

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

Date: TUESDAY, 29 MAY 2018

Time: 3.00 pm

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

Members: Deputy Catherine McGuinness (Chairman)

Simon Duckworth (Deputy Chairman)

Sir Mark Boleat

Deputy Keith Bottomley

Tijs Broeke

Alderman Peter Estlin Christopher Hayward

Deputy Jamie Ingham Clark

Deputy Edward Lord Jeremy Mayhew

Alderman William Russell

Deputy Tom Sleigh Sir Michael Snyder

Alderman Sir David Wootton

Enquiries: Emma Cunnington

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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 24 April 2018.

For Decision (Pages 1 - 6)

4. ELECTION OF CO-OPTED MEMBERS

To elect four co-opted Members from the Court of Common Council.

For Decision

5. EDO MONTHLY UPDATE - APRIL 2018

Report of the Director of Economic Development.

For Information (Pages 7 - 12)

6. **COMMUNICATIONS UPDATE**

The Director of Communications to be heard.

For Discussion

7. REMEMBRANCERS UPDATE

The Remembrancer to be heard.

For Discussion

8. **DEVELOPMENT FINANCE**

Report of Director of Economic Development.

For Decision (Pages 13 - 18)

9. PLASTIC FREE CITY

Report of the Director of Built Environment.

For Decision (Pages 19 - 24)

10. TOWARDS A SUSTAINABLE FUTURE: THE CITY OF LONDON CORPORATION'S RESPONSIBLE BUSINESS STRATEGY, 2018-23

Report of the Chamberlain and the Chief Grants Officer.

For Information

11. CORPORATE VOLUNTEERING STRATEGY, 2018-23

Report of the Town Clerk.

For Information

(Pages 45 - 60)

12. **DIGITAL SKILLS STRATEGY FOR 2018-23**

Joint report of the Director of Community & Children's Services and the Director of Economic Development.

For Information (Pages 61 - 66)

13. PARTY CONFERENCES 2018

Report of the Director of Communications.

For Information (Pages 67 - 68)

14. DESIGN, BUILT, SUPPORT AND HOSTING FOR NEW WEBSITE

Report of the Director of Communications.

For Information (Pages 69 - 72)

15. THE COMMONWEALTH BUSINESS FORUM 2018

Joint report of the Director of Economic Development and the Remembrancer.

For Information (Pages 73 - 78)

16. THE BUSINESS OF TRUST - SIX MONTH UPDATE

Report of the Director of Economic Development.

For Information (Pages 79 - 98)

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

18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

19. 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

20. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24 April 2018.

For Decision (Pages 99 - 100)

- 21. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE
- 22. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED