



Policy and Resources Committee

Date: THURSDAY, 16 DECEMBER 2021

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
([HTTPS://YOUTU.BE/K-VPCZDIZLK](https://youtu.be/k-VPCzDizLk))
(<https://youtu.be/k-VPCzDizLk>)

Members:

Deputy Catherine McGuinness (Chair)	The Rt Hon. The Lord Mayor Vincent Thomas Keaveny (Ex-Officio Member)
Christopher Hayward (Deputy Chairman)	Alderman Ian Luder
Deputy Keith Bottomley (Vice-Chairman)	Alderman & Sheriff Nicholas Lyons
Deputy Tom Sleigh (Vice-Chair)	Jeremy Mayhew
Rehana Ameer	Andrew McMurtrie
Nicholas Bensted-Smith (Ex-Officio Member)	Wendy Mead
Tijs Broeke	Deputy Andrien Meyers
Anne Fairweather	Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)
Marianne Fredericks	Deputy Alastair Moss (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 public meeting

Members of the Public can observe this public meeting through the following link:

<https://youtu.be/k-VPCzDizLk>

Lunch will be served for Members in the Guildhall Club at 1PM

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 18th November 2021

For Decision

(Pages 7 - 18)

- b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 19th November 2021

For Information

(Pages 19 - 26)

- c) To note the draft public minutes of the Projects Sub-Committee meeting held on 17th November 2021

For Information

(Pages 27 - 34)

4. **ACT OF COMMON COUNCIL - NATIONALITY REQUIREMENT FOR ALDERMEN AND PRESIDING OFFICER AT WARDMOTE**

Joint report of the Comptroller and City Solicitor and Town Clerk & Chief Executive.

For Decision

(Pages 35 - 50)

5. **REVIEW OF FUNDING TO THE GUILDHALL SCHOOL OF MUSIC & DRAMA FOR SCHOLARSHIPS**

Report of the Principal, Guildhall School of Music and Drama.

For Decision

(Pages 51 - 52)

6. **2022/23 PAY POLICY STATEMENT**

Report of the Director of Human Resources.

For Decision

(Pages 53 - 84)

7. **CITY JUNIOR SCHOOL GOVERNANCE STRUCTURE**
Joint report of the Head of City of London School and Head of City of London School for Girls.

For Decision
(Pages 85 - 94)
8. **CAPITAL FUNDING - PRIORITISATION OF 2022//23 ANNUAL CAPITAL BIDS - INITIAL REVIEW**
Report of the Chamberlain.

For Decision
(Pages 95 - 106)
9. **ELECTORAL REGISTRATION**
Joint report of the Comptroller and City Solicitor and Town Clerk & Chief Executive (TO FOLLOW).

For Decision
10. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.

For Information
(Pages 107 - 114)
11. **DISCHARGE OF SEWAGE INTO THE RIVER THAMES**
Resolution of the Port Health and Environmental Services Committee.

(Pages 115 - 116)
12. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.

For Information
(Pages 117 - 118)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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

16. **NON-PUBLIC MINUTES**

To consider non-public minutes of meetings as follows:-

- a) To agree the non-public minutes of the meeting of Policy and Resources Committee held on 18th November 2021.

For Decision
(Pages 119 - 124)

- b) To note the draft non public minutes of the Resource Allocation Sub-Committee meeting held on 19th November 2021

For Information
(Pages 125 - 128)

- c) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 17th November 2021

For Information
(Pages 129 - 138)

- d) To note the non-public minutes of the Tackling Racism Taskforce meeting held on 17th September 2021.

For Information
(Pages 139 - 142)

- e) To note the draft non public minutes of the Culture Mile Working Party meeting held on 25th October 2021

For Information
(Pages 143 - 146)

17. **ALLOCATION OF THREE INDEPENDENT SCHOOLS FUNDING WITH THE SCHOOLS FUNDING MODEL**

Report of the Chamberlain.

For Decision
(Pages 147 - 160)

18. **TOM AND GOVERNANCE REVIEW: COL INDEPENDENT SCHOOLS**

Joint report of the Head of the City of London Freemen's School, Head of the City of London School for Girls, Head of the City of London and Town Clerk and Chief Executive.

For Decision
(Pages 161 - 176)

19. **CITY OF LONDON PRIMARY ACADEMY ISLINGTON - CAPITAL FUNDING AND TEMPORARY ACCOMMODATION COSTS**

Report of the Director of Community and Children's Services.

For Decision
(Pages 177 - 186)

20. **CITY OF LONDON'S SUPPORT FOR KEY PARTNERS**

Report of the Director of Innovation and Growth.

For Decision
(Pages 187 - 196)

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

Report of the Town Clerk.

For Information
(Pages 197 - 198)

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

23. **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

24. **TO AGREE THE CONFIDENTIAL MINUTES OF THE POLICY AND RESOURCES
COMMITTEE MEETING HELD ON 18 NOVEMBER 2021**

For Decision

25. **DESTINATION CITY - INDEPENDENT REVIEW**

Report of the Director of Innovation & Growth.

For Decision

26. **PROPOSALS FOR THE ORGANISATIONAL DESIGN OF PROJECT
GOVERNANCE AND THE ROLE OF THE HEAD OF PROFESSION FOR PROJECT
GOVERNANCE AND PROGRAMME MANAGEMENT**

Report of the Chief Operating Officer.

For Decision