



Policy and Resources Committee

Date: THURSDAY, 15 DECEMBER 2022
Time: 1.45 pm
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, Queenhithe	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)
The Rt. Hon. The Lord Mayor,	Deputy Simon Duckworth (Chief Commoner) (Ex-Officio Member)
Nicholas Lyons (Ex-Officio Member)	Alderman Professor Michael Mainelli
Catherine McGuinness	
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=pGEEADdOfEY

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 17 November 2022 (Pages 7 - 14)
- b) *To note the draft public minutes of the Equality, Diversity and Inclusion Sub-Committee meeting on 26th September 2022
- c) * To note the public minutes of the Civic Affairs Sub-Committee meeting on 7 October 2022
- d) *To note the draft public minutes of the Financial Investment Board meeting on Friday 21st October 2022
- e) *To note the draft public minutes of the Operational Property and Projects Sub-Committee meeting on 26th October 2022

4. *MARKETS BOARD RESOLUTION

For Information

5. APPLICATION FOR DESIGNATION OF SIMPSON'S TAVERN AS AN ASSET OF COMMUNITY VALUE

Report of the Executive Director Environment.
(to be read in conjunction with a non-public appendix at item 20)

For Decision
(Pages 15 - 70)

6. APPLICATION FOR DESIGNATION OF ST BRIDES TAVERN PUBLIC HOUSE AS AN ASSET OF COMMUNITY VALUE

Report of the Executive Director Environment.
(to be read in conjunction with a non-public appendix at item 21)

For Decision
(Pages 71 - 186)

7. **MEMBER OBSERVERS ON BID BOARDS**

Report of the Executive Director Environment.

For Decision
(Pages 187 - 192)

8. **CLIMATE ACTION STRATEGY (CAS) - CAPITAL DELIVERY PROGRAMME FOR OPERATIONAL BUILDINGS**

Report of the City Surveyor.

For Decision
(Pages 193 - 220)

9. **RENEWAL OF THE LONDON MARATHON PUBLIC SPACES PROTECTION ORDER**

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

For Decision
(Pages 221 - 246)

10. *** PARLIAMENTARY BOUNDARY REVIEW**

Report of the Remembrancer.

For Information

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

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.

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 on 17 November 2022 (Pages 247 - 248)
- b) *To note the draft non-public minutes of the Financial Investment Board meeting on Friday 21st October
- c) *To note the non-public minutes of the Civic Affairs Sub-Committee meeting on 7 October 2022.
- d) *To note the draft non-public minutes of the Operational Property and Projects Sub-Committee meeting on 26th October 2022

16. THE LORD MAYOR'S SHOW - FUTURE OPPORTUNITIES

Report of the Chief Operating Officer.

For Decision
(Pages 249 - 256)

17. GUILDHALL CHARGING REVIEW

Report of the Remembrancer.

For Decision
(Pages 257 - 272)

18. VISION 2030 - LAYING THE FOUNDATIONS FOR THE SUCCESS OF UK FINANCIAL AND PROFESSIONAL SERVICES

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 273 - 276)

19. CENTRAL CRIMINAL COURT - CELL AREA DUCTING AND EXTRACT SYSTEM BALANCING

Report of the City Surveyor.

For Decision
(Pages 277 - 296)

20. **APPLICATION FOR DESIGNATION OF SIMPSON'S TAVERN AS AN ASSET OF COMMUNITY VALUE**

Report of the Executive Director Environment.
(*non public appendix to be read in conjunction with item 5*)

For Decision
(Pages 297 - 298)

21. **APPLICATION FOR DESIGNATION OF ST BRIDES TAVERN PUBLIC HOUSE AS AN ASSET OF COMMUNITY VALUE**

Report of the Executive Director Environment.
(*non public appendix to be ready in conjunction with item 6*)

For Decision
(Pages 299 - 300)

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

24. **MINUTES**

- a) To agree the confidential minutes of the Policy and Resources Committee meeting on 17th November 2022
- b) To note the confidential minutes of the Civic Affairs Sub-Committee meeting on 7th October 2022