



## 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

**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. **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.**

## **POLICY AND RESOURCES COMMITTEE**

**Thursday, 19 May 2016**

Minutes of the meeting of the Policy and Resources Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 19 May 2016 at 1.45 pm

### **Present**

#### **Members:**

Deputy Douglas Barrow  
Alderman Sir Michael Bear  
Mark Boleat  
Alderman and Sheriff Bowman  
Roger Chadwick (Ex-Officio Member)  
Henry Colthurst  
Deputy Alex Deane  
Simon Duckworth  
Stuart Fraser  
Marianne Fredericks  
George Gillon  
Deputy Revd Stephen Haines (Ex-officio Member)  
Christopher Hayward (Ex-officio Member)  
Wendy Hyde  
Vivienne Littlechild (Ex-officio Member)  
Edward Lord  
Jeremy Mayhew  
Deputy Catherine McGuinness  
Andrew McMurtrie (Ex-officio Member)  
Wendy Mead  
Hugh Morris  
Deputy Joyce Nash  
Alderman Andrew Parmley  
Dhruv Patel (Ex-Officio Member)  
Deputy Dr Giles Shilson  
Deputy John Tomlinson  
Tom Sleigh  
Alderman Sir David Wootton (In the Chair)

#### **In Attendance:**

Keith Bottomley  
Jeremy Simons

#### **Officers:**

John Barradell	Town Clerk and Chief Executive
Peter Kane	Chamberlain
Michael Cogher	Comptroller and City Solicitor
Peter Bennett	City Surveyor
Peter Young	Surveyor's Department
Paul Double	Remembrancer
William Chapman	Private Secretary and Chief of Staff to the

Sir Nicholas Kenyon	Lord Mayor
Caroline Al-Beyerty	Manager of the Barbican Centre
Damian Nussbaum	Financial Services Director
Bob Roberts	Director of Economic Development
Simon Murrells	Director of Communications
Peter Lisley	Assistant Town Clerk
Richard Jeffrey	Assistant Town Clerk
Nigel Lefton	Comptroller and City Solicitor's Department
Angela Roach	Remembrancer's Department
	Principal Committee and Members Services Manager

1. **APOLOGIES**

Apologies for absence were received from John Bennett and Sir Michael Snyder.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **ORDER OF THE COURT OF COMMON COUNCIL**

The Order of the Court of Common Council of 21<sup>st</sup> April 2016 appointing the Committee and approving its terms of reference was noted.

4. **ELECTION OF CHAIRMAN**

The Committee proceeded to elect a Chairman in accordance with Standing Order No. 29. A list of Members eligible to stand was read and Mark Boleat being the only Member expressing willingness to serve was duly elected Chairman for the ensuing year and took the Chair.

On being elected, the Chairman thanked the Committee for its support.

The Chairman welcomed Christopher Hayward and Tom Sleigh to their first meeting of the Committee. He also thanked Jeremy Simons for his contribution to the work of the Committee.

5. **ELECTION OF DEPUTY CHAIRMAN**

The Principal Committee and Members Services Manager was heard and acknowledged concerns about the process for the election of the Deputy Chairmen prior to the meeting. She explained that the two stage election process agreed by the Committee in 2013 did not accord with Standing Order No. 30 and that this had caused some confusion. In order to achieve the Committee's agreed process and address the anomaly with Standing Orders, the approval of the Court of Common Council had been sought under the urgency procedures to amend Standing Order No.30 to take account of the two stage process.

Several Members expressed their disappointment in the way in which the ambiguity had been addressed. A Member referred to the wording of the amended standing order and questioned whether referring to the “final” year of the Chairman was appropriate given that the Chairman was elected on an annual basis. The Committee also acknowledged that, whilst there was merit in electing a “Chairman in-waiting”, there was no guarantee that the Deputy Chairman holding that position would go on to become Chairman. The Chairman concluded discussion by suggesting that a review of the appointment of the three Deputy Chairmen be undertaken towards the end of the year. This was supported by Members.

The Committee proceeded to elect a Deputy Chairman in accordance with Standing Order No. 30. Catherine McGuinness and Hugh Morris expressed an interest in serving. A vote was cast and it was:-

RESOLVED – that:-

1. Deputy Catherine McGuinness be elected as the Committee’s Deputy Chairman “Chairman in-waiting” and that it be noted that the remaining two Deputy Chairmen would be elected at the next meeting of the Committee; and
2. the Town Clerk be requested to undertake a review of the appointment of the three Deputy Chairmen and report back to the Committee towards the end of the year.

## 6. **MINUTES**

- 6a. The public minutes of the meeting held on 14 April 2016 were approved.

### **Increasing Diversity in the Court of Common Council**

The Committee received an update on the actions it had agreed to assist with its desires to increase diversity in the Court. It was noted that a draft electronic welcome pack had been produced and would be considered by the informal Member-level Diversity Group on 6th June; the early evening briefing session with employee networks was likely to take place in October and that the shortened version of the Guide to becoming a Common Councilman would be circulated to all Members together with the electronic welcome pack once it had been approved. The Town Clerk referred to the possibility of engaging an external person to add perspective to the Committee’s endeavours. He advised that discussions had taken place with the Chief Executive of a County Council and arrangements would be made for a meeting to take place with that Chief Executive and the informal Diversity Group.

A Member referred to the timing of the briefing session with the employee networks and noted that one of the criteria for being eligible to be a candidate was to be on the register of voters for City. He questioned whether holding the event in October was sufficiently in advance of the deadline for registration. The Town clerk undertook to look into the matter.

6b. The public minutes of the Projects Sub-Committee meeting held on 13 April 2016 were noted.

**7. CHAIRMAN OF FINANCE COMMITTEE'S DISCRETIONARY FUND**

The Committee considered a resolution of the Finance Committee which sought further information from the Committee on its decision to withdraw the Finance Committee's Chairman's Discretionary Fund.

Members were reminded that the decision to dispense with the Fund followed a recommendation of the Resource Allocation Sub-Committee. It felt that given the City Corporation's new grant giving regime and that, going forward, the Finance Committee would have an oversight role only, the fund was no longer necessary. A Member also recalled that the appropriateness of having a fund that was dispensed by one person was also questioned.

Reference was made to the need for a mechanism to be established for capturing grant giving to worthy causes which might fall outside the agreed grant themes.

RESOLVED – That Finance Committee's attention be drawn to the reasons for dispensing with the Chairman's Discretionary Fund as set out above.

**8. APPOINTMENT OF SUB-COMMITTEES, WORKING PARTIES AND REPRESENTATIVES ON OTHER COMMITTEES**

The Committee considered a report of the Town Clerk concerning the appointment of the Committee's sub-committees, working parties and representatives on other committees.

The Chairman referred to the composition of the Public Relations and Economic Development Sub-Committee and advised that one of the observations of the recent review of promoting the City was the benefits external contribution could bring to some areas of the City Corporation's work. He suggested that the Sub-Committee's composition therefore be amended to include the co-option of up to two external people. Whilst Members supported this it was felt that it should be made clear that the positions would have no voting rights.

Reference was also made to the Corporate Asset Sub-Committee and whether it was necessary for three Members of the Policy and Resources Committee to serve on it.

RESOLVED - That the following be approved:-

1. the appointment, composition and terms of reference of the sub-committees and working parties for the ensuing year as follows:-

a) **Members' Privileges Sub-Committee**  
Chief Commoner (Chairman)



Immediate past Chief Commoner \*  
Chairman and Deputy Chairman of the House Committee of Guildhall Club (Ex-officio)  
Chairman and Deputy Chairman of the Grand Committee  
Up to six Members appointed by the Court of Common Council for specific terms

\*For part of the year and then the Chief Commoner Designate for the remainder of the year (elected in October each year)

b) **Outside Bodies Sub-Committee**

the Chairman and one Deputy Chairman of the Policy and Resources Committee;  
three Members appointed by the Court of Common Council; and  
one Alderman, appointed by the General Purposes Committee of Alderman  
three Members appointed by the Policy and Resources Committee (but not necessarily Members of the Policy and Resources Committee) as follows:-

Simon Duckworth  
Edward Lord  
Jeremy Mayhew

c) **Projects Sub-Committee**

four Members of the Policy and Resources Committee appointed as follows:-

Sir Michael Snyder  
Marianne Fredericks  
Hugh Morris  
Jeremy Mayhew

two Members appointed by the Finance Committee  
together with up to four Members co-opted from the Court of Common Council by the Sub-Committee

d) **Public Relations and Economic Development Sub-Committee**

The Chairman and Deputy Chairmen of the Policy and Resources Committee  
The Chairman of the Finance Committee  
Past Chairmen of the Policy and Resources Committee (providing they are members on the Grand Committee)  
five Members of the Policy and Resources Committee appointed as follows:-

