

PLEASE BRING THIS AGENDA WITH YOU

The Lord Mayor will take the Chair at **ONE**  
of the clock in the afternoon precisely.



## COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on  
**THURSDAY** next, the **15th day of July, 2010.**

CHRISTOPHER DUFFIELD,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday, 7<sup>th</sup> July, 2010.*

Jeffrey Richard Evans

Fiona Woolf, C.B.E.

}

*Aldermen on the Rota*

2

1 Question – That the Minutes of the last Court are correctly recorded?

2 The Right Honourable The Lord Mayor's report on overseas visits.

3 Resolutions on Retirements, Congratulatory Resolutions, Memorials, etc.

4 Statement from the Chairman of the Policy and Resources Committee.

5 Docquets for the Hospital Seal.

6 List of applicants for the Freedom of the City:  
(A list of names, together with those of the nominators, has been separately circulated).

7 The Town Clerk to report the result of a ballot taken at the last Court, viz:  
\* Denotes appointed

(a) One Member on the Police Committee for a term expiring in April 2012.

**Nominations Votes** David John Bradshaw 24 Robert William Duffield, B.A.,  
M.Litt.(Oxon) \* 54 Michael Hudson 18

(b) On a report of the Establishment Committee to approve the overall pay settlement for City of London Corporation staff for 2009/10.

	<b>Votes</b>
Affirmative	84
Negative	13

8 To appoint the following:

(a) One Member on the Hampstead Heath Management Committee for the remainder of a term to expire in April 2011.

Nomination received:-  
Sophie Anne Fernandes

(b) One Member on the Board of Governors of the City of London Academy (Southwark) for the remainder of a term to expire in July 2011.

Nomination received:Jeremy  
Lewis Simons M.Sc.

9 **QUESTIONS**

**MOTIONS**

10

**Rates Committees - Reports, etc.**

**PLANNING AND TRANSPORTATION COMMITTEE  
(Martin Charles Farr)**

11

**Local Development Framework Core Strategy**

18 May 2010

We have been preparing the City of London's Local Development Framework (LDF), as required by the Planning and Compulsory Purchase Act 2004, to replace the existing statutory development plan, the Unitary Development Plan (UDP) and provide a policy framework for decisions about developments in the City.

The principal draft LDF document, the Core Strategy, has recently been updated following public consultation. Once considered by the Court, it must be published for a further period of consultation before being submitted, with the public's representations, to the Secretary of State, who will appoint a planning inspector to carry out a public examination of the document and representations.

We submit, with the concurrence of the Policy and Resources Committee, a printed and circulated report including the draft Core Strategy, and we **recommend** approval of it.

**POLICE COMMITTEE  
(Simon D'Olier Duckworth MA, DL)**

21 May 2010

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**City of London Police - Annual Report 2009/10**

We submit for the information of the Court, the Annual Report of the City of London Police for 2009/2010 which has been printed and circulated.

**COMMUNITY AND CHILDREN'S SERVICES COMMITTEE  
(William Harry Dove MBE JP)**

14 May 2010

**13 Great Arthur House: Evaluation of options for Decent Homes improvements**

In line with the Government's Decent Homes programme and to meet our social landlord obligations we have considered options for works to Great Arthur House, a Grade II Listed property located on the Golden Lane Estate, which is now over 50 years old. The aim of these works would be to weatherproof the building and improve thermal comfort for the residents. We consider that the preferred option, to replace the curtain walling (the cladding) of the property, and to install double

glazed windows would meet the Decent Homes criteria and provide best value for money. The significant costs of the project (to be met from contributions of up to approximately £39,000 per leaseholder and the Housing Revenue Account) total £4,669,000, at February 2010 prices. We submit the detailed case and our recommendations in the form of a printed and circulated report and, with the concurrence of the Finance Committee on the funding arrangements, **recommend** its approval.

14

**LICENSING COMMITTEE**  
**[Charles Edward Lord JP BA (Hons)]**

14 June 2010

**Licensing of Sexual Entertainment Venues**

The Policing and Crime Act 2009 introduced a new category of sex establishment called 'sexual entertainment venue' to the Local Government (Miscellaneous Provisions) Act 1982, which allows licensing authorities to regulate lap dancing or pole dancing clubs and similar venues, provided it chooses to adopt the relevant provisions of the legislation applicable.

Adopting this legislation would give the City additional powers when considering applications for this type of venue and would enable local people to make representations for consideration with any applications for such a licence, which would have to be renewed at least annually.

