



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

**Date:** MONDAY, 8 APRIL 2019

**Time:** 10.00 am

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

**Members:** Deputy Catherine McGuinness (Chairman)  
Jeremy Mayhew (Deputy Chairman)  
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

**Enquiries:** Gregory Moore  
tel. no.: 020 7332 1399  
[gregory.moore@cityoflondon.gov.uk](mailto:gregory.moore@cityoflondon.gov.uk)

**N.B. Part of this meeting could be the subject of 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. **CAPITAL FUNDING - INTERIM REVISED PRIORITISATION AND PROJECT FUNDING UPDATE**  
Report of the Chamberlain.  

**For Decision**  
(Pages 1 - 8)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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

7. **NON-PUBLIC APPENDICES: CAPITAL FUNDING - INTERIM REVISED PRIORITISATION AND PROJECT FUNDING UPDATE**  
To be read in conjunction with Item 3.  

**For Decision**  
(Pages 9 - 26)
8. **CITY OF LONDON FREEMEN'S SCHOOL - ESTATE DEVELOPMENT PLAN AND PROGRESS**  
Joint report of the Headmaster of the City of London Freemen's School, the Chamberlain, and the City Surveyor.  

**For Decision**  
(Pages 27 - 36)
9. **CYCLICAL WORKS PROGRAMME (CWP) AND ADDITIONAL RESOURCES FOR CITY FUND PROPERTIES**  
Report of the Chamberlain.  

**For Decision**  
(Pages 37 - 54)
10. **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**