



Policy and Resources Committee

Date: THURSDAY, 19 MARCH 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-Chair)	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, Alderman William Russell (Ex-Officio Member)
Karina Dostalova	Alderman Baroness Scotland (Ex-Officio Member)
Anne Fairweather	Deputy Dr Giles Shilson
Marianne Fredericks	Jeremy Simons (Ex-Officio Member)
Alderman Timothy Hailes	Sir Michael Snyder
Deputy Tom Hoffman (Chief Commo- ner) (Ex-Officio Member)	Mark Wheatley
Deputy Jamie Ingham Clark	Deputy Philip Woodhouse
Shravan Joshi	Alderman Sir David Wootton
Deputy Edward Lord	

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 Policy and Resources meeting held on 20 February 2020.

For Decision

(Pages 1 - 10)

- b) To note the draft public minutes of the Members' Privileges Sub-Committee meeting held on 18 February 2020 and consider the recommendation set out under item 4 therein.

For Decision

(Pages 11 - 16)

- c) To note the public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 19 February 2020.

For Information

(Pages 17 - 22)

- d) To note the draft public minutes of the Projects Sub-Committee meeting held on 24 February 2020.

For Information

(Pages 23 - 30)

4. **COVID-19**

The Town Clerk to be heard.

For Discussion

5. **RESOLUTION OF THE MARKETS COMMITTEE**

To consider a resolution of the Markets Committee, concerning the Markets Consolidation Programme Working Party.

For Decision

(Pages 31 - 32)

6. **COMMITTEE TERMS OF REFERENCE AND COMPOSITIONS**

Report of the Town Clerk.

For Decision

(Pages 33 - 44)

7. **ANTI-TERRORISM TRAFFIC REGULATION ORDER**

Report of the Director of the Built Environment.

For Decision

(Pages 45 - 52)

8. **CITY OF LONDON COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND COMMENCEMENT**
Joint report of the Director of the Built Environment and the Chief Grants Officer & Director of The City Bridge Trust.
For Information
(Pages 53 - 56)
9. **LONDON MESSAGING RESEARCH**
Report of the Director of Communications.
For Decision
(Pages 57 - 60)
10. **CITY OF LONDON ACADEMIES TRUST - EXPANSION BY THE TRANSFER OF THE TWO CO-SPONSORED ACADEMY TRUSTS**
Report of the Director of Community & Children's Services.
N.B. To be considered in conjunction with the non-public appendices at Item 19.
For Decision
(Pages 61 - 68)
11. **SUMMER ENRICHMENT PILOT 2019 EVALUATION**
Report of the Director of Community & Children's Services.
For Information
(Pages 69 - 92)
12. **CORPORATE SPONSORSHIP GUIDANCE ON FOOD AND DRINK**
Report of the Director of Community & Children's Services.
For Information
(Pages 93 - 100)
13. **CAPITAL FUNDING UPDATE**
Report of the Chamberlain.
For Decision
(Pages 101 - 110)
14. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Decision
(Pages 111 - 134)
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 and Resources Committee meeting held on 20 February 2020.

For Decision
(Pages 135 - 142)

- b) To note the draft non-public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 19 February 2020.

For Information
(Pages 143 - 144)

- c) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 24 February 2020.

For Information
(Pages 145 - 150)

19. **COLAT EXPANSION: NON-PUBLIC APPENDICES**

Non-public appendices to be considered in conjunction with Item 10.

For Information
(Pages 151 - 172)

20. **SUPPORT FOR A NEW GREEN FINANCE INDEX**

Joint report of the Chamberlain and the Director of Innovation & Growth.

For Decision
(Pages 173 - 178)

21. **CHARITIES RATIONALISATION**

Report of the Comptroller & City Solicitor.

For Decision
(Pages 179 - 184)

22. **CYCLICAL WORKS PROGRAMME (CWP) AND ADDITIONAL RESOURCES FOR CITY FUND PROPERTIES (ARCFP) REQUEST FOR FUNDING FOR 2020/2021**

Report of the Chamberlain.

For Decision
(Pages 185 - 200)

23. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

For Information
(Pages 201 - 202)

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. **CONFIDENTIAL MINUTES**

To note the confidential minutes from the informal meeting of Members of the Resource Allocation Sub-Committee held on 5 March 2020.

For Information

27. **FUNDAMENTAL REVIEW**
Report of the Town Clerk (TO FOLLOW).

For Decision