



Policy and Resources Committee

Date: MONDAY, 28 FEBRUARY 2022
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Catherine McGuinness (Chair)	The Rt Hon. The Lord Mayor Vincent Thomas Keaveny (Ex-Officio Member)
Christopher Hayward (Deputy Chairman)	Alderman Ian Luder
Deputy Keith Bottomley (Vice-Chairman)	Alderman & Sheriff Nicholas Lyons
Deputy Tom Sleigh (Vice-Chair)	Jeremy Mayhew
Rehana Ameer	Andrew McMurtrie
Nicholas Bensted-Smith (Ex-Officio Member)	Wendy Mead
Tijs Broeke	Deputy Andrien Meyers
Mary Durcan	Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)
Anne Fairweather	Deputy Alastair Moss (Ex-Officio Member)
Marianne Fredericks	Ruby Sayed (Ex-Officio Member)
Tracey Graham (Ex-Officio Member)	Alderman Baroness Scotland (Ex-Officio Member)
Alderman Timothy Hailes	Sir Michael Snyder
Caroline Haines	Deputy James Thomson (Ex-Officio Member)
Deputy Wendy Hyde (Ex-Officio Member)	Mark Wheatley
Deputy Jamie Ingham Clark	Deputy Philip Woodhouse
Shravan Joshi	Alderman Sir David Wootton
Deputy Edward Lord	

Enquiries: Polly Dunn; polly.dunn@cityoflondon.gov.uk

Accessing the virtual public meeting: [Members of the public can find the link to this virtual public meeting here.](#)

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

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AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **REVIEW OF STANDING ORDERS**
Report of the Town Clerk.

For Decision
(Pages 5 - 76)
4. **DIGITAL SERVICES COMMITTEE**
Report of the Town Clerk.

For Decision
(Pages 77 - 82)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
7. **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 - Confidential Agenda – circulated separately

8. **CONFIDENTIAL RESOLUTION OF DIGITAL SERVICES SUB-COMMITTEE TO FINANCE COMMITTEE AND POLICY AND RESOURCES COMMITTEE**

For Decision

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**