

PLEASE BRING THIS AGENDA WITH YOU

1

This meeting will be preceded by a short Service in the Guild Church of St. Lawrence Jewry at 11.45am.

Members will wear gowns on this occasion

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 1st day of May, 2014**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 23rd April 2014*

Andrew Charles Parmley Mus.M., Hons. FSG
Julian Malins, Q.C.

}

Aldermen on the Rota

1 Introduction of newly elected Members:-

Name	Ward
Nicholas Bensted-Smith	Cheap

2 The New Chief Commoner to take his seat.

3 Question - That the Minutes of the last Court are correctly recorded?

4 Resolutions on Retirements, Congratulatory Resolutions, Memorials.

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

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

7 Docquets for the Hospital Seal.

8 Freedom of the City of London

(A) List of applicants for the Freedom of the City:

(A list of names, together with those of the nominators, has been separately circulated).

(B) To report action taken in approving an application for the Freedom of the City of London under urgency procedures on behalf of the Court of Common Council as there was insufficient time for the Court approval to be obtained in the usual way:

To His Excellency Lee Hsien Loong, Prime Minister of the Republic of Singapore; being nominated by the Rt. Hon. The Lord Mayor and by Alderman Nicholas Anstee, Citizen and Butcher.

9 The Remembrancer's report of measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

Subordinate Legislation

Measure	Date in force
The Non-Domestic Rating (Small Business Rate Relief) (England) (Amendment) Order 2014, S.I. No. 43.	14th February 2014
The Non-Domestic Rating (Rates Retention) (Amendment) Regulations 2014, S.I. No. 96.	30th January 2014
The Neighbourhood Planning (Referendums) (Amendment) Regulations 2014, S.I. No. 333.	6th April 2014
The Community Infrastructure Levy (Amendment) Regulations 2014, S.I. No. 385.	23rd February 2014
The Council Tax and Non-Domestic Rating (Demand Notices) (England) (Amendment) Regulations 2014, S.I. No. 404.	1st April 2014
The Non-Domestic Rating (Collection and Enforcement) (Amendment) (England) Regulations 2014, S.I. No. 479.	1st April 2014
The Local Government Pension Scheme (Transitional Provisions, Savings and Amendment) Regulations 2014, S.I.	1st April 2014

No. 525. The Planning (Listed Buildings and Conservation Areas) (Heritage Partnership Agreements) Regulations 2014, S.I. No. 550.	6th April 2014
The Planning (Local Listed Building Consent Orders) (Procedure) Regulations 2014, S.I. No. 551.	6th April 2014
The Planning (Listed Buildings) (Certificates of Lawfulness of Proposed Works) Regulations 2014, S.I. No. 552.	6th April 2014
The Town and Country Planning (General Permitted Development) (Amendment and Consequential Provisions) (England) Order 2014, S.I. No. 564.	6th April 2014
The Town and Country Planning (Compensation) (England) (Amendment) Regulations 2014, S.I. No. 565.	6th April 2014
The Co-ordination of Regulatory Enforcement (Enforcement Action) (Amendment) Order 2014, S.I. No. 573.	6th April 2014
The Building Regulations &c. (Amendment) Regulations 2014, S.I. No. 579.	6th April 2014
The School Staffing (England) (Amendment) Regulations 2014, S.I. No. 798.	1st September 2014
The Non-Domestic Rating (Levy and Safety Net) (Amendment) Regulations 2014, S.I. No. 822.	27th March 2014
The Contracting Out (Local Authorities Social Services Functions) (England) Order 2014, S.I. No. 829.	1st April 2014
The Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, S.I. No. 899.	3rd April 2014

(The text of the measures and the explanatory notes may be obtained from the Remembrancer's office.)

- 10 The Town Clerk to report the result of ballots taken at the last Court, viz:-
★ denotes appointed

(a) One Member on The City Bridge Trust Committee for a balance of a term to expire in April 2016.

	Votes
The Revd. Dr. Martin Dudley	36
Stanley Ginsburg J.P., Deputy	60★

(b) to appoint four Common Councilmen on The Honourable The Irish Society for terms of three years to expire in 2017.

	Votes
John David Absalom, Deputy	32 (withdrawn from nomination)
Peter Gerard Dunphy	44★
Christopher Michael Hayward	23
Wendy Marilyn Hyde	36★
Gregory Percy Jones, Q.C.	14
Vivienne Littlechild, J.P.	21
Oliver Arthur Wynlayne Lodge, T.D.	30
Hugh Fenton Morris	32★
Elizabeth Rogula	51★
Jeremy Lewis Simons, M.Sc.	24
Patrick Thomas Streeter	6

(c) One Member on the Gresham Committee (City Side) for the balance of a term to expire in April 2016.

	Votes
Kenneth Edwin Ayers, MBE, Deputy	17
George Marr Flemington Gillon	24 (subject to re-ballot)
Michael Hudson	6
Wendy Marilyn Hyde	11
Charles Edward Lord, O.B.E., J.P.	10
John George Stewart Scott, J.P.	10
Patrick Thomas Streeter	1
Michael Welbank, Deputy	19 (subject to re-ballot)

N.B. It will be necessary to hold a second ballot between George Gillon and Deputy Michael Welbank as no candidate achieved 40% of the votes cast as required by Standing Order No. 10(4)(b).

(d) Two Members on the Audit and Risk Management Committee, one for the balance of a term to expire in April 2016 and one for the balance of a term to expire in April 2015.

	Votes
Charles Edward Beck Bowman, Alderman	62★
Timothy Russell Hailes, Alderman	68★
Graeme Martyn Smith	34

(e) Two Members on the City and Metropolitan Welfare Charity for four year terms to expire in March 2018.

	Votes
Henry Nicholas Almroth Colthurst	51★
*William Harry Dove, MBE, J.P., Deputy	79★
Charles Edward Lord, OBE, J.P.	40
Patrick Thomas Streeter	Withdrawn

(f) One Member on the Board of Governors of the Museum of London for the balance of a term to expire in November 2016.

	Votes
Alison Jane Gowman, Alderman	47★
Jeremy Paul Mayhew, M.A, M.B.A.	24
Graeme Martyn Smith	24

N.B. No candidate achieved the majority of the votes cast as required by Standing Order No. 10(4)(a) so a re-ballot was declared to be necessary. Both Jeremy Mayhew and Graeme Smith subsequently withdrew from a re-ballot so Alderman Gowman has been marked as appointed.

11 To appoint the Committees until the first meeting of the Court in April 2015 and to agree the terms of reference and constitution for each Committee.

(A list of the proposed appointments, terms of reference and constitutions has been separately circulated).

(Unless otherwise stated the requirement for certain Committees to have a Member with less than five years' service on the Court, at the time of their appointment, is fulfilled by the existing membership).

Nominations received for vacancies of varying terms:-

Where appropriate:-

* denotes a Member standing for re-appointment;

denotes less than five years' service on the Court; and

< denotes less than ten years' service on the Court.

a) Policy and Resources Committee (five vacancies).

One vacancy must be filled by a Member with less than ten years' service on the Court.

(Contest)

Nominations received:-

< Randall Keith Anderson

<* John Alfred Bennett, Deputy

< Henry Nicholas Almroth Colthurst

< Wendy Marilyn Hyde

* Jeremy Paul Mayhew

* Wendy Mead

<* Hugh Fenton Morris

John George Stewart Scott, J.P.

Jeremy Lewis Simons

< Thomas Charles Christopher Sleigh

<* James Richard Tumbridge

b) Hospitality Working Party of the Policy and Resources Committee

(one vacancy).

(Contest)

Nominations received:-

Kenneth Edwin Ayers, M.B.E., Deputy

George Marr Flemington Gillon

* Richard David Regan O.B.E., Deputy

c) Privileges Sub (Policy and Resources) Committee (three vacancies).

(Contest)

Nominations received:-

* William Harry Dove, M.B.E., J.P., Deputy

George Marr Flemington Gillon

Charles Edward Lord, O.B.E., J.P.

* Richard David Regan, O.B.E., Deputy

d) Investment Committee (three vacancies).

(No contest)

Nominations received:-

* Michael John Cassidy, C.B.E., Deputy

John Douglas Chapman, Deputy

* Ian Christopher Norman Seaton

e) Social Investment Board (two vacancies).

