



Joint Resource Allocation Sub-Committee and Efficiency and Performance Sub-Committee Meeting with Committee Chairmen

Date: THURSDAY, 19 JANUARY 2017

Time: 12.15 pm or on the rising of the Resource Allocation Sub-Committee

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Mark Boleat (Chairman of Resource Allocation Sub-Committee)
Jeremy Mayhew (Chairman of Efficiency and Performance Sub-Committee)
Randall Anderson
Alderman Charles Bowman
Deputy Roger Chadwick
Henry Colthurst
Simon Duckworth
Deputy Anthony Eskenzi
Sheriff and Alderman Peter Estlin
Stuart Fraser
Deputy the Revd Stephen Haines
Deputy Jamie Ingham Clark
Alderman Alistair King
Edward Lord
Deputy Catherine McGuinness
Hugh Morris
Deputy Joyce Nash
Ian Seaton
Deputy Dr Giles Shilson
Tom Sleigh
Sir Michael Snyder
Deputy John Tomlinson
Philip Woodhouse
Alderman Sir David Wootton

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Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEES**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **EXCLUSION OF THE PUBLIC**

MOTION – 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.

Part 2 – Non-Public Agenda

6. **OVERALL FINANCIAL POSITION AND MEDIUM TERM FINANCIAL PLANNING**
Joint report of the Town Clerk and Chamberlain.

For Decision
(Pages 1 - 16)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEES**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**