



Policy and Resources Committee

Date: THURSDAY, 20 APRIL 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 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, Nicholas Lyons (Ex-Officio Member)	Deputy Simon Duckworth (Chief Commo ner) (Ex-Officio Member)
Catherine McGuinness	Alderman Professor Michael Mainelli
Wendy Mead	

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<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 on 23 March 2023 (Pages 7 - 20)
- b) * To note the public minutes of Communications and Corporate Affairs Sub-Committee meeting on 14 February 2023
- c) * To note the public minutes of the Operational Property and Projects Sub-Committee meeting on 6 March 2023

4. RESOLUTION OF BARBICAN RESIDENTIAL COMMITTEE

For Discussion
(Pages 21 - 22)

5. RESOLUTION OF BARBICAN RESIDENTIAL COMMITTEE

For Discussion
(Pages 23 - 24)

6. REVISED CIVIC AFFAIRS SUB-COMMITTEE TERMS OF REFERENCE

Report of the Deputy Town Clerk.

For Decision
(Pages 25 - 36)

7. ANTI-TERRORISM TRAFFIC REGULATION ORDER

Report of the Executive Director, Environment.

For Decision
(Pages 37 - 44)

8. **YEAR 2 QUARTER 4 UPDATE ON CLIMATE ACTION STRATEGY & YEAR 3 PLAN**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 45 - 62)

9. **DRAFT STATEMENT OF ETHICAL POLICY**

Report of the Deputy Town Clerk.

For Decision
(Pages 63 - 76)

10. **DRAFT EQUALITY OBJECTIVES CONSULTATION**

Report of the Chief Operating Officer.

For Decision
(Pages 77 - 96)

11. **DESTINATION CITY - 2023 BARTHOLOMEW FAIR**

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

For Decision
(Pages 97 - 118)

12. *** POLICY LEADS QUARTERLY REPORT OF ACTIVITIES**

Report of Deputy Town Clerk.

For Information

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

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

15. **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

16. 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 23 March (Pages 119 - 124)
- b) * To note the non-public minutes of the Operational Property and Projects Sub-Committee meeting on 6 March 2023

17. COMMUNITY INFRASTRUCTURE LEVY AND ON-STREET PARKING RESERVE GOVERNANCE

Report of the Executive Director, Environment.

For Decision
(Pages 125 - 138)

18. COMMUNITY INFRASTRUCTURE LEVY AND ON STREET PARKING RESERVE FUNDING BIDS - FOR DECISION

Joint report of the Executive Director, Environment and Chamberlain.

For Decision
(Pages 139 - 178)

19. TRANSITION FINANCE COMPETITIVENESS TASKFORCE

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 179 - 184)

20. * DESTINATION CITY - 2023 BARTHOLOMEW FAIR

Report of the Executive Director of Innovation and Growth (non-public appendix to be read in conjunction with item 11).

For Information

21. * MAJOR PROJECTS - HIGH LEVEL FORECAST AND CASHFLOW

Report of the Chamberlain

For Information

22. *** MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**

Report of the Chief Operating Officer.

For Information

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

24. **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

25. **MINUTES**

For Decision

- a) To agree to the confidential minutes of the Policy and Resources Committee meeting on 23 March 2023