

PLEASE BRING THIS AGENDA WITH YOU

1

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

This meeting will be
preceded by a short
Service in the Guild
Church of St. Lawrence
Jewry at 11.30am.
Members will wear
gowns on this occasion



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the 21st day of April, 2016.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 13th April 2016*

Dr Andrew Charles Parmley

Vincent Thomas Keaveny

}

Aldermen on the Rota

1 **Apologies**2 **Declarations by Members under the Code of Conduct in respect of any items on the agenda**3 **Introduction of New Members**4 **The New Chief Commoner to take his seat**5 **Minutes**

To agree the minutes of the meeting of the Court of Common Council held on 3 March 2016.

For Decision
(Pages 1 - 30)

6 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**7 **Mayoral Visits**

The Right Honourable The Lord Mayor to report on his recent overseas visits.

For Information

8 **Docquets for the Hospital Seal**9 **The Freedom of the City**

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

For Decision
(Pages 31 - 36)

10 **Legislation**

To receive a report setting out measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

For Information
(Pages 37 - 38)

11 **Ballot Result**

The Town Clerk to report the outcome of a ballot taken at the last Court:

One Member to the **Thames Festival Trust**, for a three year term expiring in March 2019.

* *denotes appointed.*

	Votes
John Alfred Barker, O.B.E., Deputy	30
John George Stewart Scott, J.P.	68*

12 **Appointment of Committees: White Paper**

To appoint the Committees until the first meeting of the Court in April 2017 and to agree the terms of reference and constitution for each Committee.

(A list of the proposed appointments, terms of reference including proposed amendments, and constitutions has been separately circulated).

(Unless otherwise stated the requirement for certain Committees to have a Member with fewer than five or ten years' service on the Court, at the time of their

appointment, is fulfilled by the existing membership).

(Supporting statements in respect of the contested vacancies outlined below are set out immediately following the White Paper, at pages 81 to 94).

Nominations received for vacancies of varying terms:-

Where appropriate:-

* denotes a Member standing for re-appointment;

denotes a Member with fewer than five years' service on the Court; and

^ denotes a Member whose primary residence is in the City.

a) Policy and Resources Committee (five vacancies).

(Contest)

Nominations received:-

*Simon D'Olier Duckworth, O.B.E., D.L.

*Marianne Bernadette Fredericks

*Catherine McGuinness, Deputy

James Henry George Pollard, Deputy

Virginia Rounding

*Dr Giles Robert Evelyn Shilson, Deputy

*Jeremy Lewis Simons

Thomas Charles Christopher Sleigh

James Richard Tumbridge

Patrick Thomas Streeter

b) Hospitality Working Party of the Policy and Resources Committee

(one vacancy).

(Contest)

Nominations received:-

*William Barrie Fraser, O.B.E, Deputy

Ann Marjorie Francesca Pembroke

c) Members' Privileges Sub (Policy and Resources) Committee (three vacancies).

(No contest)

Nominations received:-

Ann Holmes

Jamie Ingham Clark, Deputy

Ann Marjorie Francesca Pembroke

d) Investment Committee (three vacancies).

(Contest)

Nominations received:-

Nicholas Michael Bensted-Smith, J.P.

Keith David Forbes Bottomley

*Tom Hoffman

Ann Holmes

*Michael Hudson

*Clare James

e) Social Investment Board (two vacancies).

One vacancy must be filled by a Member with fewer than five years' service on the Court.

(No contest)

Nominations received:-

#*Henry Nicholas Almroth Colthurst

#*Wendy Marilyn Hyde

f) Audit and Risk Management Committee (three vacancies).

(Contest)

Nominations received:-

Randall Keith Anderson

Keith David Forbes Bottomley

*Nigel Kenneth Challis

Henry Nicholas Almroth Colthurst

Peter Estlin, Alderman

Mark Raymond Peter Henry Delano Wheatley

Gregory Percy Jones, Q.C.

g) Police Committee (three vacancies).

One vacancy must be filled by a Member whose primary residence is in the City.

(Contest)

Nominations received:-

*Simon D'Olier Duckworth, O.B.E., D.L.

Emma Edhem

Christopher Michael Hayward

^*Ian David Luder, Alderman

James Richard Tumbridge

h) Board of Governors of the City of London School (two vacancies)

(No contest)

Nominations received:-

*William Harry Dove, O.B.E., J.P., Deputy

*Joyce Carruthers Nash, O.B.E., Deputy

i) Board of Governors of the City of London School for Girls (three vacancies).

(No contest)

Nominations received:-

*Dennis Cotgrove

*Richard David Regan, O.B.E., Deputy

*Sir Michael Snyder

j) Board of Governors of the City of London Freeman's School (three vacancies).

(No contest)

Nominations received:-

*Stuart John Fraser, C.B.E.

*Graham David Packham

*Adam Fox McCloud Richardson

k) Board of Governors of the Guildhall School of Music & Drama (five vacancies).

(No contest)

Nominations received:-

John Alfred Barker, O.B.E., Deputy

*John Alfred Bennett, Deputy

*Marianne Bernadette Fredericks

*Jeremy Paul Mayhew

l) Gresham Committee (City Side) (three vacancies).

(Contest)

Nominations received:-

John Alfred Bennett, O.B.E., Deputy

*Tom Hoffman

*Brian Nicholas Harris, Deputy

Charles Edward Lord, O.B.E., J.P.

