



## Special Meeting of the Resource Allocation Sub (Policy and Resources) Committee

**Date:** THURSDAY, 17 MAY 2018  
**Time:** 12.00 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  
Alderman Peter Estlin  
Marianne Fredericks  
Christopher Hayward  
Deputy Edward Lord  
Deputy Joyce Nash  
Deputy Dr Giles Shilson  
Deputy Tom Sleigh  
Sir Michael Snyder  
Deputy John Tomlinson  
Alderman Sir David Wootton

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Lunch will be available in the Guildhall Club at 12.30pm

**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. **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 - Confidential Agenda**

4. **MANAGING DIRECTOR OF THE BRUSSELS OFFICE**  
Report of the Director of Economic Development.  

**For Decision**  
(Pages 1-2)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**