

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Wednesday, 27 May 2020

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Zoom. Members of the public are invited to watch via YouTube - <https://youtu.be/g1lOdJSKXno> on Wednesday, 27 May 2020 at 3.45 pm

Present

Members:

Jeremy Mayhew (Deputy Chairman)
Deputy Keith Bottomley
Tijs Broeke
Deputy Jamie Ingham Clark
Anne Fairweather
Sheriff Christopher Hayward
Alderman Vincent Keaveny

Deputy Edward Lord
Alderman Ian Luder
Deputy Dr Giles Shilson
Deputy Tom Sleigh
Sir Michael Snyder
Alderman Sir David Wootton

In Attendance

Randall Anderson
Deputy Alastair Moss

Officers:

Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Deputy Chamberlain
Bob Roberts	- Director of Communications
Paul Wilkinson	- City Surveyor
Michael Cogher	- Comptroller & City Solicitor
Giles French	- Innovation and Growth
Peter Lisley	- Assistant Town Clerk
Angela Roach	- Assistant Town Clerk
Chrissie Morgan	- Director of HR
Bruce McVean	- Built Environment
Nigel Lefton	- Remembrancers
Vic Annells	- Mansion House
James Gibson	- IT
Simon Latham	- Town Clerks
Gemma Stokley	- Town Clerks
Polly Dunn	- Town Clerks
Becky Muscat	- Town Clerks
Devika Persaud	- Town Clerks

1. APOLOGIES

Apologies were received by the Chair, Deputy Catherine McGuinness, Karina Dostalova and Anne Fairweather.

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 7 May 2020 were approved as a correct record.

4. **CITY STREETS: TRANSPORTATION RESPONSE TO SUPPORT COVID-19 RECOVERY**

The Sub-Committee considered a report of the Director of Built Environment concerning the City Corporation's transportation response to support COVID-19 recovery.

The Sub-Committee heard how this report had already been approved by the Planning and Transportation Committee, and that the Resource Allocation Sub Committee were looking at this due to the strategic importance of this work to the City's financial recovery and to recommend it to the Policy and Resources Committee for decision under urgency.

It was also clarified that the report did not seek approval for funding as the costs and funding approach for Phase 1 were not confirmed at the time of writing the report. Members heard that an application had been submitted to Transport for London to fund these works and a decision on this was expected shortly. A report detailing the full costs and funding approach for Tier 1 delivery would be submitted to the Planning & Transportation Committee on 2 June and the Policy & Resources Committee on 11 June.

Members underlined the importance of ensuring that disabled people would not encounter access issues as a result of this scheme, and it was confirmed that this was understood and being acted upon.

A Member also urged officers to consider and build on air quality improvements that had been made during this time.

RESOLVED, that:-

- The aims and objectives of the transportation response to support COVID-19 recovery be endorsed to the Policy and Resources Committee to agree under urgency.

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

One question was raised concerning the governance timeline of the revised committee appointments paper, following the recent meeting of the Court of Common Council. Members heard that the paper would be considered by the Resource Allocation Sub Committee on 8 June 2020, then the Policy and Resources Committee on 11 June 2020, with a recommendation to the Court of Common Council to be considered at its meeting on 18 June 2020.

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

There was no 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 Schedule 12A of the Local Government Act.

Item No

8-9

Exemption Paragraph

3

8. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 7 May 2020 were approved as a correct record.

9. **NOTE OF THE INFORMAL MEETING OF RESOURCE ALLOCATION SUB COMMITTEE ON 14 MAY 2020**

The note of the informal meeting on 14 May 2020 was noted.

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 were no items of urgent business.

The meeting ended at 4.08 pm

Chairman

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