

# RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 22 January 2015

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 22 January 2015 at 11.30 am

## Present

### Members:

Mark Boleat (Chairman)	Jeremy Mayhew
Roger Chadwick (Deputy Chairman)	Deputy Catherine McGuinness
Deputy John Barker	Deputy Joyce Nash
Deputy Douglas Barrow	Deputy Dr Giles Shilson
Deputy John Bennett	Sir Michael Snyder
Deputy Michael Cassidy	Deputy John Tomlinson
Alderman Jeffrey Evans	Alderman Sir David Wootton
George Gillon	

### In Attendance

Jeremy Simons

### Officers:

John Barradell	Town Clerk and Chief Executive
Peter Kane	Chamberlain
Peter Bennett	City Surveyor
Philip Everett	Director of the Built Environment
Sir Nicholas Kenyon	Director of the Barbican Centre
Caroline Al-Beyerty	Chamberlains
Simon Murrells	Assistant Town Clerk
Peter Lisley	Assistant Town Clerk
Paul Barnes	City of London Police
Sarah Wall	Barbican Centre
Neil Davies	Town Clerk's Office
Angela Roach	Principal Committee and Members Services Manager

### 1. APOLOGIES

An apology was received from Stuart Fraser.

### 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 11 December 2014 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**

MOTION - 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 I of the Schedule 12A of the Local Government Act:-

**Item Nos.**

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

7 – 14

3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 11 December 2014 were approved.

8. **42 NORTH ROAD**

This item was withdrawn.

9. **RING OF STEEL**

The Sub-Committee considered and agreed a report of the Commissioner of the City of London Police concerning the upkeep of the Ring of Steel.

10. **BARBICAN CENTRE - BAR OPERATIONS**

The Sub-Committee considered and agreed a report of the Managing Director of the Barbican Centre concerning the bar operations in the Barbican Centre.

11. **SERVICE BASED REVIEW - BARBICAN CENTRE IMPLEMENTATION PLAN**

The Sub-Committee considered a report of the Managing Director of the Barbican Centre concerning the implementation of the improvement recommendations of a review of the Barbican Centre's operations commissioned as part of the service based review.

RESOLVED – that the content of the report be noted.

12. **PROJECTS FUNDING UPDATE**

The Sub-Committee considered and agreed a report of the Chamberlain concerning the proposed funding of projects which now required the allocation

of resources or the allocation of additional funding to progress to the next stage.

**13. ADDITIONAL WORKS PROGRAMME**

The Sub-Committee considered and agreed a report of the Chamberlain concerning the proposed 2015/16 programme of cyclical repairs and maintenance for the City Corporation's operation property (the Additional Works Programme).

**14. SERVICE BASED REVIEW - OPERATIONAL PROPERTY**

The Sub-Committee considered and agreed a joint report of Chamberlain and the City Surveyor concerning the review of operational property; the governance responsibilities associated with it and the allocation of resources to support service delivery.

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

There were no questions.

**16. 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 12.05pm**

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Chairman

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