



Communications & Corporate Affairs (Policy & Resources) Committee

Date: WEDNESDAY, 14 JUNE 2023
Time: 2.30 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR WEST WING, GUILDHALL

Members:

Deputy Keith Bottomley (Chairman)	Ruby Sayed
Deputy Christopher Hayward, (Deputy Chairman)	Tom Sleigh
Deputy Rehana Ameer	Deputy Sir Michael Snyder
Tijs Broeke	Alderman Professor Michael Mainelli
Deputy Henry Colthurst	Alderman Sir William Russell
Deputy Shravan Joshi	Jason Groves
Catherine McGuinness	Caroline Haines

and up to four co-opted Members from the Court of Common Council to be appointed by the Sub-Committee

Enquiries: Polly Dunn
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Accessing the virtual public meeting

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

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes of the meeting held on 19 April 2023.

For Decision
(Pages 5 - 10)
4. **APPOINTMENTS**
To appoint up to four Members from the Court of Common Council, for the year ensuing.

For Decision
5. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Discussion
(Pages 11 - 12)
6. **CORPORATE AFFAIRS UPDATE**
Report of the Interim Executive Director of Communications and External Affairs.

For Discussion
(Pages 13 - 18)
7. **MAYORAL PRIORITIES 2023-24 ALDERMAN PROFESSOR MICHAEL MAINELLI (SUBJECT TO ELECTION)**
Joint Report of the Executive Director & Private Secretary to the Lord Mayor, Director of Innovation & Growth, Deputy Town Clerk and Chief Strategy Officer.

For Discussion
(Pages 19 - 26)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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

10. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**