



Policy and Resources Committee

Date: THURSDAY, 12 APRIL 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 (The Rt. 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

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**
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 15 March 2018.
For Decision
(Pages 1 - 8)
 - b) To note the draft public minutes of the Projects Sub-Committee meeting held on 14 March 2018.
For Information
(Pages 9 - 16)
 - c) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 15 March 2018.
For Information
(Pages 17 - 20)
4. **MAGISTRATES COURTS**
Resolution from the Magistracy and Livery Sub-Committee meeting held on 1 March 2018.
For Information
(Pages 21 - 22)
5. **CITY OF LONDON CORPORATION REGIONAL STRATEGY**
Report of the Director Economic Development.
For Decision
(Pages 23 - 32)
6. **ASIA NEXT DECADE CAMPAIGN - UPDATE**
Report of the Director of Economic Development.
For Information
(Pages 33 - 38)
7. **EXPORT AND INVESTMENT VISITS**
Report of the Director of Economic Development.
For Information
(Pages 39 - 40)

8. **EDO ANNUAL ACTIVITY UPDATE 2017/18**
Report of the Director of Economic Development.
- NB: Appendix 2 to this report (Supporting Financial and Professional Services 2017-18) has been circulated as an electronic document only. Hard copies are available on request and will also be available at the meeting.**
- For Information**
(Pages 41 - 54)
9. **PAN-LONDON RESILIENCE ARRANGEMENTS**
Report of the Town Clerk.
- For Decision**
(Pages 55 - 58)
10. **NOMINATIONS TO LONDON COUNCILS**
Report of the Town Clerk.
- For Decision**
(Pages 59 - 64)
11. **NEW WEBSITE - DESIGN, BUILD AND SUPPORT**
Report of the Town Clerk.
- NB: This report has been considered and approved by the Projects Sub-Committee.**
- For Decision**
(Pages 65 - 84)
12. **NATIONAL #IWILL CAMPAIGN**
Report of the Head of Corporate Strategy and Performance.
- For Decision**
(Pages 85 - 90)
13. **CHATHAM HOUSE EVENT - FINANCIAL SERVICES 10 YEARS ON**
Report of the Director of Communications.
- For Decision**
(Pages 91 - 94)
14. **DATA PROTECTION POLICY**
Report of the Comptroller and City Solicitor.
- NB: This report was considered and approved by the Audit and Risk Management Committee subject to the Policy becoming effective within seven days of this Committee's decision. The Data Protection Policy will also be considered by the Establishment Committee and the IT Sub-Committee.**
- For Decision**
(Pages 95 - 104)

15. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**

Report of the Chamberlain.

For Information
(Pages 105 - 114)

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

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

18. **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

19. **NON-PUBLIC MINUTES**

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

- a) To agree the non-public minutes of the meeting held on 15 March 2018.

For Decision
(Pages 115 - 118)

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

For Information
(Pages 119 - 124)

- c) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 15 March 2018.

For Information
(Pages 125 - 128)

- d) To note the draft non-public minutes of the Hospitality Working Party meeting held on 13 March 2018.

For Information
(Pages 129 - 136)

20. **USE OF PERSONAL EMAIL, RISK AND GDPR COMPLIANCE.**

Joint report of the Comptroller and City Solicitor and Data Protection Officer, Director of Information Technology and the Director of Information and Chief of Security, together with a resolution of the Audit and Risk Management Committee held on 6 March 2018.

NB: The report has also been approved by the IT Sub-Committee and is due to be considered by the Establishment Committee.

For Decision
(Pages 137 - 152)

21. **GUILDHALL CHARGING REVIEW**

Joint report of the Chamberlain and the Remembrancer.

NB: This report has been considered by the Hospitality Working Party and is recommended for approval.

For Decision
(Pages 153 - 166)

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

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