



## Policy and Resources Committee

**Date:** THURSDAY, 6 JULY 2017  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

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

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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 8 June 2017.

**For Decision**  
(Pages 1 - 10)

- b) To note the draft public minutes of the Projects Sub-Committee meeting held on 6 June 2017.

**For Information**  
(Pages 11 - 18)

- c) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 8 June 2017.

**For Information**  
(Pages 19 - 24)

- d) To note the draft minutes of the Members Privileges Sub-Committee meeting held on 22 June 2017 and **consider the recommendations set out items 7, 8 and 9 of the minutes.**

**For Decision**  
(Pages 25 - 30)

4. **RESOLUTION FORWARD FROM THE COURT OF COMMON COUNCIL - WARD OF ALDGATE**

To note the following resolution from the Ward of Aldgate:-

*“That this Wardmote deplores the state of broadband connections for both residential and existing business customers and requires the Corporation to take urgent action to address this.”*

**For Information**

5. **CHARITY COLLECTIONS - CHANGE IN COMMITTEE TERMS OF REFERENCE**

Report of the Director of Markets and Consumer Protection.

**NB: This report has been considered and agreed by both the Port Health and Environmental Services and Licensing Committees.**

**For Decision**  
(Pages 31 - 34)

6. **ORDER OF SENIORITY**  
Report of the Town Clerk.  
**For Decision**  
(Pages 35 - 40)
7. **MINUTE WRITING**  
Report of the Town Clerk.  
**For Decision**  
(Pages 41 - 44)
8. **RESPONSIBLE BUSINESS REVIEW (INTERNAL)**  
Report of the Chamberlain  
**For Information**  
(Pages 45 - 50)
9. **MIPIM PROPERTY CONFERENCE 2017**  
Joint report of the City Surveyor and the Director of the Built Environment.  
**NB: This report will have been considered by the Planning and Transportation Committee and is scheduled to be considered by the Property Investment Board.**  
**For Decision**  
(Pages 51 - 56)
10. **CROSSRAIL WORKS**  
Report of the Director of the Built Environment.  
**For Decision**  
(Pages 57 - 64)
11. **STEM AND POLICY EDUCATION PROGRAMME LEGACY**  
Report of the Director of Open Spaces.  
**NB: This report will also be considered by the Hampstead Heath, Highgate Wood & Queen's Park Committee and the Education Board**  
**For Decision**  
(Pages 65 - 72)
12. **HOMELESSNESS BUDGET PROPOSALS**  
Report of the Director of Community and Children's Services.  
**NB: This is report is also due to be considered by the Community and Children's Services Committee.**  
**For Decision**  
(Pages 73 - 82)

13. **EMPLOYABILITY STRATEGY 2017-20**  
Report of the Director of Economic Development.
- NB: This report will also be considered by the Education Board.**
- For Decision**  
(Pages 83 - 106)
14. **CITY OF LONDON LEARNING AND ENGAGEMENT FORUM - CULTURAL MILE LEARNING**  
Report of the Chairman of the City of London Learning and Engagement Forum.
- For Decision**  
(Pages 107 - 112)
15. **ONE CITY SOCIAL MEDIA PLATFORM**  
Joint report of the Director of the Built Environment, City Surveyor and the Director of Communications.
- For Decision**  
(Pages 113 - 120)
16. **STILL & STAR PUBLIC HOUSE -ASSET OF COMMUNITY VALUE OUTCOME OF REVIEW**  
Report of the Chamberlain.
- NB: This report will also be considered by the Planning and Transportation Committee.**
- For Information**  
(Pages 121 - 122)
17. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**  
Report of the Chamberlain.
- For Information**  
(Pages 123 - 134)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
20. **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**

21. **NON-PUBLIC MINUTES**  
To consider non-public minutes of meetings as follows:-
- a) To agree the non-public minutes of the meeting held on 8 June 2017.
- For Decision**  
(Pages 135 - 142)

- b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 6 June 2017.

**For Information**  
(Pages 143 - 148)

- c) To note the draft non-public minutes of the Hospitality Working Party meeting held on 13 June 2017 and **consider the recommendation relating to Item 7 of the minutes.**

**For Decision**  
(Pages 149 - 154)

- d) To note the draft non-public minutes of the Members Privileges Sub-Committee meeting held on 22 June 2017 and **consider its recommendation in relation to item 22 on this agenda.**

**For Decision**  
(Pages 155 - 158)

22. **LAVATORIES AND CLOAKROOM FACILITIES**

Report of the City Surveyor.

**NB: This report has been considered by the Members Privileges and Resource Allocation Sub-Committees. It is also scheduled to be considered by the Hospitality Working Party and the Corporate Asset and Projects Sub-Committees.**

**For Decision**  
(Pages 159 - 178)

23. **PROJECT FUNDING UPDATE**

Report of the Chambelrain.

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

**For Decision**  
(Pages 179 - 186)

24. **RING OF STEEL STABILISATION AND COMPLIANCE PROJECT**

Report of the Commissioner of the City of London Police.

**NB: The report will have been considered by the Resource Allocation Sub-Committee earlier this day and is also due to be considered by the Police and Projects Sub-Committee.**

**For Decision**  
(Pages 187 - 198)

25. **ACTION AND KNOW FRAUD CENTRE -CONTRACT SERVICE BUDGET**  
Report of the Commissioner of the City of London Police.
- NB: this report will have been considered by the Resource Allocation Sub-Committee earlier this day. It is also to be considered by the Projects Sub-Committee and the Police and Finance Committees.**
- For Decision**  
(Pages 199 - 214)
26. **FINSBURY CIRCUS: CROSSRAIL ISSUE**  
Joint report of the Director of Open Spaces, City Surveyor and Comptroller and City Solicitor.
- NB: The report is due to be considered by the Open Spaces and Planning and Transportation Committees and also by the Property Investment Board**
- For Decision**  
(Pages 215 - 222)
27. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**  
Report of the Town Clerk.
- For Information**  
(Pages 223 - 226)
28. **CITY OF LONDON FREEMEN'S SCHOOL - MAIN HOUSE**  
Joint report of the Headmaster of the City of London Freemen's School and the City Surveyor (TO FOLLOW).
- For Decision**
29. **BEECH STREET PROPERTY USES**  
Report of the Town Clerk (TO FOLLOW).
- For Decision**
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 - Non-Public Confidential Agenda**

32. **CONFIDENTIAL MINUTES**  
To agree the non-public, confidential, minutes of the meeting held on 8 June 2017.
- For Decision**
33. **EU ENGAGEMENT**  
Report of the Director of Economic Development (TO FOLLOW).
- For Decision**