

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 20 July 2017

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 20 July 2017 at 12.00 pm

Present

Members:

Deputy Catherine McGuinness (Chairman)	Christopher Hayward
Jeremy Mayhew (Deputy Chairman)	Deputy Edward Lord
Sir Mark Boleat	Deputy Dr Giles Shilson
Deputy Jamie Ingham Clark	Sir Michael Snyder
Henry Colthurst	Deputy John Tomlinson
Simon Duckworth	Alderman Sir David Wootton

In Attendance

Deputy Roger Chadwick
Deputy Philip Woodhouse

Officers:

John Barradell	-	Town Clerk and Chief Executive
Peter Kane	-	Chamberlain
Caroline Al-Beyerty	-	Deputy Chamberlain
Philip Gregory	-	Chamberlain's Department
Peter Lisle	-	Assistant Town Clerk
Roger Adams	-	City Surveyor's Department
Andrew Shorten	-	City Surveyor's Department
Emma Sawers	-	Town Clerk's Department

1. APOLOGIES

Apologies were received from Alderman Charles Bowman, Deputy the Revd Stephen Haines and Hugh Morris.

2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

The public minutes of the Sub-Committee meeting held on 6 July 2017 were approved.

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

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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 I of the Schedule 12A of the Local Government Act.

Item Nos.

7 – 8

Paragraph(s) in Schedule 12A

3 and 7

7. **NON-PUBLIC MINUTES**

The non-public minutes of the Sub-Committee meeting held on 6 July 2017.

8. **CITY OF LONDON FREEMEN'S SCHOOL MASTERPLAN FUNDING**

The Sub-Committee considered and agreed a joint report of the Chamberlain and the Headmaster of the City of London Freemen's School on the School's Main House (Phase 2).

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

There were no questions.

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

There were no items of urgent business.

The meeting ended at 12.21 pm

Chairman

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