



Communications & Corporate Affairs Sub (Policy & Resources) Committee

Date: MONDAY, 1 JULY 2024

Time: 9.00 am

Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

Members:

Jason Groves (Chair)	Deputy Madush Gupta
Deputy Christopher Hayward, (Deputy Chairman)	Alderman Timothy Hailes JP
Deputy Keith Bottomley	Caroline Haines
Tijs Broeke	Deputy Shравan Joshi MBE
Deputy Peter Dunphy	Alderman Alastair King DL
Helen Fentimen OBE JP	Deputy Sir Michael Snyder
	Deputy James Thomson

and up to four co-opted Members from the Court of Common Council to be appointed by the Sub-Committee

Enquiries: Zoe Lewis
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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

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**

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

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 24 April 2024.

For Decision
(Pages 5 - 10)

4. **APPOINTMENTS**

To appoint up to four Co-Opted Members from the Court of Common Council, for the year ensuing.

For Decision

5. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Discussion
(Pages 11 - 12)

6. **CORPORATE COMMUNICATIONS & EXTERNAL AFFAIRS UPDATE REPORT**

Executive Director, Corporate Communications and External Affairs.

For Discussion
(Pages 13 - 36)

7. **MAYORAL PRIORITIES 2024-25 ALDERMAN ALASTAIR KING (SUBJECT TO ELECTION)**

Report of the Executive Director & Private Secretary to the Lord Mayor, Director of Innovation & Growth, Deputy Town Clerk and Chief Strategy Officer.

For Discussion
(Pages 37 - 42)

8. **PARTY CONFERENCES 2024**

Report of the Executive Director of Communications and External Affairs.

For Decision
(Pages 43 - 50)

9. **PARLIAMENTARY TEAM UPDATE**

Report of the City Remembrancer.

For Discussion
(Pages 51 - 56)

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

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

12. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24 April 2024.

For Decision
(Pages 57 - 58)

14. **GENERAL ELECTION UPDATE**

Report of the Executive Director, Corporate Communications and External Affairs and The Remembrancer.

For Discussion
(Pages 59 - 64)

15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda

17. **UPDATE ON THE COMMUNICATIONS STRATEGY AND DIRECTION OF TRAVEL**
Executive Director of Corporate Communications & Corporate Affairs to be heard.

For Discussion