Doug Barrow  
Wendy Hyde  
Edward Lord  
Tom Sleight  
Alderman Sir David Wootton

Together with co-option by the Sub-Committee of up to four Members from the Court of Common Council and up to two external people (the latter should have no voting rights).

e) **Resource Allocation Sub-Committee**

Chairman of the Policy and Resources Committee (Chairman)  
Chairman of the Finance Committee (Deputy Chairman)  
Deputy Chairmen of the Policy and Resources Committee  
Past Chairmen of Policy and Resources Committee (providing that they are Members of the Committee at the time)  
Chairman of the General Purposes Committee of the Court of Aldermen  
The Senior Alderman below the Chair  
The Deputy Chairman of the Finance Committee  
The Chairman of the Establishment Committee  
Together with:-  
Henry Colthurst  
Simon Duckworth  
Hugh Morris  
Joyce Nash  
Giles Shilson  
John Tomlinson

f) **Ceremonial Working Party**

Chairman of the Policy & Resources Committee  
A Deputy Chairman of the Policy & Resources Committee (Catherine McGuinness)  
Chief Commoner  
Two Aldermen, nominated by the Chairman of the General Purposes Committee of Aldermen (Alderman Sir David Wootton and Alderman Tim Hailes)  
Three Members appointed by the Policy and Resources Committee (Roger Chadwick, Simon Duckworth and Edward Lord)  
Two Members with over ten years' service, appointed by the Court of Common Council (Wendy Mead and Joyce Nash)  
Two Members with under ten years' service, appointed by the Court of Common Council (Henry Colthurst and Giles Shilson)  
The Remembrancer  
Town Clerk

g) **Cultural Hub Working Party**

The Chairman or his/her representative  
four Members nominated by the Policy & Resources Committee as follows:-

Jeremy Mayhew  
Deputy Alastair Moss  
Deputy Catherine McGuinness  
Jeremy Simons

The Chairman or his/her representative from the following committees/boards:-

- the Board of Governors of the Museum of London
- the Barbican Centre Board
- the Board of Governors of the Guildhall School of Music and Drama
- the Culture, Heritage and Libraries Committee
- the Planning and Transportation Committee
- the Barbican Residential Committee

The following senior officers: -

- Town Clerk
- Managing Director, Barbican Centre
- Director of the Built Environment
- Director of Community and Children Services
- Director of Culture, Heritage and Libraries
- Director, Museum of London
- City Surveyor

h) **Hospitality Working Party**

Chief Commoner (Chairman)

Immediate past Chief Commoner\*

Chairman and Deputy Chairman of the Policy and Resources Committee

Chairman and Deputy Chairman of the Finance Committee

Chairman of the General Purposes Committee of the Court of Aldermen

Senior Alderman below the Chair

four Members to be appointed by the Court of Common Council for specific terms

\*For part of the year and then the Chief Commoner Designate for the remainder of the year (elected in October each year)

2. Sir Michael Snyder be appointed Chairman of the Projects Sub-Committee with the Deputy Chairman being appointed by the Sub-Committee.

3. **Investment Committee**

8 Members be appointed to serve on the Investment Committee as follows:-

Christopher Boden  
 James De Sausmarez  
 Peter Hewitt  
 Ann Holmes  
 Edward Lord  
 Alistair Moss  
 Dhruv Patel  
 Tom Sleigh

4. one Member be appointed to represent the Committee on each of the following:-

**Barbican Centre Board** – Stuart Fraser

**Education Board** – Christopher Hayward

**Freedom Applications Committee** – Simon Duckworth

**Local Development Framework Reference Sub (Planning) Committee**  
– Dhruv Patel

the vacancy on the **Audit and Risk Management Committee** to be filled at the next meeting of the Committee.

5. Edward Lord be appointed to represent the Committee on the Corporate Asset Sub-Committee and the two remaining vacancies on the Sub-Committee be filled at the next meeting of the Committee.
6. the following representatives be appointed for informal consultation with the Court of Aldermen and the Finance Committee on Mayoralty and Shrievalty Allowances:-

Chairman of Policy & Resources Committee  
Chief Commoner  
Henry Colthurst

7. the current frequency of meetings of the Committee be endorsed.

#### 9. **CENTRL CRIMINAL COURT REPORTING LINES**

The Committee considered a report of the Deputy Town Clerk concerning the reporting arrangements for the Central Criminal Court and a proposal to create a new Committee for a period of five years to oversee its work.

The Committee noted the proposal had been considered by both the Finance Committee and the General Purposes Committee of the Court of Aldermen. In view of the limited lifespan of the need for oversight of the Central Criminal Court's work, the Finance Committee had recommended that consideration be given to the it being overseen by a sub-committee of either this Committee or the Finance Committee rather than creating a new Committee. The General Purposes Committee was content with this and also with the composition of the new body, subject to the Recorder and any Sheriff who was not a Member of the Court of Common Council, not having voting rights.

RESOLVED – That a Central Criminal Court Sub-Committee of the Policy and Resources Committee be created for a period of five years to oversee the work of that Court and that its terms of reference and composition be as follows:-

#### **Composition**

Two Aldermen nominated by the Court of Aldermen;  
Two Members appointed by the Court of Common Council.

One Member appointed by the Policy and Resources Committee;  
One Member appointed by the Finance Committee;  
the Recorder and Sheriffs at the Central Criminal Court (Ex-officio), with the Recorder and any Sheriff who was not a Member of the Court of Common Council, not having voting rights;

**Terms of Reference**

For a period of five years, from June 2016 to April 2021, to be responsible for oversight of the management of all matters relating to the Central Criminal Court; there would be no change to the role of the Court of Aldermen in relation to the appointment of the Secondary and Under Sheriff. All matters in relation to the activities and operation of the Shrievalty would be excluded.

**10. CITY EDUCATIONAL TRUST FUND AND THE CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY**

The Committee considered a report of the Town Clerk concerning the management of City Educational Trust and the City of London Corporation Combined Education Charity; the Education Board being responsible for the charities (to managed via a new Sub-Committee of the Board); and to the terms of reference of both the Education Board and the Community and Children’s Services Committee being amended to reflect the change.

It was suggested that the number of representatives from the Education Board and the Community and Children’s Services Committee on the proposed Education Charity Sub-Committee be increased from three to four. Members supported this suggestion.

RESOLVED- That:-

1. that subject to the approval of the Court of Common Council, the terms of reference of both the Education Board and Community and Children’s Services Committee be amended as set out in the appendix to the report;
2. the number of representatives from the Education Board and the Community and Children’s Services Committee on the proposed Education Charity Sub-Committee be increased from three to four; and
3. the approval of any further amendments deemed necessary prior to submission to the Court be delegated to the Town Clerk, in consultation with the Chairmen and Deputy Chairmen.

**11. NOMINATIONS TO LONDON COUNCILS COMMITTEES**

The Committee considered a report of the Town Clerk regarding the nominations to London Councils.

A Member advised that London Councils also convened regular meetings of the Chairmen of the Health and Wellbeing Boards and questioned whether it too ought to be included in the list of nominations. The Town Clerk undertook to look into the status of those meetings. Reference was made to the nomination of lead members and it was suggested that Chairmen should have the ability to nominate a substitute to attend meetings in their absence.

RESOLVED – That the overriding principle of nominating the Chairman for the time being of the most relevant Committee to serve on London Councils committees and to act as lead Member for a particular area of work be approved as follows:-

**Leaders' Committee** - Chairman of the Policy & Resources Committee with a Deputy Chairman as named deputy;

**Associated Joint Committee (London Councils Transport and Environment Committee)** – Chairman of the Planning and Transportation Committee, with the Chairman of Port Health and Environment Committee and the Deputy Chairmen of both these committees serving as the named deputies.

**Associated Joint Committee (London Councils Grants Committee)** - Chairman of the City Bridge Trust Committee, with the Deputy Chairman as named deputy.

**Pensions CIV (Common Investment Vehicle) Sectoral Joint Committee** – Chairman of the Policy and Resources Committee and the Chairman of the Financial Investment Board as the Deputy.

