



Resource Allocation Sub (Policy and Resources) Committee

Date: WEDNESDAY, 9 NOVEMBER 2022

Time: 2.00 pm

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

Members:

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

Enquiries: Polly Dunn
polly.dunn@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting by following the [You Tube link available here.](#)

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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 minutes of the Sub-Committee meetings held on the following dates:

For Decision

a) **4 October 2022** (Pages 5 - 8)

b) **20 October 2022** (To Follow)

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

Report of the Town Clerk.

For Information

(Pages 9 - 10)

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

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN 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 meetings held on:

For Decision

a) **4 October 2022** (Pages 11 - 12)

b) **20 October 2022** (To Follow)

9. **CAPITAL REVIEW 2022 - UPDATE**
Report of the Chamberlain.

For Decision
(To Follow)

10. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.

For Information
(Pages 13 - 16)

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

12. **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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RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Tuesday, 4 October 2022

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Tuesday, 4 October 2022 at 1.30 pm

Present

Members:

Deputy Christopher Hayward (Chairman)	Deputy Edward Lord
Deputy Henry Colthurst (Deputy Chairman)	Deputy Alastair Moss
Deputy Randall Anderson	Alderman Sir William Russell
Deputy Keith Bottomley	Tom Sleigh
Tijs Broeke	Deputy Sir Michael Snyder
Mary Durcan	
Deputy Shravan Joshi	

In Attendance

Observing Members:

Helen Fentimen
Deputy Philip Woodhouse
Oliver Sells
Alderman Michael Mainelli
Ruby Sayed (virtual)

Officers:

Bob Roberts	- Deputy Town Clerk
Dionne Corradine	- Town Clerk's Department
Gregory Moore	- Town Clerk's Department
Polly Dunn	- Town Clerk's Department
Michael Cogher	- Comptroller and City Solicitor
Caroline Al-Beyerty	- Chamberlain
Sonia Virdee	- Chamberlain's Department
Peter Sebastian	- Chamberlain's Department
Emma Moore	- Chief Operating Officer
Juliemma McLoughlin	- Executive Director of Environment
Paul Wilkinson	- City Surveyor
James Lee	- City Bridge Trust

1. APOLOGIES

Apologies were received from Deputy James Thomson, Deputy Andrien Meyers and Alderman Nicholas Lyons.

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

There were none.

3. **MINUTES**

RESOLVED, that the public minutes of the meeting held on 19 July 2022, be approved as an accurate record.

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

Members considered a report of the Director of the City Bridge Trust regarding applications to the Community Infrastructure Levy Neighbourhood Fund (CILNF).

It was confirmed that the Artistic Director of the Barbican Centre had not been provided an opportunity to review the application from the London International Festival of Theatre ahead of its submission to the Sub-Committee. It was suggested that seeking the Artistic Director's views would be worthwhile and that this should be done before the funds were granted. This to ensure a co-ordinated approach, that would take into account any other similar work at the City Corporation.

Further debate ensued on how the CILNF was being advertised, and what more could be done to encourage a diverse range of community groups to apply to it. Efforts had been made to reach different groups through the Department for Community and Children's Services. Challenges arose where those eligible to may not have capacity to apply and deliver projects – officers were considering what could be done to help build this capacity. The CIL funds were strictly ringfenced, Members were curious if there was any information on how other Local Authorities made use of the CILNF.

Following a query, officers confirmed that in instances where further fundraising (from non-City of London sources) was required before the anticipated project could be delivered, assurances would be sought from the applicant that they had what they needed in place before the CILNF monies was released to them.

RESOLVED, that Members:-

1. Note the approved and rejected grants under delegated authority at a meeting of the CILNF Officer Panel in September 2022 (Appendix 1).
2. Approve the grant recommended to 'The Parochial Church Council of The Ecclesiastical Parish of St Andrew by the Wardrobe' at a meeting of the CILNF Officer Panel in September 2022 (Appendix 2).
3. Approve the grant recommended to 'London International Festival of Theatre' at a meeting of the CILNF Officer Panel in September 2022 (Appendix 2).
4. Note the current position of the CILNF with respect to funds available and ongoing reporting.

5. Note the pipeline of grant applications over £50,000 currently under assessment by the CGU. (Non-Public Appendix 4)

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

There were no questions.

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

There was no other business.

7. **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 1 of the Schedule 12A of the Local Government Act.

8. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the meeting held on 19 July 2022, be approved as an accurate record.

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

Members received a joint report of the Chamberlain and City Surveyor regarding an arrears and rental support update for the City of London Corporation's Operational Tenants.

10. **CAPITAL & MAJOR PROJECTS REVIEW**

Members received a presentation of the Chamberlain regarding the Capital and Major Projects Review.

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

There were no questions.

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

There was no other business.

The meeting ended at 2.52 pm

Chairman

Contact Officer: Polly Dunn
polly.dunn@cityoflondon.gov.uk

Committee(s)	Dated:
Resource Allocation Sub-Committee	9 November 2022
Subject: Report of Action Taken Between Meetings	Public
Which outcomes in the City Corporation’s Corporate Plan does this proposal aim to impact directly?	n/a
Does this proposal require extra revenue and/or capital spending?	N
If so, how much?	£n/a
What is the source of Funding?	n/a
Has this Funding Source been agreed with the Chamberlain’s Department?	n/a
Report of: The Town Clerk	For Information
Report author: Polly Dunn, Principal Governance and Member Services Manager	

Summary

This report advises Members of action taken by the Town Clerk outside of the Board’s meeting schedule, in consultation with the Chairman and Deputy Chairman, in accordance with Standing Order Nos. 41(a) and (b).

Recommendation(s)

That Members note the report.

Main Report

Delegated Authority – Community Infrastructure Levy Neighbourhood Fund The Worshipful Company of Carmen St Dunstan Heritage Trust [20 September 2022]

At its meeting in May 2019, the Policy & Resources Committee agreed a delegated authority policy for applications to the Community Infrastructure Levy Neighbourhood Fund (CILNF). It was agreed a proportion of applications would be determined under delegated authority, whilst retaining the requirement for Committee approval for larger value applications. This included applications between £25,000 and £50,000 – to be delegated to officers, in consultation with the Chairman and Deputy Chairman of the Resource Allocation Sub-Committee.

The CILNF Officer Panel met on 20 September 2022 and the following grants were approved for submission under provision (ii):-

The Worshipful Company of Carmen St Dunstan Heritage Trust (ref. 19371) sought £49,791 of funding to provide independent access to the building for less mobile people, to visually enhance the space opening off the street and to improve its lighting.

The total sum of the CILNF is £4,704,195 and the current pipeline of requests is valued at approximately £1.6m.

The Town Clerk, in consultation with the former Chair and current Deputy Chairman of the Resource Allocation Sub-Committee approved the following grant from the CILNF:

The Worshipful Company of Carmen St Dunstan Heritage Trust (ref. 19371)
£49,791 to provide independent access to the building for less mobile people, to visually enhance the space opening off the street and to improve its lighting.

Conclusion

Background papers for Members are available from Polly Dunn on the email address provided below.

Polly Dunn

Principal Governance and Member Services Manager, Town Clerk's Department
E: polly.dunn@cityoflondon.gov.uk

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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