



## Delegated Authority and Urgency Decisions

**Date:** 8<sup>TH</sup> JUNE – 14<sup>TH</sup> JUNE 2020

**Delegated or Urgent Decisions taken in accordance with the Court of Common Council's Standing Orders**

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**John Barradell  
Town Clerk**

## **AGENDA**

**1. TACKLING RACISM WORKING PARTY**

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

**2. BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL: HARDSHIP  
BURSARY APPLICATIONS**

**For Information**  
(Pages 5 - 6)

**3. PROJECTS SUB (POLICY AND RESOURCES) COMMITTEE - GATEWAY 1/2/3/4/5  
CITY STREETS: TRANSPORTATION RESPONSE TO SUPPORT COVID-19  
RECOVERY (PHASE 2)**

**For Information**  
(Pages 7 - 8)

**4. CAPITAL BUILDINGS COMMITTEE - REPORT ON ACTION TAKEN [9 JUNE 2020]**

**For Information**  
(Pages 9 - 10)

<b>Committee(s)</b> Establishment Committee	<b>Date(s):</b> Urgency
<b>Subject:</b> Tackling Racism Working Party	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Information</b>
<b>Report author:</b> Emma Cunnington, Town Clerk's Department	

## Summary

1. This report advises Members of action taken by the Town Clerk since the last formal meeting of the Establishment Committee, in consultation with the Chair and Deputy Chairman, in accordance with Standing Order Nos. 41(a) and (b).

## Recommendation:

2. That Members note the report.

## Main Report

3. Since the last formal meeting of the Committee, approval was given by the Town Clerk, in consultation with the Chair and Deputy Chairman, for the following decision to be made under urgency procedures, Standing Order No. 41:

## BACKGROUND:

4. The senseless and shocking death of George Floyd over two weeks ago and the backlash that has followed in the US and the UK has highlighted again the issue of racism that sadly still exists in society. Members have been discussing ideas on what the City Corporation can do in response to this, and Members will be aware of the joint statement that was made by the Lord Mayor, Policy Chair, Chair of Police Authority Board and Chair of Establishment Committee last week.
5. Members have expressed many ideas over emails in the last few days concerning how the City Corporation should act. In particular, the Chair of the Establishment Committee has suggested that a joint working party be set up between the Policy and Resources Committee and Establishment Committee to consider what the City Corporation is currently doing to tackle racism in all its forms and to assess whether any further action could be undertaken.

6. At the Policy and Resources Committee meeting on 11 June 2020, Members considered the terms of reference and composition of the proposed Tackling Racism Working Party, which is attached to this report.
7. Members of the Committee were keen to expedite this work and for a meeting to be set up as quickly as possible to look urgently at the issues within this Working Party's remit. As the Establishment Committee is not meeting until 8<sup>th</sup> July 2020, it is now recommended that the Establishment Committee agree to the establishment of a joint Working Party with the Policy and Resources Committee to look at tackling racism.

**ACTION:**

8. The Town Clerk, in consultation with the Chair and Deputy Chairman has:

**Agreed to the establishment of the joint working party of the Policy and Resources Committee and the Establishment Committee looking at tackling racism, and also agreed the terms of reference and composition as set out in the appendix to this report.**

**Appendix**

Terms of reference and composition of the Tackling Racism Working Party - Report of the Town Clerk

**Emma Cunnington**

Town Clerk's Department

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## TACKLING RACISM WORKING PARTY

### Terms of Reference:

- To consider what the City of London Corporation currently does to tackle racism in all its forms and to assess whether any further action could be undertaken to promote economic, educational, and social inclusion through our activities, including any historical issues with a view as to how we might respond to them;
- To report its findings to both Policy & Resources Committee and the Establishment Committee

### Composition:

*The Working Party to elect their Chair and Deputy Chair at its first meeting.*

Chair of Policy and Resources Committee

Chair of Establishment Committee

Chair of Community & Children's Services Committee

Chair of Member Diversity Working Party

Chair of the Culture, Heritage and Libraries Committee

Five other Members of the Court, one of whom will be an Alderman (appointed under delegated authority by the Town Clerk in consultation with the Chairs and Deputy Chairmen of the Policy and Resources and Establishment Committee)

