

**JOINT MEETING OF THE RESOURCE ALLOCATION SUB (POLICY AND
RESOURCES) COMMITTEE AND EFFICIENCY AND PERFORMANCE SUB
(FINANCE) COMMITTEE WITH COMMITTEE CHAIRMEN**

Thursday, 17 January 2019

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)
Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday,
17 January 2019 at 11.00 am

Present

Members:

| | |
|--|-------------------------|
| Deputy Catherine McGuinness (Chairman) | Deputy Edward Lord |
| Jeremy Mayhew (Deputy Chairman) | Sir Michael Snyder |
| Sir Mark Boleat | Deputy John Tomlinson |
| Deputy Keith Bottomley | Randall Anderson |
| Deputy Jamie Ingham Clark | Alderman Robert Howard |
| Simon Duckworth | Hugh Morris |
| Marianne Fredericks | Deputy Philip Woodhouse |

In Attendance

Deputy Roger Chadwick
Alderman Alison Gowman
Michael Hudson
Alderman Ian Luder
Graham Packham
Jeremy Simons
John Scott (Chief Commoner)

Officers:

| | |
|---------------------|--|
| John Barradell | - Town Clerk and Chief Executive |
| Angela Roach | - Assistant Town Clerk & Director of Members' Services |
| Peter Lisley | - Director of Major Projects (Town Clerk's Department) |
| Bob Roberts | - Director of Communications (Town Clerk's Department) |
| Eugenie de Naurois | - Town Clerk's Department |
| Simon Latham | - Town Clerk's Department |
| Gregory Moore | - Town Clerk's Department |
| Peter Kane | - Chamberlain |
| Caroline Al-Beyerty | - Deputy Chamberlain |
| Philip Gregory | - Chamberlain's Department |
| Vic Annells | - Executive Director, Mansion House & Central Criminal Court |
| Gerry Kiefer | - Open Spaces Department |

1. APOLOGIES

Apologies were received from Randall Anderson, Christopher Hayward, Paul Martinelli, Deputy Joyce Nash, Ian Seaton, Deputy Dr Giles Shilson, Deputy Tom Sleight, Alderman William Russell, and Alderman Sir David Wootton.

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

Alderman Ian Luder and Deputy Edward Lord declared an interest in respect of item 6 as council tax payers. It was noted that both had sought and received dispensations to speak and vote on this issue.

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

There were no questions.

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

There were no urgent items.

5. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) 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 Schedule 12A of the Local Government Act.

| Item No. | Paragraph No. |
|----------|---------------|
| 6 | 3 |

6. **OVERALL FINANCIAL POSITION AND MEDIUM-TERM FINANCIAL PLANNING**

Members received a report of the Chamberlain concerning the City Corporation's overall financial position and medium-term financial plan.

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

There were no questions.

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

There were no urgent items.

The meeting ended at 12.10 pm

Chairman

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