



Resource Allocation Sub (Policy and Resources) Committee

Date: TUESDAY, 5 SEPTEMBER 2023
Time: 3.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Christopher Hayward (Chairman)	Alderman Professor Michael Mainelli
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
Jason Groves	Tom Sleigh,
Caroline Haines	Deputy Sir Michael Snyder
Deputy Shravan Joshi	Deputy James Thomson
Catherine McGuinness	

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

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 CBE
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 24 May 2023.

For Decision
(Pages 5 - 8)

4. **TERMS OF REFERENCE**

To receive the Sub-Committee's revised Terms of Reference, as agreed by the Court of Common Council at its meeting on 20 July 2023.

For Information
(Pages 9 - 10)

5. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

For Decision
(Pages 11 - 24)

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

Report of the Town Clerk.

For Information
(Pages 25 - 26)

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 24 May 2023.

For Decision
(Pages 27 - 28)

11. **NOTE OF THE RESOURCE ALLOCATION SUB-COMMITTEE AWAY DAY**

To receive the note of the informal meeting of the Resource Allocation Sub-Committee held on Friday 23 June 2023.

For Information
(Pages 29 - 38)

12. **FUNDING STRATEGY**

To receive a presentation from the Chamberlain and City Surveyor.

For Discussion
(Pages 39 - 62)

13. **COMMUNITY INFRASTRUCTURE LEVY AND ON STREET PARKING RESERVE CAPITAL BIDS (QUARTER 1 - 2023/2024)**

Report of the Interim Executive Director Environment.

For Decision
(Pages 63 - 104)

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**

Part 3 – Confidential Agenda – Circulated Separately

16. **RESOURCE ALLOCATION SUB COMMITTEE AWAY DAY OUTCOMES - PEOPLE**
Report of the Chief Operating Officer.

For Decision

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