

LYONS, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 27 <sup>th</sup> April 2023, doth hereby appoint the following Committee until the first meeting of the Court in April, 2024.
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**POLICY & RESOURCES COMMITTEE**

1. **Constitution**

A Non-Ward Committee consisting of,

- four Aldermen nominated by the Court of Aldermen
- 20 Commoners elected by the Court of Common Council, at least four of whom shall have fewer than 10 years' service on the Court, and two of whom shall be residents (NB. these categories are not exclusive i.e. one Member can fulfil both criteria)

- the following ex-officio Members:-

The Right Honourable the Lord Mayor for the time being

The Chief Commoner

Such Members of the Court of Common Council as have seats in Parliament

The Chairmen of the following Committees:-

Finance

Planning & Transportation

Port Health & Environmental Services

Police

Community & Children's Services

Corporate Services

Barbican Centre

Culture, Heritage and Libraries

Investment Committee

The Deputy Chairman of the Finance Committee

2. **Quorum**

The quorum consists of any nine Members.

3. **Membership 2023/24**

ALDERMEN

- 7 Timothy Russell Hailes, J.P.
- 8 Ian David Luder, J.P.
- 2 Michael Raymond Mainelli
- 7 Sir William Anthony Bowater Russell

COMMONERS

- 4 (4) Rehana Banu Ameer, Deputy
- 12 (4) Marianne Bernadette Fredericks, Deputy
- 19 (4) Catherine Sidony McGuinness, C.B.E.
- 4 (4) Andrien Gereith Dominic Meyers, Deputy
- 8 (4) Thomas Charles Christopher Sleigh
- 7 (3) Keith David Forbes Bottomley, Deputy
- 7 (3) Christopher Michael Hayward, Deputy
- 7 (3) Caroline Wilma Haines
- 29 (3) Sir Michael Snyder, Deputy
- 7 (3) Philip Woodhouse, Deputy
- 2 (2) Munsur Ali
- 6 (2) Tijs Broeke
- 2 (2) Brian Desmond Francis Mooney, Deputy
- 2 (2) Benjamin Daniel Murphy
- 6 (2) James Richard Tumbridge
- 1 (1) Helen Fentimen
- 1 (1) Jason Groves
- 5 (1) Deputy Shravan Joshi
- 1 (1) Paul Martinelli
- 2 (1) Deputy James Thomson

together with the ex-officio Members referred to in paragraph 1 above.

#### 4. **Terms of Reference**

To be responsible for:-

##### **General**

- (a) considering matters of policy and strategic importance to the City of London Corporation including matters referred to it by other Committees and/or Chief Officers;
- (b) the review and co-ordination of the governance of the City of London Corporation including its Committees, Standing Orders and Outside Bodies Scheme, reporting as necessary to the Court of Common Council, together with the City Corporation's overall organisation and administration;
- (c) overseeing, generally, the security of the City and the City of London Corporation's security and emergency planning;
- (d) the support and promotion of the City of London as the world leader in international financial and business services and to oversee, generally, the City of London Corporation's economic development activities, communications strategy and public relations activities;
- (e) the use of the City's Armorial bearings;
- (f) the appointment of the City Surveyor;
- (g) general matters not otherwise expressly provided for within the terms of reference of any other Committee;
- (h) the functions of the Court of Common Council as walkway authority and under Part II of the City of London (Various Powers) Act 1967 (excluding the declaration, alteration and discontinuance of City Walkway) for the purposes of promoting works to the Barbican Podium;
- (i) approving the City Corporation's annual contribution to the London Councils' Grants Scheme and agreeing, alongside other constituent councils, the proposed overall budget;
- (j) making recommendations to the Court of Common Council in respect of:
  - (i) the appointment of the Town Clerk & Chief Executive, Comptroller & City Solicitor and Remembrancer;
  - (ii) the Corporate Plan, Community Strategy, and other corporate strategies, statements or resolutions;
  - (iii) the issuing of levies to all the constituent councils for their contributions to the London Councils' Grants Scheme, for which the Court of Common Council is a levying body; and
  - (iv) the promotion of legislation and, where appropriate, byelaws;

##### **Resource Allocation**

- (k) determining resource allocation in accordance with the City of London Corporation's strategic policies;

