



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

Date: WEDNESDAY, 14 NOVEMBER 2018
Time: 11.00 am
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
Lord Mayor-Elect 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

Enquiries: Emma Cunningham
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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 9 October 2018.
For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 9 - 10)
5. **EDO MONTHLY UPDATE**
Report of the Director of Economic Development.
For Information
(Pages 11 - 14)
6. **CORPORATE AFFAIRS UPDATE**
Report of the Director of Communications.
For Information
(Pages 15 - 16)
7. **PARLIAMENTARY TEAM UPDATE**
Report of the Remembrancer.
For Information
(Pages 17 - 20)
8. **REVIEW OF THE LORD MAYOR'S DRAGON AWARDS**
Joint report of the Director of Economic Development and the Chief Grants Officer.
For Information
(Pages 21 - 24)
9. **NEW CORPORATE RISK - BREXIT**
Report of the Chamberlain.
For Information
(Pages 25 - 34)

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. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 9 October 2018.

For Decision
(Pages 35 - 36)

14. **BREXIT RELATED RISKS FOR THE CITY OF LONDON CORPORATION**
Report of the Director of Economic Development.

For Information
(Pages 37 - 40)

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