



Policy and Resources Committee

Date: THURSDAY, 15 DECEMBER 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

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

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 17 November 2016 (Pages 1 - 12)

For Decision

b) To receive the minutes of the One Safer City Working Party meeting held on 28 October 2016 (Pages 13 - 16)

For Information

c) To note the public minutes of the Projects Sub-Committee meeting held on 23 November 2016 (Pages 17 - 24)

For Information

d) To note the public minutes of the Courts Sub Committee meeting held on 2 December 2016. (Pages 25 - 28)

For Information

4. **TERMS OF REFERENCE - OUTSIDE BODIES SUB-COMMITTEE**

Report of the Town Clerk.

For Decision

(Pages 29 - 30)

5. **RESOLUTION OF THE LOCAL GOVERNMENT PENSIONS BOARD:
AMENDMENT TO STANDING ORDER 29 (3)**

To consider a resolution of the Local Government Pensions Board.

For Decision

(Pages 31 - 32)

6. **PROJECT PROCEDURE RESOLUTIONS FROM THE FINANCE COMMITTEE AND THE PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE**

For Decision

a) Finance Committee (Pages 33 - 34)

To consider a resolution of the Finance Committee.

b) Projects Sub (Policy and Resources) Committee (Pages 35 - 36)

To consider a resolution of the Projects Sub (Policy and Resources) Committee.

7. **APPOINTMENT OF CHAIRMEN OF SUB COMMITTEES**
Report of the Town Clerk and the Comptroller & City Solicitor.
For Decision
(Pages 37 - 40)
8. **BANK JUNCTION IMPROVEMENTS: EXPERIMENTAL SAFETY SCHEME**
Report of the Director of the Built Environment.
This report has been considered by the Streets and Walkways Sub Committee, the Planning and Transportation Committee, the Projects Sub Committee, and the Resource Allocation Sub Committee.
For Decision
(Pages 41 - 62)
9. **ASSETS OF COMMUNITY VALUE (ACV) GUIDELINES FOR DETERMINING NOMINATIONS**
Report of the Director of the Built Environment.
For Decision
(Pages 63 - 74)
10. **SPECIAL EVENTS ON THE HIGHWAY IN MARCH 2018**
Report of the Director of the Built Environment.
This report has been considered by the Culture, Heritage and Libraries Committee, which approved Option 2(a), and the Streets and Walkways Sub Committee.
For Decision
(Pages 75 - 88)
11. **PROJECT FUNDING UPDATE**
Report of the Chamberlain.
This report has been considered by the Resource Allocation Sub Committee this day.
For Decision
(Pages 89 - 92)
12. **REVENUE AND CAPITAL BUDGETS 2017/18**
Report of the Town Clerk, the Chamberlain and the Remembrancer.
For Decision
(Pages 93 - 100)
13. **CITY OF LONDON POLICE DRAFT MEDIUM-TERM FINANCIAL PLAN UP TO 2019/20**
Report of the Chamberlain and the City of London Police Commissioner.
This report has been considered by the Police Committee this day, and will be considered by the Court of Common Council.
For Decision
(Pages 101 - 110)

14. **REQUEST FOR FUNDS - FRANCO-BRITISH YOUNG LEADERS' PROGRAMME GALA DINNER 2017**
Report of the Director of Economic Development.
For Decision
(Pages 111 - 114)
15. **SPONSORSHIP OF A BREXIT- RELATED SERIES CONVENED BY THE INSTITUTE FOR GOVERNMENT**
Report of the Director of Economic Development.
For Decision
(Pages 115 - 116)
16. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 117 - 128)
17. **INTEGRATED COMMISSIONING MODEL FOR HEALTH AND SOCIAL CARE**
Report of the Director of Community and Children's Services.
This report has been considered by the Health and Social Care Scrutiny Committee, the Community and Children's Services Committee and the Health and Wellbeing Board.
For Decision
(Pages 129 - 138)
18. **APPLICATION OF ASSET OF COMMUNITY VALUE (ACV) DESIGNATION - STILL & STAR PUBLIC HOUSE**
Report of the Director of the Built Environment.
For Decision
(Pages 139 - 144)
19. **POLICY CHAIRMAN'S VISIT TO NEW YORK AND WASHINGTON DC, NOVEMBER 2016**
Report of the Director of Economic Development.
For Information
(Pages 145 - 152)
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.

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 17 November 2016.
(Pages 153 - 158)

For Decision

- b) To note the draft minutes of the Ceremonial Protocols Working Party meeting held on 10 November 2016. (Pages 159 - 162)

For Information

- c) To note the non-public minutes of the Projects Sub-Committee meeting held on 24 November 2016. (Pages 163 - 174)

For Information

- d) To note the non-public minutes of the Courts Sub Committee meeting held on 2 December 2016. (Pages 175 - 180)

For Information

24. **NON PUBLIC APPENDIX TO ITEM 11 [PROJECT FUNDING UPDATE]**

For Information
(Pages 181 - 182)

25. **MUSEUM OF LONDON PROPOSED RELOCATION - HEADS OF TERMS UPDATE**

Report of the City Surveyor.

This report has been considered by the Property Investment Board.

For Decision
(Pages 183 - 200)

26. **CENTRE FOR MUSIC - PROJECT UPDATE**

Report of the Managing Director, Barbican Centre.

This report will be considered by the Property Investment Board.

For Decision
(Pages 201 - 210)

27. **CITY OF LONDON CORPORATION GRANTS REVIEW: GRANT FUNDING FOR CHRIST'S HOSPITAL AND KING EDWARD'S SCHOOL WITLEY**

For Decision

- a) Education Board Resolution (Pages 211 - 212)

To consider a resolution of the Education Board regarding grant funding for Christ's Hospital and King Edward's School Witley.

- b) City of London Corporation Grants Review: Grant Funding for Christ's Hospital and King Edward's School Witley (Pages 213 - 242)
Report of the Town Clerk.

This report has been considered by the Education Board and the Resource Allocation Sub Committee.

28. **GUILDHALL CHARGING REVIEW**
Report of the Chamberlain and the Remembrancer.
This report has been considered by the Hospitality Working Party.
For Decision
(Pages 243 - 256)
29. **MODERNISATION OF THE CITY'S COURTS**
Report of the Town Clerk.
This report was considered by the Courts Sub Committee.
For Decision
(Pages 257 - 262)
30. **GUILDHALL SCHOOL - SUSTAINABILITY (OPERATING MODEL REVIEW) BY PA CONSULTING**
Report of the Town Clerk and Chamberlain.
This report has been considered by the Board of Governors of the Guildhall School of Music and Drama, the Efficiency and Performance Sub Committee, and the Finance Committee.
For Information
(Pages 263 - 306)
31. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 307 - 308)
32. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
33. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**

Part 3 - Confidential Agenda

34. **REORGANISATION OF THE CULTURE, HERITAGE AND LIBRARIES DEPARTMENT**
Report of the Town Clerk.
For Decision
35. **CITY OF LONDON CHORISTER OF THE CHAPEL ROYAL**
Report of the Remembrancer.
For Decision