

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE
Thursday, 23 January 2014

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)
Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday,
23 January 2014 at 11.30 am

Present

Members:

Roger Chadwick (Deputy Chairman)
Deputy John Barker
Deputy John Bennett
Deputy Michael Cassidy
George Gillon (Chief Commoner)
Jeremy Mayhew
Deputy Catherine McGuinness
Deputy Joyce Nash
Deputy Dr Giles Shilson
Deputy John Tomlinson

Officers:

John Barradell	- Town Clerk and Chief Executive
Chris Bilsland	- Chamberlain
Peter Bennett	- City Surveyor
Caroline Al-Beyerty	- Financial Services Director
Simon Murrells	- Assistant Town Clerk
Angela Roach	- Committee and Members Services Manager

1. APOLOGIES

Apologies were received from the Chairman, Doug Barrow, Stuart Fraser, 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. MINUTES

The public minutes of the meeting held on 12 December 2013 were approved.

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

There were no questions.

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 and 8	3

Part 2 – Non-Public Agenda

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 12 December 2013 were approved.

8. **GUILDHALL WEST WING ACCOMMODATION IMPROVEMENTS**

The Sub-Committee considered and agreed a report of the City Surveyor concerning the progress of the Guildhall West Wing Accommodation Project.

9. **ADDITIONAL WORKS PROGRAMME 2014/15**

The Sub-Committee considered and agreed a report of the Chamberlain setting out proposals for the 2014/15 programme of work for cyclical repairs and maintenance of operational property.

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

There were no questions.

11. **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 of urgent business.

The meeting ended at 11. 50am

Chairman

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