

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 17 May 2018

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 May 2018 at 12.00 pm

Present

Members:

Deputy Catherine McGuinness (Chairman)	Deputy Tom Sleigh
Jeremy Mayhew (Deputy Chairman)	Sir Michael Snyder
Sir Mark Boleat	Deputy John Tomlinson
Deputy Jamie Ingham Clark	Alderman Sir David Wootton
Henry Colthurst	Alderman Peter Estlin
Simon Duckworth	Deputy Keith Bottomley
Deputy the Revd Stephen Haines	Marianne Fredericks
Christopher Hayward	Deputy Joyce Nash
Deputy Edward Lord	

In Attendance

Officers:

John Barradell	- Town Clerk and Chief Executive
Angela Roach	- Town Clerks
Gregory Moore	- Town Clerk's Department
Amanda Mays	- Human Resources
Chrissie Morgan	- Director of Human Resources
Damian Nussbaum	- Director of Economic Development

1. APOLOGIES

There were no apologies.

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

There were none.

3. EXCLUSION OF THE PUBLIC

RESOLVED - 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 I of the Schedule 12A of the Local Government Act.

4. MANAGING DIRECTOR OF THE BRUSSELS OFFICE

The Sub-Committee considered a report of the Director of Economic Development concerning the recruitment of a Managing Director for the Brussels Office.

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

There were no questions.

6. **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.

The meeting ended at 12.45 pm

Chairman

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