

RESOURCE ALLOCATION SUB COMMITTEE

Thursday 4 October 2012

NOT FOR PUBLICATION

By virtue of paragraphs 3 of Part I of Schedule 12A of the Local Government Act 1972.

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 a joint report of the Chamberlain and the City Surveyor setting out proposals for the asset disposal programme.

Members noted that the Corporate Asset Sub-Committee had considered the proposals recently and had supported the recommendations subject to a more detailed report on Great Gregories Farm.

During discussion the following comments were made:-

- Officers were investigating alternative uses for Exhibition Hall 2 and as a consequence there was a possibility that it would no longer be surplus to requirements.
- Concern was expressed about the disposal of green land and the political sensitivities surrounding such sales. Attention was also drawn to Woodredon and Warlies Park Estate and the fact that a home for young people was located in the area.
- Members were assured that reports on the proposed individual disposals would be submitted to the relevant service committee for approval. Prior to the consideration of those reports, clear principles for declaring assets surplus to requirements would be established and would be presented to the next meeting of the Sub-Committee.
- Members noted that the City Corporation had now taken possession of the YMCA in Fann Street.

RESOLVED – That the following be approved:-

1. the schedule of potential operational assets disposals, subject to individual reports on each property being brought to Committee;
2. the Asset Realisation Board be requested to establish principles as to when to declare assets, or parts of assets, no longer used for operational

purposes as surplus to requirements, reporting back to Members as appropriate; and

3. a 'neutrality' principle to neutralise the impact on service department budgets from disposing of surplus assets.

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

Procurement and Purchase 2 Pay (PP2P)

A Member stated that it would be helpful for Members to receive a general update on the progress of the PP2P project in the near future in order to keep them informed of any savings. The Town Clerk undertook to make arrangements for Members to be briefed accordingly.

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

CHAIRMAN

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