



Policy and Resources Committee

Date: THURSDAY, 19 SEPTEMBER 2019
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

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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 July 2019.
For Decision
(Pages 1 - 12)
 - b) To note the public minutes of the Public Relations & Economic Development Sub-Committee meeting held on 2 July 2019.
For Information
(Pages 13 - 20)
 - c) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 4 July 2019.
For Information
(Pages 21 - 24)
 - d) To note the draft public minutes of the Projects Sub-Committee meeting held on 19 July 2019.
For Information
(Pages 25 - 36)
4. **AIR QUALITY STRATEGY 2019-24**
Report of the Director of Markets & Consumer Protection.
For Decision
(Pages 37 - 42)
5. **GOVERNANCE REVIEW**
Report of the Town Clerk.
For Decision
(Pages 43 - 48)
6. **REVIEW OF POLLING DISTRICTS AND POLLING PLACES**
Report of the Town Clerk.
For Decision
(Pages 49 - 64)

7. **AMENDMENT TO THE TERMS OF REFERENCE OF THE COMMUNITY AND CHILDREN'S SERVICES COMMITTEE**
Report of the Town Clerk, together with a resolution from the Community & Children's Services Committee.

For Decision
(Pages 65 - 68)
8. **ALDGATE BUSINESS IMPROVEMENT DISTRICT**
Joint report of the City Surveyor and the Director of the Built Environment.

For Decision
(Pages 69 - 78)
9. **CHEAPSIDE BUSINESS IMPROVEMENT DISTRICT**
Joint report of the City Surveyor and the Director of the Built Environment.

For Decision
(Pages 79 - 86)
10. **PLEDGE OF SUPPORT FOR THE 'OUR TURN' CAMPAIGN**
Report of the Director of Community & Children's Services, together with a resolution from the Community & Children's Services Committee.

For Decision
(Pages 87 - 92)
11. **DRAFT ALCOHOL STRATEGY**
Report of the Director of Community & Children's Services.

For Information
(Pages 93 - 108)
12. **CITY AIRPORT 2020-35 MASTERPLAN CONSULTATION RESPONSE**
Report of the Director of the Built Environment.

For Decision
(Pages 109 - 114)
13. **PROPOSED PARTNERSHIP FUNDING BID**
Report of the Director of Open Spaces.
NB – To be considered in conjunction with the non-public appendices at Item 26.

For Decision
(Pages 115 - 120)
14. **INNOVATE FINANCE: APPOINTMENT OF GUARANTOR**
Report of the Director of Innovation & Growth.

For Decision
(Pages 121 - 124)
15. **US MARKET STRATEGY AND CAMPAIGN**
Report of the Director of Innovation & Growth.

For Decision
(Pages 125 - 128)

16. **JAPAN STRATEGY UPDATE**
Report of the Director of Innovation & Growth.
For Decision
(Pages 129 - 136)
17. **PREPARING FOR A DEAL AND A NO DEAL BREXIT IN FINANCIAL AND PROFESSIONAL SERVICES**
Report of the Director of Innovation and Growth.
For Information
(Pages 137 - 140)
18. **DELEGATED AUTHORITY REQUEST: VACATION OF WALBROOK WHARF PROJECT**
Report of the City Surveyor.
For Decision
(Pages 141 - 142)
19. **REVENUE OUTTURN 2018/19**
Joint report of the Town Clerk, Chamberlain and Remembrancer.
For Information
(Pages 143 - 150)
20. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 151 - 172)
21. **REVIEW OF OFFICER RECOMMENDATIONS TO THE PLANNING AND TRANSPORTATION COMMITTEE**
Report of the Town Clerk (TO FOLLOW).
For Information
22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
24. **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

25. **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 July 2019.
For Decision
(Pages 173 - 178)

- b) To note the non-public minutes of the Public Relations & Economic Development Sub-Committee meeting held on 2 July 2019.
For Information
(Pages 179 – 180)
- c) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 4 July 2019.
For Information
(Pages 181 - 182)
- d) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 19 July 2019.
For Information
(Pages 183 - 188)
- e) To note the non-public minutes of the Hospitality Working Party meeting held on 16 July 2019.
For Information
(Pages 189 - 196)

26. **NON-PUBLIC APPENDIX: ITEM 13**
To be considered in conjunction with Item 13.
For Information
(Pages 197 - 204)

27. **COMMISSION POLICY FOR APPOINTING A LOCATION AGENCY TO MANAGE COMMERCIAL FILMING**
Report of the Director of Communications.
For Decision
(Pages 205 - 212)

28. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 213 - 216)

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

30. **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

31. **GOVERNANCE REVIEW - APPOINTMENT OF INDEPENDENT CONSULTANT**
Report of the Town Clerk.
For Decision

- 32. **STAFFING MATTER**
Report of the Town Clerk.
For Decision

- 33. **FRASER REVIEW 2019**
Report of the Town Clerk (TO FOLLOW).
For Decision

- 34. **REVIEW OF OFFICER RECOMMENDATIONS TO THE PLANNING AND
TRANSPORTATION COMMITTEE**
Town Clerk to be heard.
For Information