One vacancy must be filled by a Member with less than five years' service on the Court.

(Contest)

Nominations received:-

Nicholas Bensted-Smith

* The Revd. Dr. Martin Dudley

Ann Holmes

Wendy Marilyn Hyde

f) Audit and Risk Management Committee (three vacancies).

(Contest)

Nominations received:-

Randall Keith Anderson

Nicholas Bensted-Smith

Christopher Paul Boden

* The Revd. Dr. Martin Dudley

* Ian David Luder, J.P., BSc (Econ), Alderman

Graeme Martyn Smith

g) Police Committee (three vacancies).

One vacancy must be filled by a Member with less than five years' service on the Court.

(Contest)

Nominations received:-

Nicholas Bensted-Smith

Lucy Roseanne Frew

* Stanley Keith Knowles, Deputy

James Michael Douglas Thomson, Deputy

* Richard David Regan, O.B.E., Deputy

h) Board of Governors of the City of London School (three vacancies).

(No contest)

Nominations received:-

* The Revd. Stephen Decatur Haines, M.A., Deputy

* Ian Christopher Norman Seaton

* James Michael Douglas Thomson, Deputy

i) Board of Governors of the City of London School for Girls (three vacancies).

(No contest)

Nominations received:-

* Nigel Kenneth Challis

Ann Holmes

(One full term vacancy remains)

j) Board of Governors of the City of London Freeman's School (four vacancies).

(No contest)

Nominations received:-

* Brian Nicholas Harris

* Elizabeth Rogula

* Philip John Woodhouse

(One vacancy for the balance of a term expiring in April 2016 remains)

k) Board of Governors of the Guildhall School of Music & Drama (two vacancies).

(Contest)

Nominations received:-

- * John Douglas Chapman, Deputy
- Lucy Roseanne Frew
- Ann Holmes
- William Russell, Alderman

l) Gresham Committee (City Side) (two vacancies).

(Contest)

Nominations received:-

- Kenneth Edwin Ayers, M.B.E., Deputy
- * Wendy Mead
- * John Richard Owen-Ward, M.B.E., Deputy
- John George Stewart Scott, J.P.

m) Establishment Committee (four vacancies).

(No contest)

Nominations received:-

- * Kevin Malcolm Everett
- * The Revd. Stephen Decatur Haines, M.A, Deputy
- Charles Edward Lord, O.B.E., J.P.
- * Dhruv Patel

n) Open Spaces, City Gardens and West Ham Park Committees (two vacancies on each Committee).

(No contest)

Nominations received:-

- * Ian David Luder, Alderman
- * Graeme Martyn Smith

o) Epping Forest & Commons Committee (two vacancies).

(No contest)

Nominations received:-

- * Sylvia Doreen Moys
- * Barbara Patricia Newman, C.B.E.

p) Hampstead Heath, Highgate Wood & Queen's Park Committee (three vacancies).

(No contest)

Nominations received:-

- * Karina Helen Dostalova
- * Ann Holmes
- Charles Edward Lord, O.B.E., J.P.

q) Barbican Residential Committee, in the category of non-resident (three vacancies).

(No contest)

Nominations received:-

- * Stanley Ginsburg J.P., Deputy
- * Ann Holmes
- * Henrika Johanna Sofia Priest

r) Barbican Centre Board (three vacancies).

One vacancy must be filled by a Member with less than five years' service on the Court.

(Contest)

Nominations received:-

- # Randall Keith Anderson
- # Lucy Roseanne Frew
- * Tom Hoffman
- * Vivienne Littlechild, J.P.
- # Judith Lindsay Pleasance
- # Adam Fox McCloud Richardson
- # William Russell, Alderman
John George Stewart Scott, J.P.
- * Dr Giles Robert Evelyn Shilson, Deputy

s) The City Bridge Trust Committee (three vacancies).

(Contest)

Nominations received:-

- * Simon D'Olier Duckworth, D.L.
- * The Revd. Stephen Decatur Haines, M.A, Deputy
Andrew Stratton McMurtrie
- * Wendy Mead

t) Standards Committee (four vacancies).

