



Joint Resource Allocation Sub (Policy and Resources) Committee and Efficiency and Performance Sub-Committee Meeting with Committee Chairmen

Date: THURSDAY, 23 JANUARY 2020

Time: 10.00 am

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

Members:

Deputy Catherine McGuinness (Chair)	Vivienne Littlechild
Jeremy Mayhew (Deputy Chairman)	Deputy Edward Lord
Randall Anderson	Alderman Ian Luder
Douglas Barrow	Alderman Nicholas Lyons
Nicholas Bensted-Smith	Paul Martinelli
Deputy Keith Bottomley	Deputy Hugh Morris
Tijs Broeke	Alastair Moss
Deputy Jamie Ingham Clark	Graham Packham
Henry Colthurst	Dhruv Patel
Graeme Doshi-Smith	Henry Pollard
Karina Dostalova	Oliver Sells
Simon Duckworth	Deputy Dr Giles Shilson
Anne Fairweather	Jeremy Simons
Sophie Fernandes	Deputy Tom Sleigh
Marianne Fredericks	Sir Michael Snyder
Sheriff Christopher Hayward	James Thomson
Ann Holmes	James Tumbridge
Michael Hudson	Philip Woodhouse
Clare James	Alderman Sir David Wootton
Alderman Vincent Keaveny	

Enquiries: Emma Cunnington
tel. no.: 020 7332 1413
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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **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

6. **OVERALL FINANCIAL POSITION AND MEDIUM-TERM FINANCIAL PLAN**

Report of the Chamberlain.

For Decision
(Pages 1 - 16)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

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

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