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 21st day of July, 2016.**

JOHN BARRADELL, Town Clerk & Chief Executive.

Guildhall, Wednesday 13th July 2016

Sir Roger Gifford

John Garbutt

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 23 June 2016.

For Decision

(Pages 1 - 20)

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 21 - 26)

9 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 27 - 28)

10 **Appointments**

To consider the following appointments:

(A) Four Members on the **Central Criminal Court Sub-Committee of the Policy** and **Resources Committee**, for terms expiring in April 2020.

Nominations received:-

Michael Hudson Charles Edward Lord, O.B.E., J.P. Adam Fox McCloud Richardson Havilland James de Sausmarez John George Stewart Scott, J.P.

(B) One Member on the **Community and Children's Services Committee**, for the balance of a one year term expiring in April 2017.

Nominations received:-

Christopher Punter

(C) Two Members on **Christ's Hospital**, for four year terms expiring in June 2020.

Nominations received:-

John George Stewart Scott, J.P.

(D) One Member on the **Court of City University**, for a three year term expiring in July 2019.

* denotes a Member seeking re-appointment

Nominations received:-

*Jeremy Paul Mayhew

(E) One Member on **Age UK London**, for a four year term expiring in July 2020.

Nominations received:-

Karina Dostalova

For Decision

- 11 Questions
- 12 Motions
- 13 Awards and Prizes
- 14 Hospitality Working Party of the Policy and Resources Committee

To note the prior approval of the listed applications for the use of Guildhall.

For Information

(Pages 29 - 30)

15 **Police Committee**

To receive the annual report providing a summary of the City of London Police's activities and performance over the past financial year.

For Information

(Pages 31 - 32)

16 Standards Committee

To consider reports of the Standards Committee, as follows:

(A) **Independent Review of Standards Framework** – to note the intention of the Committee to commission an independent review of the standards framework.

For Information

(Pages 33 - 34)

(B) **Annual Report** – to receive the revised annual report providing a summary of the Committee's activities over the past year.

For Information

(Pages 35 - 40)

MOTION

17 By the Chief Commoner

That the public be excluded from the meeting for the following item of business below on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, or relates to confidential information that would be disclosed in breach of an obligation of confidence by a department of Her Majesty's Government, as defined by paragraph 100A(2) of the Local Government Act 1972.

For Decision

18 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 23 June 2016.

For Decision

(Pages 41 - 42)