



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

Date: THURSDAY, 28 JUNE 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
Anne Fairweather
Sophie Anne Fernandes
Christopher Hayward
Deputy Jamie Ingham Clark
Deputy Edward Lord
Andrew Mayer
Jeremy Mayhew
Alderman William Russell
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 29 May 2018.

For Decision
(Pages 1 - 8)
4. **RESOLUTION FROM THE STANDARDS COMMITTEE**
To consider a resolution from the Standards Committee from its meeting on 18 May 2018.

For Decision
(Pages 9 - 10)
5. **EDO MONTHLY UPDATE**
Report of the Director of Economic Development.

For Information
(Pages 11 - 16)
6. **CORPORATE AFFAIRS UPDATE**
Report of the Director of Communications

For Information
(Pages 17 - 18)
7. **REMEMBRANCERS MONTHLY UPDATE**
Report of the Remembrancer.

For Information
(Pages 19 - 20)
8. **MIPIM PROPERTY CONFERENCE 2018/19**
Report of the Director of Built Environment.

For Decision
(Pages 21 - 28)

9. **PROGRESS PAPER: INDIA-UK FINTECH INITIATIVE**
Report of the Director of Economic Development.
- For Information**
(Pages 29 - 34)
10. **POLICY CHAIRMAN'S VISIT TO WASHINGTON AND NEW YORK MAY 2018**
Report of the Director of Economic Development.
- For Information**
(Pages 35 - 42)
11. **CLOSURE OF CITY CAREERS OPEN HOUSE AND CITY OF LONDON BUSINESS TRAINEESHIP PROGRAMMES**
Report of the Director of Economic Development.
- For Information**
(Pages 43 - 50)
12. **6 MONTHLY MEDIA UPDATE**
Report of the Director of Communications.
- For Information**
(Pages 51 - 54)
13. **EUROPEAN UNION (WITHDRAWAL) BILL**
Report of the Remembrancer.
- For Information**
(Pages 55 - 58)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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

17. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 29 May 2018.

For Decision
(Pages 59 - 60)

18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
20. **CONFIDENTIAL MINUTES**
To approve the confidential minutes of the meeting held on 29 May 2018.

For Decision