



Policy and Resources Committee

Date: THURSDAY, 17 OCTOBER 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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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<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 26 September 2024 (Pages 7 - 20)
- b) * To note the draft public minutes of the Resource Allocation Sub-Committee meeting on 18 September 2024
- c) * To note the draft public minutes of the Civic Affairs Sub-Committee meeting on 24 July 2024

4. POLICY AND RESOURCES COMMITTEE APPOINTMENT

Town Clerk to be heard.

- a) Civic Affairs Sub-Committee

5. ACT OF COMMON COUNCIL - ANNUAL ELECTION OF WARD BEADLES

Joint report of the Town Clerk and Chief Executive, Comptroller and City Solicitor and Remembrancer.

For Decision
(Pages 21 - 32)

6. CITY OF LONDON CORPORATION - BUSINESS IMPROVEMENT DISTRICTS (BIDS) PARTNERSHIP

Joint report of the Deputy Town Clerk and Executive Director, Environment Department.

For Decision
(Pages 33 - 96)

7. **ANNUAL PROGRESS UPDATE ON YEAR 3 OF CLIMATE ACTION STRATEGY, AND UPDATE ON YEAR 4 QUARTERS 1 AND 2**
Report of the Executive Director of Innovation and Growth.
For Decision
(Pages 97 - 118)
8. **LONDON GROWTH PLAN SUBMISSION**
Report of the Deputy Town Clerk.
For Decision
(Pages 119 - 128)
9. **TRANSFORMATION FUND 2024-25**
Report of the Chamberlain.
For Decision
(Pages 129 - 132)
10. **MODERN SLAVERY STATEMENT 2024-2029**
Report of the Deputy Town Clerk.
For Decision
(Pages 133 - 180)
11. *** POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**
Report of the Chamberlain.
For Information
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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

15. **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 26 September 2024 (Pages 181 - 184)
- b) * To note the draft non-public minutes of the Resource Allocation Sub-Committee meeting on 18 September 2024
- c) * To note the draft non-public minutes of the Civic Affairs Sub-Committee meeting on 24 July 2024

16. **IMPLEMENTATION PLAN FOR REVISED DESTINATION CITY PROGRAMME AND ORGANISATIONAL STRUCTURE FOR NEW DESTINATION CITY HUB**

Report of the Deputy Town Clerk

For Decision
(Pages 185 - 212)

17. *** VAT ON SCHOOL FEES**

Joint report of the Chamberlain, Remembrancer and Comptroller & City Solicitor.

For Information

18. *** UK INSURANCE EVENT MAY 2025**

Report of the Executive Director of Innovation and Growth.

For Information

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.**