**Lead Member for Children and Young People** - Chairman of the Community & Children's Services Committee.

**Lead Member for Employment and Skills** – Chairman of the Policy and Resources Committee

**Lead Member for Crime and Public Protection** - Chairman of the Police Committee.

**Lead Member for Culture and Tourism** – Chairman of the Culture, Heritage and Libraries Committee.

**Lead Member for Economic Development and Regeneration** - Chairman of the Policy & Resources Committee.

**Lead Member for Housing** - Chairman of the Community & Children's Services Committee.

**Lead Member for Health and Adult Services** - Chairman of the Community & Children's Services Committee.

**Lead Member for Planning** – Chairman of the Planning and Transportation Committee.

12. **CULTURAL HUB IDENTITY, MARKETING AND COMMUNICATIONS STRATEGY**

The Committee considered a report of the Town Clerk concerning the funding of an identity, marketing and communications strategy as part of the development of the City of London's Cultural Hub.

RESOLVED – That:-

1. approval be given to the provision of up to £100,000 from City Fund Reserves towards an identity, marketing and communications strategy for the Cultural Hub Programme; and
2. it be noted that a paper would be prepared for the next meeting outlining various tasks/initiatives to be undertaken as part of the Cultural Hub Programme and requesting an allocation of funds to move these forward.

**13. REMEMBRANCER'S OFFICE BUSINESS PLAN**

The Committee considered the Remembrancer's Business Plan for 2016-2019.

RESOLVED – That the Remembrancer's Office Business Plan for 2016-2019 be approved.

**14. PROJECT FUNDING UPDATE**

The Committee considered a report of the Chamberlain concerning the allocation of funding for new schemes in 2019/20 and the funding of three projects, namely, works to the Minorities car park, the replacement of street lighting equipment and the refurbishment of Golden Lane Estate playground.

RESOLVED – that:-

1. It be noted that the unallocated balance of £2.192m from the 2015/16 City's Cash provision for new schemes had been retained centrally to partially offset the one-off additional funding provided from central reserves for two critical IT upgrade projects;
2. a total of £6m to be set aside in 2019/20 to provide for new schemes (£3m each for City Fund and City's Cash);
3. approval be given to the allocation of funds totalling £4.524m from the On Street Parking Reserve as follows:-
  - a. £454k to meet the cost of urgent works and additional surveys to mitigate structural defects to the Minorities car park, subject to requisite approvals by other committees; and
  - b. £4.070m to replace existing street lighting equipment with LED lights and a new wireless central management system, subject to further development of the solution including widening of the scope to include links to 'Smart City' initiatives in advance of authority to start work.
4. an estimated £216.5k of S106 funding received from the Fann Street Development be allocated towards the cost of refurbishing the Golden Lane Estate playground; and

5. it be note that further phases of the Barbican Highwalks scheme may need to be deferred as a result of prioritising on street parking reserve funds to the street lighting scheme.

15. **MARCHÉ INTERNATIONAL DES PROFESSIONNELS D'IMMOBILIER**

The Committee considered a report of the City Surveyor on the City Corporation's activities at the MIPIM property exhibition in March 2016.

RESOLVED – That:-

1. the content of the report be noted and in particular the additional cost of attending MIPIM in 2016; and
2. subject to the concurrence of the Planning and Transportation Committee and the Property Investment Board, approval be given to attendance at MIPIM 2017 with a total budget not exceeding £95,000.

16. **THINK TANK MEMBERSHIP 2016/17**

The Committee considered a report of the Director of Economic Development concerning the City Corporations membership of think tanks and to the renewal of its membership of Chatham House and the New Local Government Network.

A Member referred to the City Corporation's relationship with those think tanks for which there was no formal relationship and the importance of including them in future reports to fully reflect the level of the City Corporation's engagement.

It was noted that a comprehensive review of the City Corporation's engagement with and membership of think tanks would be considered submitted towards the end of the year.

RESOLVED – That:-

1. the City Corporation renew its membership of Chatham House (£13,750) and New Local Government Network (£12,000) for 2016/17 and that the total cost of **£25,750** be met from the 2016/17 Policy Initiatives Fund, categorised under the Events and charged to City's Cash; and
2. it be noted a review of how the City Corporation engages with think tanks was being undertaken the outcome of which would be reported to towards the end of the year.

17. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**

The Committee considered a statement of the Chamberlain on the use of the regarding the Policy Initiatives Fund and Committee's Contingency for 2016/17.

RESOLVED – That the content of the statement be noted.



18. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

The Committee received a report of the Town Clerk reporting action taken by the Town Clerk in consultation with the Chairman and Deputy Chairman since the last meeting of the Committee.

RESOLVED – That it be noted that approval was given to the provision of £15,000 for the sponsorship and membership package for a British American Business Conference being held in London on 11-12 May.

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

There were no questions.

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

The following item of urgent business was considered:-

**City of London Franchise Arrangements**

The Chairman referred to the discussion which had taken place at the last meeting of the Court of Common Council concerning the electoral registration of those using shared office space in the City. He confirmed that he had asked officers to explore the potential steps that could be taken to address this issue as agreed and suggested that a reference group of Members be set up to contribute to this work.

A number of Members expressed an interest in being part of the Group. The Chairman suggested that, given the high level of interest, the matter should be drawn to the attention of the wider body of the Court. Members supported this.

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.

<b>Item Nos.</b>	<b>Paragraph(s) in Schedule 12A</b>
22 - 24	3

**Part 2 – Non-Public Agenda**

22. **NON-PUBLIC MINUTES**

22a. The non-public minutes of the meeting held on 14 April 2016 were approved.

22b. The non-public minutes of the Projects Sub-Committee meeting held on 13 April 2016 were noted following a query relating to 53 New Broad Street.

22c. The non-public minutes of the Ceremonial Working Party meeting held on 29 April 2016 were noted.

22d. The non-public minutes of the Hospitality Working Party meeting held on 4 May 2016 were noted.

**23. GUILDHALL WEST WING – PROVISION OF LAVOATORIES AND CLOAK ROOM FACILITIES**

The Committee considered and noted a joint report of the City Surveyor and the Remembrancer concerning a project to improve Member and facilities in the West Wing of Guildhall.

**24. CULTURAL HUB IDENTITY, MARKLETING AND COMMUNICATIONS STARTEGY**

The Committee noted the non-public appendix to item no. 12.

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

There were no questions.

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

There were no items of urgent business.

**The meeting ended at 2.50pm**

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Chairman

**Contact Officer: Angela Roach  
Tel no. 0207 332 3685  
angela.roach@cityoflondon.gov.uk**

## RESOURCE ALLOCATION SUB (POLICY AND RESOURCES) COMMITTEE

Thursday, 19 May 2016

Minutes of the meeting of the Resource Allocation Sub (Policy and Resources) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 19 May 2016 at 3.15pm

### Present

#### Members:

Mark Boleat (Chairman)  
Jeremy Mayhew (Deputy Chairman)  
Henry Colthurst  
Deputy Roger Chadwick  
Stuart Fraser  
Deputy the Revd Stephen Haines  
Deputy Catherine McGuinness  
Hugh Morris  
Deputy Joyce Nash  
Deputy Dr Giles Shilson  
Alderman Dr Andrew Parmley  
Deputy John Tomlinson

### In Attendance

Ian Seaton

#### Officers:

John Barradell	- Town Clerk and Chief Executive
Peter Kane	- Chamberlain
Caroline Al-Beyerty	- Chamberlains
Peter Bennett	- City Surveyor
Peter Young	- City Surveyor's Department
Paul Double	- City Remembrancer
Damian Nussbaum	- Director of Economic Development
Bob Roberts	- Director of Communications
Ellis Whitcomb	- City of London School
Peter Lisley	- Assistant Town Clerk
Angela Roach	- Principal Committee and Members Services Manager

#### 1. APOLOGIES

Apologies were received from Simon Duckworth and Alderman Sir David Wootton.

#### 2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. **MINUTES**

The minutes of the meeting held on 17 March 2016 were approved.

4. **PROJECT FUNDING UPDATE**

The Sub-Committee considered a report of the Chamberlain concerning the allocation of funding for new schemes in 2019/20 and the funding of three projects, namely, works to the Minorities car park, the replacement of street lighting equipment and the refurbishment of Golden Lane Estate playground which had been considered and approved by the Grand Committee earlier that day.

