



Resource Allocation Sub (Policy and Resources) Committee

Date: WEDNESDAY, 9 NOVEMBER 2022
Time: 2.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

SUPPLEMENTARY PACK

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

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

John Barradell
Town Clerk and Chief Executive

AGENDA

3. **MINUTES**

To agree the public minutes of the Sub-Committee meetings held on the following dates:

b) **20 October 2022** (Pages 3 - 4)

For Decision

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meetings held on:

b) **20 October 2022** (Pages 5 - 10)

For Decision

9. **CAPITAL REVIEW 2022 - UPDATE**

Report of the Chamberlain.

For Decision
(Pages 11 - 30)

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 20 October 2022

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 20 October 2022 at 9.00 am

Present

Members:

Deputy Christopher Hayward (Chairman)	Deputy Edward Lord
Deputy Henry Colthurst (Deputy Chairman)	Deputy Andrien Meyers
Deputy Randall Anderson	Deputy Alastair Moss
Deputy Keith Bottomley	Alderman Sir William Russell
Tijs Broeke	Ruby Sayed
Mary Durcan	Deputy Sir Michael Snyder
Deputy Shравan Joshi	Deputy James Thomson

In Attendance

Observing Members:

Caroline Haines	Oliver Sells
Deputy Philip Woodhouse	Deputy Ann Holmes
William Upton	Benjamin Murphy
Deputy Mark Bostock	Wendy Hyde
Deputy Marianne Fredericks	Deputy Graham Packham
Tom Sleigh (observing online)	

Officers:

John Barradell	- Town Clerk and Chief Executive
Bob Roberts	- Deputy Town Clerk
Dionne Corradine	- Town Clerk's Department
Gregory Moore	- Town Clerk's Department
Polly Dunn	- Town Clerk's Department
John Cater	- Town Clerk's Department
Michael Cogher	- Comptroller and City Solicitor
Caroline Al-Beyerty	- Chamberlain
Sonia Virdee	- Chamberlain's Department
Peter Sebastian	- Chamberlain's Department
Emma Moore	- Chief Operating Officer
Juliemma McLoughlin	- Executive Director of Environment
Claire Spencer	- Chief Executive of the Barbican Centre
Peter Young	- City Surveyor's Department
Jennifer Beckermann	- Private Secretary to the Chairman of Policy & Resources
Benjamin Dixon	- Office of the Chairman of Policy & Resources
Paul Murtagh	- Department of Community & Children's Services

1. **APOLOGIES**
Apologies were received from Alderman Nicholas Lyons, Catherine McGuinness and Tom Sleigh. Tom Sleigh observed online.
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
There were no declarations.
3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
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.
6. **CAPITAL REVIEW 2022**
Members considered a report of the Chamberlain regarding a review on Capital Spending in 2022 and beyond.
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting ended at 10.22 am

Chairman

Contact Officer: Polly Dunn
polly.dunn@cityoflondon.gov.uk

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank