

# RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Wednesday, 8 March 2023

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 8 March 2023 at 2.30 pm

## Present

### Members:

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

## In Attendance

### Officers:

Ian Thomas	- Town Clerk and Chief Executive
Caroline Al-Beyerty	- Chamberlain
Sonia Virdee	- Chamberlain's Department
Philip Saunders	- Town Clerk's Department
Gregory Moore	- Town Clerk's Department
Polly Dunn	- Town Clerk's Department
Jack Joslin	- Bridge House Estates
Claire Spencer	- Chief Executive Officer, Barbican Centre
Nick Adams	- Barbican Centre

## 1. APOLOGIES

Apologies were received from Alderman Professor Michael Mainelli and Tijs Broeke.

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

There were no declarations.

## 3. MINUTES

### a) Joint Resource Allocation and Efficiency and Performance Meeting

**RESOLVED**, that the public minutes of the joint Resource Allocation Sub-Committee and Efficiency and Performance Working Party meeting with Committee Chairs held on 20 January 2023, be approved as an accurate record.

## **b) Resource Allocation Sub-Committees - 13 February 2023**

**RESOLVED**, that the public minutes of the meeting held on 13 February 2023, be approved as an accurate record.

### **4. CAPITAL FUNDING UPDATE**

Members considered a report of the Chamberlain regarding an update on Capital Funding requests.

The City Surveyor gave an update on Walbrook Wharf.

It was noted that there would be no new bids coming forward to the Sub-Committee, with the exception of essential Health and Safety works. Community Infrastructure Levy and On Street Parking Reserve Bids would also be brought forward on a quarterly basis, having been processed through an officer priority board ahead of committee consideration.

**RESOLVED**, That Members

- (i) Review the schemes summarised in Table 2 and, particularly in the context of the current financial climate, and confirm their continued essential priority for release of funding at this time and accordingly:
- (ii) Agree the release of up to £0.910m for the schemes progressing to the next Gateway (pre-Gateway 5) in Table 2 from the reserves of City Fund (£0.075m) and City's Cash (£0.829m) and BHE (£0.006m) as appropriate, subject to the required gateway approvals.
- (iii) Agree the release of up to £1.374m for the schemes progressing to implementation (post-Gateway 5) in Table 2 from the reserves of City Fund (£0.737m) and City's Cash (£0.621m) and

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

Members considered a report of the Managing Director of Bridge House Estate, regarding applications for the Community Infrastructure Levy Neighbourhood Fund.

There were discussions on the individual applications as follows:-

- **The Museum of London** application was considered an exciting opportunity and Members were supportive of the bid.
- Members noted that the **London Diocesan Fund (LDF)** had, over recent years, been defrauded out of a significant sum, by an individual now serving a criminal sentence. However, Members noted that the entity should not be judged on this basis.
- It was confirmed that the **LDF** was making a bid for the Wren 300 event that would otherwise not be considered part of their core service.
- Members agreed that a condition should be added to **LDF** grant, ensuring that any grant issued be used for educational activities.
- There was a brief discussion on the application from The Corporation Church of St Paul in London. Whilst there was some support for this application, this was not carried by a majority.

**RESOLVED**, that Members

1. Note the approved and rejected grants under delegated authority at a meeting of the CILNF Officer Panel in February 2023 (**Appendix 1**).
2. Approve the grant recommended to **Museum of London** for £650,605 at a meeting of the CILNF Officer Panel in January 2022 (**Appendix 2**).
3. Approve the grant recommended to **London Diocesan Fund** for £150,000 at a meeting of the CILNF Officer Panel in September 2022 (**Appendix 2**), with a condition that the grant be used solely for the provision of education in craft.
4. Approve the rejection of '**The Corporation Church of St Paul in London**' at a meeting of the CILNF Officer Panel in January 2022 (**Appendix 2**).
5. Note the current position of the CILNF with respect to funds available and ongoing reporting.
6. Note the pipeline of grant applications over £50,000 currently under assessment by the CGU. (**Non-Public Appendix 4**)

**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 was no other 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 1 of the Schedule 12A of the Local Government Act.

**9. NON-PUBLIC MINUTES**

**a) Resource Allocation Sub-Committee - 1 December 2022**

**RESOLVED**, that the non-public minutes of the meeting held on 1 December 2022, be approved as an accurate record.

**b) Joint Resource Allocation and Efficiency and Performance**

**RESOLVED**, that the non-public minutes of the joint Resource Allocation Sub-Committee and Efficiency and Performance Working Party meeting with Committee Chairs held on 20 January 2023, be approved as an accurate record.

**c) Resource Allocation Sub-Committee**

**RESOLVED**, that the non-public minutes of the meeting held on 13 February 2023, be approved as an accurate record.

10. **BARBICAN RENEWAL - NEXT PHASE FUNDING REQUEST**  
Members considered a joint report of the Chief Executive Officer of the Barbican Centre, City Surveyor and Chamberlain, regarding the funding strategy for the next phase of Barbican Renewal Works.
11. **APPENDIX 4: COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND - APPLICATIONS FOR APPROVAL**  
The appendix was noted alongside item 5 on the agenda.
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**  
There were no questions.
13. **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.
14. **CONFIDENTIAL MINUTES**  
**RESOLVED**, that the confidential minutes of the meeting held on 13 February 2023, be approved as an accurate record.

**The meeting ended at 3.42 pm**

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Chairman

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