



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 3 FEBRUARY 2022

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chair)
Deputy Jamie Ingham Clark (Deputy Chairman)
Deputy Keith Bottomley
Tijs Broeke
Anne Fairweather
Tracey Graham
Christopher Hayward
Shravan Joshi
Deputy Edward Lord
Jeremy Mayhew
Deputy Tom Sleigh
Sir Michael Snyder
Deputy James Thomson
Alderman Sir David Wootton
Alderman & Sheriff Nicholas Lyons

Enquiries: Polly Dunn
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Accessing the virtual public meeting
Members of the public can observe this public meeting at the below link:
<https://youtu.be/ezR9FFBzzBA>

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.

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. **MINUTES**

To agree the public minutes and non-public summary of the Sub-Committee meeting held on 14 January 2022.

For Decision
(Pages 5 - 8)

4. **CAPITAL FUNDING UPDATE ON PREVIOUSLY APPROVED BIDS**

Report of the Chamberlain.

For Decision
(Pages 9 - 20)

5. **COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND - APPLICATIONS FOR APPROVAL**

Report of the Managing Director of the Bridge House Estate and Chief Charities Officer

For Decision
(Pages 21 - 48)

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

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

8. **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

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 14 January 2022.

For Decision
(Pages 49 - 50)

10. **ACTION FRAUD CONTRACT EXTENSION - CAPITAL EXPENDITURE**

Report of the Commissioner.

For Decision
(Pages 51 - 58)

11. **CYCLICAL WORKS PROGRAMME (CWP) AND ADDITIONAL RESOURCES FOR CITY FUND PROPERTIES (ARCFP) - REQUEST FOR FUNDING FOR 2022/2023**

Report of the Chamberlain.

For Decision
(Pages 59 - 72)

12. **CITY FUND - REFURBISHMENT OR REPLACEMENT OF THE FORESHORE RIVER DEFENCES FRONTING RIVERBANK HOUSE, UPPER THAMES STREET, LONDON EC4**

Report of the City Surveyor.

For Decision
(Pages 73 - 88)

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

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

Confidential Agenda - Circulated Separately

15. **DESTINATION CITY - STRATEGIC REVIEW INDEPENDENT REVIEW REPORT -
GROWTH BID**

Report of the Executive Director of Innovation and Growth.

For Decision