



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

**Date:** FRIDAY, 14 JANUARY 2022

**Time:** 11.00 am

**Venue:** INFORMAL HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:**

Deputy Catherine McGuinness (Chair, Resource Allocation Sub Committee)	Professor Alderman Emma Edhem
Deputy Jamie Ingham Clark (Chairman, Efficiency & Performance Sub Committee)	Deputy Clare James
Deputy Keith Bottomley	Paul Martinelli
Tijs Broeke	Deputy Philip Woodhouse
Anne Fairweather	Alexander Barr
Tracey Graham	Mark Wheatley
Christopher Hayward	Tim Levene
Shravan Joshi	Nick Bensted-Smith
Deputy Edward Lord	Graham Packham
Jeremy Mayhew	Deputy Giles Shilson
Deputy Tom Sleigh	Ruby Sayed
Sir Michael Snyder	Deputy Wendy Hyde
Deputy James Thomson	Caroline Haines
Alderman Sir David Wootton	Graeme Doshi-Smith
Alderman & Sheriff Nicholas Lyons	Hugh Morris
Randall Anderson	Marianne Fredericks
Deputy Roger Chadwick	Sophie Fernandes
Deputy Henry Colthurst	James Tumbridge
James de Sausmarez	John Chapman
	Oliver Sells
	Deputy Alistair Moss

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**John Barradell  
Town Clerk and Chief Executive**

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

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

[https://youtu.be/VVJg5\\_R7rVE](https://youtu.be/VVJg5_R7rVE)

*See overleaf for detail on the Covid Approval procedures and meeting recordings protocol.*

**Lunch will be available for Members in the Guildhall Club from 1pm**

### **Covid19 Approvals Procedure**

This meeting will be a hybrid meeting with participation virtually and from a physical location. Any views reached by the Committee today will have to be considered by the Town Clerk after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 16<sup>th</sup> December 2021, to recommence hybrid meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

### **Meeting Recording**

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.

## **AGENDA**

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **CAPITAL FUNDING - PRIORITISATION OF 2022/23 ANNUAL CAPITAL BIDS - STAGE 2 FINAL PROPOSALS**  
Report of the Chamberlain.  
**For Decision**  
(Pages 5 - 18)
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 19 - 44)

8. **NON-PUBLIC 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**