RESOLVED – that it be noted that:-

1. the unallocated balance of £2.192m from the 2015/16 City's Cash provision for new schemes had been retained centrally to partially offset the one-off additional funding provided from central reserves for two critical IT upgrade projects;
2. approval had been given by the Grand Committee to:-
  - a. a total of £6m being set aside in 2019/20 to provide for new schemes (£3m each for City Fund and City's Cash);
  - b. the allocation of funds totalling £4.524m from the On Street Parking Reserve as follows:-
    - £454k to meet the cost of urgent works and additional surveys to mitigate structural defects to the Minorities car park, subject to requisite approvals by other committees; and
    - £4.070m to replace existing street lighting equipment with LED lights and a new wireless central management system, subject to further development of the solution including widening of the scope to include links to 'Smart City' initiatives in advance of authority to start work.
  - c. an estimated £216.5k of S106 funding received from the Fann Street Development be allocated towards the cost of refurbishing the Golden Lane Estate playground.
3. further phases of the Barbican Highwalks scheme might need to be deferred as a result of prioritising on street parking reserve funds to the street lighting scheme.

5. **ALL CHANGE AT BANK - LONGER TERM FUNDING UPDATE**

The Sub-Committee considered a report of the Director of the Built Environment on the temporary arrangements for the All Change at Bank project and in particular the funding arrangements.

RESOLVED – that the report be noted.

6. **TRANSPORTATION AND PUBLIC REALM DIVISION PROJECTS**

The Sub-Committee considered a report of the Director of the Built Environment concerning the Transportation and Public Realm Division Projects Programme.

RESOLVED – That the report be noted.

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

There were no questions.

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

9. **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.

<b>Item Nos.</b>	<b>Paragraph(s) in Schedule 12A</b>
10 - 15	3

**Non-Public Agenda**

10. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 17 March 2016 were approved.

11. **GUILDHALL SCHOOL OF MUSIC AND DRAMA - UPDATE ON CAPITAL CAP WORKS**

The Sub-Committee considered and agreed a report of the Principal of the Guildhall School concerning a number of projects which were due to be completed as part of the School's previous capital programme regime and to the remaining budgets being carried over to 2016/17 to enable certain projects to be completed.

12. **POLICE ACCOMMODATION STRATEGY PROJECT**

The Sub-Committee considered and agreed a joint report of the City Surveyor, the Chamberlain and the Commissioner of the City of London Police concerning the Police Accommodation Strategy project.

**13. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

The Committee considered and received a report of the Town Clerk reporting action taken by the Town Clerk in consultation with the Chairman and Deputy Chairman since the last meeting of the Committee in relation to 133 Whitechapel High Street.

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

There were no questions.

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

The Sub-Committee considered an item of urgent business relating to the funding of proposed enhancement works to the City of London School.

**The meeting ended at 3.45pm**

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Chairman

**Contact Officer: Angela Roach  
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## PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE

Wednesday, 11 May 2016

**Minutes of the meeting of the Projects Sub (Policy and Resources) Committee held at the Guildhall EC2 at 10.00 am**

### **Present**

#### **Members:**

Sir Michael Snyder (Chairman)	Deputy Catherine McGuinness
Nigel Challis	Hugh Morris
Henry Colthurst	Deputy John Tomlinson
Christopher Hayward	Graham Packham

#### **Officers:**

Peter Lisle	- Town Clerk's Department
Christopher Braithwaite	- Town Clerk's Department
Arshi Zaman	- Town Clerk's Department
Caroline Al-Beyerty	- Chamberlain's Department
Christopher Bell	- Chamberlain's Department
Mona Lewis	- Chamberlain's Department
Simon Woods	- Chamberlain's Department
Peter Bennett	- City Surveyor
Brian Brierley	- City Surveyor's Department
Nicholas Gill	- City Surveyor's Department
Peter Young	- City Surveyor's Department
Nigel Lefton	- Remembrancer's Department
Martin O'Regan	- City of London Police
Simon Glynn	- Department of the Built Environment
Paul Monaghan	- Department of the Built Environment
Bill Welch	- Department of the Built Environment
Jason Crawford	- Community and Children's Services Department
Robert Jacks	- Community and Children's Services Department
Leila Ben-Hassel	- Community and Children's Services Department
Chris Pelham	- Community and Children's Services Department
Mike Saunders	- Community and Children's Services Department
Ellie Ward	- Community and Children's Services Department
Jeremy Dagley	- Open Spaces Department
Martin Rodman	- Open Spaces Department
Ellis Whitcomb	- City of London School

### **1. APOLOGIES**

Apologies for absence were received from Mark Boleat and Michael Welbank.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations of interests.

3. **MINUTES**

**RESOLVED** – That the public minutes and summary of the meeting held on 13 April 2016 are approved as an accurate record.

4. **GATEWAY APPROVAL PROCESS**

**RESOLVED** – That the Sub-Committee notes the Gateway Approval Process.

5. **ENTRY BARRIER – NEW SPITALFIELDS MARKET - GATEWAY 2 PROJECT PROPOSAL**

The Sub-Committee considered a Gateway 2 report of the Director of Markets and Consumer Protection which proposed the introduction of a charged entry system to Spitalfields Market.

Members commented that it would be beneficial to emphasise a cashless approach as far as possible, particularly given the recent cash fraud at Billingsgate Market. The Director of Markets and Consumer Protection and the Chamberlain confirmed that there would be strict controls on any cash received.

**RESOLVED** – That the Project be authorised to proceed to the next Gateway on the Light route.

6. **DECENT HOMES AT DRON HOUSE, GOLDEN LANE, SOUTHWARK, SYDENHAM, WINDSOR, AND YORK WAY ESTATES - GATEWAY 3/4 OPTIONS APPRAISAL**

The Sub-Committee considered a Gateway 3/4 Options Appraisal report of the Director of Community and Children's Services which set out the options to conduct works to kitchens, bathrooms and heating systems at Dron House, Golden Lane, Southwark, Sydenham, Windsor and York Way Estates to bring properties up to Decent Homes standard.

**RESOLVED** – That the Sub-Committee:

- a) approves the project to progress to the next Gateway on the Regular route.
- b) approves the proposed project approach.
- c) approves the estimated budget of £3,904,000
- d) approves £15,000 staff costs & fees to reach the next Gateway.
- e) retrospectively approves the conversion of £8,000 of the £10,000 staff costs (approved at Gateway 1/2) to fees.



7. **MIDDLESEX STREET ESTATE - PROGRAMME OF WORKS AND INTERNAL AND EXTERNAL REDECORATION - GATEWAY 3/4 OPTIONS APPRAISAL**

The Sub-Committee considered an Issues Report and Gateway 3/4 Options Appraisal report of the Director of Community and Children's Services which advised of the separation of various projects at Middlesex Street Estate and requested additional funding to progress these various projects to the next Gateway.

The report also sought approval at Gateway 3/4 for the Middlesex Street Estate redecoration project to progress this project to the next Gateway.

**RESOLVED** – That the Sub-Committee:

- a) Notes that there will be separate Gateway 3/4 reports submitted for each project.
- b) Notes that the options appraisal for each project may vary slightly to the original options appraisals outlined in the Gateway 1/2 report, as the original options may no longer be relevant.
- c) Approves revised budgets totalling £51,740, an increase of £40,470, as set out in the table above.
- d) In relation to the Middlesex Street Estate Internal and External Redecorations project, approves the project to proceed to the next Gateway on the regular route with Option 2 (procurement of an initial 5 year programme)
- e) Notes the estimated budget maximum for the aforementioned project of £310,000.

8. **MIDDLESEX STREET AREA - REDESIGN OF NEW PUBLIC SPACE IN ARTIZAN STREET POST RAMP DEMOLITION - GATEWAY 4 DETAILED OPTIONS APPRAISAL**

The Sub-Committee considered a Gateway 4 report of the Director of the Built Environment and the Director of Community and Children's Services regarding the second phase of the project to remove two redundant car park ramps in the area outside Artizan Street Library and Petticoat Tower in the Middlesex Street Estate. This phase of the project related to a section of the ramp which would not be removed due to structural constraints and landscaping of the newly created space.

In response to a query regarding the increase in the cost of the project since the last Gateway, the Director of the Built Environment explained that the cost had increased as further structural surveys had been conducted which had revealed the requirement for further works.

**RESOLVED** – That the Sub-Committee agrees:

- a) that the enhancement proposals be taken forward to Gateway 5;
- b) that the statutory consultation process be undertaken on the proposed traffic management change of the redundant section of carriageway;
- c) £43,000 of staff costs and fees to take the scheme to Gateway 5, funded from the Section 106 contribution from the 100 Bishopsgate Development;
- d) the inclusion of a new canopy to the Petticoat Tower entrance as well as a health and leisure outdoor equipment in the project scope identified through consultation.

