



## Policy and Resources Committee

**Date:** THURSDAY, 5 MAY 2022

**Time:** 1.45 pm

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

**Members:**

|   |  |
|---|--|
| Catherine McGuinness  | Alderman & Sheriff Nicholas Lyons              |
| Deputy Christopher Hayward  | Wendy Mead, Farringdon Without North Side      |
| Deputy Keith Bottomley  | Deputy Andrien Meyers, Aldgate                 |
| Tom Sleight   | Deputy Brian Mooney                            |
| Deputy Rehana Ameer   | Ruby Sayed (Ex-Officio Member)                 |
| Tijs Broeke   | Alderman Baroness Scotland (Ex-Officio Member) |
| Mary Durcan, Cripplegate  | Deputy Sir Michael Snyder                      |
| Deputy Marianne Fredericks  | Deputy James Thomson (Ex-Officio Member)       |
| Alderman Timothy Hailes   | Deputy Philip Woodhouse                        |
| Caroline Haines, Queenhithe   | Alderman Sir David Wootton                     |
| Wendy Hyde, Bishopsgate Within (Ex-Officio Member)                    | James Tumbridge                                |
| Deputy Shravan Joshi  | Munsur Ali                                     |
| Deputy Edward Lord  | Benjamin Murphy                                |
| The Rt Hon. The Lord Mayor Vincent Thomas Keaveny (Ex-Officio Member) | Simon Duckworth                                |
| Alderman Ian Luder  | Vacancy  |

**Enquiries:** Polly Dunn  
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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/ViH4Demx5cs> ≥

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**

NB: Certain items presented for information have been marked \* and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. These for information items have been collated into a supplementary agenda pack and circulated separately.

## **Part 1 - Public Agenda**

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dated 21<sup>st</sup> April 2022, appointing the Committee and setting its Terms of Reference.

**For Information**  
(Pages 9 - 12)

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order No. 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order No. 30.

**For Decision**

6. **ELECTION OF VICE CHAIRS**

To elect two vice Chairs in accordance with Standing Order No. 30.

**For Decision**

7. **MINUTES**

**For Decision**

- a) To agree the public minutes of the Policy and Resources Committee meeting on 17th March 2022 (Pages 13 - 20)

- b) To agree the public minutes of the Policy and Resources Committee meeting on 28th February 2022 (Pages 21 - 26)

8. **APPOINTMENT OF SUB-COMMITTEES, BOARDS AND REPRESENTATIVES ON OTHER COMMITTEES**

Report of the Town Clerk.

**For Decision**  
(Pages 27 - 64)

9. **YEAR 1 QUARTER 4 UPDATE ON CLIMATE ACTION**

Report of the Director of Innovation & Growth.

**For Decision**  
(Pages 65 - 80)

10. **APPLICATION FOR DESIGNATION OF THE TIPPERARY PUBLIC HOUSE AS AN ASSET OF COMMUNITY VALUE**

Report of the Director of Environment.

**For Decision**  
(Pages 81 - 98)

11. **LONDON PENSION FUND AUTHORITY (LPFA) PENSION LIABILITY**

Report of the Chamberlain.

**For Decision**  
(Pages 99 - 116)

12. **GUILDHALL COMPLEX REFURBISHMENT OPTIONS MEMBER CONSULTATION**

Report of the City Surveyor.

**For Decision**  
(Pages 117 - 120)

13. **MEMBERS' CODE OF CONDUCT - COMPLAINTS PROCEDURE AND ANCILLARY MATTERS FROM THE PANEL OF INDEPENDENT PERSONS.**

Joint report of the Town Clerk and Comptroller and City Solicitor.

**For Decision**  
(Pages 121 - 150)

14. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

**For Decision**

15. **\*POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**

Report of the Chamberlain.

**For Information**

16. **\*DIGITAL SANDBOX UPDATE**

Report of the Director of Innovation & Growth.

**For Information**

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**

- a) To agree the non-public minutes of the Policy and Resources Committee meeting on 17th March 2022 (Pages 167 - 168)

21. **CENTRE FOR FINANCE, INNOVATION AND TECHNOLOGY UPDATE**

Report of the Director of Innovation & Growth.

**For Decision**  
(Pages 169 - 172)

22. **SUPPORT FOR INTEGRITY COUNCIL FOR THE VOLUNTARY CARBON MARKET (IC-VCM) AND UK-VCM FORUM**

Report of the Director of Innovation & Growth.

**For Decision**

23. **DESTINATION CITY - CITY ENVOY NETWORK AND MAJOR EVENTS 2022 AND 2023**

Report of the Director of Innovation & Growth.

**For Decision**  
(Pages 189 - 198)

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

Report of the City Surveyor.

**For Decision**  
(Pages 199 - 204)

25. **LONDON WALL WEST - ADDITIONAL FUNDING REQUEST**

Report of the City Surveyor.

**For Decision**  
(Pages 205 - 222)

26. **SECURE CITY PROGRAMME (SCP) - YEAR 3**

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

**For Decision**  
(Pages 223 - 248)

27. **SECURE CITY PROGRAMME (SCP) - CCTV & TELECOMMUNICATIONS WORKSTREAM - PHASE 2**

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

**For Decision**  
(Pages 249 - 264)

28. **\*DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

**For Information**

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

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

**Part 3 Confidential Agenda (Items Circulated Separately)**

31. **TO AGREE THE CONFIDENTIAL MINUTES OF THE POLICY AND RESOURCES COMMITTEE MEETING ON 17TH MARCH 2022**  
**For Decision**
32. **OMBUDSMAN OUTCOME REPORT**  
Report of the Comptroller and City Solicitor.  
**For Information**
33. **MARKETS CO-LOCATION UPDATE**  
City Surveyor to be heard.  
**For Information**