



Policy and Resources Committee

Date: THURSDAY, 6 MAY 2021

Time: 1.45 pm

Venue: MICROSOFT TEAMS (<https://www.youtube.com/watch?v=4FEH68msL98>)

Members:	Rehana Ameer	Deputy Alastair Moss (Ex-Officio Member)
	Deputy Keith Bottomley	The Rt Hon. the Lord Mayor,
	Nicholas Bensted-Smith (Ex-Officio Member)	Alderman William Russell (Ex-Officio Member)
	Tijs Broeke	Alderman Baroness Scotland (Ex-Officio Member)
	Karina Dostalova	Sir Michael Snyder
	Anne Fairweather	Deputy Tom Sleigh
	Marianne Fredericks	Deputy James Thomson (Ex-Officio Member)
	Alderman Timothy Hailes	Mark Wheatley
	Caroline Haines	Deputy Philip Woodhouse
	Sheriff Christopher Hayward	Alderman Sir David Wootton
	Deputy Jamie Ingham Clark	
	Shravan Joshi	
	Deputy Edward Lord	Chair of Community & Children's Services Committee (Ex-Officio Member)
	Alderman Vincent Keaveny	Chair of Culture, Heritage & Libraries Committee (Ex-Officio Member)
	Alderman Ian Luder	Chair of Establishment Committee (Ex-Officio Member)
	Jeremy Mayhew	Chair and Deputy Chair of Finance Committee (Ex-Officio)
	Deputy Catherine McGuinness	Chair of Port Health & Environmental Services Committee (Ex-Officio)
	Andrew McMurtrie	
	Wendy Mead	
	Deputy Andrien Meyers	
	Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)	

Enquiries: Gregory Moore
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Accessing the virtual public meeting

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

<https://www.youtube.com/watch?v=4FEH68msL98>

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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council dated 15 April 2021, appointing the Committee and confirming its Terms of Reference.
For Information
(Pages 1 - 4)
4. **ELECTION OF CHAIR**
To elect a Chair in accordance with Standing Order No.29.
For Decision
5. **ELECTION OF DEPUTY / VICE CHAIRS**
To elect the Deputy / Vice Chairs in accordance with Standing Order No. 30.
For Decision
6. **MINUTES**
To consider minutes as follows:-
 - a) To agree the public minutes of the Policy and Resources Committee meeting held on 8 April 2021.
For Decision
(Pages 5 - 18)
 - b) To note the public minutes of the Projects Sub-Committee meeting held on 24 March 2021.
For Information
(Pages 19 - 24)
7. **APPOINTMENT OF SUB COMMITTEES, WORKING PARTIES AND REPRESENTATIVES ON OTHER COMMITTEES**
Report of the Town Clerk.
For Decision
(Pages 25 - 44)
8. **OPTIONS TO PROMOTE SUPPLIER DIVERSITY**
Report of the Chamberlain.
For Decision
(Pages 45 - 50)

9. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Decision
(Pages 51 - 62)
10. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 63 - 66)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
13. **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

14. **NON-PUBLIC MINUTES**
To consider non-public minutes of meetings as follows:-
- a) To note the non-public minutes of the Projects Sub-Committee meeting held on 24 March 2021.
For Information
(Pages 67 - 76)
- b) To note the non-public minutes of the Hospitality Working Party meeting held on 25 March 2021 and consider a recommendation therein (highlighted for ease of reference).
For Information
(Pages 77 - 82)
15. **FUNDING OF EDUCATION BY THE CITY OF LONDON**
Joint report of the Chamberlain and the Director of Community & Children's Services, on behalf of the Tomlinson Review Working Party.
For Decision
(Pages 83 - 104)
16. **GREAT ARTHUR HOUSE - SERVICE CHARGE RECOVERY FOR REPLACEMENT OF CURTAIN WALLING**
Report of the Director of Community & Children's Services.
For Decision
(Pages 105 - 136)

17. **CENTRAL CRIMINAL COURT - EXTERNAL AND INTERNAL FABRIC REPAIRS**
Report of the City Surveyor.

For Decision
(Pages 137 - 164)
18. **REQUEST FOR DELEGATED AUTHORITY: CENTRAL LONDON FORWARD**
Report of the Director of Innovation & Growth.

For Decision
(Pages 165 - 178)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**