



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 14 MARCH 2019
Time: 12.00noon
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
Members: Deputy Catherine McGuinness (Chair)
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

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**Lunch will be served in the Guildhall Club at 1pm
N.B. Part of this meeting may be subject to audio or visual recording**

**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**

- a) To agree the public minutes of the Sub-Committee meeting held on 17 January 2019.

For Decision
(Pages 1 - 4)

- b) To note the public minutes of the Joint Meeting of the Resource Allocation and Efficiency and Performance Sub-Committees held on 17 January 2019.

For Information
(Pages 5 - 6)

4. **FUNDAMENTAL REVIEW: DESIGN PRINCIPLES AND GOVERNANCE**

Joint report of the Town Clerk and the Chamberlain.

For Decision
(Pages 7 - 12)

5. **PRIORITIES INVESTMENT POT (PIP) - BIDS FOR CONSIDERATION**

Joint report of the Town Clerk and the Chamberlain.

For Decision
(Pages 13 - 18)

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

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

8. **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

9. **NON-PUBLIC MINUTES**

- a) To agree the non-public minutes of the Sub-Committee meeting held on 17 January 2019.

For Decision
(Pages 19 - 20)

- b) To note the non-public minutes of the Joint Meeting of the Resource Allocation and Efficiency and Performance Sub-Committees held on 17 January 2019.

For Information
(Pages 21 - 24)

10. **NON-PUBLIC 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**
12. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the Sub-Committee meeting held on 17 January 2019.

For Decision