##### **Corporate Assets**

- (l) (i) determining the overall use of the Guildhall Complex; and
  - (ii) approving overall strategy and policy in respect of the City Corporation's assets;

##### **Projects**

- (m) scrutiny and oversight of the management of major projects and programmes of work, including considering all proposals for capital and supplementary revenue projects, and determining whether projects should be included in the capital and supplementary revenue programme as well as the phasing of any expenditure;

##### **Hospitality**

- (n) arrangements for the provision of hospitality on behalf of the City of London Corporation;

##### **Privileges**

- (o) Members' privileges, facilities and development;

##### **Sustainability**

- (p) strategies and initiatives in relation to sustainability;

##### **Business Improvement Districts**

- (q) responsibility for the functions of the BID Proposer and BID Body (as approved by the Court of Common Council in October 2014);

##### **Sub-Committees**

- (r) appointing such Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-

\* Resource Allocation

Communications & Corporate Affairs

Freedom Applications

Capital Buildings

Competitiveness

† Civic Affairs

Member Development & Standards

Operational Property and Projects (jointly with the Finance Committee)

Equality, Diversity and Inclusion

\* The constitution of the Resource Allocation Sub Committee is set by the Court of Common Council and comprises the Chairman and Deputy Chairmen of the Grand Committee, past Chairmen of the Grand Committee providing that

they are Members of the Committee at that time, the Chairman of the General Purposes Committee of Aldermen, the Chairman and Deputy Chairman of the Finance Committee, the Chairman of the Establishment Committee, the Senior Alderman below the Chair and six Members appointed by the Grand Committee.

† the Sub Committees responsible for hospitality and Members' privileges shall be able to report directly to the Court of Common Council and the Chair able to address reports and respond to matters in the Court associated with these activities.

(s) **Standards and Code of Conduct**

Following the decision of the Court of Common Council on 14 January 2021, the Committee have interim responsibility for the following matters, previously under the purview of the Standards Committee, until such time as the Court determines otherwise:-

- (i) promoting and maintaining high standards of conduct by Members and Co-opted Members of the City of London Corporation and to assist Members and Co-opted Members to observe the City of London Corporation's Code of Conduct;
- (ii) preparing, keeping under review and monitoring the City of London Corporation's Member Code of Conduct and making recommendations to the Court of Common Council in respect of the adoption or revision, as appropriate, of such Code of Conduct;
- (iii) keeping under review, monitoring and revising as appropriate the City of London Corporation's Guidance to Members on the Code of Conduct;
- (iv) keeping under review by way of an annual update by the Director of HR, the City of London Corporation's Employee Code of Conduct and, in relation to any revisions, making recommendations to the Establishment Committee;
- (v) keeping under review and monitoring the Protocol on Member/Officer Relations and, in relation to any revisions, making recommendations to the Establishment Committee;
- (vi) advising and training Members and Co-opted Members on matters relating to the City of London Corporation's Code of Conduct.

(t) **Freedom Applications**

Responsibility for all matters relating to Freedom Applications;

(u) **Capital Buildings**

Responsibility for major capital building projects (defined as projects for new or substantially refurbished buildings or associated preparatory works and enabling projects with an estimated budget of £100 million or more, or which have been otherwise referred to the Committee) which have been approved in principle by the Court of Common Council and are being directly delivered by the City of London Corporation;

(v) **Operational Property and Projects (joint with Finance Committee)**

The Operational Property and Projects Sub Committee is responsible for the effective and sustainable management and strategic plans for the City of London Corporation's operational property portfolio; this includes the monitoring of capital projects, acquisitions and disposals, and the upkeep, maintenance and, where appropriate, furnishing for operational properties (including the Guildhall Complex). In addition, the Sub Committee is responsible for strategies, performance, and monitoring initiatives in relation to energy usage, and for monitoring and advising on bids for Heritage Lottery funding.

It provides dedicated scrutiny for all City Corporation and City of London Police procurement contracts above £2m, with a view to driving value for money;

**Benefices**

- (w) All matters relating to the City's obligations for its various benefices.

**Equality Diversity and Inclusion**

- (x) To have oversight of the City of London Corporation's policies and practices in respect of equality and inclusion, including the implementation of the Equality Act 2010 and other relevant legislation through the establishment of the Equality, Diversity and Inclusion Sub Committee.