

**POLICY AND RESOURCES COMMITTEE**  
**Thursday, 5 May 2022**

Minutes of the meeting of the Policy and Resources Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 5 May 2022 at 1.45 pm and livestreamed at [www.youtube.com/watch?v=ViH4Demx5cs](http://www.youtube.com/watch?v=ViH4Demx5cs)

**Present**

**Members:**

Deputy Christopher Hayward (Chairman)  
Deputy Keith Bottomley (Deputy Chairman)  
Tijs Broeke (Vice Chair)  
Mary Durcan (Vice Chair)  
Catherine McGuinness  
Tom Sleigh  
Deputy Rehana Ameer  
Deputy Marianne Fredericks  
Alderman Timothy Hailes  
Caroline Haines  
Wendy Hyde (Ex-Officio Member)  
Shravan Joshi  
Deputy Edward Lord  
Alderman & Sheriff Nicholas Lyons  
Wendy Mead  
Deputy Andrien Meyers  
Deputy Brian Mooney  
Ruby Sayed (Ex-Officio Member)  
Deputy Sir Michael Snyder  
Deputy James Thomson (Ex-Officio Member)  
Deputy Philip Woodhouse  
Alderman Sir David Wootton  
Munsur Ali

**Officers:**

John Barradell	- Town Clerk and Chief Executive
Michael Cogher	- Comptroller and City Solicitor
Paul Double	- City Remembrancer
Paul Wilkinson	- City Surveyor
Caroline Al-Beyerty	- The Chamberlain
Gregory Moore	- Assistant Town Clerk
Polly Dunn, Clerk	- Town Clerk's Department
Gemma Stokley	- Town Clerk's Department
Emma Moore	- Chief Operating Officer
Umer Khan	- City of London Police
Juliemma McLoughlin	- Director of Environment
Bob Roberts	- Deputy Town Clerk
Damian Nussbaum	- Director of Innovation and Growth

With Alderman Sir David Wootton in the Chair.

1. **APOLOGIES**

Apologies were received from The Rt Hon The Lord Mayor Vincent Keaveny, Simon Duckworth, Ian Luder, Henry Colthurst, Ben Murphy and James Tumbridge.

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

The Town Clerk confirmed that Shravan Joshi had given notice of a declaration of a pecuniary interest in respect of item 22 on the agenda relating to Support for Integrity Council for the Voluntary Carbon Market. Mr Joshi had indicated that he would not participate or vote on this item.

Catherine McGuinness declared an interest in relation to item 22 as a Member of the UK Voluntary Carbon Market Forum and also on an Advisory Board to Integrity Council for the Voluntary Carbon Market.

3. **ORDER OF THE COURT OF COMMON COUNCIL**

Members received an Order of the Court of Common Council dated 21<sup>st</sup> April 2022 appointing the Committee and agreeing its terms of reference for the ensuing year.

RECEIVED

4. **ELECTION OF CHAIR**

The Committee proceeded to elect a Chair in accordance with Standing Order No. 29.

Chris Hayward, being the only Member expressing their willingness to serve, was duly elected Chairman for the ensuing year.

The Chairman took the opportunity to thank colleagues for their support and also to welcome newly elected and returning Members to the Committee.

5. **ELECTION OF DEPUTY CHAIR**

The Committee proceeded to elect a Deputy Chair in accordance with Standing Order No. 30. Deputy Keith Bottomley and Marianne Fredericks expressed their willingness to serve. A ballot was therefore conducted.

	<b>Votes</b>
Deputy Keith Bottomley	20
Marianne Frederick	4

Deputy Keith Bottomley was duly elected Deputy Chairman for the ensuing year.

## 6. **ELECTION OF VICE CHAIRS**

The Committee proceeded to elect its two Vice Chairs in accordance with Standing Order No. 30. Deputy Rehana Ameer, Tijs Broeke, Mary Durkan, Deputy Marianne Fredericks and Deputy Philip Woodhouse had all expressed their willingness to serve.

A ballot was therefore conducted, and the results were as follows:

	<b>Votes</b>
Deputy Rehana Ameer	6
Tijs Broeke	19
Mary Durkan	14
Deputy Marianne Fredericks	2
Deputy Philip Woodhouse	4

Tijs Broeke and Mary Durkan were duly elected Vice Chairs for the ensuing year.

