



Policy and Resources Committee

Date: THURSDAY, 7 MAY 2020

Time: 1.45 pm

Venue: VIRTUAL PUBLIC MEETING (ACCSSIBLE REMOTELY)

Members:

Deputy Catherine McGuinness (Chair)	Alderman Vincent Keaveny
Sheriff Christopher Hayward (Deputy Chairman)	Alderman Ian Luder
Simon Duckworth (Vice-Chair)	Jeremy Mayhew
Deputy Tom Sleigh (Vice-Chair)	Andrew McMurtrie
Randall Anderson (Ex-Officio Member)	Wendy Mead
Douglas Barrow (Ex-Officio Member)	Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)
Nicholas Bensted-Smith (Ex-Officio Member)	Deputy Alastair Moss (Ex-Officio Member)
Deputy Keith Bottomley	Deputy Joyce Nash
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 Wendy Hyde (Ex-Officio Member)	Sir Michael Snyder
Deputy Jamie Ingham Clark	Mark Wheatley
Shravan Joshi	Deputy Philip Woodhouse
Deputy Edward Lord	Alderman Sir David Wootton

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Accessing the virtual public meeting

Members of the public can observe the virtual public meeting at the below link:

https://youtu.be/suYMzC_qoB0

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 agree the public minutes of the meeting of the Policy and Resources Committee held on 19 March 2020.
For Decision
(Pages 1 - 12)
4. **COVID RESPONSE**
Oral update on the latest position.
For Discussion
5. **COVID-19 IMPLICATIONS - POSSIBLE POSTPONEMENT OF THE CITY-WIDE ELECTIONS IN MARCH 2021**
Report of the Town Clerk.
For Decision
(Pages 13 - 18)
6. **REMOTE MEETINGS PROTOCOL AND PROCEDURE RULES**
Report of the Town Clerk.
For Discussion
(Pages 19 - 26)
7. **NOMINATIONS TO LONDON COUNCILS**
Report of the Town Clerk.
For Decision
(Pages 27 - 30)
8. **CITY OF LONDON LOCAL PLAN REVIEW: PROPOSED PUBLICATION OF THE CITY PLAN 2036**
Report of the Director of the Built Environment.
For Decision
(Pages 31 - 288)
9. **CAPITAL FUNDING UPDATE**
Report of the Chamberlain.
For Decision
(Pages 289 - 294)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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.

For Decision

Part 2 - Non-Public Agenda

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting of the Policy and Resources Committee held on 19 March 2020.

For Decision
(Pages 295 - 300)

14. **ISLINGTON ARTS FACTORY**

Report of the Director of Community & Children's Services.

For Decision
(Pages 301 - 314)

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

16. **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

17. **CONFIDENTIAL MINUTES**

To agree the confidential minute of the meeting of the Policy and Resources Committee held on 19 March 2020.

For Decision