

Committee: Policy and Resources	Date: 10 October 2013
Subject: Decisions taken under delegated authority or urgency powers	Public
Report of: Town Clerk	For Information
<u>Summary</u>	
<p>1. This report advises Members of action taken by the Town Clerk in consultation with the Chairman and Deputy Chairman since the last meeting of the Committee, in accordance with Standing Order Nos. 41(a) and 41(b).</p> <p>Recommendation</p> <p>2. To note the action taken since the last meeting of the Committee.</p>	

Main Report

3. The following action has been taken under the **urgency procedures**, Standing Order No. 41(a), since the last meeting of the Committee:-

UK National Advisory Board to the Social Impact Investment Taskforce

Approval was given to the Chairman of the Policy and Resources Committee serving on the newly created UK National Advisory Board to the G8 Social Impact Investment Taskforce.

The purpose of the UK National Advisory Board is to inform the G8 Impact Investment Taskforce. The Taskforce aims to influence the development of the social impact investment market, by providing oversight of the voluntary initiatives agreed at the G8 Social Impact Investment Forum earlier this year and to identify what more can be done to grow the global market. Urgent action was taken as the first meeting of the Advisory Board was due to take place on Tuesday 17th September 2013 and the Policy and Resources Committee was not due to meet until two days after.

Global Law Summit 2015 – Provision of Temporary Accommodation and Membership

Approval was given to the following in connection with an international legal conference (the Global Law Summit) which is being organised by the

Government, Bar Council and Law Society to celebrate the 800th anniversary of the Magna Carta in 2015:-

- i) the non-exclusive use of the ground floor outer Livery room in the Guildhall North Wing by Global Law Summit staff free of charge for approximately 18 months starting from a date to be agreed on the basis of ad hoc sharing with Livery Company clerks;
- ii) waiver of the inclusive notional cost of occupation at the rate of £13,635 per annum; and
- iii) the Remembrancer becoming a director of the limited liability company set up to establish the Summit.

The Summit will promote legal services provided in London and the rest of the UK and is to be launched shortly. Urgent action was taken to avoid unnecessary delay in the planning arrangements and putting any additional pressure on deadlines which were already tight.

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