



Policy and Resources Committee

Date: THURSDAY, 10 DECEMBER 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Mark Boleat (Chairman)	Deputy the Revd Stephen Haines (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) Chief Commoner	Deputy Dr Giles Shilson
Simon Duckworth	Jeremy Simons
The Rt Hon the Lord Mayor, The Lord Mountevans	Sir Michael Snyder
Stuart Fraser	Deputy John Tomlinson
Marianne Fredericks	Michael Welbank (Ex-Officio Member)
George Gillon	Alderman Sir David Wootton

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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 agree the public minutes of the meeting held on 19 November 2015.
For Decision
(Pages 1 - 8)
4. **PROCEDURE FOR CONDUCTING BALLOTS - SINGLE TRANSFERABLE VOTE**
Report of the Town Clerk.
For Decision
(Pages 9 - 12)
5. **REVIEW OF HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY GOVERNANCE**
Report of the Town Clerk.
For Decision
(Pages 13 - 20)
6. **POLICE ARBORETUM MEMORIAL TRUST**
Report of the Town Clerk.
For Decision
(Pages 21 - 24)
7. **REVENUE BUDGETS 2016-17**
Joint report of the Town Clerk, Chamberlain and Remembrancer.
For Decision
(Pages 25 - 32)
8. **RECRUITMENT PROCESS FOR THE CITY SURVEYOR**
Report of the Director of Human Resources.
For Decision
(Pages 33 - 40)
9. **CORPORATE TRANSPORT POLICY**
Joint report of the Director of Human Resources and the Transportation & Public Realm Director.
For Decision
(Pages 41 - 54)
10. **BANK JUNCTION EXPERIMENTAL SCHEME**
Report of the Director of Built Environment.
For Decision
(Pages 55 - 60)

11. **GOVERNANCE OF THE CITY CORPORATION'S SOLE-SPONSORED ACADEMIES**
Report of the Director of Community and Children's Services.
For Decision
(Pages 61 - 66)
12. **EAST LONDON COMMUNITY FOUNDATION**
Report of the Director of Economic Development.
For Decision
(Pages 67 - 70)
13. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 71 - 84)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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

17. **NON-PUBLIC MINUTES**
To agree the non-public minutes of meetings held on 19 November 2015.
For Decision
(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

CIRCULATED TO MEMBERS ONLY

20. **SERVICE BASED REVIEW - PRINT PROCUREMENT PROPOSAL**
Report of the Town Clerk.
For Decision