

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 17 May 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,
17 May 2018 at 12.00 pm

Present

Members:

| | |
|--|----------------------------|
| Deputy Catherine McGuinness (Chairman) | Deputy Tom Sleigh |
| Jeremy Mayhew (Deputy Chairman) | Sir Michael Snyder |
| Sir Mark Boleat | Deputy John Tomlinson |
| Deputy Jamie Ingham Clark | Alderman Sir David Wootton |
| Henry Colthurst | Alderman Peter Estlin |
| Simon Duckworth | Deputy Keith Bottomley |
| Deputy the Revd Stephen Haines | Marianne Fredericks |
| Christopher Hayward | Deputy Joyce Nash |
| Deputy Edward Lord | |

In Attendance

Ruby Sayed

Officers:

| | |
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| John Barradell | - Town Clerk and Chief Executive |
| Angela Roach | - Town Clerks |
| Gregory Moore | - Town Clerk's Department |
| Chrissie Morgan | - Director of Human Resources |
| Amanda Mays | - Assistant Director of Human Resources |
| Damian Nussbaum | - Director of Economic Development |

1. APOLOGIES

There were no apologies.

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

There were none.

3. 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 I of the Schedule 12A of the Local Government Act.

4. MANAGING DIRECTOR OF THE BRUSSELS OFFICE

The Sub-Committee considered a report of the Director of Economic Development concerning the recruitment of a Managing Director for the Brussels Office.

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 AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There were no urgent items.

The meeting ended at 12.45 pm

Chairman

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