



## Policy and Resources Committee

**Date:** THURSDAY, 17 FEBRUARY 2022

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**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                                                 |
| Mary Durcan                                | Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)              |
| Anne Fairweather                           | Deputy Alastair Moss (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:** Polly Dunn  
[polly.dunn@cityoflondon.gov.uk](mailto:polly.dunn@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/OSsM1d5HBWo> ≥

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 and non public summary of the Policy and Resources Committee Meeting held on 20th January 2022 (Pages 9 - 20)
- b) To note the public minutes of the Projects Sub-Committee meeting held on 15 December 2021 (Pages 21 - 30)
- c) To note the draft public minutes of the Project Sub-committee meeting held on 25 January 2022 (Pages 31 - 34)
- d) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 14 January 2022 (Pages 35 - 38)
- e) To note a summary of the Competitiveness Advisory Board meeting held on 13th January 2022 (Pages 39 - 40)
- f) To Note the draft public minutes of the PR Sub-committee meeting held on 24th January 2022 (Pages 41 - 44)

### **4. BECKFORD & CASS STATUES INTERPRETATION PROJECT**

Report of the Director of Innovation & Growth.

**For Decision**  
(Pages 45 - 52)

### **5. OPPORTUNITY LONDON CAMPAIGN**

Joint report of the City Surveyor and Director of Environment.

**For Decision**  
(Pages 53 - 58)

### **6. ESTABLISHING A MEMBERSHIP BODY TO BOOST SOCIO-ECONOMIC DIVERSITY AT SENIOR LEVELS IN UK FINANCIAL SERVICES**

Report of the Director of Innovation & Growth.

**For Decision**  
(Pages 59 - 66)

7. **SUPPORT FOR FINANCIAL AND LITERACY INCLUSION CAMPAIGN**

Report of the Director of Communications and External Affairs.

**For Decision**  
(Pages 67 - 70)

8. **FRANCO-BRITISH YOUNG LEADERS' PROGRAMME - GALA DINNER 2022**

Report of the Director of Communications and External Affairs.

**For Decision**  
(Pages 71 - 74)

9. **CITY CORPORATION CONTRIBUTION TO LONDON TOURISM RECOVERY  
MARKETING (INTERNATIONAL CAMPAIGN)**

Report of the Director of Innovation and Growth.

**For Decision**  
(Pages 75 - 80)

10. **COMMONWEALTH GAMES BATON RELAY CELEBRATIONS**

Report of the Director of Communications.

**For Decision**  
(Pages 81 - 84)

11. **PENSION COMMITTEE - PROPOSED TERMS OF REFERENCE, MEMBERSHIP  
AND OPERATION**

Report of the Chamberlain.

**For Decision**  
(Pages 85 - 92)

12. **STANDING ORDERS**

Report of the Town Clerk (TO FOLLOW).

**For Decision**

13. **BILL FOR AN ACT OF COMMON COUNCIL (ALDERMANIC ELIGIBILITY)**

Report of the Comptroller and City Solicitor (TO FOLLOW).

**For Decision**

**14. POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**

Report of the Chamberlain (TO FOLLOW).

**For Information**

**15. ANTI-TERRORISM TRAFFIC REGULATION ORDER**

Report of the Director of Environment.

**For Information**  
(Pages 93 - 98)

**16. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

**For Information**  
(Pages 99 - 102)

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

**18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**19. 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**

**20. 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 20th January 2022 (Pages 103 - 110)

- b) To note the draft non-public minutes of the Resource Allocation Sub-committee meeting held on 14 January (Pages 111 - 112)
- c) To note the non-public minutes of the Projects Sub-Committee meeting held on 15 December 2021 (Pages 113 - 122)
- d) To note the non-public minutes of the Project Sub-Committee meeting held on 25th January 2022 (Pages 123 - 128)
- e) To note the draft non public minutes of the Hospitality Working Party meeting held on 20 January 2022 (Pages 129 - 134)

21. **ENABLING WORKS TO DAGENHAM DOCK DEVELOPMENT**

Report of the City Surveyor.

**For Decision**  
(Pages 135 - 140)

22. **WAIVER REPORT: ARCHITECTURAL SERVICES (DAVE 2) TO DAGENHAM DOCK DEVELOPMENT**

Report of the City Surveyor.

**For Decision**  
(Pages 141 - 146)

23. **CYCLICAL WORKS PROGRAMME (CWP) AND ADDITIONAL RESOURCES FOR CITY FUND PROPERTIES (ARCFP) REQUEST FOR FUNDING FOR 2022/2023**

Report of the Chamberlain.

**For Decision**  
(Pages 147 - 160)

24. **SECURE CITY PROGRAMME DELEGATION REQUEST**

Joint report of the Director of Environment and Commissioner, City of London Police.

**For Decision**  
(Pages 161 - 168)

25. **SPITALFIELDS MARKET COMMUNITY TRUST - UPDATE**

Report of the Comptroller & City Solicitor.

**For Decision**  
(Pages 169 - 174)

26. **NON-HOSPITALITY FUNDING RELATED TO PLATINUM JUBILEE EVENTS IN JUNE 2022**

Joint report of the Remembrancer and Director of Environment.

**For Decision**  
(Pages 175 - 178)

27. **CITY FUND PROPERTY INVESTMENT PORTFOLIO - ANNUAL UPDATE & STRATEGY REPORT**

Report of the City Surveyor.

**For Information**  
(Pages 179 - 202)

28. **CITY'S ESTATE: ANNUAL UPDATE & 2022 STRATEGY**

Report of the City Surveyor.

**For Information**  
(Pages 203 - 220)

29. **STRATEGIC PROPERTY ESTATE (CITY FUND & CITY'S ESTATE) ANNUAL UPDATE & STRATEGY FOR 2022**

Report of the City Surveyor.

**For Information**  
(Pages 221 - 230)

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

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

**Part 3 - Confidential**

32. **MINUTES**

**For Decision**

- a) To agree the confidential minutes of the Policy and Resources Committee meeting held on 20th January 2022.

- b) To note the confidential minutes of the Projects Sub-committee meeting held on 15 December 2021

33. **DESTINATION CITY - STRATEGIC REVIEW INDEPENDENT REVIEW REPORT - GROWTH BID**

Report of the Director of Innovation and Growth.

**For Decision**

34. **TARGET OPERATING MODEL PROPOSAL - CITY SURVEYOR'S DEPARTMENT (CENTRAL CRIMINAL COURT & ENABLING SERVICES)**

Report of the City Surveyor.

**For Decision**

35. **MARKETS CO-LOCATION PROGRAMME - PROGRESS REPORT**

Joint report of the City Surveyor, Major Programmes Director, Chief Operating Officer, Markets Director and Chamberlain.

**For Decision**

36. **CONFIDENTIAL RESOLUTION TO FINANCE COMMITTEE AND POLICY AND RESOURCES COMMITTEE (FROM DIGITAL SERVICES SUB-COMMITTEE)**

**For Decision**

37. **CONFIDENTIAL DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

**For Information**