## **VOTE OF THANKS**

Proposed by Sir Michael Snyder;  
Seconded by Wendy Mead;

## **RESOLVED UNANIMOUSLY THAT:**

Members of the Policy and Resources Committee wish to place on record their sincere thanks and appreciation to: -

### **Catherine McGuinness**

for her outstanding service as Chair of this Committee from May 2017 to May 2022.

Catherine brought strength of purpose to her Chairmanship and the work of the Committee from the outset at a time when the City, the capital, and the country was experiencing significant political upheaval.

A key priority for the Committee and its Chair has been safeguarding London and the wider United Kingdom's position as the world leading financial and professional services centre as the country navigated its exit from the European Union. In this regard, Catherine has been committed to a smooth transition, acting as the sector's leading voice on a range of measures from equivalence for UK central counterparties to clearing houses.

As part of the range of actions Catherine initiated to minimise disruption to the financial system, the Chair expanded the City of London Corporation's engagement programme with business and government leaders at the local, national, and international level. Of particular note, the UK Partnerships Programme facilitates action and investment with six regional partners, while

overseas, a developed financial dialogue with the United States – including serving as Chair of the British American Finance Alliance – sets a gold standard of professional collaboration.

The emergence of a once-in-a-century global pandemic transformed every aspect of our society and brought significant demands on the Chair. Catherine's response exemplified the leadership qualities required during a crisis.

Following the unprecedented decision to lockdown the country in March 2020, Catherine's, the Committee's and the Court's actions assisted the survival of many businesses in both the Square Mile and wider capital. Trusted to serve on the London Councils Pandemic Steering Committee, London COVID Business Forum, and London Recovery Board, Catherine has collaborated with leaders across London to protect the present and safeguard the future.

Throughout the pandemic, Catherine has emphasised the importance of helping those most affected. During her tenure, the City Corporation has released several tranches of significant financial assistance to City businesses, ensuring that the small and medium-sized firms that constitute the Square Mile's foundations remain strong.

Although Brexit and the pandemic have dominated much of the political and economic agenda of Catherine's tenure, a third hallmark of her leadership has been climate reform. Within the City Corporation, the Chair led the formation of the bold Climate Action Strategy, which places the environment at the core of our working practices. More broadly, Catherine's commitment to climate action – whether in sustainable finance, the formation of the Green Finance Institute, or the Green Horizon Summit at COP26 – will ensure that her legacy endures.

Across a broad portfolio of work – from diversity to the Digital Sandbox, and fintech to green finance – Catherine has worked hard to ensure that others succeed. The consideration that London has endured these great challenges and remains the most competitive city for business is a fitting tribute to her stewardship.

Catherine has been a diligent and dedicated custodian of the Chair and her work is much appreciated by all Members of this Committee. It is for this reason that we truly hope that Catherine will continue to be a friend to the City and that we may continue to rely on her considerable knowledge and skill, even as her thoughts turn towards her next endeavour.

**FURTHER RESOLVED:** That the Town Clerk be authorised to make arrangements for the resolution to be presented in a manner agreeable to the past Chair.

## **7. MINUTES**

- a) The public minutes of the Policy and Resources Committee meeting on 17th March 2022 were agreed as an accurate record.

- b) The public minutes of the Policy and Resources Committee meeting on 28th February 2022 were agreed as an accurate record.

8. **APPOINTMENT OF SUB-COMMITTEES, BOARDS AND REPRESENTATIVES ON OTHER COMMITTEES**

The Committee considered a report of the Town Clerk relating to the appointment, composition and terms of reference of the Policy and Resources Committee's sub-committees and working parties, together with the appointment of representatives on other City Corporation Committees.

**RESOLVED**, that the terms of reference of the Sub Committees and Working Parties set out in the report, and subject proposed amendments endorsed by the Committee, be approved and that the composition of those bodies and the appointments to other committees be as set out below, subject to Deputy Chairman being amended to Vice Chairman where appropriate: -

**Resource Allocation Sub-Committee**

The following Members were duly appointed:

Deputy Shravan Joshi  
Deputy Edward Lord  
Deputy Andrien Meyers  
Ruby Sayed  
Tom Sleigh  
Deputy James Thomson

**Communications and Corporate Affairs Sub-Committee**

The Deputy Chairman proposed, and the Committee endorsed, re-naming the Sub-Committee to Communications and Corporate Affairs Sub Committee to better reflect its terms of reference.

