



Policy and Resources Committee

Date: THURSDAY, 15 MARCH 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	Alderman The Lord Mountevans (Ex-Officio Member)
Deputy John Bennett	Deputy Joyce Nash
Deputy Keith Bottomley	Graham Packham (Ex-Officio Member)
Alderman Charles Bowman (Ex-Officio Member)	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

Enquiries: Alistair MacLellan / alistair.maclellan@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**

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 22 February 2018.

For Decision
(Pages 1 - 14)

- b) To note the draft public minutes of the Projects Sub-Committee meeting held on 14 February 2018.

For Information
(Pages 15 - 20)

- c) To note the draft public minutes of the Courts Sub-Committee meeting held on 19 February 2018.

For Information
(Pages 21 – 24
)

- d) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 26 February 2018 and consider the recommendation referred to in Item 7

For Decision
(Pages 25 - 30)

4. **COMMITTEE TERMS OF REFERENCE AND COMPOSITIONS**

Report of the Town Clerk.

For Decision
(Pages 31 - 52)

5. **POTENTIAL REMUNERATION OF MEMBERS AND CHANGES TO TIMING OF MEETINGS - RESULTS OF SURVEYS**

Report of the Town Clerk.

For Decision
(Pages 53 - 66)

6. **COMMON HALL: ELECTION OF LORD MAYOR 2019**

Report of the Town Clerk.

For Decision
(Pages 67 - 70)

7. **REVIEW OF THE CENTRAL GRANTS PROGRAMME**
Report of the Chief Grants Officer.
N.B. Appendix 2 is in the non-public section of the agenda.
For Decision
(Pages 71 - 86)
8. **FINAL DEPARTMENTAL BUSINESS PLANS 2018/19 - ECONOMIC DEVELOPMENT OFFICE, REMEMBRANCER'S OFFICE, CORPORATE AND MEMBER SERVICES**
Joint Report of the Town Clerk, Remembrancer and Director of Economic Development.
For Decision
(Pages 87 - 102)
9. **MUSEUM OF LONDON RELOCATION PROJECT - CITY OF LONDON MEMBER REPRESENTATION ON THE NEW MUSEUM BOARD [TO FOLLOW AS A LATE PAPER]**
Report of the Assistant Town Clerk & Culture Mile Director.
For Decision
10. **RESOLUTION OF THE POLICE COMMITTEE - BUSINESS RATE PREMIUM 2019/20**
Resolution from the Police Committee meeting held on 25 January 2018, together with a note from the Commissioner of the City of London Police.
For Decision
(Pages 103 - 110)
11. **RESOLUTION OF THE LICENSING COMMITTEE - POTENTIAL REPORTING TOOL FOR JCCR**
Resolution from the Licensing Committee meeting held on 7 February 2018.
For Decision
(Pages 111 - 112)
12. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 113 - 130)
13. **OUTCOMES OF SIR MICHAEL SNYDER'S VISIT TO INDIA**
Report of the Director of Economic Development.
For Information
(Pages 131 - 134)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

16. **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

17. **NON-PUBLIC MINUTES**

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

- a) To agree the non-public minutes of the meeting held on 22 February 2018.

For Decision
(Pages 135 - 142)

- b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 14 February 2018.

For Information
(Pages 143 - 148)

- c) To note the draft non-public minutes of the Courts Sub-Committee meeting held on 19 February 2018 and considered the recommendation referred to in item no. 12.

For Decision
(Pages 149 - 156)

18. **NON-PUBLIC APPENDIX - REVIEW OF CENTRAL GRANTS PROGRAMME**

Non-Public Appendix - Review of Central Grants Programme.

For Information
(Pages 157 - 160)

19. **CENTRE FOR MUSIC - PROGRESS REPORT**

Joint Report of the Managing Director, Barbican Centre and the City Surveyor.

For Decision
(Pages 161 - 168)

20. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

N.B. this report will have been considered by the Resource Allocation Sub-Committee earlier this day.

For Decision
(Pages 169 - 176)

21. **NORTHERN IRELAND NATIONAL CITIZENSHIP SCHEME**

Report of the Town Clerk.

For Decision
(Pages 177 - 182)

22. **POLICE NATIONAL ENABLING PROGRAMME - ACCOUNTABLE BODY**

Report of the Commissioner of the City of London Police.

For Decision
(Pages 183 - 188)

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

Report of the Town Clerk.

For Information
(Pages 189 - 190)

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

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