



Civic Affairs Sub-Committee

Date: WEDNESDAY, 25 OCTOBER 2023

Time: 1.45 pm

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

Members:

Tom Sleigh (Chair)	Deputy Shravan Joshi
Deputy Ann Holmes (Chief Commissioner) (Deputy Chairman)	Alderman Professor Michael Mainelli
Deputy Keith Bottomley	Wendy Mead
Tijs Broeke	Deputy Andrien Meyers
Deputy Henry Colthurst	Alderman Sir William Russell
Deputy Simon Duckworth	Deputy Dr Giles Shilson
Deputy Peter Dunphy	James St John Davis
Sophie Anne Fernandes	Emily Benn
Deputy Christopher Hayward	

Enquiries: Chris Rumbles
christopher.rumbles@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.

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the minutes of the Civic Affairs Sub-Committee meeting held on 13 July 2023.

For Decision
(Pages 5 - 10)

4. **REVIEW OF OUTSIDE BODIES**

Report of the Town Clerk.

For Decision
(Pages 11 - 42)

5. **NEW OUTSIDE BODY - THAMES ESTUARY GROWTH BOARD**

Report of the Deputy Town Clerk.

For Decision
(Pages 43 - 66)

6. **MEMBERS' BEDROOMS POLICY**

Report of the Town Clerk.

For Decision
(Pages 67 - 84)

7. *** DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS IN ACCORDANCE WITH STANDING ORDERS 41(A) AND 41(B)**

Report of the Town Clerk.

For Information

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

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

10. **EXCLUSION OF THE PUBLIC**

MOTION – That the public be excluded for the following matters that 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, relating to public access to meetings. The matters will, therefore, be considered in non-public session unless the committee determines to the contrary.

For Decision

11. **MINUTES**

To agree the non-public minutes of the Civic Affairs Sub-Committee held on 13 July 2023.

For Decision
(Pages 85 - 94)

12. *** DELEGATED AUTHORITY REPORT**

Report of the Remembrancer.

For Information

13. *** DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS IN ACCORDANCE WITH STANDING ORDERS 41(A) AND 41(B)**

Report of the Town Clerk.

For Information

14. **SPECIAL RESPONSIBILITY ALLOWANCE: UPDATE ON IMPLEMENTATION**

Report of the Deputy Town Clerk.

For Discussion
(Pages 95 - 98)

15. **APPLICATIONS FOR THE USE OF GREAT HALL**

Report of the Remembrancer.

For Decision
(Pages 99 - 104)

16. **APPLICATIONS FOR HOSPITALITY**

- a) Application A (Pages 105 - 110)
Report of the Remembrancer.

17. **CITY EVENTS PROGRAMME 2024/25**

Report of the City Remembrancer.

For Decision
(Pages 111 - 160)

18. *** FORTHCOMING COMMITTEE OF COURT EVENTS INVOLVING HOSPITALITY AND OTHER NON-HOSPITALITY EVENTS**

Report of the Remembrancer.

For Information

19. *** SUMMARY OF COMMITTED HOSPITALITY FUNDING**

Joint Report of the Chamberlain and Remembrancer.

For Information

20. *** VARIOUS RECEPTIONS - FINAL ACCOUNTS**

Joint report of the Chamberlain and Remembrancer.

For Information

21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

22. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE CONSIDER SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**