(Contest)

Nominations received:-

- Nicholas Bensted-Smith
- Michael Hudson
- Alastair John Naisbitt King, M.Sc., Deputy
- Virginia Rounding
- Thomas Charles Christopher Sleigh

u) Licensing Committee (four vacancies).

(No contest)

Nominations received:-

- Christopher Michael Hayward
- * Michael Hudson
- * Graham David Packham
- * Judith Lindsay Pleasance

- 12 To appoint vacancies on Ward Committees (where not all places on Ward Committees are filled by Wards, vacancies can be filled by Members of the Court) viz:-

a) Finance Committee (one vacancy).

(Contest)

Nominations received:-

John Douglas Chapman, Deputy

Ann Holmes

Adam Fox McCloud Richardson

b) Port Health and Environmental Services Committee (one vacancy).

(Contest)

Nominations received:-

Nigel Kenneth Challis

Dennis Cotgrove, B.A.

Ann Holmes

Wendy Marilyn Hyde

c) Community and Children's Services Committee (eight vacancies).

(Contest)

Nominations received:-

Sir Michael David Bear, Alderman

Revd. William Campbell-Taylor

Karina Helen Dostalova

John Stuart Penton Lumley, Professor

Vivienne Littlechild, J.P.

Barbara Patricia Newman, C.B.E.

Chris Punter

Delis Regis

Philip John Woodhouse

- 13 QUESTIONS

- 14 MOTIONS

- 15 AWARDS AND PRIZES

Barbican Music Library - Award

Report of the Chairman of the Culture, Heritage and Libraries Committee.

"I am delighted to announce that the City Corporation's Barbican Music Library has been awarded the Excellence award by The International Association of Music Libraries, Archives and Documentation Centres (IAML).

The IAML Excellence Award for Music Libraries is open to all music libraries in the UK and Ireland, no matter what their sector, size or type. The Award is presented every two years, and focuses on outstanding music services to the Library's user community. The basis of the Award is to demonstrate sustained good work and good practice which has the potential to be adopted and adapted by others and may also include the serious development of a service and innovation of obviously lasting value.

The Library's submission spoke of the exciting range of exhibitions that the Music

Library has provided in partnership with others: for example, in the past year, the highly successful exhibition programme has included a celebration of the centenary of Sir Georg Solti in partnership with The Solti Foundation, and Rock Family Trees in partnership with the author, Pete Frame.

As evidence of innovation, the submission detailed the annual People's Pianos programme. This project sees pupils from the Guildhall School of Music and Drama giving one to one piano lessons to residents aged over 60 using the digital pianos in the Barbican Music Library. As well as improving relationships between the participating generations, providing social opportunities for local residents, and enhancing the pupils' appreciation of music, the project aims to make local people feel at home in the Barbican Centre and improve their sense of cultural community identity, whilst also supporting education (teaching experience is an essential requirement for undergraduates). Successful applicants must also be able to demonstrate excellence in terms of stock, staff knowledge and leadership, partnership working and engagement with users and potential users.

The achievement of this Award is a great tribute to the dedication and hard work of all the staff in the Barbican Music Library.

I commend these achievements to the Court.”

16 **POLICY AND RESOURCES COMMITTEE** **(Mark John Boleat)**

(A) Creation of an Education Board

20 March 2014

In October 2014 the Court of Common Council approved an Education Strategy. Contained within that strategy was a proposal for the establishment of an overarching education body. It is now proposed that an Education Board be established as a grand committee of the Court of Common Council and we submit a separately printed and circulated report thereon for your approval.

The proposed Board will review and have oversight of the City Corporation's education-related activities and oversee the implementation of the Education Strategy. It will be responsible for reviewing the strategy and making recommendations to Committees and the Court as appropriate on the delivery of the City Corporation's vision and strategic objectives in this area. The Board will have responsibility for distributing funds allocated to it for educational purposes. It will also be responsible for the City academy schools and the City Corporation's role as a school sponsor. The membership of the Board will be drawn from the Court and makes provision for the appointment of external representatives.

