

RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Tuesday, 9 September 2025

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources)
Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Tuesday,
9 September 2025 at 1.45 pm

Present

Members:

Deputy Henry Colthurst (Deputy Chairman)	Alderman Timothy Hailes JP
Deputy Keith Bottomley	Shravan Joshi MBE
Deputy Helen Fentimen OBE JP	Alderman Vincent Keaveny, CBE
Jason Groves	Deputy James Thomson CBE

In Attendance

Officers:

Caroline Al-Beyerty	- Chamberlain
Michael Cogher	- Comptroller and City Solicitor
Katie Stewart	- Executive Director, Environment
Gregory Moore	- Deputy Town Clerk's Department
Dionne Corradine	- Chief Strategy Officer
Sonia Virdee	- Chamberlain's Department
Genine Whitehorne	- Chamberlain's Department
John Galvin	- City Surveyor's Department
Dorian Price	- City Surveyor's Department
Peter Young	- City Surveyor's Department
Ian Hughes	- Environment Department
Gavin Stedman	- Environment Department
Ben Dunleavy	- Town Clerk's Department

1. APOLOGIES

Apologies for absence were received from the Chairman Deputy Christopher Hayward, Tijs Broeke, (who may observe the meeting virtually), Florence Keelson-Anfu and Sir William Russell.

In the absence of the Chairman, the Deputy Chairman Deputy Henry Colthurst took the Chair.

Deputy Caroline Haines observed the meeting virtually.

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

There were no declarations.

3. **MINUTES**

The public minutes and non-public summary of the Sub-Committee meeting held on 25 June 2025 were approved as a correct record.

4. **CLIMATE ACTION STRATEGY (CAS) - OPTIMISATION FOR SITES CONNECTED TO CITIGEN**

Members considered a report of the City Surveyor concerning heating and cooling circuits connected the Citigen district heating/cooling network.

RESOLVED: That Members approve use of Section 106 Carbon Offset funds as a replacement of the HNES funding which had been outlined in Gateway 2.

5. **CITY SURVEYOR'S BUSINESS PLAN 2025-30 - QUARTER 1 OF 2025/26 UPDATE**

Members received a report of the City Surveyor concerning the departmental business plan.

RESOLVED: That the report be received and its contents noted.

6. **THE CITY SURVEYOR'S CORPORATE AND DEPARTMENTAL RISK REGISTER SEPTEMBER 2025 UPDATE**

Members received a report of the City Surveyor concerning the corporate and departmental risk registers.

RESOLVED: That Members note the report, and the actions taken and being taken to effectively monitor and manage risks arising from our operations.

7. ***WALBROOK WHARF - MAJOR AND MINOR PROJECTS SUMMARY REPORT**

Members received a report of the City Surveyor concerning projects at Walbrook Wharf.

RESOLVED: That the report be received and its contents noted.

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

There were no questions.

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

There was no other business.

10. **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 I of the Schedule 12A of the Local Government Act or relate to functions which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

11. NON-PUBLIC MINUTES

The non-public minutes of the Sub-Committee meeting held on 25 June 2025 were approved as a correct record.

12. UPDATE REPORT ON THE OPERATIONAL PROPERTY REVIEW (NON-HOUSING) - UTILISATION ACTION PLAN

Members received a report of the City Surveyor concerning the review into the operational property portfolio.

13. ENVIRONMENT DEPT OPERATIONAL PROPERTY UPDATE

Members considered a report of the Executive Director, Environment providing an update on utilisation and disposal opportunities across operational properties controlled by the Environment Department.

14. DISPOSAL OF FORMER PORT HEALTH DOCK OFFICES AT TILBURY DOCKS

Members considered a report of the Executive Director, Environment concerning an asset declared surplus to operational requirements.

15. REVIEW OF PUBLIC PARKING PROVISION AT MINORIES CAR PARK

Members considered a joint report of the City Surveyor and the Executive Director, Environment concerning the Minories car park.

16. THE CITY SURVEYOR'S CORPORATE AND DEPARTMENTAL RISK REGISTER SEPTEMBER 2025 - NON-PUBLIC UPDATE

Members considered a report of the City Surveyor concerning risk appetite.

17. CYCLICAL WORKS PROGRAMME 2024/25 UPDATE REPORT

Members considered a report of the City Surveyor providing an update on the Cyclical Works Programme.

18. GUILDHALL COMPLEX - MAJOR AND MINOR PROJECTS SUMMARY REPORT

Members considered a report of the City Surveyor concerning the Guildhall Complex.

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

There was one question in the non-public session.

20. 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.

21. CITY SURVEYOR'S DEPARTMENT - UPDATE

Members considered a report of the City Surveyor concerning his department.

The meeting ended at 2.46 pm

Chairman

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