



Policy and Resources Committee

Date: THURSDAY, 18 SEPTEMBER 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
Shahnan Bakth (Ex-Officio Member)	Ald. Alastair King DL (Ex-Officio Member)
Brendan Barns (Ex-Officio Member)	Deputy Paul Martinelli
Deputy Emily Benn	Alderman Bronek Masojada
Deputy Keith Bottomley	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 Jaspreet Hodgson	Philip Woodhouse
	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 3 July 2025 (Pages 9 - 16)
- b) *To note the public summary of the inquorate Equality, Diversity and Inclusion Sub-Committee meeting held on 16 June 2025
- c) *To note the public minutes of the Resource Allocation Sub-Committee meeting held on 25 June 2025
- d) *To note the draft public minutes of the Capital Buildings Board meeting held on 16 July 2025
- e) *To note the public summary of the Destination Advisory Board meeting held on 11 June 2025

4. EDI SUB-COMMITTEE NAME CHANGE

The Town Clerk to be heard.

For Decision

5. SCHEME OF DELEGATIONS – MANAGING DIRECTOR OF CITY BRIDGE FOUNDATION

Report of the Managing Director of City Bridge Foundation.

For Decision
(Pages 17 - 32)

6. INVESTMENT GOVERNANCE UPDATE

Joint Report of the City Surveyor and the Town Clerk.

For Decision
(Pages 33 - 38)

7. **APPOINTMENT OF ADDITIONAL INTERNAL MEMBERS TO COMPETITIVENESS ADVISORY BOARD**

Report of the Executive Director, Innovation & Growth.

For Decision
(Pages 39 - 46)

8. **FAITH IN THE CITY**

Report of the Chief Strategy Officer.

For Decision
(Pages 47 - 52)

9. **NORTH EAST LONDON ROUGH SLEEPING PREVENTION AND RECOVERY GRANT DELIVERY PROPOSAL**

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

For Decision
(Pages 53 - 62)

10. **ANNUAL REPORT OF THE PANEL OF INDEPENDENT PERSONS**

Report of the Town Clerk.

For Decision
(Pages 63 - 74)

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

Report of the Chamberlain.

For Information

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

Report of the Town Clerk.

For Information

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

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

15. **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

16. **NON-PUBLIC MINUTES**

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

- a) To agree the non-public minutes of the meeting held on 3 July 2025. (Pages 75 - 82)
- b) *To note the non-public summary of the inquorate Equality, Diversity and Inclusion Sub-Committee meeting held on 16 June 2025
- c) *To note the non-public minutes of the Resource Allocation Sub-Committee meeting held on 24 June 2025
- d) *To note the draft non-public minutes of the Capital Buildings Board meeting held on 16 July 2025
- e) *To note the draft minutes of the Income Generation Working Party meeting held on 3 July 2025
- f) *To note the minutes of the Competitiveness Advisory Board meeting held on 23 July 2025

17. **ADVERTISING INCOME**

Joint Report of the Chamberlain and the Executive Director, Environment.

For Decision
(Pages 83 - 96)

18. **GUILDHALL CHARGING REVIEW**

Report of the Remembrancer.

For Decision
(Pages 97 - 112)

19. **PERMISSION TO LET FORMER LOUGHTON GOLF COURSE, CLAYS LANE, EPPING**

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

For Decision
(Pages 113 - 122)

20. **RESOLUTION FROM THE PENSIONS COMMITTEE**

Resolution from the meeting of the Pensions Committee on 7 July 2025.

For Decision
(Pages 123 - 124)

21. ***MAJOR PROGRAMMES DASHBOARD – SEPTEMBER 2025**

Report of the Chamberlain.

For Information

22. ***REPORT OF ACTION TAKEN**

Report of the Town Clerk.

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. **MINUTES**

- a) *To note the draft confidential minutes of the Capital Buildings Board meeting held on 16 July 2025
- b) *To note the draft confidential summary of the inquorate Equality, Diversity and Inclusion Sub-Committee meeting held on 16 June 2025
- c) *To note the draft minutes of the Freedom Applications Sub-Committee meeting held on 14 July 2025.

26. **POLICY & RESOURCES COMMITTEE AWAY DAY ACTIONS AND NEXT STEPS**

Report of the Town Clerk.

For Decision

27. **AMBITION 25: MY CONTRIBUTION, MY REWARD GATEWAY 1-4**

Report of the Town Clerk & Chief Executive.

For Decision