(B) Scheme of Delegations, Standing Orders and the Project Procedure

We have considered a number of facets relating to the City Corporation's Corporate Governance, namely, a review of the Scheme of Delegation, a proposed change to Standing Orders and changes to the Project Procedure.

The Scheme of Delegation has not been subject to a comprehensive review for a

number of years and modifications are now proposed. The review reflects legislative changes that have occurred over the years and changes to the City Corporation's policies which were not previously incorporated.

The drive for efficiency savings including the Corporate Asset Realisation Programme and, more recently, Service Based Reviews have highlighted the need for the City Corporation to be effective in identifying those assets which are surplus to requirements. To assist this, a change is proposed to Standing Orders formalising the process for identifying assets as surplus.

The Project Procedure was approved by the Court of Common Council in November 2011. It has now been reviewed and a number of alterations are proposed to bring the Procedure up to date.

A printed and circulated report covering the matters referred to is now submitted for your consideration.

(C) Filming and Recording of Public Meetings

20 February 2014

We have considered proposals for the adoption of a Protocol on visual and audio recording of the City Corporation's public meetings. The Protocol has been developed to further assist the organisation in its transparency. It acknowledges the clear direction of travel of Government policy on the issue of recording public meetings, the potential for such activity to disrupt the conduct of meetings and sets out the parameters and requirements of those intending to record meetings.

A printed and circulated report has therefore been submitted for your consideration and we commend its proposal to adopt a Protocol for the filming and recording of public meetings.

17 HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE

(George Marr Flemington Gillon, Chief Commoner)

(A) Applications for the use of Guildhall

18 March 2014

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
<i>Sky (to host the 'Game of Thrones' Press Launch Screening)</i>	<i>Tuesday 25 March 2014</i>	<i>Press Launch</i>
EuroWeek (weekly financial newspaper)	Wednesday 21 May 2014	Dinner
Lord Mayor's Appeal 2014 (to host the affinity Conference:	Monday 7 July 2014	Conference

Talent Rising) Centre for Policy Studies (40 th anniversary conference)	Wednesday 18 June 2014	Conference
Department of Health (conference on dementia)	Thursday 19 June 2014	Conference
Aspen (global insurance and reinsurance company)	Thursday 10 July 2014	Dinner
London School of Economics (TRIUM Class of 2014 Graduation Ceremony)	Saturday 6 September 2014	Graduation
Standard Chartered Bank Pensioners' Association	Friday 24 October 2014	Lunch
Lessons for Life Foundation (charity to improve prospects for orphaned children in sub- Saharan Africa)	Thursday 13 November 2014	Dinner
London Councils Summit (for all local Councillors, officers and Borough leaders in London)	Saturday 22 November 2014	Conference
Emunah (annual diner for one of Israel's leading providers of family welfare centres)	Tuesday 2 December 2014	Dinner
Eventful Limited (dinner for two companies specialising in oil and gas and in seismic services and reservoir management)	Saturday 6 December 2014	Dinner
The Chopin Society UK (concert and Gala Dinner)	Monday 15 December 2014	Dinner
Wine & Spirit Education Trust (annual awards and graduation ceremony)	Monday 26 January 2015	Awards Ceremony
American Bar Association (reception to coincide with the 800 th anniversary of the Magna Carta)	Friday 12 June 2015	Reception

(B) **Centenary of the First World War: Lecture on 'London - From Peace to War'**

It is proposed that the City of London Corporation hosts a lecture by Professor Jeremy Black, followed by a reception and private dinner at Guildhall on 21 July 2014, as part of a wider programme of commemorative events planned to mark the centenary of the First World War.

Professor Jeremy Black is Professor of History at the University of Exeter and has a particular interest in military and diplomatic history. In April 2008 the Society of Military History recognised Professor Black's work, presenting him with the Samuel Eliot Morison Prize for lifetime achievement. The theme of Professor Black's lecture will be "London – From Peace to War", focusing on the impact on London of the outbreak of World War I. The event would form part of the City Corporation's contribution to a

nationwide programme of events marking the centenary of the First World War, and would coincide with a major exhibition on a similar theme, planned by the London Metropolitan Archives. The exhibition, called “Emergency! 1914”, is to run from May to September 2014.

