



## Policy and Resources Committee

**Date:** THURSDAY, 13 FEBRUARY 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	

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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 16 January 2025 (Pages 9 - 22)
- b) \* To note the public minutes of the Capital Buildings Board meeting on 27 November 2024
- c) \* To note the public minutes of the Resource Allocation Sub-Committee meeting on 11 December 2024

### 4. STANDING ORDER REVIEW 2025 - SUB-COMMITTEES

Report of the Town Clerk and Chief Executive.

**For Decision**  
(Pages 23 - 30)

### 5. COMMITTEE TERMS OF REFERENCE

Report of the Town Clerk and Chief Executive.

**For Decision**  
(Pages 31 - 44)

### 6. CITY OF LONDON CORPORATION CORPORATE PLAN 2024-2029 - PRELIMINARY PROGRESS REPORT

Report of the Chief Strategy Officer.

**For Decision**  
(Pages 45 - 102)

7. **DESTINATION CITY UPDATE REPORT**

Report of the Deputy Town Clerk.

**For Decision**  
(Pages 103 - 136)

8. **HIGH LEVEL BUSINESS PLAN 2025 / 26 - TOWN CLERK'S DEPARTMENT**

Report of the Town Clerk.

**For Decision**  
(Pages 137 - 150)

9. **HIGH-LEVEL BUSINESS PLAN 2025/26 – INNOVATION & GROWTH**

Report of the Executive Director of Innovation and Growth.

**For Decision**  
(Pages 151 - 168)

10. **2025/26 BUSINESS PLAN FOR THE REMEMBRANCER'S DEPARTMENT**

Report of the Remembrancer.

**For Decision**  
(Pages 169 - 184)

11. **MARKETS FOOD STUDY**

Report of the Comptroller and City Solicitor, Deputy Chief Executive.

**For Discussion**  
(Pages 185 - 276)

12. **MODERNISING PLANNING COMMITTEES - GOVERNMENT CONSULTATION**

Report of the Executive Director, Environment.

**For Decision**  
(Pages 277 - 304)

13. **CAPITAL FUNDING UPDATE**

Report of the Chamberlain.

**For Decision**  
(Pages 305 - 316)

14. **CIL AND OSPR CAPITAL BIDS (QUARTER 3 - 2024/25)**

Joint report of the Executive Director, Environment and Chamberlain.

**For Decision**  
(Pages 317 - 334)

15. **MEMBERS' BEDROOM POLICY**

Report of the Town Clerk.

**For Decision**  
(Pages 335 - 348)

16. **POLITICAL PARTY CONFERENCES 2024/2025**

Joint report of the Remembrancer and Chief Strategy Officer.

**For Decision**  
(Pages 349 - 358)

17. **2024/25 PAY POLICY STATEMENT**

Report of the Chief People Officer.

**For Decision**  
(Pages 359 - 378)

18. **\* ANTI-TERRORISM TRAFFIC REGULATION ORDER**

Report of the Executive Director, Environment Department.

**For Information**

19. **\* BUSINESS IMPROVEMENT DISTRICT UPDATE**

Report of the Executive Director, Environment.

**For Information**

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

Report of the Chamberlain.

**For Information**

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

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

23. **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**

### **24. 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 16 January 2024 (Pages 379 - 382)
- b) \* To note the non-public minutes of the Capital Buildings Board meeting on 27 November 2024
- c) \* To note the non-public minutes of the Resource Allocation Sub-Committee meeting on 11 December 2024

### **25. STRATEGIC BRANDING REVIEW OUTCOME AND PROPOSALS**

Report of the Chief Strategy Officer.

**For Decision**  
(Pages 383 - 400)

### **26. COMPLETION OF THE CORPORATE CHARITIES REVIEW**

Joint report of the Chamberlain, Deputy Town Clerk and Managing Director of City Bridge Foundation.

**For Decision**  
(Pages 401 - 416)

### **27. CITY OF LONDON CORPORATION'S UNITED STATES OFFICE – NEXT STEPS**

Report of the Executive Director, Innovation and Growth.

**For Decision**  
(Pages 417 - 424)

### **28. PLASHET SCHOOL JOINING THE CITY OF LONDON ACADEMY TRUST**

Report of the Executive Director of Community and Children's Services.

**For Decision**  
(Pages 425 - 432)

29. **TRANSFORMATION FOR THE NATURAL ENVIRONMENT CHARITIES -  
OUTCOMES OF THE NATURAL ENVIRONMENT CHARITIES REVIEW**

Joint report of the Executive Director of Environment, Managing Director of City Bridge Foundation and Chamberlain.

**For Decision**  
(Pages 433 - 476)

30. **EVENTS BENEFITING FROM CITY RATE DISCOUNTS**

Report of the Remembrancer.

**For Decision**  
(Pages 477 - 490)

31. **CITY'S ESTATE - ANNEXE BUILDINGS, SMITHFIELD EC1 - DELEGATED  
AUTHORITY REQUEST**

Report of the City Surveyor.

**For Decision**  
(Pages 491 - 492)

32. **MEMBER CAR PARK USAGE**

Report of the Town Clerk.

**For Decision**  
(Pages 493 - 500)

33. **MARKETING OUTCOME - BUFFER LAND AT CLAYS LANE NORTH**

Joint report of the Executive Director, Environment and the City Surveyor.

**For Decision**  
(Pages 501 - 520)

34. **\* BANKSY ARTWORK RELOCATION**

Report of the Deputy Town Clerk.

**For Information**

35. **\* MAJOR PROGRAMMES OFFICE - DASHBOARD REPORT**

Report of the Chamberlain.

**For Information**

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

37. **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**

38. **PROPOSAL FOR DEVELOPMENT OF A CITY BUSINESS INVESTMENT UNIT**  
Report of the Executive Director, Environment.

**For Decision**

39. **MEMBER-LED RECRUITMENT – CHIEF EXECUTIVE OFFICER, BARBICAN CENTRE**  
Report of the Chief People Officer.

**For Decision**