



Resource Allocation Sub (Policy and Resources) Committee

Date: WEDNESDAY, 25 JUNE 2025

Time: 1.45 pm

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

Members:

Deputy Christopher Hayward (Chairman)	Shravan Joshi MBE
Deputy Henry Colthurst (Deputy Chairman)	Alderman Vincent Keaveny, CBE
Deputy Keith Bottomley	Florence Keelson-Anfu
Tijs Broeke	Alderwoman Dame Susan Langley, DBE
Deputy Helen Fentimen OBE JP	Deputy Alastair Moss
Jason Groves	Alderman Sir William Russell
Alderman Timothy Hailes JP	Deputy James Thomson CBE
Deputy Caroline Haines	

Enquiries: Ben Dunleavy
ben.dunleavy@cityoflondon.gov.uk

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 3 February 2025.

For Decision
(Pages 9 - 14)

4. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

For Decision
(Pages 15 - 24)

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

Report of the Interim Managing Director of City Bridge Foundation.

For Decision
(Pages 25 - 54)

6. ***MANSION HOUSE - AIR SOURCE HEAT PUMP & PHOTOVOLTAIC PRELIMS (CLIMATE ACTION STRATEGY)**

Report of the City Surveyor.

For Decision
(Pages 55 - 62)

7. ***BLACKFRIARS BRIDGE FORESHORE, VICTORIA EMBANKMENT, EC47
0AF(THAMES TIDEWAY PROJECT) – CITY PROPERTY ASSET RE-PURPOSING
AND OPTIONS APPRAISAL**

Report of the City Surveyor.

For Information

8. ***GUILDHALL NORTH AND WEST WING - OFFICE UTILISATION REPORT**

Report of the City Surveyor.

For Information

9. ***HISTORIC CYCLICAL WORKS PROGRAMMES – OUTTURN REPORT**

Report of the City Surveyor.

For Information

10. ***CITY SURVEYOR'S BUSINESS PLAN 2024-29 - QUARTER 4 OF 2024/25
UPDATE**

Report of the City Surveyor.

For Information

11. ***THE CITY SURVEYOR'S CORPORATE AND DEPARTMENTAL RISK REGISTER
JUNE 2025 UPDATE**

Report of the City Surveyor.

For Information

12. ***TRANSFORMATION FUNDING PANEL - QUARTERLY UPDATE**

Report of the Town Clerk.

For Information

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

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

15. **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 I of the Schedule 12A of the Local Government Act or relate to functions which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

Part 2 - Non-Public Agenda

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 3 February 2025.

For Decision
(Pages 63 - 72)

17. **BUDGET 26/27 AND MTFP UPDATE**

The Chamberlain to be heard.

For Discussion

18. **ANIMAL HEALTH & WELFARE SERVICE – OPTIONS REVIEW**

Report of the Executive Director, Environment.
NB – Appendices circulated in a separate document.

For Decision
(Pages 73 - 90)

19. **UPDATE REPORT ON THE OPERATIONAL PROPERTY REVIEW (NON-HOUSING) - UTILISATION ACTION PLAN**

Report of the City Surveyor.

For Decision
(Pages 91 - 98)

20. **GUILDHALL SCHOOL OF MUSIC & DRAMA CYCLICAL WORKS PROGRAMME 2025 - 2030**

Report of the City Surveyor.

For Decision
(Pages 99 - 132)

21. **TOWER PLACE PUBLIC CONVENIENCE REFURBISHMENT**

Report of the City Surveyor.

For Decision
(Pages 133 - 148)

22. **WALBROOK WHARF FEASIBILITY 2027 AND BEYOND**

Joint Report of the City Surveyor and Executive Director of Environment.
NB – Appendices circulated in a separate document.

For Decision
(Pages 149 - 154)

23. **CENTRAL CRIMINAL COURT EAST WING GROUND MEZZANINE COOLING AND HEATING REPLACEMENT**

Report of the City Surveyor.

For Decision
(Pages 155 - 162)

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

Report of the City Surveyor.

For Decision
(Pages 163 - 168)

25. ***ENVIRONMENT DEPARTMENT OPERATIONAL PROPERTY UPDATE**

Report of the Executive Director of Environment.

For Information

26. ***IMPLICATIONS OF BUSINESS RATES REFORM FOR THE CITY OF LONDON CORPORATION**

Report of the City Surveyor.

For Information

27. ***CITIGEN AND HEAT NETWORK ZONING – PREFERRED WAY FORWARD**

Report of the City Surveyor.

For Information

28. ***DELEGATED AUTHORITY DECISIONS AND ARREARS UPDATE ON ASSETS ALLOCATED TO THE CITY SURVEYOR TO DIRECTLY MANAGE ON THE OPERATIONAL ESTATE - 1ST OCTOBER 2024 TO 31ST MARCH 2025**

Report of the City Surveyor.

For Information

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

30. **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

31. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 3 February 2025.