



Policy and Resources Committee

Date: MONDAY, 18 MARCH 2024

Time: 9.00 am

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)	Deputy 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 Comm oner) (Ex-Officio Member)	James Tumbridge
Deputy Shравan 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 on 22 February 2024 (Pages 9 - 20)
- b) * To note the public minutes of the Capital Buildings Board meeting on 22 November 2023
- c) * To note the draft public minutes of the Civic Affairs Sub-Committee meeting 29 January 2024

4. **ANNUAL TERMS OF REFERENCE REPORT**

Report of the Town Clerk.

For Decision
(Pages 21 - 54)

5. **DRAFT HIGH-LEVEL BUSINESS PLAN 2024/25 - CORPORATE COMMUNICATIONS AND EXTERNAL AFFAIRS**

Report of the Executive Director of Corporate Communications and External Affairs.

For Decision
(Pages 55 - 68)

6. **HIGH-LEVEL BUSINESS PLAN 2024/25 - INNOVATION AND GROWTH**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 69 - 82)

7. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

For Decision
(Pages 83 - 96)

8. **CONCLUSION OF JOINT PHILANTHROPY STRATEGY 2018 - 2024 AND PROPOSALS FOR THE FUTURE DIRECTION OF THE WORK.**

Report of the Managing Director of City Bridge Foundation.

For Decision
(Pages 97 - 116)

9. **CITY OF LONDON CORPORATION'S ELECTORAL SYSTEM**

Joint report of the Comptroller and City Solicitor and Remembrancer.

For Decision
(Pages 117 - 128)

10. **ELECTION ENGAGEMENT CAMPAIGN 2025**

Report of the Executive Director of Corporate Communications and External Affairs.

For Decision
(Pages 129 - 140)

11. **ENHANCED POLITICAL AND STRATEGIC ENGAGEMENT**

Report of the Executive Director of Corporate Communications and External Affairs.

For Decision
(Pages 141 - 146)

12. **CITY CORPORATION EQUALITY OBJECTIVES 2024 - 2029**

Report of the Chief Strategy Officer.

For Decision
(Pages 147 - 164)

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

Report of the Chamberlain.

For Decision
(Pages 165 - 200)

14. *** MEMBERSHIPS AND SUBSCRIPTIONS**

Joint report of the Executive Director of Communications and External Affairs,
Executive Director of Innovation and Growth and Remembrancer.

For Information

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 on 22 February 2024 (Pages 201 - 206)
- b) * To note the public minutes of the Capital Buildings Board meeting on 22 November 2023
- c) * To note the non-public minutes of the Civic Affairs Sub-Committee meeting on 29 January 2024

20. **PARTNERSHIP ORGANISATIONS**

Report of the Executive Director of Innovation and Growth.

For Discussion
(Pages 207 - 218)

21. **ESTABLISHING A LEGAL ENTITY IN THE USA**
Joint report of the Executive Director of Innovation and Growth, Comptroller and City Solicitor and Chamberlain.
For Decision
(Pages 219 - 238)
22. **CITY HOSTED EVENTS – APPROACH TO MEMBER NON ATTENDANCE AND THE INCLUSION OF MEMBERS’ CHILDREN AT CERTAIN CITY HOSTED OCCASIONS**
Report of the City Remembrancer.
For Decision
(Pages 239 - 242)
23. **CYCLICAL WORKS PROGRAMME (CWP) AND ADDITIONAL RESOURCES FOR CITY FUND PROPERTIES (ARCFP) REQUEST FOR FUNDING FOR 2024/2025**
Report of the Chamberlain.
For Decision
(Pages 243 - 258)
24. **CENTRAL CRIMINAL COURT - CELL AREA DUCTING AND EXTRACT SYSTEM BALANCING**
Report of the City Surveyor.
For Decision
(Pages 259 - 274)
25. *** MEMBERSHIP AND SUBSCRIPTIONS**
Report of the Executive Director of Communications and Corporate Affairs (non-public annex to be read in conjunction with item 14).
For Information
26. *** CITY’S ESTATE: 2024 INVESTMENT PROPERTY STRATEGY**
Report of the City Surveyor.
For Information
27. *** CITY FUND: 2024 INVESTMENT PROPERTY STRATEGY**
Report of the City Surveyor.
For Information

28. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
29. **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

30. **MINUTES**
 - a) To agree the confidential minutes of the Policy and Resources Committee meeting on 22 February 2024
31. **UPDATE ON THE DESTINATION CITY - INDEPENDENT REVIEW 2024**

Report of the Executive Director of Innovation and Growth.

For Discussion