



## Policy and Resources Committee

**Date:** THURSDAY, 17 JANUARY 2019

**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)
Tijs Broeke	Deputy Dr Giles Shilson
Henry Colthurst	Jeremy Simons (Ex-Officio Member)
The Rt. Hon the Lord Mayor,	Sir Michael Snyder
Alderman Peter Estlin (Ex-Officio Member)	Deputy John Tomlinson
Marianne Fredericks	Mark Wheatley
Deputy Jamie Ingham Clark	Deputy Philip Woodhouse
Deputy Edward Lord	Alderman Sir David Wootton
Alderman Ian Luder	

**Enquiries:** Gregory Moore  
tel. no.: 020 7332 1399  
gregory.moore@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 13 December 2018.

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

- b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 13 December 2018.

**For Information**  
(Pages 11 - 16)

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

**For Information**  
(Pages 17 - 26)

- d) To note the public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 12 December 2018 and consider recommendations therein.

**For Decision**  
(Pages 27 - 34)

- e) To note the draft public minutes of the Courts Sub-Committee meeting held on 10 December 2018.

**For Information**  
(Pages 35 - 38)

4. **LONDON COUNCILS GRANT SCHEME**

Report of the Town Clerk.

**For Decision**  
(Pages 39 - 44)

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

Report of the Chamberlain.

**For Decision**  
(Pages 45 - 66)

6. **SPONSORSHIP OF CHILDREN'S BOOK WITH GUY FOX HISTORY PROJECT LIMITED**  
Report of the Director of Communications.  

**For Decision**  
(Pages 67 - 68)
7. **SPONSORSHIP OF THE 2019 LONDON COUNCILS GUIDE TO DEVELOPMENT IN THE CITY OF OPPORTUNITY**  
Report of the Director of Communications.  

**For Decision**  
(Pages 69 - 70)
8. **SPONSORSHIP OF THE ANNUAL REVIEW OF THE WOMEN IN FINANCE CHARTER**  
Report of the Director of Communications.  

**For Decision**  
(Pages 71 - 74)
9. **SPONSORSHIP OF THE CPS MARGARET THATCHER CONFERENCE ON BRITAIN AND AMERICA**  
Report of the Director of Communications.  

**For Decision**  
(Pages 75 - 76)
10. **SUMMER ENRICHMENT PILOT**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 77 - 82)
11. **SOCIAL MOBILITY STRATEGY UPDATE**  
Report of the Chief Grants Officer and Director, City Bridge Trust.  

**For Information**  
(Pages 83 - 96)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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

### 15. **NON-PUBLIC MINUTES**

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

- a) To agree the non-public minutes of the meeting held on 13 December 2018.  
**For Decision**  
(Pages 97 - 102)
- b) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 13 December 2018.  
**For Information**  
(Pages 103 - 106)
- c) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 12 December 2018.  
**For Information**  
(Pages 107 - 116)
- d) To note the draft non-public minutes of the Courts Sub-Committee meeting held on 10 December 2018.  
**For Information**  
(Pages 117 - 120)

### 16. **OVERALL FINANCIAL POSITION AND MEDIUM TERM FINANCIAL PLANNING**

Joint report of the Town Clerk and Chamberlain (TO FOLLOW).

**For Discussion**

### 17. **BARKING POWER STATION: FUTURE GOVERNANCE**

Report of the Director of Major Projects.

**For Decision**  
(Pages 121 - 124)

### 18. **GREEN FINANCE INSTITUTE GOVERNANCE**

Report of the Director of Economic Development.

**For Decision**  
(Pages 125 - 130)

### 19. **FIRST REGISTRATION OF CITY'S FREEHOLD TITLES**

Report of the Comptroller & City Solicitor.

**For Decision**  
(Pages 131 - 136)

### 20. **STRATEGIC PROPERTY ESTATE (CITY FUND & CITY'S ESTATE) - ANNUAL UPDATE & STRATEGY FOR 2019**

Report of the City Surveyor.

**For Information**  
(Pages 137 - 152)

21. **CITY'S ESTATE STRATEGY REPORT**  
Report of the City Surveyor.  
**For Information**  
(Pages 153 - 176)
22. **CITY'S FUND STRATEGY UPDATE REPORT**  
Report of the City Surveyor (TO FOLLOW).  
**For Information**
23. **BRIDGE HOUSE ESTATES 2019 UPDATE AND STRATEGY**  
Report of the City Surveyor (TO FOLLOW).  
**For Information**
24. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**  
Report of the Town Clerk.  
**For Information**  
(Pages 177 - 180)
25. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**
27. **CONFIDENTIAL MINUTE**  
To note the draft confidential minute of the Resource Allocation Sub-Committee meeting on 13 December 2018.  
**For Information**