



Policy and Resources Committee

Date: THURSDAY, 4 MAY 2017

Time: 1.45 pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Deputy Doug Barrow	The Rt Hon the Lord Mayor Alderman Dr Andrew Parmley (ex-officio)
Alderman Sir Michael Bear	Chief Commoner (ex-officio)
Deputy John Bennett	The Rt Hon Alderman the Baroness Scotland of Asthal, QC (ex-officio)
Mark Boleat	Chairman of Finance (ex-officio)
Alderman Charles Bowman	Chairman of Planning & Transportation (ex-officio)
Henry Colthurst	Chairman of Port Health & Environmental Services (ex-officio)
Simon Duckworth	Chairman of Police (ex-officio)
Alderman & Sheriff Peter Estlin	Chairman of Community & Children's Services (ex-officio)
Marianne Fredericks	Chairman of Establishment
Deputy Wendy Hyde	Chairman of Barbican Centre (ex-officio)
Deputy Edward Lord	Chairman of Investment (ex-officio)
Jeremy Mayhew	Chairman of Culture, Heritage and Libraries) (ex-officio)
Deputy Catherine McGuinness	Deputy Chairman of Finance Committee (ex-officio)
Wendy Mead	Deputy Chairman of Investment Committee (ex-officio)
Hugh Morris	
Deputy Dr Giles Shilson	
Deputy Tom Sleigh	
Alderman Sir David Wootton	
<i>Plus six Members to be elected by the Court of Common Council at its meeting on 27 April 2017</i>	

Enquiries: Alistair MacLellan
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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. **ORDER OF THE COURT OF COMMON COUNCIL**
To note the Order of the Court of Common Council, 27 April 2017, appointing the Committee *TO FOLLOW*
For Information
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMEN**
To elect three Deputy Chairmen in accordance with Standing Order No. 30.
For Decision
6. **MINUTES**
To consider minutes as follows:-
 - a) To agree the public minutes of the meeting held on 16 March 2017. (Pages 1 - 12)
For Decision
 - b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 16 March 2017. (Pages 13 - 16)
For Information
7. **APPOINTMENT OF SUB-COMMITTEE, WORKING PARTIES AND REPRESENTATIVES ON OTHER COMMITTEES**
Report of the Town Clerk.
For Decision
(Pages 17 - 32)
8. **COMPTROLLER AND CITY SOLICITOR'S DEPARTMENT FUNDING OF ADDITIONAL STAFF**
Report of the Comptroller and City Solicitor.
For Decision
(Pages 33 - 38)
9. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 39 - 50)

10. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 51 - 52)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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

14. **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 March 2017.
(Pages 53 - 58)
For Decision
- b) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 16 March 2017. (Pages 59 - 62)
For Information
15. **CITY MATTERS**
Report of the Director of Communications.
For Decision
(Pages 63 - 66)
16. **PUBLIC NOTICE ADVERTS**
Report of the Director of Communications.
For Decision
(Pages 67 - 68)
17. **SUPERFAST CITY PROGRAMME UPDATE**
Report of the City Surveyor.
For Decision
(Pages 69 - 76)
18. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 77 - 78)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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