



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

Date: WEDNESDAY, 19 FEBRUARY 2020

Time: 3.00 pm

Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

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
Alderman Vincent Keaveny
Deputy Edward Lord
Andrew Mayer
Jeremy Mayhew
Deputy Tom Sleigh
Sir Michael Snyder
James Tumbridge
Alderman Sir David Wootton

Enquiries: Emma Cunnington
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N.B. Part of this meeting could be the subject of audio or visual recording.

**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 summary of the meeting held on 3 December 2019.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 7 - 8)
5. **EPHING FOREST EVENTS TENDER REPUTATIONAL RISK**
Report of the Director of Open Spaces.

NB:- To be read in conjunction with the non-public appendices at item 18.

For Information
(Pages 9 - 14)
6. **CORPORATE AFFAIRS UPDATE**
Report of the Director of Communications.

For Information
(Pages 15 - 18)
7. **PARTY CONFERENCES**
Report of the Director of Communications.

For Information
(Pages 19 - 22)
8. **SPORT ENGAGEMENT**
Report of the Director of Communications.
8. a) **Sport Engagement - Progress Update**

For Information
(Pages 23 - 26)

8. **b) Tokyo 2020 Games (Pages 27 - 30)**
- For Decision**
(Pages 27 - 30)
9. **SIX-MONTH MEDIA UPDATE**
Report of the Director of Communications.
- For Information**
(Pages 31 - 36)
10. **PARLIAMENTARY TEAM UPDATE**
Report of the Remembrancer.
- For Information**
(Pages 37 - 40)
11. **EUROPEAN UNION (WITHDRAWAL AGREEMENT) ACT 2020**
Report of the Remembrancer.
- For Information**
(Pages 41 - 44)
12. **INNOVATION & GROWTH UPDATE**
Report of the Director of Innovation & Growth.
- For Information**
(Pages 45 - 48)
13. **WORLD ECONOMIC FORUM, DAVOS, 21-24 JANUARY**
Report of the Director of Innovation & Growth.
- For Information**
(Pages 49 - 52)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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

17. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 3 December 2019.

For Decision
(Pages 53 - 54)

18. **NON-PUBLIC APPENDIX: EPPING FOREST EVENTS TENDER**

Non-public appendices to be read in conjunction with Item 5: Epping Forest Events Tender.

For Information
(Pages 55 - 58)

19. **BEECH STREET**

The Director of Communications and the Director of Built Environment to be heard.

For Information

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

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