



Policy and Resources Committee

Date: THURSDAY, 16 FEBRUARY 2017

Time: 1.45 pm

Venue: COMMITTEE ROOM - 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	Alderman 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
Sheriff & Alderman Peter Estlin	Deputy Tom Sleigh
The Lord Mountevans	Sir Michael Snyder
Stuart Fraser	Deputy John Tomlinson
Marianne Fredericks	Michael Welbank (Chief Commoner) (Ex-Officio Member)
George Gillon	Alderman Sir David Wootton
Deputy the Revd Stephen Haines (Ex-Officio Member)	
Christopher Hayward (Ex-Officio Member)	
Wendy Hyde	

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 19 January 2017.

For Decision
(Pages 1 - 10)

- b) To note the public minutes of the Resource Allocation Sub-Committee meeting held on 19 January 2017.

For Information
(Pages 11 - 14)

- c) To note the minutes of the joint meeting of the Resource Allocation and Efficiency and Performance Sub-Committees with Committee Chairmen held on 19 January 2017.

For Information
(Pages 15 - 18)

- d) To note the draft public minutes of the Members Privileges Sub-Committee meeting held on 19 January 2017.

For Information
(Pages 19 - 22)

4. **DISPOSAL OF PROPERTY ASSETS - AMENDMENTS TO STANDING ORDERS**

Report of the Town Clerk.

For Decision
(Pages 23 - 32)

5. **CROSSRAIL RECOGNITION - PLAQUES**

Report of the Town Clerk.

For Decision
(Pages 33 - 40)

6. **ST PAUL'S CATHEDRAL BELLS**

Report of the Assistant Town Clerk and Cultural Hub Director.

For Decision
(Pages 41 - 44)

7. **FREEMEN'S SCHOOL MASTER PLAN - PHASE 2 MAIN HOUSE**
Report of the Headmaster of the City of London Freemen's School.
For Decision
(Pages 45 - 46)
8. **ASSETS OF COMMUNITY VALUE - LISTING REVIEW PROCEDURE**
Report of the Director of the Built Environment.
For Decision
(Pages 47 - 54)
9. **SPECIAL EVENTS ON THE HIGHWAY 2017/2018**
Report of the Director of the Built Environment.

NB: this report has been considered by the Culture, Heritage & Libraries Committee and is due to be considered by the Streets and Walkways Sub-Committee.
For Decision
(Pages 55 - 70)
10. **FUTURE CITY AND SMART CITY UPDATE**
Report of the Director of the Built Environment.
For Decision
(Pages 71 - 78)
11. **THINK TANK MEMBERSHIP**
Report of the Director of Economic Development.

NB: This report will have been considered by the Public Relations and Economic Development Sub-Committee earlier this day.
For Decision
(Pages 79 - 84)
12. **CITY WEEK 2017**
Report of the Director of Economic Development.
For Decision
(Pages 85 - 88)
13. **PARTY CONFERENCES 2017**
Report of the Director of Economic Development.

NB: This report will have been considered by the Public Relations and Economic Development Sub-Committee earlier this day.
For Decision
(Pages 89 - 94)

14. **INTEGRATED COMMISSIONING FOR HEALTH AND SOCIAL CARE**
Report of the Acting Director of Community and Children's Services.
- NB: This report will have been considered by the Health and Wellbeing Board and the Health and Social Care Scrutiny Committee and is also due to be considered by the Community and Children's Services Committee.**
- For Decision**
(Pages 95 - 106)
15. **HIGH-LEVEL BUSINESS PLANS**
- a) Town Clerk's Corporate and Member Services Business Plan
- NB: This report will have been considered by the Establishment Committee.**
- For Decision**
(Pages 107 - 112)
- b) Remembrancer's Business plan
- NB: This report is also due to be considered by the Hospitality Working Party later this day.**
- For Decision**
(Pages 113 - 116)
- c) Economic Development Business Plan
- NB: this report will also be considered by the Public Relations and Economic Development Sub-Committee earlier this day.**
- For Decision**
(Pages 117 - 120)
16. **LOCAL GOVERNMENT FINANCE BILL**
Joint report of the Chamberlain and the Remembrancer.
- For Information**
(Pages 121 - 128)
17. **GREAT FIRE OF LONDON - EVALUATION REPORT**
Report of the Director of Culture, Heritage and Libraries.
- For Information**
(Pages 129 - 154)
18. **PROMOTING THE CITY - UPDATE**
Report of the Director of Economic Development.
- For Information**
(Pages 155 - 160)

19. **GUILDHALL - GREAT HALL LEVEL ACCESS**

Report of the City Surveyor.

NB: This report has been considered by the Projects and the Corporate Asset Sub-Committees.

For Information
(Pages 161 - 164)

20. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**

Report of the Chamberlain.

For Information
(Pages 165 - 176)

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

Report of the Town Clerk.

For Information
(Pages 177 - 180)

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

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

24. **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

25. **NON-PUBLIC MINUTES**

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

- a) To agree the non-public minutes of the meeting held on 19 January 2017.

For Decision
(Pages 181 - 186)

- b) To note the minutes of the joint meeting of the Resource Allocation and Efficiency and Performance Sub-Committees with Committee Chairmen held on 19 January 2017 **and approve the recommendations contained therein.**

For Decision
(Pages 187 - 190)

- c) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 19 January 2017.

For Information
(Pages 191 - 192)

- d) To note the draft non-public minutes of the Members Privileges Sub-Committee meeting held on 19 January 2017.

For Information
(Pages 193 - 196)

26. **BARBICAN CENTRE - SECURITY**

Resolution from the Barbican Centre meeting held on 25 January 2017.

For Decision
(Pages 197 - 198)

27. **GUILDHALL IMPROVEMENT PROJECT**

Report of the City Surveyor.

NB: This report has been considered by the Projects and the Corporate Asset Sub-Committees.

For Information
(Pages 199 - 202)

28. **STRATEGIC PROPERTY REVIEWS**

Reports of the City Surveyor as follows:-

- a) Strategic Property Review

For Information
(Pages 203 - 204)

- b) City Fund Strategic Review

For Information
(Pages 205 - 206)

- c) City's Estate Strategic Review

For Information
(Pages 207 - 208)

- d) Bridge House Estates Strategic Review

For Information
(Pages 209 - 210)

NB: The Annual Reviews are available on request from the Town Clerk's department.

29. **POLICE ACCOMMODATION STRATEGY**

Reports of the City Surveyor as follows:-

- a) Wood Street - Phase 2

For Decision
(Pages 211 - 214)

- b) General Update Summary (TO FOLLOW)

For Decision

- c) Phase 3A Bishopsgate Police Station and Phase 3J New Street - Gateway 4 (TO FOLLOW)

For Decision

- d) Phase 3E Car Parking and Associated Requirements - Gateway 3/4 (TO FOLLOW)

For Decision

NB: In the normal course of events the recommendations relating to the allocation of funding would be considered by the Resource Allocation Sub-Committee and its recommendation ratified by this Committee. The Sub-Committee is not due to meet again until March. In the interest of efficiency and to keep the various elements of the Police Accommodation Strategy on track, on this occasion the approval of the funding proposals for these projects are being sought from the Grand Committee direct.

30. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

- 31. 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 (Members Only)

- 32. REORGANISATION OF MANSION HOUSE AND CENTRAL CRIMINAL COURT**
Report of the Town Clerk.

For Decision