



## Policy and Resources Committee

**Date:** THURSDAY, 19 OCTOBER 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)
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 21 September 2017.

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

- b) To note the draft public minutes of the Projects Sub-Committee meeting held on 7 September 2017.

**For Information**  
(Pages 13 - 20)

- c) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 21 September 2017.

**For Information**  
(Pages 21 - 24)

- d) To note the draft public minutes of the Members Privileges Sub-Committee meeting held on 21 September 2017 and consider the recommendations contained therein.

**NB: Approval is required to items 4, 5 and 7.**

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

4. **REMUNERATION AND TIMING OF MEETINGS**

Report of the Town Clerk.

**For Decision**  
(Pages 31 - 42)

5. **MARCHÉ INTERNATIONAL DES PROFESSIONNELS D'IMMOBILIER 2018 (MIPIM PROPERTY CONFERENCE)**

Joint report of the City Surveyor and the Director of the Built Environment.

**For Decision**  
(Pages 43 - 50)

6. **DESIGNATION OF FUNDS FOR BRIDGING DIVIDES, CITY BRIDGE TRUST GRANTS PROGRAMME 2018-2023**

Joint report of the Chief Grants Officer and the Chamberlain.

**NB: This report has been approved by the City Bridge Trust. It will also have been considered by the Resource Allocation Sub-Committee earlier this day.**

**For Decision**  
(Pages 51 - 58)

7. **SOCIAL MOBILITY EMPLOYER INDEX UPDATE**

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

**NB: This report is scheduled to be considered by the Establishment Committee.**

**For Decision**  
(Pages 59 - 62)

8. **REVIEW OF THE REMEMBRANCER'S BUSINESS PLAN 2017/20**

Report of the Remembrancer.

**For Information**  
(Pages 63 - 72)

9. **ECONOMIC DEVELOPMENT OFFICE QUARTERLY ACTIVITY UPDATE**

Report of the Director of Economic Development.

**NB: Appendices 1 – 4 of this report will be circulated as a separately bound electronic document only. It will be available in hard copy on request.**

**For Information**  
(Pages 73 - 84)

10. **ANNUAL WAIVERS REPORT 2016/17**

Report of the Chamberlain.

**For Information**  
(Pages 85 - 92)

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

Report of the Chamberlain.

**For Information**  
(Pages 93 - 104)

12. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

**For Information**  
(Pages 105 - 106)

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

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

15. **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**

16. **NON-PUBLIC MINUTES**

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

- a) To agree the non-public minutes of the meeting held on 21 September 2017.

**For Decision**  
(Pages 107 - 116)

- b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 7 September 2017.

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

- c) To note draft the non-public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 21 September 2017.

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

- d) To note the draft non-public minutes of the Members Privileges Sub-Committee meeting held on 21 September 2017.

**For Information**  
(Pages 129 - 130)

17. **PROPOSED EXTENSION OF THE 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: The report has been considered and approved by the Board of Governors of the both Schools. It was also considered by the Education Board.**

**Please also note that Appendix 2 of the report will be circulated as a separately bound electronic document only. It is available in hard copy on request.**

**For Decision**  
(Pages 131 - 150)

18. **POLICE ACCOMMODATION STRATEGY: GENERAL UPDATE REPORT**

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

**NB: This report has been approved by the Projects Sub-Committee. It will have been considered by the Resource Allocation Sub-Committee earlier this day and is also scheduled to be considered by the Police Committee.**

**For Decision**  
(Pages 151 - 158)

19. **1/5 LONDON WALL BUILDINGS EC2 - STRATEGY REPORT**  
Report of the City Surveyor.

**NB: This report will have been considered by the Resource Allocation Sub-Committee earlier this day. It is also scheduled to be considered by the Property Investment Board and the Finance Committee.**

**For Decision**  
(Pages 159 - 172)

20. **SECURITY PROGRAMME**  
Report of the Director of the Built Environment.

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

**For Decision**  
(Pages 173 - 182)

21. **PROJECT FUNDING UPDATE**  
Report of the Chamberlain.

**For Decision**  
(Pages 183 - 190)

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

**For Information**  
(Pages 191 - 192)

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

24. **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**

25. **CONFIDENTIAL MINUTES**  
To agree the confidential minutes of the meeting held on 21 September 2017.

**For Decision**

26. **NOMINATED DEPUTY TOWN CLERK AND CHIEF EXECUTIVE**  
Report of the Town Clerk.

**For Decision**