



Policy and Resources Committee

Date: THURSDAY, 14 OCTOBER 2021

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
(<https://youtu.be/e9X1CYlwG7k>)

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

Enquiries: **Gregory Moore**
tel. no.: 020 7332 1399
gregory.moore@cityoflondon.gov.uk

Accessing the virtual public meeting

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

<https://youtu.be/e9X1CYlwG7k>

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 16 September 2021.

For Decision
(Pages 7 - 16)
 - b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 17 September 2021.

For Information
(Pages 17 - 20)
4. **REVIEWED AND UPDATED WARDMOTE BOOK**
Report of the Comptroller & City Solicitor.

For Information
(Pages 21 - 180)
5. **EC PARTNERSHIP BID PROPOSAL**
Joint report of the City Surveyor and Environment Director.

For Decision
(Pages 181 - 192)
6. **FLEET STREET QUARTER BUSINESS IMPROVEMENT DISTRICT**
Joint report of the City Surveyor and Environment Director.

For Decision
(Pages 193 - 204)
7. **HOMELESSNESS LINK IMMIGRATION PLEDGE APPEAL**
Report of the Director of Community and Children's Services.

For Decision
(Pages 205 - 220)
8. **FUTURE SKILLS AND TALENT - STRENGTHENING IG SUPPORT FOR CITY COMPETITIVENESS**
Report of the Director of Innovation & Growth.

For Decision
(Pages 221 - 230)

9. **CITY CORPORATION SELECTED AS FOUNDING SPONSOR OF NEW GLOBAL GOVERNANCE BODY FOR VOLUNTARY CARBON MARKETS**
Report of the Director of Innovation & Growth.
For Information
(Pages 231 - 234)
10. **ELECTION ENGAGEMENT CAMPAIGN**
Report of the Deputy Town Clerk & Chief Executive.
For Information
(Pages 235 - 244)
11. **MID-YEAR UPDATE ON CLIMATE ACTION**
Report of the Deputy Town Clerk & Chief Executive.
For Information
(Pages 245 - 252)
12. **RECOVERY TASKFORCE UPDATE**
Report of the Deputy Town Clerk & Chief Executive.
For Information
(Pages 253 - 262)
13. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 263 - 274)
14. **COVID 19 AND USAGE OF THE LONDON UNDERGROUND**
Report of the Director of Community and Children's Services (TO FOLLOW).
For Decision
15. **LIVE STREAMING AND RECORDING OF MEETINGS**
Joint report of the Town Clerk and Chief Executive Comptroller and City Solicitor (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 meeting held on 16 September 2021.
For Decision
(Pages 275 - 282)
- b) To note the draft non-public minutes of the Resources Allocation Sub-Committee meeting held on 17 September 2021.
For Information
(Pages 283 - 284)
- c) To note the non-public minutes of the Resource Allocation Sub-Committee Awayday Part 1 meeting held on Tuesday 13 July 2021.
For Information
(Pages 285 - 296)
- d) To note the non-public minutes of the Resource Allocation Sub-Committee Awayday Part 2 meeting held on Thursday 20 September 2021.
For Decision
(Pages 297 - 300)
- e) To note the non-public minutes of the Hospitality Working Party meeting held on 19 July 2021.
For Decision
(Pages 301 - 306)

20. **AGREEING TARGETS AND IMPLEMENTATION ACTIONS FOR A NET ZERO PATHWAY FOR FINANCIAL INVESTMENTS FOR EACH FUND**

Report of the Chamberlain.

For Information
(Pages 307 - 362)

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

22. **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 (circulated separately)

23. **REMEMBRANCER'S OFFICE - PROPOSED ORGANISATIONAL DESIGN**
Report of the Remembrancer.

For Decision

24. **GOVERNANCE REVIEW & TARGET OPERATING MODEL: INSTITUTIONS**
Report of the Town Clerk.

For Decision