

PLEASE BRING THIS AGENDA WITH YOU

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

This being the occasion of
the Lord Mayor taking his
seat for the first time,
Members are requested to
appear in their Gowns.



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the 4th day of December, 2014.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 26th November 2014*

Sir David Howard Bt MA DSc

Alison Jane Gowman

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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 To pass the Vote of Thanks, read informally at the last meeting of the Court, to the late Lord Mayor.
- 4 The Right Honourable The Lord Mayor's report on overseas visits.
- 5 Statement from the Chairman of the Policy and Resources Committee.
- 6 Docquets for the Hospital Seal.
- 7 List of applicants for the Freedom of the City:
(A list of names, together with those of the nominators, has been separately circulated).
- 8 The Remembrancer's report of measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

Subordinate Legislation

Title	with effect from
The Care and Support and After-care (Choice of Accommodation) Regulations 2014, S.I. No. 2670	T.B.C.
The Care and Support (Deferred Payment) Regulations 2014, S.I. No. 2671	T.B.C.
The Care and Support (Charging and Assessment of Resources) Regulations 2014, S.I. No. 2672	T.B.C.
The Care and Support (Preventing Needs for Care and Support) Regulations 2014, S.I. No. 2673	T.B.C.
The Local Government (Transparency Requirements) (England) Regulations 2014, S.I. No. 2680	31 October 2014
The Representation of the People (Supply of Information) Regulations 2014, S.I. No. 2764	1 January 2015
The Care and Support (Provision of Health Services) Regulations 2014, S.I. No. 2821	T.B.C
The Care and Support (Discharge of Hospital Patients) Regulations 2014, S.I. No. 2823	T.B.C
The Care and Support (Continuity of Care) Regulations 2014, S.I. No. 2825	T.B.C
The Care and Support (Assessment) Regulations 2014, S.I. 2827	T.B.C
The Care and Support (Ordinary Residence) (Specified Accommodation) Regulations 2014, S.I. No. 2828	T.B.C
The Care and Support (Disputes Between Local Authorities) Regulations 2014, S.I. No. 2829	T.B.C
The Care and Support (Personal Budget: Exclusion of Costs) Regulations 2014, S.I. No. 2840	T.B.C
The Rating Lists (Valuation Date) (England) Order 2014, S.I. No. 2841	21 November 2014
The Local Audit (Auditor Panel Independence) Regulations 2014, S.I. No. 2845	12 November 2014
The Care and Support (Sight-impaired and Severely Sight-impaired Adults) Regulations 2014, S.I. No. 2854	T.B.C
The Care and Support (Direct Payments) Regulations 2014, S.I. No. 2871	T.B.C
The School Admissions (Admission Arrangements and Co-ordination of Admission Arrangements) (England) (Amendment) Regulations 2014, S.I. No. 2886	19 December 2014

The Care and Support (Independent Advocacy Support) (No. 2) Regulations 2014, S.I. No. 2889	T.B.C
The Weights and Measures (Food) (Amendment) Regulations 2014, S.I. No. 2975	13 December 2014
The Products Containing Meat etc. (England) Regulations 2014, S.I. No. 3001	13 December 2014

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

9 To appoint the following:-

- a) Bridewell Royal Hospital (four vacancies, one for the balance of a term expiring in November 2018 and three for the balance of terms expiring in November 2020)

*denotes a Member standing for re-appointment
(No contest)

Nominations received:-

*Deputy John Barker

NB: Three vacancies remain to be filled.

- b) Cripplegate Foundation (two vacancies for five year terms beginning 1 January 2015 and expiring 31 December 2019)

*denotes a Member standing for re-appointment
(No contest)

Nominations received:-

*John Tomlinson, Deputy

*David Andrew Graves, Alderman

- c) Museum of London (two vacancies for terms expiring at the end of November 2017)

*denotes a Member standing for re-appointment

Nominations received:-

Randall Keith Anderson

Vivienne Littlechild, JP

Edward Lord, OBE, JP

*Julian Henry Malins, Q.C., Alderman

Jeremy Paul Mayhew, MA, MBA

Ann Marjorie Francesca Pembroke

Jeremy Lewis Simons, MSc

Graeme Martyn Smith

- d) Board of Governors of the City of London School for Girls (two vacancies for terms expiring in April 2017)

Nominations received:-

Randall Keith Anderson

Emma Edhem

Christopher Michael Hayward

10 **QUESTIONS**11 **MOTIONS**

(A) By Stanley Keith Knowles, M.B.E., Deputy

“That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 29 September last, be presented in a form agreeable to her?”

