



Policy and Resources Committee

Date: THURSDAY, 17 NOVEMBER 2022
Time: 2.00 pm or on the rising of Court of Common Council (whichever is later)
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

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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=zu1v5OCmb6k >](https://www.youtube.com/watch?v=zu1v5OCmb6k)

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

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 on 20th October (Pages 5 - 16)
- b) *To note the draft public minutes of the Resource Allocation Sub-Committee meeting on 4th October 2022
- c) *To note the public minutes of the Resource Allocation Sub-Committee meeting on 20th October 2022
- d) *To note the public summary of the Competitiveness Advisory Board meeting on 12th October 2022
- e) *To note the Public Minutes of the Communications and Corporate Affairs Sub Committee meeting on 31st October 2022

4. OPPORTUNITY LONDON CAMPAIGN

Joint report of the Executive Director of Environment and City Surveyor.

For Decision
(Pages 17 - 24)

5. BECKFORD & CASS STATUES INTERPRETATION PROJECT

Report of the Director of Innovation and Growth.

For Decision
(Pages 25 - 34)

6. UN SUSTAINABLE DEVELOPMENT GOALS COMMUNICATION OF PROGRESS REPORT

Report of the Chief Strategy Officer.

For Decision
(Pages 35 - 78)

7. **APPROACH AND TIMELINE TO REDEVELOPING THE JOINT PHILANTHROPY STRATEGY AND CORPORATE VOLUNTEERING STRATEGY**

Report of the Managing Director of Bridge House Estates.

For Decision
(Pages 79 - 84)

8. **PROPOSALS FOR THE IMPLEMENTATION OF DESTINATION CITY**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 85 - 100)

9. ***POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**

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 meeting held on 20th October 2022 (Pages 101 - 108)
- b) *To note the non-public minutes of the Resource Allocation Sub-Committee meeting on 4 October 2022
- c) *To note the non-public minutes of Resources Allocation Sub-Committee meeting on 20 October 2022

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

16. **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

17. **MINUTES**

To consider confidential minutes as follows:-

- a) To agree the confidential minutes of the Policy and Resources Committee meeting on 20th October 2022
- b) To agree the confidential minutes of the reconvened Policy and Resources Committee meeting on 3 November 2022