



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

Date: THURSDAY, 7 MARCH 2019

Time: 10.00 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
The Rt. Hon the Lord Mayor, 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 Tuesday 5 February 2019.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 7 - 8)
5. **EDO MONTHLY UPDATE**
Report of the Director of Economic Development.

For Information
(Pages 9 - 14)
6. **PARLIAMENTARY TEAM'S UPDATE**
Report of the Remembrancer.

For Information
(Pages 15 - 18)
7. **CORPORATE AFFAIRS MONTHLY UPDATE**
Report of the Director of Communications.

For Information
(Pages 19 - 22)
8. **RECOMMENDATIONS FOR 2019 PARTY CONFERENCES**
Report of the Director of Communications.

For Decision
(Pages 23 - 26)

9. **LORD MAYOR'S SHOW 2019**

Joint report of the Town Clerk & the Director of Built Environment.

For Information
(Pages 27 - 38)

10. **ENHANCING SPORT ENGAGEMENT - PROGRESS UPDATE**

Report of the Director of Communications.

For Information
(Pages 39 - 44)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5 February 2019.

For Decision
(Pages 45 - 46)

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**