



## Policy and Resources Committee

**Date:** THURSDAY, 9 MAY 2024

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Munsur Ali	Deputy Shravan Joshi MBE
Deputy Randall Anderson (Ex-Officio Member)	Alderman Vincent Keaveny CBE
Deputy Keith Bottomley	Alderman Alastair King DL
Tijs Broeke	The Rt. Hon. The Lord Mayor Ald. Michael Mainelli (Ex-Officio Member)
Deputy Henry Colthurst (Ex-Officio Member)	Deputy Paul Martinelli
Deputy Peter Dunphy (Ex-Officio)	Deputy Andrien Meyers
Mary Durcan (Ex-Officio Member)	Deputy Brian Mooney BEM
Helen Fentimen OBE JP	Deputy Alastair Moss
Steve Goodman OBE	Benjamin Murphy
Jason Groves	Alderman Sir William Russell
Alderman Timothy Hailes JP	Ruby Sayed (Ex-Officio Member)
Caroline Haines	Deputy Sir Michael Snyder
Deputy Christopher Hayward	Deputy James Thomson
Jaspreet Hodgson	James Tumbridge
Deputy Ann Holmes	Philip Woodhouse

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Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

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

To receive the Order of the Court of Common Council dated 25<sup>th</sup> April 2024, appointing the Committee and setting its Terms of Reference.

**For Information**  
(Pages 9 - 12)

4. **ELECTION OF CHAIR**

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

**For Decision**

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order No. 30.

**For Decision**

6. **ELECTION OF VICE CHAIRS**

To elect two Vice Chairs in accordance with Standing Order No. 30.

**For Decision**

7. **MINUTES**

To consider minutes as follows:-

- a) To agree the public minutes of the Policy and Resources Committee meeting on 11 April 2024 (Pages 13 - 24)
- b) \* To note the public minutes of the Capital Buildings Board meeting on 8 February 2024
- c) \* To note the draft public minutes of the Member Development Standards Sub-Committee meeting on 8 March 2024
- d) \* To note the public minutes of the Capital Buildings Board meeting on 14 March 2023
- e) \* To note the draft public minutes of the Equality Diversity and Inclusion Sub-Committee meeting on 21 March 2024

**8. POLICY AND RESOURCES COMMITTEE APPOINTMENTS**

**For Decision**

- a) Appointments To Sub-Committees, Boards and Representatives on other Committees (Pages 25 - 54)  
Report of the Town Clerk.
- b) Lead Member Appointments 2024/25  
Report of the Town Clerk (TO FOLLOW)

**9. MEMBER-LED RECRUITMENT PROCEDURES AND ROLES INCLUDED**

Report of the Chief People Officer.

**For Decision**  
(Pages 55 - 90)

**10. CITY OF LONDON CORPORATION: SMALL AND MEDIUM ENTERPRISE (SME) STRATEGY**

Joint report of the Deputy Town Clerk and Executive Director Environment.

**For Decision**  
(Pages 91 - 138)

**11. CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

**For Decision**  
(Pages 139 - 154)

**12. \* POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**

Report of the Chamberlain.

**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 or relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of that 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 on 11 April 2024 (Pages 155 - 156)
- b) \* To note the non-public minutes of the Capital Buildings Board meeting on 8 February 2024
- c) \* To note the non-public minutes of the Capital Buildings Board meeting on 14 March 2024

18. **APPOINTMENT OF ADDITIONAL EXTERNAL MEMBERS TO COMPETITIVENESS ADVISORY BOARD (CAB)**

Report of the Executive Director of Innovation & Growth.

**For Decision**  
(Pages 157 - 160)

19. **NEXT STEPS FOR LONDON NAUTICAL SCHOOL JOINING CITY OF LONDON ACADEMY TRUST**

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

**For Decision**  
(Pages 161 - 170)

20. **CHANGE TO MEMBERS FINANCIAL SUPPORT SCHEMES.**

Report of the Chamberlain.

**For Decision**  
(Pages 171 - 180)

21. **CITY FUND - MUSEUM OF LONDON - AGREEMENT FOR DEVELOPMENT AND LEASE AND THE SUPPLEMENTAL MAIN WORKS AGREEMENT**

Report of the City Surveyor.

**For Decision**  
(Pages 181 - 250)

22. **\* DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

**For Information**

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

24. **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**

25. **MINUTES**

- a) To agree the confidential minutes of the Policy and Resources Committee meeting on 11 April 2024
- b) To note the confidential minutes of the Capital Buildings Board meeting on 14 March 2024
- c) To note the draft confidential minutes of the Equality Diversity and Inclusion Sub-Committee meeting on 21 March 2024

26. **DEPUTY TOWN CLERK RECRUITMENT**

Report of the Chief People Officer (TO FOLLOW).

**For Decision**