

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 21 January 2021

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)
Committee held at Virtual meeting on Thursday, 21 January 2021 at 11.00 am

Present

Members:

Deputy Catherine McGuinness (Chairman)	Sheriff Christopher Hayward
Jeremy Mayhew (Deputy Chairman)	Shravan Joshi
Deputy Keith Bottomley	Alderman Vincent Keaveny
Tijs Broeke	Deputy Edward Lord
Deputy Jamie Ingham Clark	Alderman Ian Luder
Karina Dostalova	Deputy James Thomson
Anne Fairweather	Alderman Sir David Wootton

In Attendance

Officers:

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1. APOLOGIES

Apologies were received by Deputy Tom Sleight and Alderman Sir David Wootton.

2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

The minutes of the meeting held on the 11 January 2021 were approved as a correct record.

Matters arising

The Policy Chair raised that following the last meeting, she had received some advice from the Remembrancer on whether the job title should change to "Leader of the Council" or "Political Leader of the Council". It was discussed that the Remembrancer would provide some advice in writing to the Sub-Committee so that they could consider these concerns.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

6. **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 I of the Schedule 12A of the Local Government Act.

Item No.

7

Paragraph No.

3

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

The Sub-Committee considered a report of the Chamberlain outlining decisions around the overall financial position and the medium-term financial plan.

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

There were no questions.

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

There were no items of urgent business.

The meeting ended at 12.24 pm

Chairman

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