9. **COMMUNAL REPAIRS AND REDECORATIONS PROGRAMME FOR THE BARBICAN ESTATE (3-5 YEAR PROGRAMME OF WORKS) - ISSUES REPORT**

The Sub-Committee considered an Issues report of the Director of Community and Children's Services regarding the project for communal repairs and redecorations for the Barbican Estate. The report explained that the procurement process for the total project had indicated that the required budget, inclusive of staff costs and fees, would exceed the previously approved budget by £584,450. The report requested an increase in the project budget.

**RESOLVED** – That the Sub-Committee approves an increase in the project budget to a total of £2,271,950.

10. **GOLDEN LANE PLAYGROUND REFURBISHMENT - REQUEST FOR GATEWAY 4/5 REPORT TO BE CONSIDERED UNDER DELEGATED AUTHORITY**

The Sub-Committee considered a report of the Director of Community and Children's Services which requested that approval of the Gateway 4/5 report for the Golden Lane Playground Refurbishment project be delegated to the Town Clerk, in consultation with the Chairman and Deputy Chairman. This was due to the procurement exercise for the project being due to be completed at the end of May 2016.

The Chairman explained that the delay in the procurement was due to the difficulty in finding appropriate structural drawings for the area. The Sub-Committee agreed to request the City Surveyor to provide a report to a future meeting to provide a full assessment of the areas of the City's holdings for which the City did not hold appropriate structural drawings.

**RESOLVED** – That the Sub-Committee delegates authority to the Town Clerk, in consultation with the Chairman and Deputy Chairman, to review the tender information provided and determine the Authority to Start Work report to refurbish the Golden Lane Playground.

11. **BRANCHING OUT PROJECT - GRAZING & KEYSTONE TREE STRATEGIES - GATEWAY 7 OUTCOME REPORT**

The Sub-Committee considered a Gateway 7 report of the Director of Open Spaces which provided information of the outcomes of the Grazing and Keystone Tree Strategy of the Branching Out project.

The Director of Open Spaces advised that there had been a delay in the completion of the project due to adverse weather conditions. This had been extended with agreement from the Heritage Lottery Fund to ensure optimum tree vitality. The Sub-Committee agreed that, in light of this delay the project status should be rated as Amber.

**RESOLVED** – That the Committee:

- a) Agrees that the project status should be listed as Amber;
- b) Notes the lessons learnt and agrees that this part of the *Branching Out* Project is closed;
- c) Notes that the outstanding Keystone Tree work is to be completed as part of the legacy programme agreed with HLF and incorporated into the annual work programme;
- d) Notes that the grazing area expansion and invisible fencing is to be completed as part of the separately-funded Stewardship programme.

12. **POST GATEWAY 5 ISSUES ON COMPLEX PROJECTS**

The Sub-Committee considered a report of the Town Clerk which advised of problems which had arisen once work had commenced on projects on the Complex Route, whereby any requirement to instruction additional works which had been unforeseen at the time of agreeing the contract documents required Committee approval. The report advised that timely response to these issues could avoid costly retrospective work, mitigate programme delays and protect the Corporation's interest in the final product. The report identified a number of options to improve the consistency of Officer action across a wide range of projects, provide more flexibility of response to this type of circumstance and improve the City's efficiency in managing these projects.

The Chairman commented that the report stated that only one project had thus far accessed the Project Sub Central Contingency Budget, which had been established to enable funding of works which were urgently necessary to safeguard life, property or infrastructure, or for urgent repairs. He confirmed that the present arrangements for accessing these funds should remain in place.

With regard to other additional works, the Chairman advised that these should continue to be considered under the existing urgency procedures. He explained that alternative arrangements could be investigated if the urgency procedures were shown to not be appropriate for this process.

**RESOLVED** – That the Sub-Committee:

- a) agrees that the existing procedures regarding post-Gateway 5 issues on complex projects should remain in place.

b) notes that a further report will be submitted to the Sub-Committee from the City Surveyor about resourcing.

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

There were no questions.

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

15. **EXCLUSION OF THE PUBLIC**

**RESOLVED** – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

Item No.	Paragraph No
16	3

16. **NON-PUBLIC MINUTES**

The Sub-Committee approved the non-public minutes of the meeting held on 13 April 2016 as an accurate record.

17. **POLICE ACCOMMODATION STRATEGY PROJECT (PHASE 2 WOOD STREET DEVELOPMENT: GATEWAY 4; PHASE 3D WALBROOK WHARF DECANT: GATEWAY 5; GENERAL PROGRAMME UPDATE)**

The Sub-Committee considered and approved a report of the Chamberlain, City Surveyor and Commissioner of the City of London Police regarding the Police Accommodation Strategy.

18. **GUILDHALL WEST WING - PROVISION OF LAVATORIES AND CLOAKROOM FACILITIES FOR MEMBERS AND GUILDHALL GUESTS - GATEWAY 2 PROJECT PROPOSAL**

The Sub-Committee considered and approved a Gateway 2 report of the City Surveyor and the Remembrancer which identified a project for the refurbishment of the West Wing lavatory and cloakroom facilities.

19. **HEALTH AND SOCIAL CARE IT ENABLER PROJECT - GATEWAY 2 PROJECT PROPOSAL**

The Sub-Committee considered and approved a Gateway 2 Project Proposal report of the Director of Community and Children's Services which provided plans for a Social Care IT Enabler project.

20. **WEST HAM PARK NURSERY - GATEWAY 2 PROJECT PROPOSAL**

The Sub-Committee considered and approved a Gateway 2 report of the Director of Open Spaces which requested approval for a project to identify future options for the West Ham Park Nursery.

21. **123-124 NEW BOND STREET - ISSUES REPORT**

The Sub-Committee considered an Issues Report of the City Surveyor which requested approval for an increase in budget for the 123-124 New Bond Street project. The Sub-Committee agreed that the matter should be delegated to the Town Clerk, in consultation with the Chairman and Deputy Chairman.

22. **POULTRY MARKET - REPAIRS PROJECT - ISSUES REPORT**

The Sub-Committee considered and approved an Issues report of the City Surveyor which requested approval for additional funding and the appointment of tenderers for parts of the Poultry Market Roof repairs project.

23. **DRON HOUSE COMMUNITY CENTRE CONVERSION - ISSUES REPORT**

The Sub-Committee considered and approved an Issue report of the Director of Community and Children's Services regarding the Dron House Community Centre Conversion project, to vire the previously allocated consultant fees to staff costs to cover in house project management costs, and for an increased budget to cover the costs of the necessary extra works

24. **HOUSING - ALL ESTATES - GULLIES AND DRAINAGE PROJECT - ISSUES REPORT**

The Sub-Committee considered and approved an Issues report of the Director of Community and Children's Services which requested an increased budget for surveys for the rainwater drainage and gullies project, following a tendering exercise.

25. **21 WHITEFRIARS STREET - REFURBISHMENT OF THIRD FLOOR AND RECEPTION AREA - GATEWAY 3/4 OPTIONS APPRAISAL**

The Sub-Committee considered and approved a Gateway 3/4 Options Appraisal report of the City Surveyor regarding the project to redevelop 21 Whitefriars Street.

26. **STRUCTURAL REPORT FOR MINORIES CAR PARK - GATEWAY 3/4 OPTIONS APPRAISAL**

The Sub-Committee considered and approved an Issues report and Gateway 3/4 Options Appraisal report of the City Surveyor and the Director of the Built Environment regarding structural work to Minorities Car Park.

27. **CENTRAL CRIMINAL COURT - PLANT REPLACEMENT WORKS PHASE 2 - GATEWAY 4C AUTHORITY TO START WORK**

The Sub-Committee considered and approved a report of the City Surveyor regarding phase 2 of the Central Criminal Court Plant Replacement project.

28. **TRANSPORTATION AND PUBLIC REALM PROGRAMME: AMBER AND RED PROJECTS**

The Sub-Committee noted a report of the Director of the Built Environment which provided information regarding the Transportation and Public Realm Projects Programme.

29. **BARBICAN CAMPUS PROGRAMME: GREEN, AMBER AND RED PROJECTS**

The Sub-Committee noted a report of the Managing Director, Barbican Centre regarding building related works and projects across the Barbican and Guildhall School.

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

There were no questions.

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

There was one item of urgent business regarding the City of London School Summer Works.

