

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 2 October 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, 2 October 2014 at 3.50 pm

Present

Members:

Mark Boleat (Chairman)	Jeremy Mayhew
Roger Chadwick (Deputy Chairman)	Deputy Catherine McGuinness
Deputy John Barker	Deputy Joyce Nash
Deputy Douglas Barrow	Deputy John Tomlinson
Deputy John Bennett	Alderman Sir David Wootton
Stuart Fraser	

Officers:

John Barradell	Town Clerk and Chief Executive
Peter Kane	Chamberlain
Caroline Al-Beyerty	Financial Services Director, Chamberlain's Department
Greg Moore	Town Clerk's Department

1. APOLOGIES

Apologies for absence were received from George Gillon, Deputy Dr Giles Shilson, and Alderman Alan Yarrow.

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

There were none.

3. MINUTES

RESOLVED: That the minutes of the Sub-Committee meeting held on 8 May 2014 be agreed.

4. PROJECT FUNDING UPDATE

The Sub-Committee considered a report of the Chamberlain advising on the current unallocated balances from the previously approved additional funds for capital schemes allocated to City's Cash and the City Fund, and seeking approval for specific allocations concerning the Barbican Area Strategy and City WiFi provision.

It was noted that the non-public appendices circulated at Item 12 on the agenda were to be read in conjunction with this item.

It was further noted that the Policy & Resources Committee had endorsed the proposals at its meeting earlier that day.

RESOLVED: That Members agree the following allocations:

- £0.62m to fund the City Wi-Fi scheme from the 2014/15 provisions (£0.31m City Fund and £0.31m City's Cash).
- £0.204m to fund the costs arising from the widened scope of the Barbican Area Strategy Review from the 2014/15 City Fund provision.

5. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS

The Sub-Committee received a report of the Town Clerk that advised Members of action taken by the Town Clerk in consultation with the Chairman and Deputy Chairman since the last meeting, in accordance with Standing Order Nos. 41(a) and 41(b).

The Town Clerk advised Members that the approval concerning the Aldgate Highway Changes and Public Realm Improvement Project had been made subject to officers reporting back should there be any doubt as to the securing of section 106 monies.

RESOLVED: That the action taken since the last meeting of the Sub-Committee be noted.

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

There were none.

7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no urgent items.

8. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100a(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

Item No.

9 - 13

Paragraph No.

3

9. NON-PUBLIC MINUTES

RESOLVED: That the non-public minutes of the Sub-Committee meeting held on 8 May 2014 be agreed.

10. NOTES OF INFORMAL MEETINGS

RESOLVED: That the notes of the informal of meeting of the Sub-Committee held on 27 and 28 June 2014 be agreed.

11. **MUSEUM OF LONDON MAINTENANCE WORKS**

The Sub-Committee considered a report of the City Surveyor regarding essential maintenance works to the Museum of London building.

12. **PROJECT FUNDING UPDATE - APPENDICES**

The Sub-Committee received the non-public appendices associated with Item No. 4, which had been considered in conjunction with that item.

13. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

The Sub-Committee received a report of the Town Clerk that advised Members of actions taken by the Town Clerk in consultation with the Chairman and Deputy Chairman since the last meeting, in accordance with Standing Order Nos. 41(a) and 41(b).

RESOLVED: That the action taken since the last meeting of the Sub-Committee be noted.

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

There were none.

15. **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 urgent items.

The meeting ended at 4.05 pm

Chairman

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