

# RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 7 May 2020

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at <https://youtu.be/P-9ZoZA1gSM> on Thursday, 7 May 2020 at 12.00 pm

## Present

### Members:

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

### Also In Attendance:

Randall Anderson	Jeremy Simons
John Chapman	James Tumbridge
Michael Hudson	William Upton QC
Vivienne Littlechild	Mark Wheatley
Andrien Meyers	Deputy Philip Woodhouse
Oliver Sells QC	

### Officers:

John Barradell	- Town Clerk and Chief Executive
Angela Roach	- Assistant Town Clerk
Simon Latham	- Town Clerk's Department
Gregory Moore	- Town Clerk's Department
Emma Cunningham	- Town Clerk's Department
Polly Dunn	- Town Clerk's Department
Joseph Anstee	- Town Clerk's Department
Bob Roberts	- Director of Communications
Sanjay Odedra	- Communications Team
Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Deputy Chamberlain
Michael Cogher	- Comptroller and City Solicitor
Paul Wilkinson	- City Surveyor
Nicholas Gill	- City Surveyor's Department
Peter Young	- City Surveyor's Department
Tom Leathart	- City Surveyor's Department
Chrissie Morgan	- Director of Human Resources
Colin Buttery	- Director of Open Spaces

At the start of the meeting, the Chair welcomed Members and those watching the live broadcast of the meeting via YouTube, before reminding Members of the guidance circulated for the conducting of remote meetings

1. **APOLOGIES**

There were no apologies.

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **MINUTES**

The public minutes of the meeting held on 19 March 2020 were approved as a correct record.

4. **CAPITAL FUNDING UPDATE**

The Sub-Committee considered a report of the Chamberlain setting out various bids for capital funding.

Whilst these bids were considered 'business as usual' for the City, the Chamberlain confirmed that work was underway to prioritise essential schemes to be progressed during the current crisis, pending a fuller assessment of the financial impact of the crisis and the potential impact on future affordability of new schemes.

**RESOLVED**, that Members:-

1. Agree the allocation of central funding of up to £281.2k to allow 2 schemes to progress to the next gateway:
  - a) Guildhall Complex Chiller Plant replacement £174.2
  - b) Guildhall Steam Plant Replacement £107k
2. Note that work is underway to identify priority schemes to be progressed during the current crisis to ensure that funding for only the most essential schemes is committed for the time being.

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

There were no questions.

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

There were no urgent items.

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.

8. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 19 March 2020 were approved as a correct record.

9. **OPTIONS PROPOSAL TO ASSIST INVESTMENT AND OPERATIONAL TENANTS FOR JUNE QUARTER RENTS**

Members considered a report of the City Surveyor regarding an options proposal to assist investment and operational tenants for June quarter rents.

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

There were no questions.

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

There was no urgent business.

**The meeting ended at 12.46 pm**

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Chairman

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