



Policy and Resources Committee

Date: THURSDAY, 9 JUNE 2022
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Christopher Hayward (Chairman)	Alderman Ian Luder
Deputy Keith Bottomley (Deputy Chairman)	Alderman & Sheriff Nicholas Lyons
Tijs Broeke (Vice-Chair)	Catherine McGuinness
Mary Durcan (Vice-Chair)	Wendy Mead
Munsur Ali	Deputy Andrien Meyers
Deputy Rehana Ameer	Deputy Brian Mooney
Deputy Randall Anderson, (Ex-Officio Member)	Deputy Alastair Moss (Ex-Officio Member)
Deputy Henry Colthurst, (Ex-Officio Member)	Benjamin Murphy
Deputy Simon Duckworth Chief Commoner (Ex-Officio Member)	Ruby Sayed (Ex-Officio Member)
Deputy Marianne Fredericks	Alderman Baroness Scotland (Ex-Officio Member)
Alderman Timothy Hailes	Tom Sleigh
Caroline Haines	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
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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/F54bz8CjrCU>

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 and non public summary of the Policy and Resources Committee meeting held 5th May 2022 (Pages 5 - 20)

For Decision

4. **APPOINTMENT OF TRUSTEE TO THE CROSSRAIL ARTS FOUNDATION**

To nominate a Director to serve on the Crossrail Art Foundation, a company established jointly by the City Corporation and Crossrail Limited for the purposes of delivering a public art programme on the Elizabeth Line (central stations).

For Decision

5. **BIDS UPDATE, FLEET STREET QUARTER MEMBER OBSERVER**

Report of the Director of Environment.

For Decision
(Pages 21 - 24)

6. **RESPONSIBLE PROCUREMENT POLICY UPDATE**

Report of the Chief Operating Officer.

For Decision
(Pages 25 - 38)

7. **PROJECT GOVERNANCE**

Report of the Chief Operating Officer.

For Decision
(Pages 39 - 46)

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

Report of the Chamberlain.

For Decision
(Pages 47 - 58)

9. *** RECOVERY TASKFORCE - UPDATE**

Report of the Director of Communications and Deputy Town Clerk.

For Information

10. *** INTERIM EVALUATION OF SQUARE SMILE CAMPAIGN**

Joint Report of the Director of Innovation and Growth and Director of Communications.

For Information

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

Report of the Town Clerk.

For Information

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

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

14. **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

15. 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 5th May 2022 (Pages 59 - 64)

For Decision

16. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

17. 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

18. MINUTES

- a) To agree the confidential minutes of the Policy and Resources Committee meeting on 17th March 2022

For Decision

- b) To agree to confidential minutes of the Policy and Resources Committee meeting held on 5th May 2022

For Decision

19. MARKETS CO-LOCATION PROGRAMME - UPDATE AND ADDITIONAL BUDGET REQUEST

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

For Decision