



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

Date: THURSDAY, 16 FEBRUARY 2017

Time: 12.00 pm

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

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

Enquiries: Angela Roach
tel. no.: 020 7332 3685
angela.roach@cityoflondon.gov.uk

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 FOR ABSENCE**
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 October 2016.
For Decision
(Pages 1 - 6)
4. **THINK TANK MEMBERSHIP**
Report of the Director of Economic Development.
NB: This report is due to be considered by the Grand Committee later this day.
For Decision
(Pages 7 - 12)
5. **PARTY CONFERENCES 2017**
Report of the Director of Economic Development.
NB: This report is due to be considered by the Grand Committee later this day.
For Decision
(Pages 13 - 18)
6. **HIGH LEVEL BUSINESS PLAN - ECONOMIC DEVELOPMENT OFFICE**
Report of the Director of Economic Development.
NB: This report is due to be considered by the Grand Committee later this day.
For Decision
(Pages 19 - 22)
7. **UPDATE AND FORWARD LOOK ON THE ACTIVITIES OF THE INTERNATIONAL REGULATORY STEERING GROUP (IRSG)**
Report of the Director of Economic Development.
For Information
(Pages 23 - 32)
8. **GOVERNANCE OF DIGITAL COMMUNICATIONS**
Report of the Director of Communications.
For Decision
(Pages 33 - 36)
9. **COMMUNICATIONS UPDATE**
Report of the Director of Communications.
For Information
(Pages 37 - 46)

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.

Part 2 - Non-Public Agenda

13. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 6 October 2016.

For Decision
(Pages 47 - 48)
14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**