



## **Joint Resource Allocation Sub (Policy & Resources) Committee and Efficiency & Performance Working Party with Committee Chairmen**

**Date:** FRIDAY, 20 JANUARY 2023

**Time:** 9.00 am

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

<b>Members:</b>	Deputy Christopher Hayward (Chairman)	Nicholas Benstead-Smith
	Deputy Henry Colthurst (Deputy Chairman)	Deputy Madush Gupta
	Deputy Randall Anderson	Deputy Philip Woodhouse
	Deputy Keith Bottomley	
	Tijs Broeke	Alderman Alexander Barr
	Mary Durcan	Mark Wheatley
	Deputy Shravan Joshi	Alderman Tim Levene
	Deputy Edward Lord	Deputy Ann Holmes
	Catherine McGuinness	Deputy Graham Packham
	Alderman Professor Michael Mainelli	Deputy Dr Giles Shilson
	Deputy Andrien Meyers	Wendy Hyde
	Deputy Alastair Moss	Dawn Wright
	Alderman Sir William Russell	Caroline Haines
	Ruby Sayed	Benjamin Murphy
	Tom Sleigh	William Upton KC
	Deputy Sir Michael Snyder	James Tumbridge
	Deputy James Thomson	Deputy Henry Pollard
		Alderman Ian Luder

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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 following 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.

**Michael Cogher**  
**Acting Town Clerk and Chief Executive**

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## **AGENDA**

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **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, or relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

### **Part 2 – Non-Public Agenda**

6. **OVERALL FINANCIAL POSITION AND MEDIUM TERM FINANCIAL PLAN**  
Report of the Chamberlain.  

**For Decision**  
(Pages 5 - 30)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**