

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 **23rd day of July, 2015**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 15th July 2015*

Andrew Charles Parmley

Peter Estlin

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Aldermen on the Rota

1 Introduction of newly-elected Member

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

3 Resolutions on Retirements, Congratulatory Resolutions, Memorials.

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 Re-use of Public Sector Information Regulations 2015, S.I. No. 1415	18 July 2015
The Justices Allowances Regulations 2015, S.I. No. 1423	1 August 2015

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

9 To appoint the following:-

a) One Member on the **Members' Privileges Sub Committee of the Policy and Resources Committee, for the balance of a term expiring in April 2017.**

Nominations received:-

Charles Edward Lord, O.B.E., J.P.
Ann Marjorie Francesca Pembroke

b) One Member on the **Board of Governors of the City of London School for Girls, for a four year term expiring in July 2019.**

Nominations received:-

Randall Keith Anderson

c) One Member on the **Establishment Committee, for the balance of a term expiring in April 2018.**

Nominations received:-

Randall Keith Anderson

d) Two Members on the **Hampstead Heath, Highgate Wood and Queen's Park Committee, for four year terms expiring in April 2019.**

Nominations received:-

Dennis Cotgrove

N.B. – One vacancy remains.

10 **QUESTIONS**11 **MOTIONS****a) By Robert Allan Merrett, Deputy**

“That Graeme George Harrower be appointed on the Culture, Heritage and Libraries, Planning and Transportation, and Port Health and Environmental Services Committees for the Ward of Bassishaw, in the room of Deputy Robert Merrett?”

b) By Kevin Malcom Everett, Deputy

“That James De Sausmarez be appointed on the Finance, Planning and Transportation, Markets and Community and Children’s Services Committees for the Ward of Candlewick, in the room of Deputy Kevin Everett?”

c) By Brian Nicholas Harris, Deputy

“That Keith Bottomley be appointed on the Port Health and Environmental Services and the Culture, Heritage and Libraries Committees for the Ward of Bridge and Bridge Without, in the room of Deputy Brian Harris?”

12 **AWARDS AND PRIZES**13 **POLICY AND RESOURCES COMMITTEE**

(Mark John Boleat)

23 June 2015

City of London Corporation Prevent Strategy 2015/16

The Government’s Counter Terrorism and Security Act, published in 2015, places a duty on local authorities (along with various other public bodies) to “have due regard to the need to prevent people from being drawn into terrorism.” This duty applies to the Common Council in the exercise of its functions as a local authority and as a police authority.

The City of London Prevent Strategy 2015/16 has been developed in response to this requirement and sets out how the City Corporation will fulfil this new duty. This is presented as a separately printed and circulated report and we **recommend** its adoption.

14 **POLICY AND RESOURCES COMMITTEE**

(Mark John Boleat)

23 June 2015

THE CITY BRIDGE TRUST COMMITTEE

(Jeremy Paul Mayhew)

13 May 2015

Bridge House Estates Revenue Surplus

Owing to careful stewardship of Bridge House Estates’ charitable assets, surplus income is forecast over the next three years. Your Policy and Resources Committee and City Bridge Trust Committee have considered proposals for an additional

allocation from this surplus income to the City Bridge Trust over the next three years; at least £3,000,000 this financial year; at least £4,000,000 next financial year; and at least £5,000,000 in financial year 2017-18 inclusive.

The Court's approval is now sought regarding the allocation of the additional £3,000,000 for this year only, together with £265,000 for the associated costs of management, administration and financial support. The allocation for the remaining years will be dealt with in the usual manner as part of the City Corporation's resource allocation process. It is proposed that this should be spent for the benefit of the most disadvantaged Londoners.

A separately printed and circulated report outlining the proposals has been submitted for your consideration and we **recommend** its approval accordingly.

15 **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE**

(Deputy Billy Dove, O.B.E., J.P., Chief Commoner)

17 June 2015

(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>
Save the Children	Wednesday 18 November 2015	Dinner
Financial Services Forum	Tuesday 24 November 2015	Dinner
Holocaust Memorial Day Trust	Wednesday 27 January 2016	Reception
Opportunity International	Thursday 28 January 2016	Dinner
Top Employers Institute	Wednesday 10 February 2016	Dinner
Community Foundation in Wales	Tuesday 1 March 2016	Dinner
William Reed	Wednesday 2 March 2016	Awards Ceremony
Fidelity Worldwide Investment	Wednesday 13 April 2016	Dinner
City Gateway	Thursday 5 May 2016	Dinner
Dynamic Conferences and Events (on behalf of Nexia International)	Friday 30 September 2016	Dinner
The Royal British Legion	Monday 5 December 2016 Tuesday 6 December 2016	Concert

17 June 2015

(B) Application for Hospitality: Women of the Future Summit

It is proposed that the City of London Corporation host an early evening reception at Guildhall on Monday 26 October 2015 preceding the fourth annual Women of the Future Summit.

This event would provide an opportunity for the City to promote the benefits of diversity. The Summit is a forum for women who are, or are aspiring to be, business leaders. It is anticipated that the guest list will include delegates attending the Summit, key sponsors, Women of the Future 'Ambassadors', international Chevening scholars, City business representatives and City School and Academy representatives.

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

This would be a Committee event.

16 **POLICE COMMITTEE****(James Henry George Pollard, Deputy)**

20 May 2015

The City of London Annual Report of the Commissioner of Police

We submit for the information of the Court, the Annual Report of the Commissioner of the City Police for 2014/2015 which has been separately printed and circulated.

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

15 May 2015

Members' Declarations - Co-opted Members

At a recent meeting, your Standards Committee reviewed the arrangements for the registration of interests in respect of Co-opted Members of City of London Corporation Committees.

A separately printed and circulated report setting out a proposal in respect of the adoption and implementation of a consistent approach to the management and publication of a register of interests for both the City Corporation's Members and Co-opted Members has therefore been submitted for your information; it is **recommended** that you note the proposals set out accordingly.

MOTION

18 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:-

- A) recommendations of the Property Investment Board proposing the acquisition of the leasehold to a site; and

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B) recommendations of the Property Investment Board proposing the refurbishment of a property?"