Sponsor of the BAME Staff Network

Co-Chairs of the BAME Staff Network or their representatives

Director of Community & Children's Services

Director of Members' Services

Director of Communications

Diversity & Engagement Lead Officer, HR

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<b>Committee(s):</b> Board of Governors of the City of London School	<b>Date(s):</b> Delegated Authority
<b>Subject:</b> Hardship Bursary Applications	<b>Public</b>
<b>Report of:</b> The Town Clerk	<b>For Information</b>
<b>Report author:</b> Polly Dunn	

## PUBLIC SUMMARY

This report summarises proposals of the Bursar of the City of London School and the Chamberlain which was processed under delegated authority by the Town Clerk, in consultation with the Chairman and Deputy Chairman of the Board of Governors of the City of London School, regarding applications made for hardship bursaries.

The report was restricted under Schedule 12A of the Local Government Act 1972, paragraph 2 and 3, as it contains information which is likely to reveal the identity of an individual and as it relates to the financial information of particular persons and bodies.

Four hardship bursary applications had been submitted to the City of London School and a decision was sought as to the level of assistance, that should be offered in each case, if any.

Final recommendations were based on an assessment conducted by the Bursar and the Chamberlain of each individual case, in line with the City of London School's Bursary Guidelines. Additional input was provided by the Chairman and Deputy Chairman where there were different options available, ahead of final approval.

### Summary of Recommendation(s)

All four cases were granted a bursary award of varying values, based on an assessment of their finances and personal circumstances.

#### **Polly Dunn**

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<b>Committee:</b> Projects Sub-Committee	<b>Date:</b> Delegated Authority
<b>Subject:</b> Gateway 1/2/3/4/5 City Streets: Transportation Response to support COVID-19 Recovery (Phase 2)	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Information</b>
<b>Report author:</b> Alistair MacLellan, Town Clerk's Department	

## Summary

This report advises Members of action taken by the Town Clerk since the last meeting of the Projects Sub-Committee, in consultation with the Chairmen and Deputy Chairmen, in accordance with Standing Order Nos. 41(a) and (b).

## Main Report

### **Delegated Authority – Gateway 1/2/3/4/5 City Streets: Transportation Response to support COVID-19 Recovery (Phase 2) [9 June 2020]**

1. The Town Clerk approved a sum of £1,048,744 as a design and implementation budget for phases 1 and 2 and noted that the total estimated cost of the COVID-19 Transportation project was not yet known given the scope of later phases. The project involves temporary traffic management measures be implemented on City Streets in response to COVID-19 to provide safer spaces for people walking and cycling, and queuing outside shops and offices to socially distance and support businesses in their return to work. The project consists of street changes to provide additional space for people walking and cycling. These will first be installed using signs, lines and barriers to allow for easy adaption if required. This will be delivered in a phased approach. On street changes will be delivered alongside measures to support businesses, manager travel demand, and encourage travel on foot, cycle and public transport. The Town Clerk noted that project funding was predicated on securing significant grant funding from central government and Transport for London.

## Appendices

- None

### **Alistair MacLellan**

Town Clerk's Department

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<b>Committee</b> Capital Buildings Committee	<b>Date:</b> Delegated
<b>Subject:</b> Police Accommodation Strategy: Future Disposal and Options for Continued Occupation [9 June 2020]	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>Information</b>
<b>Report author:</b> Alistair MacLellan, Town Clerk's Department	

## Public Summary

### MAIN REPORT NOT FOR PUBLICATION

These reports are exempt by virtue of the paragraphs 3 of Part 1 of Schedule 12A of the Local Government Act 1972. Specifically, the report contains sensitive information which may be exempted under the Act, and as this cannot be presented to Members as a separate appendix this report needs to be considered in closed session. It is considered that information falling under the following paragraphs outweighs the public interest in disclosing information:

3)	Information relating to the financial or business affairs of any particular person or body (including the authority holding that information).
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#### Background

This report sets out issues around continued occupation of a site included within the City of London Police Accommodation Strategy, with options for disposal and continued occupation. The report provides an outline of a heads of terms for all relevant parties to enter into a memorandum of understanding regarding the site.

#### Action Taken

The Town Clerk, in consultation with the Chairmen and Deputy Chair, approved

- A proposed heads of terms for a memorandum of understanding in respect of a combined site covered by the City of London Police Accommodation Strategy, along with associated fees.

#### Alistair MacLellan

Town Clerk's Department

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