



## Policy and Resources Committee

**Date:** THURSDAY, 17 OCTOBER 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
Sheriff 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	Deputy Dr Giles Shilson
Peter Estlin (Ex-Officio Member)	Jeremy Simons (Ex-Officio Member)
Anne Fairweather	Sir Michael Snyder
Marianne Fredericks	Mark Wheatley
Alderman Timothy Hailes	Deputy Philip Woodhouse
Deputy Tom Hoffman (Chief Commoner) (Ex-Officio Member)	Alderman Sir David Wootton
Deputy Jamie Ingham Clark	
Shravan Joshi	

**Enquiries:** Gregory Moore  
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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 Policy and Resources Committee meeting held on 19 September 2019.  

**For Decision**  
(Pages 1 - 12)
  - b) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 10 September 2019.  

**For Information**  
(Pages 13 - 18)
  - c) To note the draft public minutes of the Projects Sub-Committee meeting held on 20 September 2019.  

**For Information**  
(Pages 19 - 26)
4. **RESOLUTION FROM THE LIVERY COMMITTEE**  
To consider a resolution of the Livery Committee.  

**For Information**  
(Pages 27 - 28)
5. **RESOLUTION FROM THE ESTABLISHMENT COMMITTEE**  
To consider a resolution from the Establishment Committee.  

**For Information**  
(Pages 29 - 30)
6. **INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE (IHRA) DEFINITION ON ANTI-SEMITISM**  
Report of the Town Clerk.  

**For Decision**  
(Pages 31 - 34)
7. **REVISED CHINA MARKET STRATEGY**  
Report of the Director of Innovation & Growth.  
*NB – to be read in conjunction with the non-public appendix at Item 20.*  

**For Decision**  
(Pages 35 - 52)

8. **ATTENDANCE AT UK-CHINA PENSION FUND FORUM AND SHENZHEN INTERNATIONAL FINANCE EXPO**  
Report of the Director of Innovation & Growth.  

**For Decision**  
(Pages 53 - 54)
9. **NOMINATION TO THE BOARD OF THE IMPACT INVESTING INSTITUTE**  
Report of the Director of Innovation & Growth.  

**For Decision**  
(Pages 55 - 56)
10. **FLEXIBILITY OF DISBURSEMENT FOR CORPORATION SUPPORT OF THE IMPACT INVESTING INSTITUTE**  
Report of the Director of Innovation & Growth.  

**For Decision**  
(Pages 57 - 58)
11. **CITY WEEK 2020 EVENT**  
Report of the Director of Innovation & Growth.  

**For Decision**  
(Pages 59 - 60)
12. **CITY OF LONDON CORPORATION PARTICIPATION IN WORLD ECONOMIC FORUM (DAVOS) 2020**  
Report of the Director of Innovation & Growth.  
*NB – To be read in conjunction with the non-public appendix at Item 21.*  

**For Information**  
(Pages 61 - 64)
13. **CLIMATE ACTION BRIEFING IMPLEMENTATION**  
Joint report of the Director of Innovation & Growth and the Director of the Built Environment.  

**For Decision**  
(Pages 65 - 88)
14. **CAPITAL FUNDING UPDATE**  
Report of the Chamberlain.  

**For Decision**  
(Pages 89 - 92)
15. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**  
Report of the Chamberlain.  

**For Information**  
(Pages 93 - 114)
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 Policy and Resources Committee meeting held on 19 September 2019.

**For Decision**  
(Pages 115 - 116)

- b) To note the draft non-public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 10 September 2019.

**For Information**  
(Pages 117 - 120)

- c) To note the draft non-public minutes of the Housing Delivery Programme Working Group meeting held on 6 September 2019.

**For Information**  
(Pages 121 - 126)

- d) To note the draft non-public minutes of the Hospitality Working Party meeting held on 18 September 2019.

**For Information**  
(Pages 127 - 132)

- e) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 20 September 2019.

**For Information**  
(Pages 133 - 140)

- f) To note the draft non-public minutes of the informal away days of the Resource Allocation Sub-Committee held on 12/13 July 2019 (attached) and 2 October 2019 (TO FOLLOW).

**For Information**  
(Pages 141 - 146)

20. **NON-PUBLIC APPENDIX - CHINA STRATEGY**

*To be read in conjunction with Item 7.*

**For Information**  
(Pages 147 - 148)

21. **NON-PUBLIC APENDIX - DAVOS**  
*To be read in conjunction with Item 12.*
- For Information**  
(Pages 149 - 150)
22. **NEW COMMUNITY CENTRE**  
Report of the Director of Community & Children's Services.
- For Decision**  
(Pages 151 - 154)
23. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
24. **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**

25. **To agree the Confidential Minutes of the Policy and Resources Committee meeting held on 17 September 2019.**
- For Decision**
26. **To note the Confidential Minutes of the Informal Resource Allocation Sub Committee Away Day held on 12/13 July 2019.**
- For Information**