

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 October, 2017.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 4th October 2017*

Peter Lionel Raleigh Hewitt

William Anthony Bowater Russell

}

*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 14 September 2017.

**For Decision**  
(Pages 1 - 14)

4     **Vote of Thanks to the Lord Mayor**

To read the draft terms of a Vote of Thanks to the Lord Mayor.

5     **Letter**

The Right Honourable The Lord Mayor to lay before the Court a letter of the Lord Mayor Elect declaring his assent to take upon himself that Office.

6     **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**7     **Mayoral Visits**

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

8     **Election of Chief Commoner**

To elect a Chief Commoner for 2018/19.

One nomination has been received in accordance with Standing Order No. 18, namely that of John George Stewart Scott, J.P.

**For Decision**

9     **Policy Statement**

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

10    **Docquets for the Hospital Seal**11    **The Freedom of the City**

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

**For Decision**  
(Pages 15 - 20)

12    **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 21 - 22)

13    **Appointments**

To consider the following appointments:

- (A) Two Members on the **Board of Governors of the City of London School for Girls** for the balance of terms, one expiring July 2018 and one expiring July

2020.

**Nominations received:-**

Rehana Banu Ameer

- (B) One Member on **The City Bridge Trust Committee**, for the balance of a term expiring April 2021.

**Nominations received:-**

Rehana Banu Ameer

Matthew Bell

Tijs Broeke

Peter Gerard Dunphy

- (C) One Member on the **Health and Wellbeing Board**, for the balance of a term expiring April 2020.

**Nominations received:-**

Rehana Banu Ameer

Marianne Bernadette Fredericks

- (D) Three Members on **Bridewell Royal Hospital** for six year terms expiring October 2023.

**Nominations received:-**

Rehana Banu Ameer

- (E) One Member on the **East London NHS Foundation Trust**, for a term expiring May 2020.

**Nominations received:-**

Rehana Banu Ameer

**For Decision**

14 **Questions**

15 **Motions**

16 **Awards and Prizes**

17 **Policy and Resources Committee**

To note changes to the Lord Mayor's Overseas Engagement Strategy.

**For Information**

(Pages 23 - 26)

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

To consider two recommendations relating to the provision of hospitality.

**For Decision**

(Pages 27 - 28)

19 **Planning and Transportation Committee**

To consider proposals relative to the road layout at the Tudor Street/New Bridge Street junction.

**For Decision**  
(Pages 29 - 36)

20 **Board of Governors of the Guildhall School of Music and Drama**

To consider an amendment to the quorum for meetings of the Board of Governors.

**For Decision**  
(Pages 37 - 40)

21 **Education Board**

To consider the arrangements governing the appointment of Members to the City of London Academies Trust.

**For Decision**  
(Pages 41 - 42)

**MOTION**

22 **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**

23 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 14 September 2017.

**For Decision**  
(Pages 43 - 46)

24 **Policy and Resources and Finance Committees**

To receive a report advising of action taken under urgency procedures relating to the purchase of a freehold.

**For Information**  
(Pages 47 - 50)

25 **Police Committee**

To receive a report of action taken under urgency procedures relative to the City Police's Action and Know Fraud Centre.

**For Information**  
(Pages 51 - 52)