



## Resource Allocation Sub (Policy and Resources) Committee

**Date:** WEDNESDAY, 30 OCTOBER 2024

**Time:** 2.00 pm

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

**Members:**

Deputy Christopher Hayward (Chairman)	Deputy Shravan 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>

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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 18 September 2024.

**For Decision**  
(Pages 7 - 12)

4. **CIL AND OSPR CAPITAL BIDS (QUARTER 2 - 2024/25)**

Joint Report of the Executive Director, Environment and the Chamberlain.

**For Decision**  
(Pages 13 - 38)

5. **CLIMATE ACTION STRATEGY (CAS) – OPTIMISATION FOR SITES CONNECTED TO CITIGEN**

Report of the City Surveyor.

**For Decision**  
(Pages 39 - 60)

6. **TFL LOCAL IMPLEMENTATION PLAN FUNDING APPLICATION 2025/26 – 2027/28**

Report of the Executive Director, Environment.

**For Decision**  
(Pages 61 - 70)

7. **OPERATIONAL PROPERTY UPDATE**

The City Surveyor to be heard.

**For Information**

8. **\*CONSIDERATE LIGHTING CHARTER OPERATIONAL PROPERTY UPDATE**

Joint Report of the City Surveyor and the Executive Director, Environment.

**For Information**

9. **\*TRANSFORMATION FUND 2024-25**

Report of the Chamberlain.

**For Information**

10. **\*24/25 ENERGY & DECARBONISATION PERFORMANCE Q1 UPDATE FOR THE OPERATIONAL PORTFOLIO**

Report of the City Surveyor.

**For Information**

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

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

13. **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**

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 18 September 2024.

**For Decision**  
(Pages 71 - 74)

15. **ASSET ALLOCATION WITHIN THE CITY’S ESTATE INVESTMENT PORTFOLIO**  
Report of the Chamberlain.  
  
**For Decision**  
(Pages 75 - 84)
16. **STRATEGIC PROPERTY ESTATE**  
Report of the City Surveyor.  
  
**For Decision**  
(Pages 85 - 90)
17. **ANIMAL HEALTH AND WELFARE SERVICE - NEW SERVICE DELIVERY PLAN**  
Report of the Executive Director, Environment.  
  
**For Decision**  
(Pages 91 - 102)
18. **REVIEW OF PUBLIC CAR PARK PROVISION IN THE CITY**  
Joint Report of the Executive Director, Environment and the City Surveyor.  
  
**For Decision**  
(Pages 103 - 120)
19. **\*CITIGEN AND HEAT NETWORK ZONING – INITIAL DECISIONS**  
Report of the City Surveyor.  
  
**For Information**
20. **\*GSMD ACCOMMODATION STRATEGY - SUNDIAL COURT OPTIONS APPRAISAL**  
Report of the Principal of the Guildhall School of Music and Drama.  
  
**For Information**
21. **\*UPDATE REPORT ON THE OPERATIONAL PROPERTY REVIEW (NON-HOUSING) - UTILISATION ACTION PLAN**  
Report of the City Surveyor.  
  
**For Information**

22. **\*DELEGATED AUTHORITY DECISIONS AND ARREARS UPDATE ON ASSETS ALLOCATED TO THE CITY SURVEYOR TO DIRECTLY MANAGE ON THE OPERATIONAL ESTATE - 1ST APRIL 2024 TO 30TH SEPTEMBER 2024**

Report of the City Surveyor.

**For Information**

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

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