



## Policy and Resources Committee

**Date:** THURSDAY, 12 DECEMBER 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)	The Rt. Hon. The Lord Mayor Ald. Alastair King DL (Ex-Officio Member)
Caroline Haines (Vice-Chair)	Alderwoman Dame Susan Langley, DBE
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 7 November 2024 (Pages 9 - 18)
- b) \* To note the public minutes of the Capital Buildings Board meeting on 25 September 2024
- c) \* To note the public minutes of the Member Development and Standards Sub-Committee on 24 October 2024
- d) \* To note the public minutes of the Resource Allocation Sub-Committee meeting on 30 October 2024
- e) \* To note the public minutes of the Capital Buildings Board meeting on 30 October 2024
- f) \* To note a public summary of the Competitiveness Advisory Board meeting on 11 November 2024

### 4. COMMISSION RESEARCH INTO THE CITY OF LONDON CORPORATION'S LINKS TO THE HISTORICAL TRADE IN ENSLAVED AFRICAN PEOPLE

Report of the Deputy Town Clerk.

**For Decision**  
(Pages 19 - 28)

### 5. CIRCULAR ECONOMY FRAMEWORK FOR THE CITY OF LONDON CORPORATION

Report of the Executive Director Environment.

**For Decision**

(Pages 29 - 56)

6. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

**For Decision**  
(Pages 57 - 66)

7. **COMMUNITY INFRASTRUCTURE LEVY AND ON-STREET PARKING RESERVES  
CAPITAL BIDS (QUARTER 2 - 2024/25)**

Joint report of the Executive Director, Environment and Chamberlain.

**For Decision**  
(Pages 67 - 92)

8. **GOVERNMENT CONSULTATION ON ENABLING REMOTE ATTENDANCE AND  
PROXY VOTING AT LOCAL AUTHORITY MEETINGS**

Report of the Town Clerk.

**For Decision**  
(Pages 93 - 100)

9. **\* POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**

Report of the Chamberlain.

**For Information**

10. **\* TERRORISM (PROTECTION OF PREMISES) BILL - 'MARTYN'S LAW'**

Report of the City Remembrancer.

**For Information**

11. **\* DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY  
POWERS**

Report of the Town Clerk.

**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 7 November 2024 (Pages 101 - 108)
- b) \* To note the non-public minutes of the Capital Buildings Board meeting on 25 September 2024
- c) \* To note the non-public minutes of the Resource Allocation Sub-Committee meeting on 30 October 2024
- d) \* To note the public minutes of the Capital Buildings Board meeting on 30 October 2024

16. **PROCESS FOR APPOINTMENT OF REPRESENTATIVE MEMBERS TO UK CARBON MARKETS FORUM AND TO UK-CHINA GREEN FINANCE TASKFORCE**

Report of the Executive Director of Innovation and Growth.

**For Decision**  
(Pages 109 - 132)

17. **CITIGEN AND HEAT NETWORK ZONING – INITIAL DECISIONS**

Report of the City Surveyor.

**For Decision**  
(Pages 133 - 208)

18. **GRESHAM COLLEGE FUNDING ARRANGEMENTS**

Report of the Town Clerk.

**For Decision**  
(Pages 209 - 220)

19. **REVIEW OF CITY RATE DISCOUNT OF GUILDHALL HIRE CHARGE**

Report of the Remembrancer.

**For Decision**  
(Pages 221 - 230)

20. **UPDATE ON COMMISSION**

Report of the Remembrancer.

**For Decision**  
(Pages 231 - 236)

21. **\* LOCAL GOVERNMENT PENSION SCHEME - CASUAL WORKERS**

Joint report of the Executive Director of HR & Chief People Officer and Chamberlain.

**For Information**

22. **\* DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

**For Information**

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**

25. **MINUTES**

To consider minutes as follows:

- a) To agree the confidential minutes of the Policy and Resources Committee meeting on 7 November 2024

26. **CITY OF LONDON PAY AWARD 2024/25 - UPDATE FOLLOWING TRADE UNION ENGAGEMENT**

Joint report of the Chief People Officer and Chamberlain.

**For Information**

