

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 5 October 2023

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 5 October 2023 at 9.00 am

Present

Members:

Deputy Christopher Hayward (Chairman)	Caroline Haines
Deputy Henry Colthurst (Deputy Chairman)	Alderman Professor Michael Mainelli
Deputy Randall Anderson	Deputy Sir Michael Snyder
Jason Groves	Deputy James Thomson

In Attendance

Officers:

Michael Cogher	- Comptroller and City Solicitor
Caroline Al-Beyerty	- Chamberlains
Gregory Moore	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Tijs Broeke, Tom Sleigh, Deputy Shravan Joshi, Catherine McGuinness and Ruby Sayed.

Both Tom Sleigh and Ruby Sayed observed the meeting virtually.

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

There were no declarations.

In non-public session, Alderman Professor Michael Mainelli declared an interest in respect of item 12, as he held a tenancy in the affected area.

3. MINUTES

RESOLVED, that the public minutes and non-public summary of the Sub-Committee meeting held on 5 September 2023, be approved as an accurate record.

4. COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND - APPLICATIONS FOR APPROVAL

Members considered a report of the Managing Director of City Bridge Foundation concerning the Community Infrastructure Levy Neighbourhood Fund – and various updates for Approval.

RESOLVED, that Members:

1. note the current position of the CILNF, the launch of the public consultation and the amendment to the timeline;
2. approve that the CILNF re-opens to large applications of between £50,000 to £500,000;
3. note the decision by the Planning and Transportation Committee to designate the Barbican and Golden Lane Neighbourhood Forum and Area; and
4. approve interim arrangements to consult with the above Forum on applications to the wider CILNF.

5. ***CITY SURVEYOR'S BUSINESS PLAN 2023-28 QUARTER 1 2023/24 UPDATE**

Members received a report of the City Surveyor regarding the Departmental Business Plan for 2023-28 and an update on Quarter 1 (2023/24) activity.

RESOLVED, that the report be noted.

6. ***THE CITY SURVEYOR'S CORPORATE AND DEPARTMENTAL RISK REGISTER**

Members received a report of the City Surveyor regarding the Corporate and Departmental Risk Register.

RESOLVED, that the report be noted.

7. ***22/23 ENERGY & DECARBONISATION PERFORMANCE Q3 UPDATE FOR THE OPERATIONAL PORTFOLIO**

Members received a report of the City Surveyor regarding an update on the 2022/2023 energy and decarbonisation performance for Quarter 3, within the City's operational property portfolio.

RESOLVED, that the report be noted.

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

There were no questions.

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

There was no other business.

10. **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.

11. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the Sub-Committee meeting held on 5 September 2023, be approved as an accurate record.

12. **TFL AND REINSTATEMENT OF ARTHUR STREET SHAFT (BANK STATION CAPACITY UPGRADE PROJECT)**
Members considered a joint report of the Executive Director of Environment and the City Surveyor concerning Transport for London and the reinstatement of Arthur Street Shaft following the Bank Station Capacity Upgrade Project.
13. **PROGRESS UPDATE ON NET ZERO BUILDING DESIGN STANDARDS**
Members received a report of the City Surveyor regarding a progress update on Net Zero Building Design Standards.
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
15. **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 9.29 am

Chairman

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