**The meeting closed at time not specified**

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Chairman

**Contact Officer: Chris Braithwaite  
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christopher.braithwaite@cityoflondon.gov.uk**

## **PUBLIC RELATIONS AND ECONOMIC DEVELOPMENT SUB (POLICY & RESOURCES) COMMITTEE**

**Thursday, 19 May 2016**

**Minutes of the meeting of the Public Relations and Economic Development Sub (Policy & Resources) Committee held at the Guildhall EC2 at 2:50pm**

### **Present**

#### **Members:**

Mark Boleat (Chairman)	Edward Lord
Deputy Catherine McGuinness (Deputy Chairman)	Jeremy Mayhew
Deputy Douglas Barrow	Tom Sleigh
Wendy Hyde	Alderman Sir David Wootton
Stuart Fraser	

#### **Officers:**

John Barradell	- Town Clerk and Chief Executive
Alistair MacLellan	- Town Clerk's Department
Bob Roberts	- Director of Communications
Simon Murrells	- Assistant Town Clerk
Damian Nussbaum	- Director of Economic Development
Angela Roach	- Town Clerk's Department

#### **1. APOLOGIES FOR ABSENCE**

Apologies were received from Sir Michael Snyder.

#### **2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations of interest.

#### **3. TERMS OF REFERENCE**

The Terms of Reference of the Sub Committee were received.

Members took the opportunity to discuss the possibility of the terms of reference being amended to include the co-option of external members, provision for which had been agreed by the Grand Committee. The Chairman agreed to review the comments made outside of the meeting and bring a proposal back to a future meeting.

#### **4. MINUTES**

The minutes of the meeting held on 18 February were approved as a correct record.

#### **5. APPOINTMENT OF CO-OPTED MEMBERS**

The Town Clerk was heard regarding the co-option of four Members onto the Sub Committee from the Court of Common Council. The Chairman noted that there were eleven candidates for the four vacancies. In response, Members agreed to conduct a ballot process in line with the principle described in Standing Order 30, to ensure the successful candidates had the largest possible mandate from their colleagues on the Sub Committee.

Two ballots were conducted. On the first ballot, Alderman Peter Estlin and Keith Bottomley were declared successful and co-opted. On the second ballot, Anne Fairweather and Lucy Frew were declared successful and co-opted.

**RESOLVED**, that Members co-opt Alderman Peter Estlin, Keith Bottomley, Anne Fairweather and Lucy Frew onto the Public Relations and Economic Development Sub (Policy and Resources) Committee for the year 2016/17.

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

There were no questions.

**7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

**The meeting closed at 3.15 pm**

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Chairman

**Contact Officer: Alistair MacLellan**  
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<b>Committee(s)</b>	<b>Dated:</b>
Policy and Resources Committee	16 June 2016
<b>Subject:</b> Representative on Cross River Partnership	<b>Public</b>
<b>Report of:</b> Director of Economic Development	<b>For Decision/</b>
<b>Report author:</b> Liz Skelcher , EDO	

## Summary

The City Corporation has been a member of Cross River Partnership (CRP) since its inception in 1994 and is signed up in membership until 2017/18.

CRP is a strategic economic development and delivery, public/private partnership working across 6 Central London boroughs and 15 Business Improvement Districts.

George Gillon, CC, has been the City Corporation's representative on CRP for 13 years. Mr Gillon has indicated that he will stand down from the Board at the end of his 5 year term as co-chairman.

## Recommendation(s)

Members are asked to appoint a Member to replace replace Mr Gillon on the CRP Board from September 2016.

## Main Report

### Background

1. The City Corporation has been a member of Cross River Partnership (CRP) since it was founded in 1994. CRP is a strategic economic development and delivery, public/private partnership working across 6 Central London local authority areas (including the City) and 15 Business Improvement Districts (BIDs). It works on the four themes of: economic growth and prosperity; air quality and carbon reduction; sustained employment opportunities and; quality place making in Central London.
2. Since its inception, CRP has attracted over £300m of investment into its 6 local authority areas and BIDs. An independent review of its activities, which took place in 2014/15, underlined considerable support for the achievements of the partnership from across its membership. In 2015/16 it levered in nearly £6m of investment.

## **Current Position**

3. The Policy and Resources Committee in April 2015 approved further membership of CRP for 2015/16, 2016/17 and 2017/18 subject to annual review by the Director of Economic Development. It also gave the Director delegated authority to approve annual contributions of £10,000 from the Economic Development budget in each of the three years, subject to satisfactory performance by CRP and no major policy changes by CRP. Our membership of CRP has been confirmed under delegated authority for 2016/17.
4. George Gillon, CC, has been the City Corporation's representative on CRP for 13 years, 5 of which also as (public sector) co-chair, alongside private sector co-chair, Simon Pitkeathley (from Camden Town Unlimited Business Improvement District).
5. The Partnership Board has particularly valued the City Corporation's co-chairmanship in the light of our perceived neutrality. This has provided much-needed continuity, helping to steer a steady course for CRP, which has experienced an inevitably high turnover of political board members from the other boroughs.
6. Mr Gillon has indicated his wish to stand down from the Board at its September meeting having completed 5 years as co-chairman.

## **Proposals**

7. Your Committee is asked to appoint a replacement CRP board member from September.

## **Corporate & Strategic Implications**

8. Membership of CRP supports the Key Policy Priority 4 of the Corporate Plan (*Maximising the opportunities and benefits afforded by our role in supporting London's communities*).

### **Liz Skelcher**

Assistant Director of Economic Development

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# Agenda Item 7

<b>Committee:</b> Policy and Resources Committee – for decision	<b>Date:</b> 16 June 2016
<b>Subject:</b> Sponsorship of events with the Centre for European Reform	<b>Public</b>
<b>Report of:</b> Damian Nussbaum, Director of Economic Development	<b>For Decision</b>
<b>Report author:</b> Colton Richards, Economic Development Office	

## Summary

The Centre for European Reform (CER) is a leading think-tank that is “devoted to making the European Union work better and strengthening its role in the world.” The City Corporation proposes to partner with the CER on two future high-level events.

The first proposal is to co-host a conference on 6 July in the aftermath of the referendum on Britain’s membership of the European Union. The event will bring together major European figures to explore key economic and political issues in the immediate aftermath of the referendum. It would be tailored to both a Leave and a Remain result. The CER would seek £15,000.

The second proposal is to sponsor the 2016 Ditchley Park Conference, taking place on 4-5 November. It is an invitation-only gathering of 40 economists and senior policy-makers. This year the Conference will address is the following topic: *‘Is Germany a source of economic stability?’* The CER is seeking £15,000.

Sponsorship of these two events will allow for high-level interaction with key City Corporation audiences and supports the City Corporation’s economic development programme and engagement on key political and economic issues.

## Recommendation(s)

Members are asked to agree to provide £30,000 from the Policy Initiatives Fund 2016/17 categorised under ‘Events’ and charged to ‘City’s Cash’ to sponsor a post referendum Conference on 6 July and the 2016 Ditchley Park Conference, both events in partnership with CER.

## Main Report

### Background

1. The City Corporation has a long and successful relationship with the CER and has sponsored the annual Ditchley Park Conference since 2012.

## **Current Position**

2. The City Corporation plays a leading role supporting and promoting the City's global status. In so doing, it focuses on strategic economic development and part of that includes convening discussions of key interest to our stakeholders.

## **Proposals**

3. The proposal is for two high-level events to take place. The first event, on 6 July, aims to bring together leading figures to discuss the ramifications of the 23 June referendum result. The second, on 5-6 November, is the 2016 Ditchley Park Conference. It is an invitation-only gathering of 40 economists and senior policy-makers. This year the title is *'Is Germany a source of economic stability?'*
4. For the post referendum conference, senior figures across the economic, political and foreign policy field will be approached to take part in discussion sessions. The event will bring together a range of major figures to explore key economic and political issues in the wake of the referendum result.
5. A number of leading figures have been confirmed for the Ditchley Park Conference, including former Shadow Chancellor Ed Balls, Peter Bofinger from the German Council of Economic Experts, AXA chief economist Laurence Boone, Marcus Brunnermeier, economics professor at Princeton and Beatrice Weder di Mauro from the University of Mainz. There will be a maximum of four sponsors, with KPMG and MacroAdvisoryPartners likely candidates. Sponsorship guarantees the City Corporation two places at this very select event. The City Corporation would also receive branding on all conference-related materials.

## **Implications**

6. It is proposed that the required funding of £30,000 is drawn from the Policy Initiatives Fund 2016/17 and categorised under Events and charged to *City's Cash*. The current uncommitted balance in the 2016/17 Fund is £510,900 prior to any allowance being made for any other proposals on today's agenda.