The following Members were duly appointed:

Deputy Rehana Ameer  
Deputy Shravan Joshi  
Deputy Edward Lord  
Ruby Sayed  
Deputy Tom Sleigh

The Chairman nominated Keith Bottomley as Chairman of Communications and Civic Affairs Sub-Committee.

**Civic Affairs Sub-Committee**

The Town Clerk reminded Members of a previous proposal to make, for this year only, an additional ex-officio appointment for Alderman Gregory Jones as the former Chairman of Benefices Sub Committee, which received the agreement of the Committee.

The Town Clerk further highlighted that the 2022 Court Order in which it had been set out that matters concerning the standards regime should fall to Civic Affairs Sub-Committee as stipulated in subsection (r) had been excluded from the terms of reference presented in the appendix today in error, for which apologies were offered. Members noted the error and agreed to matters concerning standards being included in the terms of reference.

The Town Clerk confirmed that there were four places to be filled on Civic Affairs Sub-Committee, with five expressions of interest having been received.

The Chairman proposed expanding the Membership of Civic Affairs Sub Committee by one person and appointing all five nominees, with the proposal receiving the unanimous agreement of the Committee.

The following Members were duly appointed:

Tijs Broeke  
Mary Durcan  
Deputy Edward Lord  
Alderman Ian Luder  
Sir Michael Snyder

The Chairman nominated Deputy Edward Lord as Chair of Civic Affairs Sub-Committee

### **Capital Buildings Board**

Committee agreed to a proposal that Membership of the Capital Buildings Committee be carried over with existing Court-appointed Members Alderman Ian Luder, Alderman and Sheriff Gowman and Deputy Edward Lord being offered continued Membership for this first year only.

The following Members were duly appointed:

Tom Sleigh  
Sir Michael Snyder  
James Tumbridge

The Chairman nominated Sir Michael Snyder as Chairman of Capital Buildings Board.

### **Freedom Applications Sub-Committee**

The Committee agreed that Membership of the Grand Committee be carried over, with existing Court appointed Members being offered first refusal to carry out their one-year term.

The following Member was duly appointed:

Edward Lord

The Chairman nominated Deputy Simon Duckworth, Chief Commoner, as Chairman of Freedom Applications Sub-Committee.

### **Operational Property and Projects Sub-Committee**

The Following Members were duly appointed:

Deputy Rehana Ameer  
Alderman Tim Hailes  
Deputy Shravan Joshi  
Deputy Edward Lord

The Chair and Deputy Chair to be appointed from amongst its membership at the first meeting.

### **Financial Investment Board**

The following Members were duly appointed:

Deputy Simon Duckworth  
Deputy Andrien Meyers

### **Property Investment Board**

The following Members were duly appointed:

Deputy Andrien Meyer  
Deputy James Thomson

The Chair and Deputy Chair to be appointed from amongst its Membership at the first meeting.

### **Equality, Diversity and Inclusion Sub-Committee**

The Town Clerk put forward a proposal that Deputy Andrien Meyers and Caroline Addy be appointed for the first year, to ensure continuation of the work of the Tackling Racism Taskforce, with this receiving the support of Members.

The following Members were duly appointed:

Deputy Marianne Fredericks  
Deputy Edward Lord

The Chair and Deputy Chair to be appointed from amongst its membership at the first meeting.

### **Competitiveness Advisory Board**

The Town Clerk confirmed there were no changes proposed in the report, but that there were some proposed changes since publication of the report.

The Chairman refereed to events unfolding over the last week such that Deputy Shravan Joshi had indicated a desire to step back from the Competitiveness Advisory Board at this moment, therefore leading to vacancy. The Chairman confirmed that the Town Clerk would be in contact with Members to invite

applications, following which interviews would be held and a recommendation made to this Committee at the next meeting.

Members agreed to the terms of reference, composition as proposed and carry over of the remaining appointments for a further year.

