



## Policy and Resources Committee

**Date:** THURSDAY, 20 OCTOBER 2022  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

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### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:  
[www.youtube.com/watch?v=Jr7jo8d0hzs](https://www.youtube.com/watch?v=Jr7jo8d0hzs)

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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 of the Policy and Resources Committee meeting on 4 October 2022 (Pages 7 - 18)
- b) \*Note of the inquorate Policy and Resources Committee meeting on 15 September 2022
- c) \*To note the draft public minutes of the Operational Property and Projects Sub-Committee meeting on 26th September 2022

4. **RESOLUTION OF FINANCIAL INVESTMENT BOARD AND PROPERTY INVESTMENT BOARD**

**For Decision**  
(Pages 19 - 22)

5. **CITY OF LONDON ACADEMY TRUST - COMPANY MEMBERSHIP**

Town Clerk to be heard.

**For Decision**

6. **CULTURE MILE BUSINESS IMPROVEMENT DISTRICT**

Report of the Executive Director Environment.

**For Decision**  
(Pages 23 - 36)

7. **PROJECT GOVERNANCE REVIEW**

Report of the Chief Operating Officer.

**For Decision**  
(Pages 37 - 44)

8. **RESOURCES AND PRIORITIES REFRESH (RPR) UPDATE**

Report of the Town Clerk.

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

9. **\*REVIEWED AND UPDATED WARDMOTE BOOK**

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

**For Information**

10. **\*YEAR 2 QUARTER 1&2 UPDATE ON CLIMATE ACTION**

Report of the Executive Director Innovation and Growth.

**For Information**

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

Report of the Chamberlain.

**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.

**For Decision**

**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 4 October 2022 (Pages 53 - 56)
- b) \*To note the draft non-public minutes of the Operational Property and Projects Sub-Committee meeting on 26th September 2022

16. **CAPITAL REVIEW- AFFORDABILITY ASSESSMENT MAJOR PROJECTS**

Report of the Chamberlain.

**For Decision**  
(Pages 57 - 76)

17. **FUTURE POLICE ESTATE PORTFOLIO: FUNDING**

Joint report of the City Surveyor and Commissioner of City of London Police.

**For Decision**  
(Pages 77 - 96)

18. **CENTRAL CRIMINAL COURT PLANT REPLACEMENT: PHASE 5 - FEES TO GATEWAY 5**

Report of the City Surveyor.

**For Decision**  
(Pages 97 - 114)

19. **CITY FUND - MUSEUM OF LONDON - HEADS OF TERMS**

Report of the City Surveyor.

**For Decision**  
(Pages 115 - 156)

20. **LONDON WALL WEST - REDEVELOPMENT OF BASTION HOUSE/MUSEUM OF LONDON SITE ON 140-150 LONDON WALL (CITY FUND)**

Report of the City Surveyor.

**For Decision**  
(Pages 157 - 188)

21. **\*NON-PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

**For Information**

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

23. **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 (SEPARATE LATE PACK TO FOLLOW)**

24. **MARKETS BOARD RESOLUTION**

**For Decision**

25. **MARKETS CO-LOCATION PROGRAMME - UPDATE AND ADDITIONAL BUDGET REQUEST TO MOVE TO FORMAL MAJOR PROJECT STAGE**

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

**For Decision**

26. **CITY REMEMBRANCER - SUCCESSION ARRANGEMENTS**

Report of the Town Clerk.

**For Decision**