

**RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE**  
**Thursday, 26 July 2012**

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Guildhall on Thursday, 26 July 2012 at 1.45 pm

**Present**

**Members:**

Mark Boleat, Chairman  
Roger Chadwick, Deputy Chairman  
Deputy Ken Ayers, Chief Commoner  
Deputy John Barker  
Deputy Doug Barrow  
Deputy Michael Cassidy  
Ray Catt  
Simon Duckworth  
Alderman Sir Robert Finch  
Alderman Roger Gifford  
Stuart Fraser  
Deputy Catherine McGuinness  
Deputy Joyce Nash

**In Attendance:**

John Scott

**Officers:**

Chris Duffield	- Town Clerk
David Pearson	- Director of Culture, Heritage and Libraries
Peter Lisle	- Assistant Town Clerk
Caroline Al-Beyerty	- Chamberlain
Tony Halmos	- Director of Public Relations
Rebecca West	- Town Clerk's Office
Angela Roach	- Town Clerk's Office

**1. APOLOGIES**

Apologies were received from Sir Michael Snyder.

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

There were no declarations.

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

The Sub-Committee considered a joint report of Director Culture, Heritage and Libraries and the Director of Public Relations setting out the activities undertaken in the past year to encourage greater visitor footfall to both the Guildhall Art Gallery and the Guildhall Yard.

The Town Clerk referred to the proposals for displaying the Magna Carta and stated that it would be a good demonstration of the City Corporation's heritage and culture. He reminded Members that the proposals for having the Magna Carta on display, together with an event to mark the forthcoming anniversary 800<sup>th</sup> anniversary in 2015, was supported at a recent informal meeting of the Sub-Committee.

RESOLVED - that the report be received and its content noted.

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

The Sub-Committee considered a joint report of Director of the Built Environment setting out the proposals for utilising two grants received from Transport for London for 2012/13 to implement the Mayor's Transport Strategy totalling £932,000.

RESOLVED - that the report be received and its content noted.

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

There were no questions relating to the work of the Sub-Committee.

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

There were no items of urgent business.

7. **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 the Schedule 12A of the Local Government Act.

**Item Nos.**  
8-11

**Paragraph(s) in Schedule 12A**  
3

8. **CAPITAL PROGRAMME - PROJECT FUNDING**

The Sub-Committee considered and agreed a joint report of the Town Clerk and Chamberlain concerning the inclusion of five projects which had reached the stage for considering the allocation of resources to deliver them i.e. Gateway 4a, Inclusion in the Capital Programme, stage.

9. **PROGRAMME OF PROJECTS**

The Sub-Committee considered and agreed a joint report of the Town Clerk and Chamberlain setting out a full programme of City Corporation projects.

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

The Sub-Committee considered and agreed a report of the Managing Director of the Barbican Centre setting out proposals for a third capital cap to fund forth coming repairs and maintenance of the building, capital improvements and equipment purchases for the Barbican Centre.

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

The Sub-Committee considered and agreed a joint report of the Managing Director of the Barbican Centre and Chamberlain concerning a request for loss of income in respect of the Exhibition Halls.

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

There were no questions on matters relating to the work of the Sub-Committee whilst the public were excluded.

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

There were no urgent items for consideration whilst the public were excluded.

**The meeting ended at 2.45pm**

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Chairman

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