



Resource Allocation Sub (Policy and Resources) Committee

Date: TUESDAY, 17 MAY 2022

Time: 1.45 pm

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

Members:

Deputy Christopher Hayward (Chairman)	Deputy James Thomson
Deputy Henry Colthurst (Deputy Chairman)	Alderman Sir David Wootton
Catherine McGuinness	Alderman & Sheriff Nicholas Lyons
Deputy Keith Bottomley	Deputy Randall Anderson
Tijs Broeke	Mary Durcan
Deputy Shravan Joshi	Deputy Andrien Meyers
	Ruby Sayed
	Deputy Edward Lord
	Tom Sleigh
	Deputy Sir Michael Snyder

Enquiries: Polly Dunn
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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=y9RS4Nj-ITo>

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

NB: Certain matters for information have been marked * and will be taken without discussion, unless a Member indicates that they have questions or comments prior to the start of the meeting. These information items have been collated in a supplementary agenda pack and circulated separately.

1. **APOLOGIES**

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

3. **TERMS OF REFERENCE***

To receive the terms of reference, as agreed by the Court of Common Council.

For Information

4. **MINUTES**

To agree the public minutes of the Sub-Committee meeting held on 3 February 2022.

For Decision
(Pages 5 - 8)

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

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

To be read in conjunction with the non-public appendix at item 13 (information pack).

For Decision
(Pages 9 - 36)

6. **LOCAL IMPLEMENTATION PLAN FUNDED SCHEMES 2022/23**

Report of the Director of Environment.

For Decision
(Pages 37 - 42)

7. **REPORT OF ACTION TAKEN BETWEEN MEETINGS***

Report of the Town Clerk.

For Information

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

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 3 February 2022.

For Decision
(Pages 43 - 46)

12. **CITY OF LONDON OPERATIONAL TENANTS - ARREARS UPDATE AND RENTAL SUPPORT***

Joint report of the Chamberlain and City Surveyor.

For Information

13. **APPENDIX 4: COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND - APPLICATIONS FOR APPROVAL***

To consider in conjunction with agenda item 4.

For Information

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

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

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