



## Policy and Resources Committee

**Date:** THURSDAY, 21 SEPTEMBER 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. The Lord Mayor)
Henry Colthurst	Alderman Baroness Scotland (Ex-Officio Member)
Sheriff & Alderman Peter Estlin	Deputy Dr Giles Shilson
Marianne Fredericks	Jeremy Simons (Ex-Officio Member)
Deputy the Revd Stephen Haines (Ex-Officio Member)	Deputy Tom Sleigh
Christopher Hayward	Sir Michael Snyder
Deputy Wendy Hyde	Deputy John Tomlinson
Deputy Jamie Ingham Clark (Ex- Officio Member)	Deputy Philip Woodhouse
Deputy Edward Lord	Alderman Sir David Wootton

**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 6 July 2017.

**For Decision**  
(Pages 1 - 12)

- b) To note the draft public minutes of the Resource Allocation Sub-Committee meetings held on 6 and 20 July 2017.

**For Information**  
(Pages 13 - 18)

- c) To note the draft public minutes of the Projects Sub-Committee meeting held on 18 July 2017.

**For Information**  
(Pages 19 - 30)

- d) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 6 July 2017.

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

4. **BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC AND DRAMA - PROPOSED CHANGE TO THE QUORUM**

Report of the Town Clerk.

**For Decision**  
(Pages 35 - 38)

5. **APPOINTMENTS TO THE CITY OF LONDON ACADEMIES TRUST**

Report of the Town Clerk.

**NB: This report is also to be considered by the Education Board.**

**For Decision**  
(Pages 39 - 40)

6. **GENERAL DATA PROTECTION REGULATION**

Report of the Comptroller and City Solicitor.

**NB: This report is also to be considered by the Establishment Committee and the IT Sub-Committee.**

**For Decision**  
(Pages 41 - 46)

7. **SUPPLIER HEALTH & SAFETY APPRAISALS**  
Report of the Chamberlain.  
**For Decision**  
(Pages 47 - 50)
8. **BUSINESS RATES DEVOLUTION IN LONDON**  
Joint report of the Chamberlain and the Remembrancer.  
**NB: Resolution of the Finance Committee to follow.**  
**For Decision**  
(Pages 51 - 70)
9. **ENERGY EFFICIENCY LOAN SCHEME**  
Report of the City Surveyor.  
**For Decision**  
(Pages 71 - 78)
10. **TEMPLE AREA TRAFFIC REVIEW**  
Report of the Director of the Built Environment.  
**NB: This report has been considered and approved by the Streets and walkways Sub-Committee and will be considered by the Planning and Transportation Committee.**  
**For Decision**  
(Pages 79 - 90)
11. **UNACCOMPANIED ASYLUM SEEKING CHILDREN**  
Report of the Director of Community and Children's Services.  
**NB: his report has been considered and approved by the Community and Children's Services Committee.**  
**For Decision**  
(Pages 91 - 96)
12. **LIVERY HALLS BOOK**  
Report of the Assistant Town Clerk and Cultural Hub Director.  
**For Decision**  
(Pages 97 - 108)
13. **CENTRE FOR LONDON 'LONDON CONFERENCE 2017'**  
Report of the Director of Communications.  
**For Decision**  
(Pages 109 - 110)
14. **GREEN FINANCE SUMMIT 2018**  
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 111 - 112)

15. **CITY WEEK 2018**  
Report of the Director of Economic Development.

**For Decision**  
(Pages 113 - 114)

16. **THE COMMONWEALTH BUSINESS FORUM 2018**  
Report of the Director of Economic Development

**For Decision**  
(Pages 115 - 118)

17. **GIGABIT CITY PROGRAMME UPDATE**  
Report of the Director of the Built Environment.

**For Information**  
(Pages 119 - 124)

18. **REVENUE OUTTURN 2016/17**  
Joint report of the Town Clerk, the Chamberlain and the Remembrancer.

**For Information**  
(Pages 125 - 136)

19. **BUSINESS HEALTHY STRATEGY 2017-20**  
Report of the Director of Community and Children's Services.

**NB: This report was approved by the Health and Wellbeing Board.**

**For Information**  
(Pages 137 - 152)

20. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**  
Report of the Chamberlain.

**For Information**  
(Pages 153 - 164)

21. **REGULATION OF INVESTIGATORY POWERS ACT 2000**  
Report of the Town Clerk.

**For Information**  
(Pages 165 - 166)

22. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**  
Report of the Town Clerk.

**For Information**  
(Pages 167 - 168)

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

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

25. **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**

26. **NON-PUBLIC MINUTES**

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

- a) To agree the non-public minutes of the meeting held on 6 July 2017.

**For Decision**  
(Pages 169 - 176)

- b) To consider the minutes of the Informal meeting of the Resource Allocation Sub-Committee held on 23 and 24 June 2017 and agree the recommendations therein.

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

- c) To note the draft non-public minutes of the Resource Allocation Sub-Committee meetings held on 6 and 20 July 2017.

**For Information**  
(Pages 189 - 194)

- d) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 18 July.

**For Information**  
(Pages 195 - 206)

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

**For Information**  
(Pages 207 - 212)

27. **20 & 21 ALDERMANBURY**

Report of the City Surveyor.

**For Decision**  
(Pages 213 - 230)

28. **POULTRY MARKET, MAJOR REPAIRS PROJECT**

Report of the City Surveyor.

**NB: This report has been considered by the Markets Committee and the Projects Sub-Committee.**

**For Decision**  
(Pages 231 - 244)

29. **FLEET HOUSE, 8-12 NEW BRIDGE STREET - ISSUES REPORT**  
Report of the City Surveyor.
- NB: This report has been considered and approved by the Projects Sub-Committee and by the Property Investment Board.**
- For Decision**  
(Pages 245 - 256)
30. **SECURITY WORKS ISSUES REPORT**  
Report of the Director of the Built Environment.
- NB: This report has been considered and approved by the Projects and Streets and Walkways Sub-Committees.**
- For Decision**  
(Pages 257 - 282)
31. **OVERSEAS ENGAGEMENT**  
Report of the Director of Economic Development.
- NB: This report will also have been considered by the Public Relations and Economic Development Sub-Committee.**
- For Information**  
(Pages 283 - 286)
32. **LORD MAYOR'S OVERSEAS VISITS PROGRAMME 2017/18**  
Report of the Private Secretary & Chief of Staff of Mansion House.
- For Decision**  
(Pages 287 - 296)
33. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**  
Report of the Town Clerk.
- For Information**  
(Pages 297 - 300)
34. **COMBINED COURTS CENTRE**  
Joint report of the Town Clerk and the City Surveyor (TO FOLLOW).
- For Decision**
35. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
36. **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**

37. **CONFIDENTIAL MINUTES**  
To agree the confidential minutes of the meeting held on 6 July 2017.
- For Decision**

38. **MANSION HOUSE AND CENTRAL CRIMINAL COURT**  
Report of the Town Clerk.

**NB: This report was agreed by the Establishment Committee and also considered by the General Purposes Committee of the Court of Alderman.**

**For Information**