

## **RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE**

**Thursday, 4 February 2021**

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)  
Committee held at Virtual Meeting on Thursday, 4 February 2021 at 3.00 pm

### **Present**

#### **Members:**

Deputy Catherine McGuinness (Chair)  
Jeremy Mayhew (Deputy Chairman)  
Deputy Keith Bottomley  
Tijs Broeke  
Deputy Jamie Ingham Clark  
Karina Dostalova  
Anne Fairweather

Sheriff Christopher Hayward  
Shravan Joshi  
Alderman Vincent Keaveny  
Deputy Edward Lord  
Alderman Ian Luder  
Sir Michael Snyder  
Alderman Sir David Wootton

#### **In Attendance**

Marianne Fredericks  
Barbara Newman

#### **Officers:**

Angela Roach	- Assistant Town Clerk & Director of Major Projects
Aqib Hussain	- IT
Bob Roberts	- Director of Communications
Caroline Al-Beyerty	- Deputy Chamberlain
Dianne Merrifield	- Chamberlains
Emma Cunnington	- Town Clerks
Jack Joslin	- City Bridge Trust
John Barradell	- Town Clerk & Chief Executive
Leanne Murphy	- Town Clerks
Paul Wright	- Deputy Remembrancer
Peter Kane	- Chamberlain
Peter Lisley	- Assistant Town Clerk & Director of Major Projects
Devika Persaud	- Town Clerks

### **1. APOLOGIES**

Apologies were received by Deputy Tom Sleigh.

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

There was one declaration:-

- Deputy Jamie Ingham Clark expressed an interest in item 4 by virtue of his role as Church Warden at St Lawrence Jewry.

3. **MINUTES**

The minutes of the joint meeting of this Sub Committee and the Efficiency and Performance Sub Committee held on 21 January 2021 were approved as a correct record.

4. **CAPITAL FUNDING UPDATE**

The Sub-Committee considered a report of the Chamberlain concerning an update on Capital Funding.

Members heard how the request to draw down £196k of funding for the Interim Assessment Centre for Rough Sleepers would need to be deferred as the proposed site for the assessment centre was no longer available. The Department for Community and Children's Services were now looking for an alternative site and would be coming back through the gateways with a revised proposal in due course.

**RESOLVED**, that:-

- The following schemes be confirmed as continuing as essential priority for release of funding at this time:-
  - West Smithfield Area Public Realm and Transportation
  - London Metropolitan Archive (LMA) Replacement of Fire Alarm, Chillers and Landlord Lighting and Power
  - Walbrook Wharf Depot Replacement of Mechanical and Electrical Services
  - Computer Equipment Rooms Uninterrupted Power Supply
  - Critical IT Security Improvements
  - Golden Lane Estate Lighting and Accessibility Improvements
  - Baynard House Car Park Ventilation and Smoke Clearance System
  - Central Criminal Court East Wing Ground Mezzanine Cooling and Heating Replacement
  - St Lawrence Jewry Church
- The release of up to £6.887m from the relevant reserves of City Fund, City's Cash and Bridge House Estates as appropriate be agreed, subject to the required gateway and 2021/22 funding approvals.
- It be noted that in order to maintain sound financial discipline, a review of unallocated central project funding provisions will be brought to Members in the Spring.

5. **COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND - APPLICATIONS FOR APPROVAL**

The Sub-Committee considered a report of the Chief Grants Officer and Director of City Bridge Trust concerning the applications for approval in the Community Infrastructure Levy Neighbourhood Fund.

A Member requested further detail on the reasoning behind the rejection of the Fleet Street Sundial project, and heard how the Central Grants Unit would work with the organisation to ensure the project had appropriate permission in place to submit a future application.

Members felt that the process had been slow for microgrants and suggested there should be delegation to ward grants. The Sub-Committee asked for another report on the matter to be submitted to this Sub-Committee in three months' time.

RESOLVED, that:-

- The approved and rejected grants under delegated authority at a meeting of the CILNF Officer Panel in December 2020 be noted.
- The grant recommended to the Maggie Keswick Jencks Cancer Caring Centres Trust at a meeting of the CILNF Officer Panel in December 2020 be approved.

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

There were no questions.

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

There were no items of urgent business.

**8. 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.**

9, 10

**Paragraph No.**

3

**9. NON-PUBLIC MINUTES**

The non-public minutes of the joint meeting of the Sub-Committee and the Efficiency and Performance Sub-Committee were approved as a correct record.

**10. CYCLICAL WORKS PROGRAMME (CWP) AND ADDITIONAL RESOURCES FOR CITY FUND PROPERTIES (ARCFP)**

The Sub-Committee considered a report of the Chamberlain concerning the Cyclical Works Programme (CWP) and Additional Resources for City Fund Properties (ARCFP).

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

There were no questions.

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

There was no other urgent business.

**The meeting ended at 3.13 pm**

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Chairman

**Contact Officer: Emma Cunnington**  
**[emma.cunnington@cityoflondon.gov.uk](mailto:emma.cunnington@cityoflondon.gov.uk)**