

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.



## COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on  
**THURSDAY** next, the 15th day of January, 2015.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 7th January 2015*

Sir Michael David Bear BSc (Eng) MBA

David Andrew Graves

}

*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**

<b>Title</b>	<b>with effect from</b>
The Regulation of Investigatory Powers (Covert Surveillance and Property Interference: Code of Practice) Order 2014, S.I. No. 3103	10 December 2014
The Fish Labelling (Amendment) Regulations 2014, S.I. No. 3104	13 December 2014
The Business Improvement Districts (England) (Amendment) Regulations 2014, S.I. No. 3199	27 December 2014
The Business Improvement Districts (Property Owners) (England) Regulations 2014, S.I. No. 3204	2 December 2014
The Education (Provision of Full-Time Education for Excluded Pupils) (England) (Amendment) Regulations 2014, S.I. No. 3216	5 January 2015
The Legislative Reform (Entertainment Licensing) Order 2014, S.I. No. 3253	6 April 2015
The Common Agricultural Policy Basic Payment and Support Schemes (England) Regulations 2014, S.I. No. 3259	1 January 2015
The Education (Independent School Standards) Regulations 2014, S.I. No. 3283	5 January 2015
The Licensing Act 2003 (Personal licences) (Amendment) Regulations 2014, S.I. No. 3284	5 January 2015
The School and Early Years Finance (England) Regulations 2014, S.I. No. 3352	5 January 2015

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

8 The Town Clerk to report the result of ballots taken at the last Court, viz:-

★ denotes appointed

(a) Two Members on the Board of Governors of the Museum of London for terms to expire in November 2017.

	<b>Votes</b>
Randall Keith Anderson	9
Vivienne Littlechild, JP	35★
Edward Lord, OBE, JP	24
*Julian Henry Malins, Q.C., Alderman	40★
Jeremy Paul Mayhew, MA, MBA	32
Ann Marjorie Francesca Pembroke	4
Jeremy Lewis Simons, MSc	24
Graeme Martyn Smith	12

(b) Two Members on the Board of Governors of the City of London School for Girls for terms to expire in April 2017.

	<b>Votes</b>
Randall Keith Anderson	44
Emma Edhem	57★
Christopher Michael Hayward	66★

9 **QUESTIONS**

10 **MOTIONS**

11 **Awards and Prizes**

**Royal Society of Public Health Award**

Report of the Chairman of the Health and Wellbeing Board.

“I am delighted to announce that the City of London has received a three year Royal Society of Public Health (RSPH) Health & Wellbeing Award for the Business Healthy programme, which promotes workplace health and wellbeing to businesses in the City. The award recognises significant achievements, innovation and best practice in promoting health and addressing inequalities. The three year award is the highest level and demonstrates measurable innovation, partnerships, and co-production approaches as well as sustainable and consistent health improvement outcomes and results over time.

I commend this achievement to the Court.”

12 **HOSPITALITY WORKING PARTY OF THE POLICY & RESOURCES COMMITTEE**

**(Deputy John Bennett, Chief Commoner)**

10 December 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>
Staff Christmas Lunches	Wednesday 17 December 2014 Thursday 18 December 2014 Friday 19 December 2014	Lunch
Queen Mary University of London	Wednesday 21 January 2015	Dinner
University of Cambridge	Tuesday 27 January 2015	Dinner
UK Trade and Investment	Sunday 22 February 2015 Monday 23 February 2015	Conference
The Worshipful Company of World Traders	Thursday 26 February 2015	Lecture
Innovate Finance	Monday 9 March 2015	Conference
City Gateway	Thursday 19 March 2015	Dinner
The Engineering Construction Industry Association	Saturday 21 March 2015	Dinner
Banks Sadler Ltd	Wednesday 13 May 2015 Thursday 19 November 2015	Graduation
London District Surveyors Association	Friday 15 May 2015	Awards Ceremony
Brook Green UK	Friday 29 May 2015	Dinner
William Reed Business Media Ltd	Monday 1 June 2015	Awards Ceremony
The Championships Wimbledon	Sunday 12 July 2015	Dinner
Holocaust Educational Trust	Monday 7 September 2015	Dinner
Principles for Responsible Investment	Wednesday 9 September 2015	Dinner
The Worshipful Company of Insurers	Wednesday 16 September 2015	Dinner
Agincourt 600	Tuesday 22 September 2015	Dinner
The Royal British Legion	Thursday 24 September 2015	Dinner
Baltic Air Charter Association	Wednesday 14 October 2015	Awards Lunch
Royal Life Saving Society UK	Saturday 17 October 2015	Awards Ceremony
Lord Mayor's Appeal 2015	Monday 19 October 2015 Thursday 5 November 2015	Dinner
Churchill 21 <sup>st</sup> Century Statesmanship Programme Conference	Friday 23 October 2015	Conference
MasterCard International	Friday 30 October 2015	Dinner
DNV GL ( <i>Det Norske Veritas - Germanischer Lloyd</i> )	Friday 4 December 2015	Dinner
The Royal Anniversary Trust	Wednesday 24 February 2016	Dinner
Royal Society of Chemistry	Sunday 28 February 2016	Dinner
Special Air Service Regimental Association	Thursday 17 March 2016	Dinner

26 November 2014

### **(B) 70<sup>th</sup> Anniversary of the end of World War Two**

It is proposed that the City of London Corporation hosts a lecture followed by a reception at Guildhall in May 2015 to mark the 70<sup>th</sup> anniversary of the end of the Second World War.

