



Policy and Resources Committee

Date: THURSDAY, 12 JUNE 2025

Time: 1.45 pm

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

Members:

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

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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

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

- a) To agree the public minutes and non-public summary of the meeting held on 8 May 2025

For Decision
(Pages 7 - 26)

- b) *To note the summary of the Competitiveness Advisory Board meeting held on 3 April 2025

4. WARDMOTE RESOLUTIONS

To consider Resolutions from the Wards of Aldersgate, Bishopsgate, Cripplegate and Dowgate.

For Discussion
(Pages 27 - 28)

5. APPOINTMENTS

Town Clerk to be heard.

For Decision

6. INCOME GENERATION WORKING PARTY

Report of the Chamberlain.

For Decision
(Pages 29 - 38)

7. **LEAD MEMBER APPOINTMENTS**

Report of the Town Clerk.

For Decision
(Pages 39 - 56)

8. **APPOINTMENT OF ADDITIONAL INTERNAL MEMBERS TO COMPETITIVENESS ADVISORY BOARD (CAB)**

Report of the Executive Director, Innovation & Growth.

For Decision
(Pages 57 - 64)

9. **NATURAL ENVIRONMENT COMPLEMENTARY LAND POLICY AND ASSETS APPRAISAL**

Report of the City Surveyor.

For Decision
(Pages 65 - 78)

10. ***SME STRATEGY ANNUAL UPDATE (2025)**

Report of the Executive Director, Environment.

For Information

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

Report of the Chamberlain.

For Information

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

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

14. **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 or relate to functions which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

Part 2 - Non-Public Agenda

15. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 8 May 2025.

For Decision
(Pages 79 - 82)

16. CITY OF LONDON SCHOOLS INTERNATIONAL

Joint Report of the Head of the City of London School and the Headmistress of the City of London School for Girls.

For Decision
(Pages 83 - 96)

17. LEADENHALL MARKET

Report of the City Surveyor.

For Decision
(Pages 97 - 110)

18. CITIGEN AND HEAT NETWORK ZONING

Report of the City Surveyor.

For Decision
(Pages 111 - 206)

19. ILLUMINATION OF GUILDHALL POLICY

Report of the Remembrancer.

For Decision
(Pages 207 - 210)

20. *MPO DASHBOARD

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 AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.

Part 3 - Confidential Agenda

23. CONFIDENTIAL MINUTES

To approve the confidential minutes of the meeting held on 8 May 2025.

For Decision

24. CORPORATION SUPPORT FOR THE CITY OF LONDON POLICE AND ECONOMIC SECURITY

Report of the Town Clerk.

For Decision

25. CITY OF LONDON CORPORATION'S UNITED STATES OFFICE - UPDATE

Report of the Executive Director, Innovation and Growth.

For Decision

26. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS

Report of the Town Clerk.

For Information