

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

Thursday, 22 January 2015

Minutes of the joint meeting of the Resource Allocation and Efficiency and Performance Sub-Committee with Committee Chairmen held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 22 January 2015 at 12.15 pm

Present

Members:

Mark Boleat (Chairman)	Jamie Ingham Clark
Roger Chadwick (Deputy Chairman)	Jeremy Mayhew
Randall Anderson	Deputy Catherine McGuinness
Deputy John Barker	Deputy Joyce Nash
Deputy Douglas Barrow	Ian Seaton
Deputy John Bennett, Chief Commoner	Deputy Dr Giles Shilson
Deputy Michael Cassidy	Sir Michael Snyder
Nigel Challis	Deputy John Tomlinson
Simon Duckworth	Alderman Sir David Wootton
Alderman Jeffrey Evans	
Deputy Anthony Eskenzi	
John Fletcher	
George Gillon	

In Attendance

Deputy Billy Dove
Marianne Fredericks
Alderman David Graves
Alderman Gordon Haines
Edward Lord
Wendy Mead
Gareth Moore
Dhurv Patel
Jeremy Simons
Deputy Michael Welbank

Officers:

John Barradell	Town Clerk and Chief Executive
Peter Kane	Chamberlain
Peter Bennett	City Surveyor
Caroline Al-Beyerty	Financial Services Director
Simon Murrells	Assistant Town Clerk
Peter Lisle	Assistant Town Clerk
Neil Davies	Town Clerk's Department
Angela Roach	Principle Committee and Members Services Manager

1. **APOLOGIES**
Apologies were received from Stuart Fraser, Robert Howard, Vivienne Littlechild, Henry Pollard and Philip Woodhouse.
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 and supported a joint report of the Town Clerk and the Chamberlain concerning the City Corporation’s overall financial.
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-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were no urgent items.

The meeting ended at 1pm

Chairman

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