



## Resource Allocation Sub (Policy and Resources) Committee

**Date:** THURSDAY, 30 NOVEMBER 2023

**Time:** 9.00 am

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

**Members:**

Deputy Christopher Hayward (Chairman)	The Rt. Hon. The Lord Mayor
Deputy Henry Colthurst (Deputy Chairman)	Ald. 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
Catherine McGuinness	Deputy James Thomson

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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 and non-public summary of the Sub-Committee meeting held on 2 November 2023.

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

4. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

**For Decision**  
(Pages 11 - 24)

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

Report of the Managing Director of City Bridge Foundation.

**For Decision**  
(Pages 25 - 46)

6. **COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND – APPROVAL OF UPDATED COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND POLICY**

Report of the Managing Director of City Bridge Foundation.

**For Decision**  
(Pages 47 - 88)

7. **BEMS UPGRADE PROGRAMME – PHASE 2**

Report of the City Surveyor.

**For Decision**  
(Pages 89 - 108)

8. **CITY SURVEYOR'S BUSINESS PLAN 2023-28 QUARTER 2 2023/24 UPDATE**

Report of the City Surveyor.

**For Information**

9. **THE CITY SURVEYOR'S CORPORATE AND DEPARTMENTAL RISK REGISTER – NOVEMBER 2023 UPDATE**

Report of the City Surveyor.

**For Information**

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

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

12. **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**

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 2 November 2023.

**For Decision**  
(Pages 109 - 112)

14. **CITIGEN OPTIONS REVIEW APPROACH UPDATE**

Report of the City Surveyor.

**For Decision**  
(Pages 113 - 130)

15. **GUILDHALL SCHOOL OF MUSIC & DRAMA HEATING, COOLING & VENTILATION REPLACEMENT**

Report of the Principal of the Guildhall School of Music and Drama.

**For Decision**  
(Pages 131 - 146)

16. **ANNUAL REPORT ON OPERATIONAL PROPERTY PORTFOLIO**

Report of the City Surveyor.

**For Information**

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

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