



Policy and Resources Committee

Date: THURSDAY, 6 SEPTEMBER 2018

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Catherine McGuinness (Chairman)	Jeremy Mayhew
Simon Duckworth (Deputy Chairman)	Andrew McMurtrie
Christopher Hayward (Vice-Chair)	Deputy Alastair Moss (Ex-Officio Member)
Deputy Tom Sleigh (Vice-Chair)	Deputy Joyce Nash
Randall Anderson (Ex-Officio Member)	Graham Packham (Ex-Officio Member)
Deputy Douglas Barrow	Alderman William Russell
Sir Mark Boleat	Alderman Baroness Scotland (Ex-Officio Member)
Deputy Keith Bottomley	John Scott (Chief Commoner) (Ex- Officio Member)
Alderman Charles Bowman (Ex- Officio Member)	Deputy Dr Giles Shilson
Tijs Broeke	Jeremy Simons (Ex-Officio Member)
Henry Colthurst	Sir Michael Snyder
Alderman Peter Estlin	Deputy John Tomlinson
Marianne Fredericks	Mark Wheatley
Deputy Jamie Ingham Clark	Deputy Philip Woodhouse
Deputy Edward Lord	Alderman Sir David Wootton
Alderman Ian Luder	

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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 5 July 2018.

For Decision
(Pages 1 - 12)

- b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 5 July 2018.

For Information
(Pages 13 - 18)

- c) To note the draft public minutes of the Projects Sub-Committee meeting held on 18 July 2018.

For Information
(Pages 19 - 28)

- d) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 25 July 2018.

For Information
(Pages 29 - 38)

4. **RESOLUTION FROM THE ESTABLISHMENT COMMITTEE**

To receive a resolution from the Establishment Committee concerning the creation of sub-committees.

For Information
(Pages 39 - 40)

5. **APPOINTMENT OF CoLAT COMPANY MEMBER**

Report of the Town Clerk.

For Decision
(Pages 41 - 42)

6. **THE TOWER REMEMBERS 2018: REQUEST FOR FUNDING FROM HISTORIC ROYAL PALACES**

Report of the Assistant Town Clerk and Culture Mile Director.

For Decision
(Pages 43 - 50)

7. **BANK ON SAFETY**
Report of the Director of the Built Environment.
N.B. – Appendices circulated as part of a separate agenda pack.
For Decision
(Pages 51 - 70)
8. **BEECH STREET: TRANSPORT AND PUBLIC REALM IMPROVEMENTS**
Report of the Director of the Built Environment.
For Decision
(Pages 71 - 94)
9. **ANTI-TERRORISM TRAFFIC REGULATION ORDER: 2017 REVIEW**
Report of the Director of the Built Environment.
For Information
(Pages 95 - 104)
10. **CORPORATE VOLUNTEERING STRATEGY**
Report of the Town Clerk.
For Decision
(Pages 105 - 120)
11. **SOCIAL MOBILITY STRATEGY**
Report of the Chief Grants Officer and Director of the City Bridge Trust.
For Decision
(Pages 121 - 144)
12. **DIGITAL SKILLS STRATEGY**
Joint report of the Director of Community & Children’s Services and the Director of Economic Development.
For Decision
(Pages 145 - 156)
13. **CULTURE MILE LEARNING**
Report of the Director of the Museum of London.
For Decision
(Pages 157 - 168)
14. **INDO-BRITISH ALL-PARTY PARLIAMENTARY GROUP SPONSORSHIP**
Joint report of the Remembrancer and the Director of Economic Development.
For Decision
(Pages 169 - 170)
15. **EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT DINNER**
Report of the Director of Economic Development.
For Decision
(Pages 171 - 172)

16. **EVENT AND PUBLICATION SPONSORSHIP: CENTRE FOR LONDON AND FABIAN SOCIETY**
Report of the Director of Communications.
For Decision
(Pages 173 - 176)
17. **REVENUE OUTTURN 2017/18**
Joint report of the Town Clerk, Chamberlain and Remembrancer.
For Information
(Pages 177 - 184)
18. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 185 - 196)
19. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 197 - 200)
20. **LONDON LIVING WAGE CAMPAIGN**
Report of the Director of Economic Development (TO FOLLOW).
For Decision
21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
23. **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.
For Decision

Part 2 - Non-Public Agenda

24. **NON-PUBLIC MINUTES**
To consider non-public minutes of meetings as follows:-
- a) To agree the non-public minutes of the meeting held on 5 July 2018.
For Decision
(Pages 201 - 204)
- b) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 5 July 2018.
For Information
(Pages 205 - 208)

- c) To note the draft non-public minutes of the informal away day of the Resource Allocation Sub-Committee held on 6 and 7 July 2018.

For Information
(Pages 209 - 216)

- d) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 18 July 2018.

For Information
(Pages 217 - 226)

- e) To note the draft non-public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 25 July 2018.

For Information
(Pages 227 - 228)

25. **GRESHAM COLLEGE FUNDING REVIEW**

Report of the Town Clerk.

For Decision
(Pages 229 - 232)

26. **GREEN FINANCE INSTITUTE**

Report of the Director of Economic Development.

For Decision
(Pages 233 - 238)

27. **STRATEGIC MARKETS REVIEW**

Joint report of the City Surveyor and the Director of Markets and Consumer Protection.

For Decision
(Pages 239 - 276)

28. **20/21 ALDERMANBURY**

Report of the City Surveyor.

N.B. - To be considered in conjunction with a resolution of The City Bridge Trust Committee and various appendices circulated as part of a separate appendices pack.

For Decision
(Pages 277 - 302)

29. **GUILDHALL EVENT CHAIRS**

Report of the City Surveyor.

For Decision
(Pages 303 - 320)

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**