



Resource Allocation Sub (Policy and Resources) Committee

Date: MONDAY, 8 JUNE 2020

Time: 2.45 pm

Venue: ZOOM. MEMBERS OF THE PUBLIC CAN ACCESS THE MEETING AT
https://youtu.be/Jahaj_kvWkl

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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Accessing the virtual public meeting

Members of the public can observe the virtual public meeting at the below link:
https://youtu.be/Jahaj_kvWkl

**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 27 May 2020.

For Decision
(Pages 1 - 4)

4. **COMMITTEE APPOINTMENTS**

Report of the Town Clerk – *to follow*.

For Decision

5. **TFL LOCAL IMPLEMENTATION PLAN FUNDING - COVID-19 IMPACTS**

Report of the Director of Built Environment.

For Information
(Pages 5 - 12)

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. **NOTE OF THE INFORMAL MEETING OF RESOURCE ALLOCATION SUB COMMITTEE**

To receive the note of the informal meeting of the Resource Allocation Sub Committee meeting held on 27 May 2020. – *To follow*.

For Information

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**