

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 14 December 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, 14 December 2017 at 12.00 pm

Present

Members:

Deputy Catherine McGuinness (Chairman)
Jeremy Mayhew (Deputy Chairman)
Sir Mark Boleat
Deputy Jamie Ingham Clark
Deputy the Revd Stephen Haines
Deputy Edward Lord
Sir Michael Snyder
Deputy John Tomlinson

Officers:

Peter Kane	-	Chamberlain
Caroline Al-Beyerty	-	Deputy Chamberlain
Paul Wilkinson	-	City Surveyor
Carolyn Dwyer	-	Director of the Built Environment
Bob Roberts	-	Director of Communications
Simon Murrells	-	Assistant Town Clerk
Peter Lisley	-	Assistant Town Clerk
Simon Rilot	-	City Surveyor's Office
Martin O'Regan	-	City of London Police
Angela Roach	-	Town Clerks

1. APOLOGIES

Apologies were received from Henry Colthurst, Simon Duckworth, Christopher Hayward, Hugh Morris and Giles Shilson.

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 19 October 2017 were approved.

Matters Arising – Bank Junction Improvements

Reference was made to the impact of the restrictions at Bank Junction. Discussion ensued on the number of drivers in breach of those restrictions, whether signage could be improved and the income being raised as a consequence of breaches.

4. REVIEW OF FUNDING TO THE GUILDHALL SCHOOL TRUST AND THE GUILDHALL SCHOOL OF MUSIC & DRAMA FOR SCHOLARSHIPS

The Sub-Committee considered a joint report of the Director of Community and Children's Services and the Chamberlain concerning the City Corporation's annual payment to the Guildhall School of Music and Drama which was used to fund scholarships.

RESOLVED – That:-

1. the City Corporation continues its £30,000 payment to the School to fund scholarships for the 2017/18, 2018/19 and 2019/20 financial years subject to the School reporting back annually to the Education Board on the numbers of scholarships awarded and the impact of the grant; and
2. the payment be reviewed again after the further three years' funding in the context of the City Corporation's education priorities at the time.

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 were no urgent items.

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 the Schedule 12A of the Local Government Act.

Item Nos.

Paragraph(s) in Schedule 12A

8 - 13

3

Part 2 – Non-Public Agenda

8. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 19 October 2017 were approved.

9. PROJECT FUNDING UPDATE

The Sub-Committee considered and agreed a report of the Chamberlain concerning the provision of funding to enable three projects to proceed as follows:-

- Electronic Social Care System (top-up funding)
- Hampstead Heath – East Heath Car Park resurfacing
- Lord Mayor’s State Coach refurbishment (top-up funding)

10. GATEWAY 3 OUTLINE OPTIONS APPRAISAL - CITY OF LONDON FREEMEN'S SCHOOL - 2016 MASTERPLAN PROGRAMME & PROGRESS

The Sub-Committee considered and agreed a joint gateway 3 report (outline options appraisal) of the Headmaster of the City of London Freeman’s School and the City Surveyor concerning the progression of the School’s 2016 Masterplan.

11. GATEWAY 3/4 UPDATE DEVELOPED DESIGN - POLICE ACCOMMODATION STRATEGY P3E: LONDON WALL CAR PARK

The Sub-Committee deferred consideration of this report pending the provision of further information.

12. GATEWAY 3/5 - POLICE ACCOMMODATION STRATEGY: ENABLING WORKS

The Sub-Committee considered and agreed a joint combined gateway report of the City Surveyor, the Commissioner of the City of London Police and the Chamberlain concerning enabling works required as part of the Police Accommodation Strategy.

13. GATEWAY 6 ISSUES - POLICE ACCOMMODATION STRATEGY: DECANT - CITY OF LONDON POLICE DECANT LOGISTICS / MOVE PARTNER

The Sub-Committee considered and agreed a report of the Commissioner of the City of London Police concerning the progress of the decanting arrangements required as part of the Police Accommodation Strategy.

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

Chairmen’s Briefing on the Medium Term Financial Plan

A Member questioned whether a further meeting would be arranged to provide Chairmen with some context on the Medium Term Financial Plan prior to its consideration in January, as suggested at the recent informal meeting of Chairmen. Following discussion, it was agreed that a short presentation on the current position should take place.

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 time 12.35pm

Chairman

**Contact Officer: Angela Roach
tel. no.: 020 7332 3685
angela.roach@cityoflondon.gov.uk**