



Policy and Resources Committee

Date: THURSDAY, 7 NOVEMBER 2024
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

Enquiries: **Polly Dunn**
polly.dunn@cityoflondon.gov.uk

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 17 October 2024**

For Decision
(Pages 7 - 16)

- b) *** To note the public minutes of the Capital Buildings Board meeting 23 July 2024**

For Information

- c) *** To note the draft public minutes of the Equality, Diversity & Inclusion Sub-Committee meeting on 4 September 2024**

For Information

4. TERMS OF REFERENCE: ANNUAL REVIEW

Report of the Town Clerk.

For Decision
(Pages 17 - 22)

5. **REVIEW OF POLLING DISTRICTS AND POLLING PLACES**
Report of the Comptroller and City Solicitor.
- For Decision**
(Pages 23 - 40)
6. **UN GLOBAL COMPACT AND SUSTAINABLE DEVELOPMENT GOALS (SDGS) - COMMUNICATION ON ENGAGEMENT 2024**
Report of the Chief Strategy Officer.
- For Decision**
(Pages 41 - 74)
7. **PAN-LONDON SEXUAL HEALTH E-SERVICES PROGRAMME - CITY OF LONDON CORPORATION ROLE**
Joint report of the Director of Community & Children's Services and Chamberlain.
- For Decision**
(Pages 75 - 82)
8. **SUPPORT OF THE DEVELOPMENT OF A NEW CULTURE STRATEGY FOR THE CITY OF LONDON CORPORATION**
Report of Town Clerk.
- For Decision**
(Pages 83 - 90)
9. **RESEARCH INTO THE CITY OF LONDON CORPORATION'S LINKS TO THE HISTORICAL TRADE IN ENSLAVED AFRICAN PEOPLE**
Report of Deputy Town Clerk.
- For Decision**
(Pages 91 - 100)
10. *** INNOVATION AND GROWTH QUARTERLY REPORT**
Report of the Executive Director for Innovation and Growth.
- For Information**
11. *** POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**
Report of the Chamberlain.
- For Information**
12. *** DELIVERING THE SQUARE MILE SPORT STRATEGY (2023-30) – UPDATE REPORT**
Report of the City Remembrancer.
- For Information**

13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

15. 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, or are otherwise exempt from publication on the grounds that they relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

Part 2 - Non-Public Agenda

16. 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 17 October 2024**

For Decision
(Pages 101 - 104)

- b) *** To note the non-public minutes of the Capital Buildings Board meeting 23 July 2024**

For Information

- c) *** To note the draft non-public minutes of the Equality, Diversity & Inclusion Sub-Committee meeting on 4 September 2024**

For Information

17. BARBICAN CENTRE RENEWAL

A joint report of the Interim Chief Executive of the Barbican Centre, City Surveyor and Chamberlain.

For Decision
(To Follow)

18. **FUTURE SKILLS AND TALENT - STRENGTHENING INNOVATION AND GROWTH SUPPORT FOR CITY COMPETITIVENESS, AND SUPPORTING PROGRESS TOGETHER AND FINANCIAL SERVICES SKILLS COMMISSION**
Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 105 - 152)

19. **STRATEGIC PROPERTY ESTATE STRATEGY**
Report of the City Surveyor.

For Decision
(Pages 153 - 158)

20. **APPOINTMENTS TO DESTINATION ADVISORY BOARD**
Report of the Deputy Town Clerk.

For Decision
(To Follow)

21. **NEW LONDON MUSEUM CLAIMS**
Joint report of the Town Clerk & Chief Executive and City Surveyor.

For Decision
(Pages 159 - 168)

22. **ASIAN INFRASTRUCTURE INVESTMENT BANK (AIIB) IN LONDON**
Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 169 - 174)

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.**

Part 3 - Confidential Agenda – Circulated Separately

25. **CONFIDENTIAL MINUTES**
To consider confidential minutes of meetings as follows:-

- a) **To note the public minutes of the Capital Buildings Board meeting 23 July 2024**

- b) **To note the draft confidential minutes of the Freedom Applications Sub-Committee meeting on 17 September 2024**

For Information

26. MARKETS CO-LOCATION PROGRAMME

Report the Comptroller and City Solicitor, Deputy Chief Executive.

**For Decision
(To Follow)**