



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 26 JULY 2012

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Mark Boleat (Chairman)
Roger Chadwick (Deputy Chairman)
Deputy Ken Ayers (Chief Commoner)
Deputy John Barker
Deputy Douglas Barrow
Deputy Michael Cassidy
Ray Catt
Simon Duckworth
Alderman Sir Robert Finch
Stuart Fraser
Alderman Roger Gifford
Deputy Catherine McGuinness
Deputy Joyce Nash
Sir Michael Snyder
John Tomlinson

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Lunch will be served in the Guildhall Club at 1pm

**Chris Duffield
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS
IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

3. **GUILDHALL ART GALLERY AND GUILDHALL YARD**

Joint report of the Director of Culture, Heritage & Libraries and the Director of Public Relations (copy attached).

For Information
(Pages 1 - 6)

4. **ALLOCATION OF GRANTS FROM TRANSPORT FOR LONDON 2012/13**

Report of the Director of the Built Environment (copy attached).

For Information
(Pages 7 - 22)

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

Item Nos.
8 - 11

Paragraph(s) in Schedule 12A
3

8. **CAPITAL PROGRAMME - PROJECT FUNDING**

Joint report of the Town Clerk and Chamberlain (copy attached).

For Decision
(Pages 23 - 130)

9. **PROGRAMME OF PROJECTS**

Joint report of the Town Clerk and Chamberlain (copy attached).

For Information
(Pages 131 - 158)

10. **BARBICAN CENTRE CAPITAL CAP PROGRAMME 2013/14 TO 2017/18**

Report of the Managing Director of the Barbican Centre (copy attached).

For Decision
(Pages 159 - 172)

11. **BARBICAN CENTRE EXHIBITION HALLS - COMPENSATION**

Joint report of the Managing Director of the Barbican Centre and the Chamberlain (copy attached).

For Decision
(Pages 173 - 176)

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

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