



Resource Allocation Sub (Policy and Resources) Committee

Date: TUESDAY, 17 MAY 2022
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

INFORMATION PACK

Members: Catherine McGuinness
Deputy Keith Bottomley
Tijs Broeke
Deputy Christopher Hayward (Chairman)
Deputy Shravan Joshi
Deputy Edward Lord
Tom Sleigh
Deputy Sir Michael Snyder
Deputy James Thomson
Alderman Sir David Wootton
Alderman & Sheriff Nicholas Lyons
Deputy Henry Colthurst (Deputy Chairman)
Deputy Randall Anderson
Mary Durcan
Deputy Andrien Meyers
Ruby Sayed

Enquiries: Polly Dunn
polly.dunn@cityoflondon.gov.uk

John Barradell
Town Clerk and Chief Executive

AGENDA

3. **TERMS OF REFERENCE***

To receive the terms of reference, as agreed by the Court of Common Council.

For Information
(Pages 3 - 4)

7. **REPORT OF ACTION TAKEN BETWEEN MEETINGS***

Report of the Town Clerk.

For Information
(Pages 5 - 6)

12. **CITY OF LONDON OPERATIONAL TENANTS - ARREARS UPDATE AND RENTAL SUPPORT***

Joint report of the Chamberlain and City Surveyor.

For Information
(Pages 7 - 14)

13. **APPENDIX 4: COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND - APPLICATIONS FOR APPROVAL***

To consider in conjunction with agenda item 5.

For Information
(Pages 15 - 16)

(A) **Resource Allocation Sub-Committee**

Composition (*the Constitution has been agreed by the Court of Common Council*)

Chairman of the Policy and Resources Committee (Chairman)

Chairman of the Finance Committee (Deputy Chairman)

The Deputy Chairmen of the Policy and Resources Committee

The Deputy Chairman of the Finance Committee

Chairman of the General Purposes Committee of the Court of Aldermen

The Senior Alderman below the Chair

The Chairman of the ~~Establishment~~ Corporate Services Committee

Past Chairmen of Policy and Resources Committee providing that they are Members of the Committee at the time.

Six Members of the Policy and Resources Committee

Terms of Reference

- to recommend to the Grand Committee an appropriate allocation of financial resources in respect of the City Corporation's capital and revenue expenditure;
- to meet with Chairmen of Service Committees to advise on the status of the City Corporation's budgets and the recommended allocation of financial resources overall and discuss any emerging issues;
- following advice from the Operational Property and Projects ~~Corporate Asset~~ Sub-Committee, to have power to determine the City Corporation's programme for repairs, maintenance and cyclical replacement of plant & equipment in respect of all operational and noninvestment properties, including the prioritisation of the various schemes and projects;
- to determine the appropriate investment proportions between property and non-property assets;
- to recommend to the Grand Committee the extent of properties held by the City of London Corporation for strategic purposes, including within the City of London itself;
- to recommend to the Grand Committee the allocation of operational property resources for service delivery (following Operational Property and Projects ~~Corporate Asset~~ Sub-Committee's consideration of effective use);
- to be the reporting and oversight body for the review of Operational Property;
- to set the annual quantum for each City's Cash and City Fund grants programme (including for City's Cash funded open spaces grants);
- to consider the annual performance reports for all grants programmes from the Finance Committee;
- to consider funding bids in respect of the Community Infrastructure Levy Neighbourhood Fund of over £50,000; and
- to consider and make recommendations in respect of matters referred to it by the Grand Committee including matters of policy and strategy.

References to the Operational Property and Projects Sub-Committee to be referred back up to Court, but are included here for completeness following the abolition of the Corporate Asset Sub-Committee.

References to the Corporate Services Committee to be referred back up to Court, but are included here for completeness following the renaming of the Establishment Committee.

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Committee(s)	Dated:
Resource Allocation Sub-Committee	17 May 2022
Subject: Report of Action Taken Between Meetings	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	n/a
Does this proposal require extra revenue and/or capital spending?	N
If so, how much?	£n/a
What is the source of Funding?	n/a
Has this Funding Source been agreed with the Chamberlain's Department?	n/a
Report of: The Town Clerk	For Information
Report author: Polly Dunn, Principal Governance and Member Services Manager	

Summary

This report advises Members of action taken by the Town Clerk outside of the Board's meeting schedule, in consultation with the Chairman and Deputy Chairman, in accordance with Standing Order Nos. 41(a) and (b).

Recommendation(s)

That Members note the report.

Main Report

Delegated Authority – Community Infrastructure Levy Neighbourhood Fund [21 March 2022]

At its meeting in May 2019, the Policy & Resources Committee agreed a delegated authority policy for applications to the Community Infrastructure Levy Neighbourhood Fund (CILNF). It was agreed a proportion of applications would be determined under delegated authority, whilst retaining the requirement for Committee approval for larger value applications.

Application under delegated provision (ii).

There is one application from XLP ('The eXcel Project') (ref. 18986) seeking £46,824 of funding to support the 'Ready to Work' programme, which equips young people who are not in employment, education or training (NEET) to be work ready and to remain in employment. Further information on the application, and the findings of the panel, is appended to this report.

RECOMMENDATION: That the Town Clerk, in consultation with Chair and Deputy Chairman of the Resource Allocation Sub-Committee, approve the following grant from the CILNF:

XLP (ref.18986)

£46,824 to support the 'Ready to Work' programme, which equips young people who are not in employment, education or training (NEET) to be work ready and to remain in employment.

Conclusion

Background papers for Members are available from Polly Dunn on the email address provided below.

Polly Dunn

Principal Governance and Member Services Manager, Town Clerk's Department

E: polly.dunn@cityoflondon.gov.uk

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of the Local Government Act 1972.

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