

**RESOURCE ALLOCATION SUB-COMMITTEE**  
**Thursday 17 JANUARY 2013**

**Minutes of the meeting of the RESOURCE ALLOCATION SUB-COMMITTEE held at Guildhall, EC2 on Thursday 17 January 2013 at 11.15 am.**

**Present**

**Members:**

Mark Boleat (Chairman)  
Roger Chadwick (Deputy Chairman)  
Deputy Ken Ayers (Chief Commoner)  
Deputy John Barker  
Deputy Douglas Barrow  
Alderman Sir Robert Finch  
Stuart Fraser  
Deputy Catherine McGuinness  
Deputy Joyce Nash  
Sir Michael Snyder  
John Tomlinson  
Alderman Fiona Woolf

**In attendance:**

John Scott

**Officers:**

John Barradell	- Town Clerk
Chris Bilsland	- Chamberlain
Caroline Al-Beyerty	- Chamberlain's Office
Peter Bennett	- City Surveyor
Simon Murrells	- Assistant Town Clerk
Peter Lisley	- Assistant Town Clerk
Ignacio Falcon	- Town Clerk's Office

**1. APOLOGIES**

Apologies were received from Ray Catt and Simon Duckworth.

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

There were none.

**3. MINUTES**

The public minutes and summary of the meeting held on 13 December 2012 were approved.

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 involved the disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

**Item Nos.**  
7 - 10

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

**Part 2 – Non-Public Agenda**

7. **MINUTES**

The non-public minutes of the meeting held on 13 December 2012 were approved.

8. **ADDITIONAL WORKS PROGRAMME 2013/14**

The Sub-Committee considered and agreed a report of the Chamberlain setting out the proposed 2013/14 programme of works for cyclical repairs and maintenance of operational property stock.

9. **MUSEUM OF LONDON FUNDING**

The Sub-Committee considered and agreed a report of the Town Clerk regarding the funding of repair works at the Museum of London Site, 150 London Wall.

10. **CAPITAL PROGRAMME - PROJECT FUNDING**

The Sub-Committee considered a report of the Chamberlain setting out two projects for inclusion in the Capital Programme.

**11. 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.

**12. 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 12.10pm**

-----  
**CHAIRMAN**

**Contact Officer: Ignacio Falcon**

**Tel. no. 020 7332 1405**

**e-mail: [ignacio.falcon@cityoflondon.gov.uk](mailto:ignacio.falcon@cityoflondon.gov.uk)**