



Policy and Resources Committee

Date: THURSDAY, 15 SEPTEMBER 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	Alderman Baroness Scotland (Ex-Officio Member)
Deputy Marianne Fredericks	Tom Sleight
Alderman Timothy Hailes	Deputy Sir Michael Snyder
Caroline Haines	Deputy James Thomson
Deputy Shravan Joshi	James Tumbridge
Deputy Edward Lord	Deputy Philip Woodhouse
Alderman Ian David Luder	Deputy Henry Colthurst (Ex-Officio Member)
Alderman & Sheriff Nicholas Lyons	Wendy Hyde (Ex-Officio Member)
Catherine McGuinness	Deputy Simon Duckworth (Chief Commoner) (Ex-Officio Member)
Wendy Mead	The Rt Hon. The Lord Mayor Vincent Keaveny (Ex-Officio Member)

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:
www.youtube.com/watch?v=jWDFzRr6huc

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 held on 7th July 2022 (Pages 7 - 16)
- b) *To note the public minutes of the Freedom Applications Sub-Committee meeting on 21st July 2022
- c) *To note the draft public minutes of the Operational Property and Projects Sub-Committee meeting on 20th July 2022
- d) * To note the draft public minutes of the Capital Buildings Board meeting on 13th July 2022
- e) * To note a public summary of the City Envoy Network Meeting held on Tuesday 5th July 2022

4. TOWN CLERK & CHIEF EXECUTIVE RECRUITMENT

Report of the Chief People Officer.

For Decision
(Pages 17 - 28)

5. RESOLUTION OF FINANCIAL INVESTMENT BOARD AND PROPERTY INVESTMENT BOARD

For Decision
(Pages 29 - 32)

6. **CORPORATION REPRESENTATION ON THE GREEN FINANCE INSTITUTE BOARD**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 33 - 36)

7. **FINANCIAL SERVICES SKILLS COMMISSION**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 37 - 44)

8. **PLANNING AND TRANSPORTATION COMMITTEE MEETING ARRANGEMENTS**

Joint report of the Town Clerk, Executive Director of Environment and Comptroller and City Solicitor (to be read in conjunction with the non-public appendix at item 23 on the agenda).

For Decision
(Pages 45 - 52)

9. **VIRTUAL PARTICIPATION IN COMMITTEE MEETINGS: NON-LOCAL AUTHORITY BUSINESS**

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

For Decision
(Pages 53 - 58)

10. **OPEN SPACES COMMITTEE CHANGE OF NAME**

Report of the Executive Director Environment.

For Decision
(Pages 59 - 62)

11. **FREEDOM APPLICATIONS SUB-COMMITTEE COMPOSITION AND ACCESS**

Report of the Town Clerk.

For Decision
(Pages 63 - 70)

12. **APPOINTMENT OF LEAD MEMBERS (POLICY AREAS)**

Report of the Town Clerk.

For Decision
(Pages 71 - 78)

13. **NOMINATION TO THE BOARD OF GOVERNORS OF THE MUSEUM OF LONDON**
Report of the Town Clerk.
- For Decision**
(Pages 79 - 88)
14. **2022 CITY OF LONDON ELECTIONS**
Report of the Deputy Town Clerk.
- For Discussion**
(Pages 89 - 102)
15. ***POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.
- For Information**
16. *** DESTINATION CITY UPDATE**
Report of the Executive Director of Innovation and Growth.
- For Information**
17. ***END OF CAMPAIGN EVALUATION: SQUARE SMILE**
Joint report of the Director of Innovation and Growth and Director of Communications.
- For Information**
18. ***DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
- For Information**
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

21. **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

22. **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 7th July 2022 (Pages 103 - 108)
- b) * To note the non-public minutes minutes of the Freedom Applications Sub-Committee meeting held on 21st July 2022
- c) *To note the draft non-public minutes of the Operational Property and Projects Sub-Committee meeting on 20th July 2022
- d) * To note the draft non-public minutes of the Capital Buildings Board meeting held on 13th July 2022

23. **PLANNING AND TRANSPORTATION COMMITTEE MEETING ARRANGEMENTS**

Joint report of the Town Clerk, Executive Director of Environment and Comptroller and City Solicitor (to be read in conjunction with item 8 on the agenda)

For Decision
(Pages 109 - 110)

24. **ENHANCING THE IMPACT OF COL'S US WORKSTREAMS THROUGH A PERMANENT US PRESENCE**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 111 - 116)

25. **SUPPORT FOR TASK FORCE TO DELIVER CODE OF CONDUCT FOR ENVIRONMENT, SOCIAL AND GOVERNANCE (ESG) RATINGS PROVIDERS**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 117 - 122)

26. *** NON PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR
URGENCY POWERS**

Report of the Town Clerk.

For Information

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

28. **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

29. **MINUTES**

For Decision

- a) To agree the confidential minutes of the Policy and Resources Committee meeting held on 7th July 2022
- b) To agree the confidential minutes of the reconvened Policy and Resources Committee meeting (7th July 2022) held on 12th July 2022
- c) To note the confidential minutes of the Freedom Applications Sub-Committee meeting on 21st July 2022