**Representatives for consultation with Court of Aldermen and representatives of the Finance Committee on Mayoralty and Shrievalty Allowances.** The following Member was duly appointed:

Edward Lord

**Audit & Risk Management Committee** - The following Member was duly appointed:

Deputy Rehana Ameer

**Barbican Centre Board** – The following Member was duly appointed:

Deputy Edward Lord

**Education Board** – The following Member was duly appointed:

Deputy Randall Anderson

**Local Plans Sub-Committee** – The following Member was duly appointed.

Chris Hayward

**Economic Cyber Crime (Police) Committee** – The following Member was duly appointed:

James Tumbridge

9. **YEAR 1 QUARTER 4 UPDATE ON CLIMATE ACTION**

The Committee considered a report of the Director of Innovation and Growth reporting results of the planned quarter 4 review of the inaugural year of the Climate Action Strategy.

The Director of Innovation and Growth remarked on it being an ambitious strategy to be delivered up to 2027, with strong progress being seen in the first year and with it currently being on track. The Deputy Chairman referred to this being the first strategy the City Corporation has published that would be reporting annually against its delivery.

RESOLVED: That Members: -

- Note the progress, risks and issues arising between January to March 2022 of year 1 of implementing the Climate Action strategy.

- Note the overall achievement of the targets remain on track with no additional resources required beyond the original budget envelope.
- Approve the draw of funds of up to £17.94m for implementation of the strategy in 22-23 financial year as set out in Table 2 from that original envelope. This represents portions for City Fund (£13.26m) and City's Cash (£4.14m).

**10. APPLICATION FOR DESIGNATION OF THE TIPPERARY PUBLIC HOUSE AS AN ASSET OF COMMUNITY VALUE**

The Committee considered a report of the Executive Director of Environment proposing Tipperary Public House be designated an Asset of Community Value.

RESOLVED: That Members agree to: -

- Designate Tipperary Public House an Asset of Community Value.

**11. LONDON PENSION FUND AUTHORITY (LPFA) PENSION LIABILITY**

The Committee considered a report of the Chamberlain relating to pension arrangements managed by the London Pension Fund Authority for former pan-London organisations the Greater London Authority, Inner London Education Authority and proposing arrangements for future contributions by all London Boroughs and the City Corporation in order to manage these liabilities.

RESOLVED: That Members: -

- Endorse the terms of the agreement.
- Authorise the Chamberlain, in consultation with the Chairman and Deputy Chairman, to finalise and complete the agreement.

**12. GUILDHALL COMPLEX REFURBISHMENT OPTIONS MEMBER CONSULTATION**

The Committee considered a report of the City Surveyor updating them on Guildhall Refurbishment options and seeking approval to consult with relevant Members as detailed to develop the vision of the future Guildhall complex.

The City Surveyor referred to Civic Affairs Sub Committee's remit and suggested the Chair should be added to the list of Members to be consulted.

Concern was raised regarding Guildhall's current offering of suitable meeting facilities for Members, with it being recognised that there was no space in Guildhall to achieve this. A Member suggested there was a need to look at creating a meeting hall for Court of Common Council that was fit for a 21<sup>st</sup> legislative body. Accessibility issues at Guildhall needing reviewing in looking to create a space that could benefit London.

Refurbishment options should offer a masterplan for the whole Guildhall Complex and include the Chartered Insurance Institute, with this location thought to offer a suitable location for Members' facilities and a council chamber and this needing to be considered also.

A Member raised a point of order regarding those joining the meeting virtually being able to participate in discussion on relevant items. The Comptroller responded explaining a set of rules had been established to manage the risk when Government decided not to extend legislation allowing for virtual participation in local authority meetings, with Members having to be in attendance to participate as a result. The Comptroller stressed that it would become very difficult to manage the process if items were to be looked at individually, with there being the potential of the City Corporation finding itself in court and subject to judicial review where items were controversial. There would be a need to agree a set of rules for participation.

The Member stressed that consideration of this issues was not specific to this item and sought an undertaking that further consideration would be given to it. The Chairman asked the Comptroller to consider virtual participation of Members in meetings further and report back with recommendations that can be discussed and agreed.

RESOLVED: That Members: -

- Authorise the City Surveyor to consult with Members as shown in paragraph 10 of the report, with the addition of the Chair of Civic Affairs Sub Committee, for the purpose of developing the vision of the future Guildhall Complex and respective business requirements;
- Note that formal decision making will come back to Committee in September.

13. **MEMBERS' CODE OF CONDUCT - COMPLAINTS PROCEDURE AND ANCILLARY MATTERS FROM THE PANEL OF INDEPENDENT PERSONS.**

The Committee considered a joint report of the Town Clerk and Comptroller and City Solicitor updating on implementation of the Members' Code of Conduct – Complaints Procedure and to consider ancillary matters raised by the Panel and how best Common Councillors might be appointed to assist the Panel at the appeal stage of any complaints.

During the discussion that followed Members raised a concern that there was no informal resolution aspect more explicitly set out within the policy, whilst recognising this would not always be viable with certain complaints e.g., sexual assaults. It was also suggested that where a case had been dismissed that there should be no publication of the details.

The Comptroller responded and suggested informal resolution should be considered first and suggested paragraph 24 could be expanded with options to consider whether a complaint was suitable for informal resolution. It was accepted that informal resolution should be the starting point, but that it must not be made compulsory. There was agreement on a need to expand paragraph 24, with the current proposal being after the complaint and assessment stage and this considered to be too late in the process, with there being no reference to an informal stage before entering the formal process.

A Member suggested it would be appropriate for an annual report on lessons learned and best practice on complaints coming to Civic Affairs Sub-Committee.

The Chairman proposed the item required further consideration and proposed it be taken to the first meeting of Civic Affairs Sub-Committee for consideration. The Chairman accepted that the Members Code of Conduct needed to be owned by the whole Court and accepted the item would need presenting to the whole Court for a final decision.

RESOLVED: That Members: -

- Agreed to the Members Code of Conduct Complaints Procedure being referred to Civic Affairs Sub-Committee for further consideration.

**14. CAPITAL FUNDING UPDATE**

The Committee considered a report of the Chamberlain updating on capital prioritisation and the 2020/21, 2021/22 and 2022/23 round of annual capital bids and seeking agreement to the release of funding (following gateway approvals) to allow schemes to progress.

RESOLVED: That Members: -

- Reviewed the schemes summarised in Table 1 and agreed to their continued essential priority for release of funding at this time; and accordingly
- Agreed to the release of up to £7.612m for the schemes in Table 1 from the reserves of City Fund (£5.770m) and City's Cash (£1.842m) as appropriate, subject to the required gateway approvals.

**15. \*POLICY INITIATIVES FUND AND COMMITTEE CONTINGENCY**

The Committee received a report of the Chamberlain providing a schedule of project and activities which have received funding from Policy Initiatives Fund, Policy and Resources Committee's Contingency Fund, Committee's Project Reserve and COVID19 Contingency Fund for 2022/23 and future years with details of expenditure in 2022/23.

RECEIVED

**16. \*DIGITAL SANDBOX UPDATE**

The Committee received a report of the Director of Innovation and Growth providing an update on Digital Sandbox Pilot scheme that was looking to address practical challenges to developing and integrating technology solutions across financial and professional services (FPS).

RECEIVED

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

The following questions were raised:

- What was the current timescale and scope for the zero-based budgeting review and what were the arrangements for resourcing areas of priority in the interim? The Chairman responded explaining officers were in the process of drafting a suggested scope for a proposed Zero-Based-type review for initial discussion at RA Sub Awayday looking to set parameters and then presented at Policy and Resources Committee in July for agreement.
- A Member referred to previous agreement of a report back on the City wide elections process and questioned the timeline for this. The Chairman acknowledged the promises of a comprehensive review of the City-wide elections and confirmed he would be setting officers a target of reporting back in the next two months.
- It was suggested that as part of the consideration into virtual participation in meetings that consideration could also be given to current ways of working and whether digital improvements could be made through better use of technology; undertaking consultation with Members and also looking at best practice elsewhere. The Chairman agreed there would be a benefit in Members receiving proposals for consideration and debate.
- There was reference to support for SMEs and it was suggested a review be carried out looking at where the City Corporation could be more flexible e.g., businesses currently being limited on use of external outside tables and current rules in this regard not being very flexible. There was a need to review where the City Corporation can be more flexible around licensing and what can be done to support SMEs. The Chair suggested this was an area for officers to report to relevant Committees to consider e.g., Planning and Transportation and Licensing and feedback back to this Committee.
- A Member referred to a number of Aldermanic elections and questioned the promotion of these. The Director of Communications responded confirming the exact same process would be followed for Aldermanic elections as was done for the recent Court of Common Council elections.
- A Member commented on a need to increase engagement with residents. The Chairman referred to his recent attendance at a Residents' Meeting when it was agreed these would be doubled to meet every six months rather than annually.
- A Member raised their concern of a need to expedite the programme of works to housing, specifically works to Golden Lane Estate. An assurance was given that Members of Community and Children's Services Committee would meet and speak to residents. Members were reminded of the limited budget in the Housing Revenue Account, with the City Corporation having 12 housing estate, some of which were outside of the City, and there being a need to work and engage with all residents. The Director of Environment added that a key area of focus for the department was stakeholder engagement with the issue already being addressed.

- A Member referred to the Government's levelling up agenda and questioned the City Corporation's stance on this and how progress was being made. The Director of Communications confirmed the City Corporation was active in this field of work and that it was being progressed through Communications and Corporate Affairs Sub-Committee. It was agreed that a report would come back to this Committee updating Members.
- A Member questioned how much the City contributed to City and Guilds. The Chairman responded explaining he did not have the figure to hand but asked officers to report back to the Member.

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

There were no additional items of business.

**19. EXCLUSION OF THE PUBLIC**

RESOLVED: 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**

**20. NON-PUBLIC MINUTES**

- a) The non-public minutes of the Policy and Resources Committee meeting on 17th March 2022 were agreed as an accurate record of the meeting.

**21. CENTRE FOR FINANCE, INNOVATION AND TECHNOLOGY UPDATE**

The Committee considered a report of the Director of Innovation and Growth providing an update in relation to the Centre for Finance, Innovation and Technology.

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*At this point in the meeting, in accordance with Standing Order 40, a decision was taken to extend the length of the meeting.*

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**22. SUPPORT FOR INTEGRITY COUNCIL FOR THE VOLUNTARY CARBON MARKET (IC-VCM) AND UK-VCM FORUM**

The Committee considered a report of the Director of Innovation and Growth relating to support for Integrity Council for the Voluntary Carbon Market and UK Voluntary Carbon Market Forum.

**23. DESTINATION CITY - CITY ENVOY NETWORK AND MAJOR EVENTS 2022 AND 2023**

The Committee considered a report of the Director of Innovation and Growth relating to Destination City – City Envoy Network and Major Events 2022 and 2023.

**24. ENABLING WORKS TO DAGENHAM DOCK DEVELOPMENT**

The Committee considered a report of the City Surveyor relating to enabling works to Dagenham Dock Development.

25. **LONDON WALL WEST - ADDITIONAL FUNDING REQUEST**

The Committee considered a report of the City Surveyor relating to London Wall West – Additional Funding request.

26. **SECURE CITY PROGRAMME (SCP) - YEAR 3**

The Committee considered a joint report of the Director of the Environment and Commissioner of City of London Police relating to the Secure City Programme Year 3.

27. **SECURE CITY PROGRAMME (SCP) - CCTV & TELECOMMUNICATIONS WORKSTREAM - PHASE 2**

The Committee considered a joint report of the Director of Environment and Commissioner of City of London Police relating to Secure City Programme – CCTV & Telecommunications Workstream Phase 2.

28. **\*DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

The Committee received a report of the Town Clerk updating Members on action taken by the Town Clerk, in consultation with the Chair and Deputy Chairman, in accordance with Standing Order Nos. 41(a) and 41(b).

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

A Member raised a question regarding offering increased support to staff.

30. **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**

31. **TO AGREE THE CONFIDENTIAL MINUTES OF THE POLICY AND RESOURCES COMMITTEE MEETING ON 17TH MARCH 2022**

Members noted that the confidential minutes of Policy and Resources Committee meeting held on 17<sup>th</sup> March had been omitted from the papers in error and that these would follow at the next meeting.

32. **OMBUDSMAN OUTCOME REPORT**

The Committee received a confidential report of the Comptroller updating on an ombudsman outcome.

33. **MARKETS CO-LOCATION UPDATE**

The City Surveyor provided Members with a confidential oral update in relation to the Markets Co-Location Programme.

**The meeting ended at 4.29pm.**

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Chairman

**Contact Officer: Chris Rumbles  
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