## **Conclusion**

7. The proposed partnership with the CER accords well with the role the City Corporation plays in promoting debates on issues that affect the City. The 6 July event takes place very soon after the referendum. It would be tailored to both a Leave and a Remain result. Sponsorship of both events allows for high-level interaction with a number of the City Corporation's key audiences and supports the City Corporation's economic development and engagement programme with high level figures on key political and economic issues.

## **Damian Nussbaum**

Director of Economic Development

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# Agenda Item 8

<b>Committee:</b> Policy and Resources	<b>Date:</b> 16 June 2016
<b>Subject:</b> Policy Initiatives Fund/Committee Contingency	<b>Public</b>
<b>Report of:</b> Chamberlain	<b>For Information</b>
<b>Report Author:</b> Ray Green	

## Summary

1. The purpose of the Policy Initiatives Fund (PIF) is to allow the Committee to respond swiftly and effectively with funding for projects and initiatives identified during the year which support the City Corporation's overall aims and objectives.
2. The Committee contingency is used to fund unforeseen items of expenditure when no specific provision exists within Committee budgets such as hosting one-off events.
3. In identifying which items would sit within the PIF the following principles were applied:
  - Items that relate to a specific initiative i.e. research;
  - Sponsorship/funding for bodies which have initiatives that support the City's overall objectives; and
  - Membership of high profile national think tanks
4. The attached schedules list the projects and activities which have received funding for 2016/17. Whilst the schedule shows expenditure to be incurred in this financial year, some projects have been given multi-year financial support (please see the "Notes" column). It should be noted that the items referred to have been the subject of previous reports approved by this Committee.
5. The balances that are currently available in the Policy Initiatives Fund and the Committee contingency for 2016/17 are £480,900 and £202,200 respectively.

## Recommendations

6. It is recommended that the contents of the schedules are noted.

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**POLICY AND RESOURCES COMMITTEE - POLICY INITIATIVES FUND 2016/17**

<u>ALLOCATIONS FROM PIF</u>					<u>STATUS OF BALANCE</u>	
<u>COMMITTEE</u>	<u>DESCRIPTION</u>	<u>RESP OFFICER</u>	<u>ALLOCATION</u>	<u>ACTUAL PAID</u>	<u>BALANCE</u>	<u>NOTES</u>
<u>DATE</u>			<u>£</u>	<u>TO 03/06/16</u>	<u>TO BE SPENT</u>	
			<u>£</u>	<u>£</u>	<u>£</u>	
	<b>Events</b>					
21/11/13	London Councils' London Summit - the City is to host the annual conference for 3 years	DOC	16,100	14,950	1,150	3 year funding: £16,100 final payment in 2016/17
23/06/15	Institute for Government - Programme on "Government and Regulation": City of London to sponsor a series of public seminars and private roundtables to be held in partnership with the Institute	DPR	25,000	25,000	0	Originally allocated from 2015/16; deferred to 2016/17
18/02/16	Labour Party's "New Economics" lecture series and events: Sponsorship of a lecture by Yanis Varoufakis and an event with the former Shadow Chancellor Chris Leslie MP	DED	12,000	0	12,000	Originally allocated from 2015/16; deferred to 2016/17
17/03/16	Centre for Policy Studies Margaret Thatcher Lecture 2016 - the City Corporation to support this Lecture with George Osborne MP	DED	22,500	0	22,500	
19/05/16	Think Tank Membership 2016/17: Renewal of COL's membership to Chatham House (£13,750) & New Local Government Network (£12,000)	DED	25,800	13,750	12,050	
	<b>Promoting the City</b>					
02/05/13	TheCityUK: CoL's additional funding	DED	75,000	25,000	50,000	3 year funding: £75,000 final payment in 2016/17
20/02/14	Sponsor the "New FinTech UK" Initiative - Creation of a new body to promote and support the 'FinTech' (financial technology) sector	DED	250,000	0	250,000	3 year funding: £250,000 final payment in 2016/17
26/03/15	City of London Advertising - continuation of placing advertisements in CityAM to promote services provided by COL	DOC	45,000	5,000	40,000	2 year funding: £45,000 final payment in 2016/17
24/09/15	Additional Events and Topical Issues Programme: continuation of the extended contact programmes to ensure that the City of London Corporation remains fully engaged with key audiences and strategic issues, both in the UK and abroad	DED / DPR	39,600	0	39,600	Originally allocated from 2015/16; deferred to 2016/17
14/04/16	Wilton Park's 2016 British-German Forum: The City of London to sponsor this annual event which facilitates both increased shared understanding and the building of strong relationships between influential young Britons and Germans	DED	15,000	15,000	0	

<u>ALLOCATIONS FROM PIF</u>						<u>STATUS OF BALANCE</u>	
<u>COMMITTEE</u> <u>DATE</u>	<u>DESCRIPTION</u>	<u>RESP</u> <u>OFFICER</u>	<u>ALLOCATION</u> £	<u>ACTUAL</u> <u>PAID</u> TO 03/06/16 £	<u>BALANCE</u> <u>TO BE SPENT</u> £	<u>NOTES</u>	
19/05/16	USA Engagement Programme - Sponsorship of British American Business (BAB): CoL to sponsor/partner a flagship transatlantic conference on the theme of "Future Cities: Smart, Sustainable, Social".	DED	15,000	4,950	10,050		



ALLOCATIONS FROM PIF					STATUS OF BALANCE	
<u>COMMITTEE</u>	<u>DESCRIPTION</u>	<u>RESP OFFICER</u>	<u>ALLOCATION</u>	<u>ACTUAL PAID</u>	<u>BALANCE</u>	<u>NOTES</u>
<u>DATE</u>			£	TO 03/06/16 £	TO BE SPENT £	
	<b>Communities</b>					
20/02/14	Access Europe - City Corporation to become one of four core supporters of a European Funding hub to improve access to EU funding for London's public and voluntary organisations	DED	50,000	25,000	25,000	3 year funding: £50,000 final payment in 2016/17
20/02/14	TeenTech City 2014 - 2017 - support for annual events aiming to change perceptions of STEM careers in the UK	DED	10,000	0	10,000	3 year funding: £10,000 final payment in 2016/17
20/03/14	STEM and Policy Education Programme - funding of the Hampstead Heath Ponds Project	DOS	54,900	5,856	49,044	The Director of Open Spaces has reviewed the phasing as follows: £37,500 in 2016/17 & £23,850 in 2017/18 and £17,400 has been deferred from 2015/16 to 2016/17
11/12/14	Sponsorship of Tech London Advocates (TLA): further sponsorship to support the delivery of 2 major bi-annual summit events and the development and promotion of TLA's series of themed, advocate-led workstreams	DED	50,000	12,500	37,500	4 year funding: £50,000 in 2016/17 & £37,500 in 2017/18
26/03/15	New Entrepreneurs Foundation (NEF): further sponsorship of NEF, a not-for-profit organisation focussing on equipping young entrepreneurs to run scalable businesses	DED	20,000	20,000	0	3 year funding: £20,000 in 2016/17 & 2017/18
28/05/15	Support for a Study to Strengthen the City's Role in working with London's Communities: City of London to undertake a study on the challenges facing unemployed young Londoners	DED	2,700	752	1,948	Originally allocated from 2015/16; deferred to 2016/17
	<b>Research</b>					
28/05/15	Sponsorship of New Local Government Network (NLGN) research project: Social Capital - How Public Investment Can Drive Public Value: City of London's sponsor to host and shape events relating to NLGN's project including the launch	DPR	15,000	0	15,000	Originally allocated from 2015/16; deferred to 2016/17
16/07/15	Sponsorship of the King's Commission on London: City of London Corporation to be one of 4-6 core outside sponsors of a two-year research project on the future challenges and issues facing London.	TC	50,000	50,000	0	2 year funding - £50,000 final payment in 2016/17
	<b>Attracting and Retaining International Organisations</b>					
19/09/13	International Valuation Standards Council (IVSC) - City of London to support the accommodation costs of the IVSC	CS	50,000	0	50,000	5 year funding - £50k per year until 2018/19
03/07/14	International Forum of Sovereign Wealth Funds (IFSFWF) - City of London to support the IFSWF Secretariat locating in the City	DED	124,500	30,420	94,080	4 year funding - £124,500 in 2016/17 & £31,300 in 2017/18

ALLOCATIONS FROM PIF					STATUS OF BALANCE	
<u>COMMITTEE</u> <u>DATE</u>	<u>DESCRIPTION</u>	<u>RESP</u> <u>OFFICER</u>	<u>ALLOCATION</u> £	<u>ACTUAL</u> <u>PAID</u> TO 03/06/16 £	<u>BALANCE</u> <u>TO BE SPENT</u> £	<u>NOTES</u>
24/09/15	<b>New Area of Work</b> Housing & Finance Institute (HFi) - CoL becoming a founding member of HFi, a hub designed to increase both the speed and number of new homes built across all tenures in the UK by working with local authorities and the private sector	TC	40,000	0	40,000	3 year funding - £40k per year until 2017/18
	BALANCE REMAINING		510,900		759,922	
	TOTAL APPROVED BUDGET		1,519,000			
	ANALYSIS OF TOTAL APPROVED BUDGET					
	ORIGINAL PROVISION		1,250,000			
	APPROVED BROUGHT FORWARD FROM 2015/16		269,000			
	TOTAL APPROVED BUDGET		1,519,000			

**NOTES:**

(i) The Committee date records the actual approval meeting; in some instances approval is given for multi-year support for a project but the financial details in this table only show the expenditure due in the current year (2016/17). It should be noted that actual payments sometimes are made towards the end of a financial year.

