



Policy and Resources Committee

Date: THURSDAY, 7 JULY 2022
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Munsur Ali	Alderman Ian David Luder
Deputy Rehana Ameer	Alderman & Sheriff Nicholas Lyons
Deputy Randall Anderson (Ex-Officio Member)	Catherine McGuinness
Deputy Keith Bottomley (Deputy Chairman)	Wendy Mead
Tijs Broeke (Vice-Chair)	Deputy Andrien Meyers
Deputy Henry Colthurst (Ex-Officio Member)	Deputy Brian Mooney
Deputy Simon Duckworth (Chief Commoner) (Ex-Officio Member)	Deputy Alastair Moss (Ex-Officio Member)
Mary Durcan (Vice-Chair)	Benjamin Murphy
Deputy Marianne Fredericks	Ruby Sayed (Ex-Officio Member)
Alderman Timothy Hailes	Alderman Baroness Scotland (Ex-Officio Member)
Caroline Haines	Tom Sleigh
Deputy Christopher Hayward (Chairman)	Deputy Sir Michael Snyder
Wendy Hyde (Ex-Officio Member)	Deputy James Thomson
Deputy Shravan Joshi	James Tumbridge
The Rt Hon. The Lord Mayor Vincent Keaveny (Ex-Officio Member)	Deputy Philip Woodhouse
Deputy Edward Lord	Alderman Sir David Wootton

Enquiries: Polly Dunn
polly.dunn@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
www.youtube.com/watch?v=xbIPEJP1fpM

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. MINUTES

To consider minutes as follows:-

- a) To agree the public minutes of the Policy and Resources Committee meeting held on 9 June 2022 (Pages 7 - 14)
- b) * To note the public minutes of the Operational Property and Projects Sub-Committee meeting held on 30 May 2022
- c) * To note the draft public minutes of the Communications and Corporate Affairs Sub Committee meeting held on 7 June 2022
- d) * To note the draft public minutes of the Civic Affairs Sub-Committee meeting held on 17 May 2022
- e) * To note the draft public minutes of the Resource Allocation Sub-Committee meeting on 17 May 2022
- f) * To note a draft summary of the Competitiveness Advisory Board meeting on 12 May 2022

4. LEAD MEMBERS (POLICY AREAS)

Report of the Town Clerk.

For Decision
(Pages 15 - 22)

5. COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND - APPROVAL OF POLICY CHANGES

Report of the Managing Director of the Bridge House Estate and Chief Charities Officer.

For Decision
(Pages 23 - 46)

6. **FOLLOW-UP PAPER TO RESPONSIBLE PROCUREMENT POLICY UPDATE**

Report of the Chief Operating Officer.

For Decision
(Pages 47 - 50)

7. *** BECKFORD & CASS STATUES INTERPRETATION PROJECT**

Report of the Director of Innovation and Growth.

For Information

8. *** ENGAGEMENT STRATEGY WITH WORLD ECONOMIC FORUM UPDATE**

Report of the Director of Innovation and Growth.

For Information

9. *** POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**

Report of the Chamberlain.

For Information

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

Report of the Town Clerk.

For Information

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

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

13. **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

14. **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 9 June 2022 (Pages 51 - 52)
- b) * To note the non-public minutes of the Operational Property and Projects Sub-Committee meeting held on 30 May 2022
- c) * To note the draft non-public minutes of the Civic Affairs Sub-Committee meeting on 17 May 2022
- d) * To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting on 17 May 2022

15. **DESTINATION CITY - NEXT STEPS ON IMPLEMENTATION**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 53 - 58)

16. **BARBICAN PODIUM WATERPROOFING, DRAINAGE AND LANDSCAPING WORKS (BEN JONSON, BRETON & CROMWELL HIGHWALK) PHASE 2 - 1ST PRIORITY ZONE**

Report of the Director of Community and Children's Services.

For Decision
(Pages 59 - 98)

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

Report of the City Surveyor.

For Decision
(Pages 99 - 106)

18. *** BARKING REACH POWER STATION COMPANIES - FUTURE LIQUIDATION AND BUSINESS PLAN UPDATE**

Joint report of the Chamberlain and City Surveyor.

For Information

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

Report of the Town Clerk.

For Information

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

21. **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

22. **MINUTES**

For Decision

a) To agree the confidential minutes of the Policy and Resources Committee meeting on 9 June 2022

b) To note the confidential minutes of the Civic Affairs Sub-Committee meeting on 17 May 2022

23. **NEGOTIATION WITH THE SMTA IN SUPPORT OF THE MOL AND MCP PROGRAMMES**

Joint report of the City Surveyor, Projects Governance Director, Chief Operating Officer, Markets Director and Chamberlain (TO FOLLOW).

For Decision