



Policy and Resources Committee

Date: MONDAY, 19 OCTOBER 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)
Sheriff & 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 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 24 September 2015.

For Decision
(Pages 1 - 12)

- b) To note the draft public minutes of the Projects Sub-Committee meeting held on 8 September 2015.

For Information
(Pages 13 - 16)

- c) To note the draft public minutes of the Members' Privileges Sub-Committee meeting held on 24 September 2015.

For Information
(Pages 17 - 20)

4. **CEREMONIAL WORKING PARTY**

To consider the appointment of two Members of the Committee to serve on the Working Party.

For Decision

5. **LOCAL GOVERNMENT ASSOCIATION REPRESENTATIVE**

Report of Town Clerk.

For Decision
(Pages 21 - 24)

6. **COEXIST HOUSE FUNDING**

Report of the Town Clerk.

For Decision
(Pages 25 - 28)

7. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

NB: To be read in conjunction with the separately bound non-public appendices (circulated electronically only). This report will also have been considered by your Resource Allocation Sub-Committee earlier this day.

For Decision
(Pages 29 - 36)

8. **BARBICAN AND GOLDEN LANE AREA STRATEGY**
Report of the Director of the Built Environment.

NB: This report has been considered and agreed by the Planning and Transportation Committee.

For Decision
(Pages 37 - 66)
9. **MEMBERSHIP OF LONDON AND PARTNERS**
Report of the Director of Culture, Heritage and Libraries.

NB: This report has been considered and agreed by the Culture, Heritage and Libraries Committee.

For Decision
(Pages 67 - 72)
10. **'FUTURE OF LONDON' RESEARCH PROJECT BY BRIGHT BLUE AND LOCALIS**
Report of the Director of Public Relations.

For Decision
(Pages 73 - 76)
11. **VISIT TO INDIA AND SINGAPORE**
Report of the Director of Economic Development.

For Information
(Pages 77 - 84)
12. **VISIT TO THE USA**
Report of the Director of Economic Development.

For Information
(Pages 85 - 94)
13. **RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH THE SHANGHAI MUNICIPAL GOVERNMENT**
Report of the Director of Economic Development.

For Information
(Pages 95 - 100)
14. **PUBLIC RELATIONS OFFICE ACTIVITIES**
Report of the Director of Public Relations.

For Information
(Pages 101 - 112)
15. **TOWN CLERK'S BUSINESS PLAN UPDATE**
Report of the Town Clerk.

For Information
(Pages 113 - 118)

16. **RISK MANAGEMENT TOWN CLERK'S DEPARTMENT**
Report of the Town Clerk.
For Information
(Pages 119 - 126)
17. **REMEMBRANCER'S BUSINESS PLAN UPDATE**
Report of the Remembrancer.
For Information
(Pages 127 - 132)
18. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 133 - 144)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
21. **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

22. **NON-PUBLIC MINUTES**
To consider non-public minutes of meetings as follows:-
- a) To agree the non-public minutes of the meeting held on 24 September 2015.
For Decision
(Pages 145 - 148)
- b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 8 September 2015.
For Information
(Pages 149 - 152)
- c) To note the draft non-public minutes of the Members' Privileges Sub-Committee meeting held on 24 September 2015.
For Information
(Pages 153 - 154)
- d) To note the draft non-public minutes of the Hospitality Working Party meeting held on 16 September 2015.
For Information
(Pages 155 - 162)

- e) To note the draft non-public minutes of the Cultural Hub Working Party Meeting held on 1 October 2015.

For Information
(Pages 163 - 168)

- 23. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**