

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 15 March 2018

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 15 March 2018 at 12.00 pm

Present

Members:

Jeremy Mayhew (Deputy Chairman)	Deputy Edward Lord
Sir Mark Boleat	Deputy Dr Giles Shilson
Deputy Jamie Ingham Clark	Deputy John Tomlinson
Henry Colthurst	Alderman Sir David Wootton
Christopher Hayward	Alderman Peter Estlin

Officers:

John Barradell	-	Town Clerk and Chief Executive
Peter Kane	-	Chamberlain
Caroline Al-Beyerty	-	Chamberlains
Bob Roberts	-	Director of Communications
Peter Lisley	-	Assistant Town Clerk
David Farnsworth	-	Chief Grant's Officer, City Bridge Trust
Jack Joslin	-	City Bridge Trust
Karen Atkinson	-	Chamberlains
Mark Jarvis	-	Chamberlains
Peter Young	-	City Surveyors
David Downing	-	Community & Children's Services
Paul Murtagh	-	Community & Children's Services
Peter Cannon	-	Communications, Town Clerk's
Greg Moore	-	Town Clerk's
Alistair MacLellan	-	Town Clerk's
Emma Cunnington	-	Town Clerk's

1. APOLOGIES

Apologies were received from Deputy Catherine McGuinness, Deputy the Revd Stephen Haines, Hugh Morris, Deputy Tom Sleigh and Sir Michael Snyder.

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

Declarations were made as follows:

- Deputy John Tomlinson declared an interest in respect of item 10 (Concrete Repairs to the Barbican Estate) by virtue of being a resident of the Barbican Estate.

- Deputy Jamie Ingham Clark declared an interest in respect of item 11 (National Lottery Fund Monitoring Report 2018) by virtue of his position as Church Warden of St Lawrence Jewry.

3. **a) Minutes of the last meeting**

The public minutes and summary of the meeting held on Thursday 18 January 2018 were approved as a correct record, subject to Sir Mark Boleat being recorded as present.

b) Minutes of the Joint Meeting of the Resource Allocation and Efficiency and Performance Sub-Committees with Committee Chairmen

The public minutes and summary of the Joint Meeting of the Resource Allocation and Efficiency and Performance Sub-Committees with Committee Chairmen held on Thursday 18 January 2018 were approved as a correct record, subject to Henry Colthurst being recorded as present.

4. **REVIEW OF THE CENTRAL GRANTS PROGRAMME**

The Sub-Committee considered a report of the Chief Grants Officer concerning the next steps for the Central Grants Programme (CGP) and the City Cash's contribution available to the Central Grants Unit (CGU) for distribution in grants.

The Chairman questioned the reasoning behind the accompanying appendix in the non-public section of the agenda and requested that future appendices be written, if possible, so they could be published in the public part of the agenda.

RESOLVED, that:

- The CGP be implemented on a permanent basis with effect from 1 April 2018;
- The City's Cash contribution available to the CGU for distribution in grants should be uplifted to £250,000 on an ongoing basis, being an uplift of £91,000 for 2018/19;
- The uplift of £10,000 applied to operating costs of the CGU for 2018/19 be noted and the CGU continue to charge a proportionate management fee to Charities that fall under the programme.

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.
8-13

Paragraph(s) in Schedule 12A
3

8. a) Non-Public Minutes of the last meeting

The non-public minutes of the meeting held on Thursday 18 January 2018 were approved as a correct record.

b) Non-Public Minutes of the Joint meeting of the Resource Allocation and Efficiency and Performance Sub-Committees with Committee Chairmen

The non-public minutes of the meeting of the Joint Meeting of the Resource Allocation and Efficiency and Performance Sub-Committees with Committee Chairmen held on Thursday 18 January 2018 were approved.

9. REVIEW OF THE CENTRAL GRANTS PROGRAMME - APPENDIX 2

Members received a non-public appendix relating to the Review of the Central Grants Programme report.

10. CONCRETE REPAIRS TO THE BARBICAN ESTATE

The Sub-Committee considered a report of the Director of Community & Children's Services concerning the project on concrete repairs to the Barbican Estate.

11. NATIONAL LOTTERY FUND (NLF) MONITORING REPORT 2018

The Sub-Committee considered a monitoring report of the City Surveyor's Department concerning National Lottery Funding (NLF).

12. PRIORITIES INVESTMENT POT

The Sub-Committee considered a report of the Chamberlain concerning the Priorities Investment Pot.

13. PROJECT FUNDING UPDATE

The Sub-Committee considered an update report of the Chamberlain concerning Project Funding.

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

There were no questions.

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 12.36 pm

Chairman

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