



Policy and Resources Committee

Date: THURSDAY, 18 JANUARY 2018
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 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)
Deputy John Bennett	Deputy Joyce Nash
Deputy Keith Bottomley	Graham Packham (Ex-Officio Member)
Alderman Charles Bowman, The Right Hon. The Lord Mayor	Dhruv Patel (Ex-Officio Member)
Henry Colthurst	Alderman William Russell
Alderman Peter Estlin	Alderman Baroness Scotland (Ex-Officio Member)
Marianne Fredericks	Deputy Dr Giles Shilson
Deputy the Revd Stephen Haines (Ex-Officio Member)	Jeremy Simons (Ex-Officio Member)
Christopher Hayward	Deputy Tom Sleigh
Deputy Wendy Hyde	Sir Michael Snyder
Deputy Jamie Ingham Clark (Ex-Officio Member)	Deputy John Tomlinson
Deputy Edward Lord	Deputy Philip Woodhouse
Alderman Ian Luder	Alderman Sir David Wootton

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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 14 December 2017.

For Decision
(Pages 1 - 12)

- b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 14 December 2017.

For Information
(Pages 13 - 16)

- c) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 14 December 2017.

For Information
(Pages 17 - 22)

- d) To note the draft public minutes of the Projects Sub-Committee meeting held on 11 December 2017.

For Information
(Pages 23 - 30)

- e) To note the draft public minutes of the Courts Sub-Committee meeting held on 8 December 2017.

For Information
(Pages 31 - 34)

4. APPOINTMENTS TO COMMITTEES, SUB-COMMITTEES AND WORKING PARTIES

To consider appointments as follows:-

- a. Capital Buildings Committee (Two Members)
- b. Public Relations and Economic Development Sub-Committee (One Member)
- c. Housing Delivery Programme Working Party (Three Members)

For Decision

5. **CORPORATE PLAN 2018-23**
Report of the Town Clerk.
- NB: This report will also have been considered by the Resource Allocation Sub-Committee**
- For Decision**
(Pages 35 - 46)
6. **LONDON COUNCILS GRANTS SCHEME**
Report of the Town Clerk.
- For Decision**
(Pages 47 - 54)
7. **SERVICE BASED REVIEW MONITORING**
Report of the Chamberlain.
- For Decision**
(Pages 55 - 62)
8. **MAYOR OF LONDON - WOMEN'S NIGHT SAFETY CHARTER**
Report of the Head of the Community Safety.
- For Decision**
(Pages 63 - 66)
9. **REVIEW OF THE WOMEN IN FINANCE CHARTER**
Report of the Director of Communications.
- For Decision**
(Pages 67 - 70)
10. **BENEFITS IN KIND POLICY**
Report of the Chief Grants Officer.
- NB: This report is also due to be considered by the Finance Committee.**
- For Decision**
(Pages 71 - 76)
11. **MAJOR HIGHWAY WORKS FOR 2018**
Report of the Director of the Built Environment.
- NB: This report has been considered by the Streets and Walkways Sub-Committee and the Planning and Transportation Committee.**
- For Information**
(Pages 77 - 90)
12. **SPECIAL EVENTS ON THE HIGHWAY**
Report of the Director of the Built Environment.
- NB: This report is also due to be considered by the Culture, Heritage and Libraries Committee and the Streets and Walkways Sub-Committee.**
- For Decision**
(Pages 91 - 112)

13. **CYBER SECURITY DIRECTORATE**
Report of the Director of Economic Development.
- NB: This report will also have been considered by the Resource Allocation Sub-Committee**
- For Decision**
(Pages 113 - 134)
14. **ECONOMIC DEVELOPMENT ACTIVITIES UPDATE**
Report of the Director of Economic Development.
- NB: The appendices to this report, The Total Tax and The Value of Fintech, have been circulated electronically as separately bound documents. They are available in hardcopy on request.**
- For Information**
(Pages 135 - 142)
15. **DATA PROTECTION BILL 2017**
Report of the Remembrancer.
- For Information**
(Pages 143 - 148)
16. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
- For Information**
(Pages 149 - 162)
17. **RESOURCING THE IMPLEMENTATION OF BRIDGING DIVIDES**
Joint report of the Town Clerk and Chief Grants Officer.
- NB: This report will have been considered by the Resource Allocation Sub-Committee.**
- For Decision**
(Pages 163 - 166)
18. **BRIDGE HOUSE ESTATES STRATEGIC FUND REVIEW**
Joint report of the Chamberlain and the Chief Grants Officer.
- NB: This report will have been considered by the Resource Allocation Sub-Committee and is due to be considered by the Finance Committee.**
- For Decision**
(Pages 167 - 170)
19. **CITY BRIDGE TRUST: PROPOSED REVENUE BUDGET - 2018/19**
Joint report of the Chamberlain and Town Clerk.
- NB: This report will have been considered by the Resource Allocation Sub-Committee and is due to be considered by the Finance Committee.**
- For Decision**
(Pages 171 - 176)

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

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

22. **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

23. **NON-PUBLIC MINUTES**

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

- a) To agree the non-public minutes of the meeting held on 14 December 2017.

For Decision
(Pages 177 - 182)

- b) To note draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 14 December 2017.

For Information
(Pages 183 - 186)

- c) To note the draft non-public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 14 December 2017.

For Information
(Pages 187 - 188)

- d) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 11 December 2017.

For Information
(Pages 189 - 198)

- e) To note the draft non-public minutes of the Courts Sub-Committee meeting held on 8 December 2017.

For Information
(Pages 199 - 202)

- f) To note the draft non-public minutes of the Hospitality Working Party meeting held on 13 December 2017.

For Information
(Pages 203 - 208)

24. **POLICE ACCOMMODATION STRATEGY - 21 NEW STREET**
Joint report of the Chamberlain, Commissioner of the City and the City Surveyor.
- NB: This report has been considered by the Police Committee and is scheduled to be considered by the Resource Allocation, Projects and Corporate Asset Sub-Committees and the Finance Committee.**
- For Decision**
(Pages 209 - 216)
25. **SECURE CITY PROGRAMME UPDATE AND RESOURCING**
Report of the Commissioner of the City of London Police.
- NB: This report is due to considered by the Resource Allocation and Projects Sub-Committees and the Finance Committee.**
- For Decision**
(Pages 217 - 228)
26. **PROJECT FUNDING UPDATE**
Report of the Chamberlain.
- NB: This report will have been considered by the Resource Allocation Sub-Committee.**
- For Decision**
(Pages 229 - 234)
27. **CYCLICAL WORKS PROGRAMME**
Report of the Chamberlain.
- NB: This report will have been considered by the Resource Allocation Sub-Committee.**
- For Decision**
(Pages 235 - 246)
28. **FIRST REGISTRATION OF THE CITY'S FREEHOLD TITLES**
Report of the City Surveyor.
- NB: This report is due to be considered by the Property Investment Board and the Corporate Asset Sub-Committee.**
- For Information**
(Pages 247 - 252)
29. **STRATEGIC PROPERTY REVIEWS**
Reports of the City Surveyor as follows:-
- a) Strategic Property Review
- For Information**
(Pages 253 - 254)
- b) City Fund Strategic Review
- For Information**
(Pages 255 - 256)

- c) City's Estate Strategic Review

For Information
(Pages 257 - 258)

- d) Bridge House Estates Strategic Review

For Information
(Pages 259 - 260)

NB: Please note that the annual reviews have been circulated electronically and they are also available on request.

30. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

31. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.