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 20th day of July, 2017.**

JOHN BARRADELL, Town Clerk & Chief Executive.

Guildhall, Wednesday 12th July 2017

The Lord Mountevans

Professor Michael Mainelli

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

(A) To agree the minutes of the meeting of the Court of Common Council held on 22 June 2017.

For Decision (Pages 1 - 16)

(B) To agree the minutes of the special meeting of the Court of Common Council held on 8 May 2017 for the award of the Honorary Freedom to Her Excellency Daw Aung San Suu Kyi.

For Decision

(Pages 17 - 22)

- 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 23 - 28)

9 Appointments

To consider the following appointments:

(A) Two Members on the **Licensing Committee**, one for the balance of a term expiring in April 2019 and one for the balance of a term expiring in April 2020.

Nominations received:-

Edward Lord, O.B.E., J.P., Deputy Andrien Gereith Dominic Meyers

(B) Six Members on **Christ's Hospital**, for four year terms expiring in May 2021.

Nominations received:-

Peter Gordon Bennett Edward Lord, O.B.E., J.P., Deputy (C) One Member on the **Thames Estuary Partnership**, for a three year term expiring in May 2020.

Nominations received:-

Henrika Johanna Sofia Priest

For Decision

10 Questions

11 Motions

To consider a Motion, submitted by Deputy Edward Lord, concerning the flying of the Rainbow Flag at Guildhall to mark Pride week in London.

For Decision

(Pages 29 - 30)

12 Awards and Prizes

To receive a report of the Chairman of the Planning and Transportation Committee concerning the recent receipt of an award.

For Information

(Pages 31 - 32)

13 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 33 - 34)

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

For Decision

(Pages 35 - 36)

14 Port Health and Environmental Services Committee

To consider a proposed amendment to the Terms of Reference of the Licensing Committee, concerning the transfer of responsibilities for the licensing of charity collections.

For Decision

(Pages 37 - 40)

15 The City Bridge Trust Committee

To consider The City Bridge Trust's Funding Strategy for 2018-2023.

For Decision

(Pages 41 - 66)

MOTION

16 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

17 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 22 June 2017.

For Decision

(Pages 67 - 68)