



Policy and Resources Committee

Date: THURSDAY, 8 JULY 2021

Time: 1.45 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)
(<https://www.youtube.com/watch?v=j6dgeiqhsle>)

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

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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=j6dGEIqhSIE>

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 and Resources Committee meeting held on 3 June 2021.

For Decision
(Pages 7 - 18)

- b) To note the public minutes of the Projects Sub-Committee meeting held on 17 May 2021.

For Information
(Pages 19 - 28)

- c) To note the public minutes of the Resource Allocation Sub-Committee meeting held on 26 May 2021.

For Information
(Pages 29 - 34)

4. **PARLIAMENTARY BOUNDARY REVIEW**

Joint report of the Town Clerk and Remembrancer.

For Decision
(Pages 35 - 38)

5. **CLIMATE ACTION QUARTER 1 UPDATE 2021 & REQUEST FOR DELEGATED AUTHORITY**

Joint report of the Director of Innovation & Growth and the Deputy Town Clerk & Chief Executive.

For Decision
(Pages 39 - 50)

6. **ADOPTION OF COMPETITIVENESS STRATEGY**

Report of the Director of Innovation & Growth.

For Decision
(Pages 51 - 84)

7. **CULTURE AND COMMERCE TASKFORCE: FUELLING CREATIVE RENEWAL - CITY CORPORATION ACTION PLAN AND PROGRAMME OUTLINE**

Report of the Director of Innovation & Growth.

For Decision
(Pages 85 - 98)

8. **GOVERNANCE REVIEW: PLANNING ARRANGEMENTS**
Report of the Town Clerk, to be considered in conjunction with a resolution of Planning & Transportation Committee and a Petition referred by the Court of Common Council.
For Decision
(Pages 99 - 142)
9. **TARGET OPERATING MODEL (TOM) CITY OF LONDON SCHOOL PILOT: PROCUREMENT EMPOWERMENT AND CHOICE**
Report of the Chamberlain.
For Decision
(Pages 143 - 154)
10. **MODERN SLAVERY STATEMENT UPDATE FOR 2020/21**
Report of the Chamberlain.
For Decision
(Pages 155 - 166)
11. **CAPITAL FUNDING**
Report of the Chamberlain.
For Decision
(Pages 167 - 180)
12. **SPORTS ENGAGEMENT UPDATE**
Report of the Director of Communications.
For Decision
(Pages 181 - 186)
13. **FILM TEAM LIBRARY LOCATION**
Report of the Director of Communications.
For Decision
(Pages 187 - 190)
14. **ELECTION ENGAGEMENT CAMPAIGN UPDATE**
Report of the Director of Communications.
For Information
(Pages 191 - 196)
15. **THINK TANK REVIEW AND MEMBERSHIP, 2021-22**
Report of the Director of Communications.
For Information
(Pages 197 - 202)
16. **RECOVERY TASKFORCE UPDATE**
Report of the Director of Innovation & Growth.
For Information
(Pages 203 - 210)

17. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**

Report of the Chamberlain.

For Information
(Pages 211 - 222)

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

Report of the Town Clerk.

For Information
(Pages 223 - 224)

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

20. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

21. **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

22. **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 3 June 2021.

For Decision
(Pages 225 - 228)

- b) To note the non-public minutes of the Projects Sub-Committee meeting held on 17 May 2021.

For Information
(Pages 229 - 236)

- c) To note the non-public minutes of the Culture Mile Working Party meeting held on 9 June 2021.

For Information
(Pages 237 - 242)

- d) To note the draft non-public of the Hospitality Working Party meeting held on 18 May 2021.

For Information
(Pages 243 - 248)

23. **COP26**
Report of the Director of Innovation & Growth.
For Decision
(Pages 249 - 266)
24. **SPONSORING A GLOBAL GOVERNANCE BODY FOR VOLUNTARY CARBON MARKETS**
Report of the Director of Innovation & Growth.
For Decision
(Pages 267 - 274)
25. **PUBLIC SECTOR DE-CARBONISATION SCHEME**
Report of the City Surveyor.
For Decision
(Pages 275 - 282)
26. **SECURITY ENHANCEMENTS/SECURITY CROSS CUTTING - GUILDHALL, BARBICAN CENTRE, CENTRAL CRIMINAL COURT & MANSION HOUSE**
Report of the City Surveyor.
For Decision
(Pages 283 - 314)
27. **NON-PUBLIC DECISIONS TAKEN UNDER DELEGATED OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 315 - 316)
28. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
29. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda

30. **INNOVATION & GROWTH**
Report of the Director of Innovation & Growth (*circulated separately*).
For Decision