



Policy and Resources Committee

Date: THURSDAY, 19 MAY 2016

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Douglas Barrow	Edward Lord
Deputy John Bennett	Jeremy Mayhew
Mark Boleat	Deputy Catherine McGuinness
Sheriff & Alderman Charles Bowman	Andrew McMurtrie (Ex-Officio Member, Deputy Chairman of the Investment Committee)
Alderman Sir Michael Bear	Wendy Mead
Deputy Roger Chadwick (Ex-Officio Member)	Hugh Morris
Henry Colthurst	Deputy Joyce Nash
Deputy Alex Deane	Alderman Dr Andrew Parmley
Simon Duckworth	Dhruv Patel (Ex-Officio Member, Chairman of the Community & Children's Services Committee)
The Rt Hon the Lord Mayor, The Lord Mountevans	Alderman Baroness Scotland (Ex-Officio Member)
Stuart Fraser	Deputy Dr Giles Shilson
Marianne Fredericks	Sir Michael Snyder
George Gillon	Deputy John Tomlinson
Deputy the Revd Stephen Haines (Ex-Officio Member, Chairman of the Establishment Committee)	Tom Sleigh
Christopher Hayward (Ex-Officio Member, Chairman of the Planning Committee)	Michael Welbank (Chief Commoner, Ex-Officio Member)
Wendy Hyde	Alderman Sir David Wootton
Vivienne Littlechild (Ex-Officio Member, Chairman of the Culture Committee)	Chairman of the Investment Committee Chairman of the Police Committee

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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. **ORDER OF THE COURT OF COMMON COUNCIL**
To note the Order of the Court of Common Council, 21 April 2016, appointing the Committee and approving its terms of reference.

For Information
(Pages 1 - 4)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No.29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMEN**
To elect a Chairman in accordance with Standing Order No.30.

For Decision
6. **MINUTES**
To consider minutes as follows:-
 - a) To agree the public minutes of the meeting held on 14 April 2016.

For Decision
(Pages 5 - 12)
 - b) To note the draft public minutes of the Projects Sub-Committee meeting held on 13 April 2016.

For Information
(Pages 13 - 20)
7. **CHAIRMAN OF THE FINANCE COMMITTEE'S DISCRETIONARY FUND**
Resolution from the Finance Committee on 12 April 2016.

For Decision
(Pages 21 - 22)
8. **APPOINTMENT OF SUB-COMMITTEES, WORKING PARTIES AND REPRESENTATIVES ON OTHER COMMITTEES**
Report of the Town Clerk.

For Decision
(Pages 23 - 36)

9. **CENTRAL CRIMINAL COURT- REPORTING LINES**
Report of the Deputy Town Clerk.
- NB: This report has been considered by the Finance Committee and will have been considered by the General Purposes Committee of the Court of Aldermen.**
- For Decision**
(Pages 37 - 42)
10. **CITY EDUCATIONAL TRUST FUND AND THE CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY**
Report of the Town Clerk.
- NB: This report will have been considered by the Education Board and the Community and Children's Services Committee.**
- For Decision**
(Pages 43 - 46)
11. **NOMINATIONS TO LONDON COUNCILS**
Report of the Town Clerk.
- For Decision**
(Pages 47 - 50)
12. **CULTURAL HUB IDENTITY - MARKETING AND COMMUNICATIONS STRATEGY**
Report of the Town Clerk.
- NB: To be read in conjunction with the non-public appendix at item no. 24 on the agenda.**
- For Decision**
(Pages 51 - 64)
13. **REMEMBRANCER'S OFFICE BUSINESS PLAN 2016 - 2019**
Report of the Remembrancer.
- For Decision**
(Pages 65 - 90)
14. **PROJECT FUNDING UPDATE**
Report of the Chamberlain.
- For Decision**
(Pages 91 - 98)
15. **MARCHÉ INTERNATIONAL DES PROFESSIONNELS D'IMMOBILIER - (MIPIM PROPERTY CONFERENCE) 2016 / 2017**
Report of the City Surveyor.
- For Decision**
(Pages 99 - 104)

16. **THINK TANK SUBSCRIPTIONS**
Report of the Director of Economic Development.
For Decision
(Pages 105 - 110)
17. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 111 - 122)
18. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 123 - 124)
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 14 April 2016.
For Decision
(Pages 125 - 128)
- b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 13 April 2016.
For Information
(Pages 129 - 136)
- c) To note the draft Minutes of the Ceremonial Working Party meeting held on 29 April 2016.
For Information
(Pages 137 - 140)

- d) To note the draft non-public minutes of the Hospitality Working Party meeting held on 4 May 2016.

For Information
(Pages 141 - 144)

23. **GUILDHALL WEST WING - PROVISION OF LAVATORIES AND CLOAKROOM FACILITIES**

Joint report of the City Surveyor and the Remembrancer.

NB: This report has been considered and approved by your Projects Sub-Committee.

For Information
(Pages 145 - 150)

24. **CULTURAL HUB IDENTITY - MARKETING AND COMMUNICATIONS STRATEGY**

Appendix 4 to be read in conjunction with Item No.12 on the agenda.

For Information
(Pages 151 - 152)

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

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