

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 1 December 2022

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 1 December 2022 at 1.45 pm

Present

Members:

Deputy Henry Colthurst (Chairman)	Deputy Edward Lord
Deputy Randall Anderson	Catherine McGuinness
Deputy Keith Bottomley	Alderman Sir William Russell
Mary Durcan	Tom Sleigh
Deputy Shravan Joshi	Deputy James Thomson

In Attendance (observing online)

Ruby Sayed

Officers:

Michael Cogher	- Comptroller and City Solicitor
Caroline Al-Beyerty	- Chamberlain
Richard Chamberlain	- City Surveyor's Department
Nicholas Gill	- City Surveyor's Department
Ian Hughes	- Environment Department
Jack Joslin	- Bridge House Estates
Juliemma McLoughlin	- Executive Director Environment
Peter Sebastian	- Chamberlain's Department
Rob McNicol	- Environment Department
James Lee	- Bridge House Estate
Jonathan Poyner	- Barbican Centre
Jo Kingston	- Environment Department
Dionne Corradine	- Chief Strategy Officer
Tilly Holmes	- Bridge House Estates
Dylan McKay	- Deputy Town Clerk's Department
Emma Moore	- Chief Operating Officer
Bob Roberts	- Deputy Town Clerk
Chris Rumbles, Clerk	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Chris Hayward, Michael Mainelli, Tijs Broeke and Ruby Sayed.

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 of the Resource Allocation Sub-Committee meeting held on 9 November 2022 be approved as an accurate record.

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

Members considered a report of the Managing Director of Bridge House Estates presenting applications for approval to the Community Infrastructure Levy Neighbourhood Fund (CIL).

The Managing Director referred to Members' previous observation regarding the diversity of the CIL portfolio, with a large number of churches appearing to receive funding. The Managing Director clarified that churches made up one fifth of the value of CIL funding to date, with the funding being primarily focussed on enhancing accessibility requirements of churches. Churches were able to apply to CIL Neighbourhood Funding where they qualified, but with efforts ongoing at looking to increase knowledge of the fund and increase diversity of the applications that were coming through.

A Member remarked on knowing New Diorama very well, with them doing an outstanding job and being fully supportive of the application.

A Member raised a concern regarding the The Corporation Church of St Paul In London (St Paul's) application and suggested they could potentially look at sourcing funding from elsewhere rather than through CIL. The Member confirmed that they would provide a further comment in non-public regarding the ongoing relationship between St Paul's and the City Corporation. A Member added how they considered it difficult to evidence the impact on the community through the work proposed and questioned whether CIL was the most appropriate fund, with Bridge House Estates Funding appearing more appropriate.

Catherine McGuinness declared an interest as a Councillor at St Paul's, which the Chairman noted.

Members were in agreement in their support of the New Diorama application, with the Chairman indicating that he would be inclined to push back on the St Paul's application at this point in time.

The Managing Director referred to work that remained ongoing in reaching out to the residential community through speaking to ward Members, Resident Associations connected to estates and working with Community and Children's Services Department in looking to identify people eligible to apply to CIL. Members were in agreement on a need to get the CIL Neighbourhood Fund supporting the neighbourhood.

RESOLVED: That Members: -

1. Noted the approved and rejected grants under delegated authority at a meeting of the CILNF Officer Panel in November 2022.
 2. Approved a grant recommended to 'New Diorama' at a meeting of the CILNF Officer Panel in November 2022 (Appendix 2) £181,000.
 3. Refused a grant recommended to 'The Corporation Church of St Paul in London' at a meeting of the CILNF Officer Panel in September 2022 (Appendix 2) £362,044.
 4. Noted the current position of the CILNF with respect to funds available and ongoing reporting.
 5. Noted the pipeline of grant applications over £50,000 currently under assessment by the CGU.
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 were no additional items of 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**
Resolved, that the non-public minutes of the Resource Allocation Sub-Committee meeting held on 9 November 2022 be approved as an accurate record.
 9. **CITY FUND - FUNDING STRATEGY 15/17 ELDON STREET EC2 AND 6 BROAD STREET PLACE EC2 REFURBISHMENT PROJECT - UPDATE REPORT**
Members considered a report of the City Surveyor relating to the funding strategy for the refurbishment project at 15/17 Eldon Street EC2 and 6 Broad Street Place EC2.
 10. **CAPITAL REVIEW 2022 - FINAL RECOMMENDATIONS**
Members considered a report of the Chamberlain relating to Capital Review 2022 – Final Recommendations.
 11. **COMMUNITY INFRASTRUCTURE LEVY AND ON-STREET PARKING RESERVE GOVERNANCE**
Members considered a report of the Executive Director Environment relating to Community Infrastructure Levy and On-Street Parking Reserve Governance.

12. NON-PUBLIC APPENDIX 4 - COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUNDS - APPLICATIONS FOR APPROVAL

Members considered a non-public appendix to be read in conjunction with item 4.

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

There were no questions.

14. 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 additional items of business.

The meeting ended at 2.53pm

Chairman

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