

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

Thursday, 19 January 2017

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)
Committee held at Committee Room - 2nd Floor West Wing, Guildhall on Thursday,
19 January 2017 at 12.15 pm

Present

Members:

Mark Boleat (Chairman)
Jeremy Mayhew (Deputy Chairman)
Randall Anderson
Deputy Roger Chadwick
Henry Colthurst
Simon Duckworth
Stuart Fraser
Jamie Ingham Clark
Edward Lord
Deputy Catherine McGuinness
Deputy Joyce Nash
Ian Seaton
Deputy Tom Sleigh
Sir Michael Snyder
Deputy John Tomlinson

In Attendance

Doug Barrow
Deputy John Bennett
Peter Dunphy
Alderman Alison Gowman
Ann Holmes
Clare James
Vivienne Littlechild
Wendy Mead
Dhruv Pate
John Scott

Officers:

John Barradell	-	Town Clerk and Chief Executive
Peter Kane	-	Chamberlain
Caroline Al-Beyerty	-	Deputy Chamberlain
Michael Cogher	-	Comptroller and City Solicitor
Bob Roberts	-	Director of Communications
Peter Lisley	-	Assistant Town Clerk
John James	-	Chamberlain's Department
David Farnsworth	-	Chief Grants Officer

- Kate Smith - Head of Corporate Strategy and Performance
- Angela Roach - Principal Committee and Members Services Manager

1. **APOLOGIES**

Apologies were received from Alderman Peter Estlin, Rev.d Stephen Haines, Oliver Lodge, Virginia Rounding, Giles Shilson 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-COMMITTEE**

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 a joint report of the Town Clerk and the Chamberlain concerning the City Corporation’s overall financial position.

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-COMMITTEES AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

The meeting ended at 12.55pm

Chairman

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