

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 16 July 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,
16 July 2015 at 2.45 pm

Present

Members:

Mark Boleat (Chairman)	Deputy Catherine McGuinness
Roger Chadwick (Deputy Chairman)	Edward Lord
Stuart Fraser	Hugh Morris
Marianne Fredericks	Deputy Joyce Nash
George Gillon	Sir Michael Snyder
Deputy the Revd Stephen Haines	Deputy John Tomlinson
Jeremy Mayhew	Alderman Sir David Wootton

Officers:

John Barradell	Town Clerk and Chief Executive
Simon Murrells	Assistant Town Clerk
Alistair MacLellan	Town Clerk's Department
Emma Sawers	Town Clerk's Department
Tony Halmos	Director of Public Relations
Damian Nussbaum	Director of Economic Development
Peter Kane	Chamberlain
Caroline Al-Beyerty	Financial Services Director
Christopher Bell	Chamberlain's Department
Paul Nagle	Chamberlain's Department
Graham Bell	Chief Information Officer
Peter Bennett	City Surveyor

1. APOLOGIES

There were no apologies.

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

There were no declarations.

3. MINUTES

The minutes of the meeting held on 28 May 2015 were approved as a correct record.

4. OPERATIONAL PROPERTY REVIEW

The Sub Committee received a joint report of the Chamberlain and the City Surveyor on the Operational Property Review.

RECEIVED

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
7. **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.
8. **NON-PUBLIC MINUTES**
The non-public minutes of the meeting held on 28 May 2015 were approved as a correct record.
9. **BARBICAN CENTRE AND GSMD CAPITAL CAP REPLACEMENT**
The Sub Committee considered a report of the Chamberlain on the Barbican Centre and GSMD Capital Cap Replacement.
10. **PROJECT FUNDING UPDATE**
The Sub Committee considered a report of the Chamberlain regarding Project Funding.
11. **POLICE ACCOMMODATION PROJECT - GATEWAY 3 UPDATE**
The Sub Committee considered a joint report of the Chamberlain, City Surveyor and City of London Police Commissioner regarding the Police Accommodation Project – Gateway 3.
12. **BARBICAN EXHIBITION HALL 1 - ENABLING WORKS**
The Sub Committee considered a report of the City Surveyor regarding Barbican Exhibition Hall 1 Enabling Works.
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
Action Fraud
Members received an update from the Assistant Commissioner of City Police regarding funding for the National Fraud Intelligence Bureau's Action Fraud system.

The meeting ended at 3.35 pm

Chairman

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