



Policy and Resources Committee

Date: THURSDAY, 6 JULY 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 Paul Martinelli
Tijs Broeke (Vice-Chair)	Catherine McGuinness
Caroline Haines (Vice-Chair)	Deputy Andrien Meyers
Munsur Ali	Deputy Brian Mooney
Deputy Rehana Ameer	Deputy Alastair Moss (Ex-Officio Member)
Deputy Randall Anderson (Ex-Officio Member)	Benjamin Murphy
Deputy Henry Colthurst (Ex-Officio Member)	Alderman Sir William Russell
Mary Durcan (Ex-Officio Member)	Ruby Sayed (Ex-Officio Member)
Helen Fentimen	Tom Sleigh
Deputy Marianne Fredericks	Deputy Sir Michael Snyder
Jason Groves	Deputy James Thomson
Alderman Timothy Hailes	James Tumbridge
Deputy Ann Holmes (Chief Commissioner) (Ex-Officio Member)	Deputy Philip Woodhouse
Deputy Shravan Joshi	
Alderman Ian David Luder	

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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 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

- a) To agree the public minutes of the Policy and Resources Committee meeting on 8 June 2023

For Decision
(Pages 7 - 14)

- b) * To note the public minutes of the Capital Buildings Board meeting on 20 April 2023

For Information

- c) * To note the draft public minutes of the Capital Buildings Board meeting on 10 May 2023

For Information

4. MEMBER DEVELOPMENT AND STANDARDS SUB-COMMITTEE

Town Clerk to be heard.

For Decision

5. PROJECT GOVERNANCE REVIEW

- a) **Independent review of Project-related Member Governance**
Report of the Town Clerk and Chief Executive.

For Decision
(Pages 15 - 62)

- b) **Project Governance Review - key findings and proposals for new approach**
Report of the Chief Operating Officer.

For Decision
(Pages 63 - 192)

6. **NOMINATING SUBSTITUTE MEMBERS FOR OUTSIDE BODIES ON WHICH THE CHAIR SERVES (DELEGATIONS FROM THE POLICY CHAIRMAN)**
Report of the Deputy Town Clerk.

For Decision
(Pages 193 - 196)
7. **ALLOCATING SAFER CITY PARTNERSHIP PROCEEDS OF CRIME ACT FUNDING**
Report of the Executive Director of Community and Children's Services.

For Decision
(Pages 197 - 200)
8. **PROMOTION OF THE CONSIDERATE LIGHTING CHARTER**
Report of Executive Director Environment.

For Decision
(Pages 201 - 206)
9. **APPROACH TO THE NEXT CORPORATE PLAN**
Report of the Chief Strategy Officer.

For Decision
(Pages 207 - 224)
10. *** TARGET OPERATING MODEL - FINAL REPORT**
Report of the Chief Operating Officer.

For Information
11. *** POLICY LEADS QUARTERLY REPORT OF ACTIVITIES**
Report of the Deputy Town Clerk.

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

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**

a) * To note the non-public minutes of the Capital Buildings Board meeting on 20 April 2023

For Information

b) * To note the draft non-public minutes of the Capital Buildings Board meeting on 10 May 2023

For Information

c) To consider the non-public minutes of the informal meeting of Members of Resource Allocation Sub-Committee on Thursday 22 June and Friday 23 June 2023

For Decision
(Pages 225 - 234)

17. **PROPOSAL TO TRANSFER THE BARKING REACH SITE FROM BARKING POWER LIMITED TO CITY OF LONDON CORPORATION**
Report of the Chamberlain.

For Decision
(Pages 235 - 244)

18. **BASTION HOUSE/MUSEUM OF LONDON SITE - 140-150 LONDON WALL - STRIP OUT WORKS AND APPLICATION FOR NEW CERTIFICATE OF IMMUNITY FROM LISTING (CITY FUND)**
Report of the City Surveyor.

For Decision
(Pages 245 - 250)

19. **ST LAWRENCE JEWRY CHURCH - EXTENSION TO MEMORANDUM OF UNDERSTANDING**
Report of the City Surveyor.

For Decision
(Pages 251 - 272)

20. *** FINANCE FOR GROWTH: A ROADMAP**
Report of the Executive Director of Innovation and Growth.

For Information

21. *** MAJOR PROJECTS - HIGH LEVEL FORECASTS AND CASH FLOW**
Join report of the Chamberlain and Chief Operating Officer.

For Information

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

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.**