



## Resource Allocation Sub (Policy and Resources) Committee

**Date:** THURSDAY, 2 NOVEMBER 2023

**Time:** 9.30 am

**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 Andrien Meyers
Deputy Keith Bottomley	Deputy Alastair Moss
Tijs Broeke	Alderman Sir William Russell
Jason Groves	Ruby Sayed
Caroline Haines	Tom Sleigh
Deputy Shravan Joshi	Deputy Sir Michael Snyder
	Deputy James Thomson

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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 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 5 October 2023.

**For Decision**  
(Pages 5 - 8)

4. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

**For Decision**  
(Pages 9 - 22)

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 meeting held on 5 October 2023.

**For Decision**  
(Pages 23 - 24)

9. **COMMUNITY INFRASTRUCTURE LEVY (CIL) AND ON STREET PARKING RESERVE OSPR) CAPITAL BIDS (QUARTER 2 - 2023/24) & CAPITAL BIDS FOR 2024/25 CAPITAL PROGRAMME**

Joint report of the Chamberlain and Executive Director Environment.

**For Decision**  
(Pages 25 - 52)

10. **GW5: GUILDHALL COOLING PLANT REPLACEMENT**

Report of the City Surveyor.

**For Decision**  
(Pages 53 - 72)

11. **DELEGATED AUTHORITY DECISIONS AND ARREARS UPDATE FOR GUILDHALL AND WALBROOK WHARF - 1ST APRIL TO 30TH SEPTEMBER 2023**

Report of the City Surveyor.

**For Discussion**  
(Pages 73 - 78)

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**