



Resource Allocation Sub (Policy and Resources) Committee

Date: MONDAY, 11 MARCH 2024
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Christopher Hayward (Chairman) Deputy Andrien Meyers
Deputy Henry Colthurst (Deputy Chairman) Deputy Alastair Moss
Deputy Randall Anderson Alderman Sir William Russell
Deputy Keith Bottomley Ruby Sayed
Tijs Broeke Tom Sleigh
Jason Groves Deputy Sir Michael Snyder
Caroline Haines Deputy James Thomson
Deputy Shravan Joshi
Catherine McGuinness

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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

NB: Certain items presented for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.

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 24 January 2024.

For Decision
(Pages 7 - 12)

4. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

For Decision
(Pages 13 - 26)

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

Report of the Managing Director of the City Bridge Foundation.

For Decision
(Pages 27 - 50)

6. **TRANSPORT FOR LONDON - LOCAL IMPLEMENTATION PLAN FUNDED SCHEMES 2024/25**

Report of the Executive Director, Environment.

For Decision
(Pages 51 - 56)

7. ***23/24 ENERGY & DECARBONISATION PERFORMANCE Q3 UPDATE FOR THE OPERATIONAL PORTFOLIO**

Report of the City Surveyor.

For Information
(Pages 57 - 66)

8. ***CITY SURVEYOR'S BUSINESS PLAN 2023-28 QUARTER 3 2023/24 UPDATE**

Report of the City Surveyor.

For Information
(Pages 67 - 76)

9. ***THE CITY SURVEYOR'S CORPORATE AND DEPARTMENTAL RISK REGISTER
- FEBRUARY 2024 UPDATE**

Report of the City Surveyor.

For Information
(Pages 77 - 110)

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 24 January 2024.

For Decision
(Pages 111 - 114)

14. **CYCLICAL WORKS PROGRAMME (CWP) AND ADDITIONAL RESOURCES FOR
CITY FUND PROPERTIES (ARCFP) REQUEST FOR FUNDING FOR 2024/2025**

Report of the Chamberlain.

For Decision
(Pages 115 - 132)

15. **CENTRAL CRIMINAL COURT – CELL AREA DUCTING AND EXTRACT SYSTEM
BALANCING**

Report of the City Surveyor.

For Decision
(Pages 133 - 148)

16. ***REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 149 - 150)

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**