

## **RESOURCE ALLOCATION SUB-COMMITTEE**

**Thursday 4 October 2012**

**Minutes of the meeting of the RESOURCE ALLOCATION SUB-COMMITTEE held at Guildhall, EC2 on Thursday 4 October 2012 at 12.30pm.**

### **Present**

#### **Members:**

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

#### **Officers:**

John Barradell	- Town Clerk
Chris Bilsland	- Chamberlain
Caroline Al-Beyerty	- Chamberlain's Office
Peter Young	- City Surveyor's Office
Simon Murrells	- Assistant Town Clerk
Angela Roach	- Town Clerk's Office

### **1. APOLOGIES**

Apologies were received from Alderman Roger Gifford and 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. MINUTES**

The public minutes and summary of the meeting held on 26 July 2012 were approved subject to the addition of John Tomlinson to the list of Members present.

## **Matter Arising - Guildhall Art Gallery and Guildhall Yard**

In response to a query about the licence for coffee stand located in Guildhall Yard, the Surveyor advised that officers were investigating an extension of the licence and the terms on which it should be offered.

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

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

### **5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

### **6. 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.**  
7 - 8

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

## **Part 2 – Non-Public Agenda**

### **7. MINUTES**

The non-public minutes of the meeting held on 26 July 2012 were approved.

### **8. OPERATIONAL ASSET DISPOSAL PROGRAMME**

The Sub-Committee considered and agreed a joint report of the Chamberlain and the City Surveyor setting out proposals for the asset disposal programme.

### **9. 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.

**10. 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 closed at 12.50pm**

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**CHAIRMAN**

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