



Establishment Committee: Non-Confidential Agenda 29/10/20

Date: THURSDAY, 29 OCTOBER 2020

Time: 11.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Deputy Edward Lord (Chair)	Sheriff Christopher Hayward
Tracey Graham (Deputy Chair)	Deputy Jamie Ingham Clark
Randall Anderson	Jeremy Mayhew
Deputy Keith Bottomley	Sylvia Moys
Alderman Sir Charles Bowman	Deputy Richard Regan
Henry Colthurst	Deputy Elizabeth Rogula
Karina Dostalova	Ruby Sayed
Deputy Kevin Everett	Deputy Philip Woodhouse
The Revd Stephen Haines	

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/j3WiiXIJy7Y>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal 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.

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 agree the public minutes of the meeting held on 17th September 2020.

For Decision
(Pages 1 - 12)

Strategic Business

4. **RESETTING OF DEPARTMENTAL BUDGETS 2020/21**
Report of the Chamberlain.

For Information
(Pages 13 - 24)

For Information

5. **PUBLIC SUMMARY OF THE TACKLING RACISM TASKFORCE'S MEETING HELD ON 2 OCTOBER 2020**
Report of the Town Clerk.

For Information
(Pages 25 - 26)

6. **DRAFT PUBLIC SUMMARY OF THE TACKLING RACISM TASKFORCE'S MEETING HELD ON 16 OCTOBER 2020**
Report of the Town Clerk.

For Information
(Pages 27 - 28)

7. **RESOLUTION FROM PORT HEALTH & ENVIRONMENTAL SERVICES COMMITTEE**

For Information
(Pages 29 - 30)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

10. **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

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 17th September 2020.

For Decision
(Pages 31 - 32)

12. **DEPLOYMENT POST 31ST OCTOBER 2020**

Report of the Director of Human Resources.

For Decision
(Pages 33 - 38)

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

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