

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

Thursday, 21 January 2021

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee and the Efficiency and Performance Sub (Finance) Committee with Committee Chairmen held as a virtual meeting on Thursday, 21 January 2021 at
11.00 am

Present

Members:

Deputy Catherine McGuinness (Chair)
Jeremy Mayhew (Deputy Chairman)
Randall Anderson
Deputy Keith Bottomley
Tijs Broeke
Deputy Roger Chadwick
Deputy Jamie Ingham Clark
James de Sausmarez
Karina Dostalova
Sir Peter Estlin
Anne Fairweather

Marianne Fredericks
Sheriff Christopher Hayward
Shravan Joshi
Alderman Vincent Keaveny
Oliver Lodge
Deputy Edward Lord
Alderman Ian Luder
Paul Martinelli
Hugh Morris
Deputy James Thomson
Deputy Philip Woodhouse
Alderman Sir David Wootton

Officers:

Caroline Al-Beyerty	- Deputy Chamberlain
John Barradell	- Town Clerk & Chief Executive
Michael Cogher	- Comptroller & City Solicitor
Emma Cunningham	- Town Clerks
James Gibson	- IT
Peter Kane	- Chamberlains
Peter Lisley	- Assistant Town Clerk & Director of Major Projects
Greg Moore	- Town Clerks
Angela Roach	- Assistant Town Clerk & Director of Member Services
Bob Roberts	- Director of Communications
Paul Wright	- Deputy Remembrancer

1. APOLOGIES

Apologies were received by Deputy Tom Sleight and Alderman Sir David Wootton.

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 the 11 January 2021 were approved as a correct record.

Matters arising

The Policy Chair raised that following the last meeting, she had received some advice from the Remembrancer on whether the job title should change to "Leader of the Council" or "Political Leader of the Council". It was discussed that the Remembrancer would provide some advice in writing to the Sub-Committee so that they could consider these concerns.

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 was no other 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

Paragraph No.
3

7. **OVERALL FINANCIAL POSITION AND MEDIUM-TERM FINANCIAL PLAN**

The Sub-Committee considered a report of the Chamberlain outlining decisions around the overall financial position and the medium-term financial plan.

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

There were no questions.

9. **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 12.24 pm

Chair

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