



## Policy and Resources Committee

**Date:** THURSDAY, 2 MAY 2019

**Time:** 1.45 pm

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

**Members:** Randall Anderson (Ex-Officio Member)  
Deputy Keith Bottomley  
Tijs Broeke  
Simon Duckworth  
The Rt. Hon the Lord Mayor, Alderman Peter Estlin (Ex-Officio Member)  
Marianne Fredericks  
Alderman Timothy Hailes  
Christopher Hayward  
Deputy Jamie Ingham Clark  
Alderman Ian Luder  
Jeremy Mayhew  
Deputy Catherine McGuinness  
Andrew McMurtrie  
Deputy Alastair Moss (Ex-Officio Member)  
Deputy Joyce Nash  
Graham Packham (Ex-Officio Member)  
Alderman William Russell  
Alderman Baroness Scotland (Ex-Officio Member)  
Deputy Tom Sleigh  
Deputy Dr Giles Shilson  
Jeremy Simons (Ex-Officio Member)  
Sir Michael Snyder  
Mark Wheatley  
Deputy Philip Woodhouse  
Alderman Sir David Wootton  
The Chief Commoner (Ex-Officio Member)  
*Five vacancies to be filled at the Court of Common Council on 25 April 2019.*

**Enquiries:** Gregory Moore  
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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. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council dated 25 April 2019, appointing the Committee and setting its Terms of Reference (TO FOLLOW).  
**For Information**
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order No. 29.  
**For Decision**
5. **ELECTION OF DEPUTY CHAIRMEN**  
To elect three Deputy Chairmen in accordance with Standing Order No. 30.  
  
*NB: Following consultation one will assume the role of Deputy Chairman and the other two the role of Vice Chairmen.*  
**For Decision**
6. **MINUTES**  
To consider minutes as follows:-
  - a) To agree the public minutes of the meeting held on 11 April 2019.  
**For Decision**  
(Pages 1 - 8)
  - b) To note the public minutes of the Resource Allocation Sub-Committee meeting held on 8 April 2019.  
**For Information**  
(Pages 9 - 14)
7. **APPOINTMENT OF SUB-COMMITTEES, WORKING PARTIES AND REPRESENTATIVES ON OTHER COMMITTEES**  
Report of the Town Clerk.  
**For Decision**  
(Pages 15 - 32)
8. **GENDER IDENTITY**  
Report of the Town Clerk.  
**For Decision**  
(Pages 33 - 36)

9. **TRANSPORT STRATEGY**  
Report of the Director of the Built Environment.  
**For Decision**  
(Pages 37 - 54)
10. **COMMUNITY INFRASTRUCTURE LEVY – NEIGHBOURHOOD FUND**  
Report of the Director of the Built Environment.  
**For Decision**  
(Pages 55 - 60)
11. **CODE OF CONDUCT AND CONFLICTS OF INTEREST**  
Report of the Director of Human Resources.  
**For Decision**  
(Pages 61 - 66)
12. **ALDGATE BUSINESS IMPROVEMENT DISTRICT**  
Joint report of the City Surveyor and the Director of the Built Environment.  
**For Decision**  
(Pages 67 - 78)
13. **ATTENDANCE AT IBA CONFERENCE, SEOUL**  
Report of the Director of Economic Development.  
**For Decision**  
(Pages 79 - 80)
14. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**  
Report of the Chamberlain.  
**For Information**  
(Pages 81 - 100)
15. **DEFERRED SCHEMES AND THE ANNUAL CAPITAL BIDS PROCESS: PUBLIC SECTION**  
Report of the Chamberlain, to be considered together with a resolution from the Streets & Walkways Sub-Committee (TO FOLLOW).  
**For Decision**
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 11 April 2019.

**For Decision**  
(Pages 101 – 106)

- b) To note the non-public minutes of the Resource Allocation Sub-Committee meeting held on 8 April 2019.

**For Information**  
(Pages 107 - 108)

- c) To note the draft non-public minutes of the Hospitality Working Party meeting held on 26 March 2019.

**For Information**  
(Pages 109 - 116)

### 20. IMPACT INVESTING INSTITUTE

Joint report of the Director of Economic Development and the Chief Grants Officer & Director of The City Bridge Trust.

**For Decision**  
(Pages 117 - 122)

### 21. DEFERRED SCHEMES AND THE ANNUAL CAPITAL BIDS PROCESS: NON-PUBLIC SECTION

Report of the Chamberlain (TO FOLLOW).

**For Decision**

### 22. ADDITIONAL RESOURCE REQUEST: CITY OF LONDON POLICE

Report of the Commissioner (TO FOLLOW).

**For Decision**

### 23. MUSEUM OF LONDON RELOCATION UPDATE

Report of the City Surveyor (TO FOLLOW).

**For Decision**

### 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.