



## Policy and Resources Committee

**Date:** THURSDAY, 16 NOVEMBER 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, 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 19 October 2023 (Pages 7 - 16)

4. **POLICY LEAD (SUSTAINABILITY)**

Chairman to be heard.

**For Decision**

5. **CITY OF LONDON CORPORATION CONFEDERATION OF BRITISH INDUSTRY (CBI) MEMBERSHIP**

Joint report of the Executive Director of Corporate Communications and External Affairs and Executive Director, Innovation and Growth.

**For Decision**  
(Pages 17 - 20)

6. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

**For Decision**  
(Pages 21 - 34)

7. **ANNUAL BUS PASSES FOR CARE LEAVERS**

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

**For Decision**  
(Pages 35 - 40)

8. **STRATEGIC ENGAGEMENT AT THE 2024 PARIS OLYMPICS AND PARALYMPICS**  
Report of the Executive Director of Corporate Communications and External Affairs.  
**For Decision**  
(Pages 41 - 44)
9. **MEMBERS' BEDROOMS POLICY**  
Report of the Town Clerk.  
**For Decision**  
(Pages 45 - 60)
10. **THE MONUMENT**  
Resolution from the Natural Environment Board meeting on 16 October 2023 to the Finance Committee and Policy and Resources Committee.  
**For Discussion**  
(Pages 61 - 62)
11. **DESTINATION CITY - BARTHOLOMEW FAIR EVENT EVALUATION**  
Report of the Executive Director, Innovation and Growth.  
**For Discussion**  
(Pages 63 - 174)
12. **TARGET OPERATING MODEL (TOM) - FINAL REPORT**  
Report of the Chief Strategy Officer.  
**For Discussion**  
(Pages 175 - 212)
13. **\* YEAR 3 QUARTERS 1&2 UPDATE ON CLIMATE ACTION AND ANNUAL CLIMATE ACTION PROGRESS Y2.**  
Report of the Executive Director of Innovation and Growth.  
**For Information**
14. **\* POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**  
Report of the Chamberlain.  
**For Information**
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

17. **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**

18. **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 19 October 2023 (Pages 213 - 222)

19. **BECKFORD AND CASS STATUE PLAQUE UPDATE & REQUEST FOR DELEGATED AUTHORITY**

Report of the Executive Director of Innovation and Growth.

**For Decision**  
(Pages 223 - 230)

20. **THE VOLUNTARY HOSPITAL OF ST BARTHOLOMEW**

Joint report of the Town Clerk and Comptroller and City Solicitor.

**For Decision**  
(Pages 231 - 236)

21. **ST LAWRENCE JEWRY CHURCH - 2023 MEMORANDUM OF UNDERSTANDING**

Report of the City Surveyor.

**For Decision**  
(Pages 237 - 256)

22. **\* DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the 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.**