

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 **15th day of September, 2016**.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 7th September 2016*

Sir Paul Judge

Timothy Russell Hailes

}

*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 July 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 **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 21 - 22)

10 **Ballot Results**

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

★ denotes appointed.

Four Members to the **Central Criminal Court Sub-Committee of the Policy and Resources Committee.**

Michael Hudson

**Votes**

50★

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

43

Adam Fox McCloud Richardson

45★

Havilland James de Sausmarez

60★

John George Stewart Scott, J.P.

65★

**For Information**

11 **Appointments**

To consider the following appointments:

- (A) One Member on the **Licensing Committee**, for the balance of a term expiring in April 2017.

**Nominations received:-**

Keith David Forbes Bottomley

- (B) One Member on the Health and Social Care Scrutiny Committee, for the balance of a term expiring in April 2020.

**Nominations received:-**

Alison Jane Gowman, Alderman

**For Decision**

12 **Questions**13 **Motions**

**By Alexander John Cameron Deane, Deputy**

“That Paul Nicholas Martinelli be appointed to the Finance Committee for the Ward of Farringdon Without, in the room of Adam Fox McCloud Richardson?”

14 **Awards and Prizes**15 **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 23 - 24)

**MOTION**16 **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**

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

The Chief Commoner to be heard in relation to two matters concerning the provision of hospitality.

**For Decision**

18 **Finance Committee**

To receive a report of action taken under urgency procedures concerning the award of a Wide Area Network contract.

**For Information**

(Pages 25 - 26)

19 **Police Committee**

To receive a report of action taken under urgency procedures concerning the police accommodation project.

**For Information**  
(Pages 27 - 30)

20 **Property Investment Board**

To receive a report of action taken under urgency procedures concerning a leasehold acquisition.

**For Information**  
(Pages 31 - 32)