



Policy and Resources Committee

Date: THURSDAY, 19 OCTOBER 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 Comm oner) (Ex-Officio Member)	Deputy Philip Woodhouse
Deputy Shravan Joshi	
Alderman Vincent Keaveny, CBE	

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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

To consider minutes as follows:-

- a) To agree the public minutes of the Policy and Resources Committee meeting held on 21 September 2023 (Pages 7 - 18)
- b) * To note the public minutes of the Communication and Corporate Affairs Sub-Committee meeting held on 6 September 2023
- c) * To note the public minutes of the Capital Buildings Board meeting held on 7 September 2023
- d) * To note the draft public minutes of the Resource Allocation Sub-Committee meeting held on 5 October 2023

4. POLICY LEADS QUARTERLY UPDATE

Report of the Deputy Town Clerk.

For Decision
(Pages 19 - 28)

5. CITY ORIENTATION PROGRAMME FOR LONDON-BASED POSTGRADUATE STUDENTS

Report of the City Remembrancer.

For Decision
(Pages 29 - 32)

6. APPOINTMENT OF HONORARY WATER BAILIFF

Report of the Remembrancer.

For Decision
(Pages 33 - 34)

7. **POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**

Report of the Chamberlain.

For Decision
(Pages 35 - 44)

8. *** SUICIDE PREVENTION IN THE CITY OF LONDON ANNUAL UPDATE**

Report of the Director of Public Health.

For Information

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

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

11. **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

12. **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 21 September 2023 (Pages 45 - 52)
- b) * To note the non public minutes of the Capital Buildings Board meeting held on 7 September 2023
- c) * To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting held on 5 October 2023

13. **NOMENCLATURE OF THE CITY OF LONDON'S CORPORATE FUND, COMMONLY KNOWN AS CITY'S CASH**

Joint report of the Chamberlain, Remembrancer and Comptroller and City Solicitor.

For Decision
(Pages 53 - 60)

14. **ALLOCATION OF FUNDING TO KING EDWARD'S WITLEY SCHOOL**

Report of the Deputy Town Clerk.

For Decision
(Pages 61 - 64)

15. **SCHOOLS FAIR FUNDING REVIEW**

Report of the Director of Community and Children's Services.

For Decision
(Pages 65 - 70)

16. **INNOVATION & GROWTH ARTIFICIAL INTELLIGENCE WORKSTREAM**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 71 - 78)

17. **CENTRAL CRIMINAL COURT PLANT REPLACEMENT: PHASE 4**

Report of the City Surveyor.

For Decision
(Pages 79 - 122)

18. *** CITY OF LONDON SUICIDE AUDIT**

Report of the Director of Public Health.

For Information

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.**

Part 3 - Confidential Agenda

21. **MINUTES**

- a) To agree the confidential minutes of the Policy and Resources Committee meeting held on 21 September 2023

- b) To note the confidential minutes of the Capital Buildings Board meeting held on 7 September 2023
- c) To note the confidential minutes of the Freedom Applications Sub-Committee meeting held on 11 July 2023
- d) To note the draft confidential minutes of the Freedom Applications Sub-Committee meeting held on 25 September 2023