



Resource Allocation Sub (Policy and Resources) Committee

Date: THURSDAY, 11 JULY 2024

Time: 10.00 am

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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Accessing the virtual public meeting

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

Part 1 - Public 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 May 2024.

For Decision
(Pages 7 - 12)

4. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

For Decision
(Pages 13 - 24)

5. **CIL ALLOCATION PROCESS AND POTENTIAL CIL RATES REVIEW**

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

For Decision
(Pages 25 - 36)

6. **CIL AND OSPR CAPITAL BIDS (QUARTER 1 - 2024/25)**

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

For Decision
(Pages 37 - 66)

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

Report of the Managing Director, City Bridge Foundation.

For Decision
(Pages 67 - 96)

8. **CLIMATE ACTION STRATEGY (CAS) – CAPITAL DELIVERY PROGRAMME FOR OPERATIONAL BUILDINGS**

Report of the City Surveyor.

For Decision
(Pages 97 - 114)

9. **CLIMATE ACTION STRATEGY CAPITAL DELIVERY PROGRAMME – HEAT DECARBONISATION**

Report of the City Surveyor.

For Decision
(Pages 115 - 146)

10. ***CITY SURVEYOR'S BUSINESS PLAN 2023-28 - QUARTER 4 2023/24 UPDATE**

Report of the City Surveyor.

For Information

11. ***THE CITY SURVEYOR'S CORPORATE AND DEPARTMENTAL RISK REGISTER - JUNE 2024 UPDATE**

Report of the City Surveyor.

For Information

12. ***23/24 ENERGY & DECARBONISATION PERFORMANCE Q4 UPDATE FOR THE OPERATIONAL PORTFOLIO**

Report of the City Surveyor.

For Information

13. ***REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information

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

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

16. **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

17. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 2 May 2024.

For Decision
(Pages 147 - 152)

18. **PROPOSED LEASE TO TFL AND REINSTATEMENT OF ARTHUR STREET SHAFT (BANK STATION UNDERGROUND CAPACITY UPGRADE PROJECT)**

Report of the City Surveyor.

For Decision
(Pages 153 - 172)

19. **CENTRAL CRIMINAL COURT - CELL AREA DUCTING AND EXTRACT SYSTEM BALANCING**

Report of the City Surveyor.

For Decision
(Pages 173 - 190)

20. **LAND AVAILABLE FOR ACQUISITION AT HAMPSTEAD HEATH**

Report of the Executive Director, Environment.

For Decision
(Pages 191 - 204)

21. **SHOE LANE LIBRARY/HILL HOUSE REDEVELOPMENT TERMS**

Report of the Executive Director of Community and Children's Services.

For Decision
(Pages 205 - 218)

22. **SPORT & LEISURE FACILITY INVESTMENT – OPTIONS APPRAISAL**

Joint Report of the Executive Director of Community and Children's Services and the Executive Director of Corporate Communications and External Affairs.

For Decision
(Pages 219 - 256)

23. ***CITIGEN AND HEAT NETWORK ZONING UPDATE**

Report of the City Surveyor.

For Information

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

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

Part 3 - Confidential

26. **CENTRAL CRIMINAL COURT CLEANING SERVICES**

Report of the City Surveyor.

For Decision