



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

Date: TUESDAY, 3 DECEMBER 2019

Time: 3.00 pm

Venue: COMMITTEE ROOMS

Members: Deputy Catherine McGuinness (Chair)
Simon Duckworth (Deputy Chairman)
Deputy Keith Bottomley
Tijs Broeke
Dominic Christian
Karina Dostalova
Anne Fairweather
Alderman Prem Goyal
Sheriff Christopher Hayward
Deputy Jamie Ingham Clark
Deputy Edward Lord
Andrew Mayer
Jeremy Mayhew
The Rt Hon.the Lord Mayor,Alderman William Russell
Deputy Tom Sleight
Sir Michael Snyder
James Tumbridge
Alderman Sir David Wootton

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 non-public summary of the meeting held on 5 November 2019.

For Decision
(Pages 1 - 6)
4. **CORPORATE AFFAIRS UPDATE**
Report of the Director of Communications.

For Information
(Pages 7 - 10)
5. **PARLIAMENTARY TEAM UPDATE**
Report of the Remembrancer.

(TO FOLLOW)

For Information
6. **IG MONTHLY UPDATE**
Report of the Director of Innovation & Growth.

For Information
(Pages 11 - 22)
7. **STRATEGIC STAKEHOLDER ENGAGEMENT SUPPORTED BY CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE**
Report of the Director of Innovation and Growth.

For Information
(Pages 23 - 28)
8. **INSURANCE SECTOR UPDATE**
Report of the Director of Innovation and Growth.

For Information
(Pages 29 - 32)

9. **EPPING FOREST EVENTS TENDER**
Report of the Director of Open Spaces.

For Decision
(Pages 33 - 174)

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

11. **ANY OTHER BUSINESS THAT THE CHAIR 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 5 November 2019.

For Decision
(Pages 175 - 176)

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

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