



Policy and Resources Committee

- Date:** TUESDAY, 4 OCTOBER 2022
- Time:** 2.30 pm or at the rising of Resource Allocation Sub-Committee (whichever is later)
- Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
- Members:**
- | | |
|---------------------------------------------|----------------------------------------------------------------|
| Deputy Christopher Hayward (Chairman) | Deputy Andrien Meyers |
| Deputy Keith Bottomley (Deputy Chairman) | Deputy Brian Mooney |
| Tijs Broeke (Vice-Chair) | Deputy Alastair Moss (Ex-Officio Member) |
| Mary Durcan (Vice-Chair) | Benjamin Murphy |
| Munsur Ali | Alderman Sir William Russell |
| Deputy Randall Anderson (Ex-Officio Member) | Ruby Sayed (Ex-Officio Member) |
| Deputy Rehana Ameer | Tom Sleigh |
| Deputy Marianne Fredericks | Deputy Sir Michael Snyder |
| Alderman Timothy Hailes | Deputy James Thomson |
| Caroline Haines | James Tumbridge |
| Deputy Shravan Joshi | Deputy Philip Woodhouse |
| Deputy Edward Lord | Deputy Henry Colthurst (Ex-Officio Member) |
| Alderman Ian David Luder | Wendy Hyde (Ex-Officio Member) |
| Alderman & Sheriff Nicholas Lyons | Deputy Simon Duckworth (Chief Comm oner) (Ex-Officio Member) |
| Catherine McGuinness | The Rt Hon. The Lord Mayor Vincent Keaveny (Ex-Officio Member) |
| Wendy Mead | |

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

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
[<Policy and Resources Committee 04/10/2022 - YouTube>](#)

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.

John Barradell
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 7th July 2022 (Pages 7 - 16)
- b) *To note the Public Minutes of the Freedom Applications Sub-Committee meeting on 21st July 2022
- c) *To note the public minutes of the Operational Property and Projects Sub-Committee meeting on 20th July 2022
- d) *To Note the draft Public Minutes of the Capital Buildings Board meeting on 13th July 2022
- e) *To note a public summary of the City Envoy Network meeting held on Tuesday 5th July 2022

4. 2022 CITY OF LONDON ELECTIONS

Report of the Deputy Town Clerk.

For Discussion
(Pages 17 - 30)

5. PLANNING AND TRANSPORTATION COMMITTEE MEETING ARRANGEMENTS

Joint report of the Town Clerk, Executive Director of Environment and Comptroller and City Solicitor (to be read in conjunction with the non-public appendix at item 18)

For Decision
(Pages 31 - 38)

6. **APPOINTMENT OF LEAD MEMBERS (POLICY AREAS)**
Report of the Town Clerk.

For Decision
(Pages 39 - 46)
7. **NOMINATION TO THE BOARD OF GOVERNORS OF THE MUSEUM OF LONDON**
Report of the Town Clerk.

To be read in conjunction with the confidential appendix at agenda item
For Decision
(Pages 47 - 56)
8. **CORPORATION REPRESENTATION ON THE GREEN FINANCE INSTITUTE BOARD**
Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 57 - 60)
9. **FREEDOM APPLICATIONS SUB-COMMITTEE COMPOSITION AND ACCESS**
Report of the Town Clerk.

For Decision
(Pages 61 - 68)
10. **FINANCIAL SERVICES SKILLS COMMISSION**
Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 69 - 76)
11. ***DESTINATION CITY UPDATE**
Report of the Executive Director of Innovation and Growth.

For Information
12. ***END OF CAMPAIGN EVALUATION: SQUARE MILE**
Joint report of the Director of Innovation and Growth and Director of Communications.

For Information
13. ***DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.

For Information

14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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

17. **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 7th July 2022 (Pages 77 - 82)
 - b) *To Note the non-public minutes of the Freedom Applications Sub-Committee meeting held on 21st July 2022
 - c) *To note the draft non-public minutes of the Capital Buildings Board meeting held on 13th July 2022
 - d) *To note the non-public minutes of the Projects Sub-Committee meeting held on 20th July 2022
18. **PLANNING AND TRANSPORTATION COMMITTEE MEETING ARRANGEMENTS**
Joint report of the Town Clerk, Executive Director of Environment and Comptroller and City Solicitor (non-public appendix to be read in conjunction with a public report at item 6).

For Decision
(Pages 83 - 84)

19. **ENHANCING THE IMPACT OF COL'S US WORKSTREAMS THROUGH A PERMANENT US PRESENCE**
Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 85 - 90)

20. ***NON PUBLIC DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.

For Information

21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **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

23. **MINUTES**
To consider minutes as follows: -
- a) To agree the confidential minutes of the Policy and Resources Committee meeting held on 7th July 2022.
 - b) To agree the confidential minutes of the reconvened Policy and Resources Committee meeting (7th July 2022) held on 12th July 2022
 - c) To note the confidential minutes of the Freedom Applications Sub-Committee meeting on 21st July 2022
 - d) To note the confidential minutes of the Capital Buildings Board meeting on 13th July 2022
 - e) To note the confidential minutes of the Operational Property and Projects Sub-Committee meeting on 20th July 2022
24. **CONFIDENTIAL APPENDIX: NOMINATION TO THE BOARD OF GOVERNORS OF THE MUSEUM OF LONDON**
Confidential appendix to be read in conjunction with the public report at agenda item 7.

For Decision