

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE
Thursday, 24 October 2013

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)
Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday,
24 October 2013 at 11.00 am

Present

Members:

Mark Boleat (Chairman)
Roger Chadwick (Deputy Chairman)
Deputy John Barker
Deputy Douglas Barrow
Deputy John Bennett
Ray Catt
Stuart Fraser
George Gillon (Chief Commoner)
Jeremy Mayhew
Deputy Catherine McGuinness
Deputy Dr Giles Shilson
Sir Michael Snyder
Deputy John Tomlinson
Alderman Sir David Wootton
Alderman Alan Yarrow

Officers:

John Barradell	- Town Clerk and Chief Executive
Chris Bilisland	- Chamberlain
Susan Attard	- Deputy Town Clerk
Peter Bennett	- City Surveyor
Caroline Al-Beyerty	- Financial Services Director
Sandeep Dwesar	- Financial Director, Barbican Centre
Michael Dick	- Operations and Buildings Director
Peter Lisley	- Assistant Town Clerk
Simon Murrells	- Assistant Town Clerk
Neil Davies	- Head of Corporate Performance and Development
Angela Roach	- Policy Manager

1. APOLOGIES

Apologies were received from Joyce Nash.

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 25 July 2013 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 involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act:-

Item Nos.	Paragraph(s) in Schedule 12A
7	3
8	5
9 - 12	3

Part 2 – Non-Public Agenda

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 25 July 2013 were approved.

8. **GARDEN BRIDGE PROJECT**

The Sub-Committee considered a report of the Town Clerk concerning the construction of a new footbridge across the River Thames, which was being promoted by Transport for London and was also supported by the Mayor of London. One of the principle features of the Bridge would be it incorporating green space with trees. The merits of the project were discussed and noted and it was agreed that the City Corporation should continue to offer support for the project by offering advice and expertise in areas such as the management of open spaces.

9. **SERVICE BASED REVIEWS - UPDATE**

The Sub-Committee considered and agreed various elements of a joint report of the Town Clerk and the Chamberlain concerning the next stage of the service based reviews.

10. **POLICE ACCOMMODATION STRATEGY**

The Sub-Committee considered and agreed a report of the Chamberlain seeking approval to the next steps of the Police Accommodation Strategy.

11. **BARBICAN CENTRE EXHIBITION HALL 1**

The Sub-Committee considered and agreed a joint report of the Managing Director of the Barbican Centre and the City Surveyor concerning the future use

of space in Exhibition Hall 1 and the work needed to enable the available space to be used.

12. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS

The Sub-Committee received a report of the Town Clerk reporting action taken by the Town Clerk in consultation with the Chairman and Deputy Chairman since the last meeting of the Committee in accordance with Standing Orders 41(a) and 41(b).

RESOLVED – that the action taken in relation to a unit at Billingsgate Market be noted.

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

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

14. 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 for consideration whilst the public were excluded.

The meeting ended at 12 noon

Chairman

**Contact Officer: Angela Roach
tel. no.: 020 7332 3685
angela.roach@cityoflondon.gov.uk**