



Policy and Resources Committee

Date: THURSDAY, 17 MARCH 2016

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	Andrew McMurtrie (Ex-Officio Member)
Alderman Sir Michael Bear	Dhruv Patel (Ex-Officio Member)
Deputy Roger Chadwick (Ex-Officio Member)	Deputy Henry Pollard (Ex-Officio Member)
Henry Colthurst	Alderman Dr Andrew Parmley
Deputy Alex Deane	Alderman Baroness Scotland (Ex-Officio Member)
Deputy Billy Dove (Chief Commoner, Ex-Officio Member)	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
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 18 February 2016.

For Decision
(Pages 1 - 8)
 - b) To agree the public minutes of the special meeting of the Committee held on 25 February 2016.

For Decision
(Pages 9 - 14)
 - c) To note the draft public minutes of the Projects Sub-Committee meeting held on 25 February 2016.

For Information
(Pages 15 - 24)
 - d) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 18 February 2016.

For Information
(Pages 25 - 28)
4. **COMMITTEE TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 29 - 32)
5. **GOVERNANCE REVIEW OF THE CITY OF LONDON SCHOOL**
Resolution of the Board of Governors of the City of London School, together with a report of Mr Edward Lord and a report of the Town Clerk.

For Decision
(Pages 33 - 44)
6. **ACCESS TO INFORMATION**
Joint report of the Town Clerk, Remembrancer and the Comptroller and City Solicitor.

For Decision
(Pages 45 - 52)

7. **NORTH - SOUTH CYCLE SUPERHIGHWAY, STONE CUTTER STREET AND KINGS CROSS**
Report of the Director of the Built Environment.

NB: This report will have been considered by the Planning and Transportation Committee on 10 March 2016 and the outcome will be reported verbally at the meeting.

For Decision
(Pages 53 - 72)

8. **REDEVELOPMENT OF 21 MOORFIELDS - POTENTIAL ACQUISITION OF LAND**
Joint report of the City Planning Officer and the Comptroller and City Solicitor.

NB: This report will have been considered by the Planning and Transportation Committee on 10 March 2016 and the outcome will be reported verbally at the meeting.

For Decision
(Pages 73 - 102)

9. **REDEVELOPMENT OF 22 BISHOPSGATE - POTENTIAL ACQUISITION OF LAND**
Joint report of the Chief Planning Officer and Comptroller and City Solicitor.

NB: This report will have been considered by the Planning and Transportation Committee on 10 March 2016 and the outcome will be reported verbally at the meeting.

For Decision
(Pages 103 - 130)

10. **IMPLEMENTATION OF THE GRANTS REVIEW**
Report of the Deputy Town Clerk.

NB: This report will also have been considered by your Resource Allocation Sub-Committee earlier this day.

For Decision
(Pages 131 - 142)

11. **OFFICERS OF THE CITY CORPORATION AS GOVERNORS AT CITY SCHOOLS**
Report of the Director of Community and Children's Services.

NB: This report was considered and approved by the Education Board.

For Decision
(Pages 143 - 146)

12. **MARGARET THATCHER LECTURE 2016**
Report of the Director of Economic Development.

For Decision
(Pages 147 - 150)

13. **ECONOMIC DEVELOPMENT BUSINESS PLAN 2016-19**
Report of the Director of Economic Development.
For Decision
(Pages 151 - 168)
14. **LORD MAYOR'S SHOW FIREWORKS DISPLAY**
Report of the Director of Communications.
For Decision
(Pages 169 - 174)
15. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Decision
(Pages 175 - 190)
16. **REMEMBRANCER'S OFFICE RISK REVIEW - UPDATE**
Report of the Remembrancer.
NB: This report will also have been considered by your Hospitality Working Party on 16 March 2016.
For Information
(Pages 191 - 196)
17. **CHAIRMAN'S VISIT TO NEW YORK**
Report of the Director of Economic Development.
For Information
(Pages 197 - 202)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
20. **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

21. **NON-PUBLIC MINUTES**
To consider non-public minutes of meetings as follows:-
- a) To agree the non-public minutes of the meeting held on 18 February 2016.
For Decision
(Pages 203 - 206)

- b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 25th February 2016.

For Information
(Pages 207 - 214)

- c) To note the draft non-public minutes of the Cultural Hub Working Party meeting held on 3 February 2016.

For Information
(Pages 215 - 220)

- d) To note the draft non-public minutes of the Hospitality Working Party meeting held on 26 February 2016.

For Information
(Pages 221 - 224)

22. **GUILDHALL CHARGING REVIEW - 2016/17**

Joint report of the Chamberlain and the Remembrancer.

NB: This report will have been considered by your Hospitality Working Party on 16 March 2016 and the outcome will be reported verbally at the meeting.

For Decision
(Pages 225 - 236)

23. **MUSEUM OF LONDON - FUNDING REQUEST**

Report of the Chamberlain.

For Decision
(Pages 237 - 244)

24. **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 245 - 252)

25. **THECITYUK**

Report of the Director of Economic Development.

For Decision
(Pages 253 - 256)

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

27. **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

28. **TO AGREE THE NON-PUBLIC MINUTES OF THE MEETING HELD ON 18 FEBRUARY 2016.**

For Decision