



Policy and Resources Committee

Date: THURSDAY, 8 APRIL 2021

Time: 1.45 pm

Venue: MICROSOFT TEAMS (<https://www.youtube.com/watch?v=8OlrpMdzc7s>)

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
Randall Anderson (Ex-Officio Member)	Wendy Mead
Rehana Ameer	Deputy Andrien Meyers
Nicholas Bensted-Smith (Ex-Officio Member)	Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)
Tijs Broeke	Deputy Alastair Moss (Ex-Officio Member)
Karina Dostalova	Joyce Nash
Anne Fairweather	The Rt Hon. the Lord Mayor, Alderman William Russell (Ex-Officio Member)
Marianne Fredericks	Alderman Baroness Scotland (Ex-Officio Member)
Alderman Timothy Hailes	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

Enquiries: Gregory Moore
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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=8OlrpMdzc7s>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. 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 11 March 2021.

For Decision
(Pages 1 - 14)

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

For Information
(Pages 15 - 24)

- c) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 17 March 2021.

For Information
(Pages 25 - 28)

- d) To note the draft public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 4 March 2021.

For Information
(Pages 29 - 32)

4. **AUDIO-VISUAL PARTICIPATION IN FORMAL MEETINGS**

Report of the Town Clerk.

For Decision
(Pages 33 - 48)

5. **ELECTION ENGAGEMENT CAMPAIGN**

Report of the Director of Communications.

For Decision
(Pages 49 - 56)

6. **RECOVERY FUND**

Joint report of the Town Clerk, Chamberlain, Director of innovation & Growth, and City Surveyor.

For Decision
(Pages 57 - 68)

7. **REOPENING INITIATIVE**
Joint report of the Director of Communications and the Head of Programmes,
Mansion House.
For Decision
(Pages 69 - 72)
8. **RECOVERY TASKFORCE**
Report of the Director of Innovation & Growth.
For Decision
(Pages 73 - 88)
9. **RECOVERY PROMOTIONAL CAMPAIGN**
Joint report of the Director of Innovation & Growth and the Director of
Communications.
For Decision
(Pages 89 - 96)
10. **YEAR 1 PLAN FOR CLIMATE ACTION**
Report of the Director of Innovation & Growth.
For Decision
(Pages 97 - 128)
11. **FINANCE FOR SUSTAINABLE GROWTH**
Report of the Director of Innovation & Growth.
For Decision
(Pages 129 - 158)
12. **IGAB MEMBERSHIP AND COMPETITIVENESS UPDATE**
Report of the Director of Innovation & Growth.
For Decision
(Pages 159 - 164)
13. **STANDING INTERNATIONAL FORUM OF COMMERCIAL COURTS**
Report of the Remembrancer.
For Decision
(Pages 165 - 168)
14. **CROSS-RIVER PARTNERSHIP MEMBERSHIP AND REPRESENTATION**
Report of the Director of Markets & Consumer Protections.
For Decision
(Pages 169 - 172)
15. **REVIEW OF FUNDING TO THE GUILDHALL SCHOOL OF MUSIC & DRAMA FOR
SCHOLARSHIPS**
Report of the Principal, Guildhall School of Music & Drama.

NB – To be read in conjunction with the non-public appendix at Item 25.

For Decision
(Pages 173 - 174)

16. **JOINT PHILANTHROPY STRATEGY IMPLEMENTATION - UPDATE AND FUTURE PLANS**
Report of the Chief Grants Officer & Director, City Bridge Trust.
For Decision
(Pages 175 - 194)
17. **PROJECT OUTCOME AND CLOSURE: DESIGN, BUILD, SUPPORT AND HOSTING FOR NEW WEBSITE**
Report of the Director of Communications.
For Decision
(Pages 195 - 202)
18. **COLPAI TEMPORARY ACCOMMODATION ARRANGEMENTS**
Report of the Director of Community & Children's Services.
For Information
(Pages 203 - 214)
19. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
For Information
(Pages 215 - 226)
20. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
(Pages 227 - 230)
21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
23. **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

24. **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 11 March 2021.
For Decision
(Pages 231 - 234)

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

For Information
(Pages 235 - 242)

- c) To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 17 March 2021.

For Information
(Pages 243 - 244)

- d) To note the draft non-public minutes of the Public Relations and Economic Development Sub-Committee meeting held on 4 March 2021.

For Information
(Pages 245 - 246)

25. **NON-PUBLIC APPENDIX: REVIEW OF FUNDING TO THE GUILDHALL SCHOOL OF MUSIC & DRAMA FOR SCHOLARSHIPS**

Non-public appendix to be read in conjunction with Item 15.

For Information
(Pages 247 - 250)

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

27. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**