



## Policy and Resources Committee

**Date:** THURSDAY, 3 JUNE 2021

**Time:** 1.45 pm

**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)  
(<https://youtu.be/MCgRdyXCFqY>)

**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
Rehana Ameer	Wendy Mead
Nicholas Bensted-Smith (Ex-Officio Member)	Deputy Andrien Meyers
Tijs Broeke	Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)
Karina Dostalova	Deputy Alastair Moss (Ex-Officio Member)
Anne Fairweather	The Rt Hon. the Lord Mayor,
Marianne Fredericks	Alderman William Russell (Ex-Officio Member)
Tracey Graham (Ex-Officio Member)	Ruby Sayed (Ex-Officio Member)
Alderman Timothy Hailes	Alderman Baroness Scotland (Ex-Officio Member)
Caroline Haines	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

**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://youtu.be/MCgRdyXCFqY>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by the Town Clerk after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local

Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

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 & Resources Committee meeting held on 6 May 2021.

**For Decision**  
(Pages 7 - 14)

- b) To note the public minutes of the Public Relations and Economic Development Sub-committee meeting held on 29th April 2021.

**For Information**  
(Pages 15 - 18)

- c) To note the public minutes of the Projects Sub-Committee meeting held on 14 April 2021.

**For Information**  
(Pages 19 - 26)

- d) To note the public minutes of the Resource Allocation Sub-Committee meeting held on 12 May 2021.

**For Information**  
(Pages 27 - 34)

4. **RESOLUTION OF BRIDGE HOUSE ESTATES BOARD**

To receive a resolution from the Bridge House Estates Board.

**For Information**  
(Pages 35 - 36)

5. **MEMBERS FINANCIAL SUPPORT SCHEME**

Report of the Town Clerk (on behalf of the Financial Assistance Working Party).

**For Decision**  
(Pages 37 - 64)

6. **GOVERNANCE REVIEW: CONSTITUTIONAL ISSUES; THE PRINCIPLE OF WARD COMMITTEES**

Report of the Town Clerk.

**For Decision**  
(Pages 65 - 130)

7. **CITY JUNIOR SCHOOL BOARD OF GOVERNORS PROPOSED TERMS OF REFERENCE**  
Joint report of the Heads, City of London School and City of London School for Girls.  
**For Decision**  
(Pages 131 - 140)
8. **LORD MAYOR'S SHOW**  
Report of the Remembrancer.  
**For Decision**  
(Pages 141 - 146)
9. **PARTY CONFERENCES 2021**  
Report of the Director of Communications.  
**For Decision**  
(Pages 147 - 152)
10. **PROTECT DUTY CONSULTATION RESPONSE**  
Report of the Town Clerk.  
**For Decision**  
(Pages 153 - 162)
11. **RECOVERY TASKFORCE POST-LAUNCH ENGAGEMENT AND ACTIVITY**  
Joint report of the Director of Innovation & Growth and the Director of Communications.  
**For Information**  
(Pages 163 - 166)
12. **CAPITAL FUNDING UPDATE**  
Report of the Chamberlain.  
**For Decision**  
(Pages 167 - 180)
13. **POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**  
Report of the Chamberlain.  
**For Information**  
(Pages 181 - 192)
14. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**  
Report of the Town Clerk.  
**For Information**  
(Pages 193 - 196)
15. **PUBLIC RELATIONS (& ECONOMIC DEVELOPMENT) SUB-COMMITTEE - FUTURE ARRANGEMENTS**  
Report of the Town Clerk (TO FOLLOW).  
**For Decision**
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

18. **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**

19. **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 6 May 2021.

**For Decision**  
(Pages 197 - 200)

- b) To note the non-public minutes of the Public Relations and Economic Sub-committee meeting held on 29 April 2021.

**For Information**  
(Pages 201 - 202)

- c) To note the non-public minutes of the Projects Sub-Committee meeting held on 14 April 2021.

**For Information**  
(Pages 203 - 206)

- d) To note the non-public minutes of the Culture Mile Working Party held on 1 March 2021

**For Information**  
(Pages 207 - 210)

20. **MARKETS CO-LOCATION PROGRAMME - PROGRESS REPORT AND BUDGET REQUEST**

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

**For Decision**  
(Pages 211 - 228)

21. **NON-PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

**For Information**  
(Pages 229 - 232)

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

23. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**