



Policy and Resources Committee

Date: THURSDAY, 16 JULY 2015

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Mark Boleat (Chairman)	Deputy Robert Howard (Ex-Officio Member)
Jeremy Mayhew (Deputy Chairman)	Wendy Hyde
Deputy Catherine McGuinness (Deputy Chairman)	Vivienne Littlechild (Ex-Officio Member)
Hugh Morris (Deputy Chairman)	Edward Lord
Deputy Douglas Barrow	Wendy Mead
Deputy John Bennett	Deputy Alastair Moss (Ex-Officio Member)
Alderman Charles Bowman	Deputy Joyce Nash
Roger Chadwick (Ex-Officio Member)	Dhruv Patel (Ex-Officio Member)
Henry Colthurst	Deputy Henry Pollard (Ex-Officio Member)
Deputy Alex Deane	Alderman Baroness Scotland (Ex-Officio Member)
Deputy Billy Dove (Ex-Officio Member)	Deputy Dr Giles Shilson
Simon Duckworth	Jeremy Simons
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 Sir David Howard	Alderman Alan Yarrow

Enquiries: Alistair MacLellan
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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 23 June 2015.

For Decision
(Pages 1 - 6)
 - b) To note the draft public minutes of the Projects Sub-Committee meeting held on 16 June 2015.

For Information
(Pages 7 - 14)
 - c) To note the draft minutes of the Review of Outside Bodies Working Party meeting held on 26 June 2015.

For Information
(Pages 15 - 16)
4. **KING'S COLLEGE SPONSORSHIP OF THE KING'S COMMISSION ON LONDON**
Report of the Town Clerk.

For Decision
(Pages 17 - 22)
5. **PROMOTION OF A CITY OF LONDON CORPORATION (OPEN SPACES) BILL**
Report of the Remembrancer.

For Decision
(Pages 23 - 32)
6. **CHARGES FOR FILMING IN THE CITY**
Report of the Director of Public Relations.

For Decision
(Pages 33 - 38)
7. **MEMBERS DECLARATIONS - CO-OPTED MEMBERS**
Joint report of the Town Clerk and the Comptroller & City Solicitor.

For Information
(Pages 39 - 42)

8. **TOWN CLERK'S BUSINESS PLAN UPDATE**
Report of the Town Clerk.

For Information
(Pages 43 - 50)
9. **REVENUE OUTTURN 2014/15**
Joint report of the Town Clerk, Chamberlain and the Remembrancer.

For Information
(Pages 51 - 56)
10. **POLICY INITIATIVES FUND**
Report of the Chamberlain.

For Information
(Pages 57 - 68)
11. **FINTECH SECTOR UPDATE AND SPONSORSHIP OF INNOVATE FINANCE**
Report of the Director Economic Development.

For Information
(Pages 69 - 76)
12. **PUBLIC RELATIONS OFFICE ACTIVITIES**
Report of the Director of Public Relations.

For Information
(Pages 77 - 88)
13. **APPOINTMENT OF CITY OF LONDON CORPORATION GOVERNOR TO THE BOARD OF GOVERNORS OF THE MUSEUM OF LONDON**
Report of the Town Clerk.

For Decision
(Pages 89 - 90)
14. **BARRIERS TO STANDING FOR COMMON COUNCIL - INFORMAL MEETING OF RESOURCE ALLOCATION SUB-COMMITTEE DISCUSSION PAPER**
Discussion paper for consideration in conjunction with the notes of the informal meeting of the Resource Allocation Sub-Committee at item no. 19.

For Information
(Pages 91 - 94)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
17. **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

18. **NON-PUBLIC MINUTES**

To consider non-public minutes of meetings as follows:-

- a) To agree the non-public minutes of the meeting held on 23 June 2015.

For Decision
(Pages 95 - 96)

- b) To note the non-public minutes of the Projects Sub-Committee meeting held on 16 June 2015.

For Information
(Pages 97 - 102)

- c) To note the draft non-public minutes of the Hospitality Working Party meeting held on 17 June 2015.

For Information
(Pages 103 - 108)

19. **INFORMAL RESOURCE ALLOCATION SUB-COMMITTEE**

To consider the draft notes and discussion papers of the informal Resource Allocation Sub-Committee meetings held on 19th and 20th June 2015 and approve the recommendations contained therein.

For Decision
(Pages 109 - 118)

20. **LORD MAYOR'S STATE COACH**

Report of the City Surveyor.

For Decision
(Pages 119 - 120)

21. **ACADEMY EXPANSION PROGRAMME**

Resolution from the Education Board of 25 June 2015.

For Decision
(Pages 121 - 122)

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

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