



Policy and Resources Committee

Date: THURSDAY, 19 NOVEMBER 2020

Time: 1.45 pm

Venue: MICROSOFT TEAMS (<https://youtu.be/K-Ml6YJsRgc>)

Members:

Deputy Catherine McGuinness (Chair)	Alderman Vincent Keaveny
Sheriff Christopher Hayward (Deputy Chairman)	Alderman Ian Luder
Deputy Keith Bottomley (Vice- Chairman)	Jeremy Mayhew
Deputy Tom Sleigh (Vice-Chair)	Andrew McMurtrie
Randall Anderson (Ex-Officio Member)	Wendy Mead
Rehana Ameer	Deputy Andrien Meyers
Nicholas Bensted-Smith (Ex- Officio Member)	Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)
Tijs Broeke	Deputy Alastair Moss (Ex-Officio Member)
Karina Dostalova	Deputy Joyce Nash
Anne Fairweather	The Rt Hon. the Lord Mayor, Alderman William Russell (Ex-Officio Member)
Marianne Fredericks	Alderman Baroness Scotland (Ex-Officio Member)
Alderman Timothy Hailes	Sir Michael Snyder
Deputy Wendy Hyde (Ex-Officio Member)	Deputy James Thomson (Ex-Officio Member)
Deputy Jamie Ingham Clark	Mark Wheatley
Shravan Joshi	Deputy Philip Woodhouse
Deputy Edward Lord	Alderman Sir David Wootton

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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/K-Ml6YJsRgc>

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 consider minutes as follows:-

- a) To agree the public minutes of the Policy and Resources Committee meeting held on 22 October 2020.

For Decision
(Pages 1 - 10)

- b) To note the public minutes of the Projects Sub-Committee meeting held on 21 October 2020.

For Information
(Pages 11 - 24)

- c) To note the public minutes of the Resource Allocation Sub-Committee meeting held on 22 October 2020.

For Information
(Pages 25 - 28)

- d) To note the public summary of the Tackling Racism Taskforce meeting held on 16 October 2020.

For Information
(Pages 29 - 30)

- e) To note the public summary of the Tackling Racism Taskforce meeting held on 30 October 2020.

For Information
(Pages 31 - 32)

- f) To note the public summary of the Tackling Racism Taskforce meeting held on 6 November 2020.

For Decision
(Pages 33 - 34)

4. **ELECTORAL REGISTRATION UPDATE**

Report of the Town Clerk.

For Decision
(Pages 35 - 44)

5. **CENSUS UPDATE**
Report of the Town Clerk.

For Information
(Pages 45 - 48)
6. **BARBICAN CENTRE BOARD: COMPOSITION AND TERMS OF REFERENCE**
Report of the Town Clerk, on behalf of the Barbican Centre Board.

For Decision
(Pages 49 - 56)
7. **PLANNING PROTOCOL**
Joint report of the Comptroller & City Solicitor, Director of the Built Environment, and Town Clerk.

For Decision
(Pages 57 - 84)
8. **RECOVERY TASK FORCE: PLACEMAKING FOR A WORLD-LEADING SQUARE MILE**
Report of the Director of Innovation & Growth.

For Decision
(Pages 85 - 88)
9. **HOLIDAY MEAL SUPPORT TO CITY OF LONDON SPONSORED ACADEMIES**
Report of the Director of Community & Children's Services.

For Decision
(Pages 89 - 96)
10. **REVIEW OF PILOT AND FUTURE BRIDGE HOUSE ESTATES FUNDING FOR ENFORCEMENT ACTIVITY AGAINST ILLEGAL STREET TRADING ON AND BY THE BRIDGES**
Report of the Director of Markets & Consumer Protection.

For Decision
(Pages 97 - 108)
11. **BRIDGE HOUSE ESTATES: POLICING THE BRIDGES**
Report of the Chamberlain.

For Decision
(Pages 109 - 114)
12. **DELEGATION OF WRITE-OFF LIMITS AND DISCRETIONARY BUSINESS RATE RELIEF**
Report of the Chamberlain.

For Decision
(Pages 115 - 118)
13. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.

For Information
(Pages 119 - 132)

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

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

16. **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

17. **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 22 October 2020.

For Decision
(Pages 133 - 138)

- b) To note the non-public minutes of the Projects Sub-Committee meeting held on 21 October 2020.

For Information
(Pages 139 - 146)

18. **REPURPOSING OF FUNDING FOR LONDON & PARTNERS: DOMESTIC TOURISM CONSORTIUM**

Report of the Director of Major Projects.

For Decision
(Pages 147 - 154)

19. **SECURE CITY PROGRAMME: CCTV & TELECOMMUNICATIONS WORKSTREAM**

Joint report of the Director of the Built Environment and the Commissioner of Police.

For Decision
(Pages 155 - 174)

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

21. **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

22. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 22 October 2020.

For Decision

23. **TARGET OPERATING MODEL**

Report of the Town Clerk (TO FOLLOW).

For Decision