



## **Public Relations and Economic Development Sub (Policy & Resources) Committee**

**Date:** MONDAY, 4 JULY 2016

**Time:** 12.00 pm

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

**Members:** Mark Boleat (Chairman)  
Deputy Catherine McGuinness  
Simon Duckworth  
Hugh Morris  
Deputy Douglas Barrow  
Keith Bottomley  
Alderman Peter Estlin  
Anne Fairweather  
Stuart Fraser  
Lucy Frew  
Wendy Hyde  
Edward Lord  
Jeremy Mayhew  
Tom Sleigh  
Sir Michael Snyder  
Alderman Sir David Wootton

**Enquiries:** Alistair MacLellan  
020 7332 1416  
[alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)

**John Barradell**  
Town Clerk and Chief Executive

# AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 6 June 2016.  

**For Decision**  
(Pages 1 - 4)
4. **CO-OPTION OF EXTERNAL MEMBERS**  
The Chairman to be heard.  

**For Decision**
5. **REFERENDUM ON UK MEMBERSHIP OF THE EUROPEAN UNION**  
The Chairman to be heard.  

**For Information**
6. **INTERNATIONAL REGULATORY STRATEGY GROUP (IRSG) UPDATE**  
Report of the Director of Economic Development.  

**For Decision**  
(Pages 5 - 12)
7. **EU ENGAGEMENT UPDATE**  
Report of the Director of Economic Development.  

**For Information**  
(Pages 13 - 14)
8. **WARD NEWSLETTERS**  
Report of the Town Clerk.  

**For Information**  
(Pages 15 - 16)
9. **POLICY CHAIRMAN'S VISIT TO SHANGHAI 2016**  
Report of the Director of Economic Development.  

**For Information**  
(Pages 17 - 20)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

13. **NON-PUBLIC APPENDIX - EU ENGAGEMENT**

Non-public appendix to accompany Item 7 (EU Engagement Update).

**For Decision**  
(Pages 21 - 38)