



## Policy and Resources Committee

**Date:** THURSDAY, 29 JANUARY 2026  
**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
Deputy Caroline Haines (Vice-Chair)	Alderman Vincent Keaveny CBE
Munsur Ali	Florence Keelson-Anfu (Ex-Officio Member)
Shahnan Bakth (Ex-Officio Member)	The Rt Hon. The Lady Mayor Dame Susan Langley, DBE (Ex-Officio Member)
Brendan Barns (Ex-Officio Member)	Deputy Paul Martinelli
Deputy Emily Benn	Alderman Bronek Masojada
Sheriff & Deputy Keith Bottomley	Deputy Andrien Meyers
Tijs Broeke	Deputy Alastair Moss
Deputy Henry Colthurst (Ex-Officio Member)	Deputy Benjamin Murphy
Deputy Peter Dunphy MBE (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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<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 and non-public summary of the meeting held on 11 December 2025

**For Decision**  
(Pages 9 - 18)

- b) \*To note the public minutes and non-public summary of the Resource Allocation Sub-Committee meeting held on 3 November 2025
- c) \*To note the public minutes and non-public summary of the Equity, Equality, Diversity and Inclusion Sub-Committee meeting held on 20 November 2025
- d) \*To note the public minutes and non-public of the Capital Buildings Board meeting held on 26 November 2025
- e) \*To note the public minutes and non-public summary of the Member Development and Standards Sub-Committee meeting held on 9 December 2025
- f) \*To note the public minutes and non-public summary of the Communications and Corporate Affairs Sub-Committee meeting held on 10 December 2025
- g) \*To note the summary of the Destination Advisory Board meeting held on 16 December 2025

### **4. ELECTION OF VICE-CHAIR**

**For Decision**

### **5. OVERNIGHT STAY LEVY POSITIONING**

Report of the Deputy Town Clerk.

**For Decision**  
(Pages 19 - 24)

6. **LONDON COUNCILS GRANTS SCHEME**

Report of the Deputy Town Clerk.

**For Decision**  
(Pages 25 - 32)

7. **2026/27 PAY POLICY STATEMENT**

Report of the Chief People Officer.

**For Decision**  
(Pages 33 - 52)

8. **DEPARTMENTAL 2026/27 BUDGET ESTIMATES - POLICY AND RESOURCES COMMITTEE**

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

**For Decision**  
(Pages 53 - 64)

9. **DRAFT CSO BUSINESS PLAN 2026-2029**

Report of the Chief Strategy Officer.

**For Decision**  
(Pages 65 - 76)

10. **ALLOCATION OF OSPR (QUARTER 3 2025/26)**

Joint Report of the City Surveyor and the Chamberlain.

**For Decision**  
(Pages 77 - 82)

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

Report of the Executive Director for Innovation and Growth.

**For Information**

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

Report of the Chamberlain.

**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 11 December 2025

**For Decision**  
(Pages 83 - 88)

- b) \*To note the non-public minutes of the Resource Allocation Sub-Committee meeting held on 3 November 2025

- c) \*To note the non-public minutes of the Equity, Equality, Diversity and Inclusion Sub-Committee meeting held on 20 November 2025

- d) \*To note the non-public minutes of the Capital Buildings Board meeting held on 26 November 2025

- e) \*To note the non-public minutes of the Member Development and Standards Sub-Committee meeting held on 9 December 2025

- f) \*To note the non-public minutes of the Communications and Corporate Affairs Sub-Committee meeting held on 10 December 2025

17. **FUTURE SHOWCASING OF THE LORD MAYOR'S STATE COACH**

Report of the City Surveyor.

**For Decision**  
(Pages 89 - 100)

18. **THE HONOURABLE THE IRISH SOCIETY - PROPOSED TEN-YEAR GRANT FROM THE CITY OF LONDON CORPORATION COMMENCING 2026-27**

Report of the Deputy Town Clerk.

**For Decision**  
(Pages 101 - 134)

19. **GLA LONDON BUSINESS VISITOR CENTRE**

Report of the Executive Director, Environment.

**For Decision**  
(Pages 135 - 142)

20. **CYCLICAL WORKS PROGRAMME (CWP) REQUEST FOR FUNDING FOR 2026/2027**

Report of the Chamberlain.

**For Decision**  
(Pages 143 - 152)

21. **GUILDHALL SCHOOL OF MUSIC & DRAMA CYCLICAL WORKS PROGRAMME (CWP) 2025 - 2030 REQUEST FOR FUNDING FOR 2026/2027**

Report of the City Surveyor.

**For Decision**  
(Pages 153 - 162)

22. **\*REPORT OF ACTION TAKEN**

Report of the Deputy 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. **CONFIDENTIAL MINUTES**

- a) To agree the confidential minutes of the meeting held on 11 December 2025
- b) \*To note the confidential minutes of the Equity, Equality, Diversity and Inclusion Sub-Committee meeting held on 20 November 2025
- c) \*To note the confidential minutes of the Freedom Applications Sub-Committee meeting held on 2 December 2025

26. **\*REPORT OF ACTION TAKEN**

Report of the Deputy Town Clerk.

**For Information**