



Policy and Resources Committee

Date: THURSDAY, 3 JULY 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
Tijs Broeke (Vice-Chair)	Alderman Vincent Keaveny, CBE
Deputy Caroline Haines (Vice-Chair)	Florence Keelson-Anfu (Ex-Officio Member)
Munsur Ali	The Rt. Hon. The Lord Mayor Ald. Alastair King DL (Ex-Officio Member)
Shahnan Bakth (Ex-Officio Member)	Deputy Paul Martinelli
Brendan Barns (Ex-Officio Member)	Alderman Bronek Masojada
Deputy Emily Benn	Deputy Andrien Meyers
Deputy Keith Bottomley	Deputy Alastair Moss
Deputy Henry Colthurst (Ex-Officio Member)	Deputy Benjamin Murphy
Deputy Peter Dunphy (Ex-Officio Member)	Deputy Henry Pollard (Ex-Officio Member)
Deputy Helen Fentimen OBE JP	Alderman Sir William Russell
Steve Goodman OBE	Deputy Tom Sleigh (Ex-Officio Member)
Jason Groves	James Tumbridge
Alderman Timothy Hailes JP	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

To consider minutes as follows:-

- a) To agree the public minutes of the meeting held on 12 June 2025 (Pages 7 - 14)
- b) *To note the draft public minutes of the Communications and Corporate Affairs Sub-Committee meeting held on 29 May 2025

4. FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE - PROPOSED AMENDMENTS TO THE TERMS OF REFERENCE

Report of the Town Clerk.

For Decision
(Pages 15 - 22)

5. PAN LONDON SUBSTANCE MISUSE PROGRAMME

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

For Decision
(Pages 23 - 30)

6. CAPITAL FUNDING UPDATE

Report of the Chamberlain.

For Decision
(Pages 31 - 40)

7. HOUSING INVESTMENT PROGRAMME

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

For Discussion
(Pages 41 - 46)

8. ***FINDING OF MALADMINISTRATION (OMBUDSMAN CASE ID - 24001090) -
EMERGENCY SUPPORT SCHEME**

Joint Report of the Chamberlain and the City Solicitor.

For Information

9. ***RESIDENTIAL RESET UPDATE**

Report of the Chief Strategy Officer.

For Information

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

Report of the Executive Director of Innovation and Growth.

For Information

11. ***REVENUE OUTTURN - 2024/25**

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

For Information
(Pages 47 - 52)

12. ***NEW PROJECT PROCEDURE / P3 FRAMEWORK**

Report of the Chamberlain.

For Information

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

Report of the Chamberlain.

For Information

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

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

16. **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

17. **NON-PUBLIC MINUTES**

To consider non-public minutes of meetings as follows:-

- a) To agree the non-public minutes of the meeting held on 12 June 2025 (Pages 53 - 56)
- b) *To note the draft non-public minutes of the Communications and Corporate Affairs Sub-Committee meeting held on 29 May 2025

18. **FINANCIAL SERVICES INVESTMENT HUB/CONCIERGE SERVICE**

Report of the Executive Director of Innovation and Growth.

For Decision
(Pages 57 - 64)

19. **THE ANNEXE, SMITHFIELD, EC1 – DISPOSAL**

Report of the City Surveyor.

For Decision
(Pages 65 - 102)

20. **BASTION HOUSE STRIP OUT**

Report of the City Surveyor.

For Decision
(Pages 103 - 116)

21. **GUILDHALL SCHOOL OF MUSIC & DRAMA CYCLICAL WORKS PROGRAMME 2025 - 2030**

Report of the City Surveyor.

22. ***GLOBAL RISK SUMMIT 2026**

Report of the Executive Director, Innovation & Growth.

For Information

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.**

Part 3 - Confidential Agenda

25. **CONFIDENTIAL MINUTES**

- a) To agree the confidential minutes of the meeting held on 12 June 2025
- b) *To note the confidential minutes of the Communications and Corporate Affairs Sub-Committee meeting held on 29 May 2025