

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 17 January 2019

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 17 January 2019 at 12.15 pm

Present

Members:

Deputy Catherine McGuinness (Chairman)	Marianne Fredericks
Jeremy Mayhew (Deputy Chairman)	Deputy Edward Lord
Sir Mark Boleat	Deputy Dr Giles Shilson
Deputy Keith Bottomley	Sir Michael Snyder
Deputy Jamie Ingham Clark	Deputy John Tomlinson
Simon Duckworth	

Officers:

John Barradell	- Town Clerk and Chief Executive
Angela Roach	- Assistant Town Clerk & Director of Members' Services
Peter Lisle	- Director of Major Projects (Town Clerk's Department)
Bob Roberts	- Director of Communications (Town Clerk's Department)
Nick Bodger	- Town Clerk's Department
Eugenie de Naurois	- Town Clerk's Department
Gregory Moore	- Town Clerk's Department
Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Deputy Chamberlain
Paul Wilkinson	- City Surveyor

1. APOLOGIES

Apologies were received from Henry Colthurst, Christopher Hayward, Deputy Joyce Nash, Deputy Tom Sleigh, Alderman William Russell, and Alderman Sir David Wootton.

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

There were none.

3. MINUTES

The public minutes of the meeting held on 13 December 2018 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 urgent items.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) 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 Schedule 12A of the Local Government Act.

Item No.	Paragraph No.
8-9	3
12-14	2, 3, 4

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 13 December 2018 were approved.

8. **GRESHAM COLLEGE FUNDING**

The Committee considered and approved a report of the Town Clerk concerning the funding arrangements for Gresham College.

9. **STRATEGIC PROPERTY ESTATE (CITY FUND & CITY'S ESTATE) - ANNUAL UPDATE & STRATEGY FOR 2019**

The Sub-Committee received a report of the City Surveyor presenting an annual update on the City's Strategic Property Estate.

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

There were no questions.

11. **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 urgent items.

12. **CONFIDENTIAL MINUTES**

The confidential minutes of the meeting held on 13 December 2018 were approved.

13. **GUILDHALL ART GALLERY: REQUEST FOR BUDGET ADJUSTMENT**

The Sub-Committee considered and approved a report of the Director of Major Projects concerning the Guildhall Art Gallery's budget.

14. **CONFIDENTIAL STAFFING ITEM, CITY SURVEYOR'S DEPARTMENT (PPG)**

The Sub-Committee considered and approved a report of the City Surveyor concerning a confidential staffing matter.

The meeting ended at 12.45 pm

Chairman

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