



Policy and Resources Committee

Date: THURSDAY, 6 OCTOBER 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	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
George Gillon	Deputy John Tomlinson
Deputy the Revd Stephen Haines (Ex-Officio Member)	Michael Welbank (Chief Commoner) (Ex-Officio Member)
Christopher Hayward (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 8 September 2016.

For Decision
(Pages 1 - 8)
 - b) To note the draft public minutes of the Projects Sub-Committee meeting held on 7 September 2016.

For Information
(Pages 9 - 16)
4. **ONE SAFE CITY PROGRAMME WORKING PARTY**
To consider the appointment of one Member to serve on the One Safe City Working Party.

For Decision
5. **POLICY AND RESOURCES COMMITTEE TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 17 - 20)
6. **CENTRAL GRANTS PROGRAMME - MANAGEMENT AND FEES**
Report of the Chief Grants Officer.

For Decision
(Pages 21 - 24)
7. **THE CITY'S FRANCHISE**
Report of the Town Clerk.

For Decision
(Pages 25 - 30)
8. **VOTER REGISTRATION AND CITY OF LONDON WARD ELECTIONS 2017 - UPDATE**
Report of the Town Clerk.

For Decision
(Pages 31 - 40)

9. **FUNDING FOR THE FOUNDATION FOR FUTURE LONDON**
Report of the Town Clerk.
For Decision
(Pages 41 - 44)
10. **REVIEW OF PARLIAMENTARY CONSTITUENCY BOUNDARIES**
Joint report of the Town Clerk and the Remembrancer.
For Decision
(Pages 45 - 48)
11. **EFFICIENCY PLAN**
Report of the Chamberlain.
NB: This report has been considered and approved by the Finance Committee.
For Decision
(Pages 49 - 56)
12. **CULTURAL HUB - LOOK AND FEEL STRATEGY**
Report of the Director of the Built Environment.
NB: This report has been considered and approved by the Streets & Walkways Sub-Committee. It is to be considered, the Planning and Transportation Committee and the Cultural Hub Working Party also.
For Information
(Pages 57 - 70)
13. **MAJOR HIGHWAY WORKS FOR 2016/17**
Report of the Director of the Built Environment.
NB: This report has been considered by the Streets & Walkways Sub-Committee and is to be considered by the Planning and Transportation Committee.
For Information
(Pages 71 - 100)
14. **CENTRE FOR LONDON CONFERENCE**
Report of the Director of Economic Development.
For Decision
(Pages 101 - 102)
15. **IPPR - ECONOMIC JUSTICE COMMISSION**
Report of the Director of Economic Development.
For Decision
(Pages 103 - 106)
16. **EUROPEAN FINANCIAL SERVICE CHAIRMEN'S ADVISORY COMMITTEE**
Report of the Director of Economic Development.
For Decision
(Pages 107 - 108)

17. **REMEMBRANCER'S BUSINESS PLAN 2016/19 - UPDATE**
Report the Remembrancer.
- For Information**
(Pages 109 - 114)
18. **INCREASING THE SUPPLY OF HOMES**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 115 - 118)
19. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
- a) Annual Monitoring Report of the Town Clerk.
- For Information**
(Pages 119 - 130)
- b) Monthly Statement of the Chamberlain.
- For Information**
(Pages 131 - 142)
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
22. **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

23. **NON-PUBLIC MINUTES**
To consider non-public minutes of meetings as follows:-
- a) To agree the non-public minutes of the meeting held on 8 September 2016.
- For Decision**
(Pages 143 - 146)
- b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 7 September 2016.
- For Information**
(Pages 147 - 152)
- c) To note the draft non-public minutes of the Ceremonial Protocols Working Party Meeting held on 8 September 2016.
- For Information**
(Pages 153 - 156)

- d) To note the draft non-public minutes of the Hospitality Working Party meeting held on 14 September 2016.

For Information
(Pages 157 - 162)

24. **SERVICE BASED REVIEW - SAVINGS TARGETS**

Report of the Chamberlain.

NB: This report is to be considered by the Efficiency and Performance Sub-Committee also.

For Decision
(Pages 163 - 168)

25. **OPERATIONAL PROPERTY REVIEW - PROGRESS**

Report of the City Surveyor.

NB: This report is to be considered by your Resource Allocation Sub-Committee earlier this day.

For Decision
(Pages 169 - 180)

26. **PROJECT 3000 UPDATE**

Report of the City Surveyor

For Information
(Pages 181 - 184)

27. **POULTRY MARKET REPAIRS AND MAINTENANCE**

Report of the City Surveyor (TO FOLLOW).

For Decision

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

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