



Policy and Resources Committee

Date: THURSDAY, 16 JUNE 2016

Time: 1.45 pm

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

Members:

Mark Boleat (Chairman)	Vivienne Littlechild (Ex-Officio Member)
Deputy Catherine McGuinness (Deputy Chairman)	Edward Lord
Deputy Douglas Barrow	Jeremy Mayhew
Alderman Sir Michael Bear	Wendy Mead
Deputy John Bennett	Andrew McMurtrie (Ex-Officio Member)
Sheriff & Alderman Charles Bowman	Hugh Morris
Deputy Roger Chadwick (Ex- Officio Member)	Deputy Alastair Moss (Ex-Officio Member)
Henry Colthurst	Deputy Joyce Nash
Deputy Alex Deane	Alderman Dr Andrew Parmley
Simon Duckworth	Dhruv Patel (Ex-Officio Member)
The Rt Hon the Lord Mayor, The Lord Mountevans	Alderman Baroness Scotland (Ex-Officio Member)
Stuart Fraser	Tom Sleigh
Marianne Fredericks	Deputy Dr Giles Shilson
Christopher Hayward (Ex-Officio Member)	Sir Michael Snyder
George Gillon	Deputy John Tomlinson
Deputy the Revd Stephen Haines (Ex-Officio Member)	Michael Welbank (Chief Commoner) (Ex-Officio Member)
Wendy Hyde	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. **ELECTION OF DEPUTY CHAIRMEN**

To elect the two remaining Deputy Chairmen in accordance with Standing Order No. 30 and the Committee's Protocol for the Election of Deputy Chairmen.

For Decision

4. **MINUTES**

To consider minutes as follows:-

a) To agree the public minutes of the meeting held on 19 May 2016.

For Decision
(Pages 1 - 14)

b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 19 May 2016.

For Information
(Pages 15 - 18)

c) To note the draft public minutes of the Projects Sub-Committee meeting held on 11 May 2016.

For Information
(Pages 19 - 26)

d) To note the draft minutes of the Public Relations and Economic Development Sub-Committee held on 19 May 2016.

For Information
(Pages 27 - 28)

5. **APPOINTMENTS TO COMMITTEES AND SUB-COMMITTEES**

To consider the appointment of Members to serve on the following:-

a) **Audit and Risk Management Committee** – one Member;

b) **Corporate Asset Sub-Committee** – two Members;

c) **Resource Allocation Sub-Committee** – dependant on outcome of election of Deputy Chairmen; and

d) **Public Relations and Economic Development Sub-Committee** – dependant on outcome of election of Deputy Chairmen.

For Decision

6. **CROSS RIVER PARTNERSHIP - REPRESENTATIVE**
Report of the Director of Economic Development.
For Decision
(Pages 29 - 30)
7. **SPONSORSHIP OF EVENTS WITH THE CENTRE FOR EUROPEAN REFORM**
Report of the Director of Economic Development.
For Decision
(Pages 31 - 32)
8. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 33 - 44)
9. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 45 - 46)
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 May 2016.
For Decision
(Pages 47 - 48)
- b) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 19 May 2016.
For Information
(Pages 49 - 52)
- c) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 11 May 2016.
For Information
(Pages 53 - 60)

- d) To note the draft non-public minutes of the Ceremonials Working Party meeting held on 23 May 2016.

For Information
(Pages 61 - 64)

- e) To note the draft non-public minutes of the Cultural Hub Working Party meeting held on 24 May 2016.

For Information
(Pages 65 - 70)

14. **LONDON WALL CAR PARK**

Joint report of the City Surveyor and the Director of the Built Environment.

NB: this report has been considered and agreed by the Planning and Transportation Committee and will also be considered by the Police Committee.

For Decision
(Pages 71 - 82)

15. **CROSSRAIL PROPERTY - CITY FUND OUTTURN**

Joint report of the City Surveyor and Chamberlain.

NB: This report has been considered and received by the Property Investment Board and the Finance Committee.

For Information
(Pages 83 - 90)

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

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