



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 20 JULY 2017
Time: 12.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Jeremy Mayhew (Deputy Chairman)
Sir Mark Boleat
Alderman Charles Bowman
Deputy Jamie Ingham Clark
Henry Colthurst
Simon Duckworth
Deputy the Revd Stephen Haines
Christopher Hayward
Deputy Edward Lord
Hugh Morris
Deputy Dr Giles Shilson
Deputy Tom Sleigh
Sir Michael Snyder
Deputy John Tomlinson
Alderman Sir David Wootton

Enquiries: Angela Roach
tel. no.: 020 7332 3685
angela.roach@cityoflondon.gov.uk

Lunch will be available prior to the Court of Common Council 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 6 July 2017.
For Decision
(Pages 1 - 4)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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
7. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the Sub-Committee meeting held on 6 July 2017.
For Decision
(Pages 5 - 8)
8. **CITY OF LONDON FREEMEN'S SCHOOL MASTERPLAN FUNDING**
Report of the Headmaster of the City of London Freemen's School (TO FOLLOW).
For Decision
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Agenda Item 3

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 6 July 2017

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Room - 2nd Floor West Wing, Guildhall on Thursday, 6 July 2017 at 10.00 am

Present

Members:

Deputy Catherine McGuinness(Chairman)
Deputy Jamie Ingham Clark
Christopher Hayward
Deputy Edward Lord
Tom Sleigh
Sir Michael Snyder

Officers:

John Barradell	-	Town Clerk
Peter Kane	-	Chamberlain
Caroline Al-Beyerty	-	Deputy Chamberlain
Philip Gregory	-	Chamberlain's Department
Peter Young	-	City Surveyor's Department
Bob Roberts	-	Director of Communications
Simon Murrells	-	Assistant Town Clerk
Peter Lisle	-	Assistant Town Clerk and Director of the Cultural Hub
Sharon Ament	-	Chairman of the Learning and Engagement Forum
Sian Bird	-	Strategic Partnerships Manager
David Clark	-	Commander City of London Police
Pauline Weaver	-	City of London Police
John Awosoga	-	City of London Police
David Drane	-	City of London Police
Iain Simmons	-	Built Environment Department
Nigel Lefton	-	Rememberancer's Department
Fiona Hoban	-	Rememberancer's Department
Angela Roach	-	Principal Committee and Members Services Manager

With Sir Michael Snyder in the Chair until Item No. 4.

1. APOLOGIES

Apologies were received from Sir Mark Boleat, Charles Bowman, Henry Colthurst, Stephen Haines, Jeremy Mayhew, Hugh Morris, Giles Shilson, John Tomlinson and Sir David Wootton.

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 16 March 2017 were approved.

4. **CITY OF LONDON LEARNING AND ENGAGEMENT FORUM**

The Sub-Committee considered a report of the Chairman of the City of London's Learning and Engagement Forum seeking funding to progress the establishment of a cultural education partnership.

The Chairman of the Learning and Engagement Forum was heard in support of the project. The Chairman of the Sub-Committee reminded Members that the development of the partnership was one of the work streams of the City Corporation's Education Strategy. She advised that a more detailed business case would be considered by the Education Board and that it should be noted that as activities progressed, more funding might be needed.

RESOLVED – that it be recommended to the Grand Committee that £150,000 be provided to implement the City Corporation's Culture Mile Learning initiative, subject to approval of a more detailed business case by the Education Board.

5. **DECISIONS TAKEN UNDER DELEGATED OR URGENCY POWERS**

The Sub-Committee considered a report of the Town Clerk reporting action taken since its last meeting and noted that approval was given to the Director of the Built Environment's local risk budget being increased by £203k for 2017/18 to fund additional parking enforcement resources.

RESOLVED – That the report be noted.

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

There were no questions.

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

The following item of urgent business was considered:-

Cultural Hub Public Realm Temporary Artistic Projects: Look and Feel 'Quick Wins'

The Sub-Committee considered a report of the Director of the Built Environment concerning the temporary art installations, new street furniture, and greening for the Cultural Hub as part of the Look and Feel 'Quick Wins' for the project.

RESOLVED - That approval be given to the provision of £535,000 to implement the Look and Feel Temporary Artistic Projects in the Cultural Hub for 2017/18.

8. 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.	Paragraph(s) in Schedule 12A
9 – 15	3 and 7

Part 2 – Non-Public Agenda

9. NON-PUBLIC MINUTES

The non-public minutes of the Sub-Committee meeting held on 16 March 2017 were approved.

10. PROJECT FUNDING UPDATE

The Sub-Committee considered and agreed a project funding update report of the Chamberlain which covered a number of projects.

11. POLICE ACCOMMODATION STRATEGY - DELEGATED AUTHORITY

The Sub-Committee considered and agreed a joint report the City Surveyor, Commissioner of the City of London Police and the Chamberlain concerning the approval of a number of projects in connection with the Police Accommodation Strategy under delegated authority over the summer recess period in order to ensure the timely delivery of the approved strategy.

12. FUNDING RING OF STEEL STABILISATION AND COMPLIANCE PROJECT

The Sub-Committee considered and agreed an issues report of the Commissioner of the City of London Police concerning the Ring of Steel Stabilisation and Compliance Project.

13. ACTION AND KNOW FRAUD CENTRE - CONTRACT SERVICE BUDGET

The Sub-Committee considered and agreed a report of an issues report of the Commissioner of the City of London Police concerning the provision of additional resources in connection with the Action and Know Fraud Centre project.

14. LAVATORIES AND CLOAKROOM FACILITIES

The Sub-Committee considered and agreed a report of the City Surveyor concerning the provision of upgraded lavatories and cloakroom facilities in the West Wing of Guildhall.

15. FREEMEN'S SCHOOL MAIN HOUSE (PHASE 2) WORKS

The Sub-Committee considered a joint report of the Headmaster of the City of London Freemen's School and the City Surveyor concerning the project for works to the main House at the City of London Freemen's School. It was

recommended that the report be deferred pending the provision of further financial information.

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

There were no questions.

17. **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 10.40am

Chairman
Contact Officer: Angela Roach
tel. no.: 020 7332 3685/
angela.roach@cityoflondon.gov.uk

By virtue of paragraph(s) 3, 7 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank