

<b>Committee:</b>	<b>Date:</b>
Policy & Resources Committee	9 July 2020
<b>Subject:</b> Decisions taken under delegated authority or urgency powers	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Information</b>
<b>Report Author:</b> Greg Moore	

### **Summary**

This report advises Members of action taken by the Town Clerk in consultation with the Chairman and Deputy Chairman, in accordance with Standing Order Nos. 41(a) and 41(b) since the last meeting.

### **Recommendation**

That Members note the action taken since the last meeting of the Committee.

### **Main Report**

1. Since the last meeting of the Committee, approval was given to one matter under urgency procedures or delegated authority arrangements, pursuant to Standing Order No. 41, as follows:-

#### **Tackling Racism Working Party**

2. Following the meeting of Policy and Resources Committee on 11 June 2020 and the subsequent approval of the Establishment Committee under urgency, expressions of interest were sought to fill the five vacancies from the Court of Common Council onto the Tackling Racism Working Party. Eleven expressions of interest were received and, after discussion with the Town Clerk in consultation with the Chairs and Deputy Chairmen of Policy & Resources and Establishment Committees, approval was granted under urgency to:-
  - Increase the number of Members appointed from the Court of Council (one of which to be an Alderman) from five to six and to make said appointments; and
  - Add the Town Clerk & Chief Executive as a member of the Working Party.
3. The terms of reference and composition of the Working Party are, therefore, as follows:-

### **TACKLING RACISM WORKING PARTY**

#### **Terms of Reference:**

- To consider what the City of London Corporation currently does to tackle racism in all its forms and to assess whether any further action could be undertaken to

promote economic, educational, and social inclusion through our activities, including any historical issues with a view as to how we might respond to them;

- To report its findings to both Policy & Resources Committee and the Establishment Committee

**Composition:**

- Chair of Policy and Resources Committee
- Chair of Establishment Committee
- Chair of Community & Children's Services Committee
- Chair of Member Diversity Working Party
- Chair of Culture, Heritage & Libraries Committee
- Six Members from the wider Court:-
  - Caroline Addy
  - Alderman Emma Edhem
  - Shravan Joshi
  - Natasha Lloyd-Owen
  - Andy Mayer
  - Andrien Meyers
- Town Clerk & Chief Executive
- Sponsor of the BAME Staff Network
- Chair/Deputy Chair of the BAME Staff Network or their representatives
- Director of Community & Children's Services
- Director of Members' Services
- Director of Communications
- Diversity & Engagement Lead Officer, HR

**Contact:**

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