



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 23 JULY 2020

Time: 2.45 pm

Venue: MICROSOFT TEAMS. MEMBERS OF THE PUBLIC ARE INVITED TO
WATCH PROCEEDINGS FROM THE CITY OF LONDON
CORPORATION'S YOUTUBE CHANNEL

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

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**Members of the public are invited to watch proceedings on the City of London
Corporation's YouTube channel: <https://youtu.be/J5ijzbgzxKU>**

**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 9 July 2020.

For Decision
(Pages 1 - 4)

4. **REPORT OF ACTION TAKEN**

Report of the Town Clerk. (TO FOLLOW)

For Information

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

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

7. **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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 7 July 2020.

For Decision
(Pages 5 - 8)

9. **NOTE OF THE INFORMAL MEETING**

To receive the note of the informal meeting held on 9 July 2020.

For Information
(Pages 9 - 10)

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**