



## Policy and Resources Committee

**Date:** THURSDAY, 16 MARCH 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	The Rt. Hon. The Lord Mayor,
Deputy Roger Chadwick (Ex-Officio Member)	Alderman Andrew Parmley
Henry Colthurst	Dhruv Patel (Ex-Officio Member)
Alex Deane	Alderman Baroness Scotland (Ex-Officio Member)
Sheriff & Alderman Peter Estlin	Deputy Dr Giles Shilson
The Lord Mountevans	Deputy 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)	
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

## 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 16 February 2017.  

**For Decision**  
(Pages 1 - 14)
  - b) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 16 February 2017.  

**For Information**  
(Pages 15 - 20)
  - c) To note the draft public minutes of the Projects Sub-Committee meeting held on 17 February 2017.  

**For Information**  
(Pages 21 - 32)
  - d) To note the draft public minutes of the Courts Sub-Committee meeting held on 9 February 2017.  

**For Information**  
(Pages 33 - 38)
4. **APPOINTMENT OF SUB-COMMITTEE CHAIRMEN**  
Report of the Town Clerk.  

**For Decision**  
(Pages 39 - 42)
5. **COMMITTEE TERMS OF REFERENCE AND COMPOSITION**  
Report of the Town Clerk.  

**For Decision**  
(Pages 43 - 52)
6. **BUSINESS TRAVEL SCHEME - APPROVED LIST OF EVENTS**  
Report of the Town Clerk.  

**For Decision**  
(Pages 53 - 60)

7. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**  
Report of the Chamberlain.  
**For Decision**  
(Pages 61 - 72)
8. **CENTRAL GRANTS PROGRAMME 2017-18 FUNDING**  
Report of the Chief Grants Officer.  
**For Decision**  
(Pages 73 - 76)
9. **CONSERVATIVE PARTY CONFERENCE**  
Report of the Director of Communications.  
**For Decision**  
(Pages 77 - 78)
10. **THINK TANK REVIEW AND MEMBERSHIPS 2017**  
Report of the Director of Communications.  
**For Decision**  
(Pages 79 - 84)
11. **BATTLE OF IDEAS FESTIVAL - 2017 SPONSORSHIP**  
Report of the Director of Communications.  
**For Decision**  
(Pages 85 - 86)
12. **PARTNERSHIP WITH INTERNATIONAL BUSINESS AND DIPLOMATIC EXCHANGE**  
Report of the Director of Economic Development.  
**For Decision**  
(Pages 87 - 90)
13. **DRAFT HIGH LEVEL BUSINESS PLAN FOR TOWN CLERK'S DEPARTMENT**  
Report of the Town Clerk.  
**For Information**  
(Pages 91 - 96)
14. **LONDON LOCAL GOVERNMENT PENSION SCHEME CIV LTD - FUNDING**  
Report of the Chamberlain.  
**For Information**  
(Pages 97 - 100)
15. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**  
Report of the Town Clerk.  
**For Information**  
(Pages 101 - 106)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

18. **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**

19. **NON-PUBLIC MINUTES**

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

- a) To agree the non-public minutes of the meeting held on 16 February 2017.

**For Decision**  
(Pages 107 - 110)

- b) To note the draft non-public minutes of the Courts Sub-Committee meeting held on 9 February 2017.

**For Information**  
(Pages 111 - 114)

- c) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 17 February 2017.

**For Information**  
(Pages 115 - 130)

- d) To note the draft non-public minutes of the Hospitality Working Party meeting held on 16 February 2017.

**For Information**  
(Pages 131 - 136)

- e) To note the draft non-public minutes of the Cultural Hub Working Party meeting held on 1 February 2017.

**For Information**  
(Pages 137 - 144)

20. **ONE SAFE CITY PROGRAMME - FUNDING**

Joint report of the Town Clerk and the Commissioner of the City of London Police.

**NB: This report will have been considered by the Resource Allocation Sub-Committee earlier this day.**

**For Decision**  
(Pages 145 - 152)

21. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

**NB: This report will have been considered by the Resource Allocation Sub-Committee earlier this day.**

**For Decision**  
(Pages 153 - 160)

22. **BEECH STREET PROPERTY USES**

Joint report of the Town Clerk, City Surveyor and the Managing Director of the Barbican Centre.

**NB: This report is also due to be considered by the Streets and Walkways and the Corporate Asset Sub-Committees and the Property Investment and Barbican Centre Boards.**

**For Decision**  
(Pages 161 - 166)

23. **ADVERTISING IN CITY AM AND CITY MATTERS**

Report of the Director of Communications.

**For Decision**  
(Pages 167 - 170)

24. **CENTRE FOR MUSIC PROGRESS**

Joint report of the Managing Director of the Barbican Centre and the City Surveyor.

**For Decision**  
(Pages 171 - 180)

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

26. **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)**

27. **CONFIDENTIAL MINUTES**

To consider the confidential minutes as follows:-

- a) To agree the confidential Minutes of the meeting held on 16 February 2017.

**For Decision**

- b) To note the draft confidential minutes of the Courts Sub-Committee meeting held on 9 February 2017.

**For Information**