



Resource Allocation Sub (Policy and Resources) Committee

Date: FRIDAY, 18 SEPTEMBER 2020

Time: 11.00 am

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
Alderman Vincent Keaveny
Deputy Edward Lord
Alderman Ian Luder
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 this virtual public meeting at the below link:

<https://youtu.be/q6ZlywsWKGU>

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 7 September 2020.

For Decision
(Pages 1 - 6)

4. **RESETTING OF DEPARTMENTAL BUDGETS 2020/21**

Report of the Chamberlain.

For Decision
(Pages 7 - 16)

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 September 2020.

For Decision
(Pages 17 - 20)

9. **REPRIORITISATION OF 2020/21 APPROVED CAPITAL BIDS**

- a) Re-prioritisation of 2020/21 Approved Capital Bids Main Report
Report of the Chamberlain.

For Decision
(Pages 21 - 30)

- b) **Artificial Grass Pitch Provision Wanstead Flats**
To be read in conjunction with item 9a.

For Information
(Pages 31 - 118)

- c) **Extract of Minute from 9 July 2020**
To be read in conjunction with item 9a.

For Information
(Pages 119 - 120)

10. **PROPOSAL TO ASSIST CITY OF LONDON INVESTMENT TENANTS FOR
SEPTEMBER QUARTER RENTS**

Report of the City Surveyor.

For Decision
(Pages 121 - 140)

11. **LONDON WALL MASTERPLAN: FUNDING FOR PLANNING PERMISSION AND
DEMOLITION OF BASTION HOUSE (CITY FUND)**

Report of the City Surveyor.

For Decision
(Pages 141 - 152)

12. **GOVERNANCE REVIEW**

Report of the Town Clerk.

(TO FOLLOW)

For Discussion

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**