



Policy and Resources Committee

Date: THURSDAY, 11 MAY 2023

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Munsur Ali	The Rt. Hon. The Lord Mayor, Nicholas Lyons (Ex-Officio Member)
Deputy Rehana Ameer	Alderman Professor Michael Mainelli
Deputy Randall Anderson (Ex-Officio Member)	Paul Martinelli
Deputy Keith Bottomley	Catherine McGuinness
Tijs Broeke	Deputy Andrien Meyers
Deputy Henry Colthurst (Ex-Officio Member)	Deputy Brian Mooney
Helen Fentimen	Deputy Alastair Moss (Ex-Officio Member)
Deputy Marianne Fredericks	Benjamin Murphy
Jason Groves	Alderman Sir William Russell
Alderman Timothy Hailes	Ruby Sayed (Ex-Officio Member)
Caroline Haines	Tom Sleigh
Deputy Christopher Hayward	Deputy Sir Michael Snyder
Deputy Ann Holmes, Chief Commoner (Ex-Officio Member)	Deputy James Thomson
Wendy Hyde (Ex-Officio Member)	James Tumbridge
Deputy Shravan Joshi	Deputy Philip Woodhouse
Alderman Ian David Luder	

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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dated 27th April 2023, appointing the Committee and setting its Terms of Reference.

For Information
(Pages 7 - 10)

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order No. 29.

For Decision

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order No. 30.

For Decision

6. **ELECTION OF VICE CHAIRS**

To elect two vice Chairs in accordance with Standing Order No. 30.

For Decision

7. **MINUTES**

To consider minutes as follows:-

- a) To agree the public minutes of the Policy and Resources Committee meeting held on 20th April 2023 (Pages 11 - 20)

8. **APPOINTMENTS TO SUB-COMMITTEES, BOARDS AND REPRESENTATIVES ON OTHER COMMITTEES**

Report of the Town Clerk.

For Decision
(Pages 21 - 56)

9. **MEMBER OBSERVERS ON BUSINESS IMPROVEMENT DISTRICT BOARDS**

Report of the Executive Director Environment.

For Decision
(Pages 57 - 62)

10. *** MIPIM PROPERTY CONFERENCE 2023**

Joint report of the Executive Director of Environment and City Surveyor.

For Information

11. *** DESTINATION BRAND IDENTITY AND DESTINATION WEBSITE**

Report of the Executive Director of Innovation and Growth.

For Information

12. *** DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the 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 held on 20th April 2023 (Pages 63 - 66)

17. **CENTRAL CRIMINAL COURT PLANT REPLACEMENT: PHASE 5**

Report of the City Surveyor.

For Decision
(Pages 67 - 94)

18. **BARBICAN RENEWAL - NEXT PHASE FUNDING REQUEST**

Joint report of the Chief Executive Officer Barbican, City Surveyor and Chamberlain.

For Decision
(Pages 95 - 150)

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

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**