



Policy and Resources Committee

Date: THURSDAY, 18 JANUARY 2024
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 Shravan Joshi	Philip Woodhouse
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 14 December 2023 (Pages 7 - 22)
- b) * To note the public minutes of the Member Development and Standards Sub-Committee meeting on 15 September 2023
- c) * To note the draft public summary of the Competitiveness Advisory Board meeting on 31 October 2023
- d) * To note the draft public minutes of the Communications and Corporate Affairs Sub-Committee meeting on 15 November 2023
- e) * To note the draft public minutes of the Resources Allocation Sub-Committee meeting on 30 November 2023
- f) * To note the draft public minutes of the Equality, Diversity and Inclusion Sub-Committee meeting on 11 December 2023

4. DRAFT HIGH-LEVEL BUSINESS PLAN 2024/25 - TOWN CLERK'S DEPARTMENT

Report of the Town Clerk.

For Decision
(Pages 23 - 36)

5. DRAFT HIGH-LEVEL BUSINESS PLAN 2024/25 - REMEMBRANCER'S OFFICE

Report of the City Remembrancer.

For Decision

(Pages 37 - 46)

6. **DRAFT HIGH-LEVEL BUSINESS PLAN 2024/25 - CORPORATE STRATEGY AND PERFORMANCE TEAM**

Report of the Chief Strategy Officer.

For Decision
(Pages 47 - 58)

7. **LONDON COUNCILS GRANTS SCHEME**

Report of the Town Clerk.

For Decision
(Pages 59 - 66)

8. **CITY OF LONDON CORPORATION CONFEDERATION OF BRITISH INDUSTRY MEMBERSHIP**

Report of the Executive Director, Corporate Communications and External Affairs and Executive Director, Innovation and Growth

For Decision
(Pages 67 - 74)

9. **DEPARTMENTAL 2024/25 BUDGET ESTIMATES - POLICY AND RESOURCES COMMITTEE**

Report of the Deputy Town Clerk, Remembrancer, Executive Director of Innovation Growth, The Chamberlain, Executive Director of Environment & Executive Director of Corporate Communications & External Affairs.

For Decision
(Pages 75 - 88)

10. **COMMUNITY INFRASTRUCTURE LEVY, ON-STREET PARKING RESERVES AND CAPITAL BIDS (QUARTER 3 - 2023/24)**

Report of the Chamberlain and Executive Director Environment.

For Decision
(Pages 89 - 116)

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

Report of the Chamberlain.

For Information

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

Report of the Town Clerk.

For Information

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

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

15. **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

16. **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 14 December 2023 (Pages 117 - 120)
- b) * To note the non-public minutes of the Member Development and Standards Sub-Committee meeting on 15 September 2023
- c) * To note the draft non-public minutes of the Communications and Corporate Affairs Sub-Committee meeting on 15 November 2023
- d) * To note the draft non-public minutes of the Resources Allocation Sub-Committee meeting on 30 November 2023
- e) * To receive a draft note of an informal meeting of the Resource Allocation Sub-Committee on 30 November 2023 (Pages 121 - 124)

17. **CARBON REMOVALS (CLIMATE ACTION) PROJECT RESCOPING REAPPROVAL (JANUARY 2024)**

Report of the Executive Director of Environment and Executive Director of Innovation and Growth.

For Decision

(Pages 125 - 134)

18. **OPTIONS ANALYSIS - PUDDLE DOCK**

Report of the City Surveyor and Executive Director of Property.

For Decision
(Pages 135 - 140)

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**