



Policy and Resources Committee

Date: TUESDAY, 23 JUNE 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 (Ex-Officio Member)
Deputy Alex Deane	Deputy 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 (Ex-Officio Member)	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 28 May 2015.

For Decision
(Pages 1 - 10)
 - b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 28 May 2015.

For Information
(Pages 11 - 14)
 - c) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 28 May 2015.

For Information
(Pages 15 - 18)
4. **PROCEDURE FOR CONDUCTING BALLOTS AT THE COURT OF COMMON COUNCIL**
Report of the Town Clerk.

For Decision
(Pages 19 - 24)
5. **APPOINTMENTS TO THE INVESTMENT COMMITTEE**
To consider the appointment of three Members to serve on the Investment Committee.

For Decision
6. **CITY OF LONDON CORPORATION PREVENT STRATEGY 2015/16**
Report of the Town Clerk.

For Decision
(Pages 25 - 34)
7. **CO-EXIST HOUSE - INCORPORATION OF A NEW CHARITABLE COMPANY**
Report of the Town Clerk.

For Decision
(Pages 35 - 38)

8. **UK REFERENDUM ON EU MEMBERSHIP**
Report of the Director of Economic Development.
- NB: With the exception of Appendix 5, the remaining appendices to this report have been circulated as a separately bound document.**
- For Information**
(Pages 39 - 50)
9. **CITY OFFICE BRUSSELS RESOURCES**
Report of the Director of Economic Development.
- For Decision**
(Pages 51 - 54)
10. **INSTITUTE FOR GOVERNMENT - PROGRAMME ON 'GOVERNMENT AND REGULATION'**
Report of the Director of Public Relations.
- For Decision**
(Pages 55 - 60)
11. **POLICY INITIATIVES FUND**
Report of the Chamberlain.
- For Decision**
(Pages 61 - 72)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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

15. **NON-PUBLIC MINUTES**
To consider non-public minutes of meetings as follows:-
- a) To agree the non-public minutes of the meeting held on 28 May 2015.
- For Decision**
(Pages 73 - 74)
- b) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 28 May 2015.
- For Information**
(Pages 75 - 76)

16. **BRIDGE HOUSE ESTATES REVENUE SURPLUS**
Report of the Chief Grants Officer.
For Decision
(Pages 77 - 84)
17. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 85 - 86)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**

Part 3 - Confidential Agenda

MEMBERS ONLY

20. **MINUTES**
To note the draft confidential minutes of the Public Relations and Economic Development Sub-Committee meeting held on 28 May 2015.
For Information