



Policy and Resources Committee

Date: THURSDAY, 19 NOVEMBER 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

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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 19 October 2015.

For Decision
(Pages 1 - 8)

- b) To note the draft public minutes of the Projects Sub-Committee meeting held on 4 November 2015.

For Information
(Pages 9 - 14)

- c) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 19 October 2015.

For Information
(Pages 15 - 18)

- d) To consider the draft public minutes of the Outside Bodies Working Party meeting held on 8 October 2015 and approve the recommendations contained therein.

For Decision
(Pages 19 - 22)

4. **ELECTION OF CHIEF COMMONER**

Report of the Town Clerk.

For Decision
(Pages 23 - 26)

5. **BARBICAN CENTRE BOARD - TERMS OF REFERENCE AND COMPOSITION**

Report of the Town Clerk.

For Decision
(Pages 27 - 30)

6. **CITY & LIVERY AWARDS**

Report of the Town Clerk.

For Decision
(Pages 31 - 32)

7. **BARRIERS TO STANDING FOR ELECTION AS A COMMON COUNCILMAN**
Report of the Town Clerk.
For Decision
(Pages 33 - 40)
8. **SERVICE BASED REVIEW - GRANT GIVING**
Report of the Deputy Town Clerk.
For Information
(Pages 41 - 46)
9. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 47 - 58)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
12. **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

13. **NON-PUBLIC MINUTES**
To consider non-public minutes of meetings as follows:-
- a) To agree the non-public minutes of the meeting held on 19 October 2015.
For Decision
(Pages 59 - 60)
- b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 4 November 2015.
For Information
(Pages 61 - 64)
- c) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 19 October 2015.
For Information
(Pages 65 - 66)
- d) To note the draft non-public minutes of the Hospitality Working Party meeting held on 27 October 2015.
For Information
(Pages 67 - 70)

14. **CENTRE FOR MUSIC**
Report of the Town Clerk.

For Decision
(Pages 71 - 78)

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