Jeremy Paul Mayhew

m) Establishment Committee (three vacancies).

(No contest)

Nominations received:-

*Jeremy Paul Mayhew

*Joyce Carruthers Nash, O.B.E., Deputy

*Barbara Patricia Newman, C.B.E.

n) Open Spaces, City Gardens and West Ham Park Committees (two vacancies on each Committee).

(No contest)

Nominations received:-

John Alfred Barker, O.B.E., Deputy

*Jeremy Lewis Simons

o) Epping Forest & Commons Committee (two vacancies).

(No contest)

Nominations received:-

Jeremy Lewis Simons

Graeme Martyn Smith

p) Hampstead Heath, Highgate Wood & Queen's Park Committee (four vacancies).

(No contest)

Nominations received:-

*Michael Hudson

Anne Helen Fairweather

*Barbara Patricia Newman, C.B.E.

*Virginia Rounding

q) Barbican Residential Committee, in the category of non-resident (three vacancies).

(No contest)

Nominations received:-

*Michael Hudson

*Graham David Packham

r) Barbican Centre Board (two vacancies).

(Contest)

Nominations received:-

Anne Helen Fairweather

Vivienne Littlechild, J.P.

Charles Edward Lord, O.B.E., J.P.

James Henry George Pollard, Deputy

John George Stewart Scott, J.P.

Jeremy Lewis Simons

*John Tomlinson, Deputy

s) The City Bridge Trust Committee (three vacancies).

(Contest)

Nominations received:-

*William Harry Dove, O.B.E., J.P., Deputy

Anne Helen Fairweather

*Stanley Ginsburg, J.P., Deputy

*Ian Christopher Norman Seaton

t) Standards Committee (three vacancies).

(Contest)

Nominations received:-

*Nigel Kenneth Challis

*Michael Hudson

Jamie Ingham Clark, Deputy

*Alastair John Naisbitt King, Deputy

u) Licensing Committee (four vacancies).

(No contest)

Nominations received:-

*John Alfred Barker, O.B.E., Deputy

*Marianne Bernadette Fredericks

Emma Edhem

v) Health & Wellbeing Board (one vacancy).

(No contest)

Nominations received:-

*Karina Dostalova

w) Education Board (three vacancies).

(Contest)

Nominations received:-

Randall Keith Anderson

Stuart John Fraser, C.B.E.

Peter Estlin, Alderman

Ann Holmes

Philip John Woodhouse

x) Health and Social Care Scrutiny Committee (six vacancies)

(No contest)

Nominations received:-

Christopher Paul Boden

The Revd. Dr Martin Dudley
 Vivienne Littlechild, J.P.
 Wendy Mead, O.B.E

y) Livery Committee (four vacancies).
 (Contest)

Nominations received:-

*John Alfred Barker, O.B.E., Deputy
 *William Barrie Fraser, O.B.E., Deputy
 Christopher Michael Hayward
 *Wendy Mead, O.B.E.
 Dhruv Patel
 Judith Lindsay Pleasance

For Decision
 (Pages 39 - 94)

13 **Appointments to Vacancies on Ward Committees**

To appoint vacancies on Ward Committees (where not all places on Ward Committees are filled by Wards, vacancies can be filled by Members of the Court), viz.:-

a) Markets Committee (three vacancies).
 (Contest)

Nominations received:-

Randall Keith Anderson
 John Alfred Barker, O.B.E., Deputy
 Ann Holmes
 Adam Fox McCloud Richardson

b) Community & Children's Services (seven vacancies).
 (No contest)

Nominations received:-

Randall Keith Anderson
 The Revd. Dr. William Goodacre Campbell-Taylor
 David Andrew Graves, Alderman
 Professor John Stuart Penton Lumley
 Delis Regis
 Angela Mary Starling

For Decision

14 **Questions**

15 **Motions**

16 **Awards and Prizes**

17 **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 95 - 96)

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

For Decision
(Pages 97 - 98)

18 **Planning and Transportation Committee**

To consider a report concerning proposed temporary experimental traffic orders at Tudor Street. This proposal was previously approved by the Streets & Walkways Sub Committee and, pursuant to Standing Order 9(4), has now been referred to the Court of Common Council.

For Decision
(Pages 99 - 144)

19 **Port Health and Environmental Services Committee**

To consider a report concerning the annual increases to be applied in respect of services provided at the Heathrow Animal Reception Centre.

For Decision
(Pages 145 - 150)

20 **Community and Children's Services Committee**

To consider a report proposing amendments to Standing Orders and the Committee's Terms of Reference in relation to restrictions concerning the ability to stand as Chairman or Deputy Chairman.

For Decision
(Pages 151 - 154)

21 **Guildhall Improvement Committee**

To consider a report recommending the closure of the Guildhall Improvement Project and the dissolution of the Committee.

For Decision
(Pages 155 - 160)

22 **Education Board**

To consider a report proposing an Education Strategy for the City for 2016-19.

For Decision
(Pages 161 - 178)

MOTION

23 **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.

For Decision

24 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 3 March 2016.

For Decision
(Pages 179 - 182)

25 Property Investment Board

To consider reports of the Property Investment Board, as follows:

- (A) A report on action taken in accordance with urgency procedures concerning the surrender and re-grant of a head lease to facilitate development;
- (B) A report on action taken in accordance with urgency procedures concerning the purchase of a head leasehold interest.

For Information
(Pages 183 - 186)