

PUBLIC RELATIONS AND ECONOMIC DEVELOPMENT SUB (POLICY & RESOURCES) COMMITTEE

Thursday, 4 May 2017

Minutes of the meeting of the Public Relations and Economic Development Sub (Policy & Resources) Committee held at the Guildhall EC2 at 3.10pm

Present

Members:

Deputy Catherine McGuinness (Chairman)	Jeremy Mayhew
Simon Duckworth (Vice-Chair)	The Lord Mountevans
Alderman Sir Michael Bear	Deputy Tom Sleigh
Deputy Keith Bottomley	Alderman Sir David Wootton

In Attendance:

Edward Lord

Officers:

John Barradell	-	Town Clerk and Chief Executive
	-	
	-	
Bob Roberts	-	Director of Communications
	-	
	-	
Alistair MacLellan	-	Town Clerk's Department
	-	
	-	
Giles French	-	Assistant Director of Economic Development
	-	
	-	
Simon Murrells	-	Assistant Town Clerk
	-	
	-	
Damian Nussbaum	-	Director of Economic Development
	-	
	-	

1. APOLOGIES

Apologies were received from Mark Boleat and Hugh Morris.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. TERMS OF REFERENCE

The Sub Committee's terms of reference were received.

4. **MINUTES**

The minutes of the meeting held on 16 February 2017 were approved.

5. **APPOINTMENT OF CO-OPTED MEMBERS**

The Town Clerk was heard regarding the co-option of four members on to the Sub Committee from among Members of the Court of Common Council, noting that eight expressions of interest had been received. A further two Members were added to the ballot paper at the request of Members of the Sub Committee.

A ballot was conducted, after which Anne Fairweather, Edward Lord and Andy Mayer were declared co-opted on to the Sub Committee.

A further ballot was conducted between joint-fourth candidates, after which James Tumbridge was declared co-opted to the Sub Committee.

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

Terms of Reference

In response to a suggestion from a Member regarding an expansion in Sub Committee membership, it was agreed that this be considered later in the year as part of the usual annual review of terms of reference.

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

There was no other business.

The meeting closed at 3.27 pm

Chairman

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