



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 17 JANUARY 2019

Time: 12.15 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
Marianne Fredericks
Christopher Hayward
Deputy Edward Lord
Deputy Joyce Nash
Deputy Dr Giles Shilson
Deputy Tom Sleigh
Alderman William Russell
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

**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 agree the public minutes of the Sub-Committee meeting held on 13 December 2018.

For Decision
(Pages 1 - 6)
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 13 December 2018.

For Decision
(Pages 7 - 10)
8. **GRESHAM COLLEGE FUNDING**
Report of the Town Clerk.

For Decision
(Pages 11 - 16)
9. **STRATEGIC PROPERTY ESTATE (CITY FUND & CITY'S ESTATE) - ANNUAL UPDATE & STRATEGY FOR 2019**
Report of the City Surveyor.

For Decision
(Pages 17 - 32)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

11. **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

12. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 13 December 2018.
For Decision
13. **GUILDHALL ART GALLERY BUDGET ADJUSTMENT**
Report of the Director of Major Projects.
For Decision
14. **CONFIDENTIAL STAFFING ITEM, CITY SURVEYOR'S DEPARTMENT**
Report of the City Surveyor.
For Decision