

PLEASE BRING THIS AGENDA WITH YOU

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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 **14th day of September, 2017**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 6th September 2017*

David Graves

Sir David Wootton

}

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 20 July 2017.

For Decision
(Pages 1 - 12)

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 13 - 18)

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 19 - 20)

10 **Appointments**

To consider the following appointments:

- (A) One Member on the **Audit and Risk Management Committee**, for the balance of a term expiring April 2019.

Nominations received:-

Alexander Robertson Martin Barr

- (B) One Member on the **Outside Bodies Sub (Policy and Resources) Committee**, for a term expiring April 2018.

Nominations received:-

Tom Hoffman, Deputy

- (C) One Member on **Age UK London**, for a term expiring July 2020.

Nominations received:-

Tom Hoffman, Deputy

For Decision

11 **Questions**12 **Motions**13 **Awards and Prizes**14 **Policy and Resources Committee**

To consider a change to the process by which applications for the use of the Great Hall are reported.

For Decision
(Pages 21 - 22)

15 **Police Committee**

To consider reports of the Police Committee, as follows:-

- (A) **Annual Report** – to receive the annual report providing a summary of the City of London Police’s activities and performance over the past financial year.

For Information
(Pages 23 - 24)

- (B) **Appointment of External Member** – to consider the appointment of Mr Andrew Lentin to the Police Committee.

For Decision
(Pages 25 - 26)

MOTION16 **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 1 and 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.

For Decision

17 **Policy and Resources and Establishment Committees**

To consider proposals relating to the City Corporation’s office in Brussels.

For Decision
(Pages 27 - 32)

18 **Finance Committee**

To consider the award of a contract for the provision of a Local Area Network.

For Decision
(Pages 33 - 36)

19 **Police Committee**

To receive a report setting out action taken under urgency procedures concerning the City of London Police’s Action and Know Fraud Centre.

For Information
(Pages 37 - 38)

20 **Board of Governors of the City of London Freeman's School**

To receive a report outlining action taken under urgency procedures concerning a project at the School.

For Information
(Pages 39 - 40)

21 **Property Investment Board**

To receive a report providing an update on the purchase of a freehold.

For Information
(Pages 41 - 42)