



Policy and Resources Committee

Date: THURSDAY, 23 FEBRUARY 2023

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 Sleight
Deputy Marianne Fredericks	Deputy Sir Michael Snyder
Alderman Timothy Hailes	Deputy James Thomson
Caroline Haines	James Tumbridge
Deputy Shravan 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, Nicholas Lyons (Ex-Officio Member)	Deputy Simon Duckworth (Chief Commo- ner) (Ex-Officio Member)
Catherine McGuinness	Alderman Professor Michael Mainelli
Wendy Mead	

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

Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas
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 19th January 2023

For Decision
(Pages 9 - 18)

- b) *To note the public minutes of the Capital Buildings Board meeting held on 16 November 2022

- c) *To note the public minutes of the Resource Allocation Sub-Committee meeting held on 1st December 2022

- d) *To note the public minutes of the Civic Affairs Sub-Committee meeting held on 6 December 2022

- e) *To note the public minutes of the Communications and Corporate Affairs Sub-Committee meeting held on 12 December 2022

- f) *To note the public minutes of the Operational Property and Projects Sub-Committee meeting held on 26 January 2023.

For Information

4. RESOURCE ALLOCATION SUB COMMITTEE APPOINTMENT

Town Clerk to be heard.

5. POSSIBLE BARBICAN STRATEGY GROUP

Resolution of the Barbican Residential Committee

For Decision
(Pages 19 - 20)

6. **LIGHT TOUCH GOVERNANCE REVIEW**
Report of the Town Clerk.
- For Decision**
(Pages 21 - 50)
7. **DEPARTMENT OF THE CHIEF OPERATING OFFICER BUSINESS PLANS 2023/24**
Report of the Chief Operating Officer.
- For Decision**
(Pages 51 - 76)
8. **INTRODUCING ELECTRONIC VOTING**
Report of the Deputy Town Clerk.
- For Decision**
(Pages 77 - 84)
9. **CHARITIES REVIEW RECOMMENDATIONS - STANDARDISING TERMS OF REFERENCE**
Report of the Managing Director of Bridge House Estates and Chief Charities Officer.
- For Decision**
(Pages 85 - 90)
10. **CITY WEEK 2023 EVENT SPONSORSHIP**
Report of the Executive Director of Innovation and Growth.
- For Decision**
(Pages 91 - 94)
11. **ROYAL COMMONWEALTH SOCIETY AND 65 BASINGHALL STREET, GUILDHALL**
Joint report of the City Remembrancer and City Surveyor.
- For Decision**
(Pages 95 - 104)
12. **DELIVERING THE RESIDENTIAL RESET**
Report of the Deputy Town Clerk.
- For Decision**
(Pages 105 - 110)
13. **WORKER ENGAGEMENT: THE CITY BELONGING PROJECT**
Report of the Deputy Town Clerk.
- For Decision**
(Pages 111 - 120)

14. **2023/24 PAY POLICY STATEMENT**

Report of the Chief People Officer.

For Decision
(Pages 121 - 154)

15. **RETROSPECTIVE REVIEW OF JOINT PHILANTHROPY STRATEGY 2018 - 2023**

Report of the Managing Director of Bridge House Estates.

For Discussion
(Pages 155 - 174)

16. *** RESULTS OF SURVEY OF CITY RESIDENTS AND WORKERS**

Report of the Deputy Town Clerk.

For Information

17. ***ENGAGEMENT STRATEGY WITH WORLD ECONOMIC FORUM (WEF) UPDATE**

Report of the Director of Innovation and Growth.

For Information

18. *** PROTECT DUTY (MARTYN'S LAW) UPDATE**

Joint report of the Commissioner of City of London Police and Executive Director of Environment.

For Information

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

Report of the Chamberlain.

For Information

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

21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

22. **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

23. 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 19th January 2023

(Pages 175 - 178)
For Decision

- b) *To note the non-public minutes of the Capital Buildings Board meeting held on 16 November 2022
- c) * To note the non-public minutes of the Resource Allocation Sub-Committee meeting held on 1st December 2022
- d) *To note the non public minutes of the Civic Affairs Sub-Committee meeting held on 6th December 2022
- e) *To note the non-public minutes of the Communications and Corporate Affairs Sub-Committee meeting held on 12 December 2022
- f) * To note the non-public minutes of the Operational Property and Projects Sub-Committee meeting held on 26 January 2023

For Information

24. ESTABLISHING CITY OF LONDON'S PERMANENT US PRESENCE

Report of the Director of Innovation and Growth.

For Decision
(Pages 179 - 192)

25. LONDON SYMPHONY ORCHESTRA AGREEMENT

Report of the Chief Executive Officer, Barbican Centre

(Item to be read in conjunction with appendix in separately circulated supplementary agenda pack).

For Decision
(Pages 193 - 198)

26. MUSEUM OF LONDON RELOCATION PROGRAMME: UPDATE

Report of the City Surveyor.

For Decision
(Pages 199 - 216)

27. **INDEPENDENT SCHOOLS FORWARD PLANNING**

Chief Operating Officer to be heard.

For Information
(Verbal Report)

28. **GUILDHALL COMPLEX – REFURBISHMENT OPTIONS FOR THE NORTH AND WEST WINGS**

- a) **Guildhall Complex - Refurbishment Options for the North and West Wings**
Report of the City Surveyor.
(To be read in conjunction with the background report at item 28b.

For Decision
(Pages 217 - 218)

- b) *** Guildhall Complex - Refurbishment Options for the North and West Wings**
Report of the City Surveyor.
(Background report to be read in conjunction with item 28a).

For Information

29. *** CITY FUND INVESTMENT PORTFOLIO - ANNUAL UPDATE & STRATEGY REPORT**

Report of the City Surveyor.

For Information

30. *** STRATEGIC PROPERTY ESTATE (CITY FUND & CITY'S CASH ESTATE) - ANNUAL UPDATE & STRATEGY FOR 2023/2024 TO 2027/28**

Report of the City Surveyor.

For Information

31. *** CITY'S ESTATE: 2023 INVESTMENT PROPERTY PORTFOLIO STRATEGY**

Report of the City Surveyor.

For Information

32. *** MAJOR PROJECTS - HIGH LEVEL FORECASTS AND CASH FLOW**

Report of the Chamberlain.

For Information

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

34. **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 – circulated separately

35. **CONFIDENTIAL MINUTES**

- a) To note the Confidential Minutes of the Civic Affairs Sub-Committee meeting held on 6 December 2022

36. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS.**
Report of the Town Clerk.

For Information