



## Policy and Resources Committee

**Date:** THURSDAY, 8 JUNE 2017

**Time:** 1.45 pm

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

**Members:**

Deputy Catherine McGuinness (Chairman)	Andrew McMurtrie (Ex-Officio Member)
Mark Boleat (Deputy Chairman)	Wendy Mead (Chief Commoner)
Simon Duckworth (Vice-Chair)	Deputy Alastair Moss (Ex-Officio Member)
Hugh Morris (Vice-Chair)	The Lord Mountevans (Ex-Officio Member)
Deputy Douglas Barrow	Deputy Joyce Nash
Alderman Sir Michael Bear	Graham Packham (Ex-Officio Member)
Deputy John Bennett	Dhruv Patel (Ex-Officio Member)
Deputy Keith Bottomley	Deputy Dr Giles Shilson
Alderman Charles Bowman	Jeremy Simons (Ex-Officio Member)
Henry Colthurst	Deputy Tom Sleigh
Sheriff & Alderman Peter Estlin	Sir Michael Snyder
Marianne Fredericks	Alderman Sir David Wootton
Christopher Hayward	Alderman Andrew Parmley, The Rt. Hon.
Deputy Wendy Hyde	The Lord Mayor
Deputy Jamie Ingham Clark (Ex-Officio Member)	Alderman Baroness Scotland (Ex-Officio Member)
Deputy Edward Lord	Deputy John Tomlinson
Jeremy Mayhew	Deputy Philip Woodhouse
Deputy Jamie Ingham Clark (Ex-Officio Member)	

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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 4 May 2017.

**For Decision**  
(Pages 1 - 8)

- b) To note the draft minutes of the Public Relations and Economic Development Sub-Committee meeting held on 4 May 2017.

**For Information**  
(Pages 9 - 10)

- c) To note the draft public minutes of the Projects Sub-Committee meeting held on 10 May 2017.

**For Information**  
(Pages 11 - 20)

4. **PROJECTS SUB-COMMITTEE TERMS OF REFERENCE**

To considered a resolution of the Projects Sub-Committee from its meeting on 10 May 2017.

**For Decision**  
(Pages 21 - 22)

5. **WEBSITE ENTRIES FOR MEMBERS**

Report of the Town Clerk.

**For Decision**  
(Pages 23 - 26)

6. **INCREASING DIVERSITY IN THE COURT OF COMMON COUNCIL - UPDATE**

Report of the Town Clerk.

**For Decision**  
(Pages 27 - 48)

7. **DEPARTMENTAL BUSINESS PLANS 2017/18**

Joint report of the Town Clerk, Remembrancer and the Director of Economic Development.

**For Decision**  
(Pages 49 - 112)

8. **EDUCATION FLOAT IN THE LORD MAYOR'S SHOW**

Report of the Town Clerk.

**NB: This report has been considered and is supported by the Education Board  
For Decision  
(Pages 113 - 116)**

9. **EDUCATIONAL GRANT FUNDING**

Report of the Town Clerk.

**For Information  
(Pages 117 - 124)**

10. **COMMONWEALTH ENTERPRISE AND INVESTMENT COUNCIL.**

Report of the Director of Economic Development.

**For Decision  
(Pages 125 - 128)**

11. **COMMONWEALTH WORK PROGRAMME**

Report of the Director of Economic Development.

**For Decision  
(Pages 129 - 132)**

12. **REGIONAL STRATEGY**

Report of the Director of Economic Development.

**NB: The report will have been considered by the Public Relations and  
Economic Development Sub-Committee earlier this day.**

**For Decision  
(Pages 133 - 136)**

13. **CHAIRMAN'S VISIT TO WASHINGTON DC**

Report of the Director of Economic Development.

**For Information  
(Pages 137 - 142)**

14. **ECONOMIC DEVELOPMENT - QUARTERLY ACTIVITY UPDATE**

Report of the Director of Economic Development.

**For Information  
(Pages 143 - 176)**

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

Report of the Chamberlain.

**For Information  
(Pages 177 - 188)**

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 4 May 2017.

**For Decision**  
(Pages 189 - 192)

- b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 10 May 2017.

**For Information**  
(Pages 193 - 202)

- c) To note the draft non-public minutes of the Hospitality Working Party meeting held on 5 May 2017.

**For Information**  
(Pages 203 - 208)

20. **CHRIST'S HOSPITAL SCHOOL**

Resolution from the Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital, 13 April 2017.

**For Information**  
(Pages 209 - 210)

21. **EXTENSION OF CITY OF LONDON SCHOOLS INTERNATIONALLY**

Joint report of the Headmistress of the City of London School for Girls and the Head of the City of London School.

**NB: Appendix 2 of this report has been circulated as an electronic document only. It is also available on request. The report has been considered and approved by the Boards of Governors of the City of London School for Girls and the City of London School and also by the Education Board.**

**For Decision**  
(Pages 211 - 230)

22. **POLICE ACCOMMODATION STRATEGY: GENERAL UPDATE**

Joint report of the City Surveyor, the Chamberlain and the Commissioner of the City of London Police.

**NB: This report has been considered and approved by the Police Committee and is due to be considered by the Projects Sub-Committee**

**For Decision**  
(Pages 231 - 238)

23. **ONE SAFE CITY PROGRAMME**  
Joint report of the Town Clerk and Commissioner of the City of London Police.  
**For Decision**  
(Pages 239 - 244)
24. **SECURITY ENHANCEMENTS CROSS CUTTING PROJECTS**  
Report of the Town Clerk.  
**NB: This report is also due to be considered by the Finance Committee.**  
**For Decision**  
(Pages 245 - 248)
25. **OPERATIONAL PROPERTY REVIEW**  
Resolution of the Corporate Asset Sub-Committee of 22 May 2017, together with a joint report of the Chamberlain and City Surveyor.  
**NB: The resolution and report are also due to be considered by the Finance Committee.**  
**For Decision**  
(Pages 249 - 268)
26. **PROJECT FUNDING UPDATE**  
Report of the Chamberlain.  
**For Decision**  
(Pages 269 - 278)
27. **SMART CITY ENERGY GRID**  
Joint report of the Director of the Built Environment and the City Surveyor.  
**For Decision**  
(Pages 279 - 286)
28. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**  
Report of the Town Clerk.  
**For Information**  
(Pages 287 - 288)
29. **THE TOWN CLERK TO BE HEARD.**
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.**