



Public Relations and Economic Development Sub (Policy & Resources) Committee

Date: THURSDAY, 18 JANUARY 2018
Time: 3.00 pm (or at the rising for the Policy and Resources Committee)
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Sir Mark Boleat (Deputy Chairman)
Simon Duckworth
Hugh Morris
Deputy Keith Bottomley
Anne Fairweather
Deputy Edward Lord
Andrew Mayer
Jeremy Mayhew
The Lord Mountevans
Deputy Tom Sleigh
Sir Michael Snyder
James Tumbridge
Alderman Sir David Wootton
(One Vacancy)

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John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 14 December 2017.
For Decision
(Pages 1 - 6)
4. **MEMBERSHIP OF CHATHAM HOUSE**
Report of the Director of Communications.
For Decision
(Pages 7 - 10)
5. **THE BUSINESS OF TRUST 'FACTSHEET' - KEY MESSAGES**
Joint report of the Director of Communications and Director of Economic Development.
For Decision
(Pages 11 - 20)
6. **ECONOMIC DEVELOPMENT ACTIVITIES UPDATE**
Report of the Director of Economic Development.

NB: The appendices to this report, The Total Tax and The Value of Fintech, have been circulated as electronic documents only. Hard copies are available on request

For Information
(Pages 21 - 28)
7. **POLITICAL AND PARLIAMENTARY ACTIVITY**
The Director of Communications and the Remembrancer to be heard.

For Discussion
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 December 2017.

For Decision
(Pages 29 - 30)

12. **NON-PUBLIC POLITICAL AND PARLIAMENTARY UPDATE**

The Director of Communications and the Remembrancer to be heard.

For Discussion

13. **NON-PUBLIC ECONOMIC DEVELOPMENT UPDATE**

The Director of Economic Development to be heard.

For Discussion

14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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