



## Policy and Resources Committee

**Date:** THURSDAY, 8 SEPTEMBER 2016  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Mark Boleat (Chairman)	Wendy Hyde
Simon Duckworth (Deputy Chairman)	Vivienne Littlechild (Ex-Officio Member)
Deputy Catherine McGuinness (Deputy Chairman)	Edward Lord
Hugh Morris (Deputy Chairman)	Jeremy Mayhew
Deputy Douglas Barrow	Andrew McMurtrie (Ex-Officio Member)
Alderman Sir Michael Bear	Wendy Mead
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	Deputy Henry Pollard (Ex-Officio Member)
The Rt Hon the Lord Mayor, The Lord Mountevans	Alderman Baroness Scotland (Ex-Officio Member)
Stuart Fraser	Deputy Dr Giles Shilson
Marianne Fredericks	Tom Sleigh
George Gillon	Sir Michael Snyder
Deputy the Revd Stephen Haines (Ex-Officio Member)	Deputy John Tomlinson
Christopher Hayward (Ex-Officio Member)	Michael Welbank (Chief Commoner) (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 7 July 2016.  
**For Decision**  
(Pages 1 - 8)
  - b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 7 July 2016.  
**For Information**  
(Pages 9 - 12)
  - c) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 4 July 2016.  
**For Information**  
(Pages 13 - 16)
  - d) To note the draft public minutes of the Projects Sub-Committee meeting held on 20 July 2016.  
**For Information**  
(Pages 17 - 22)
4. **CRIME AND DISORDER SCRUTINY COMMITTEE**  
Report of the Town Clerk.  
**For Information**  
(Pages 23 - 28)
5. **ACCOMMODATION AND WAYS OF WORKING**  
Report of the Town Clerk.  
**For Decision**  
(Pages 29 - 42)
6. **MUSEUM OF LONDON PROPOSED RELOCATION - UPDATE AND FUNDING**  
Report of the Town Clerk.  
**For Decision**  
(Pages 43 - 56)
7. **CROSSRAIL ART PROGRAMME - FARRINGDON PROPOSAL**  
Report of the Town Clerk.  
**For Decision**  
(Pages 57 - 66)

8. **REVENUE OUTTURN 2015/16**  
 Joint report of the Town Clerk, Chamberlain and Remembrancer.  
**For Information**  
 (Pages 67 - 72)
9. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**  
 Report of the Chamberlain.  
**For Information**  
 (Pages 73 - 86)
10. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**  
 Report of the Town Clerk.  
**For Information**  
 (Pages 87 - 88)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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**

14. **NON-PUBLIC MINUTES**  
 To consider non-public minutes of meetings as follows:-
- a) To agree the non-public minutes of the meeting held on 7 July 2016.  
**For Decision**  
 (Pages 89 - 92)
- b) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 7 July 2016 and agree the recommendations relating to item no.16.  
**For Decision**  
 (Pages 93 - 96)
- c) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 20 July 2016.  
**For Information**  
 (Pages 97 - 106)
- d) To note the draft non-public minutes of the Ceremonial Protocols Working Party meeting held on 28 July 2016.  
**For Information**  
 (Pages 107 - 110)

- e) To note the draft non-public minutes of the Hospitality Working Party meeting held on 13 July 2016.

**For Information**  
(Pages 111 - 116)

15. **GUILDHALL SECURITY ENHANCEMENTS**

Report of the City Surveyor.

**For Decision**  
(Pages 117 - 126)

16. **CITY OF LONDON WIRELESS CONCESSION & CITY WIFI NETWORK**

Joint report of the City Surveyor and the Chamberlain.

**For Decision**  
(Pages 127 - 138)

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

Report of the Town Clerk.

**For Information**  
(Pages 139 - 142)

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

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