

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 12th day of May, 2016.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 4th May 2016*

Gordon Warwick Haines
Julian Henry Malins, Q.C.

}

Aldermen on the Rota

1 **Apologies**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 21 April 2016.

For Decision
(Pages 1 - 26)

4 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**5 **Mayoral Visits**

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

For Information

6 **Docquets for the Hospital Seal**7 **The Freedom of the City**

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

For Decision
(Pages 27 - 30)

8 **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 31 - 32)

9 **Ballot Results**

The Town Clerk to report the outcome of the several ballots taken at the last Court:

Where appropriate:-

** denotes a Member standing for re-appointment;*

★ denotes appointed.

(A) Five Members to the **Policy and Resources Committee**.

	Votes
*Simon D'Olier Duckworth, O.B.E., D.L.	57★
*Marianne Bernadette Fredericks	39★
*Catherine McGuinness, Deputy	71★
James Henry George Pollard, Deputy	35
Virginia Rounding	21
*Dr Giles Robert Evelyn Shilson, Deputy	42★
*Jeremy Lewis Simons	28
Thomas Charles Christopher Sleigh	69★
Patrick Thomas Streeter	5
James Richard Tumbridge	25

(B) One Member to the **Hospitality Working Party of the Policy and Resources Committee.**

	Votes
*William Barrie Fraser, O.B.E, Deputy	89★
Ann Marjorie Francesca Pembroke	17

(C) Three Members to the **Investment Committee.**

	Votes
Nicholas Michael Bensted-Smith, J.P.	57★
Keith David Forbes Bottomley	51★
*Tom Hoffman	46
Ann Holmes	25
*Michael Hudson	17
*Clare James	56★

(D) Three Members to the **Audit and Risk Management Committee.**

	Votes
Randall Keith Anderson	19
Keith David Forbes Bottomley	39
*Nigel Kenneth Challis	60★
Henry Nicholas Almroth Colthurst	40★
Peter Estlin, Alderman	61★
Gregory Percy Jones, Q.C.	34

(E) Two Members to the **Police Committee.**

	Votes
*Simon D'Olier Duckworth, O.B.E., D.L.	62★
Emma Edhem	48
Christopher Michael Hayward	49★
James Richard Tumbridge	28

(F) Three Members to the **Gresham (City Side) Committee.**

	Votes
John Alfred Bennett, Deputy	56★
*Tom Hoffman	58★
*Brian Nicholas Harris, Deputy	57★
Charles Edward Lord, O.B.E., J.P.	39
Jeremy Paul Mayhew	46

(G) Two Members to the **Barbican Centre Board.**

	Votes
Anne Helen Fairweather	9
Vivienne Littlechild, J.P.	32★
Charles Edward Lord, O.B.E., J.P.	30
James Henry George Pollard, Deputy	27
John George Stewart Scott, J.P.	19
Jeremy Lewis Simons	23
*John Tomlinson, Deputy	43★

(H) Three Members to the **City Bridge Trust Committee.**

	Votes
*William Harry Dove, O.B.E., J.P., Deputy	73★
Anne Helen Fairweather	45
*Stanley Ginsburg, J.P., Deputy	59★
*Ian Christopher Norman Seaton	82★

(I) Three Members to the **Standards Committee.**

	Votes
*Nigel Kenneth Challis	71★
*Michael Hudson	37
Jamie Ingham Clark, Deputy	67★
*Alastair John Naisbitt King, Deputy	71★

(J) Three Members to the **Education Board.**

	Votes
Randall Keith Anderson	20
*Stuart John Fraser, C.B.E.	62★
*Peter Estlin, Alderman	80★
Ann Holmes	60★
Philip John Woodhouse	57

(K) Four Members to the **Livery Committee.**

	Votes
*John Alfred Barker, O.B.E., Deputy	30
*William Barrie Fraser, O.B.E., Deputy	64★
Christopher Michael Hayward	66★
*Wendy Mead, O.B.E.	77★
Dhruv Patel	51
Judith Lindsay Pleasance	58★

(L) Three Members to the **Markets Committee.**

	Votes
Randall Keith Anderson	61★
John Alfred Barker, O.B.E., Deputy	47
Ann Holmes	79★
Adam Fox McCloud Richardson	62★

For Information

10 **Appointments**

To consider the following appointments:

- (A) One Member on the **Board of Governors of the Guildhall School of Music and Drama**, for a three year term expiring in April 2019.

Nominations received:-
Stuart John Fraser, C.B.E.

- (B) Two Members on the **Community and Children's Services Committee**, for one year terms expiring in April 2017.

Nominations received:-

Alex Bain-Stewart, J.P.

- (C) One Member on the **Establishment Committee**, for a one year term expiring in April 2017.

Nominations received:-

Mark Boleat

- (D) Two Members on the **Health and Social Care Scrutiny Committee**, for four year terms expiring in April 2020.

Nominations received:-

Michael Hudson

- (E) Three Members on **Christ's Hospital**, for four year terms expiring in January 2020.

Nominations received:-

Michael Hudson

- (F) One Member on the **City of London Reserve Forces and Cadets Association**, for a three year term expiring in May 2019.

**denotes a Member Standing for reappointment*

Nominations received:-

*John William Fletcher

- (G) One Member on the **London Road Safety Council**, for a four year term expiring in April 2020.

** denotes a Member standing for re-appointment*

Nominations received:-

*Alison Jane Gowman, Alderman

- (H) One Member on the **Richard Reeves Foundation**, for a four year term expiring in May 2020.

Nominations received:-

Michael Hudson

For Decision

11 **Questions**

12 **Motions**

13 **Awards and Prizes**

6

- 14 **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 33 - 34)

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

For Decision
(Pages 35 - 36)

MOTION

- 15 **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

- 16 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 21 April 2016.

For Decision
(Pages 37 - 38)

- 17 **Finance Committee**

To consider a report concerning a pay award for Museum of London staff.

For Decision
(Pages 39 - 40)

- 18 **Planning and Transportation Committee**

To receive a report advising of one action taken in accordance with urgency procedures in relation to Tower Bridge.

For Information
(Pages 41 - 42)

- 19 **Property Investment Board**

To consider a report proposing the letting of a Bridge House Estates property.

For Decision
(Pages 43 - 46)