

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 **9th day of March, 2017**.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 1st March 2017*

Dame Fiona Woolf

Alastair John Naisbitt King

}

*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 January 2017.

**For Decision**  
(Pages 1 - 18)

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 19 - 24)

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 25 - 26)

10 **Ballot Results**

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

★ *denotes appointed.*

**(A) One Member to the Board of Governors of the City of London School.**

	<b>Votes</b>
Dominic Gerard Christian	71 ★
Michael Hudson	23

**(B) One Member to The City Bridge Trust Committee.**

	<b>Votes</b>
John Alfred Barker, O.B.E., Deputy	27
Dhruv Patel	67 ★

**For Information**

11

**Appointments**

To consider the following appointments:

- (A) One Member on the **Trust for London**, for a term expiring in April 2022.

**Nominations received:-**

Peter Estlin, Alderman & Sheriff

- (B) One Member on the **Mitchell City of London Charity and Educational Foundation**, for a term expiring in March 2022.

*\* denotes a Member standing for re-appointment*

**Nominations received:-**

\*Marianne Bernadette Fredericks

- (C) One Member on the **City & Metropolitan Welfare Charity**, for a term expiring in March 2021.

*\* denotes a Member standing for re-appointment*

**Nominations received:-**

\*Mark Raymond Peter Henry Delano Wheatley

- (D) **Two Members** on the **City Reserve Forces' and Cadets' Association**, for terms expiring in March 2020.

*\* denotes a Member standing for re-appointment*

**Nominations received:-**

\*Simon D'Olier Duckworth, O.B.E., D.L.

\*Jamie Ingham Clark, Deputy

- (E) Three Members on the **Guild Church Council of St Lawrence Jewry**, for terms expiring in March 2018.

*\* denotes a Member standing for re-appointment*

**Nominations received:-**

\*Roger Arthur Holden Chadwick, Deputy

\*Simon D'Olier Duckworth, O.B.E., D.L.

\*Gregory Percy Jones, Q.C., Alderman Elect

**For Decision**

12

**The Honourable The Irish Society**

- (A) To appoint five Common Councilmen to The Honourable The Irish Society, for three year terms expiring in March 2020:

*\* denotes a Member standing for re-appointment*

**Nominations received:-**

\*Peter Gerard Dunphy

Ann Holmes

\*Wendy Hyde  
 Vivienne Littlechild, J.P.  
 Jeremy Paul Mayhew  
 \*Hugh Fenton Morris  
 Jeremy Simons

- (B) To endorse the appointment of Alderman Vincent Keaveny, who has been nominated by the Court of Aldermen, for a three-year term expiring March 2020.
- (C) To note that Alderman Sir David Wootton will serve as Governor for the year ensuing.

**For Decision**

### 13 Questions

### 14 Motions

### 15 Awards and Prizes

To receive a report of the Chairman of the Port Health and Environmental Services Committee advising of the recent receipt of an award.

**For Information**  
 (Pages 27 - 28)

### 16 Finance Committee

To consider reports of the Finance Committee, as follows:

- (A) **City Fund 2017/18 Budget Report and Medium Term Financial Strategy** – to approve the budget for 2017/18.

**For Decision**  
 (Pages 29 - 92)

- (B) **Revenue and Capital Budgets 2016/17 and 2017/18** – to receive the latest revenue budgets for 2016/17, approve the revenue budgets for 2017/18, and approve the capital budgets.

**For Decision**  
 (Pages 93 - 114)

### 17 Policy and Resources Committee

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

- (A) **Proposed Amendments to Standing Orders** – proposing amendments to Standing Orders relating to the disposal of property assets.

**For Decision**  
 (Pages 115 - 120)

- (B) **Report of Urgent Action Taken: London Councils Grant Scheme Levy** – reporting on action taken under urgency procedures in approving the 2017/18 London Councils Grants Scheme Levy.

**For Information**  
 (Pages 121 - 124)

- 18 **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 125 - 128)
- (B) **Applications for Hospitality** – to consider three recommendations concerning the provision of hospitality.  
**For Decision**  
(Pages 129 - 130)
- 19 **Port Health and Environmental Services Committee**  
To consider reports of the Port Health and Environmental Services Committee, as follows:-
- (A) **Update to Scheme of Delegations** – proposing amendments to the Scheme of Delegations associated with Marriage Licensing.  
**For Decision**  
(Pages 131 - 132)
- (B) **Heathrow Animal Reception Centre: Annual Review of Charges** – proposing the annual increases to be applied in respect of services provided at the Heathrow Animal Reception Centre.  
**For Decision**  
(Pages 133 - 136)
- 20 **Establishment Committee**  
To consider the draft pay policy statement for 2017/18.  
**For Decision**  
(Pages 137 - 146)

## MOTION

- 21 **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**
- 22 **Non-public Minutes**  
To agree the non-public minutes of the meeting of the Court held on 12 January 2017.  
**For Decision**  
(Pages 147 - 152)
- 23 **Finance Committee**  
To consider reports of the Finance Committee as follows:-

- (A) **New Spitalfields Market Waste Collection** – to consider the award of a contract associated with the provision of Waste Collection, Recycling and Cleansing Services at New Spitalfields Market.

**For Decision**  
(Pages 153 - 160)

- (B) **Building repairs and maintenance contract** – to consider the award of contracts associated with Mechanical & Electrical Maintenance and Building Fabric Repairs.

**For Decision**  
(Pages 161 - 170)

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

To consider a report seeking additional funds required for the completion of a project.

**For Decision**  
(Pages 171 - 172)

25 **Property Investment Board**

To consider a report concerning the redevelopment of a property.

**For Decision**  
(Pages 173 - 176)