



Policy and Resources Committee

Date: THURSDAY, 11 APRIL 2024
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Christopher Hayward (Chairman)	Alderman Alastair King DL
Deputy Keith Bottomley (Deputy Chairman)	The Rt. Hon. The Lord Mayor Ald. Michael Mainelli (Ex-Officio Member)
Tijs Broeke (Vice-Chair)	Deputy Paul Martinelli
Caroline Haines (Vice-Chair)	Catherine McGuinness
Munsur Ali	Deputy Andrien Meyers
Deputy Randall Anderson (Ex-Officio Member)	Deputy Brian Mooney
Deputy Rehana Ameer	Deputy Alastair Moss (Ex-Officio Member)
Deputy Henry Colthurst (Ex-Officio Member)	Benjamin Murphy
Mary Durcan (Ex-Officio Member)	Alderman Sir William Russell
Helen Fentimen	Ruby Sayed (Ex-Officio Member)
Deputy Marianne Fredericks	Tom Sleigh
Jason Groves	Deputy Sir Michael Snyder
Alderman Timothy Hailes	Deputy James Thomson
Deputy Ann Holmes (Chief Comm oner) (Ex-Officio Member)	James Tumbridge
Deputy Shravan Joshi	Philip Woodhouse
Alderman Vincent Keaveny, CBE	

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<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

NB: Certain items presented for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. These for information items have been collated into a supplementary agenda pack and circulated separately.

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 and Resources Committee meeting held on 18 March 2024 (Pages 7 - 22)
- b) * To note the public minutes of the Member Development and Standards Sub Committee meeting held on 15 December 2023
- c) * To note the public minutes of the Communications and Corporate Affairs Sub-Committee meeting held on 28 February 2024

4. CITY CORPORATION ENGAGEMENT

Chairman and Chamberlain to be heard on the following items.

- a) Electoral Engagement Campaign 2025
- b) Enhanced Political and Strategic Engagement

5. BARBICAN STRATEGY GROUP PROPOSAL

Report of the Executive Director, Community and Children's Services.

For Decision
(Pages 23 - 40)

6. APPOINTMENT OF POLICY LEADS / LEAD MEMBERS FOR 2024 / 25

Report of the Deputy Town Clerk.

For Decision
(Pages 41 - 52)

7. **YEAR 3, QUARTER 4 UPDATE ON THE CLIMATE ACTION STRATEGY & YEAR 4 ACTION PLAN**

Report of the Executive Director of Innovation & Growth.

For Decision
(Pages 53 - 80)

8. *** IMPROVING THE CITY CORPORATION'S TRACKING OF MEMBER SKILLS AND EXPERTISE**

Report of the Deputy Town Clerk.

For Information

9. *** ANTI-TERRORISM TRAFFIC REGULATION ORDER**

Report of the Executive Director, Environment.

For Information

10. *** INNOVATION & GROWTH AI WORKSTREAM**

Report of the Executive Director of Innovation & Growth.

For Information

11. *** INNOVATION AND GROWTH QUARTERLY REPORT**

Report of the Director of Innovation and Growth (to be read in conjunction with a non-public appendix at item 19).

For Information

12. *** DESTINATION CITY - INDEPENDENT REVIEW 2024 - SUMMARY OF RECOMMENDATIONS**

Report of the Town Clerk and Chief Executive.

For Information

13. *** DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

For Information

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

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

16. **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

17. **NON-PUBLIC MINUTES**

To consider non-public minutes of meetings as follows:-

- a) To agree the non-public minutes of the Policy and Resources Committee meeting held on 18 March 2024 (Pages 81 - 86)
- b) * To note the non-public minutes of the Member Development and Standards Sub Committee meeting held on 15 December 2023
- c) * To note the non-public minutes of the Communications and Corporate Affairs Sub-Committee meeting held on 28 February 2024

18. **TASKFORCE ON CLIMATE-RELATED FINANCIAL DISCLOSURES (TCFD) REPORT TO 31 MARCH 2023**

Joint report of the Chamberlain and Executive Director of Innovation & Growth.

For Decision
(Pages 87 - 110)

19. *** INNOVATION AND GROWTH QUARTERLY REPORT**

Report of the Executive Director of Innovation and Growth (non-public appendix to be read in conjunction with item 11).

For Information

20. *** DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

For Information

21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **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

23. **MINUTES**

- a) To agree the confidential minutes of the Policy and Resources Committee meeting held on 18 March 2024.

24. **DESTINATION CITY - INDEPENDENT REVIEW 2024 - RECOMMENDATIONS**

Report of the Town Clerk and Chief Executive.

For Decision

25. **MEMBER-INVOLVED RECRUITMENT - EQUALITIES DIRECTOR**

Report of the Chief Strategy Officer.

For Decision