



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 25 JUNE 2020

Time: 10.45 am

Venue: ZOOM. MEMBERS OF THE PUBLIC CAN ACCESS ON YOUTUBE AT
[HTTPS://WWW.YOUTUBE.COM/WATCH?V=3LFDREK0AEG](https://www.youtube.com/watch?v=3LFDREK0AEG)

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

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**Members of the public can watch the public part of this meeting at the following
link:**

<https://www.youtube.com/watch?v=3LfdREK0Aeg>

**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 8 June 2020.

For Decision
(Pages 1 - 4)

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. **NOTE OF THE INFORMAL MEETING**

To receive the note of the informal meeting of the Sub-Committee held on 8 June 2020.

For Information
(Pages 5 - 6)

8. **COVID-19 CAPITAL PROJECTS CONTINGENCY FUND**

Report of the City Surveyor.

For Decision
(Pages 7 - 18)

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

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