



Policy and Resources Committee

Date: THURSDAY, 20 FEBRUARY 2020

Time: 1.45 pm

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

Members:

Deputy Catherine McGuinness (Chair)	Alderman Vincent Keaveny
Simon Duckworth (Deputy Chairman)	Alderman Ian Luder
Sheriff Christopher Hayward (Vice-Chairman)	Jeremy Mayhew
Deputy Tom Sleigh (Vice-Chair)	Andrew McMurtrie
Randall Anderson (Ex-Officio Member)	Wendy Mead
Douglas Barrow (Ex-Officio Member)	Deputy Alastair Moss (Ex-Officio Member)
Nicholas Bensted-Smith (Ex-Officio Member)	Deputy Joyce Nash
Deputy Keith Bottomley	Graham Packham (Ex-Officio Member)
Tijs Broeke	The Rt Hon.the Lord Mayor,
Karina Dostalova	Alderman William Russell (Ex-Officio Member)
Anne Fairweather	Alderman Baroness Scotland (Ex-Officio Member)
Marianne Fredericks	Deputy Dr Giles Shilson
Alderman Timothy Hailes	Jeremy Simons (Ex-Officio Member)
Deputy Tom Hoffman (Chief Commoner) (Ex-Officio Member)	Sir Michael Snyder
Deputy Jamie Ingham Clark	Mark Wheatley
Shravan Joshi	Deputy Philip Woodhouse
Deputy Edward Lord	Alderman Sir David Wootton

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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 Policy & Resources Committee meeting held on 23 January 2020.

For Decision
(Pages 1 - 6)

- b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 23 January 2020.

For Information
(Pages 7 - 10)

- c) To note the draft public minutes of the Joint Resource Allocation Sub-Committee and Efficiency & Performance Sub-Committee meeting held on 23 January 2020.

For Information
(Pages 11 - 14)

- d) To note the public minutes of the Projects Sub-Committee meeting held on 27 January 2020.

For Information
(Pages 15 - 20)

4. **COMMON COUNCIL ELECTIONS IN MARCH 2021**

Report of the Town Clerk.

For Decision
(Pages 21 - 28)

5. **MARKETS CONSOLIDATION PROGRAMME GOVERNANCE: WORKING PARTY CREATION**

Joint report of the Town Clerk and the City Surveyor.

For Decision
(Pages 29 - 34)

6. **BARBICAN CENTRE BOARD GOVERNANCE**

Report of the Town Clerk.

For Decision
(Pages 35 - 38)

7. **MUSEUM OF LONDON GOVERNOR APPOINTMENT**
Report of the Town Clerk.
For Decision
(Pages 39 - 42)
8. **SPORT & PHYSICAL ACTIVITY STRATEGY**
Report of the Town Clerk.
For Decision
(Pages 43 - 48)
9. **DRAFT PAY POLICY STATEMENT**
Report of the Director of Human Resources.
For Decision
(Pages 49 - 54)
10. **HEART OF THE CITY**
Report of the Director of Innovation & Growth.
For Decision
(Pages 55 - 60)
11. **CENTRAL LONDON FORWARD JOINT VENTURE AGREEMENT**
Report of the Director of Innovation & Growth.
For Decision
(Pages 61 - 64)
12. **SUPPORT FOR FUTURE.NOW**
Report of the Town Clerk.
For Decision
(Pages 65 - 68)
13. **TOKYO 2020 GAMES**
Report of the Director of Communications.
For Decision
(Pages 69 - 72)
14. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 73 - 76)
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 Policy & Resources Committee meeting held on 23 January 2019.

For Decision
(Pages 77 - 82)

- b) To note the draft non-public minutes of Resource Allocation Sub-Committee meeting held on 23 January 2020.

For Information
(Pages 83 - 88)

- c) To note the draft non-public minutes of the Joint Resource Allocation Sub-Committee and Efficiency & Performance Sub-Committee meeting held on 23 January 2020.

For Information
(Pages 89 - 94)

- d) To note the non-public minutes of the Projects Sub-Committee meeting held on 27 January 2020.

For Information
(Pages 95 - 102)

- e) To note the non-public minutes of the Hospitality Working Party meeting held on 28 January 2020.

For Information
(Pages 103 - 110)

19. CENTRE FOR MUSIC AND LONDON WALL SITE MASTERPLANNING

Joint report of the Director of Major Projects, the City Surveyor, and the Managing Director of the Barbican Centre.

For Decision
(Pages 111 - 122)

20. TOMLINSON REVIEW

To consider the findings of the Tomlinson Review, together with minute from the Education Board.

For Decision
(Pages 123 - 124)

21. A) BRIDGE HOUSE ESTATES: RESERVES POLICY AND ALLOCATION OF FUNDING FOR 'BRIDGING DIVIDES' ACTIVITIES

Report of the Chamberlain.

For Information
(Pages 125 - 128)

B) BRIDGE HOUSE ESTATES: RESERVES POLICY

Report of the Chamberlain.

For Information
(Pages 129 - 134)

C) BRIDGE HOUSE ESTATES: ALLOCATION OF FUNDING FOR 'BRIDGING DIVIDES'

Report of the Chamberlain.

For Decision
(Pages 135 - 140)

22. CITY OF LONDON SCHOOL - MASTERPLAN LOAN APPLICATION

Report of the Headmaster, City of London School.

For Decision
(Pages 141 - 152)

23. CITY'S WHOLESALE MARKETS - INTERIM MAINTENANCE STRATEGY, EXISTING SITES LEASING STRATEGY, FUTURE LEASING STRATEGY AND RELOCATION PRINCIPLES

Joint report of the Director of Markets and Consumer Protection and the City Surveyor.

For Decision
(Pages 153 - 160)

24. MARKETS CONSOLIDATION PROGRAMME: FOOD SCHOOL

Joint report of the Director of Markets and Consumer Protection and the City Surveyor.

For Decision
(Pages 161 - 168)

25. ST LAWRENCE JEWRY: MEMORANDUM OF UNDERSTANDING

Report of the City Surveyor.

For Decision
(Pages 169 - 172)

26. 20/21 ALDERMANBURY

Report of the City Surveyor.

For Information
(Pages 173 - 178)

27. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS

Report of the Town Clerk.

For Information
(Pages 179 - 180)

28. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

29. 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

30. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the Policy & Resources Committee meeting held on 23 January 2019.

For Decision