

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Wednesday, 9 November 2022

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)
Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on
Wednesday, 9 November 2022 at 2.00 pm

Present

Members:

Deputy Henry Colthurst (Deputy Chairman)	Deputy Edward Lord
Deputy Randall Anderson	Catherine McGuinness
Deputy Keith Bottomley	Alderman Sir William Russell
Mary Durcan	Ruby Sayed
Deputy Shravan Joshi	Deputy Sir Michael Snyder

In Attendance

Members:

Oliver Sells KC
William Upton KC
Deputy Madush Gupta

Officers:

Caroline Al-Beyerty	- Chamberlain
Sonia Virdee	- Chamberlain's Department
Peter Sebastian	- Chamberlain's Department
Bob Roberts	- Deputy Town Clerk
Gregory Moore	- Town Clerk's Department
Polly Dunn	- Town Clerk's Department
Michael Cogher	- Town Clerk's Department
Dionne Corradine	- Chief Strategy Officer

1. APOLOGIES

Apologies were received from Deputy Christopher Hayward, Deputy James Thomson, Tijs Broeke and Lord Mayor Elect Nicholas Lyons.

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

There were no declarations.

3. MINUTES

a) 4 October 2022

RESOLVED, that the public minutes of the meeting held on 4 October 2022, be approved as an accurate record.

b) 20 October 2022

RESOLVED, that the public minutes of the meeting held on 20 October 2022, be approved as an accurate record.

4. REPORT OF ACTION TAKEN BETWEEN MEETINGS

Members received a report of the Chamberlain regarding **RESOLVED**, that the report be noted.

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

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

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 items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Local Government Act.

8. NON-PUBLIC MINUTES

a) 4 October 2022

RESOLVED, that the non-public minutes of the meeting held on 4 October, be approved as an accurate record.

b) 20 October 2022

RESOLVED, that the non-public minutes of the meeting held on 20 October, be approved as an accurate record.

9. CAPITAL REVIEW 2022 - UPDATE

Members considered a report of the Chamberlain regarding a review of Capital Spending.

10. REPORT OF ACTION TAKEN BETWEEN MEETINGS

Members received a report of the Town Clerk regarding action taken between meetings.

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 business.

The meeting ended at 2.53 pm

Chairman

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