(B) By Gerald Albert George Pulman, J.P., Deputy

“That the Resolution of Thanks to Sir Paul Judge, Alderman and Adrian Waddingham, the late Sheriffs of the City, passed by Common Hall on 29 September last, be presented in a form agreeable to them?”

12 **Awards and Prizes**

13 **HOSPITALITY WORKING PARTY OF THE POLICY & RESOURCES COMMITTEE**
(Deputy John Bennett, Chief Commoner)

21 October 2014

(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:-

<u>Name</u>	<u>Date</u>	<u>Function</u>
Evening Standard	Monday 17 November 2014	Debate
Banana Split	Saturday 29 November 2014	Dinner
Pure Events	Friday 12 December 2014	Dinner
Institute of Fiscal Studies	Wednesday 4 February 2015	Conference
The London Welsh School	Monday 2 March 2015	Dinner
Goodacre UK	Tuesday 17 March 2015	Dinner
Institute of Marine Engineering Science and Technology	Friday 13 March 2015	Dinner
Army Benevolent Fund	Thursday 16 April 2015	Lunch
The London Platinum and Palladium Market	Tuesday 19 May 2015	Reception
Extel	Sunday 7 June 2015 (set-up) Monday 8 June 2015	Awards Ceremony
Chartered Institute of Internal Auditors	Wednesday 10 June 2015	Dinner
Pipers Projects Ltd	Tuesday 7 July 2015	Lunch
The Royal Hospital for Children Bristol Appeal	Thursday 1 October 2015	Dinner
Nightingale Hammerson	Tuesday 3 November 2015	Dinner

(B) Commonwealth Lecture

It is proposed that the City of London Corporation hosts a reception at the conclusion of the twentieth Commonwealth Lecture, which is to be held in Guildhall in March 2015.

The Commonwealth Lecture aims to stimulate understanding, discussion and debate on the Commonwealth, its role in world affairs, its institutions and its cultures. It attracts a prestigious audience and media attention and has been held twice previously at Guildhall, in 2012 and 2013. The 2015 lecture, which has been arranged by the Commonwealth Secretary General, will be delivered by Helen Clark, who served three terms as Prime Minister of New Zealand from 1999 to 2008.

This event will provide an opportunity for the City to further its institutional engagement with the Commonwealth, encouraging social, cultural and business relationships across the Commonwealth with attendees including politicians, senior government officials, diplomats, policy-makers, representatives of charitable organisations and community representatives from throughout the Commonwealth.

We **recommend** that appropriate hospitality therefore be granted and that arrangements are made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash and within the approved cost parameters.

This would be a Committee event.

14 EDUCATION BOARD

(Catherine McGuinness, Deputy)

16 October 2014

(A) Appointment of Governor to City of London Academy Islington

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 nominate Reverend Dr Martin Dudley CC to the Board of Governors of the City of London Academy Islington. A printed and circulated report is now submitted for your consideration and we **recommend** that the Court agree the nomination set out within it.

(B) Appointment Rights to the Aldgate and Allhallows Charity

21 November 2014

Trustee Appointment Rights to The Aldgate & Allhallows Foundation

The City of London Corporation currently holds trustee appointment rights to The Aldgate & Allhallows Foundation (Registered Charity 312500), an independent educational grant-making charity based in the City of London and operating in both the City and in Tower Hamlets.

The purpose of this report is to seek the approval of the Court of Common Council to forgo its appointment rights, so that the Foundation may bring its governance into line with modern best-practice. A printed and circulated report is now submitted for your consideration and we **recommend** that the Court agree the proposal set out within the report.

MOTION

15 By the Chief Commoner

“That the public be excluded from the meeting for the following item of business in accordance with Section 100A(4) of the Local Government Act 1972, on the grounds that it involves the likely disclosure of exempt information which has been conveyed to the City Corporation in confidence by Her Majesty’s Government:-
a recommendation of the Hospitality Working Party concerning a matter of hospitality?”