We have carefully considered the matter and submit a printed and circulated report thereon, together with our **recommendation** for the Court's approval.

**Finance, Policy and Establishment Committees**  
**Reports, etc.**

17 June 2010

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**POLICY AND RESOURCES COMMITTEE**  
**(Stuart John Fraser)**

**Corporate Plan 2010-2014**

The Corporate Plan is the City of London Corporation's main strategic planning document, providing a framework for the delivery of our services. The Plan, a copy of which has been separately circulated, is a clear statement of our vision and strategic aims and sets out the key policy priorities for the City of London Corporation for the next four years. The Corporate Plan also outlines the key actions which will support the delivery of these priorities during 2010/11. These key actions have been drawn from the departmental business plans approved by your Committees between February and May 2010.

We **recommend** that approval be given to the Corporate Plan 2010-2014.

## City's Cash Committees - Reports, etc.

### 16 CITY LANDS AND BRIDGE HOUSE ESTATES COMMITTEE (Michael Robin Castle Sherlock, Deputy)

16 June 2010

#### (A) Applications for the Use of Guildhall

In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, we now inform the Court of the following applications which have been agreed to:

Name	Date	Function
Lehman Brothers Limited	Wednesday 28 July 2010	Reception
Z/Yen Group	Monday 20 <sup>th</sup> September 2010	Conference
Futures and Options Association	Wednesday 24 <sup>th</sup> November 2010	Dinner
Worshipful Company of Information Technologists	Wednesday 26 <sup>th</sup> January 2011	Awards Dinner
International Women's Day	Friday 11 <sup>th</sup> March 2011	Conference
Libraries, Archives and Guildhall Art Gallerv Department	Friday 15 <sup>th</sup> April 2011 (set up day)	Exhibition
First Protocol	Saturday 16 <sup>th</sup> April 2011	
	Thursday 13 October 2011	Meetings
	Friday 14 <sup>th</sup> October 2011	
	Saturday 15 <sup>th</sup> October 2011	
The Guild of Air Pilots and Air Navigators	Thursday 27 <sup>th</sup> October 2011	Awards Banquet
The Institute of Brewing & Distilling	Friday 2 <sup>nd</sup> December 2011	Dinner
The Royal British Legion	Wednesday 14 <sup>th</sup> December 2011	Concert

#### (B) Lecture and Early Evening Reception to Mark the Centenary of the Death of Florence Nightingale

Florence Nightingale became known as "The Lady with the Lamp" because of her habit of making rounds at night to tend to injured soldiers. Upon her return to Britain she laid the foundation of professional nursing with the establishment, in 1860, of her nursing school at St Thomas' Hospital in London, the first secular nursing school in the world. Today, on enrolment nurses take the Nightingale Pledge and the annual International Nurses Day is celebrated on her birthday.

Florence Nightingale was awarded the Honorary Freedom of the City of London in February 1908, in recognition of her 'philanthropic and successful efforts for the improvement of hospital nursing and management, whereby invaluable results have been attained for the alleviation of human suffering.' Upon learning that the sum of 100 guineas had been allocated for the procurement of a gold presentation box to mark her Freedom, Nightingale, displaying her charitable and benevolent instincts, asked that the money instead be used to assist the charities with which she was associated. The request was granted by the City Lands and General Purposes Committee.

Owing to ill health Nightingale was unable to receive the Freedom in person, but was instead represented by a relative, who heard the Chamberlain of London describe her in his speech as “one who achieved unsurpassed triumphs in acts of charity and love to her fellow-creatures, always relying on the guidance of a Divine Providence.” The actual, more modest, box in which the Freedom was presented is on loan to the City from the Florence Nightingale Museum and is on display in the Chamberlain’s Court.

In memory of the death of Florence Nightingale 100 years ago, we **recommend** that the City host a lecture, in Guildhall, to be delivered by a senior medical figure; that an audience of approximately 150 be invited to attend, drawn from St Bartholomew’s Hospital, St Thomas’ Hospital, the military, the Florence Nightingale Foundation, Florence Nightingale Museum, the Florence Nightingale Aid in Sickness Trust, representatives of the City of London Historical Society, Livery Companies and other City of London civic organisations and Members of Parliament, and that, afterwards, they be invited to attend an early evening reception; it being referred to your City Lands and Bridge House Estates Committee to make the arrangements within the approved cost parameters.

