



## Resource Allocation Sub (Policy and Resources) Committee

**Date:** WEDNESDAY, 8 MARCH 2023

**Time:** 2.30 pm

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

**Members:**

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

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### Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**Ian Thomas**  
**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 meeting held on

a) **Joint Resource Allocation and Efficiency and Performance Meeting – 20 January 2023**

To agree the public minutes of the joint Resource Allocation Sub-Committee and Efficiency and Performance Working Party meeting held with Committee Chairmen, on 20 January 2023.

**For Decision**  
(Pages 5 - 6)

b) **Resource Allocation Sub-Committees - 13 February 2023**

To agree the public minutes of the meeting held on 13 February 2023.

**For Decision**  
(Pages 7 - 10)

4. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

**For Decision**  
(Pages 11 - 28)

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

Report of the Managing Director of the Bridge House Estate.

*To be read in conjunction with a non-public appendix.*

**For Decision**  
(Pages 29 - 56)

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

7. **ANY OTHER BUSINESS THAT THE CHAIRMAN 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

a) **Resource Allocation Sub-Committee - 1 December 2022**

To agree the revised non-public minutes of the meeting held on 1 December 2022.

**For Decision**  
(Pages 57 – 62)

b) **Joint Resource Allocation and Efficiency and Performance – 20 January 2023**

To agree the non-public minutes of the Joint Resource Allocation Sub-Committee and Efficiency and Performance Working Party meeting with Committee Chairmen, held on 20 January 2023.

**For Decision**  
(Pages 63 - 68)

c) **Resource Allocation Sub-Committee – 13 February 2023**

To agree the non-public minutes of the meeting held on 13 February 2023.

**For Decision**  
(Pages 69 - 70)

10. **BARBICAN RENEWAL - NEXT PHASE FUNDING REQUEST**

Joint report of the Executive Chief Officer of the Barbican Centre, City Surveyor and Chamberlain.

**For Decision**  
(Pages 71 - 126)

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

Report of the Managing Director of Bridge House Estates.

*To be read in conjunction with the report at item 5.*

**For Decision**  
(Pages 127 - 128)

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

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

14. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 13 February 2023.

**For Decision**