

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 12th day of January, 2017.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 4th January 2017*

Sir Roger Gifford

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 8 December 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.

For Information

6 **Policy Statement**

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

For Information

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 - 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 ballot taken at the last Court:

★ *denotes appointed.*

One Member to the **Police Committee.**

	Votes
John Alfred Barker, O.B.E., Deputy	17
Keith David Forbes Bottomley	45
Robert Allan Merrett, Deputy	35

With no candidate obtaining 50% of the first preference votes, the candidate with the fewest first preference votes had their second preference votes (where indicated) transferred.

	Votes
Keith David Forbes Bottomley	48 ★
Robert Allan Merrett, Deputy	43

For Information

11 **Appointments**

To consider the following appointments:

- (A) One Member on the **Board of Governors of the City of London School**, for the balance of a term expiring in July 2020.

Nominations received:-

Dominic Gerard Christian

Michael Hudson

- (B) One Member on the **Board of Governors of the Guildhall School of Music and Drama**, for the balance of a term expiring in April 2017.

Nominations received:-

Adam Fox McCloud Richardson

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

Nominations received:-

Michael Hudson

- (D) One Member on the **Barbican Residential Committee** (in the category of non-resident), for the balance of a 4 year term expiring in April 2020.

Nominations received:-

Clare James

- (E) One Member on the **City Bridge Trust Committee**, for the balance of a term expiring in April 2020.

Nominations received:-

John Alfred Barker, O.B.E., Deputy

Dhruv Patel

- (F) One Member on the **Standards Committee**, for the balance of a term expiring in April 2020.

Nominations received:-

Christopher Michael Hayward

For Decision

12 **Questions**13 **Motions**14 **Awards and Prizes**

To receive a report of the Chairman of the Port Health and Environmental Services Committee advising of the recent award of the 2016 John Connell Soundscape Award to the City of London Corporation's Pollution Team.

For Information
(Pages 27 - 28)

15 **Policy and Resources Committee**

To consider a report proposing that Standing Order 29(3) be amended to enable the Chairman of the Local Government Pensions Board to also serve as the Chairman of another Grand Committee.

For Decision
(Pages 29 - 30)

16 **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 31 - 32)

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

For Decision
(Pages 33 - 34)

17 **Finance Committee**

To consider a report proposing the continuation of the current Council Tax Reduction Scheme, with the annual uprating of application amounts in line with Housing Benefit application amounts.

For Decision
(Pages 35 - 38)

18 **Planning and Transportation Committee**

To consider a report proposing an alternative layout for the Tudor Street junction as well as a number of mitigation measures.

For Decision
(Pages 39 - 48)

19 **Police Committee**

To consider a report proposing that approval be given to the use of reserves.

For Decision
(Pages 49 - 52)

20 **Establishment Committee**

To consider a report proposing the creation of a Grade I post to facilitate the appointment of a Strategic Education and Skills Director.

For Decision
(Pages 53 - 74)

21 **Standards Committee**

To receive a report presenting the findings of an independent review of the arrangements currently in place for addressing matters connected with the conduct of Members under the Localism Act 2011.

For Information
(Pages 75 - 140)

22 **Licensing Committee**

To consider a report proposing the adoption of a revised Statement of Licensing Policy.

For Decision
(Pages 141 - 180)

MOTION

23 **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

24 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 8 December 2016.

For Decision
(Pages 181 - 184)

25 **Policy and Resources Committee**

To consider a report concerning the Centre for Music project.

For Decision
(Pages 185 - 194)

26 **Finance Committee**

To consider reports of the Finance Committee as follows:

- (A) **Managed Service of Temporary Agency Resource** – the award of a four-year contract for Managed Service Temporary Agency Resource.

For Decision
(Pages 195 - 204)

- (B) **Action Fraud Interim Service Provision** – to receive a report advising of action taken under urgency procedures in relation to the Action Fraud reporting centre.

For Information
(Pages 205 - 206)

27 **Markets Committee**

To receive a report advising of action taken under urgency procedures concerning a programme of repairs to the Poultry Market.

For Information
(Pages 207 - 208)

28 **Board of Governors of the Guildhall School of Music & Drama**

To consider a report concerning a proposed lease renewal.

For Decision
(Pages 209 - 214)