



Policy and Resources Committee

Date: THURSDAY, 22 FEBRUARY 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 Shравan Joshi	Philip Woodhouse
Alderman Vincent Keaveny, CBE	

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Accessing the virtual public meeting

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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 18 January 2024 (Pages 7 - 18)
- b) * To note a public summary of the Competitiveness Advisory Board meeting on 31 January 2024

4. **FREEDOM APPLICATIONS SUB-COMMITTEE**

Chairman to be heard.

5. **TERMS OF REFERENCE: ANNUAL REVIEW**

Report of the Town Clerk.

For Decision
(Pages 19 - 26)

6. **DRAFT CORPORATE PLAN 2024-2029**

Report of the Chief Strategy Officer.

For Decision
(Pages 27 - 32)

7. **PEOPLE STRATEGY 2024-2029**

Report of the Chief People Officer.

For Decision
(Pages 33 - 82)

8. **CITY PLAN 2040**
Report of the Executive Director Environment.
For Decision
(Pages 83 - 102)
9. **ELECTION EXPENSES AND SPENDING LIMITS**
Joint report of the Town Clerk and Comptroller and City Solicitor.
For Decision
(Pages 103 - 108)
10. **COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND -APPROVAL OF UPDATED COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND POLICY**
Report of the Managing Director, City Bridge Foundation.
For Decision
(Pages 109 - 126)
11. **2024 / 25 PAY POLICY STATEMENT**
Report of the Chief People Officer.
For Decision
(Pages 127 - 146)
12. **CENTRAL LONDON FORWARD: JOINT VENTURE AGREEMENT RENEWAL**
Report of the Executive Director of Innovation and Growth.
For Decision
(Pages 147 - 168)
13. **BUSINESS TRAVEL SCHEME - SCHEDULE OF RECOGNISED EVENTS**
Report of the Town Clerk.
For Decision
(Pages 169 - 180)
14. **POLICY AND RESOURCES CONTINGENCY / DISCRETIONARY FUNDS**
Report of the Chamberlain.
For Decision
(Pages 181 - 192)
15. *** DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

For Information

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

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

18. **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

19. **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 18 January 2024 (Pages 193 - 196)

20. **INNOVATE FINANCE FUNDING**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 197 - 214)

21. **MUSEUM OF LONDON RELOCATION PROGRAMME: PHASE 2**

Report of the City Surveyor.

For Decision
(Pages 215 - 228)

22. **GUILDHALL COMPLEX - REFURBISHMENT OPTIONS FOR THE NORTH AND WEST WINGS**

Report of the City Surveyor and Executive Director of Property.

For Decision
(Pages 229 - 296)

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.**

Par 3 - Confidential Agenda (circulated separately)

25. **MINUTES**

For Decision

- a) To agree the confidential minutes of the Policy and Resources Committee meeting on 18 January 2024
- b) To note the confidential minutes of the Freedom Applications Sub Committee meeting on 1 February 2024