

PLEASE NOTE START TIME



Policy and Resources Committee

Date: THURSDAY, 10 OCTOBER 2013

Time: 2.00pm

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

Members: Mark Boleat (Chairman) Alderman Sir David Howard
Deputy Douglas Barrow (Deputy Chairman) Edward Lord
Wendy Mead
Jeremy Mayhew (Deputy Chairman) Hugh Morris
Deputy Joyce Nash
Deputy Catherine McGuinness Deputy Henry Pollard (Ex-Officio Member)
Stephen Quilter
Deputy Ken Ayers John Scott (Ex-Officio Member)
Deputy John Barker (Ex-Officio Member) Deputy Dr Giles Shilson
Deputy John Bennett Sir Michael Snyder
Deputy Michael Cassidy (Ex-Officio Member) Deputy John Tomlinson
James Tumbridge
Ray Catt (Ex-Officio Member) Deputy Michael Welbank (Ex-Officio Member)
Alderman Fiona Woolf
Roger Chadwick (Ex-Officio Member) Alderman Sir David Wootton
Alderman Alan Yarrow
Deputy Alex Deane
Simon Duckworth
Revd Dr Martin Dudley (Ex-Officio Member)
Stuart Fraser
Marianne Fredericks
The Rt Hon the Lord Mayor
Alderman Roger Gifford
George Gillon (Chief Commoner)

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Lunch will be served in Guildhall Club at 1pm

**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 meeting held on 19 September 2013.

For Decision
(Pages 1 - 8)
 - b) To note the minutes of the Public Relations and Economic development Sub-Committee meeting held on 19 September 2013.

For Information
(Pages 9 - 12)
4. **PROTOCOL FOR NOMINATIONS TO WARD COMMITTEES**
Report of the Town Clerk (copy attached).

For Decision
(Pages 13 - 16)
5. **CITY OF LONDON CORPORATION EDUCATION STRATEGY 2013-2015**
Report of the Town Clerk (copy attached).

For Decision
(Pages 17 - 46)
6. **PLANNING COMMITMENTS FOR CITY OF LONDON OPEN SPACES**
Report of the Director of Open Spaces (copy attached).

For Decision
(Pages 47 - 54)
7. **SPONSORSHIP OF DIGITAL SHOREDITCH 2014**
Report of the Director of Economic Development (copy attached).

For Decision
(Pages 55 - 62)
8. **SPONSORSHIP OF LONDON WORKS - A SOCIAL ENTERPRISE TEMPORARY RECRUITMENT AGENCY**
Report of the Director of Economic Development (copy attached).

For Decision
(Pages 63 - 70)

9. **LOCAL GOVERNMENT INFORMATION UNIT (LGIU): CORPORATE SUBSCRIPTION FOR MEMBERS AND OFFICERS**
Report of the Director of Public Relations (copy attached).

For Decision
(Pages 71 - 74)

10. **CENTRE FOR LONDON: CORE FUNDING**
Report of the Director of Public Relations (copy attached).

For Decision
(Pages 75 - 78)

11. **RESULTS OF TRIENNIAL OPINION POLLING OF THE CITY OF LONDON CORPORATION'S KEY AUDIENCES**
Report of the Director of Public Relations (copy attached).

NB: The Appendix to this report has been circulated electronically as a separately bound document. Hard copies will be available at the meeting and are also available on request.

For Information
(Pages 79 - 84)

12. **PUBLIC RELATIONS OFFICE ACTIVITIES REPORT: JULY-SEPTEMBER, 2013**
Report of the Director of Public Relations (copy attached).

For Information
(Pages 85 - 94)

13. **POLICY INITIATIVES FUND / COMMITTEE CONTINGENCY**
Report of the Chamberlain (copy attached).

For Information
(Pages 95 - 108)

14. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk (copy attached).

For Information
(Pages 109 - 110)

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

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

17. **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

18. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 19 September 2013.
For Decision
(Pages 111 - 114)
19. **CONTINUATION OF EMPLOYER ENGAGEMENT MANAGER ROLE IN THE ECONOMIC DEVELOPMENT OFFICE**
Report of the Director of Economic Development (copy attached).
For Decision
(Pages 115 - 120)
20. **CITY CORPORATION HOSPITALITY**
The Remembrancer to be heard with regard to City Corporation hospitality.
For Decision
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.**