



Policy and Resources Committee

Date: THURSDAY, 17 NOVEMBER 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)
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 Sleight
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

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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. **MINUTES**

To consider minutes as follows:-

- a) To agree the public minutes of the meeting held on 6 October 2016

For Decision
(Pages 1 - 8)

- b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 6 October 2016

For Information
(Pages 9 - 12)

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

For Information
(Pages 13 - 22)

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

For Information
(Pages 23 - 28)

- e) To note the draft public minutes of the Courts Sub-Committee meeting held on 26 October 2016

For Information
(Pages 29 - 32)

4. **REVIEW OF PARLIAMENTARY CONSTITUENCY BOUNDARIES**

Joint report of the Town Clerk and the Remembrancer.

For Decision
(Pages 33 - 40)

5. **OPEN SPACES LEARNING PROGRAMME**

Joint report of the Chamberlain and the Director of Open Spaces.

NB: This report will also be considered by the Open Spaces Committee.

For Decision
(Pages 41 - 46)

6. **CITY OF LONDON ANTI-TERRORISM TRAFFIC ORDER**
Report of the Director of the Built Environment.

NB: This report has been approved by the Planning and Transportation Committee and was also received by the Police Committee.

For Decision
(Pages 47 - 54)
7. **TRAFFIC CONGESTION**
Report of the Director of the Built Environment.

NB: The report has been considered by the Streets and Walkways Sub-Committee and a resolution from the Sub-Committee will follow. The report is also to be considered by the Planning and Transportation Committee.

For Decision
(Pages 55 - 68)
8. **ASSET OF COMMUNITY VALUE - STILL AND STAR PUBLIC HOUSE**
Report of the Director of the Built Environment.

For Decision
(Pages 69 - 80)
9. **CO-EXIST HOUSE**
Report of the Town Clerk.

For Decision
(Pages 81 - 84)
10. **POLICE ARBORETUM MEMORIAL FUNDRAISING DINNER**
Report of the Town Clerk.

For Decision
(Pages 85 - 86)
11. **SPECIAL REPRESENTATIVE TO ASIA**
Report of the Director of Economic Development.

For Decision
(Pages 87 - 90)
12. **CENTRE FOR POLICY STUDIES - LIBERTY CONFERENCE**
Report of the Director of Economic Development.

For Decision
(Pages 91 - 92)
13. **BREXIT STRATEGY FOR FINANCIAL AND PROFESSIONAL SERVICES**
Report of the Director of Economic Development.

For Information
(Pages 93 - 106)

14. **OFSTED INSPECTION REPORTS**
To note reports of the Director of Community and Children's Services on the outcome of the following Ofsted inspections:-
- a) Child Protection
For Information
(Pages 107 - 116)
 - b) City and Hackney Safeguarding Children Board
For Information
(Pages 117 - 120)
 - c) Adult Skills & Education Service
For Information
(Pages 121 - 124)
15. **TOWN CLERK'S OFFICE BUSINESS PLAN - PROGRESS**
Report of the Town Clerk.
For Information
(Pages 125 - 130)
16. **RISK MANAGEMENT**
Report of the Town Clerk.
For Information
(Pages 131 - 140)
17. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 141 - 152)
18. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 153 - 154)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
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.

Part 2 - Non-Public Agenda

22. NON-PUBLIC MINUTES

To consider non-public minutes of meetings as follows:-

- a) To agree the non-public minutes of the meeting held on 6 October 2016

For Decision
(Pages 155 - 158)

- b) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 6 October 2016

For Information
(Pages 159 - 162)

- c) To note the draft non-public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 6 October 2016

For Information
(Pages 163 - 164)

- d) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 11 October 2016

For Information
(Pages 165 - 172)

- e) To note the draft non-public minutes of the Cultural Hub Working Party meeting held on 17 October 2016

For Information
(Pages 173 - 178)

- f) To note the draft non-public minutes of the Court Sub-Committee meeting held on 26 October 2016

For Information
(Pages 179 - 182)

23. WIRELESS CONCESSION CONTRACT (SUPER-FAST CITY)

Joint report of the Chamberlain and the City Surveyor.

NB: This report will also be considered by the Finance Committee.

For Decision
(Pages 183 - 196)

24. CENTRAL CRIMINAL COURT PLANT REPLACEMENT

Report of the City Surveyor.

NB: This report has been considered and is recommended for approval by your Courts Sub-Committee. The report is also due to be considered by your Projects Sub-Committee.

For Decision
(Pages 197 - 218)

25. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 219 - 222)
26. **MUSEUM OF LONDON RELOCATION**
Report of the City Surveyor (TO FOLLOW).
NB: This report will also be considered by the Finance Committee.
For Decision
27. **IT DIVISION BUDGET**
Report of the Chamberlain (TO FOLLOW).
NB: This report will also be considered by the Finance Committee.
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.**