



Policy and Resources Committee

Date: THURSDAY, 6 JUNE 2024

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Christopher Hayward (Chairman)	Deputy Shravan Joshi MBE
Deputy Keith Bottomley (Deputy Chairman)	Alderman Vincent Keaveny, CBE
Tijs Broeke (Vice-Chair)	Alderman Alastair King DL
Caroline Haines (Vice-Chair)	The Rt. Hon. The Lord Mayor Ald. Michael Mainelli (Ex-Officio Member)
Munsur Ali	Deputy Paul Martinelli
Deputy Randall Anderson (Ex- Officio Member)	Deputy Andrien Meyers
Deputy Henry Colthurst (Ex- Officio Member)	Deputy Brian Mooney BEM
Deputy Peter Dunphy	Deputy Alastair Moss
Mary Durcan (Ex-Officio Member)	Benjamin Murphy
Helen Fentimen OBE JP	Alderman Sir William Russell
Steve Goodman OBE	Deputy Sir Michael Snyder
Jason Groves	Deputy James Thomson
Alderman Timothy Hailes JP	James Tumbridge
Jaspreet Hodgson	Philip Woodhouse
Deputy Ann Holmes	

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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 9 May 2024 (Pages 7 - 18)
- b) * To note the draft public minutes of the Civic Affairs Sub-Committee meeting on 22 April 2024
- c) * To note the public minutes of the Capital Buildings Board meeting on 24 April 2024
- d) * To note the draft public minutes of the Communications and Corporate Affairs Sub Committee meeting on 24 April 2024

4. POLICY AND RESOURCES COMMITTEE APPOINTMENTS

Town Clerk to be heard.

- a) Member Development and Standards Sub-Committee
- b) Barbican Centre Board

5. CITY CORPORATION'S COAT OF ARMS - APPLICATIONS PAUSE

Report of the Town Clerk.

For Decision
(Pages 19 - 22)

6. POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS

Report of the Chamberlain.

For Decision
(Pages 23 - 30)

7. **RESPONSIBLE PROCUREMENT IMPACT REPORT FY23-24**

Report of the Chamberlain (To be read in conjunction with a non-public appendix at item 18).

For Decision
(Pages 31 - 38)

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

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

10. **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

11. **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 9 May 2024 (Pages 39 - 42)
- b) * To note the draft non-public minutes of the Civic Affairs Sub-Committee meeting on 22 April 2024
- c) * To note the non-public minutes of the Capital Buildings Board meeting on 24 April 2024
- d) * To note the draft non-public minutes of the Communications and Corporate Affairs Sub Committee meeting on 24 April 2024

12. **ENHANCED SUICIDE PREVENTION INITIATIVE**

Report of the Executive Director Environment.

For Decision
(Pages 43 - 84)

13. **CITY FUND - LONDON WALL WEST DEVELOPMENT - DEVELOPMENT AGREEMENT, ACQUISITION OF FERRONERS' HOUSE AND LAND TRANSFER WITH IRONMONGERS COMPANY**

Report of the City Surveyor.

For Decision
(Pages 85 - 108)

14. **TRANSITION FINANCE COUNCIL**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 109 - 116)

15. **GUILDHALL SCHOOL OF MUSIC AND DRAMA REQUIREMENT FOR EXTRA WORKSPACE - NORTH WING, GUILDHALL**

Joint report of the City Surveyor and Principal of Guildhall School of Music and Drama.

For Decision
(Pages 117 - 124)

16. **WARD ELECTIONS - NOMINATION PAPER CHECKS**

Report of the Comptroller and City Solicitor and Deputy Chief Executive.

For Discussion
(Pages 125 - 138)

17. **LOCAL GOVERNMENT PENSIONS SCHEME - CASUAL WORKERS**

Report of the Chief People Officer.

For Discussion
(Pages 139 - 148)

18. **RESPONSIBLE PROCUREMENT IMPACT REPORT FY23-24**

Report of the Chamberlain (Non-public appendix to be read in conjunction with item 7)

For Decision
(Pages 149 - 164)

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

For Information

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

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

22. **MINUTES**

To consider confidential minutes of meetings as follows:-

- a) To agree the confidential minutes of the Policy and Resources Committee meeting on 9 May 2024
- b) To note the draft confidential minutes of the Freedom Applications Sub-Committee meeting on 11 April 2024

24. **CITY'S WHOLESALE MARKETS CO-LOCATION PROGRAMME OVERVIEW OF EXTERNAL CONSULTANTS' INTENSIFICATION AND DELIVERY REVIEW**

Report of the Comptroller and City Solicitor, Deputy Chief Executive.

For Decision