



## **Resource Allocation Sub (Policy and Resources) Committee**

**Date:** THURSDAY, 12 DECEMBER 2019

**Time:** 12.00 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Catherine McGuinness (Chairman)  
Jeremy Mayhew (Deputy Chairman)  
Deputy Keith Bottomley  
Tijs Broeke  
Deputy Jamie Ingham Clark  
Karina Dostalova  
Simon Duckworth  
Anne Fairweather  
Sheriff Christopher Hayward  
Alderman Vincent Keaveny  
Deputy Edward Lord  
Alderman Ian Luder  
Deputy Dr Giles Shilson  
Deputy Tom Sleigh  
Sir Michael Snyder  
Alderman Sir David Wootton

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**Lunch will be served in the Guildhall Club 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 17 October 2019.

**For Decision**  
(Pages 1 - 4)

4. **PROJECT FUNDING REPORT**

Report of the Chamberlain.

(TO FOLLOW)

**For Decision**

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

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

7. **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.

**For Decision**

### **Part 2 – Non-Public Agenda**

8. **NON-PUBLIC MINUTES**

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

**For Decision**  
(Pages 5 - 6)

9. **ANNUAL CAPITAL PRIORITISATION REPORT**

Report of the Chamberlain.

(TO FOLLOW)

**For Decision**

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**

**Part 3 – Confidential Agenda**

12. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 17 October 2019.

**For Decision**

13. **FUNDAMENTAL REVIEW**

The Town Clerk to be heard.

**For Decision**