



Resource Allocation Sub (Policy and Resources) Committee

Date: MONDAY, 3 NOVEMBER 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
Sheriff & Deputy Keith Bottomley	Florence Keelson-Anfu
Tijs Broeke	Lady Mayor-Elect Alderwoman
Deputy Helen Fentimen OBE JP	Dame Susan Langley, DBE
Jason Groves	Deputy Andrien Meyers
Alderman Timothy Hailes JP	Deputy Alastair Moss
Deputy Caroline Haines	Alderman Sir William Russell
	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 9 September 2025.

For Decision
(Pages 7 - 10)

4. **AIR SOURCE HEAT PUMP AND PHOTOVOLTAIC INSTALLATION AT THE MANSION HOUSE**

Report of the City Surveyor.

For Decision
(Pages 11 - 16)

5. **CITY CIL AND OSPR (QUARTER 2 2025/26) AND CAPITAL BIDS 2026/27**

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

For Decision
(Pages 17 - 40)

6. *** UPDATE FOR ENERGY COST AND SAVINGS**

Report of the City Surveyor.

For Information

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

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

9. **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

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the Sub-Committee meeting held on 9 September 2025.

For Decision
(Pages 41 - 46)

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

Report of the City Surveyor.

For Decision
(Pages 47 - 76)

12. **SEIZING THE OPPORTUNITY TO SECURE THE FINANCIAL VIABILITY OF CITY OF LONDON SCHOOL FOR GIRLS AHEAD**

Report of the Headmistress, City of London School for Girls.

For Decision
(Pages 77 - 126)

13. **GUILDHALL COOLING PLANT REPLACEMENT**

Report of the City Surveyor.

For Decision
(Pages 127 - 140)

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

Report of the City Surveyor.

For Information

15. ***ENVIRONMENT DEPT OPERATIONAL PROPERTY UPDATE**

Report of the Executive Director, Environment.

For Information

16. ***ANNUAL REPORT ON OPERATIONAL PROPERTY PORTFOLIO**

Report of the City Surveyor.

For Information

17. ***SUPERINTENDENT'S HOUSE, CEMETERY & CREMATORIUM**

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

For Information

18. ***FPEP: SECURING POLICE ACCOMMODATION TO 2030 (CITY FUND: BISHOPSGATE POLICE STATION, 182-184 BISHOPSGATE, EC2. SALE OF THE FREEHOLD)**

Report of the City Surveyor.

For Information

19. ***DELEGATED AUTHORITY DECISIONS AND ARREARS UPDATE ON ASSETS ALLOCATED TO THE CITY SURVEYOR TO DIRECTLY MANAGE ON THE OPERATIONAL ESTATE - 1ST APRIL 2025 TO 30TH SEPTEMBER 2025**

Report of the City Surveyor.

For Information

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

21. **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

22. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the Sub-Committee meeting held on 9 September 2025.

For Decision