

**JOINT MEETING OF THE RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE AND EFFICIENCY AND PERFORMANCE SUB (FINANCE) COMMITTEE TO WHICH ALL COMMITTEE CHAIRMEN ARE INVITED**

**Thursday, 23 January 2020**

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee and Efficiency and Performance Sub (Finance) Committee to which all Committee Chairmen are invited, held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 23 January 2020 at 10.00 am

**Present**

**Members:**

Jeremy Mayhew (Deputy Chairman, in the chair)	Alderman Ian Luder
Deputy Keith Bottomley	Deputy Dr Giles Shilson
Tijs Broeke	Sir Michael Snyder
Deputy Jamie Ingham Clark	Alderman Sir David Wootton
Karina Dostalova	Randall Anderson
Simon Duckworth	Alderman Nicholas Lyons
Anne Fairweather	Paul Martinelli
Sheriff Christopher Hayward	Deputy Henry Pollard
Alderman Vincent Keaveny	Deputy Philip Woodhouse
Deputy Edward Lord	

**Committee Chairmen In Attendance**

Nicholas Bensted-Smith	Graham Packham
Henry Colthurst	Dhruv Patel
Michael Hudson	Oliver Sells
Vivienne Littlechild	Jeremy Simons
	Deputy James Thomson

**Officers:**

John Barradell	- Town Clerk
Angela Roach	- Assistant Town Clerk
Emma Cunningham	- Town Clerk's Department
Greg Moore	- Town Clerk's Department
Kate Smith	- Town Clerk's Department
Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Deputy Chamberlain
Julie Smith	- Chamberlain's Department
Bob Roberts	- Director of Communications

**1. APOLOGIES**

Apologies were received by Deputy Catherine McGuinness, Douglas Barrow, Ann Holmes, Deputy Clare James, Deputy Hugh Morris, and James Tumbridge.

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

There were no declarations.

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

There was one question:

**Community Infrastructure Levy (CIL)**

A Member asked a question concerning a report on the agenda for the later meeting of the Resource Allocation Sub-Committee, concerning the allocation of CIL monies. It was suggested that previous undertakings had been provided in respect of certain funding commitments and control by spending committees, which could have a material impact on decisions to be taken and which were of relevance to the consideration to Item 6 on today's agenda.

The Chamberlain expressed its understanding that it had always been made clear the Resource Allocation Sub-Committee remained the ultimate arbiter in respect of CIL allocation decisions; however, they agreed that there was a need to establish whether any formal undertakings had been made and, if so, honoured accordingly. The Town Clerk undertook to seek to identify the position in advance of the meeting of the Resource Allocation Sub-Committee.

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

There were no items of urgent business.

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 PLAN**

Members considered a report of the Chamberlain outlining the medium-term and longer-term financial outlook for the City Corporation funds.

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

There was one question, concerning internal loan arrangements.

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 10.52 am**

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Chairman

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