



## Resource Allocation Sub (Policy and Resources) Committee

**Date:** THURSDAY, 22 OCTOBER 2020

**Time:** 12.00 pm

**Venue:** VIRTUAL MEETING

**Members:** Deputy Catherine McGuinness (Chair)  
Jeremy Mayhew (Deputy Chairman)  
Deputy Keith Bottomley  
Tijs Broeke  
Deputy Jamie Ingham Clark  
Karina Dostalova  
Anne Fairweather  
Sheriff Christopher Hayward  
Shravan Joshi  
Alderman Vincent Keaveny  
Deputy Edward Lord  
Alderman Ian Luder  
Deputy Tom Sleigh  
Sir Michael Snyder  
Deputy James Thomson  
Alderman Sir David Wootton

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### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://www.youtube.com/watch?v=TiVMJhqi87U>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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 18 September 2020.

**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 MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 18 September 2020.

**For Decision**  
(Pages 9 - 12)

8. **NOTE OF THE INFORMAL MEETING**

To receive the note of the informal meeting held on 7 October 2020.

**For Information**  
(Pages 13 - 14)

9. **DEPARTMENT OF COMMUNITY AND CHILDREN'S SERVICES COMMERCIAL TENANTS AND COVID 19 - PROPOSAL FOR ADDITIONAL SUPPORT IN THE SEPTEMBER QUARTER**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 15 - 50)

10. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.  
*To Follow*

**For Decision**

11. **CAPITAL FUNDING - PRIORITISATION OF 2021/22 ANNUAL CAPITAL BIDS - INITIAL REVIEW**

Report of the Chamberlain.  
*To Follow*

**For Decision**

12. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 51 - 52)

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

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

15. **CONFIDENTIAL NOTE OF THE INFORMAL MEETING**

To receive the confidential note of the informal meeting held on 7 October 2020.

**For Decision**