



Policy and Resources Committee

Date: THURSDAY, 16 SEPTEMBER 2021

Time: 1.45 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)
(<https://www.youtube.com/watch?v=7Vy2XmUkzDM>)

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, 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	

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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=7Vy2XmUkzDM>

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 8 July 2021.

For Decision
(Pages 7 - 18)

- b) To note the draft public minutes of the Resource Allocation Sub-committee meeting on 29 June 2021.

For Information
(Pages 19 - 22)

- c) To note the public minutes of the Projects Sub-Committee meeting held on 23 June 2021.

For Information
(Pages 23 - 28)

- d) To note the draft public minutes of the Projects Sub-Committee meeting held on 23 July 2021.

For Information
(Pages 29 - 40)

- e) To note the public summary of the Innovation and Growth Advisory Board meeting held on 5 July 2021.

For Information
(Pages 41 - 42)

4. **EXTERNAL CLIMATE ACTION COMMITMENTS AND MEMBERSHIPS**

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

For Decision
(Pages 43 - 54)

5. **INNOVATION & GROWTH BOARD ADVISORY BOARD (IAGB): BOARD NOMINATIONS AND NAME CHANGE**

Report of the Director of Innovation & Growth.

For Decision
(Pages 55 - 60)

6. **DESTINATION CITY: STRATEGIC REVIEW - PROGRAMME OVERVIEW AND GOVERNANCE PROPOSALS**
Report of the Director of Innovation & Growth.

For Decision
(Pages 61 - 70)
7. **APPOINTMENT OF ASSISTANT TOWN CLERK AND EXECUTIVE DIRECTOR OF GOVERNANCE AND MEMBERS SERVICES**
Report of the Deputy Town Clerk & Chief Executive.

For Decision
(Pages 71 - 76)
8. **PRE-ELECTION PERIOD - COMMITTEE TIMETABLE**
Report of the Town Clerk.

For Decision
(Pages 77 - 82)
9. **LONDON COUNCILS NOMINATION TO THE BOARD OF GOVERNORS OF THE MUSEUM OF LONDON**
Report of the Town Clerk.

For Decision
(Pages 83 - 84)
10. **ANNUAL REPORT FOR THE 'SOCIAL' STRATEGIES: RESPONSIBLE BUSINESS, SOCIAL MOBILITY, DIGITAL SKILLS AND CLIMATE ACTION STRATEGIES FOR 2020-21**
Joint report of the Chamberlain, Managing Director of Bridge House Estates, Director of Innovation & Growth and Director of Community & Children's Services.

For Information
(Pages 85 - 120)
11. **REVENUE OUTTURN 2020/21**
Joint report of the Town Clerk, Chamberlain and Remembrancer.

For Information
(Pages 121 - 126)
12. **POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**
Report of the Chamberlain.

For Information
(Pages 127 - 152)
13. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.

For Information
(Pages 153 - 156)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

16. **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

17. **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 8 July 2021.

For Decision
(Pages 157 - 160)

- b) To note the draft non-public minutes of the Resource Allocation Sub-committee meeting on 29 June 2021.

For Information
(Pages 161 - 164)

- c) To note the non-public minutes of the Projects Sub-Committee meeting held on 23 June 2021.

For Information
(Pages 165 - 170)

- d) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 23 July 2021.

For Information
(Pages 171 - 178)

18. **MARKETS CO-LOCATION PROGRAMME**

Joint report of the Remembrancer and City Surveyor (TO FOLLOW).

For Decision

19. **MUSEUM OF LONDON: UPDATE ON RELOCATION TO WEST SMITHFIELD**

Report of the Town Clerk.

For Decision
(Pages 179 - 212)

20. **SUICIDE PREVENTION IN THE CITY OF LONDON**

Report of the Deputy Town Clerk & Chief Executive, to be read in conjunction with a resolution of the Health & Wellbeing Board.

For Decision
(Pages 213 - 232)

21. **SECURE CITY PROGRAMME (SCP) - VULNERABLE PEOPLE WORKSTREAM**
Joint report of the Director of the Environment and the Commissioner, City of London Police.
For Decision
(Pages 233 - 258)
22. **GREEN HORIZON SUMMIT AT COP26 (GHS@COP26)**
Report of the Director of Innovation & Growth.
For Information
(Pages 259 - 268)
23. **NON-PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 269 - 272)
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.**