



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

Date: TUESDAY, 24 APRIL 2018

Time: 3.00 pm

Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

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

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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 26 February 2018.

For Decision
(Pages 1 - 6)
4. **BUSINESS OF TRUST KEY MESSAGES**
Joint report of the Director of Economic Development and the Director of Communications.

For Decision
(Pages 7 - 10)
5. **UPDATES AVAILABLE TO MEMBERS**
Report of the Director of Communications.

For Information
(Pages 11 - 14)
6. **BREXIT LEGISLATION: TRADE BILL AND TAXATION (CROSS-BORDER TRADE) BILL**
Report of the Remembrancer.

For Information
(Pages 15 - 18)
7. **EDO MONTHLY UPDATE - MARCH**
Report of the Director of Economic Development.

For Information
(Pages 19 - 28)
8. **POLITICAL ENGAGEMENT UPDATE**
Report of the Director of Communications.

For Information
(Pages 29 - 32)

9. **PARLIAMENTARY ACTIVITY UPDATE MARCH-APRIL 2018**

Report of the Remembrancer.

For Information

(Pages 33 - 36)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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.

For Decision

Part 2 - Non-Public Agenda

13. **NOTE OF THE INFORMAL MEETING OF THE PUBLIC RELATIONS AND ECONOMIC DEVELOPMENT SUB COMMITTEE**

To receive the note of the informal meeting of the Public Relations and Economic Development Sub Committee held on 27 March 2018.

For Information

(Pages 37 - 44)

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**

Part 3 - Confidential Agenda

16. **RECONFIGURATION OF THE CRM AND COD FUNCTIONS AND THE TRANSITION TO AND LONG-TERM SUPPORT FOR CITY DYNAMICS**

Report of the Director of Economic Development.

For Decision