

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 **22nd day of June, 2017**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 14th June 2017*

Sir Michael Bear

Gregory Jones, Q.C.

}

Aldermen on the Rota

1 **Introduction of Newly Elected Members****Name**

Thomas Alexander Anderson

Thomas Cowley Clementi

Ward

Farringdon Within (South Side)

Lime Street

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 25 May 2017.

For Decision
(Pages 1 - 22)

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

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

7 **Policy Statement**

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

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

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

For Decision
(Pages 23 - 26)

10 **Ballot Results**

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

★ denotes appointed.

(A) One Member to **The Honourable The Irish Society.**

	Votes
John David Absalom, Deputy	63★
Ann Holmes	30

(B) One Member to the **Culture, Heritage and Libraries Committee.**

	Votes
Matthew Bell	29
Wendy Hyde, Deputy	63★

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

	Votes
Paul Nicholas Martinelli	47★
Judith Lindsay Pleasance	43

(D) One Member to the **Board of Governors of the Museum of London.**

	Votes
Matthew Bell	6
Paul Nicholas Martinelli	20
Jeremy Paul Mayhew	27★
Graham David Packham	21
Judith Lindsay Pleasance	14
Graeme Martyn Smith	4

With no candidate obtaining 50% of the first preference votes, the candidate with the fewest first preference votes (Graeme Smith) had their second preference votes (where indicated) transferred. With no candidate having received 50% of the votes, this process was repeated until only two candidates remained, Jeremy Mayhew and Graham Packham.

*After all preference votes had been allocated, **Jeremy Mayhew** was elected with a total of **42 votes**. Graham Packham received 34 votes. A breakdown of the votes at each stage can be made available to any interested Member on request.*

(E) One Member to **Thames 21.**

	Votes
Jeremy Lewis Simons	53★
Graeme Martyn Smith	37

For Information

11 **Appointments**

To consider the following appointment:

Three Members on the **Board of Governors of the City of London School for Girls**; one vacancy being for the balance of a term expiring July 2021, one for the balance of a term expiring in July 2020, and one for the balance of a term expiring in July 2018.

Nominations received:-

Robert Allan Merrett, Deputy

For Decision

12 **Questions**

13 **Motions**

14 **Awards and Prizes**

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

To consider two applications for hospitality and note one further application for hospitality which has been approved under urgency procedures since the last meeting of the Court.

For Decision
(Pages 27 - 28)

16 **The City Bridge Trust Committee**

To consider reports of The City Bridge Trust Committee, as follows:

- (A) **Bridge to Work** – to consider the award of a grant to Inclusion London and Action on Disability.

For Decision
(Pages 29 - 32)

- (B) **Bridge to Work: Mental Health** – to consider the award of a grant to the Centre for Mental Health.

For Decision
(Pages 33 - 36)

17 **Standards Committee**

To receive the annual report providing a summary of the Standards Committee's activities over the year.

For Information
(Pages 37 - 40)

18 **Investment Committee**

To consider a proposed amendment to the composition of the Investment Committee.

For Decision
(Pages 41 - 42)

MOTION

19 **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 3 and 7 of Part 1 of Schedule 12A of the Local Government Act, 1972.

For Decision

20 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 25 May 2017.

For Decision
(Pages 43 - 44)

21 **Policy and Resources Committee**

To consider proposals concerning security matters.

For Decision
(Pages 45 - 48)