



Policy and Resources Committee

Date: THURSDAY, 8 MAY 2025
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Keith Bottomley	Alderman Vincent Keaveny, CBE
Tijs Broeke	The Rt. Hon. The Lord Mayor Ald. Alastair King DL (Ex-Officio Member)
Deputy Emily Benn	Alderwoman Dame Susan Langley, DBE
Deputy Helen Fentimen OBE JP	Deputy Paul Martinelli
Munsur Ali	Deputy Andrien Meyers
Deputy Henry Colthurst (Ex-Officio Member)	Deputy Alastair Moss
Steve Goodman OBE	Deputy Benjamin Murphy
Jason Groves	Deputy Henry Pollard (Ex-Officio Member)
Alderman Timothy Hailes JP	Alderman Sir William Russell
Deputy Caroline Haines	Deputy James Thomson CBE
Deputy Christopher Hayward	James Tumbridge
Deputy Jaspreet Hodgson	Philip Woodhouse
Deputy Ann Holmes	Vacancy
Shravan Joshi MBE	

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<https://www.youtube.com/@CityofLondonCorporation/streams>

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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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dated 25th April 2025, appointing the Committee and setting its terms of reference.

For Information
(Pages 7 - 10)

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order No. 28.

For Decision

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order No. 29.

For Decision

6. **ELECTION OF VICE CHAIRS**

To elect two Vice Chairs in accordance with Standing Order No. 29.

For Decision

7. **MINUTES**

To consider minutes as follows:-

- a) To agree the public minutes of the Policy and Resources Committee meeting on 13 February 2025 (Pages 11 - 26)
- b) * To note draft minutes of the Civic Affairs Sub-Committee meeting on 29 January 2025
- c) *To note a summary of the Competitiveness Advisory Board meeting on 29 January 2025
- d) *To note the public minutes of the Equality, Diversity & Inclusion Sub-Committee meeting on 5 February 2025
- e) * To note the draft public minutes of the Capital Buildings Board meeting on 5 February 2025

8. **APPOINTMENTS TO SUB-COMMITTEES, BOARDS AND REPRESENTATIVES ON OTHER COMMITTEES**

Report of the Town Clerk

For Decision
(Pages 27 - 66)

9. **LEAD MEMBER RENEWAL (2025/26)**

Report of the Deputy Town Clerk.

For Decision
(Pages 67 - 78)

10. **TOWN CLERK AND CHIEF EXECUTIVE - TWO-YEAR REFLECTION AND FORWARD LOOK**

Report of the Town Clerk and Chief Executive.

For Discussion
(Pages 79 - 86)

11. **INVESTMENT GOVERNANCE - STANDING ORDER REVISIONS**

Report of the Town Clerk.

For Decision
(Pages 87 - 96)

12. **BARBICAN RENEWAL GOVERNANCE**

Joint report of the Chief Executive Officer, Barbican Centre and City Surveyor.

For Decision
(Pages 97 - 116)

13. **INCOME GENERATION WORKING PARTY**

Report of the Chamberlain.

For Decision
(Pages 117 - 126)

14. **ON-STREET PARKING RESERVES CAPITAL BIDS (QUARTER 4 - 2024/25)**

Joint report of the Executive Director, Environment and Chamberlain.

For Decision
(Pages 127 - 136)

15. **YEAR 4 QUARTERS 3 AND 4 UPDATE ON THE CLIMATE ACTION STRATEGY & YEAR 5 ACTION PLAN**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 137 - 154)

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

Report of the Chamberlain.

For Decision
(Pages 155 - 164)

17. *** GRENFELL REPORT, PHASE 2 OVERVIEW**

Report of the Deputy Town Clerk.

For Information

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

Report of the Executive Director of Innovation and Growth.

For Information

19. *** DESTINATION CITY UPDATE REPORT**

Report of the Deputy Town Clerk.

For Information

20. *** DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

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 13 February 2025 (Pages 165 - 174)
- b) * To note the draft non-public minutes of the Civic Affairs Sub-Committee meeting on 29 January 2025
- c) * To note the non-public minutes of Equality, Diversity & Inclusion Sub-Committee meeting on 5 February 2025
- d) * To note the draft non-public minutes of the Capital Buildings Board meeting on 5 February 2025

25. **STANDING INTERNATIONAL FORUM OF COMMERCIAL COURTS - FUTURE FUNDING**

Report of the City Remembrancer.

For Decision
(Pages 175 - 188)

26. *** CITY'S ESTATE - ANNUAL STRATEGY REPORT 2025**

Report of the City Surveyor.

For Information

27. *** CITY FUND - ANNUAL STRATEGY REPORT**

Report of the City Surveyor.

For Information

28. *** MAJOR PROGRAMMES OFFICE DASHBOARD**

Report of the Chamberlain.

For Information

29. *** DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

For Information

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

31. **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

32. **MINUTES**

- a) To agree the confidential minutes of the Policy and Resources Committee meeting on 13 February 2025
- b) * To note the draft confidential minutes of the Civic Affairs Sub-Committee meeting on 29 January 2025
- c) * To note the confidential minutes of the Freedom Applications Sub-Committee meeting on 4 February 2025

33. **MARKET SITES REGENERATION PROGRAMME**

Joint report of the Comptroller & City Solicitor and City Surveyor.

For Decision