

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 **23rd day of June, 2016**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 15th June 2016*

William Anthony Bowater Russell

Professor Michael Raymond Mainelli

}

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 12 May 2016.

For Decision
(Pages 1 - 14)

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

5 **Mayoral Visits**

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

6 **Policy Statement**

To receive a statement from the Chairman of the Policy and Resources Committee.

7 **Docquets for the Hospital Seal**

8 **The Freedom of the City**

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

For Decision
(Pages 15 - 20)

9 **Resolutions of the Annual Wardmotes**

To consider Resolutions of the Annual Wardmotes from the Wards of Bishopsgate, Broad Street, Candlewick, Cheap, Farringdon Within, Farringdon Without and Portsoken.

For Decision
(Pages 21 - 22)

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 23 - 24)

11 **Appointments**

To consider the following appointments:

** denotes a Member standing for re-appointment*

- (A) Three Members on the **Outside Bodies Sub (Policy and Resources) Committee**, for one year terms expiring in April 2017.

Nominations received:-

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

John George Stewart Scott, J.P.

James Richard Tumbridge

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

Nominations received:-

*Vivienne Littlechild, J.P.

- (C) Two Members on the **Court of City University**, for three year terms expiring in June 2019.

Nominations received:-

*Mark Boleat

*Dr Giles Robert Evelyn Shilson, Deputy

For Decision

12 **Questions**

13 **Motions**

14 **Awards and Prizes**

15 **Policy and Resources Committee**

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

- (A) **Statutory Dismissal Procedures for the Head of Paid Service, Monitoring Officer and Chief Financial Officer** – concerning the implementation of new procedures and proposing associated amendments to Standing Orders.

For Decision

(Pages 25 - 36)

- (B) **Management of the City Educational Trust Fund and the City of London Corporation Combined Education Charity** – concerning the arrangements for oversight of the two charitable funds and proposing amendments to the Terms of Reference of the Community & Children's Services Committee and the Education Board.

For Decision

(Pages 37 - 40)

- (C) **Central Criminal Court Reporting Lines** – proposing the creation of a new sub-committee and associated amendments to the Policy and Resources Committee's Terms of Reference.

For Decision

(Pages 41 - 46)

- (D) **Report of Urgent Action Taken: Election of Deputy Chairmen** – to note action taken under urgency procedures in approving amendments to Standing Order No.30, concerning the appointment of Deputy Chairmen to the Policy and Resources Committee.

For Information

(Pages 47 - 54)

- 16 **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 55 - 56)
- (B) **Applications for Hospitality** – to consider one recommendation concerning the provision of hospitality, to coincide with a meeting of the Association of Commonwealth Speakers.
For Decision
(Pages 57 - 58)
- 17 **Standards Committee**
To receive the annual report providing a summary of the Standards Committee's activities over the year.
For Information
(Pages 59 - 64)
- 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.
For Decision
- 19 **Non-Public Minutes**
To agree the non-public minutes of the meeting of the Court held on 12 May 2016.
For Decision
(Pages 65 - 68)
- 20 **Hospitality Working Party of the Policy and Resources Committee**
The Chief Commoner to be heard in relation to the provision of hospitality.
For Decision
- 21 **Finance Committee**
To consider a report concerning the award of a corporate security contract.
For Decision
(Pages 69 - 72)