

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE
Tuesday, 29 June 2021

Minutes of the virtual meeting of the Resource Allocation Sub (Policy and Resources) Committee held on Tuesday, 29 June 2021 at 3.00 pm

Present

Members:

Deputy Catherine McGuinness (Chair)
Deputy Jamie Ingham Clark (Deputy Chairman)
Deputy Keith Bottomley
Tijs Broeke
Karina Dostalova
Anne Fairweather
Sheriff Christopher Hayward
Shravan Joshi
Alderman Vincent Keaveny
Jeremy Mayhew
Alderman Sir David Wootton

Also in attendance:

Marianne Fredericks
Deputy Barbara Newman

Officers:

Caroline Al-Beyerty	- The Chamberlain
Michael Cogher	- Comptroller and City Solicitor
Bob Roberts	- Director of Communications
Angela Roach	- Assistant Town Clerk
Greg Moore	- Town Clerk's Department
Polly Dunn	- Town Clerk's Department
Joseph Anstee	- Town Clerk's Department
Jack Joslin	- Head of Central Grants Unit
James Lee	- City Bridge Trust
Charlie Pearce	- Chamberlain's Department
Douglas Trainer	- Deputy Town Clerk & Chief Executive
Peter Young	- City Surveyor's Department

At the outset of the meeting, the Chair welcomed all those in attendance as well as Members of the public watching the meeting. The Chair then formally welcomed the Deputy Town Clerk & Chief Executive, on his first meeting of the Sub Committee.

1. APOLOGIES

Apologies for absence were received from Tracey Graham.

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

There were no declarations.

3. **MINUTES**

RESOLVED – That the public minutes and non-public summary of the meeting held on 26 May 2021 be agreed as a correct record.

4. **COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND (CILNF) - APPLICATIONS FOR APPROVAL**

The Sub Committee considered a report of the Managing Director of Bridge House Estates and Chief Charities Officer seeking approval for two Community Infrastructure Levy Neighbourhood Fund (CILNF) grants, recommended for consideration at a meetings of the CILNF Officer Panel in April and May 2021.

The Head of Central Grants Unit (CGU) introduced the report and outlined the two applications for consideration. The Sub Committee noted that Barbican Centre Trust Limited was an independent charity connected to the Barbican Centre. The Head of CGU advised that officers wished to propose an amendment to the recommendation in respect of the grant to Barbican Centre Trust Limited. Due to the substantial size of the grant, it was proposed that the Sub Committee approve an initial grant of £191,067 as the first part of a three-year grant proposal, with funding for years 2 and 3 of the project to be agreed based on the outcome of an annual review by the CGU, and subsequent approval by the Resource Allocation Sub Committee. This would ensure maximum benefit from the grant and continued Member oversight.

In response to a question from a Member, the Head of CGU advised that the terms of the annual review would be made clear to the recipient, and that the remaining tranches could be withheld if Members agreed that they were not justified upon consideration of the annual review. The Head of CGU added that scrutiny of the use of funds would be handled by the CGU, with this scrutiny included within the annual review report for Members' consideration.

RESOLVED – That the Resource Allocation Sub Committee:

1. Approve the recommended grant of £198,633 over two years to Globe Studios Limited at a meeting of the CILNF Officer Panel in April 2021; and
2. Approve an initial grant of £191,067 to the Barbican Centre Trust Limited at a meeting of the CILNF Officer Panel in May 2021, as the first part of a three-year grant proposal of £737,807. Funding for years 2 and 3 of the project will be agreed based on the outcome of an annual review by the CGU and subsequent approval by the Resource Allocation Sub Committee.

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

There were no questions.

6. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

There was no other business.

The Chair then thanked Members of the public watching via YouTube for joining the meeting.

7. **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 item(s) 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.	Paragraph No
8	3
9 - 10	-
11	3

8. **CITY OF LONDON OPERATIONAL TENANTS - RENTAL SUPPORT REPAYMENT PLANS FROM JUNE 2021**

The Sub Committee received a report of the City Surveyor.

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

There was one question.

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

There was one item of other business.

The Chair then thanked Members and officers for their attendance and contributions before closing the meeting.

11. **TARGET OPERATING MODEL: INSTITUTIONS**

The item was withdrawn.

The meeting ended at 3.30 pm

Chair

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