



Resource Allocation Sub (Policy and Resources) Committee

Date: TUESDAY, 9 SEPTEMBER 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 Andrien Meyers
Jason Groves	Deputy Alastair Moss
Alderman Timothy Hailes JP	Alderman Sir William Russell
Deputy Caroline Haines	Deputy James Thomson CBE

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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 25 June 2025.

For Decision
(Pages 7 - 12)

4. **CLIMATE ACTION STRATEGY (CAS) - OPTIMISATION FOR SITES CONNECTED TO CITIGEN**

Report of the City Surveyor.

For Decision
(Pages 13 - 36)

5. ***CITY SURVEYOR'S BUSINESS PLAN 2025-30 - QUARTER 1 OF 2025/26 UPDATE**

Report of the City Surveyor.

For Information

6. ***THE CITY SURVEYOR'S CORPORATE AND DEPARTMENTAL RISK REGISTER SEPTEMBER 2025 UPDATE**

Report of the City Surveyor.

For Information

7. ***WALBROOK WHARF - MAJOR AND MINOR PROJECTS SUMMARY REPORT**

Report of the City Surveyor.

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

9. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

10. 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

11. NON-PUBLIC MINUTES

To agree the non-public minutes of the Sub-Committee meeting held on 25 June 2025.

For Decision
(Pages 37 - 44)

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

Report of the City Surveyor.

For Information
(Pages 45 - 52)

13. ENVIRONMENT DEPT OPERATIONAL PROPERTY UPDATE

Report of the Executive Director, Environment.

For Decision
(Pages 53 - 122)

14. DISPOSAL OF FORMER PORT HEALTH DOCK OFFICES AT TILBURY DOCKS

Report of the Executive Director, Environment.

For Decision
(Pages 123 - 144)

15. **REVIEW OF PUBLIC PARKING PROVISION AT MINORIES CAR PARK**

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

For Decision
(Pages 145 - 156)

16. **THE CITY SURVEYOR'S CORPORATE AND DEPARTMENTAL RISK REGISTER
SEPTEMBER 2025 - NON-PUBLIC UPDATE**

Report of the City Surveyor.

For Decision
(Pages 157 - 160)

17. ***CYCLICAL WORKS PROGRAMME 2024/25 UPDATE REPORT**

Report of the City Surveyor.

For Information

18. ***GUILDHALL COMPLEX - MAJOR AND MINOR PROJECTS SUMMARY REPORT**

Report of the City Surveyor.

For Information

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

20. **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

21. **CITY SURVEYOR'S DEPARTMENT - DEPARTMENTAL PERFORMANCE &
SERVICES TEAM RESTRUCTURE**

Report of the City Surveyor.

For Decision