While the 75<sup>th</sup> anniversary would usually provide the commemorative focus, this event would provide an opportunity to commemorate the end of the War while some of those who lived through it are still able to attend.

We **recommend** that appropriate hospitality 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 Full Court event.

## 13 **PLANNING AND TRANSPORTATION COMMITTEE**

**(Deputy Michael Welbank, M.B.E.)**

11 November 2014

### **(A) Riverside Walk Enhancement Strategy**

Your Committee seeks approval for the adoption of the revised Riverside Walk Enhancement Strategy and informs about the recently undertaken public consultation and subsequent revisions to the Strategy.

The Strategy will -

- a) establish a fully accessible walkway to provide a direct route along the riverside with enhanced connections to the rest of the City;
- b) create new green spaces and produce redesigns of existing green spaces for people to stop and enjoy the Thames, as well as enhance the biodiversity of the City riverside and mitigate flood risk; and
- c) improve the cohesion and vibrancy of the riverside by encouraging new developments to provide a spacious, accessible and better connected Riverside Walk with appropriate active frontages.

In addition, the Strategy sets out a delivery plan which identifies projects arising from the Strategy, it prioritises them and indicates the funding strategy for delivery.

A printed and circulated report is submitted thereon and we **recommend** the adoption of the Strategy accordingly.

11 December 2014

### **(B) City of London Local Plan**

The City of London Local Plan was published for its last stage of public consultation between December 2013 and February 2014. The inspector has now issued his report on the examination of the plan and the final step is to adopt the Local Plan. It is therefore recommended that the City of London Local Plan be adopted by resolution, subject to the modifications.

We submit a printed and circulated report thereon, which we **recommend** be approved.

11 December 2014

### **(C) On Street Parking Reserve**

Section 55(3A) of the Road Traffic Regulation Act 1984 (as amended) requires the City of London Corporation (together with the London Borough Councils and Transport for London) to report to the Mayor of London on action taken in respect of any deficit or surplus in their On-Street Parking Account for each financial year.

We submit a printed and circulated report thereon, which we **recommend** be noted and submitted to the Mayor of London.

14 **PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE****(Wendy Mead, O.B.E.)**

18 November 2014

**New Anti-social Behaviour, Crime and Policing Act 2014 – Delegated Powers**

This new Act replaces the various measures previously available to tackle anti-social behaviour provided by the Anti-social Behaviour Act 2003 with a new set of powers, intended to provide a simpler and more streamlined framework. It introduces new mechanisms with the aim of giving victims and local communities a greater say in the treatment of anti-social behaviour and low-level crime, and it strengthens the ability of landlords to terminate tenancies on grounds relating to anti-social behaviour.

In adopting the Anti-social Behaviour, Crime and Policing Act 2014, it will be necessary to amend the City's Scheme of Delegations and will also require close and coordinated working with partner organisations.

The various changes are outlined within a separately printed and circulated report which is submitted for your perusal, and we **recommend** that you approve the recommendations set out therein.

15 **THE CITY BRIDGE TRUST COMMITTEE****(Jeremy Paul Mayhew)**

27 November 2014

**Buttle UK Partnership**

A grant of £470,000 was approved by your City Bridge Trust Committee in November 2013 to enable Buttle UK to establish a hardship fund – known as the Anchor Project – for 18 months, to help families re-build their lives following domestic violence, supporting them to resettle and live independently. The original proposal was for a three-year programme of work; however, as this was a new way of working for the Trust, funds were committed for 18 months initially to enable the referral network to become established and to gauge likely demand. This paper proposes that a grant of £634,000 be approved to continue the Project over a further 18 months, providing three years' support in total.

A printed and circulated report is now submitted for your consideration and we commend its **recommendations** to you.

**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 Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act, 1972:-

- A) recommendations of the Finance Committee relative to the award of a contract for corporate cleaning services;
- B) action taken under urgency procedures approving recommendations of the Policy and Resources Committee concerning the delegation of powers to the London Councils Transport & Environment Committee;
- C) action taken under urgency procedures approving recommendations of the Property Investment Board concerning the purchase of a property?”