

RESOURCE ALLOCATION SUB-COMMITTEE
Thursday 13 December 2012

Minutes of the meeting of the RESOURCE ALLOCATION SUB-COMMITTEE held at Guildhall, EC2 on Thursday 13 December 2012 at 12 noon.

Present

Members:

Mark Boleat, Chairman
Roger Chadwick, Deputy Chairman
Deputy Ken Ayers, Chief Commoner
Deputy John Barker
Deputy Doug Barrow
Ray Catt
Stuart Fraser
Deputy Catherine McGuinness
Deputy Joyce Nash
Sir Michael Snyder
John Tomlinson
Alderman Fiona Woolf

Officers:

John Barradell	- Town Clerk
Chris Bilsland	- Chamberlain
Caroline Al-Beyerty	- Chamberlain's Office
Peter Bennett	- City Surveyor
Barry Ife	- Principal of the Guildhall School
Sandeep Dwesar	- Chief Operating & Financial Officer, Barbican Centre
Simon Murrells	- Assistant Town Clerk
Angela Roach	- Town Clerk's Office

1. APOLOGIES

An apology was received from Deputy Michael Cassidy.

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

Deputy Catherine McGuinness declared a pecuniary interest in Item No. 12 by virtue of her daughter being a pupil at the Guildhall School.

3. MINUTES

The public minutes and summary of the meeting held on 4 October 2012 were considered and approved.

4. EFFICIENCY SAVINGS

The Sub-Committee considered a report of the Chamberlain updating Members on the arrangements for efficiency savings in 2013/14 and 2014/15. The report also detailed how Chief Officers intend to achieve their efficiency savings.

In answer to questions the Chamberlain explained the parameters set for achieving efficiency savings and confirmed that the three Schools would be the subject of a separate efficiency exercise.

It was suggested that consideration should be given to holding popular events at the Barbican Centre rather than just artistic ones in order to increase income. It was noted that the Centre would have to compete with the West End's offering therefore there would be a risk in entering into commercial theatre.

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

5. ALLOCATION OF GRANTS FROM TRANSPORT FOR LONDON 2013/14

The Sub-Committee considered a report of the Director of the Built Environment concerning the allocation of two non-specific grants from Transport for London.

RESOLVED – that the content of the report be noted.

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

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

7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business.

8. 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.
9 - 12

Paragraph(s) in Schedule 12A
3

9. MINUTES

The non-public minutes of the meeting held on 4 October 2012 were approved.

10. ADDITIONAL WORKS PROGRAMME 2013/14

The Sub-Committee considered and agreed a report of the Chamberlain setting out proposals to include provision within the draft medium term financial forecasts for the 2012/13 cyclical repairs and maintenance of operational property stock.

11. SATELLITE UNIT 1, BILLINGSGATE MARKET

The Sub-Committee considered and agreed a report of the City Surveyor concerning the marketing of Satellite Unit 1 at Billingsgate Market.

12. GUILDHALL SCHOOL STRATEGIC PLAN 2010 -2015

The Sub-Committee considered a report of the Chamberlain concerning the funding arrangements for the Guildhall School's Strategic Plan. Whilst members supported the School's aspirations, It was agreed that the proposal should be referred back to officers to prepare a more detailed financial plan together with a monitoring framework.

13. 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.

14. 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 12.55pm

CHAIRMAN

Contact Officer: Angela Roach

Tel. no. 020 7332 3685

e-mail: angela.roach@cityoflondon.gov.uk