

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Monday, 8 June 2020

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)
Committee held at Virtual Meeting on Monday, 8 June 2020 at 2.45 pm

Present

Members:

Deputy Catherine McGuinness (Chairman)	Sheriff Christopher Hayward
Jeremy Mayhew (Deputy Chairman)	Alderman Vincent Keaveny
Deputy Keith Bottomley	Deputy Edward Lord
Tijs Broeke	Alderman Ian Luder
Deputy Jamie Ingham Clark	Deputy Dr Giles Shilson
Karina Dostalova	Deputy Tom Sleigh
Anne Fairweather	Sir Michael Snyder

In Attendance

Randall Anderson
Deputy Alastair Moss
Deputy James Thomson

Officers:

John Barradell	- Town Clerk & Chief Executive
Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Deputy Chamberlain
Michael Cogher	- Comptroller & City Solicitor
Carolyn Dwyer	- Director of Built Environment
Paul Wilkinson	- City Surveyor
Paul Wright	- Deputy Remembrancer
Sir Nick Kenyon	- Managing Director of Barbican Centre
Peter Lisley	- Assistant Town Clerk
Angela Roach	- Assistant Town Clerk
Chrissie Morgan	- Director of HR
Bob Roberts	- Director of Communications
James Gibson	- IT
Bukola Soyombo	- IT
Simon Horner	- Innovation & Growth
Greg Moore	- Town Clerk's
Simon Latham	- Town Clerk's
Leanne Murphy	- Town Clerk's
Rebecca Muscat	- Town Clerk's
Emma Cunnington	- Town Clerk's

1. **APOLOGIES**

Apologies were received from Alderman Sir David Wootton.

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were none.

3. **MINUTES**

The minutes of the meeting held on 27 May 2020 were approved as a correct record.

4. **COMMITTEE APPOINTMENTS**

The Sub-Committee considered a report of the Town Clerk concerning undertaking the annual appointment for committees in 2020/21 at the July 2020 meeting of the Court of Common Council.

Members had previously discussed this report in the informal section of the meeting and at this stage also noted the importance of including skills training in the Education Board's terms of reference and asked for further clarification on the practical arrangements around voting.

RESOLVED, that it be recommended to the Policy and Resources Committee that:-

- the annual appointments to committees for 2020/21 take place at the 16 July 2020 meeting of the Court of Common Council and the provisions of sections 2-9 of the resolution previously approved by the Court be revoked;
- the annual election of the Chairs and Deputy Chairs and the appointment of the sub-committees take place at the first meeting following the July Court;
- No change be made in respect of the provisions pertaining to the Chief Commoner.

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

The Sub-Committee received a report of the Director of the Built Environment setting out the implications of Transport for London's funding for the Local Implementation Plan (LIP).

Members asked about resident consultation on the scheme concerning the new layout of City streets and expressed concern that not all residents had received communication on the scheme.

The Chair of Planning & Transportation informed the Sub-Committee that this was an experimental scheme and so there would not be a consultation but communication had gone out in various forms, not least through the public discussion of the Planning & Transportation Committee.

RESOLVED, that:-

- The report be noted.

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

There were no questions.

7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

The Sub Committee received a resolution of the Property Investment Board concerning its terms of reference.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED, 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 I of Schedule 12A of the Local Government Act.

Item No.
9

Paragraph No.
3

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

The note of the informal meeting of the Resource Allocation Sub Committee held on 27 May 2020 was received.

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

There were no questions.

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

There were no items of urgent business.

The meeting ended at 2.57 pm

Chairman

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