

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 **14th day of January, 2016**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 6th January 2016*

Sir Michael David Bear

The Rt Hon Baroness Patricia Scotland of Asthal, QC



Aldermen on the Rota

1 **Apologies for Absence**

2 **Declarations by Members under the Code of Conduct in respect of any items on the agenda**

3 **Minutes**

To agree the minutes of the meeting of the Court of Common Council held on 3 December 2015.

For Decision
(Pages 1 - 18)

4 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**

5 **Docquets for the Hospital Seal.**

6 **The Freedom of the City**

To consider a circulated list of applications for the Freedom of the City.

For Decision
(Pages 19 - 24)

7 **Legislation**

To receive a report of the Remembrancer setting out measures introduced into Parliament which may have an effect on the services provided by the City Corporation. Explanatory notes thereon are available from the Remembrancer's office.

For Information
(Pages 25 - 26)

8 **Appointments**

To consider the following appointments:

- a) One Member to the **Board of Governors of the City of London School**, for the balance of a term expiring June 2017.

Nominations received:-

Keith David Forbes Bottomley
The Revd. Dr Martin Raymond Dudley
Michael Hudson

- b) Three Members on the **Castle Baynard Educational Foundation & Alderman Samuel Wilson Fund**, for three year terms expiring in March 2019.

** denotes a Member standing for re-appointment*

Nominations received:-

*Nigel Kenneth Challis
*Catherine McGuinness, Deputy
*Jeremy Lewis Simons

- c) One Member on the **City Arts Trust**, for a four year term expiring in January 2020.

** denotes a Member standing for re-appointment*

Nominations received:-

*Jeremy Mayhew

- d) Seven Members on **Christ's Hospital**, for four year terms expiring in January 2020.

** denotes a Member standing for re-appointment*

Nominations received:-

*Dennis Cotgrove

*Lucy Frew

*Ian Christopher Norman Seaton

9 **Questions**

10 **Motions**

11 **Awards and Prizes**

12 **Policy and Resources Committee**

To consider reports of the Policy and Resources Committee as follows:

- (A) **Election of Chief Commoner** – proposing revisions to the process by which candidates for Chief Commoner are nominated and seeking approval to amend Standing Orders accordingly.

For Decision
(Pages 27 - 30)

- (B) **Elections to Single Vacancies** – proposing a change to the way in which candidates are elected by the Court of Common Council to single vacancies on committees and outside bodies.

For Decision
(Pages 31 - 36)

- (C) **Governance of the City's Sole Sponsored Academies** – proposing the creation of a new corporate governing body for all of the City of London Corporation's existing and future sole-sponsored academies.

For Decision
(Pages 37 - 42)

- (D) **Review of Grant Giving Activity** – to receive an update on the ongoing review of grant giving activity across the City of London Corporation.

For Information
(Pages 43 - 48)

13 **Hospitality Working Party of the Policy and Resources Committee**

To consider reports of the Hospitality Working Party of the Policy and Resources Committee, as follows:

- (A) **Applications for the Use of Guildhall** – to note the prior approval of the listed applications for the use of Guildhall.

For Information
(Pages 49 - 50)

- (B) **Application for Hospitality** – to consider a recommendation concerning the provision of hospitality.

For Decision
(Pages 51 - 52)

14 **Finance Committee**

To consider reports of the Finance Committee, as follows:

- (A) **Council Tax Reduction Scheme** – seeking approval to the introduction of a new Council Tax Reduction Scheme.

For Decision
(Pages 53 - 58)

- (B) **Pension Fund Deficit** – providing clarity as to the position in respect of the City of London Corporation's Pension Fund deficit.

For Information
(Pages 59 - 64)

- (C) **City's Cash Financial Statements 2014/15** – presenting the latest approved Statement of Accounts for City's Cash.

For Information
(Pages 65 - 84)

15 **Planning and Transportation Committee**

To consider a report seeking authority to submit to the Mayor of London information relating to the City of London Corporation's On-Street Parking Reserve.

For Decision
(Pages 85 - 88)

16 **The City Bridge Trust**

To receive a report outlining the City Bridge Trust's revised arrangements in respect of awarding proactive grants for strategic initiatives.

For Information
(Pages 89 - 94)

17 **Licensing Committee**

To consider a report of the Licensing Committee proposing the adoption of a new Statement of Licensing Principles in accordance with the requirements of the Gambling Act 2005.

For Decision
(Pages 95 - 122)

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, or which fall under paragraph 100A(2) of the Local Government Act 1972 relating to confidential information that would be disclosed in breach of an obligation of confidence by a department of Her Majesty's Government?:-

19 Non-public minutes

To agree the non-public minutes of the meeting of the Court held on 3 December 2015.

For Decision
(Pages 123 - 124)

20 Application for Hospitality

To consider an application for hospitality.

For Decision
(Pages 125 - 126)