The guest list would include academics, historians, representatives from Livery Companies, the City’s Privileged Regiments, the Museum of London and Imperial War Museum, London Metropolitan Archives, London Borough Mayors, Parliamentarians, City of London civic organisations, students from the City Academies and schools, and Members with relevant interests.

We **recommend** that hospitality be granted and that arrangements be left in the hands of the Culture, Heritage and Libraries Committee; the cost to be met from City’s Cash, within the approved cost parameters.

(This will be a Committee event.)

(C) Commonwealth Serjeant at Arms 600th Anniversary Conference

It is proposed that the City of London Corporation hosts a dinner at Guildhall on 28 July 2015 at the conclusion of the first day of the Association of Commonwealth Serjeants at Arms conference.

The conference will take place at the House of Commons and delegates from over 40 Commonwealth countries will attend. The City previously hosted a dinner to coincide with the 2009 conference.

The purpose of the conference is to bring together Serjeants at Arms and Gentlemen Ushers of the Black Rod from across the Commonwealth to discuss aspects of their role. The 2015 conference will coincide with the 600th anniversary of the first appointment of a Serjeant at Arms to provide security at the House of Commons. The City hosted dinner will help to strengthen the City’s relationship with Parliament and the House Authorities and with Commonwealth Parliaments.

It is anticipated that the guest list will be drawn predominantly from representatives attending the conference and bodies connected to Parliament. MPs and Peers representing the Commonwealth Parliamentary Association in the UK and representatives of similar associations from the Commonwealth Jurisdictions will also attend.

We **recommend** that hospitality be granted and that arrangements be left in the hands of the Hospitality Working Party; the cost to be met from City’s Cash, within the approved cost parameters.

(This will be a Committee event.)

(D) Reception to mark the 200th Anniversary of the Battle of Waterloo

It is proposed that the City of London Corporation hosts a lunchtime reception at Guildhall following the National Service of Remembrance at St Paul’s Cathedral on 18th June 2015, which marks the 200th Anniversary of the Battle of Waterloo.

The Battle of Waterloo was the culmination of a long campaign ending over 20 years of conflict in Europe and heralding 50 years of peace and stability.

Arrangements at St Paul's Cathedral for the 200th anniversary are in the hands of Waterloo 200, the official committee designated by the Government to deliver a fitting commemoration of the battle and its legacy.

The guest list is expected to include a senior member of the Royal Family, Armed Forces personnel, international diplomatic and political representatives together with City and other business guests. The Court of Common Council, which was originally scheduled to take place on this date, was moved some time ago to 25 June 2015 to allow Members to attend this event.

We **recommend** that hospitality be granted and that arrangements be left in the hands of the Hospitality Working Party; the cost to be met from City's Cash, within the approved cost parameters.

(This will be a Full Court event.)

(E) Report of action taken under urgency procedures

i) British-American Parliamentary Group Dinner

On 21st March the British-American Parliamentary Group's (BAPG) Annual Parliamentary/Congressional Conference was held in London and we report, for information, action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the City of London Corporation to host a dinner for 80 guests in the Crypts. This decision was taken under urgency as the BAPG needed to confirm arrangements with the delegates and likely invitees prior to the next scheduled Court of Common Council meeting.

The event provided an opportunity for the City of London Corporation to strengthen contacts between the City and both British and American politicians.

The arrangements for the BAPG dinner were made under the auspices of the Public Relations and Economic Development Sub Committee with the cost being met from City's Cash and within the approved cost parameters.

(This was a Committee event).

ii) Prime Minister of Italy

The City of London Corporation was approached by the Italian Embassy to host a speech by the then Prime Minister of Italy Mr Enrico Letta on 24th February 2014 and we report, for information, action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the City of London Corporation to host an early evening reception and dinner in the Old Library and Art Gallery. This decision was taken using urgency procedures as the event preceded the next Court of Common Council meeting.

A decision was taken not to report this action at the previous Court of Common Council meeting as there was some uncertainty over the details of the event. Subsequently, however, Mr Letta resigned from the post of Prime Minister and the event was cancelled.

iii) Prime Minister of Japan

We report, for information, action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the City of London Corporation to host a dinner at Guildhall on 1 May 2014 for the Prime Minister of Japan as part of his official visit to the UK, during which he will have talks with the Prime Minister and an audience with The Queen. This decision was taken under urgency as arrangements needed to be confirmed prior to the next Court of Common Council meeting, which is being held on the same day as the dinner.

