



Policy and Resources Committee

Date: THURSDAY, 21 NOVEMBER 2013

Time: 1.45pm

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

Members:

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

Enquiries: **Angela Roach**
tel. no.: 020 7332 3685
angela.roach@cityoflondon.gov.uk

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 10 October 2013.

For Decision
(Pages 1 - 10)
 - b) To note the public minutes of the Projects Sub-Committee meetings held on 26 September and 29 October 2013.

For Information
(Pages 11 - 22)
 - c) To note the public minutes of the Resource Allocation Sub Committee meeting held on 24 October 2013.

For Information
(Pages 23 – 26)
4. **APPOINTMENT OF INVESTMENT COMMITTEE REPRESENTATIVE**
To appoint a representative of the Investment Committee in the room of Edward Lord.

For Decision
5. **BUSINESS PLAN PROGRESS REPORT (1ST JULY TO 31ST OCTOBER 2013)
TOWN CLERK'S OFFICE (POLICY AND DEMOCRATIC SERVICES)**
Report of the Town Clerk.

For Information
(Pages 27 - 30)
6. **CULTURAL HUB WORKING PARTY**
Report of the Town Clerk.

For Decision
(Pages 31 - 32)
7. **INTRODUCTION OF QUALIFICATIONS FOR THE OFFICE OF AUDITOR OF CHAMBERLAIN'S AND BRIDGEMASTERS' ACCOUNTS AND REGULARISING THE ELECTORAL TIMETABLE AND PROCESSES FOR THE OFFICES ELECTED BY THE LIVERY - DRAFT BILL FOR ACT OF COMMON COUNCIL**
Joint report of the Town Clerk, the Chamberlain and the Comptroller & City Solicitor.

For Decision
(Pages 33 - 48)

8. **CITY'S COMMUNITY INFRASTRUCTURE LEVY (CIL): GOVERNANCE ARRANGEMENTS AND BROAD SPENDING PRIORITIES**
Joint report of the Town Clerk, Chamberlain and Director of the Built Environment.
For Decision
(Pages 49 - 62)
9. **SUPPORTING THE CITY OF LONDON CORPORATION'S PROGRAMME OF EUROPEAN ENGAGEMENT: REQUEST FOR ADDITIONAL FUNDING**
Joint report of the Director of Economic Development and the Director of Public Relations.
For Decision
(Pages 63 - 68)
10. **REQUEST FOR FUNDS: HOSTING LONDON COUNCILS' LONDON SUMMIT IN 2014, 2015 AND 2016**
Report of the Director of Public Relations.
For Decision
(Pages 69 - 74)
11. **CHAIRMAN'S VISIT TO SINGAPORE**
Report of the Director of Economic Development.
For Information
(Pages 75 - 82)
12. **POLICY INITIATIVES FUND / COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 83 - 96)
13. **REVIEW OF REMEMBRANCERS' BUSINESS PLAN 2013/16**
Report of the Remembrancer.
For Information
(Pages 97 - 108)
14. **CITY OF LONDON LOCAL PLAN: PUBLICATION AND EXAMINATION**
Report of the City Planning Officer.

NB: The Appendix to this report has been circulated electronically as a separately bound document. Hard copies of the Local Plan are also available on request or a copy can be found in the Members' Reading Room.

For Decision
(Pages 109 - 114)
15. **CITY OF LONDON VISITOR STRATEGY**
Report of the Director of Culture, Heritage and Libraries.
For Decision
(Pages 115 - 144)

16. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk (copy attached).
For Information
(Pages 145 - 146)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
19. **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

20. **NON-PUBLIC MINUTES**
To consider non-public minutes of meetings as follows:-
- a) To agree the non-public minutes of the meeting held on 10 October 2013
For Decision
(Pages 147 - 148)
- b) To note the non-public minutes of the Projects Sub-Committee meetings held on 26 September and 29 October 2013.
For Information
(Pages 149 - 158)
- c) To note the non-public minutes of the Resource Allocation Sub Committee meeting held on 24 October 2013.
For Information
(Pages 159 - 164)
- d) To note the non-public minutes of the Members' Facilities and Accommodation Working Party meeting held on 10 October 2013.
For Information
(Pages 165 - 168)
- e) To note the non-public minutes of the Hospitality Working Party meeting held on 17 October 2013.
For Information
(Pages 169 - 172)
- f) To note the non-public minutes of the Lighting Up Deputation Sub-Committee meeting held on 30 October 2013.
For Information
(Pages 173 - 174)

21. **DISPOSAL COMPLETION TO REDROW HOMES LIMITED - 2 FANN STREET, EC2**
Report of the City Surveyor.

For Information
(Pages 175 - 176)

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

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