Decision
(Pages 5 - 8)

5. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

For Decision
(Pages 9 - 16)

6. **ENHANCING SPORT ENGAGEMENT**

Report of the Director of Communications.

For Decision
(Pages 17 - 24)

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 Agenda

10. NON-PUBLIC MINUTES

To agree the non-public minutes of the Sub-Committee meeting held on 4 October 2018.

For Decision
(Pages 25 - 28)

11. GUILDHALL ADMINISTRATION BUDGET REPORT - REQUEST FOR ADDITIONAL FUNDING 2019/20 AND ONWARDS

Report of the City Surveyor.

For Decision
(Pages 29 - 40)

12. REQUEST FOR ADDITIONAL FUNDING OF A FIRE SAFETY COMPLIANCE OFFICER POST

Report of the City Surveyor.

For Decision
(Pages 41 - 46)

13. GRESHAM COLLEGE FUNDING

Report of the Town Clerk.

(TO FOLLOW)

For Decision

14. GATEWAY 1/2/3/4 - CITY OF LONDON SCHOOL FOR GIRLS EXPANSION PROJECT

Report of the Headmistress of the City of London School for Girls.

For Decision
(Pages 47 - 76)

15. GATEWAY 6 - ACTION AND KNOW FRAUD CENTRE - CONTRACT

Report of the Commissioner of Police.

For Decision
(Pages 77 - 90)

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

17. **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