



Policy and Resources Committee

Date: THURSDAY, 11 APRIL 2019

Time: 1.45 pm

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

Members:

Deputy Catherine McGuinness (Chairman)	Jeremy Mayhew
Simon Duckworth (Deputy Chairman)	Andrew McMurtrie
Christopher Hayward (Vice-Chairman)	Deputy Alastair Moss (Ex-Officio Member)
Deputy Tom Sleigh (Vice-Chair)	Deputy Joyce Nash
Randall Anderson (Ex-Officio Member)	Graham Packham (Ex-Officio Member)
Douglas Barrow	Alderman William Russell
Deputy Keith Bottomley	Alderman Baroness Scotland (Ex-Officio Member)
Tijs Broeke	John Scott (Chief Commoner) (Ex-Officio Member)
Henry Colthurst	Deputy Dr Giles Shilson
The Rt. Hon the Lord Mayor, Alderman Peter Estlin (Ex-Officio Member)	Jeremy Simons (Ex-Officio Member)
Marianne Fredericks	Sir Michael Snyder
Alderman Timothy Hailes	Deputy John Tomlinson
Deputy Jamie Ingham Clark	Mark Wheatley
Deputy Edward Lord	Deputy Philip Woodhouse
Alderman Ian Luder	Alderman Sir David Wootton

Enquiries: Gregory Moore
tel. no.: 020 7332 1399
gregory.moore@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio visual recording

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 14 March 2019.

For Decision
(Pages 1 - 10)

- b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 14 March 2019.

For Information
(Pages 11 - 16)

- c) To note the draft public minutes of the Projects Sub-Committee meeting held on 22 March 2019.

For Information
(Pages 17 - 28)

- d) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 7 March 2019.

For Information
(Pages 29 - 34)

4. RESOLUTION REGARDING SPORT ENGAGEMENT

To receive a resolution from the Hampstead Heath, Highgate Wood & Queen's Park Committee, supported by the Epping Forest & Commons Committee, concerning Sport Engagement.

For Discussion
(Pages 35 - 36)

5. CAPITAL FUNDING - INTERIM REVISED PRIORITISATION AND PROJECT FUNDING UPDATE

Report of the Chamberlain.

N.B. – To be read in conjunction with the non-public appendices at Item 19.

For Decision
(Pages 37 - 44)

6. CITY VISITOR STRATEGY 2019-23

Report of the Director of Major Projects.

For Decision
(Pages 45 - 74)

7. **2019 PARTY CONFERENCES**
Report of the Director of Communications.
For Decision
(Pages 75 - 78)
8. **BATTLE OF IDEAS SPONSORSHIP**
Report of the Director of Communications.
For Decision
(Pages 79 - 82)
9. **SPONSORSHIP OF THE FABIAN SOCIETY RESEARCH PROJECT**
Report of the Director of Communications.
For Decision
(Pages 83 - 84)
10. **REVIEW OF THE CITY OF LONDON CORPORATION'S 2006 FAIRTRADE RESOLUTION**
Joint report of the Town Clerk and the Chamberlain.
For Decision
(Pages 85 - 92)
11. **IMMIGRATION BILL**
Report of the Remembrancer.
For Information
(Pages 93 - 96)
12. **LONDON LIVING WAGE CAMPAIGN**
Report of the Director of Economic Development.
For Information
(Pages 97 - 102)
13. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 103 - 122)
14. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 123 - 124)
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 consider non-public minutes of meetings as follows:-

- a) To agree the non-public minutes of the meeting held on 14 March 2019.

For Decision
(Pages 125 - 126)

- b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 22 March 2019.

For Information
(Pages 127 - 136)

- c) To note the draft non-public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 7 March 2019.

For Information
(Pages 137 - 138)

- d) To note the non-public minutes of the Hospitality Working Party meeting held on 28 February 2019.

For Information
(Pages 139 - 144)

19. NON-PUBLIC APPENDICES: CAPITAL FUNDING - INTERIM REVISED PRIORITISATION AND PROJECT FUNDING UPDATE

Non-public appendices to be read in conjunction with Item 5.

N.B. – Printed and circulated as a separate document pack.

20. CITY OF LONDON FREEMEN'S SCHOOL MASTERPLAN

Joint report of the Headmaster of the City of London Freemen's School, the Chamberlain and the City Surveyor.

For Decision
(Pages 145 - 154)

21. MARKETS CONSOLIDATION PROGRAMME

Joint report of the City Surveyor and the Director of Major Projects.

N.B. – To be read in conjunction with the confidential appendices at Item 21.

For Decision
(Pages 155 - 240)

22. 2019-20 CYCLICAL WORKS PROGRAMME FUNDING

Report of the Chamberlain.

For Decision
(Pages 241 - 258)

23. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.

For Information
(Pages 259 - 260)

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

25. **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

26. **STRENGTHENING THE CITY**
Report of the Director of Economic Development.

For Decision

27. **CONFIDENTIAL APPENDICES: MARKETS CONSOLIDATION PROGRAMME**
Confidential appendices B and E to be considered in conjunction with Item 21.