



Resource Allocation Sub (Policy and Resources) Committee

Date: WEDNESDAY, 24 MAY 2023
Time: 9.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Christopher Hayward, Alderman Professor Michael Mainelli,
(Chairman) Deputy Andrien Meyers
Deputy Henry Colthurst, (Deputy Deputy Alastair Moss
Chairman) Alderman Sir William Russell
Deputy Randall Anderson Ruby Sayed
Deputy Keith Bottomley Tom Sleigh
Tijs Broeke Deputy Sir Michael Snyder
Jason Groves Deputy James Thomson
Caroline Haines
Deputy Shravan Joshi
Catherine McGuinness

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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 8 March 2023.

For Decision
(Pages 5 - 8)

4. **LOCAL IMPLEMENTATION PLAN FUNDED SCHEMES 2023-24**

Report of the Executive Director Environment.

For Decision
(Pages 9 - 14)

5. **COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND (CILNF) APPLICATIONS FOR APPROVAL**

Report of the Managing Director of the Bridge House Estate.

For Decision
(Pages 15 - 46)

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

Report of the Town Clerk.

For Information
(Pages 47 - 48)

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

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

9. **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

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 8 March 2023.

For Decision
(Pages 49 - 52)

11. **CITY FUND - FUNDING STRATEGY 15/17 ELDON STREET EC2 AND 6 BROAD STREET PLACE EC2 REFURBISHMENT PROJECT - UPDATE REPORT**

Report of the City Surveyor.

For Decision
(Pages 53 - 64)

12. **COMMUNITY INFRASTRUCTURE LEVY AND ON STREET PARKING RESERVE FUNDING BIDS**

Joint report of the Chamberlain and Executive Director, Environment.

For Information
(Pages 65 - 70)

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

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