



## Policy and Resources Committee

**Date:** THURSDAY, 14 APRIL 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	Andrew McMurtrie (Ex-Officio Member)
Alderman Sir Michael Bear	Deputy Alastair Moss (Ex-Officio Member)
Deputy John Bennett	Deputy Joyce Nash
Sheriff & Alderman Charles Bowman	Alderman Dr Andrew Parmley
Deputy 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 (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)	

**Enquiries:** **Angela Roach**  
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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 17 March 2016.

**For Decision**  
(Pages 1 - 14)

- b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 17 March 2016.

**For Information**  
(Pages 15 - 20)

4. **EU REFERENDUM - USE OF THE LIVERY HALL**

Report of the Town Clerk.

**For Decision**  
(Pages 21 - 22)

5. **INCREASING DIVERSITY IN THE COURT OF COMMON COUNCIL**

Report of the Town Clerk.

**For Decision**  
(Pages 23 - 28)

6. **TOWN CLERK'S BUSINESS PLAN**

Report of the Town Clerk.

**NB: This report will also be considered by the Establishment Committee on 19 April 2016.**

**For Decision**  
(Pages 29 - 52)

7. **CITY ANTI-TERRORISM TRAFFIC REGULATION ORDER**

Report of the Director of the Built Environment.

**NB: This report will also be considered by the Police Committee this day and by the Planning and Transportation Committee on 26 April 2016.**

**For Decision**  
(Pages 53 - 72)

8. **SPECIAL EVENTS ON THE HIGHWAY**  
Report of the Director of the Built Environment.
- NB: this report has been considered and approved by the Streets and Walkways Sub-Committee.**
- For Information**  
(Pages 73 - 112)
9. **WILTON PARK'S 2016 BRITISH-GERMAN FORUM**  
Report of the Director of Economic Development.
- For Decision**  
(Pages 113 - 114)
10. **CENTRAL LONDON FORWARD - EMPLOYMENT SUPPORT**  
Report of the Director of Economic Development.
- For Information**  
(Pages 115 - 118)
11. **POLICY INITIATIVES FUND**  
Report of the Chamberlain (copy attached).
- For Information**  
(Pages 119 - 130)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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**

15. **NON-PUBLIC MINUTES**  
To consider non-public minutes of meetings as follows:-
- a) To agree the non-public minutes of the meeting held on 17 March 2016.
- For Decision**  
(Pages 131 - 134)
- b) To note the draft non-public minutes of the Resources Allocation Sub-Committee meeting held on 17 March 2016.
- For Information**  
(Pages 135 - 140)

- c) To note the draft non-public minutes of the Hospitality Working Party meeting held on 16 March 2016.

**For Information**  
(Pages 141 - 144)

- 16. **EFFECTIVENESS OF HOSPITALITY REVIEW**  
Report of the Remembrancer.

**For Decision**  
(Pages 145 - 160)

- 17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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