

**JOINT RESOURCE ALLOCATION SUB (POLICY AND RESOURCES)
COMMITTEE AND EFFICIENCY AND PERFORMANCE WORKING PARTY WITH
COMMITTEE CHAIRS**

Friday, 20 January 2023

Minutes of the meeting of the joint Resource Allocation Sub (Policy and Resources)
Committee and Efficiency and Performance Sub-Committee with Committee Chairs
held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 20 January
2023 at 9.00 am

Present

Members:

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

In Attendance

Helen Fentimen (observing)

Officers:

Bob Roberts	- Deputy Town Clerk
Gregory Moore	- Town Clerk's Department
Polly Dunn	- Town Clerk's Department
Caroline Al-Beyerty	- Chamberlain
Sonia Virdee	- Chamberlain's Department
Louise Said	- Chamberlain's Department
Emma Moore	- Chief Operating Officer
Paul Wilkinson	- City Surveyor
Tabitha Swann	- Department of the Chief Strategy Officer
Alice Reeves	- Department of the Chief Strategy Officer
Jen Beckermann	- Executive Director Private Secretary of the Chairman of Policy & Resources
David Mendoza-Wolfson	- Private Office of the Policy & Resources Chairman
Dylan McKay	- Private Office of the Policy & Resources Chairman

1. APOLOGIES

Apologies were received from Deputy Christopher Hayward, Alderman Professor Michael Mainelli, Alderman Sir William Russell and Ruby Sayed. Tijs Broeke and Deputy James Thomson also issued apologies but observed the meeting virtually.

Apologies were issued by some of the chairmen invited to participate in the meeting.

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

There were no declarations.

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

There were no questions.

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

There was no urgent business.

5. **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, or relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972

6. **OVERALL FINANCIAL POSITION AND MEDIUM TERM FINANCIAL PLAN**

Members considered a report of the Chamberlain regarding the City Corporation's overall financial position and Medium Term financial plan.

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

There were no questions.

8. **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 10.34 am

Chairman

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