

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 25 June 2020

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)
Committee held on Thursday, 25 June 2020 at 10.45 am

Present

Members:

Deputy Catherine McGuinness (Chairman)	Sheriff Christopher Hayward
Jeremy Mayhew (Deputy Chairman)	Deputy Edward Lord
Deputy Keith Bottomley	Alderman Ian Luder
Tijs Broeke	Deputy Dr Giles Shilson
Deputy Jamie Ingham Clark	Deputy Tom Sleigh
Karina Dostalova	Sir Michael Snyder
Anne Fairweather	Alderman Sir David Wootton

In Attendance

Randall Anderson
Alastair Moss
James Thomson

Officers:

John Barradell	- Town Clerk & Chief Executive
Angela Roach	- Assistant Town Clerk & Director of Members Services
Peter Lisley	- Assistant Town Clerk & Director of Major Projects
Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Deputy Chamberlain
Paul Wilkinson	- City Surveyor
Ola Obadara	- City Surveyor's
Carolyn Dwyer	- Director of Built Environment
Bob Roberts	- Director of Communications
Nigel Lefton	- Remembrancers
Damian Nussbaum	- Director of Innovation & Growth
Bukola Soyombo	- IT
Simon Latham	- Town Clerks
Greg Moore	- Town Clerks
Becky Muscat	- Town Clerks
Emma Cunnington	- Town Clerks

1. APOLOGIES

Apologies were received from Alderman Sir Vincent Keaveny.

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

There were no declarations.

3. **MINUTES**

The minutes of the meeting held on 8 June 2020 were approved as a correct record.

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

There were no questions.

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

There were no items of urgent business.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED, 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.

Item No.

7-8

Paragraph No.

3

7. **NOTE OF THE INFORMAL MEETING**

The note of the informal meeting held on 8 June 2020 was received.

8. **COVID-19 CAPITAL PROJECTS CONTINGENCY FUND**

The Sub-Committee considered a report of the City Surveyor concerning the COVID19 Capital Projects Contingency Fund.

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

There were no questions.

10. **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 items of urgent business.

The meeting ended at 10.58 am

Chair

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