



Policy and Resources Committee

Date: THURSDAY, 17 MARCH 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)
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)	Wendy Mead
Tijs Broeke	Deputy Andrien Meyers
Mary Durcan	Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)
Anne Fairweather	Deputy Alastair Moss (Ex-Officio)
Marianne Fredericks	Ruby Sayed (Ex-Officio)
Tracey Graham (Ex-Officio)	Alderman Baroness Scotland (Ex-Officio)
Alderman Timothy Hailes	Sir Michael Snyder
Caroline Haines	Deputy James Thomson (Ex-Officio)
Deputy Wendy Hyde (Ex-Officio)	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://youtu.be/fHh4JcSlkU>

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

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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 17 February 2022 (Pages 7 - 20)
 - b) To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 3 February 2022 (Pages 21 - 24)
 - c) To note the draft public minutes of the Projects Sub-Committee meeting held on 17 February 2022 (Pages 25 - 40)
4. **SUB-COMMITTEE TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 41 - 72)
5. **POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.

For Decision
(Pages 73 - 74)
6. **BARBICAN PODIUM WORKS - GOVERNANCE ARRANGEMENTS**
Joint report of the Town Clerk and Comptroller and City Solicitor.

For Decision
(Pages 75 - 84)
7. **CAPITAL FUNDING UPDATE - REQUEST FOR DELEGATED AUTHORITY**
Report of the Chamberlain.

For Decision
(Pages 85 - 86)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
10. **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

11. **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 17 February 2022 (Pages 87 - 92)
 - b) To note the draft non-public minutes of the Projects Sub-Committee meeting held on 17 February 2022 (Pages 93 - 100)
 - c) To note the draft non-public minutes of the Resources Allocation Sub-Committee meeting held on 3 February 2022 (Pages 101 - 104)
12. **CITY HOSPITALITY COST GUIDELINES 2022/23**
Report of the Remembrancer.

For Decision
(Pages 105 - 110)
13. **GUILDHALL CHARGING REVIEW**
Joint report of the Remembrancer and Chamberlain.

For Decision
(Pages 111 - 122)
14. **CHIEF INVESTMENT STRATEGY OFFICER**
Report of the Chamberlain.

For Information
(Pages 123 - 128)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

16. **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

17. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the Policy and Resources Committee meeting held on 17 February 2022.

For Decision