



Policy and Resources Committee

Date: THURSDAY, 10 DECEMBER 2020

Time: 1.45 pm

Venue: MICROSOFT TEAMS (<https://youtu.be/9Vv2rzLxHl8>)

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,
Marianne Fredericks	Alderman William Russell (Ex-Officio Member)
Alderman Timothy Hailes	Alderman Baroness Scotland (Ex-Officio Member)
Deputy Wendy Hyde (Ex-Officio Member)	Sir Michael Snyder
Deputy Jamie Ingham Clark	Deputy James Thomson (Ex-Officio Member)
Shravan Joshi	Mark Wheatley
Deputy Edward Lord	Deputy Philip Woodhouse
	Alderman Sir David Wootton

Enquiries: **Gregory Moore**
tel. no.: 020 7332 1399
gregory.moore@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/9Vv2rzLxHl8>

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 meeting held on 19 November 2020.

For Decision
(Pages 1 - 10)

- b) To note the public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 17 November 2020.

For Information
(Pages 11 - 16)

- c) To note the public minutes of the Resource Allocation Sub-Committee meeting held on 20 November 2020.

For Information
(Pages 17 - 22)

- d) To note the public summary of the Tackling Racism Taskforce meeting held on 13 November 2020.

For Information
(Pages 23 - 24)

- e) To note the public summary of the Tackling Racism Taskforce meeting held on 27 November 2020.

For Information
(Pages 25 - 28)

4. **ELECTORAL CAMPAIGN MANAGER RECRUITMENT**

Report of the Town Clerk.

For Decision
(Pages 29 - 34)

5. **GOVERNANCE REVIEW: STANDARDS REGIME**

Report of the Town Clerk.

For Decision
(Pages 35 - 76)

6. **PROPOSAL TO ESTABLISH A BRIDGE HOUSE ESTATES COMMITTEE**
Joint report of the Town Clerk and the Chief Grants Officer & Director of the City Bridge Trust.
For Decision
(Pages 77 - 84)
7. **LIVERY COMMITTEE: CONSULTATION ON COMPOSITION**
Report of the Town Clerk.
For Decision
(Pages 85 - 94)
8. **CITY PLAN 2036: REVISIONS TO PROPOSED SUBMISSION DRAFT PLAN**
Report of the Director of the Built Environment.
For Decision
(Pages 95 - 146)
9. **NATIONAL PREPAREDNESS COMMISSION**
Report of the Director of the Built Environment.
For Decision
(Pages 147 - 152)
10. **CAPITAL FUNDING - PRIORITISATION OF 2021/22 ANNUAL CAPITAL BIDS - STAGE 2 PROPOSALS**
Report of the Chamberlain.
For Decision
(Pages 153 - 168)
11. **CAPITAL FUNDING UPDATE**
Report of the Chamberlain.
For Decision
(Pages 169 - 176)
12. **PROGRESS UPDATE ON MOBILISATION FOR CLIMATE ACTION**
Report of the Director of Innovation & Growth.
For Decision
(Pages 177 - 182)
13. **ANNUAL RESPONSIBLE BUSINESS PERFORMANCE UPDATE**
Joint report of the Chamberlain and the Chief Grants Officer & Director of the City Bridge Trust.
For Decision
(Pages 183 - 210)
14. **POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**
Report of the Chamberlain.
For Information
(Pages 211 - 242)
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.

For Decision

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 19 November 2020.

For Decision
(Pages 243 - 244)

- b) To note the non-public minutes of the Resource Allocation Sub-Committee meeting held on 20 November 2020.

For Information
(Pages 245 - 248)

19. **MARKETS CO-LOCATION PROGRAMME: UPDATE AND BUDGET REQUEST**

Joint report of the City Surveyor, Town Clerk and Director of Markets & Consumer Protection.

NB – To be read in conjunction with the confidential appendix at Item 24.

For Decision
(Pages 249 - 296)

20. **HOUSING DELIVERY PROGRAMME – PROGRESS REPORT**

Joint report of the City Surveyor and the Director of Community & Children's Services.

For Decision
(Pages 297 - 304)

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

22. **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

23. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the Policy and Resources Committee meeting held on 22 October 2020.

For Decision

24. **CONFIDENTIAL APPENDIX: MARKETS CO-LOCATION PROGRAMME**
Confidential appendix to be considered in conjunction with Item 19.

For Information