



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 9 JULY 2020

Time: 12.45 pm

Venue: MICROSOFT TEAMS. MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH ON THE CITY OF LONDON CORPORATION'S YOUTUBE CHANNEL

Members: Deputy Catherine McGuinness (Chairman)
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

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Members of the public can view the meeting at:
<https://youtu.be/plGhwqVAiiI>

**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. **MINUTES**
To agree the public minutes of the Sub-Committee meeting held on 25 June 2020.
For Decision
(Pages 1 - 2)
4. **CAPITAL FUNDING UPDATE INCLUDING NEW BIDS OUTSIDE OF THE ANNUAL BID PROCESS**
Report of the Chamberlain.
For Decision
(Pages 3 - 14)
5. **COLPAI TEMPORARY ACCOMMODATION COSTS**
Report of the Director of Community & Children's Services.

NB – to be read in conjunction with the non-public appendix at Item 11.
For Decision
(Pages 15 - 18)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the Sub-Committee meeting held on 25 June 2020.

For Decision
(Pages 19 - 20)

10. **NOTE OF THE INFORMAL MEETING**
To receive the note of the informal meeting of the meeting on 25 June 2020.
- For Information**
(Pages 21 - 22)
11. **COLPAI TEMPORARY ACCOMMODATION COSTS - APPENDIX**
Non-Public appendix to be considered in relation to item 5.
- For Information**
(Pages 23 - 24)
12. **ARTIFICIAL GRASS PITCH PROVISION WANSTEAD FLATS**
Report of the Director of Open Spaces.
- For Decision**
(Pages 25 - 112)
13. **CITY OF LONDON POLICE CAPITAL PROGRAMME - APPROVAL OF LOAN FUNDING**
Report of the Commissioner of the City of London Police.
- For Decision**
(Pages 113 - 124)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**