City of London Corporation Committee Report

Committee(s):	Dated:
Policy and Resources	12 June 2025
Subject: Appointment of Members to the Income Generation Working Party (2024/5)	Public report: For Decision
This proposal: • delivers Corporate Plan 2024-29 outcomes • provides statutory duties	Providing Excellent Services Flourishing Public Spaces
Does this proposal require extra revenue and/or capital spending?	No
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the Chamberlain's Department?	N/A
Report of:	Chamberlain
Report author:	Ellie Robles David Mendoza-Wolfson

Summary

At its May 2025 meeting, the Policy and Resources Committee agreed to form an Income Generation Working Party of up to nine Members. This report seeks the endorsement of the Policy and Resources Committee for seven Members to join the Chairman and Deputy Chair of P&R on the Working Party.

Following advertisement for the Working Party, ten Members submitted expressions of interest (EoIs).

These EoIs were assessed by officers and subsequently reviewed by the Policy Leadership Team, in line with the process agreed by the Policy and Resources Committee. This report sets out the recommended appointments to the Working Party, in accordance with the outcomes of this process.

Recommendation

It is recommended that the Committee endorses the appointment of the following Members to the Working Party for Income Generation:

- Deputy Tim Butcher
- Jason Groves
- Alderman Tim Hailes
- Stephen Hodgson
- Shravan Joshi
- Deputy Ben Murphy
- Deputy Dawn Wright

Main Report

Background

 Following years of exploring options around income generation, at its meeting of May 2025, the Policy and Resources Committee agreed to support the formation of a Working Party to oversee and make recommendations pertaining to the generation of income by the City of London Corporation

Current Position

- 2. As referenced above, at the May 2025 meeting of the Policy & Resources Committee, the Committee agreed:
 - To the creation of an Income Generation Working Party under the remit of the Policy and Resources Committee, as agreed — with its business case — at the May meeting of Policy and Resources Committee.
 - *i.* The May meeting of the Policy and Resources Committee agreed the following composition for the Working Party:
 - "The Chair of the Policy and Resources Committee (Chair) and Deputy Chair of Policy and Resources Committee (Deputy Chair);
 - Up to seven other Members of the Court of Common Council.
 - NB: Of the above, at least 3 Members of the Working Party (including the Chair) must sit on the Policy and Resources Committee and 2 must sit on the Finance Committee (not in an ex-officio capacity)."
 - b. That vacancies should be advertised to all Members of the Court of Common Council setting out a requirement to submit an expression of interest
- 3. A call for Expressions of Interest was sent on 9th May, with an application deadline of 19th May.
- 4. Expressions of Interest were received by the deadline from:
 - Deputy Tim Butcher
 - Jason Groves
 - Madush Gupta
 - Alderman Tim Hailes
 - Deputy Caroline Haines
 - Stephen Hodgson
 - Shravan Joshi
 - Deputy Ben Murphy
 - Philip Woodhouse
 - Dawn Wright

- 5. Officers within the Chamberlain's Department and the Office of the Policy Chairman carried out an initial assessment of the Expressions of Interest for the Working Party, in accordance with the Business Case approved by Policy and Resources Committee in May 2025.
- 6. Officers that carried out the initial assessments included:
 - a. Genine Whitehorn, Commercial Director
 - b. Ellie Robles, Commercial Programme Manager
 - c. David Mendoza-Wolfson, Policy Advisor
- 7. The assessments and Expressions of Interest were discussed by the Chairman and Deputy Chair of the Policy and Resources Committee in consultation with the Chamberlain, who collectively made the final selection.

Proposals

- 8. That the proposed appointments are endorsed by the Policy and Resources Committee for membership of the Working Party:
 - a. Deputy Tim Butcher
 - b. Jason Groves
 - c. Alderman Tim Hailes
 - d. Stephen Hodgson
 - e. Shravan Joshi
 - f. Deputy Ben Murphy
 - g. Deputy Dawn Wright

Corporate & Strategic Implications

Strategic implications – The Working Party Membership will provide additional political support for transitioning the organisation towards income generation.

Financial implications – None

Resource implications – None

Legal implications - None

Risk implications – None beyond those articulated in the May 2025 report

Equalities implications – Under the Equality Act 2010, all public bodies have a duty to ensure that when exercising their functions they have due regard to the need to advance equality of opportunity between people who share a protected characteristic and to take steps to meet the needs of people with certain protected characteristics where these are different from the needs of other people and encourage people with certain protected characteristics to participate in public life or in other activities where their participation is disproportionately low. The proposals contained in this report do not have any potential negative impact on a particular group of people based on their protected characteristics and could further improve the City Corporation's equalities outcomes by supporting an income that will allow for funding of a wider provision of inclusive activities.

Climate implications - None

Security implications - None

Conclusion

9. Members are asked to endorse the appointment of the Members for the Working Party set out in the recommendations.

Background Papers

Income Generation Working Party
Income Generation Working Party: Business Case

Appendices

Appendix 1: Income Generation Working Party Expressions of Interest

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