



## **Resource Allocation Sub (Policy and Resources) Committee**

**Date:** THURSDAY, 7 MAY 2020

**Time:** 12.00 pm

**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:** Deputy Catherine McGuinness (Chair)  
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:** Gregory Moore  
tel. no.: 020 7332 1399  
gregory.moore@cityoflondon.gov.uk

### **Accessing the virtual public meeting**

Members of the public can observe the virtual public meeting at the below link:  
<https://youtu.be/P-9ZoZA1gSM>

**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. **MINUTES**  
To agree the public minutes of the Sub-Committee meeting held on 19 March 2020.  
**For Decision**  
(Pages 1 - 4)
4. **CAPITAL FUNDING UPDATE**  
Report of the Chamberlain.  
**For Decision**  
(Pages 5 - 10)
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.

## **Part 2 - Non-Public Agenda**

8. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the Sub-Committee meeting held on 19 March 2020.  
**For Decision**  
(Pages 11 - 12)
9. **OPTIONS PROPOSAL TO ASSIST INVESTMENT AND OPERATIONAL TENANTS FOR JUNE QUARTER RENTS**  
Report of the City Surveyor (TO FOLLOW).  
**For Decision**
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**