It is envisaged that the dinner will provide an opportunity for the Corporation to further strengthen its engagement with key Japanese institutions and support City businesses with strong trade and investment links with Japan.

The arrangements for the dinner were made under the auspices of the Policy and Resources Committee with the cost being met from City's Cash, within the approved cost parameters.

(This will be a Committee event).

18 PLANNING AND TRANSPORTATION COMMITTEE (Deputy Michael Welbank, M.B.E.)

25 February 2014

City of London Community Infrastructure Levy (CIL)

The City of London Community Infrastructure Levy (CIL) replaces Section 106 planning obligations and is a statutory fixed charge on new development intended to help fund the provision of new infrastructure to support development. CIL can be used to fund the provision, improvement, replacement, operation or maintenance of infrastructure but cannot be used to fund affordable housing and revenue schemes as these are still to be sought through scaled back S106 planning obligations. The City CIL will not put the growth of the City at risk, whilst continuing to deliver capital funding to help deliver necessary infrastructure improvements.

We **recommend** the approval of a separately printed and circulated report which proposes that the City of London Community Infrastructure Levy (CIL) be adopted and implemented, taking effect on 1 July 2014.

19 COMMUNITY AND CHILDREN'S SERVICES COMMITTEE (The Revd. Dr Martin Raymond Dudley)

10 January 2014

Housing Strategy

The City of London Housing Strategy for 2014–2019 is a high-level statement of the housing offer which the City is aiming to deliver for residents and tenants over the next five years through all forms of tenure. It meets the City's legal obligations to draw up and publish a housing strategy for the locality and supports the City of London's corporate and strategic aims and sets out policies and objectives, based on accurate and up-to-date evidence, which will improve the City Corporation's housing stock and housing-related services for residents and tenants. Copies of the Strategy can be found in the Members' Reading Room

It will be delivered through joint working between a number of the City Corporation departments together with external partners and we submit a separately printed and

circulated report thereon which recommends the adoption of the Housing Strategy 2014-19.

20 **STANDARDS COMMITTEE**
(Charles Edward Lord O.B.E., J.P.)

31st January 2014

Co-opted Member Appointments (Standards Committee) - Composition of the Selection panel

Your Committee seeks approval to revise the composition of the Selection Panel for the purposes of short-listing and interviewing applicants for Co-opted Member roles on the Standards Committee. The current composition which includes the Chairman of the Policy and Resources Committee, the Chairman of the General Purposes Committee of Aldermen and the Chief Commoner (or their representatives) was agreed by the Court of Common Council in 2000 when the new Standards Committee was established and when no Chairman or Deputy Chairman of the new Committee existed. On the grounds that the Standards Committee's arrangements are now firmly established and in view of revisions to the selection panel arrangements for other decision making bodies comprising of elected and Co-opted Members over recent years, including the Police and the Audit and Risk Management Committees, we therefore **recommend** that the Selection Panel (Co-opted Members of the Standards Committee) be revised to include the Chairman of the Standards Committee, the Deputy Chairman of the Standards Committee, the Chief Commoner and the Chairman of the General Purposes Committee of Aldermen (or their representatives).

21 **HEALTH AND WELLBEING BOARD**
(The Revd. Dr. Martin Raymond Dudley)

2 April 2014

Health and Wellbeing Board - Update

Since the City Corporation became responsible for promoting the wellbeing of all the people who live or work in the City of London a range of activities have been undertaken to promote their health and wellbeing. The purpose of this report is to provide the Court with an update on the events that have taken place over the past year and to advise on the priorities and objectives for the future and we submit a printed and circulated report thereon.

MOTION

22 By the Chief Commoner

"That 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 Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972:-

(A) reporting action taken under urgency procedures approving recommendations of the Property Investment Board concerning the purchase of freehold and long leasehold interests; and

(B) recommendations of the Hospitality Working Party of the Policy and Resources Committee concerning a matter of hospitality?"