



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

Date: TUESDAY, 7 MAY 2019

Time: 3.00 pm

Venue: COMMITTEE ROOMS

Members: Simon Duckworth
Christopher Hayward
Jeremy Mayhew
Deputy Catherine McGuinness
Alderman William Russell
Deputy Tom Sleigh
Sir Michael Snyder
Alderman Sir David Wootton
Vacancy – *Policy & Resources representative*
Vacancy – *Policy & Resources representative*
Vacancy – *Policy & Resources representative*
Vacancy – *Policy & Resources representative*
Vacancy – *Policy & Resources representative*
Vacancy – *Co-opted Member*
Vacancy – *Co-opted Member*
Vacancy – *Co-opted Member*
Vacancy – *Co-opted Member*

Enquiries: Emma Cunnington
emma.cunnington@cityoflondon.gov.uk

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 7 March 2019.

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. **FINAL DEPARTMENTAL HIGH-LEVEL BUSINESS PLANS 2019/20 - COMMUNICATIONS & ECONOMIC DEVELOPMENT OFFICE**
Joint report of the Town Clerk, Director of Communications and Director of Economic Development.

For Information
(Pages 7 - 14)
6. **EDO UPDATE**
Report of the Director of Economic Development.

For Information
(Pages 15 - 60)
7. **CORPORATE AFFAIRS UPDATE**
Report of the Director of Communications.

For Information
(Pages 61 - 64)
8. **PARLIAMENTARY TEAM UPDATE**
Report of the Remembrancer.

For Information
(Pages 65 - 68)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 7 March 2019.

For Decision
(Pages 69 - 70)

13. **NON PUBLIC NOTE OF THE PUBLIC RELATIONS AND ECONOMIC DEVELOPMENT SUB COMMITTEE AWAY DAY**

To note the non-public note of the Public Relations and Economic Development Sub Committee Away Day, which took place on Tuesday 2 April 2019.

For Information
(Pages 71 - 74)

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**