



## 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

**Enquiries:** Emma Cunnington  
tel. no.: 020 7332 1413  
[emma.cunnington@cityoflondon.gov.uk](mailto:emma.cunnington@cityoflondon.gov.uk)

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**

This page is intentionally left blank

## RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 17 October 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 October 2019 at 12.00 pm

### Present

#### Members:

Deputy Catherine McGuinness (Chairman)	Sheriff Christopher Hayward
Jeremy Mayhew (Deputy Chairman)	Deputy Edward Lord
Deputy Keith Bottomley	Alderman Ian Luder
Tijs Broeke	Deputy Dr Giles Shilson
Deputy Jamie Ingham Clark	Deputy Tom Sleigh
Karina Dostalova	Alderman Sir David Wootton

#### Officers:

John Barradell	- Town Clerk & Chief Executive
Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Director of Financial Services
Carolyn Dwyer	- Director of Built Environment
Bob Roberts	- Director of Communications
Simon Cribbens	- Assistant Director, Community & Children's Services

#### 1. APOLOGIES

Apologies were received from Simon Duckworth, Anne Fairweather, Deputy Tom Sleigh and Alderman William Russell.

#### 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 meeting of the Resource Allocation Sub-Committee held on 4 July 2019 were approved as a correct record.

#### 4. TRANSPORT FOR LONDON FUNDING: LIP ANNUAL SPENDING SUBMISSION 2020/21 AND REALLOCATION FOR 2019/20

The Sub-Committee considered a report of the Director of Built Environment concerning the provision of Transport for London funding to the City Corporation.

**RESOLVED, that:**

- The projects to be included in the City Corporation's 2019/20 Annual Spending Submission of £3.672m be approved.
- The Director of the Built Environment be authorised to approve reallocations of the 2020/21 Corridors and Neighbourhoods grant of up to £100,000 within the financial year.
- Reallocations within 2019/20 to a total of £202,904 be approved.

**5. CAPITAL FUNDING UPDATE**

The Sub-Committee considered a report of the Chamberlain proposing the release of funding from the On Street Parking Reserve of up to £2.428m for a scheme to undertake repairs and waterproofing works to the pipe subways of Holborn Viaduct and Snow Hill over Thameslink, previously approved for progression outside of the Fundamental Review. The report also alluded to a project relating to a new Community Centre, which was the subject of a separate report on the agenda.

A Member later raised concerns that some Members and Officers were not clear on the new annual capital bid process and the Chamberlain agreed to separately circulate more information electronically.

**RESOLVED, that:**

- The allocation of up to £2.428m from the On-Street Parking Reserve to allow the progression of a scheme to undertake repairs to the pipe subways of Holborn Viaduct and Snow Hill over Thameslink, subject to the approval of the requisite gateway reports.
- The request to allow a proposal to facilitate a new community facility to progress outside of the fundamental review and annual capital bid process be noted.
- It be noted that under the new annual capital bid process the 2020/21 capital funding bids will be presented in December for consideration against corporate priorities.

**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**

There were no items of urgent business.

**8. 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.

<b>Item No.</b>	<b>Paragraph No.</b>
9 -12	3

9. **NON-PUBLIC MINUTES**

The non-public meetings of the meeting of the Resource Allocation Sub Committee held on 2 May 2019 were approved.

10. **NEW COMMUNITY CENTRE**

The Sub-Committee considered a report of the Director of Community and Children's Services concerning a proposal to progress a new community centre.

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

There was one question:-

**Dropped Kerbs and Accessibility**

A Member urged that, when projects involving improvements to highways were being considered, it be made a condition of approval that measures be taken to ensure there were sufficient dropped kerbs and of appropriate quality to enable better disabled access. It was agreed that this question should be referred to the Streets & Walkways Sub-Committee for further consideration.

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

The Chair asked for an update on the fundamental review to be given by the Town Clerk in confidential session, at which point all other officers with the exception of the Chamberlain and the Director of Communications left the meeting.

**The meeting ended at 12.35 pm**

-----  
Chairman

**Contact Officer: Emma Cunnington**  
**tel. no.: 020 7332 1413**  
**emma.cunnington@cityoflondon.gov.uk**

This page is intentionally left blank



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

Document is Restricted

This page is intentionally left blank