



## Resource Allocation Sub (Policy and Resources) Committee

**Date:** WEDNESDAY, 18 SEPTEMBER 2024

**Time:** 2.00 pm

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

**Members:**

Deputy Christopher Hayward (Chairman)	Deputy Shравan Joshi MBE
Deputy Henry Colthurst (Deputy Chairman)	Alderman Vincent Keaveny, CBE
Deputy Randall Anderson	Alderman Alastair King DL
Deputy Keith Bottomley	Deputy Andrien Meyers
Tijs Broeke	Deputy Alastair Moss
Helen Fentimen OBE JP	Alderman Sir William Russell
Jason Groves	Deputy Sir Michael Snyder
Alderman Timothy Hailes JP	Deputy James Thomson
Caroline Haines	

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<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. These for information items have been collated into a supplementary agenda pack and circulated separately.

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 11 July 2024.

**For Decision**  
(Pages 7 - 14)

4. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

**For Decision**  
(Pages 15 - 26)

5. **PSDS PROJECT: RETROFIT ACCELERATOR - WORKPLACES PSDS PROJECT**

Report of the City Surveyor.

**For Decision**  
(Pages 27 - 40)

6. **\*CITY SURVEYOR'S BUSINESS PLAN 2024-29 - QUARTER 1 2024/25 UPDATE**

Report of the City Surveyor.

**For Information**

7. **\*CITY SURVEYOR'S CORPORATE AND DEPARTMENTAL RISK REGISTER AUGUST 2024 UPDATE**

Report of the City Surveyor.

**For Information**

8. **\*REPORT OF ACTION TAKEN**

Report of the Deputy Town Clerk.

**For Information**

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

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

11. **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**

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 11 July 2024.

**For Decision**  
(Pages 41 - 44)

13. **\*NOTE OF THE INFORMAL RESOURCE ALLOCATION SUB-COMMITTEE AWAY DAY MEETING HELD ON 4 AND 5 JULY 2024**

To receive the note of the informal meeting of the Resource Allocation Sub-Committee held on 4 and 5 July 2024.

**For Information**

14. **OPERATIONAL PROPERTY (NON-HOUSING) – UTILISATION ACTION PLAN**

Joint Report of the City Surveyor and the Chamberlain.

**For Decision**  
(Pages 45 - 60)

15. **CPG MEES STATUS AND STRATEGY REPORT**

Report of the City Surveyor.

**For Decision**  
(Pages 61 - 66)

16. **CITY FUND - PROJECT FUNDING**

Report of the City Surveyor.

**For Decision**  
(Pages 67 - 76)

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**

19. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the Sub-Committee meeting held on 11 July 2024.

**For Decision**  
(Pages 77 - 78)