(This would be a Committee function)

**(C) Dinner to Coincide with the Commonwealth Economic Forum in London**

The Commonwealth Economic Forum is a body which seeks to intensify economic cooperation between the member countries of the Commonwealth. The Forum aims to build on the Economic Declaration of the 1997 Edinburgh Heads of Government (CHOGM) meeting which created the Commonwealth Business Council and which takes the lead in developing the Forum’s agenda.

Following the visit by the President of South Africa earlier this year, discussions have taken place with the Secretary General of the Commonwealth Business Council (CBC) about the City’s engagement with the Commonwealth. The CBC has now suggested that the meeting of the Forum due this October should take place in London. The October Forum, meeting under the banner ‘Leveraging the Commonwealth for Growth – Expanding Trade and Investment’, is timed midway between the 2009 Port of Spain CHOGM and the 2011 meeting in Perth. It is intended to provide business priorities for the 2011 CHOGM which will focus on accelerating the role of the association as a driver of growth as well as updating its priorities. The Forum is planned to address two key areas: how the Commonwealth can effectively mobilise to press for global economic reforms, notably in the key areas of trade and finance and how it can increase cooperation in priority areas of trade, climate change, agriculture, finance, technology transfer and employment. It is hoped that the agreements reached at the Forum will provide a practical set of suggestions for governments, business and the wider Commonwealth on key steps to further renew sustainable growth.

The Forum will be open to Heads of Government, trade, financial and economic affairs ministers, senior officials and private sector leaders. In total it is expected that 150 international delegates, including around 20 ministers and 50 UK representatives will attend. The Forum has been formed to enable senior figures to attend en route from the meeting of the World Bank in Washington.

To demonstrate the City's ability to bring together London-based business with governments and other global stakeholders and to reinforce engagement with the Commonwealth and to coincide with the meeting of the Forum, we **recommend** that those attending be invited to a dinner to be held in the Old Library on 13 October 2010 and that it be referred to the Resource Allocation Sub Policy and Resources Committee to make the necessary arrangements within the approved cost parameters.

(This would be a Sub Committee function)

**(D) Early Evening Reception to Mark the 400th Anniversary of the London Charterhouse**

2011 marks the 400<sup>th</sup> anniversary of the London Charterhouse. Charterhouse is an almshouse occupying buildings, partly Tudor in origin, on the northern edge of the City.

Although this is a 400<sup>th</sup> anniversary, the London Charterhouse has much older origins. The site was acquired as a City burial ground and the foundation stone for a church laid by the Lord Mayor in 1349. Later in the 14<sup>th</sup> century with the support of many prominent City citizens, a Carthusian Monastery was established. Following the dissolution of the monasteries by King Henry VIII, a mansion was erected and this was acquired in 1611 by the prominent City citizen Thomas Sutton, to create an almshouse and school.

The school (Charterhouse) moved to Godalming in 1872. The Merchant Taylors School then occupied part of the site until that too moved in the 1930's. Both schools retain links with the Charterhouse and pupils undertake voluntary service as part of their schools' community programme. Each year, the Lord Mayor or a Sheriff pays an annual official visit to the Charterhouse.

The Almshouse today continues with its mission of looking after elderly, single or widowed men from a variety of backgrounds who have encountered some form of adversity and are of limited means. This is combined with the custodianship of the heritage buildings, which presents a particular challenge given the demands of general upkeep together with the repair and renovations needed to satisfy the conditions imposed by the statutory heritage authorities.

The challenges of operating an almshouse (and also an associated infirmary) in such a setting are reflected in the intention of the Charterhouse to use the 400th anniversary to increase knowledge of the institution and to develop a supporters' network.

The Governors of the London Charterhouse, a number of whom also have Livery connections, include Her Majesty The Queen and other senior members of the Royal Family, together with the Archbishop of Canterbury and the Bishop of London. To assist the Governors in the worthwhile venture with which they are associated, we **recommend** that the City Corporation invite them, and approximately 200 past and present supporters, including the Livery Companies, other City institutions, together with organisations involved with social care and the preservation of heritage buildings and monuments, to attend a reception, to be

held in the Art Gallery, to mark the 400<sup>th</sup> Anniversary of the London Charterhouse, on 21 June 2011, with it being referred to your City Lands and Bridge House Estates Committee to make the necessary arrangements within the approved cost parameters.

(This would be a Committee function)

## **MOTION**

### **17 Michael Robin Castle Sherlock, Deputy**

“That the public be excluded from the meeting for two Items of business concerning property matters on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972?”