

**JOINT RESOURCE ALLOCATION AND EFFICIENCY AND PERFORMANCE
SUB-COMMITTEE MEETING WITH COMMITTEE CHAIRMEN**

Thursday, 23 January 2014

Minutes of the joint meeting of the Resource Allocation and Efficiency and Performance Sub-Committee meeting with Committee Chairmen held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 23 January 2014 at 12.00pm

Present

Members:

Roger Chadwick (Deputy Chairman and Chairman of Efficiency and Performance Sub) - In the Chair	Jeremy Mayhew
Randall Anderson	Deputy Catherine McGuinness
Deputy John Barker	Deputy Joyce Nash
Deputy John Bennett	Ian Seaton
Deputy Michael Cassidy	Deputy Dr Giles Shilson
Nigel Challis	Deputy John Tomlinson
Simon Duckworth	
John Fletcher	
George Gillon (Chief Commoner)	

In Attendance

Deputy Billy Dove
Marianne Fredericks
Deputy Stanley Ginsburg
Alderman David Graves
Tom Hoffman
Jamie Ingham Clark
Oliver Lodge
Hugh Morris
Deputy Henry Pollard
Henrika Priest
John Scott
Jeremy Simons
Angela Starling

Officers:

John Barradell	- Town Clerk and Chief Executive
Chris Bilsland	- Chamberlain
Susan Attard	- Deputy Town Clerk
Caroline Al-Beyerty	- Chamberlains
Simon Murrells	- Assistant Town Clerk
Peter Lisley	- Assistant Town Clerk
Neil Davies	- Town Clerk's Department
Angela Roach	- Committee and Members Services Manager

1. **APOLOGIES**
Apologies were received from the Chairman, Doug Barrow, Sir Michael Snyder, Sir David Wootton and Alan Yarrow.
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
There were no declarations.
3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEES**
There were no questions.
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no urgent items.
5. **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
6	3

Part 2 – Non-Public Agenda

6. **OVERALL FINANCIAL POSITION AND MEDIUM TERM FINANCIAL PLANNING**
The Sub-Committees considered a joint report of the Town Clerk and the Chamberlain concerning the City Corporation's overall financial position and agreed a number of recommendations thereon.
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEES**
There were no questions.
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEES AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were no urgent items.

The meeting ended at 12.35pm

Chairman
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