

PLEASE BRING THIS AGENDA WITH YOU

1

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

This being the occasion
of the Lord Mayor taking
his seat for the first time,
Members are requested to
appear in their Gowns.



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the **8th day of December, 2016**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 30th November 2016*

Ian Luder

Matthew Richardson

}

Aldermen on the Rota

1 **Introduction of newly-elected Member**2 **Apologies**3 **Declarations by Members under the Code of Conduct in respect of any items on the agenda**4 **Minutes**

To agree the minutes of the meeting of the Court of Common Council held on 13 October 2016.

For Decision
(Pages 1 - 14)

5 **Vote of Thanks to the Late Lord Mayor**

To pass the Vote of Thanks, read informally at the last meeting of the Court, to the late Lord Mayor.

6 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**7 **Mayoral Visits**

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

8 **Policy Statement**

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

For Information

9 **Docquets for the Hospital Seal**10 **The Freedom of the City**

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

For Decision
(Pages 15 - 20)

11 **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)

12 **Ballot Results**

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

Where appropriate:-

* denotes a Member standing for re-appointment;

★ denotes appointed.

One Member to the **Board of Governors of the Museum of London.**

*Alison Jane Gowman, *Alderman*
Ann Marjorie Francescia Pembroke

Votes
73★
13

For Information

13 **Appointments**

To consider the following appointments:

- (A) One Member on the **Police Committee**, for the balance of a term expiring in April 2018.

Nominations received:-

John Alfred Barker, OBE, Deputy

Keith David Forbes Bottomley

Robert Allan Merrett, Deputy

- (B) One Member on the **Hampstead Heath, Highgate Wood & Queen's Park Committee**, for the balance of a term expiring in April 2019.

Nominations received:-

John Tomlinson, Deputy

For Decision

14 **Questions**15 **Motions**

- (A) By Alastair Michael Moss, Deputy

"That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 29 September last, be presented in a form agreeable to him?"

- (B) By Elizabeth Rogula, Deputy

"That the Resolution of Thanks to Charles Edward Beck Bowman, Alderman and Grocer and Dr Christine Holliday Rigden, Citizen and Constructor, the late Sheriffs of the City, passed by Common Hall on 29 September last, be presented in a form agreeable to them?"

16 **Awards and Prizes**17 **Policy and Resources Committee**

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

- (A) **The City of London Corporation Brexit Strategy** – providing an overview of the City Corporation's activity since the EU Referendum and seeking endorsement of a proposed work programme.

For Decision
(Pages 23 - 40)

- (B) **City Franchise** – setting out the legal position in respect of the City's franchise as it relates to users of shared office space and proposing further engagement with this category of constituent.

For Decision
(Pages 41 - 46)

- (C) **Strengthening the City Corporation's Representative and Promotional Work in Asia** – proposing the creation of a new post to strengthen the City Corporation's activities in Asia.

For Decision
(Pages 47 - 50)

- (D) **IT Division Budget** – recommending an uplift to the IT Division budget for 2016/17.

For Decision
(Pages 51 - 54)

18 **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 55 - 56)

19 **Finance Committee**

To receive the auditors' report and financial statements relating to City's Cash, Bridge House Estates, City's Cash Trust Funds and Sundry Trust Funds.

For Decision
(Pages 57 - 94)

20 **Planning and Transportation Committee**

To consider reports of the Planning and Transportation Committee as follows:

For Decision

- (A) **Annual On-Street Parking Accounts 2015/16 and Related Funding of Highway Improvements and Schemes** – seeking authority to submit to the Mayor of London information relating to the City Corporation's On-Street Parking Reserve.

For Decision
(Pages 95 - 98)

- (B) **Rights of Light Issues Affecting Development** – proposing arrangements for exercising the City Corporation's powers to override rights of light and over rights under the new statutory provisions in Section 203 of the Housing and Planning Act 2016.

For Decision
(Pages 99 - 106)

21 **Planning and Transportation Committee and Port Health and Environmental Services Committee**

To consider a joint report proposing amendments to the Scheme of Delegations.

For Decision
(Pages 107 - 122)

22 **Community and Children's Services Committee**

To receive a report providing details of the outcomes of recent Ofsted inspections.

For Information
(Pages 123 - 124)

- 23 **Establishment Committee**
To consider a report proposing amendments to the Member / Officer Protocol.
For Decision
(Pages 125 - 132)
- 24 **Audit and Risk Management Committee**
To consider a report proposing the re-appointment of one of the Committee's External Members for a third term.
For Decision
(Pages 133 - 136)

MOTION

- 25 **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
- 26 **Non-Public Minutes**
To agree the non-public minutes of the meeting of the Court held on 13 October 2016.
For Decision
(Pages 137 - 140)
- 27 **Policy and Resources Committee**
To consider a report concerning the proposed relocation of the Museum of London.
For Decision
(Pages 141 - 154)
- 28 **Finance Committee**
To consider reports of the Finance Committee as follows:
- (A) **Property Insurance** – proposing the award of various insurance contracts.
For Decision
(Pages 155 - 164)
 - (B) **Highways Term Maintenance Contract Extension** – proposing the extension of a contract.
For Decision
(Pages 165 - 176)
 - (C) **Report of Urgent Action Taken: Wireless Concession Contract** – informing the Court of action taken under urgency procedures in awarding a contract for the City's wireless concession.
For Information
(Pages 177 - 178)
- 29 **Property Investment Board**
To consider a report proposing the grant of an airspace lease.
For Decision
(Pages 179 – 180)