



Policy and Resources Committee

Date: THURSDAY, 11 JULY 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 (Ex-Officio Member)	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 6 June 2024 (Pages 9 - 16)
- b) * To note the draft public minutes of the Resource Allocation Sub-Committee Meeting on 2 May 2024
- c) * To note the draft public minutes of the Capital Buildings Board meeting on 29 May 2024

4. COURT OF COMMON COUNCIL AND EASTER RECESS 2025

Report of the Town Clerk & Chief Executive.

For Decision
(Pages 17 - 22)

5. STANDING ORDER REVIEW 2024

Report of the Town Clerk & Chief Executive.

For Decision
(Pages 23 - 86)

6. BARBICAN AREA ADVISORY GROUP

Report of the Executive Director of Community and Children's Services.

For Decision
(Pages 87 - 94)

7. **PRODUCTIVITY PLAN**
Joint report of the Chamberlain and Chief Strategy Officer.
For Decision
(Pages 95 - 104)
8. **DIGITAL, DATA & TECHNOLOGY STRATEGY**
Report of the Chamberlain.
For Decision
(Pages 105 - 120)
9. **CAPITAL FUNDING UPDATE**
Report of the Chamberlain.
For Decision
(Pages 121 - 132)
10. **COMMUNITY INFRASTRUCTURE LEVY (CIL) ALLOCATION PROCESS AND POTENTIAL CIL RATES REVIEW**
Joint report of the Executive Director, Environment and Chamberlain.
For Decision
(Pages 133 - 144)
11. **COMMUNITY INFRASTRUCTURE LEVY AND ON STREET PARKING RESERVES CAPITAL BIDS QUARTER 1 2024/25**
Joint report of the Executive Director, Environment and Chamberlain.
For Decision
(Pages 145 - 174)
12. *** TRANSITIONING FROM 1-YEAR TO 5-YEAR BUSINESS PLANNING.**
Report of the Chief Strategy Officer.
For Information
13. *** POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**
Report of the Chamberlain.
For Information

14. *** LONDON CAREERS FESTIVAL 2024 EVALUATION**

Report of the Executive Director of Community and Children's Services.

For Information

15. *** MIPIM PROPERTY CONFERENCE 2024**

Joint report of the Executive Director, Environment and City Surveyor.

For Information

16. *** INNOVATION AND GROWTH QUARTERLY REPORT**

Report of the Executive Director for Innovation and Growth (to be read in conjunction with non-public appendices at item 27).

For Information

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

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

19. **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

20. **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 6 June 2024 (Pages 175 - 182)
- b) * To note the draft non-public minutes of the Resource Allocation Sub-Committee Meeting on 2 May 2024
- c) * To note the non-public minutes of the Capital Buildings Board meeting on 29 May 2024

21. **PUDDLE DOCK - DEVELOPMENT OPTIONS REVIEW**

Report of the City Surveyor.

For Decision
(Pages 183 - 236)

22. **GENERAL ELECTION UPDATE**

Joint report of the Executive Director, Communications and Corporate Affairs and Remembrancer.

For Discussion
(Pages 237 - 242)

23. **DESTINATION ADVISORY BOARD - ESTABLISHMENT PROCESS**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 243 - 258)

24. **REVISED SPONSORSHIP AGREEMENT BETWEEN THE CITY OF LONDON ACADEMY TRUST (COLAT) AND CITY OF LONDON CORPORATION**

Report of the Director of Community and Children's Services.

For Decision
(Pages 259 - 276)

25. **APPOINTMENT OF EXTERNAL MEMBER TO COMPETITIVENESS ADVISORY BOARD (CAB)**

Report of the Executive Director of Innovation & Growth.

For Decision
(Pages 277 - 280)

26. **UK INSURANCE EVENT**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 281 - 288)

27. *** INNOVATION AND GROWTH QUARTERLY REPORT**

Report of the Executive Director for Innovation and Growth (Non Public appendices to be read in conjunction with item 16).

For Information

28. *** BARKING REACH POWER STATION COMPANIES - BUSINESS PLAN UPDATE**
Joint report of the Chamberlain and City Surveyor.

For Information

29. *** LIVERY COMMITTEE WEBSITE**
Report of the Deputy Town Clerk.

For Information

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

31. **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

32. **MINUTES**

To consider minutes as follows:

- a) To agree the confidential minutes of the Policy and Resources Committee meeting on 6 June 2024
- b) To note the confidential minutes of Freedom Applications Sub-Committee meeting on 5 June 2024

33. **CITY'S WHOLESALE MARKETS CO-LOCATION PROGRAMME - DELIVERY REVIEW UPDATE**

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

For Decision

34. **TRADE & INVESTMENT UPDATE**

Report of the Executive Director of Innovation & Growth.

For Decision

35. **CENTRAL CRIMINAL COURT CLEANING SERVICES**

Report of the City Surveyor.

For Decision

36. **RECRUITMENT OF THE COMMISSIONER FOR THE CITY OF LONDON POLICE**
Report of the Executive Director & Chief People Officer.

For Information