



## **Joint Resource Allocation Sub (Policy and Resources) Committee and Efficiency and Performance Sub (Finance) Committee**

**Date:** THURSDAY, 21 JANUARY 2021

**Time:** 11.00 am

**Venue:** VIRTUAL MEETING

**Members:** Deputy Catherine McGuinness (Chair)  
Jeremy Mayhew (Deputy Chairman)  
Randall Anderson  
Deputy Keith Bottomley  
Tijs Broeke  
Deputy Roger Chadwick  
Dominic Christian  
Deputy Jamie Ingham Clark  
James de Sausmarez  
Karina Dostalova  
Alderman Sir Peter Estlin  
Anne Fairweather  
Sheriff Christopher Hayward  
Clare James  
Shravan Joshi  
Alderman Vincent Keaveny  
Oliver Lodge  
Deputy Edward Lord  
Alderman Ian Luder  
Alderman Nicholas Lyons  
Paul Martinelli  
Hugh Morris  
Deputy Tom Sleigh  
Sir Michael Snyder  
Deputy James Thomson  
Deputy Philip Woodhouse  
Alderman Sir David Wootton

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### **Accessing the virtual public meeting**

Members of the public can observe this virtual public meeting at the below link:

<https://www.youtube.com/watch?v=xg9ckiffx8I>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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. **MINUTES**

To agree the public minutes of the Sub-Committee meeting held on 11 January 2021.

**For Decision**  
(Pages 1 - 6)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

5. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

6. **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.

**For Decision**

### **Part 2 – Non-Public Agenda**

7. **OVERALL FINANCIAL POSITION AND MEDIUM-TERM FINANCIAL PLAN**

Report of the Chamberlain.

**For Decision**  
(Pages 7 - 20)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

9. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**