



Policy and Resources Committee

Date: THURSDAY, 4 OCTOBER 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)
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 6 September 2018.

For Decision
(Pages 1 - 10)

- b) To note the draft public minutes of the Projects Sub-Committee meeting held on 12 September 2018.

For Information
(Pages 11 - 18)

- c) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 3 September 2018.

For Information
(Pages 19 - 26)

- d) To note the draft public minutes of the Members Privileges Sub-Committee meeting held on 3 September 2018.

For Information
(Pages 27 - 30)

4. **APPOINTMENTS TO COMMITTEES**

To elect one representative to the Social Investment Board and one representative to the Education Board.

For Decision

5. **REGULATION OF INVESTIGATORY POWERS ACT 2000 UPDATE**

Report of the Comptroller and City Solicitor.

For Decision
(Pages 31 - 34)

6. **LIVING WAGE ACCREDITATION - POTENTIAL ENHANCEMENTS**

Report of the Chamberlain.

For Decision
(Pages 35 - 42)

7. **LONDON LIVING WAGE CAMPAIGN**

Report of the Director of Economic Development.

For Decision
(Pages 43 - 48)

8. **MEMBER TRAVEL RELATING TO INTERNATIONAL EXPORT AND INVESTMENT PROGRAMME**
Report of the Director of Economic Development.
For Decision
(Pages 49 - 50)
9. **EXPORTS AND INVESTMENT REGIONAL STRATEGY: INTERIM UPDATE**
Report of the Director of Economic Development.
For Information
(Pages 51 - 56)
10. **2018/19 MAYORAL PROGRAMME**
Report of the Director of Communications.
For Information
(Pages 57 - 62)
11. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 63 - 76)
12. **EX-OFFICIO MEMBERSHIP**
Report of the Town Clerk (TO FOLLOW).
For Decision
13. **LONDON BUSINESS RATES POOL: STRATEGIC INVESTMENT POT**
Report of the Chamberlain (TO FOLLOW).
For Decision
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 6 September 2018.
For Decision
(Pages 77 - 82)

- b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 12 September 2018.

For Information
(Pages 83 - 90)

- c) To note the draft non-public minutes of the Hospitality Working Party meeting held on 11 September 2018.

For Information
(Pages 91 - 98)

- d) To note the draft non-public minutes of the Members Privileges Sub-Committee meeting held on 3 September 2018.

For Information
(Pages 99 - 100)

18. **MARKETS CONSOLIDATION PROGRAMME: PROPOSED MEMORANDUM OF UNDERSTANDING**

Report of the City Surveyor.

For Decision
(Pages 101 - 118)

19. **CITY SURVEYOR'S LOCAL RISK BUDGET: ADDITIONAL RESOURCES REQUEST**

Report of the City Surveyor.

For Decision
(Pages 119 - 124)

20. **SERVICE BASED REVIEW UPDATE REPORT**

Report of the Chamberlain.

For Information
(Pages 125 - 130)

21. **MUSEUM OF LONDON RELOCATION**

Report of the Town Clerk (TO FOLLOW).

For Decision

22. **BEECH STREET TRANSFORMATION PROJECT**

Report of the Managing Director, Barbican Centre (TO FOLLOW).

For Decision

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

Report of the Town Clerk.

For Information
(Pages 131 - 134)

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**

Part 3 - Confidential Agenda

26. **MARKET FORCES SUPPLEMENTS**
Report of the City Surveyor.

For Decision