



## Policy and Resources Committee

**Date:** THURSDAY, 21 FEBRUARY 2019

**Time:** 1.45 pm

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

**Members:**

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

**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 17 January 2018.

**For Decision**  
(Pages 1 - 8)

- b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 17 January 2018.

**For Information**  
(Pages 9 - 12)

- c) To note the draft public minutes of the Joint Meeting of the Resource Allocation Sub Committee and Efficiency and Performance Sub Committee held on 17 January 2019.

**For Information**  
(Pages 13 - 14)

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

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

- e) To note the public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 8 January 2019 and consider recommendations therein.

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

- f) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 5 February 2019.

**For Information**  
(Pages 29 - 34)

4. **RESOLUTION FROM THE ESTABLISHMENT COMMITTEE**

To receive a resolution from the Establishment Committee.

**For Information**  
(Pages 35 - 36)

5. **IMPACT OF VOTING SYSTEMS ON DIVERSITY**  
Report of the Town Clerk.  
**For Decision**  
(Pages 37 - 42)
6. **TARGETS FOR MEMBER REPRESENTATION BY 2021 AND 2025 AND VOLUNTARY MEMBERS' DIVERSITY CHARTER**  
Report of the Town Clerk.  
**For Decision**  
(Pages 43 - 48)
7. **POLICE AUTHORITY GOVERNANCE**  
Report of the Town Clerk.  
*N.B. – Appendices circulated as part of a separate agenda pack.*  
**For Information**  
(Pages 49 - 54)
8. **PHILANTHROPY STRATEGY**  
Report of the Chief Grants Officer & Director of The City Bridge Trust.  
*N.B. – Appendix circulated as part of a separate agenda pack.*  
**For Decision**  
(Pages 55 - 58)
9. **HOUSING STRATEGY**  
Report of the Director of Community & Children's Services.  
*N.B. – Appendix circulated as part of a separate agenda pack.*  
**For Decision**  
(Pages 59 - 62)
10. **DRAFT PAY POLICY STATEMENT 2019/20**  
Report of the Director of Human Resources.  
**For Decision**  
(Pages 63 - 74)
11. **REFOCUSING ELEMENTS OF ECONOMIC DEVELOPMENT OFFICE'S RESPONSIBLE BUSINESS ACTIVITY USING AN ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) APPROACH**  
Report of the Director of Economic Development.  
**For Decision**  
(Pages 75 - 80)
12. **CITY OF LONDON CORPORATION PARTICIPATION AT THE WORLD ECONOMIC FORUM ANNUAL MEETING AT DAVOS**  
Report of the Director of Economic Development.  
**For Information**  
(Pages 81 - 84)

13. **ANTI-TERRORISM TRAFFIC REGULATION ORDER: 2018 REVIEW**  
Report of the Director of the Built Environment.  
**For Information**  
(Pages 85 - 92)
14. **TRANSITION TO ZERO EMISSIONS FLEET**  
Joint Report of the Chamberlain and the Director of the Built Environment.  
**For Decision**  
(Pages 93 - 102)
15. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**  
Report of the Chamberlain.  
**For Information**  
(Pages 103 - 124)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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**

19. **NON-PUBLIC MINUTES**  
To consider non-public minutes of meetings as follows:-
- a) To agree the non-public minutes of the meeting held on 17 January 2019.  
**For Decision**  
(Pages 125 - 130)
- b) To note the draft non-public minutes of the Resource Allocation Sub-Committee meetings held on 17 January 2019.  
**For Information**  
(Pages 131 - 132)
- c) To note the draft non-public minutes of the Joint Meeting of the Resource Allocation Sub Committee and Efficiency and Performance Sub Committee held on 17 January 2019.  
**For Information**  
(Pages 133 - 136)
- d) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 18 January 2019.  
**For Information**  
(Pages 137 - 142)

- e) To note the draft minutes of the Housing Delivery Programme Working Group meeting held on 23 January 2019.

**For Information**  
(Pages 143 - 150)

- f) To note the draft minutes of the Hospitality Working Party meeting held on 24 January 2019.

**For Information**  
(Pages 151 - 158)

- g) To note the draft non-public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 5 February 2019.

**For Information**  
(Pages 159 - 160)

20. **ST LAWRENCE JEWRY TRIPARTITE EXTENSION**

Report of the Town Clerk.

*N.B. – Appendix circulated as part of a separate agenda pack.*

**For Decision**  
(Pages 161 - 166)

21. **CITY OF LONDON ADVERTISING: CITY A.M. AND CITY MATTERS**

Report of the Director of Communications.

**For Decision**  
(Pages 167 - 170)

22. **LONDON AND PARTNERS: DOMESTIC PROMOTION OF LONDON**

Report of the Director of Economic Development.

**For Decision**  
(Pages 171 - 176)

23. **CITY'S WHOLESALE MARKETS - CONSOLIDATION PROGRAMME**

Report of the City Surveyor.

*N.B. – Appendices circulated as part of a separate agenda pack.*

**For Decision**  
(Pages 177 - 184)

24. **CITY OF LONDON FREEMEN'S SCHOOL MASTERPLAN**

Report of the Headmaster of the City of London Freemen's School, together with a Resolution of the Board of Governors of the City of London Freemen's School.

*N.B. – Appendices circulated as part of a separate agenda pack.*

**For Decision**  
(Pages 185 - 194)

25. **FUNDING FOR FUTURE LONDON FOUNDATION**  
Report of the Director of Community & Children's Services.

*N.B. – Appendix circulated as part of a separate agenda pack.*

**For Decision**  
(Pages 195 - 206)

26. **MUSEUM OF LONDON ENABLING PROJECTS: REVISED BUDGET ENVELOPE**  
Report of the City Surveyor (TO FOLLOW).

**For Decision**

27. a) **OVERALL FINANCIAL POSITION AND MEDIUM-TERM FINANCIAL PLAN**  
Report of the Chamberlain (TO FOLLOW).

**For Information**

- b) **CAPITAL AND SUPPLEMENTARY REVENUE PROJECT FUNDING -  
FUNDAMENTAL REVIEW AND INTERIM REVISED PRIORITISATION  
PROCESS**  
Report of the Chamberlain (TO FOLLOW).

**For Decision**

28. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

29. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND  
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE  
PUBLIC ARE EXCLUDED**

30. **CONFIDENTIAL MINUTES**

To note the confidential minutes of the Resource Allocation Sub-Committee meetings held on 17 January 2019.

**For Information**