



Policy and Resources Committee

Date: THURSDAY, 18 FEBRUARY 2021

Time: 1.45 pm

Venue: VIRTUAL MEETING

Members:

Deputy Catherine McGuinness (Chair)	Alderman Vincent Keaveny
Sheriff Christopher Hayward (Deputy Chairman)	Alderman Ian Luder
Deputy Keith Bottomley (Vice-Chairman)	Jeremy Mayhew
Deputy Tom Sleigh (Vice-Chair)	Andrew McMurtrie
Randall Anderson (Ex-Officio Member)	Wendy Mead
Rehana Ameer	Deputy Andrien Meyers
Nicholas Bensted-Smith (Ex-Officio Member)	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, Alderman William Russell (Ex-Officio Member)
Marianne Fredericks	Alderman Baroness Scotland (Ex-Officio Member)
Alderman Timothy Hailes	Sir Michael Snyder
Deputy Wendy Hyde (Ex-Officio Member)	Deputy James Thomson (Ex-Officio Member)
Deputy Jamie Ingham Clark	Mark Wheatley
Shravan Joshi	Deputy Philip Woodhouse
Deputy Edward Lord	Alderman Sir David Wootton

Enquiries: Emma Cunningham – emma.cunnington@cityoflondon.gov.uk

Accessing the virtual public meeting

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

<https://www.youtube.com/watch?v=SH03LKj8Z3s>

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. **MINUTES**

To consider minutes as follows:-

- a) To agree the public minutes of the Policy & Resources Committee meeting held on 21 January 2021.

For Decision
(Pages 1 - 12)

- b) To note the public minutes of the joint meeting of the Resource Allocation and Efficiency & Performance Sub-Committees held on 21 January 2021.

For Information
(Pages 13 - 14)

- c) To note the public minutes of the Resource Allocation Sub-Committee meeting held on 4 February 2021.

For Information
(Pages 15 - 18)

- d) To note the public minutes of the Public Relations & Economic Development Sub-Committee meeting held on 14 January 2021.

For Information
(Pages 19 - 24)

4. **RESOLUTION FROM THE PORT HEALTH & ENVIRONMENTAL SERVICES COMMITTEE**

To consider a resolution concerning the Recovery Task Force and the provision of environmental services.

For Decision
(Pages 25 - 26)

5. **RESOLUTION FROM THE CAPITAL BUILDINGS COMMITTEE**

To consider a resolution concerning the application of Standing Order 29(2) in relation to the Committee.

For Decision
(Pages 27 - 28)

6. **STREAMLINING GOVERNANCE OF THE NEXT GENERATION FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROJECT**
Report of the Town Clerk.
For Decision
(Pages 29 - 36)
7. **FRASER 2.0 REVIEW NEXT STEPS**
Report of the Director of Innovation & Growth.
For Discussion
(Pages 37 - 48)
8. **2020/21 PAY POLICY STATEMENT**
Report of the Director of Human Resources.
For Decision
(Pages 49 - 78)
9. **COMMONWEALTH ENTERPRISE AND INVESTMENT COUNCIL**
Joint report of the Remembrancer & Director of Innovation & Growth.
For Decision
(Pages 79 - 82)
10. **IMPACT INVESTING INSTITUTE BOARD APPOINTMENT**
Report of the Director of Innovation & Growth.
For Decision
(Pages 83 - 86)
11. **CULTURE AND DIVERSITY WORKING GROUP**
Report of the Assistant Town Clerk & Director of Major Projects.
For Decision
(Pages 87 - 106)
12. **ANTI-TERRORISM TRAFFIC REGULATION ORDER REVIEW**
Report of the Director of the Built Environment.
For Information
(Pages 107 - 112)
13. **CITY FUND 2021/22 BUDGET**
Report of the Chamberlain.
For Information
(Pages 113 - 196)
14. **2021/22 CITY'S CASH BUDGETS AND MEDIUM-TERM FINANCIAL PLAN**
Report of the Chamberlain.
For Information
(Pages 197 - 210)

15. **BRIDGE HOUSE ESTATES (BHE) (REG. CHARITY NO. 1035628) - REVENUE BUDGET 2021/22 AND MEDIUM-TERM FINANCIAL PLAN**
Report of the Chamberlain.
For Information
(Pages 211 - 224)
16. **REGULATION OF INVESTIGATORY POWERS (RIPA) ACT 2000 UPDATE**
Report of the Comptroller & City Solicitor.
For Information
(Pages 225 - 228)
17. **ANNUAL REPORT FOR SOCIAL MOBILITY AND DIGITAL SKILLS STRATEGIES, SOCIAL MOBILITY EMPLOYER INDEX RATING AND STRATEGIC FOCUS FOR 2020-21**
Joint report of the Director of Community & Children's Services, the Director of Innovation & Growth, and the Chief Grants Officer & Director of the City Bridge Trust.
For Information
(Pages 229 - 254)
18. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 255 - 268)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
21. **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

22. **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 21 January 2021.
For Decision
(Pages 269 - 274)
- b) To note the non-public minutes of the joint meeting of the Resource Allocation and Efficiency & Performance Sub-Committees held on 21 January 2021.
For Information
(Pages 275 - 278)

- c) To note the non-public minutes of the Resource Allocation Sub-Committee meeting held on 4 February 2021.

For Information
(Pages 279 - 280)

23. **CYCLICAL WORKS PROGRAMME (CWP) AND ADDITIONAL RESOURCES FOR CITY FUND PROPERTIES (ARCFP) REQUEST FOR FUNDING FOR 2021/2022**
Report of the Chamberlain.

For Decision
(Pages 281 - 294)

24. **CITY CULTURAL SUPPORT: BARBICAN RENEWAL AND LSO GRANT**
Joint report of the City Surveyor and the Managing Director of the Barbican.

For Decision
(Pages 295 - 306)

25. **MARKET TENANTS AND COVID 19 - PROPOSAL FOR ADDITIONAL SUPPORT**
Joint report of the Director of Markets & Consumer Protection and the City Surveyor.

For Decision
(Pages 307 - 314)

26. **BRIDGE HOUSE ESTATE COMMITTEE PROPOSALS**
Joint report of the Town Clerk and the Chief Grants Officer & Director of the City Bridge Trust.

For Decision
(Pages 315 - 328)

27. **CENTRAL CRIMINAL COURT PLANT REPLACEMENT: PHASE 3**
Report of the City Surveyor.

For Decision
(Pages 329 - 338)

28. **CENTRAL CRIMINAL COURT EAST WING GROUND MEZZANINE COOLING AND HEATING REPLACEMENT**
Report of the City Surveyor.

For Decision
(Pages 339 - 358)

29. **PROPERTY PROJECTS GROUP (PPG) COVID-19 CAPITAL PROJECTS FUND - UPDATE**
Report of the City Surveyor.

For Decision
(Pages 359 - 366)

30. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.

For Information
(Pages 367 - 368)

31. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
32. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**