



Policy and Resources Committee

Date: THURSDAY, 21 SEPTEMBER 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 Randall Anderson (Ex-Officio Member)	Deputy Alastair Moss (Ex-Officio Member)
Deputy Rehana Ameer	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 Vincent Keaveny	

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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 6 July 2023 (Pages 9 - 22)

For Decision

- b) *To note the public minutes of the Capital Buildings Board meeting held on 5 July 2023

- c) * To note the draft public minutes of the Civic Affairs Sub-Committee meeting held on 13 July 2023

- d) * To note the draft public minutes of the Member Development and Standards Sub-Committee meeting held on 21 July 2023

- e) * To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 5 September 2023

For Information

4. APPOINTMENTS TO SUB-COMMITTEES

- a) Civic Affairs Sub-Committee

- b) Capital Buildings Board

For Decision

5. CROSS RIVER PARTNERSHIP

Chairman to be heard.

For Decision

6. **APPOINTMENTS TO WARD COMMITTEES: "PAIRING"**

Report of the Town Clerk.

For Decision
(Pages 23 - 30)

7. **WARDMOTE RESOLUTION**

To consider the following Resolution from the Ward of Farringdon Within – 22nd March 2023, following the Committee’s deferral of the matter at its meeting on 8 June 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

8. **CITY OF LONDON - LOCAL AREA ENERGY PLAN (LAEP)**

Report of the Executive Director for the Environment.

NB - Appendix 3 has been circulated separately.

For Decision
(Pages 31 - 54)

9. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

For Decision
(Pages 55 - 68)

10. *** VISION FOR ECONOMIC GROWTH - A ROADMAP TO PROSPERITY**

Report of the Executive Director of Innovation and Growth.

For Information

11. *** PARLIAMENTARY BOUNDARY REVIEW**

Report of the City Remembrancer.

For Information

12. *** CORPORATE PLAN 2018-2023 PROGRESS**

Report of the Chief Strategy Officer.

For Information

13. *** DESTINATION CITY REPROFILE UPDATE AND FORWARD PLAN**
Report of the Executive Director of Innovation and Growth.

For Information

14. *** RETAINED EU LAW (REVOCATION AND REFORM) ACT**
Report of the Remembrancer.

For Information

15. *** NATIONAL SECURITY ACT 2023**
Report of the Remembrancer.

For Information

16. *** REVENUE OUTTURN - 2022/23**
Joint report of the Town Clerk, Deputy Town Clerk, Executive Director of Innovation and Growth, Remembrancer, Chief Operating Officer and City Surveyor.

For Information

17. *** UK-INDIA INFRASTRUCTURE FINANCING BRIDGE (UKIIFB)**
Report of the Executive Director of Innovation and Growth.

For Information

18. *** POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**
Report of the Chamberlain.

For Information

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

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.

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 6 July 2023 (Pages 69 - 74)

For Decision

- b) * To note the non-public minutes of the Capital Buildings Board meeting held on 5 July 2023

- c) * To note the draft non-public minutes of the Civic Affairs Sub-Committee meeting held on 13 July 2023

- d) * To note the draft non-public minutes of the Member Development and Standards Sub-Committee meeting held on 21 July 2023

- e) * To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 5 September 2023

For Information

24. **COMMUNITY INFRASTRUCTURE LEVY AND ON-STREET PARKING RESERVES CAPITAL BIDS (QUARTER 1 - 2023/24)**

Report of the Executive Director Environment.

For Decision
(Pages 75 - 118)

25. **BECKFORD AND CASS STATUE PLAQUE TEXT AMENDMENTS & PROJECT UPDATE**

Report of the Executive Director of Innovation & Growth.

For Decision
(Pages 119 - 130)

26. **CITY OCCUPIERS AND INVESTMENT STUDY**

Joint report of the Deputy Town Clerk and Director of Innovation and Growth.

For Decision
(Pages 131 - 142)

27. **LONDON WALL WEST**
Report of the City Surveyor.
For Decision
(Pages 143 - 154)
28. **GUILDHALL CHARGING REVIEW**
Report of the Remembrancer.
For Decision
(Pages 155 - 176)
29. *** MAJOR PROJECTS - HIGH LEVEL FORECASTS AND CASH FLOW**
Joint report of the Chief Operating Officer and Chamberlain.
For Information
30. *** DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information
31. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
32. **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

33. **MINUTES**
a) To note the confidential minutes of the Freedom Applications Sub-Committee meeting held on 12 June 2023
34. **RESOURCE ALLOCATION SUB COMMITTEE (RASC) AWAY DAY OUTCOMES - PEOPLE**
Report of the Chief Operating Officer.
For Decision
35. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.
For Information

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