



## Policy and Resources Committee

**Date:** THURSDAY, 24 SEPTEMBER 2020

**Time:** 1.45 pm

**Venue:** <https://youtu.be/O2YXBs01lcA>

**Members:**

Randall Anderson (Ex-Officio Member)	Andrew McMurtrie
Rehana Ameer	Wendy Mead
Nicholas Bensted-Smith (Ex-Officio Member)	Andrien Meyers
Deputy Keith Bottomley	Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)
Tijs Broeke	Deputy Alastair Moss (Ex-Officio Member)
Karina Dostalova	Deputy Joyce Nash
Anne Fairweather	The Rt Hon. the Lord Mayor,
Marianne Fredericks	Alderman William Russell (Ex-Officio Member)
Alderman Timothy Hailes	Alderman Baroness Scotland (Ex-Officio Member)
Sheriff Christopher Hayward	Deputy Tom Sleigh
Deputy Wendy Hyde (Ex-Officio Member)	Sir Michael Snyder
Deputy Jamie Ingham Clark	Deputy James Thomson (Ex-Officio Member)
Shravan Joshi	Mark Wheatley
Deputy Edward Lord	Deputy Philip Woodhouse
Alderman Vincent Keaveny	Alderman Sir David Wootton
Alderman Ian Luder	
Jeremy Mayhew	
Deputy Catherine McGuinness	

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### **Accessing the virtual public meeting**

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

<https://youtu.be/O2YXBs01lcA>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dated 16 July 2020, appointing the Committee and confirming its Terms of Reference.

**For Information**  
(Pages 1 - 4)

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order No.29.

**For Decision**

5. **ELECTION OF DEPUTY/VICE CHAIRS**

To elect the Deputy / Vice Chairs in accordance with Standing Order No. 30.

**For Decision**

6. **MINUTES**

To consider minutes as follows:-

- a) To agree the public minutes of the meeting held on 9 July 2020.

**For Decision**  
(Pages 5 - 18)

- b) To agree the public minutes of the joint meeting of the Policy and Resources Committee and Establishment Committee held on 20 July 2020.

**For Decision**  
(Pages 19 - 20)

- c) To note the public minutes of the Resource Allocation Sub-Committee meeting held on 23 July 2020.

**For Information**  
(Pages 21 - 24)

- d) To note the public minutes of the Resource Allocation Sub-Committee meeting held on 7 September 2020.

**For Information**  
(Pages 25 - 30)

- e) To note the public minutes of the Projects Sub-Committee meeting held on 30 July 2020.

**For Information**  
(Pages 31 - 36)

- f) To note the public minutes of the meeting of the Public Relations and Economic Development Sub Committee held on 16 September 2020.

**For Information**  
(Pages 37 - 42)

- g) To note the public summary of the Tackling Racism Taskforce meeting held on 13 July 2020.

**For Information**  
(Pages 43 - 44)

- h) To note the public summary of the Tackling Racism Taskforce meeting held on 24 July 2020.

**For Information**  
(Pages 45 - 46)

- i) To note the public summary of the Tackling Racism Taskforce meeting held on 4 September 2020.

**For Information**  
(Pages 47 - 48)

7. **RESOLUTION FROM THE PROPERTY INVESTMENT BOARD**

To receive a resolution from the Property Investment Board concerning London City Airport.

(Pages 49 - 50)

8. **CLIMATE ACTION STRATEGY**

Report of the Town Clerk.

*(To be read in conjunction with the confidential appendix at Item 28, to follow).*

**For Decision**  
(Pages 51 - 92)

9. **APPOINTMENT OF SUB COMMITTEES, WORKING PARTIES AND REPRESENTATIVES ON OTHER COMMITTEES**

Report of the Town Clerk.

**For Decision**  
(Pages 93 - 110)

10. **GOVERNANCE REVIEW**

Report of the Town Clerk.

**For Decision**  
(Pages 111 - 262)

11. **BRIDGE HOUSE ESTATES STRATEGY: BRIDGING LONDON, 2020 - 2045**

Report of the Chief Grants Officer & Director of the City Bridge Trust.

**For Decision**  
(Pages 263 - 282)

12. **PROPOSED INCREASE TO ADMINISTRATION FEES CHARGED BY THE FILM LIAISON TEAM**  
Report of the Director of Communications.  
**For Decision**  
(Pages 283 - 286)
13. **MARKETS CO-LOCATION PROGRAMME: FOOD SCHOOL**  
Joint report of the City Surveyor and the Director of Markets & Consumer Protection.  
**For Decision**  
(Pages 287 - 306)
14. **UNITED NATIONS SUSTAINABLE DEVELOPMENT GOALS**  
Report of the Chamberlain.  
**For Decision**  
(Pages 307 - 316)
15. **RESETTING OF DEPARTMENTAL BUDGETS 2020/21**  
Report of the Chamberlain.  
**For Decision**  
(Pages 317 - 326)
16. **REVENUE OUTTURN**  
Report of the Chamberlain.  
**For Information**  
(Pages 327 - 334)
17. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**  
Report of the Chamberlain.  
**For Information**  
(Pages 335 - 348)
18. **CITY STREETS: TRANSPORTATION RESPONSE TO SUPPORT COVID-19 RECOVERY**  
Report of the Director of the Built Environment.  
**For Information**  
(Pages 349 - 358)
19. **INTERIM REPORT ON TACKLING RACISM**  
Report of the Town Clerk on behalf of the Tackling Racism Task Force.  
**For Information**  
(Pages 359 - 392)
20. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**  
Report of the Town Clerk.  
**For Information**  
(Pages 393 - 400)
21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

23. **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**

24. **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 9 July 2020.

**For Decision**  
(Pages 401 - 406)

- b) To note the non-public minutes of the Resource Allocation Sub-Committee meeting held on 7 September 2020.

**For Information**  
(Pages 407 - 410)

- c) To note the non-public minutes of the Projects Sub-Committee meeting held on 30 July 2020.

**For Information**  
(Pages 411 - 418)

- d) To note the non-public minutes of the meeting of the Public Relations and Economic Development Sub Committee held on 16 September 2020.

**For Information**  
(Pages 419 - 420)

25. **BASTION HOUSE**

Report of the City Surveyor.

**For Decision**  
(Pages 421 - 432)

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

27. **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**

27. **CONFIDENTIAL MINUTES**

To consider confidential minutes of meetings as follows:-

- a) To agree the confidential minutes of the Policy & Resources Committee meeting held on 9 July 2020.

**For Decision**

- b) To agree the confidential minutes of the joint meeting of the Policy & Resources and Establishment Committees held on 20 July 2020.

**For Decision**

28. **CONFIDENTIAL APPENDIX: CLIMATE ACTION STRATEGY**

*To be considered in conjunction with Item 8 (TO FOLLOW).*

**For Information**

29. **MARKETS CONSOLIDATION PROGRAMME: PROGRESS REPORT**

Joint report of the City Surveyor and the Director of Markets & Consumer Protection.

**For Decision**

30. **PROMOTION OF CITY OF LONDON (MARKETS) BILL**

Report of the Remembrancer.

**For Decision**

31. **TARGET OPERATING MODEL UPDATE**

Report of the Town Clerk (TO FOLLOW).

**For Information**