

PLEASE BRING THIS AGENDA WITH YOU

1

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 11th day of September, 2014.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday, 3rd September 2014*

Jeffrey Evans
Timothy Hailes

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Aldermen on the Rota

- 1 Question - That the Minutes of the last Court are correctly recorded?
- 2 Resolutions on Retirements, Congratulatory Resolutions, Memorials.
- 3 The Right Honourable The Lord Mayor's report on overseas visits.
- 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 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 Local Authorities (Goods and Services) (Public Bodies) (England) Order 2014, S.I. No. 1197.	1 st June 2014
Representation of the People (England and Wales) (Amendment) Regulations 2014, S.I. No. 1234.	14 th May 2014
The Licensing Act 2003 (Mandatory Conditions) Order 2014, S.I. No. 1252.	28 th May 2014
The School Governance (Constitution and Federations) (England) (Amendment) Regulations 2014, S.I. No. 1257.	1 st September, 2014 (part); 1 st September, 2015 (part).
The Copyright and Rights in Performances (Research, Education, Libraries and Archives) Regulations 2014, S.I. No. 1372.	1 st June 2014
The Local Authorities (Capital Finance and Accounting) (England) (Amendment) Regulations 2014, S.I. No. 1375.	30 th June 2014
The Housing (Right to Buy) (Limit on Discount) (England) Order 2014, S.I. No. 1378.	21 st July 2014
The Adoption and Children Act Register Regulations 2014, S.I. No. 1492.	25 th July 2014
The Adoption and Care Planning (Miscellaneous Amendments) Regulations 2014, S.I. No. 1556.	25 th July 2014
The Adoption Support Services (Amendment) Regulations 2014, S.I. No. 1563.	25 th July 2014
The Requirements for School Food Regulations 2014, S.I. No. 1603.	1 st January 2015

The Local Audit (Professional Qualifications and Major Local Audit) Regulations 2014, S.I. No. 1627.	31 st July 2014
The Local Audit (Liability Limitation Agreements) Regulations 2014, S.I. No. 1628.	1 April 2015
The Local Audit (Auditor Resignation and Removal) Regulations 2014, S.I. No. 1710.	1 April 2015
The Housing (Right to Buy) (Maximum Percentage Discount) (England) Order 2014, S.I. No. 1915.	21 st July 2014
The Care Planning and Care Leavers (Amendment) Regulations 2014, S.I. No. 1917.	18 August 2014
The Local Audit (Delegation of Functions) and Statutory Audit (Delegation of Functions) Order 2014, S.I. No. 2009.	20 th August 2014
The Town and Country Planning (Fees for Applications, Deemed Applications, Requests and Site Visits) (England) (Amendment) (No. 2) Regulations 2014, S.I. No. 2026.	1 st July 2014
The Local Government (Transparency) (Descriptions of Information) (England) Order 2012, S.I. No. 2060.	After approval in Parliament
The Openness of Local Government Bodies Regulations 2014, S.I. No. 2095.	6 th August 2014
The Local Authority (Duty to Secure Early Years Provision Free of Charge) Regulations 2014, S.I. No. 2147.	8 th August 2014

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

8 To appoint the following:-

Three Members on Bridewell Royal Hospital, one for the balance of a term expiring in November 2018 in the room of The Revd. Dr Martin Dudley and two for the balance of terms expiring in November 2014 in the room of Wendy Mead and one the late Robin Eve.

Nominations received:-

Emma Edhem

9 QUESTIONS

10 MOTIONS

11 Awards and Prizes

12 COMMUNITY AND CHILDREN'S SERVICES COMMITTEE

(William Billy Dove, OBE, Deputy)

11 July 2014

Decent Homes Upgrade Works to Avondale Square, Holloway and William Blake Estates

This structured programme of works is intended to bring certain facilities within residential properties owned by the City of London Corporation up to Decent Homes standard. The works form part of the rolling maintenance of the City of London Corporation's housing stock and concern specific improvements to the kitchen, bathroom and central heating facilities within residential properties at the Avondale Square, Holloway and William Blake Estates.

The purpose of this report is to seek the approval of the Court of Common Council to undertake these works, in accordance with the City's Procurement Regulations 2012.

A printed and circulated report is now submitted for your consideration and we **recommend** that the Court agree the structured programme of works set out in the report.

13 STANDARDS COMMITTEE

(Charles Edward Lord, OBE, JP)

1 September 2014

Appointment of Co-opted Members of the Standards Committee

The Standards Committee comprises twelve Members, four of whom are co-opted and are independent from the City Corporation. Whilst Co-opted Members are no longer a statutory requirement and have no formal vote, following the introduction of the Localism Act 2011, the City of London Corporation has agreed to the inclusion of Co-opted Members on the Committee to maximise the breadth of knowledge and experience available.

There are currently two co-opted vacancies and following a recruitment exercise two candidates have been nominated by the Selection Panel for appointment. The purpose of this report is to seek your approval to the appointment of Mr Mark Greenburgh and Mr Dan Large as Co-opted Members of the Standards Committee for terms expiring in December 2018.

A printed and circulated report **recommending** the appointments is now submitted for your consideration.

(To be brought into effect, this recommendation requires the approval of a majority of the Members of the authority and it will, therefore, be necessary to BALLOT on this item.)

14 EDUCATION BOARD

(Catherine McGuinness Deputy)24th June 2014**Appointment of Governors to City Academy Hackney, City of London Academy Southwark, and Prior Weston Primary School**

The City of London Corporation holds responsibility for the appointment of a number of Governors to the several City Academies, as well as a number of other schools and educational institutions

The purpose of this report is to seek the approval of the Court of Common Council to appoint Nigel Challis CC to the Board of Governors of the City Academy Hackney, Mr Simon Atkinson to the Board of Governors of City of London Academy Southwark and Jeremy Mayhew CC to the Board of Governors of Prior Weston Primary School.

A printed and circulated report is now submitted for your consideration and we **recomi** that the Court agree the appointments set out.

15 HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE

(Deputy John Bennett, Chief Commoner)

16 July 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:-

<u>Name</u>	<u>Date</u>	<u>Function</u>
Holocaust Educational Trust	9 September 2014	Dinner
Allied China Europe Society	15 September 2014	Dinner
Public Relations Office Guildhall	13 October 2014	Dinner
By Word of Mouth	26 November 2014	Dinner
City Food Lecture	10 February 2015	Lecture
EuroWeek	11 February 2015	Dinner
Association of the Luxembourg Fund Industry	1 April 2015	Conference
Seatrade	6 May 2015	Dinner
EuroWeek	20 May 2015	Dinner
The PiXL Club	8 September 2015	Dinner
The Royal British Legion	9 December 2015	Concerts
	10 December 2015	

MOTION

16 By the Chief Commoner

“That the public be excluded from the meeting for the following items of business below 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:-

6

A) reporting action taken by the Board of Governors of the Freeman's School under the urgency procedures approving a number of elements of the School's Masterplan; and

B) reporting action taken by the Property Investment Board under the urgency procedures approving five property transactions?"