



## Policy and Resources Committee

**Date:** THURSDAY, 23 JANUARY 2020

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Deputy Catherine McGuinness (Chair)	Alderman Vincent Keaveny
Simon Duckworth (Deputy Chairman)	Alderman Ian Luder
Sheriff Christopher Hayward (Vice-Chairman)	Jeremy Mayhew
Deputy Tom Sleigh (Vice-Chair)	Andrew McMurtrie
Randall Anderson (Ex-Officio Member)	Wendy Mead
Douglas Barrow (Ex-Officio Member)	Deputy Alastair Moss (Ex-Officio Member)
Nicholas Bensted-Smith (Ex-Officio Member)	Deputy Joyce Nash
Deputy Keith Bottomley	Graham Packham (Ex-Officio Member)
Tijs Broeke	The Rt Hon. the Lord Mayor,
Karina Dostalova	Alderman William Russell (Ex-Officio Member)
Anne Fairweather	Alderman Baroness Scotland (Ex-Officio Member)
Marianne Fredericks	Deputy Dr Giles Shilson
Alderman Timothy Hailes	Jeremy Simons (Ex-Officio Member)
Deputy Tom Hoffman (Chief Commoner) (Ex-Officio Member)	Sir Michael Snyder
Deputy Jamie Ingham Clark	Mark Wheatley
Shravan Joshi	Deputy Philip Woodhouse
Deputy Edward Lord	Alderman Sir David Wootton

**Enquiries:** Gregory Moore  
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**Lunch will be served in Guildhall Club at 1PM**  
**NB: Part of this meeting could be the subject of audio visual recording**

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To consider minutes as follows:-

- a) To agree the public minutes of the Policy & Resources Committee meeting held on 12 December 2019.

**For Decision**  
(Pages 1 - 6)

- b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 12 December 2019.

**For Information**  
(Pages 7 - 10)

- c) To note the draft public minutes of the Projects Sub-Committee meeting held on 16 December 2019.

**For Information**  
(Pages 11 - 20)

- d) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 3 December 2019.

**For Information**  
(Pages 21 - 26)

4. **LONDON COUNCILS GRANT SCHEME**

Report of the Town Clerk.

**For Decision**  
(Pages 27 - 32)

5. **FUNDING REQUEST TO SUPPORT AN EXTENSION OF HEART OF THE CITY'S RESPONSIBLE BUSINESS PROGRAMME**

Report of the Director of Innovation & Growth.

**For Decision**  
(Pages 33 - 40)

6. **SPONSORSHIP OF NEW LOCAL GOVERNMENT NETWORK 'COMMUNITY MOBILISATION' PROJECT**

Report of the Director of Communications.

**For Decision**  
(Pages 41 - 44)

7. **DEPARTMENTAL BUDGET ESTIMATES AND HIGH-LEVEL SUMMARY  
BUSINESS PLAN 2020/21**

Joint report of the Town Clerk, the Chamberlain and the Remembrancer.

**For Decision**  
(Pages 45 - 76)

8. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**

Report of the Chamberlain.

**For Information**  
(Pages 77 - 112)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

11. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

**Part 2 - Non-Public Agenda**

12. **NON-PUBLIC MINUTES**

To consider non-public minutes of meetings as follows:-

- a) To agree the non-public minutes of the Policy & Resources Committee meeting held on 12 December 2019.

**For Decision**  
(Pages 113 - 116)

- b) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 12 December 2019.

**For Information**  
(Pages 117 - 120)

- c) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 16 December 2019.

**For Information**  
(Pages 121 - 124)

- d) To note the draft non-public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 3 December 2019.

**For Information**  
(Pages 125 - 126)

- e) To note the draft non-public minutes of the Hospitality Working Party meeting held on 17 December 2019.

**For Information**  
(Pages 127 - 134)

13. **OVERALL FINANCIAL POSITION AND MEDIUM-TERM FINANCIAL PLANNING**  
Report of the Chamberlain.  
**For Decision**  
(Pages 135 - 150)
14. **PRIORITISATION OF ANNUAL CAPITAL BIDS**  
Report of the Chamberlain.  
*NB – Appendix 2 circulated separately.*  
**For Decision**  
(Pages 151 - 160)
15. **WAIVER REQUEST: CORPORATE PROJECT MANAGEMENT SOFTWARE**  
Report of the Town Clerk.  
**For Decision**  
(Pages 161 - 174)
16. **STRATEGIC PROPERTY ESTATE (CITY FUND & CITY'S ESTATE) - ANNUAL UPDATE & STRATEGY FOR 2020**  
Report of the City Surveyor.  
**For Information**  
(Pages 175 - 186)
17. **CITY'S ESTATE STRATEGY REPORT**  
Report of the City Surveyor.  
**For Information**  
(Pages 187 - 210)
18. **CITY FUND STRATEGY REPORT**  
Report of the City Surveyor.  
**For Information**  
(Pages 211 - 244)
19. **BRIDGE HOUSE ESTATES: ANNUAL UPDATE & 2020 STRATEGY**  
Report of the City Surveyor.  
**For Information**  
(Pages 245 - 260)
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**

### **Part 3 - Confidential Agenda**

22. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the Policy & Resources Committee meeting held on 12 December 2019.

**For Decision**

23. **FUNDAMENTAL REVIEW**

Report of the Town Clerk.

**For Information**