

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

**Thursday, 18 January 2018**

Minutes of the joint meeting of the Resource Allocation and Efficiency and Performance Sub-Committees with Committee Chairmen held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 18 January 2018 at 12.00 pm

## **Present**

### **Members:**

Deputy Catherine McGuinness (Chairman)	Graham Packham
Jeremy Mayhew (Deputy Chairman)	Dhruv Patel
Randall Anderson	Ian Seaton
Deputy John Bennett	Deputy Giles Shilson
Sir Mark Boleat	Jeremy Simons
Deputy Roger Chadwick	Sir Michael Snyder
Deputy Jamie Ingham Clark	John Tomlinson
Karina Dostalova	James Tumbridge
Simon Duckworth	Philip Woodhouse
Peter Dunphy	
Alderman Peter Estlin	
Alderman Alison Gowman	
Christopher Hayward	
Ann Holmes	
Clare James	
Deputy Edward Lord	
Wendy Mead, Chief Commoner	
Deputy Joyce Nash	

### **Officers:**

John Barradell	- Town Clerk and Chief Executive
Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Deputy Chamberlain
Paul Wilkinson	- City Surveyor
Carolyn Dwyer	- Director of the Build Environment
Philip Gregory	- Chamberlain's Office
Bob Roberts	- Director of Communications
Simon Murrells	- Assistant Town Clerk
Peter Lisley	- Assistant Town Clerk
Angela Roach	- Town Clerks

## **1. APOLOGIES**

Apologies were received from Stephen Haines, Ian Luder, Hugh Morris and Tom Sleigh.

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

There were no declarations of interest.

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 the 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 12.40pm**

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Chairman

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