



**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**

# Agenda Item 6

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

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