



Policy and Resources Committee

Date: THURSDAY, 18 NOVEMBER 2021

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
(https://youtu.be/Pkj_MftGKfk)

Members:

Deputy Catherine McGuinness (Chair)	Alderman Vincent Keaveny
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	Ruby Sayed (Ex-Officio Member)
Marianne Fredericks	Alderman Baroness Scotland (Ex-Officio Member)
Tracey Graham (Ex-Officio Member)	Sir Michael Snyder
Alderman Timothy Hailes	Deputy James Thomson (Ex-Officio Member)
Caroline Haines	Mark Wheatley
Deputy Wendy Hyde (Ex-Officio Member)	Deputy Philip Woodhouse
Deputy Jamie Ingham Clark	Alderman Sir David Wootton
Shravan Joshi	The Rt Hon. the Lord Mayor (Ex-Officio)
Deputy Edward Lord	

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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/Pkj_MftGKfk

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 14 October 2021.

For Decision
(Pages 7 - 16)

- b) To note the public minutes of the Projects Sub-Committee meeting held on 15 September 2021.

For Information
(Pages 17 - 24)

- c) To note the public minutes of the Projects Sub-Committee meeting held on 20 October 2021.

For Information
(Pages 25 - 32)

- d) To note the draft public minutes of the Public Relations Sub-committee meeting held on 18 October 2021.

For Information
(Pages 33 - 38)

- e) To note the public summary of the Competitiveness Advisory Board meeting held on 11 October 2021.

For Information
(Pages 39 - 40)

4. **GOVERNANCE REVIEW: COMMITTEE STRUCTURE**

Report of the Town Clerk (TO FOLLOW).

NB – to be circulated following consultation at the informal meeting of the Court of Common Council, 11 November 2021.

For Decision

5. **REVISED SCHEME OF DELEGATIONS TO OFFICERS**

Report of the Town Clerk.

For Decision
(Pages 41 - 134)

6. **MEMBER / OFFICER CHARTER**
 Joint report of the Town Clerk & Chief Executive and Comptroller & City Solicitor.
For Decision
 (Pages 135 - 154)

7. **RIVERSIDE STRATEGY FOR ADOPTION**
 Report of the Executive Director of Environment.
For Decision
 (Pages 155 - 198)

8. **SPORT ENGAGEMENT UPDATE**
 Report of the Director of Communications.
For Decision
 (Pages 199 - 204)

9. **CITY OF LONDON ACADEMIES TRUST BOARD OF TRUSTEES: APPOINTMENT OF SPONSOR TRUSTEE**
 Report of the Town Clerk.
For Decision
 (Pages 205 - 208)

10. **CULTURE AND COMMERCE TASKFORCE: A YEAR OF FUELLING CREATIVE RENEWAL**
 Report of the Director of Innovation & Growth.
For Information
 (Pages 209 - 234)

11. **ENVIRONMENTAL SUSTAINABILITY IN PROCUREMENT**
 Report of the Chief Operating Officer.
For Information
 (Pages 235 - 238)

12. **ELECTIONS BILL 2021**
 Report of the Remembrancer.
For Information
 (Pages 239 - 244)

13. **NATIONAL PREPAREDNESS COMMISSION & REVIEW OF LONDON'S PREPAREDNESS TO RESPOND TO A MAJOR TERRORIST INCIDENT**
 Report of the Town Clerk.
For Information
 (Pages 245 - 256)

14. **POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**
 Report of the Chamberlain.
For Information
 (Pages 257 - 264)

15. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 265 - 268)

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

17. **ANY OTHER BUSINESS THAT THE CHAI 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.

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 and Resources Committee meeting held on 14 October 2021.

For Decision
(Pages 269 - 270)

- b) To note the non-public minutes of the Projects Sub-Committee meeting held on 15 September 2021.

For Information
(Pages 271 - 280)

- c) To note the non-public draft minutes of the Projects Sub-Committee meeting held on 20 October 2021.

For Information
(Pages 281 - 284)

- d) To note the draft non-public minutes of the Hospitality Working Party meeting held on 23 September 2021.

For Information
(Pages 285 - 290)

20. **BARBICAN RENEWAL**

Joint report of the City Surveyor and Managing Director, Barbican Centre.

For Decision
(Pages 291 - 306)

21. **IMPLEMENTING THE OUTCOMES OF THE CHARITY REVIEW AND STRENGTHENING THE COORDINATION OF PHILANTHROPIC GIVING ACROSS THE CITY CORPORATION**

Report of the Managing Director of Bridge House Estates & Chief Charities Officer.

For Decision
(Pages 307 - 314)

22. **SECURE CITY PROGRAMME (SCP) - VIDEO MANAGEMENT SYSTEM (VMS)**
Joint report of the Commissioner and Executive Director of Environment.
For Decision
(Pages 315 - 336)
23. **WATER CHARGE REFUNDS FOR SECURE TENANTS**
Report of the Director of Community and Children's Services.
For Decision
(Pages 337 - 352)
24. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
25. **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

26. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 14 October 2021.
For Decision
27. **THE PLATINUM JUBILEE PAGEANT**
Report of the Remembrancer.
For Decision
28. **TARGET OPERATING MODEL - ORGANISATIONAL DESIGN, DEPUTY TOWN CLERK**
Report of the Deputy Town Clerk & Chief Executive.
For Decision