**KEY TO RESPONSIBLE OFFICER:-**

MBC	Managing Director Barbican Centre	DOC	Director of Communications	CGO	Chief Grants Officer
DED	Director of Economic Development	DOS	Director of Open Spaces	DBE	Director of the Built Environment
TC	Town Clerk	CS	City Surveyor	DCCS	Director of Community & Childrens Services

CAROLINE AL-BEYERTY - FINANCIAL SERVICES DIRECTOR

**POLICY AND RESOURCES COMMITTEE - POLICY INITIATIVES FUND**

**2016/2017**  
**£**

POLICY INITIATIVES FUND

- Balance remaining prior to this meeting

510,900

Less possible maximum allocations from this meeting

- Sponsorship of events with the Centre for European Reform

30,000

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30,000

Balance

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480,900

Caroline Al-Beyerty  
Financial Services Director

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**POLICY AND RESOURCES COMMITTEE - CONTINGENCY 2016/17**

<u>ALLOCATIONS FROM CONTINGENCY</u>					<u>STATUS OF BALANCE</u>	
<u>COMMITTEE DATE</u>	<u>DESCRIPTION</u>	<u>RESP OFFICER</u>	<u>ALLOCATION</u> £	<u>ACTUAL PAID</u> TO 03/06/16 £	<u>BALANCE TO BE SPENT</u> £	<u>NOTES</u>
23/01/14	Career fairs - City of London Corporation to host up to three events per year to enhance employability of young people in neighbouring communities	DED	77,200	4,450	72,750	3 year funding: £77,200 deferred from 2015/16. Final payment in 2016/17
20/03/14	800th Anniversary of the Magna Carta - additional financial support for a number of additional activities as the 2015 anniversary approaches	DPR	1,500	0	1,500	2 year funding: £1,500 deferred from 2015/16. Final payment in 2016/17
08/05/14	City of London Scholarship - Anglo-Irish Literature: CoL to award a yearly scholarship to a single student to continue their studies in the field on Anglo-Irish Literature	TC	25,000	0	25,000	3 year funding - £25k per year until 2017/18.
11/12/14	Encourage City Developers to buy from local and SMEs: to boost local economies within deprived London boroughs and to support small business growth	DOC	25,000	2,042	22,958	3 year funding - £25k per year until 2017/18.
19/02/15	Supporting the Commonwealth (CWEIC): to engage with the Commonwealth further by becoming a partner of the Commonwealth Enterprise and Investment Council	TC	57,100	0	57,100	Originally allocated from 2015/16; £57,100 deferred to 2016/17
21/01/16	Voter Registration: various registration activities during 2016 to ensure that as many people and businesses as possible appear on the 2017/18 Ward Lists	TC	90,000	2,100	87,900	

<u>ALLOCATIONS FROM CONTINGENCY</u>					<u>STATUS OF BALANCE</u>	
<u>COMMITTEE DATE</u>	<u>DESCRIPTION</u>	<u>RESP OFFICER</u>	<u>ALLOCATION</u> £	<u>ACTUAL PAID</u> TO 03/06/16 £	<u>BALANCE TO BE SPENT</u> £	<u>NOTES</u>
17/03/16	Lord Mayor's Show Fireworks: City of London Corporation to hold a public fireworks display following the LM's Show. Funding to cover all aspects of the planned display including the fireworks display itself, and all the traffic management, public safety and crowd and related events management issues.	DOC	125,000	0	125,000	
	BALANCE REMAINING		202,200			
	TOTAL APPROVED BUDGET		603,000	8,592	392,208	
	ANALYSIS OF TOTAL APPROVED BUDGET					
	ORIGINAL PROVISION		300,000			
	APPROVED BROUGHT FORWARD FROM 2015/16		303,000			
	TOTAL APPROVED BUDGET		603,000			

NOTE: The Committee date records the actual approval meeting; in some instances approval is given for multi-year support for a project but the financial details in this table only show the expenditure due in the current year (2016/17). It should be noted that actual payments sometimes are made towards the end of a financial year.

KEY TO RESPONSIBLE OFFICER:-

CH	Chamberlain	DOC	Director of Communications	CGO	Chief Grants Officer
DED	Director of Economic Development	CPO	City Planning Officer	DBE	Director of the Built Environment
TC	Town Clerk	CS	City Surveyor	DCCS	Director of Community & Childrens Services
DOS	Director of Open Spaces			DMCP	Director of Markets & Consumer Protection
DCHL	Director of Culture, Heritage and Libraries				

CAROLINE AL-BEYERTY - FINANCIAL SERVICES DIRECTOR

**POLICY AND RESOURCES COMMITTEE - CONTINGENCY**

	<b>2016/2017</b>
	<b>£</b>
CONTINGENCY	
- Balance remaining prior to this meeting	202,200
<u>Less possible maximum allocations from this meeting</u>	
-	<u>0</u>
Balance	<u><u>202,200</u></u>

Caroline Al-Beyerty  
Financial Services Director

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<b>Committee:</b> Policy and Resources	<b>Date:</b> 16 June 2016
<b>Subject:</b> Decisions taken under delegated authority or urgency powers	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Information</b>
<b>Report Author:</b> Angela Roach, Principal Committee and Members Services Manager	

### Summary

This report advises Members of action taken by the Town Clerk in consultation with the Chairman and Deputy Chairman since the last meeting of the Committee, in accordance with Standing Order Nos. 41(a) and 41(b).

### **Recommendation**

To note the action taken since the last meeting of the Committee

### Main Report

1. The following action has been taken under delegated authority in accordance with Standing Order No. 41(b), since the last meeting of the Committee:-

#### **City Corporation/ResPublica Conference – “Britain’s Future in Europe”, Monday 6 June 2016.**

Approval was given to the provision of £17,500 to enable the City Corporation to host a half day conference on June 6<sup>th</sup> 2016 in partnership with the think tank ResPublica. The conference entitled *Britain’s Future in Europe* also included a networking reception. The aim of the event was to provide a balanced debate on the impact of Brexit on the UK financial services sector, and the implications on the skills agenda and employability. Speakers included those from the Remain and Leave campaigns - Lord Adonis, Chair of the National Infrastructure Committee; John Longworth, former Director General of the British Chamber of Commerce; Lord Howard Flight, and Daniel Hodson, Chair, City for Britain.

The event was hosted by the Policy Chairman with the City’s Special Representative in the EU, Jeremy Browne, providing a closing summary.

#### **Surging Financial Crime in a Digitised World Conference – Friday 1<sup>st</sup> July 2016**

Approval was given to the provision of £12,000 to enable the City Corporation to host a one day conference organised by Cityforum, in conjunction with the City of London Police and the Global Cyber Alliance (GCA) on 1<sup>st</sup> July. The conference entitled *Surging Financial Crime in a Digitised World* also included a networking reception. Participation in this high level event would enable the City

Corporation to start to play a strategic and visible role in the debate on cyber related crime. The Chairman of the Policy Committee, Commissioner of the City of London Police and Alderman Michael Mainelli are all due to speak at the conference.

The cost of the both the above-mentioned events were met from the balance of the budget (£55,000) set aside by the Committee in May 2014 for the extended contact and topical issues programmes. At that time, the Committee also delegated the approval of any individual item of expenditure from that budget to the Town Clerk in consultation with the Chairman and Deputy Chairman.

**Contact:**

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