



Policy and Resources Committee

Date: THURSDAY, 28 MAY 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Mark Boleat (Chairman)	Alderman Sir David Howard
Jeremy Mayhew (Deputy Chairman)	Deputy Robert Howard (Ex-Officio Member)
Deputy Catherine McGuinness (Deputy Chairman)	Wendy Hyde
Hugh Morris (Deputy Chairman)	Vivienne Littlechild (Ex-Officio Member)
Deputy Douglas Barrow	Edward Lord
Deputy John Bennett	Wendy Mead
Alderman Charles Bowman	Deputy Alastair Moss (Ex-Officio Member)
Roger Chadwick (Ex-Officio Member)	Deputy Joyce Nash
Henry Colthurst	Dhruv Patel
Deputy Alex Deane	Henry Pollard (Ex-Officio Member)
Deputy Billy Dove (Ex-Officio Member)	Alderman Baroness Scotland (Ex-Officio Member)
Simon Duckworth	Deputy Dr Giles Shilson
Alderman The Lord Mountevans	Sir Michael Snyder
Stuart Fraser	Deputy John Tomlinson
Marianne Fredericks	Michael Welbank (Ex-Officio Member)
George Gillon	Alderman Sir David Wootton
Deputy the Revd Stephen Haines	The Rt Hon the Lord Mayor, Alderman Alan Yarrow

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio visual recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To consider minutes as follows:-
 - a) To agree the public minutes of the meeting held on 30 April 2015.

For Decision
(Pages 1 - 14)
 - b) To note the draft public minutes of the Projects Sub-Committee meeting held on 6 May 2015.

For Information
(Pages 15 - 20)
4. **APPOINTMENTS TO COMMITTEES AND SUB-COMMITTEES**
To consider the appointment of one Member to serve on the following:-
 - 4a. Public Relations and Economic Development Sub-Committee
 - 4b. Audit and Risk Management Committee
 - 4c. Local Development Framework Reference Sub (Planning) Committee

For Decision
5. **REVIEW OF GRANTS**
Report of the Deputy Town Clerk.

NB: This report will have been considered by the Resource Allocation Sub-Committee earlier this day.

For Decision
(Pages 21 - 40)
6. **AMENDMENTS TO STANDING ORDERS**
Joint report of the Town Clerk and the Director of Human Resources.

For Decision
(Pages 41 - 46)

7. **LIVING WAGE PROCUREMENT POLICY**
Report of the Chamberlain.
- NB: This report has been considered and approved by the Finance Committee.**
For Decision
(Pages 47 - 56)
8. **PROJECT FUNDING UPDATE**
Report of the Chamberlain.
- NB: To be read in conjunction with the separately bound non-public appendices. The report will also have been considered by the Resource Allocation Sub-Committee earlier this day.**
- For Decision**
(Pages 57 - 62)
9. **REMEMBRANCER'S BUSINESS PLAN**
Report of the Remembrancer.
- For Decision**
(Pages 63 - 88)
10. **CHEAPSIDE BUSINESS IMPROVEMENT DISTRICT**
Report of the City Surveyor.
- For Decision**
(Pages 89 - 94)
11. **PROJECT ON THE IMPACT OF IMMIGRATION ON THE UK**
Joint report of the Director of Economic Development and the Director of Public Relations.
- For Decision**
(Pages 95 - 98)
12. **ASSESSMENT OF NEW EMPLOYABILITY INITIATIVES**
Report of the Director of Economic Development.
- For Decision**
(Pages 99 - 110)
13. **STUDY IN STRENGTHENING THE CITY OF LONDON CORPORATION'S ROLE IN WORKING WITH LONDON'S COMMUNITIES**
Report of the Director of Economic Development.
- For Decision**
(Pages 111 - 116)
14. **CHAIRMAN'S VISIT TO THE USA**
Report of the Director of Economic Development.
- For Information**
(Pages 117 - 126)

15. **ECONOMIC DEVELOPMENT OFFICE ACTIVITIES**
Report of the Director of Economic Development.
For Information
(Pages 127 - 132)
16. **NEW LOCAL GOVERNMENT NETWORK RESEARCH PROJECT**
Report of the Director of Public Relations.
For Decision
(Pages 133 - 138)
17. **COMMISSION ON HOUSING FOR LONDONERS ON LOW-TO-MIDDLE INCOMES**
Report of the Director of Public Relations.
For Decision
(Pages 139 - 144)
18. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 145 - 156)
19. **TOWN CLERK'S RISK REGISTER**
Report of the Town Clerk.
For Decision
(Pages 157 - 164)
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
22. **EXCLUSION OF THE PUBLIC**
MOTION - 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.

Part 2 - Non-Public Agenda

23. **NON-PUBLIC MINUTES**
To consider non-public minutes of meetings as follows:-
- a) To agree the non-public minutes of the meeting held on 30 April 2015.
For Decision
(Pages 165 - 166)
- b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 6 May 2015.
For Information
(Pages 167 - 170)

- c) To note the draft non-public minutes of the Hospitality Working Party meeting held on 13 April 2015.

For Information
(Pages 171 - 176)

24. **GUILDHALL SCHOOL - EXTENSION OF CAPITAL/SUPPLEMENTARY REVENUE PROGRAMME**

Report of the Principal of the Guildhall School.

NB: This report has been considered and agreed by the Board of Governors of the Guildhall School and will have been considered by the Resource Allocation Sub-Committee earlier this day.

For Decision
(Pages 177 - 194)

25. **DRUMWORKS - PROPOSED COMMUNITY INTEREST COMPANY**

Report of the Managing Director of the Barbican Centre.

NB: This report will have been considered by the Barbican Centre Board.

For Decision
(Pages 195 - 212)

26. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

For Information
(Pages 213 - 214)

27. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

28. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**