



Resource Allocation Sub (Policy and Resources) Committee

Date: MONDAY, 3 FEBRUARY 2025

Time: 1.45 pm

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

Members:

Deputy Christopher Hayward (Chairman)	Caroline Haines
Deputy Henry Colthurst (Deputy Chairman)	Deputy Shravan Joshi MBE
Deputy Randall Anderson	Alderman Vincent Keaveny, CBE
Deputy Keith Bottomley	Alderswoman Dame Susan Langley, DBE
Tijs Broeke	Deputy Alastair Moss
Mary Durcan	Alderman Sir William Russell
Helen Fentimen OBE JP	Deputy Sir Michael Snyder
Jason Groves	Deputy James Thomson CBE
Alderman Timothy Hailes JP	

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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.

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 11 December 2024.

For Decision
(Pages 7 - 12)

4. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

For Decision
(Pages 13 - 24)

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

Acting Managing Director of City Bridge Foundation.

For Decision
(Pages 25 - 78)

6. **DRAFT HIGH-LEVEL BUSINESS PLAN 2025/26 - CITY SURVEYOR'S DEPARTMENT**

Report of the City Surveyor.

For Decision
(Pages 79 - 90)

7. ***CITY SURVEYOR'S BUSINESS PLAN 2024-29 -QUARTER 3 OF 2024/25 UPDATE**

Report of the City Surveyor.

For Information

8. ***THE CITY SURVEYOR'S CORPORATE AND DEPARTMENTAL RISK REGISTER
JANUARY 2024 UPDATE**

Report of the City Surveyor.

For Information

9. ***24/25 ENERGY & DECARBONISATION PERFORMANCE Q2 UPDATE FOR THE
OPERATIONAL PORTFOLIO**

Report of the City Surveyor.

For Information

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 11 December 2024.

For Decision
(Pages 91 - 94)

14. **TRANSFORMATION FOR THE NATURAL ENVIRONMENT CHARITIES -
OUTCOMES OF THE NATURAL ENVIRONMENT CHARITIES REVIEW**

Joint Report of the Executive Director, Environment, the Acting Managing Director of City Bridge Foundation, and the Chamberlain.

For Decision
(Pages 95 - 140)

15. **CITY SCHOOLS' JOINT VISION – NEXT STEPS**
Joint Report of the Headmistress, City of London School for Girls, and the Head of the City of London School.
For Discussion
(Pages 141 - 178)
16. **FUTURE OPTIONS FOR 20-21 ALDERMANBURY, GUILDHALL COMPLEX**
Report of the City Surveyor.
For Decision
(Pages 179 - 192)
17. **UPDATE REPORT ON THE OPERATIONAL PROPERTY REVIEW (NON-HOUSING) – UTILISATION ACTION PLAN**
Report of the City Surveyor.
For Decision
(Pages 193 - 202)
18. **CYCLICAL WORKS PROGRAMME (CWP) AND ADDITIONAL RESOURCES FOR CITY FUND PROPERTIES (ARCFP) REQUEST FOR FUNDING FOR 2025/2026**
Report of the Chamberlain.
For Decision
(Pages 203 - 214)
19. **REQUEST TO DRAW DOWN ON YEAR 1 GUILDHALL SCHOOL OF MUSIC & DRAMA CYCLICAL WORKS PROGRAMME FUNDS**
Joint Report of the City Surveyor, the Chamberlain and the Principal of Guildhall School of Music and Drama.
For Decision
(Pages 215 - 226)
20. **MARKETING OUTCOME - BUFFER LAND AT CLAYS LANE NORTH**
Joint Report of the Executive Director, Environment and the City Surveyor.
For Decision
(Pages 227 - 246)

21. **DELEGATED AUTHORITY REQUEST – PROPOSED HIGHWAYS TRANSACTION (DISPOSAL OF CITY FUND LAND AND AIRSPACE) – 1 UNDERSHAFT, LONDON EC3A 8EE**

Report of the City Surveyor.

For Decision
(Pages 247 - 252)

22. ***ANIMAL HEALTH AND WELFARE SERVICE – NEW SERVICE DELIVERY PLAN**

Report of the Executive Director, Environment.

For Information

23. ***MANSION HOUSE UPDATE REPORT**

Joint Report of the Town Clerk and 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 Agenda

26. **PROPOSAL FOR DEVELOPMENT OF A CITY BUSINESS INVESTMENT UNIT**

Report of the Executive Director, Environment.

For Decision