



Policy and Resources Committee

Date: THURSDAY, 16 JANUARY 2025
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 CBE
Alderman Timothy Hailes JP	James Tumbridge
Jaspreet Hodgson	Philip Woodhouse
Deputy Ann Holmes	

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

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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 12 December 2024 (Pages 7 - 16)
- b) * To note the public minutes of the Civic Affairs Sub-Committee meeting on 24 October 2024
- c) * To note the public minutes of the Equality, Diversity & Inclusion Sub-Committee meeting on 22 November 2024

4. **APPOINTMENTS**

For Decision

- a) Resource Allocation Sub-Committee
- b) Economic and Cyber Crime Committee

5. **STANDING ORDERS REVIEW - JANUARY 2025**

Report of the Town Clerk and Chief Executive.

For Decision
(Pages 17 - 96)

6. **MEMBERS' CODE OF CONDUCT**

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

For Decision
(Pages 97 - 116)

7. **CORPORATE STRATEGY AND PERFORMANCE TEAM 2025-26 HIGH LEVEL BUSINESS PLAN**

Report of the Chief Strategy Officer.

For Decision
(Pages 117 - 126)
8. **DEPARTMENTAL 2025/26 BUDGET ESTIMATES - POLICY AND RESOURCES COMMITTEE**

Joint report of the Deputy Town Clerk, Executive Director of Innovation and Growth, Chamberlain, Executive Director Environment, Chief Strategy Officer and Remembrancer.

For Decision
(Pages 127 - 140)
9. **FUTURE DIRECTION OF THE CLIMATE ACTION STRATEGY POST-2027**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 141 - 156)
10. **BENEFITS-IN-KIND ANNUAL REPORTING AND AN OVERVIEW OF FUNDING FOR OUTSIDE BODIES FOR 2023/24**

Report of the Managing Director of City Bridge Foundation (to be read in conjunction with a non-public appendix at agenda item 22).

For Decision
(Pages 157 - 174)
11. **COMMUNITY INFRASTRUCTURE LEVY NEIGHBOURHOOD FUND - ADMINISTRATIVE UPDATES**

Report of the Managing Director of City Bridge Foundation.

For Decision
(Pages 175 - 202)
12. **LONDON COUNCILS GRANTS SCHEME**

Report of the Town Clerk.

For Decision
(Pages 203 - 210)

13. **CITY'S OPERATIONAL PROPERTY PORTFOLIO (NON-HOUSING) - CORPORATE PROPERTY ASSET MANAGEMENT STRATEGY 2024-29**

Report of the City Surveyor.

For Decision
(Pages 211 - 220)

14. *** POLICY AND RESOURCES CONTINGENCY/DISCRETIONARY FUNDS**

Report of the Chamberlain.

For Information

15. *** SUPPORT FOR UK-BASED FINANCIAL AND PROFESSIONAL SERVICE - INNOVATION AND GROWTH QUARTERLY REPORT**

Report of the Executive Director for Innovation and Growth.

For Information

16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

18. **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

19. **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 12 December 2024 (Pages 221 - 226)
- b) * To note the non-public minutes of the Civic Affairs Sub-Committee meeting on 24 October 2024
- c) * To note the non-public minutes of the Equality, Diversity & Inclusion Sub-Committee meeting on 22 November 2024

20. **CITY OF LONDON PARTNERSHIP ORGANISATIONS – PORTFOLIO FUNDING MODEL AND GOVERNANCE**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 227 - 242)

21. **BARBICAN PODIUM WATERPROOFING, DRAINAGE AND LANDSCAPING WORKS (BEN JONSON, BRETON & CROMWELL HIGHWALK) PHASE 2 – 1ST PRIORITY ZONE**

Report of the Director of Community & Children's Services.

For Decision
(Pages 243 - 276)

22. **BENEFITS-IN-KIND ANNUAL REPORTING AND AN OVERVIEW OF FUNDING FOR OUTSIDE BODIES FOR 2023/24**

Report of the Managing Director of City Bridge Foundation (Non-public appendix to be read in conjunction with agenda item 10).

For Decision
(Pages 277 - 278)

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.**