



Policy and Resources Committee

Date: THURSDAY, 7 JULY 2016

Time: 1.45 pm

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

Members:

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

Enquiries: Angela Roach
tel. no.: 020 7332 3685
angela.roach@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio visual recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To consider minutes as follows:-

- a) To agree the public minutes of the meeting held on 16 June 2016.

For Decision
(Pages 1 - 8)

- b) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 6 June 2016.

For Information
(Pages 9 - 12)

4. **WARDMOTE RESOLUTION**

To note the following resolution from the Ward of Cheap:-

“That once again great concern be expressed at the serious lack of Post Offices within the Ward of Cheap and within the City generally. The Corporation is strongly urged to continue its efforts to ensure that adequate Post Office facilities are provided throughout the City”.

For Information

5. **APPOINTMENTS**

- a) To appoint one Member of the Committee to serve on the Central Criminal Court Sub-Committee.

For Decision

- b) To appoint a Member from the Court of Common Council to serve on the City of London Academy Trust in the Room of Hugh Morris.

For Decision

6. **ONE SAFE CITY PROGRAMME**

Report of the Town Clerk.

For Decision
(Pages 13 - 18)

7. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

NB: This item is to be read in conjunction with the non-public Appendix at item no. 24. Background papers relating to the two IT projects covered in the report are available on request. The report will have been considered by your Resource Allocation Sub-Committee earlier this day.

For Decision
(Pages 19 - 22)

8. **CENTRAL LONDON WORK & HEALTH PROGRAMME**

Report of the Director of Economic Development.

For Decision
(Pages 23 - 28)

9. **PARTY CONFERENCES FUNDING**

Report of the Director of Economic Development.

For Decision
(Pages 29 - 30)

10. **BATTLE OF IDEAS FESTIVAL**

Report of the Director of Economic Development.

For Decision
(Pages 31 - 32)

11. **LONDON COUNCILS SUMMIT**

Report of the Director of Economic Development.

For Decision
(Pages 33 - 36)

12. **CHAIRMAN'S VISIT TO SHANGHAI 2016**

Report of the Director of Economic Development.

For Information
(Pages 37 - 40)

13. **HEALTH IN ALL POLICIES**

Report of the Town Clerk.

NB: This report was approved by the Health and Wellbeing Board and will also be considered by the Community and Children's Services Committee.

For Information
(Pages 41 - 44)

14. **REGULATION OF INVESTIGATORY POWERS ACT 2000 - UPDATE**

Report of the Town Clerk.

For Information
(Pages 45 - 46)

15. **POLICY INITIATIVES FUND**

Report of the Chamberlain.

For Information
(Pages 47 - 58)

16. **MUSEUM OF LONDON PROPOSED RELOCATION**

Report of the Town Clerk (TO FOLLOW).

For Decision

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

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

19. **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

20. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16 June 2016.

For Decision
(Pages 59 - 60)

21. **STRENGTHENING THE CITY OF LONDON CORPORATION'S SUPPORT AND PROMOTION OF THE CITY**

Report of the Town Clerk.

NB: A supplementary paper relating to this item is also due to be circulated.

For Decision
(Pages 61 - 72)

22. **CORPORATE PROGRAMME DELIVERY UNIT**

Report of the Deputy Town Clerk.

For Decision
(Pages 73 - 74)

23. **NEW COMMERCIAL CONTRACT MANAGEMENT TEAM**

Report of the Chamberlain.

NB: This report is also due to be considered by the Establishment and Finance Committees.

For Decision
(Pages 75 - 84)

24. **PROJECT FUNDING UPDATE - APPENDIX**

To be read in conjunction with item no. 7.

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.**