



Policy and Resources Committee

Date: THURSDAY, 4 JULY 2019

Time: 1.45 pm

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

Members:

Deputy Catherine McGuinness (Chair)	Deputy Jamie Ingham Clark
Simon Duckworth (Deputy Chairman)	Shravan Joshi
Christopher Hayward (Vice-Chair)	Deputy Edward Lord
Deputy Tom Sleigh (Vice-Chair)	Alderman Ian Luder
Randall Anderson (Ex-Officio Member)	Jeremy Mayhew
Douglas Barrow (Ex-Officio Member)	Andrew McMurtrie
Nicholas Bensted-Smith (Ex- Officio Member)	Wendy Mead
Deputy Keith Bottomley	Deputy Alastair Moss (Ex-Officio Member)
Tijs Broeke	Deputy Joyce Nash
Karina Dostalova	Graham Packham (Ex-Officio Member)
The Rt. Hon the Lord Mayor, Alder- man Peter Estlin (Ex-Officio Member)	Alderman William Russell
Anne Fairweather	Alderman Baroness Scotland (Ex- Officio Member)
Marianne Fredericks	Deputy Dr Giles Shilson
Alderman Timothy Hailes	Jeremy Simons (Ex-Officio Member)
Deputy Tom Hoffman (Chief Com- moner) (Ex-Officio Member)	Sir Michael Snyder
	Mark Wheatley
	Deputy Philip Woodhouse
	Alderman Sir David Wootton

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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 June 2019.

For Decision
(Pages 1 - 10)

- b) To note the public minutes of the Projects Sub-Committee meeting held on 29 May 2019.

For Information
(Pages 11 - 16)

- c) To note the draft public minutes of the Projects Sub-Committee meeting held on 19 June 2019.

For Information
(Pages 17 - 22)

- d) To note the draft public minutes of the Members' Privileges Sub-Committee meeting held on 3 June 2019 and consider a recommendation contained therein.

For Decision
(Pages 23 - 26)

- e) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 11 June 2019.

For Information
(Pages 27 - 32)

4. PROJECTS SUB-COMMITTEE - TERMS OF REFERENCE

To consider a resolution from the Projects Sub-Committee.

For Decision
(Pages 33 - 34)

5. BARBICAN RESIDENTIAL COMMITTEE - TERMS OF REFERENCE

Report of the Town Clerk.

For Decision
(Pages 35 - 36)

6. STANDING ORDERS - LIGHT TOUCH REVIEW

Report of the Town Clerk.

For Decision
(Pages 37 - 40)

7. **SCHEME OF DELEGATIONS**
Report of the Town Clerk.
For Decision
(Pages 41 - 46)
8. **THE CITY OF LONDON CORPORATION'S INDEPENDENT SCHOOLS AND PARENT GOVERNORS**
Joint report of the Town Clerk and Comptroller & City Solicitor.
For Decision
(Pages 47 - 52)
9. **CHARITIES REVIEW**
Report of the Chief Grants Officer and Director of the City Bridge Trust.
For Decision
(Pages 53 - 56)
10. **REGULATION OF INVESTIGATORY POWERS ACT 2000 – UPDATE**
Report of the Comptroller & City Solicitor.
To be read in conjunction with the non-public appendix at Item 24.
For Information
(Pages 57 - 58)
11. **CROSSRAIL 2**
Report of the Director of the Built Environment.
For Decision
(Pages 59 - 64)
12. **REVIEW OF PROJECTS WITHIN THE BUILT ENVIRONMENT DIRECTORATE**
Report of the Director of the Built Environment.
For Decision
(Pages 65 - 70)
13. **THE UK COALITION FOR DIGITAL INTELLIGENCE**
Joint report of the Director of Community & Children's Services and the Director of Innovation & Growth.
For Decision
(Pages 71 - 78)
14. **RENEWAL OF STRATEGIC PARTNERSHIP WITH THE COMMONWEALTH ENTERPRISE AND INVESTMENT COUNCIL**
Joint report of the Remembrancer and the Director of Innovation & Growth.
For Decision
(Pages 79 - 82)
15. **POLICY FOR COMMERCIAL FILMING**
Report of the Director of Communications.
For Decision
(Pages 83 - 88)

16. **SPONSORSHIP OF CENTRE FOR EUROPEAN REFORM'S DITCHLEY CONFERENCE**
Report of the Director of Communications.
For Decision
(Pages 89 - 92)
17. **SPONSORSHIP OF RESEARCH AND EVENTS PROGRAMME: 'LOOKING AHEAD: UK ENGAGEMENT AND INFLUENCE AFTER BREXIT'**
Report of the Director of Communications.
For Decision
(Pages 93 - 96)
18. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 97 - 100)
19. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 101 - 102)
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
22. **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

23. **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 June 2019.
For Decision
(Pages 103 - 108)
- b) To note the non-public minutes of the Projects Sub-Committee meeting held on 29 May.
For Information
(Pages 109 - 114)
- c) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 19 June.

For Information
(Pages 115 - 124)

- d) To note the draft non-public minutes of the Members' Privileges Sub-Committee meeting held on 3 June 2019.

For Information
(Pages 125 - 128)

- e) To note the draft non-public minutes of the Public Relations and Economic Development Sub-Committee held on 11 June

For Information
(Pages 129 - 130)

- f) To note the draft minutes of the meeting of the Hospitality Working Party meeting held on 20 May 2019.

For Information
(Pages 131 - 136)

- g) To note the draft non-public minutes of the Housing Delivery Programme Working Group meeting held on 17 May 2019.

For Information
(Pages 137 - 146)

24. **NON-PUBLIC APPENDIX: REGULATION OF INVESTIGATORY POWERS ACT 2000**

Non-public appendix to be read in conjunction with Item 10.

For Information
(Pages 147 - 150)

25. **CITY OF LONDON CORPORATION'S ROLE IN SUPPORTING FINTECH**

Report of the Director of Innovation & Growth.

For Decision
(Pages 151 - 156)

26. **RECOGNITION OF WOMEN: A CITY RESPONSE**

Report of the Director of Major Projects.

For Decision
(Pages 157 - 164)

27. **LORD MAYOR'S SHOW ARRANGEMENTS**

Report of the Remembrancer.

For Decision
(Pages 165 - 168)

28. **CITY OF LONDON PRIMARY ACADEMY ISLINGTON**

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

For Decision
(Pages 169 - 174)

29. **CENTRAL CRIMINAL COURT PLANT REPLACEMENT**
Report of the City Surveyor.
For Decision
(Pages 175 - 184)
30. **20/21 ALDERMANBURY - FUTURE USE AND BUILDING OPPORTUNITIES**
Report of the City Surveyor.
For Information
(Pages 185 - 198)
31. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 199 - 200)
32. **MUSEUM OF LONDON UPDATE**
Report of the City Surveyor (TO FOLLOW).
For Decision
33. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
34. **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

35. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting of the Policy and Resources Committee held on 6 June 2019.
For Decision