



Public Relations and Economic Development Sub (Policy & Resources) Committee

Date: TUESDAY, 10 SEPTEMBER 2019

Time: 4.00 pm

Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Simon Duckworth (Deputy Chairman)
Deputy Keith Bottomley
Tijs Broeke
Dominic Christian
Karina Dostalova
Anne Fairweather
Alderman Prem Goyal
Christopher Hayward
Deputy Jamie Ingham Clark
Deputy Edward Lord
Andrew Mayer
Jeremy Mayhew
Alderman William Russell
Deputy Tom Sleigh
Sir Michael Snyder
James Tumbridge
Alderman Sir David Wootton

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**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 2 July 2019.

For Decision
(Pages 1 - 8)
4. **IG MONTHLY UPDATE**
Report of the Director of Innovation & Growth.

For Information
(Pages 9 - 12)
5. **CORPORATE AFFAIRS UPDATE**
Report of the Director of Communications.

For Information
(Pages 13 - 16)
6. **PARLIAMENTARY TEAM UPDATE**
Report of the Remembrancer.

For Information
(Pages 17 - 22)
7. **PREPARING FOR A DEAL AND A NO DEAL IN FINANCIAL AND PROFESSIONAL SERVICES**
Report of the Director of Innovation & Growth.

For Information
(Pages 23 - 26)
8. **US STRATEGY & CAMPAIGN**
Report of the Director of Innovation & Growth.

For Decision
(Pages 27 - 30)

9. **JAPAN FPS STRATEGY UPDATE**
Report of the Director of Innovation & Growth.

For Decision
(Pages 31 - 38)

10. **PROFESSIONAL AND BUSINESS SERVICES COUNCIL (PBSC) UPDATE**
Report of the Director of Innovation & Growth.

For Information
(Pages 39 - 42)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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

13. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 2 July 2019.

For Decision
(Pages 43 - 44)

15. **BREXIT**
The Chair of Policy & Resources to be heard.

For Discussion

16. **INTERNATIONAL ENGAGEMENT**
The Chair of Policy & Resources to be heard.

For Discussion

17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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