



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

Date: TUESDAY, 2 JULY 2019

Time: 3.00 pm

Venue: COMMITTEE ROOMS

Members: Deputy Catherine McGuinness (Chairman)
Simon Duckworth (Deputy Chairman)
Deputy Keith Bottomley
Tijs Broeke
Dominic Christian
Karina Dostalova
Anne Fairweather
Alderman Prem Goyal
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 11 June 2019.

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

For Information
(Pages 7 - 8)
5. **INNOVATION & GROWTH (IG) UPDATE**
Report of the Director of Innovation & Growth.

For Information
(Pages 9 - 12)
6. **CORPORATE AFFAIRS UPDATE**
Report of the Director of Communications.

For Information
(Pages 13 - 18)
7. **PARLIAMENTARY TEAM UPDATE**
Report of the Remembrancer.

For Information
(Pages 19 - 24)
8. **2019/20 MAYORAL PROGRAMME - ALDERMAN WILLIAM RUSSELL (SUBJECT TO ELECTION)**
Joint report of the Executive Director of Mansion House & Central Criminal Court, Director of Innovation & Growth, Assistant Town Clerk & Director of Major Projects, Director of Community & Children's Services.

For Information
(Pages 25 - 30)

9. **THE UK COALITION FOR DIGITAL INTELLIGENCE - PROPOSAL**
Joint report of the Director of Innovation & Growth and the Director of Community & Children's Services.
- For Information**
(Pages 31 - 38)
10. **THE CITY OF LONDON CORPORATION'S SPORT AND PHYSICAL ACTIVITY STRATEGY FOR 2019-23**
Report of the Town Clerk.
- For Information**
(Pages 39 - 54)
11. **EMISSIONS REDUCTION BILL UPDATE**
Joint report of the Remembrancer and the Director of Markets & Consumer Protection.
- For Information**
(Pages 55 - 60)
12. **APPLICATION FOR USE OF EPPING FOREST LAND AT WANSTEAD FLATS FOR A MUSIC CONCERT. SEF 29/19**
Report of the Director of Open Spaces.
- For Information**
(Pages 61 - 106)
13. **SIX MONTHLY MEDIA UPDATE**
Report of the Director of Communications.
- For Information**
(Pages 107 - 112)
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 11 June 2019.

For Decision
(Pages 113 - 114)

18. **CPR UPDATE**

The Chair of Policy & Resources to be heard.

For Discussion

19. **NON-PUBLIC APPENDIX RELATING TO WANSTEAD FLATS**

To be considered in relation to item 12 in the public agenda.

For Information
(Pages 115 - 118)

20. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
SUB-COMMITTEE**

21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST
THE PUBLIC ARE EXCLUDED**