

PLEASE BRING THIS AGENDA WITH YOU

1

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



COURT OF COMMON COUNCIL

SIR/MADAM

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the 13th day of **OCTOBER, 2016**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday, 5th October 2016*

Sir Alan Colin Drake Yarrow

Peter Lionel Raleigh Hewitt, J.P.

}

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 15 September 2016.

For Decision
(Pages 1 - 10)

4 **Vote of Thanks to the Lord Mayor**

To read the draft terms of a Vote of Thanks to the Lord Mayor.

5 **Letter**

The Right Honourable The Lord Mayor to lay before the Court a letter of the Lord Mayor Elect declaring his assent to take upon himself that Office.

For Information

6 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**

7 **Mayoral Visits**

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

8 **Election of Chief Commoner**

To elect a Chief Commoner for 2017/18.

One nomination has been received in accordance with Standing Order No. 18, namely that of Wendy Mead, O.B.E.

For Decision

9 **Policy Statement**

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

For Information

10 **Docquets for the Hospital Seal**

11 **The Freedom of the City**

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

For Decision
(Pages 11 - 14)

12 **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 Decision
(Pages 15 - 16)

13 **Appointments**

To consider the following appointments:

- (A) One Member on the **Board of Governors of the Museum of London**, for a three year term expiring in October 2019.

** denotes a Member standing for re-appointment*

Nominations received:

* Alison Jane Gowman, Alderman
Ann Marjorie Francescia Pembroke

- (B) Two Members on Bridewell Royal Hospital, for six year terms expiring in October 2022.

** denotes a Member standing for re-appointment*

Nominations received:

* Ian Christopher Norman Seaton

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 17 - 18)

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

For Decision
(Pages 19 - 20)

18 **Finance Committee**

To consider reports of the Finance Committee, as follows:

- (A) **Efficiency Plan** – to consider a report outlining a proposed Efficiency Plan for the period through to 2019/20.

For Decision
(Pages 21 - 28)

- (B) **City Fund Financial Statements** – to receive the City Fund Financial Statement for 2015/16.

For Information
(Pages 29 - 30)

19 Social Investment Board

To consider a report of the Social Investment Board providing an update on its activities and progress over the past year.

For Decision
(Pages 31 - 36)

MOTION**20 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 Paragraphs 2 and 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.

For Decision

21 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 15 September 2016.

For Decision
(Pages 37 – 40)

22 Finance Committee

To consider the award of a contract relative to the procurement of advertising services.

For Decision
(Pages 41 - 42)

23 Markets Committee

To consider a report concerning proposed repairs to the Poultry Market.

For Information
(Pages 43 - 46)

24 Police Committee

To consider a report concerning the Police Accommodation Strategy.

For Decision
(Pages 47 - 54)

25 Establishment Committee

To consider a report advising of changes to the structure of the leadership team within the Chamberlain's department.

For Information
(Pages 55 - 56)