



## Policy and Resources Committee

**Date:** THURSDAY, 15 NOVEMBER 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
Lord Mayor-	Deputy John Tomlinson
Elect Alderman Peter Estlin	Mark Wheatley
Marianne Fredericks	Deputy Philip Woodhouse
Deputy Jamie Ingham Clark	Alderman Sir David Wootton
Deputy Edward Lord	
Alderman Ian Luder	

**Enquiries:** Gregory Moore  
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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 4 October 2018.

**For Decision**  
(Pages 1 - 10)

- b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 4 October 2018.

**For Information**  
(Pages 11 - 14)

- c) To note the public minutes of the Projects Sub-Committee meeting held on 10 October 2018.

**For Information**  
(Pages 15 - 20)

- d) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 9 October 2018 and consider one recommendation therein.

**For Decision**  
(Pages 21 - 28)

- e) To note the draft public minutes of the Courts Sub-Committee meeting held on 15 October 2018.

**For Information**  
(Pages 29 - 32)

4. **RESOLUTION FROM THE STANDARDS COMMITTEE**

To receive a resolution from the Standards Committee.

**For Information**  
(Pages 33 - 34)

5. **REVIEW OF THE CITY OF LONDON POLICE AUTHORITY - RESOURCING & GOVERNANCE ARRANGEMENTS**

Report of the Town Clerk.

**For Decision**  
(Pages 35 - 46)

6. **LAND TRANSACTIONS - FORMER RICHARD CLOUDESLEY SCHOOL SITE**  
Report of the Town Clerk.  
**For Decision**  
(Pages 47 - 52)
7. **PROJECT MANAGEMENT REVIEW**  
Report of the Town Clerk.  
**For Decision**  
(Pages 53 - 58)
8. **MODERN SLAVERY STATEMENT**  
Report of the Chamberlain.  
**For Decision**  
(Pages 59 - 62)
9. **BREXIT CONTINGENCY FUND**  
Report of the Chamberlain.  
**For Decision**  
(Pages 63 - 70)
10. **EDUCATION, SKILLS AND CULTURAL AND CREATIVE LEARNING STRATEGY**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 71 - 74)
11. **EMISSIONS REDUCTION PROPOSAL**  
Joint report of the Remembrancer and the Director of Markets & Consumer Protection.  
**For Decision**  
(Pages 75 - 82)
12. **PROPOSED APPROACH TO CARBON OFFSETTING**  
Report of the Director of the Built Environment.  
**For Decision**  
(Pages 83 - 90)
13. **COMMUNITY INFRASTRUCTURE LEVY: NEIGHBOURHOOD PORTION  
PROPOSED GOVERNANCE ARRANGEMENTS**  
Report of the Director of the Built Environment.  
**For Decision**  
(Pages 91 - 98)
14. **TRANSPORT FOR LONDON FUNDING: LIP ANNUAL SPENDING SUBMISSION**  
Report of the Director of the Built Environment.  
**For Decision**  
(Pages 99 - 104)

15. **SWAN LANE & TRIG LANE ESSENTIAL REPAIRS TO FLOOD DEFENCE WALL**  
Report of the City Surveyor.  

**For Decision**  
(Pages 105 - 110)
16. **CITY OF LONDON POLICE MUSEUM: GOVERNANCE ARRANGEMENTS**  
Joint report of the Assistant Town Clerk & Culture Mile Director and the Commissioner of the City of London Police.  

**For Decision**  
(Pages 111 - 116)
17. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**  
Report of the Chamberlain.  

**For Information**  
(Pages 117 - 130)
18. **AUDIOVISUAL PARTICIPATION IN MEETINGS**  
Joint report of the Town Clerk, Remembrancer and the Comptroller & City Solicitor (TO FOLLOW).  

**For Decision**
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.

## **Part 2 - Non-Public Agenda**

22. **NON-PUBLIC MINUTES**  
To consider non-public minutes of meetings as follows:-
  - a) To agree the non-public minutes of the meeting held on 4 October 2018.  

**For Decision**  
(Pages 131 - 136)
  - b) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 4 October 2018.  

**For Information**  
(Pages 137 - 140)
  - c) To note the draft non-public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 9 October 2018.  

**For Information**  
(Pages 141 - 142)

- d) To note the non-public minutes of the Projects Sub-Committee meeting held on 10 October 2018.

**For Information**  
(Pages 143 - 148)

- e) To note the draft non-public minutes of the Courts Sub-Committee meeting held on 15 October 2018.

**For Information**  
(Pages 149 - 154)

23. **CITY PURCHASE OF NEW ARTWORK**

Report of the Assistant Town Clerk & Culture Mile Director.

**For Decision**  
(Pages 155 - 162)

24. **LORD CRAVEN'S CHARITY**

Report of the Town Clerk.

**For Decision**  
(Pages 163 - 168)

25. **PROGRESS REPORT: FORMER RICHARD CLOUDESLEY SCHOOL SITE**

Report of the Director of Community & Children's Services.

**For Decision**  
(Pages 169 - 174)

26. **MARKETS CONSOLIDATION PROGRAMME: PROGRESS REPORT**

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

**For Decision**  
(Pages 175 - 184)

27. **CENTRAL CRIMINAL COURT PLANT REPLACEMENT: PHASE 4**

Report of the City Surveyor.

**For Decision**  
(Pages 185 - 188)

28. **ST LAWRENCE JEWRY: ISSUES REPORT**

Report of the City Surveyor.

**For Decision**  
(Pages 189 - 196)

29. **GUILDHALL SECURITY VISION**

Report of the City Surveyor.

**For Information**  
(Pages 197 - 200)

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

Report of the Town Clerk.

**For Information**  
(Pages 201 - 202)

- 31. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 32. **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**

- 33. **MINUTES**  
**To note the draft confidential minutes of the Resource Allocation Sub-Committee meeting held on 4 October 2018.**

**For Information**