



## Resource Allocation Sub (Policy and Resources) Committee

- Date:** FRIDAY, 14 JANUARY 2022
- Time:** 12.30 pm or at the rising of the Joint Resource Allocation Sub Committee and Efficiency & Performance Sub Committee meeting with Chairmen.
- Venue:** INFORMAL HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)
- Members:**
- |  |                                   |
|--|-----------------------------------|
| Deputy Catherine McGuinness<br>(Chair)         | Deputy Edward Lord                |
| Deputy Jamie Ingham Clark<br>(Deputy Chairman) | Jeremy Mayhew                     |
| Deputy Keith Bottomley                         | Deputy Tom Sleigh                 |
| Tijs Broeke                                    | Sir Michael Snyder                |
| Anne Fairweather                               | Deputy James Thomson              |
| Tracey Graham                                  | Alderman Sir David Wootton        |
| Christopher Hayward                            | Alderman & Sheriff Nicholas Lyons |
| Shravan Joshi                                  |                                   |
- Enquiries:** Polly Dunn  
[polly.dunn@cityoflondon.gov.uk](mailto:polly.dunn@cityoflondon.gov.uk)

### Accessing the virtual public meeting

Members of the public can observe this public meeting by [following the link provided on this page](#).

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.

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 and non-public summary of the minutes of the Sub-Committee meeting held on 17 December 2021.

**For Decision**  
(Pages 5 - 8)

4. **CAPITAL FUNDING - PRIORITISATION OF 2022/23 ANNUAL CAPITAL BIDS - STAGE 2 FINAL PROPOSALS**

Report of the Chamberlain.

**For Decision**  
(Pages 9 - 22)

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

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

7. **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**

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 17 December 2021.

**For Decision**  
(Pages 23 - 24)

9. **PROPOSAL FOR ADDITIONAL RESTRICTION GRANT SCHEME  
INCORPORATING AN OPTION TO EXTEND THE CITY RECOVERY GRANT**  
Report of the Chamberlain.

**For Decision**  
(Pages 25 - 32)

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE  
SUB-COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH  
THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE  
PUBLIC ARE EXCLUDED**