



Policy and Resources Committee

Date: THURSDAY, 19 FEBRUARY 2026

Time: 1.45 pm

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

Members:

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| Deputy Christopher Hayward (Chairman) | Deputy Ann Holmes |
| Deputy James Thomson CBE (Deputy Chair) | Shravan Joshi MBE |
| Deputy Emily Benn (Vice-Chair) | Alderman Vincent Keaveny CBE |
| Deputy Caroline Haines (Vice-Chair) | Florence Keelson-Anfu (Ex-Officio Member) |
| Munsur Ali | The Rt Hon. The Lady Mayor Dame Susan Langley, DBE (Ex-Officio Member) |
| Shahnan Bakth (Ex-Officio Member) | Deputy Paul Martinelli |
| Brendan Barns (Ex-Officio Member) | 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 |

Enquiries: Ben Dunleavy
ben.dunleavy@cityoflondon.gov.uk

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 agree the public minutes and non-public summary of the meeting held on 29 January 2026.

For Decision
(Pages 7 - 16)

4. **TERMS OF REFERENCE REVIEW**

Report of the Deputy Town Clerk.

For Decision
(Pages 17 - 24)

5. **GOVERNANCE EFFICIENCIES AND PRIORITISATION**

Report of the Assistant Town Clerk.

For Decision
(Pages 25 - 40)

6. **APPOINTMENT OF INDEPENDENT PERSONS**

Joint Report of the Deputy Town Clerk and the Comptroller and City Solicitor.

For Decision
(Pages 41 - 46)

7. **CITY OF LONDON CORPORATION CORPORATE PLAN 2024-2029: YEAR 1 REPORT**

Report of the Chief Strategy Officer.

For Decision
(Pages 47 - 112)

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

Report of the Chamberlain.

For Information

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

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

11. **EXCLUSION OF THE PUBLIC**

MOTION - That 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 of the Court of Common Council that are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 29 January 2026.

For Decision
(Pages 113 - 118)

13. **FUTURE FUNDING OF THE CLIMATE ACTION STRATEGY POST-2027**

Report of the Executive Director, Innovation & Growth.

For Decision
(Pages 119 - 144)

14. **NATURAL ENVIRONMENT CHARITIES**

a) ***Transformation of the Natural Environment Charities - Update on the Implementation of the Natural Environment Charities Review**

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

b) **Natural Environment Charities Review – Grant Funding Model Principles Proposal**

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

For Decision
(Pages 145 - 154)

15. **CITY FUND & CITY'S ESTATE HIGHWAY DISPOSAL - THAVIES INN HOUSE, 1-6 HOLBORN CIRCUS, LONDON EC1**

Report of the City Surveyor.

For Decision
(Pages 155 - 164)

16. ***CITY FUND INVESTMENT STRATEGY**

Report of the City Surveyor.

For Information

17. ***CITY'S ESTATE – ANNUAL STRATEGY UPDATE**

Report of the City Surveyor.

For Information

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

19. **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

20. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 29 January 2026.

For Decision

21. **ENHANCING CORPORATELY FUNDED FREEDOMS (RESOURCE)**

Report of the Chamberlain.

For Decision

22. **P&R AWAY DAY OUTCOMES**

Report of the Deputy Town Clerk.

For Decision