



Policy and Resources Committee

Date: THURSDAY, 14 DECEMBER 2023
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Christopher Hayward (Chairman)	Alderman Alastair King DL
Deputy Keith Bottomley (Deputy Chairman)	The Rt. Hon. The Lord Mayor Ald. Michael Mainelli (Ex-Officio Member)
Tijs Broeke (Vice-Chair)	Paul Martinelli
Caroline Haines (Vice-Chair)	Catherine McGuinness
Munsur Ali	Deputy Andrien Meyers
Deputy Randall Anderson (Ex-Officio Member)	Deputy Brian Mooney
Deputy Rehana Ameer	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 Shравan Joshi	Deputy Philip Woodhouse
Alderman Vincent Keaveny, CBE	

Enquiries: Polly Dunn
polly.dunn@cityoflondon.gov.uk

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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 16 November 2023 (Pages 7 - 20)
- b) * To note the public minutes of the Capital Buildings Board meeting held on 4 October 2023

4. **CORPORATE PLAN 2024-2029**

Report of the Chief Strategy Officer.

For Decision
(Pages 21 - 130)

5. **REVISED TERMS OF REFERENCE FOR NATURAL ENVIRONMENT BOARD**

Report of the Executive Director of Environment.

For Decision
(Pages 131 - 140)

6. **CHANGE TO COMPETITIVENESS ADVISORY BOARD (CAB) TERMS OF REFERENCE**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 141 - 148)

7. **DESTINATION CITY REVIEW 2023-24**
Report of the Executive Director of Innovation and Growth.
For Decision
(Pages 149 - 160)
8. **COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND - APPROVAL OF UPDATED COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND POLICY**
Report of the Managing Director of the City Bridge Foundation.
For Decision
(Pages 161 - 202)
9. **COMMUNITY INFRASTRUCTURE LEVY AND ON-STREET PARKING RESERVES CAPITAL BIDS (QUARTER 2 - 2023/24) & CAPITAL BIDS FOR 2024/25 CAPITAL PROGRAMME**
Joint report of the Executive Director Environment and Chamberlain.
For Decision
(Pages 203 - 230)
10. **APPOINTMENT OF POLICY LEADS FOR CLIMATE ACTION AND SUSTAINABLE FINANCE**
Report of the Town Clerk.
For Decision
(Pages 231 - 238)
11. **CITY OF LONDON CARE EXPERIENCED AS A PROTECTED CHARACTERISTIC POLICY APPROVAL**
Report of the Director of Community and Children's Services.
For Decision
(Pages 239 - 248)
12. **BEMS UPGRADE PROJECT PHASE 1 STAGE 3 GUILDHALL EAST WING**
Report of the City Surveyor.
For Decision
(Pages 249 - 268)
13. **CAPITAL FUNDING UPDATE**
Report of the Chamberlain.
For Decision
(Pages 269 - 282)

14. **REVIEW OF POLICY INITIATIVES FUND/COMMITTEE CONTINGENCY FUND,
YEAR ENDING MARCH 2023**

Report of the Chamberlain.

For Decision
(Pages 283 - 298)

15. *** POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**

Report of the Chamberlain.

For Information

16. *** DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY
POWERS**

Report of the Town Clerk.

For Information

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

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

19. **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

20. **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 16 November 2023 (Pages 299 - 302)
- b) * To note the non-public minutes of the Capital Buildings Board meeting held on 4 October 2023

21. **LONDON NAUTICAL SCHOOL AND THE CITY OF LONDON ACADEMIES TRUST**
Report of the Director of Community and Children's Services.

For Decision
(Pages 303 - 308)

22. **CITY OF LONDON CORPORATION OVERSEAS OFFICES**
Report of the Executive Director of Innovation and Growth.

For Discussion
(Pages 309 - 324)

23. *** MAJOR PROGRAMMES OFFICE DASHBOARD**
Report of the Chamberlain.

For Information

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

25. **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)

26. **FUNDING FOR THE NEW COMMERCIAL, CHANGE AND PORTFOLIO DELIVERY DIVISION**
Report of the Chamberlain.

For Decision