



Policy and Resources Committee

Date: THURSDAY, 8 JUNE 2023

Time: 1.45 pm

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

Members:

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

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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 CBE
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 11 May 2023 (Pages 7 - 18)
- b) * To note the public minutes of the inquorate meeting of the Equality Diversity and Inclusion Sub-Committee held on 7 March 2023
- c) * To note the public minutes of the Resource Allocation Sub-Committee meeting held on Wednesday 8 March 2023
- d) * To note the draft public minutes of the Operational Property and Projects Sub-Committee meeting held on 17 April 2023

4. WARDMOTE RESOLUTION

To consider the following Resolution from the Ward of Farringdon Without – 22nd March 2023.

“This Wardmote resolves that assurances be sought from the City of London Corporation that a new governance structure will be implemented in order to efficiently deliver the full Museum of London scheme in this Ward by 2028.”

For Decision

5. FUNDING FOR LIVERY COMMITTEE WEBSITE

Report of the Deputy Town Clerk.

For Decision
(Pages 19 - 22)

6. **SOCIO-ECONOMIC DIVERSITY TASKFORCE**
Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 23 - 28)
7. **SUPPLIER DIVERSITY SPONSORSHIP**
Report of the Chief Operating Officer.

For Decision
(Pages 29 - 32)
8. **GLOBAL CITY OF SPORT - A NEW SPORT STRATEGY FOR THE SQUARE MILE (2023-2030)**
Report of the Deputy Town Clerk.

For Decision
(Pages 33 - 56)
9. *** INNOVATION AND GROWTH (IG) PERFORMANCE**
Report of the Executive Director of Innovation and Growth.

For Information
10. *** REGULATION OF INVESTIGATORY POWERS (RIPA) ACT 2000 UPDATE REPORT**
Report of the Comptroller and City Solicitor and Deputy Chief Executive.

For Information
11. *** POLICY AND RESOURCES CONTINGENCY / DISCRETIONARY FUNDS**
Report of the Chamberlain.

For Information
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

14. **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

15. **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 11 May 2023 (Pages 57 - 60)
- b) * To note the non-public minutes of the inquorate meeting of the Equality Diversity and Inclusion Sub-Committee held on 7 March 2023
- c) * To note the non-public minutes of the Resource Allocation Sub-Committee meeting held on Wednesday 8 March 2023
- d) * To note the draft non-public minutes of the Operational Property and Projects Sub-Committee meeting held on 17 April 2023

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

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