



Policy and Resources Committee

Date: THURSDAY, 3 MAY 2018
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Douglas Barrow	Dhruv Patel (Ex-Officio Member)
Sir Mark Boleat	Alderman William Russell
Keith Bottomley	Alderman Baroness Scotland (Ex-Officio Member)
Alderman Charles Bowman, The Rt. Hon. The Lord Mayor	Deputy Dr Giles Shilson
Tijs Broeke	Jeremy Simons (Ex-officio)
Henry Colthurst	Deputy Tom Sleigh
Simon Duckworth	Sir Michael Snyder
Alderman Peter Estlin	Deputy John Tomlinson
Marianne Fredericks	Mark Wheatley
Christopher Hayward	Deputy Philip Woodhouse
Deputy Jamie Ingham Clark	Alderman Sir David Wootton
Deputy Edward Lord	
Alderman Ian Luder	
Jeremy Mayhew	
Deputy Catherine McGuinness	
Andrew McMurtrie	
Alderman The Lord Mountevans (Ex-Officio Member)	
Deputy Joyce Nash	
Graham Packham (Ex-Officio Member)	

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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. **ORDER OF THE COURT OF COMMON COUNCIL**
To note the Order of the Court appointing the Committee and approving its terms of reference.

For Information
(Pages 1 - 4)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMEN**
To elect three Deputy Chairmen in accordance with Standing Order No. 30.

NB: Following consultation one will assume the role of Deputy Chairman and the other two, the role of Vice Chairmen.

For Decision
6. **MINUTES**
To agree the public minutes of the meeting held on 12 April 2018.

For Decision
(Pages 5 - 14)
7. **PUBLIC RELATIONS AND ECONOMIC DEVELOPMENT SUB-COMMITTEE - MINUTES**
To note the draft minutes of the Public Relations and Economic Development Sub-Committee meeting held on 24 April 2018.

For Information
(Pages 15 - 20)
8. **BUSINESS RATE PREMIUM**
Note from the Police Committee.

For Information
(Pages 21 - 22)
9. **GENDER DIVERSITY**
Resolution from the Public Relations and Economic Development Sub-Committee meeting held on 24 April 2018.

For Decision
(Pages 23 - 24)

10. **APPOINTMENT OF SUB-COMMITTEES, WORKING PARTIES AND REPRESENTATIVES ON OTHER COMMITTEES**
Report of the Town Clerk.
For Decision
(Pages 25 - 42)
11. **NEW WEBSITE DESIGN AND BUILD**
Report of the Director of Communications.
For Decision
(Pages 43 - 60)
12. **DITCHLEY PARK CONFERENCE**
Report of the Director of Communications.
For Decision
(Pages 61 - 62)
13. **BATTLE OF IDEAS FESTIVAL**
Report of the Director of Communications.
For Decision
(Pages 63 - 66)
14. **THINK TANK MEMBERSHIPS**
Report of the Director of Communications.
For Decision
(Pages 67 - 72)
15. **FUNDING FOR ENFORCEMENT OFFICER FOR CITY'S BRIDGES**
Report of the Director of Markets and Consumer Protection.

NB: This report will have been considered by the Resource Allocation Sub-Committee earlier this day and is also to be considered by the Planning and Transportation, Port Health and Environmental Services and the Culture Heritage and Libraries Committees.
For Decision
(Pages 73 - 78)
16. **FLINT GLOBAL IMPACT REPORT ON ECONOMIC DEVELOPMENT OFFICE ACTIVITY**
Report of the Director of Economic Development.
For Information
(Pages 79 - 82)
17. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 83 - 94)

18. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 95 - 96)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
21. **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. In addition, for one item which fell under paragraph 100A (2) of the Act relating to confidential information that would be disclosed in breach of an obligation of confidence.

Part 2 - Non-Public Agenda

22. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 12 April 2018.
For Decision
(Pages 97 - 102)
23. **PUBLIC RELATIONS AND ECONOMIC DEVELOPMENT SUB-COMMITTEE - MINUTES**
To note the draft non-public minutes of Public Relations and Economic Development Sub-Committee meeting held on 24 April 2018.
For Information
(Pages 103 - 104)
24. **POLICE ACCOMMODATION STRATEGY: DECANT UPDATE**
Joint report of the City Surveyor, Chamberlain and the Commissioner of the City of London Police.
NB: This report will have been considered by the Resource Allocation Sub-Committee earlier this day and will also be considered by the Police and Capital Buildings Committees.
For Decision
(Pages 105 - 112)
25. **ST LAWRENCE JEWRY CHURCH UPDATE - GATEWAY 3/4 ISSUES REPORT**
Report of the City Surveyor.
NB: This report will also be considered by the Finance Committee and the Projects and Corporate Asset Sub-Committees.
For Decision
(Pages 113 - 120)

26. **PROJECT FUNDING UPDATE**

Report of the Chamberlain.

NB: This report will have been considered by the Resource Allocation Sub-Committee earlier this day.

For Decision
(Pages 121 - 130)

27. **SAUDI ARABIA: VISION 2030**

Report of the Director of Economic Development.

For Decision
(Pages 131 - 134)

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

Report of the Town Clerk.

For Information
(Pages 135 - 136)

29. **FLEET STREET ESTATE DEVELOPMENT OPTIONS**

Report of the City Surveyor (TO FOLLOW).

For Decision

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.**

Part 3 - Confidential Agenda

32. **CUSTOMER RELATIONSHIP MANAGEMENT AND CITY OCCUPIERS DATABASE**

Report of the Director of Economic Development

For Decision