

PLEASE BRING THIS AGENDA WITH YOU

1

The Lord Mayor will take the Chair at ONE
of the clock in the afternoon precisely.

This being the occasion
of the Lord Mayor taking
his seat for the first time,
Members are requested to
appear in their Gowns.



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the **6th day of December, 2018**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 28th November 2018*

Sir David Wootton

Alastair King

}

Aldermen on the Rota

2

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 18 October 2018.

For Decision
(Pages 1 - 16)

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

To pass the Vote of Thanks, read informally at the last meeting of the Court, to the late Lord Mayor.

(Pages 17 - 18)

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.

For Information

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 19 - 28)

10 **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 29 - 30)

11 **Appointments**

To consider the following appointments:

- (A) One Member on the **Hospitality Working Party of the Policy and Resources Committee**, for the balance of a term expiring in April 2019.

Nominations received:-

Karina Dostalova

For Decision

12 **Questions**

13 **Motions**

- (A) To consider a Motion submitted by Graeme Harrower, concerning the establishment of a Working Party.
- (B) To consider a Motion submitted by Graeme Harrower, concerning the establishment of a Working Party.
- (C) By Robert Allan Merrett, Deputy
 “That the Resolution of Thanks to Timothy Russell Hailes, Alderman and Pewterer and Neil Graham Morgan Redcliffe, Citizen and Basketmaker, the late Sheriffs of the City, passed by Common Hall on 1 October last, be presented in a form agreeable to them?”

(Pages 31 - 34)

14 **Awards and Prizes**

For Information

15 **Policy and Resources Committee**

To consider a new Projects Procedure, delegate future amendments to the Projects Procedure to the Policy and Resources Committee; and approve an amendment to Standing Order No.50(3).

For Decision
 (Pages 35 - 70)

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

To consider recommendations concerning the provision of hospitality.

For Decision
 (Pages 71 - 72)

17 **Policy & Resources and Finance Committees**

To consider the creation of a Brexit Contingency Fund.

For Decision
 (Pages 73 - 80)

4

18 **Planning and Transportation Committee**

To consider the annual On-Street Parking Accounts for 2017/18 and related funding of Highway Improvements and Schemes.

For Decision
(Pages 81 - 84)

19 **Planning and Transportation Committee**

To consider the progression of the Blackfriars Bridge refurbishment and repair of the parapets to Gateway 5.

For Decision
(Pages 85 - 86)

20 **Epping Forest and Commons Committee**

To endorse the appointment of an Epping Forest Verderer (South).

For Decision
(Pages 87 - 90)

21 **Licensing Committee**

To consider the draft Statement of Licensing Principles, The Gambling Local Area Profile, and the Guidance on Undertaking Local Gambling Risk Assessments.

For Decision
(Pages 91 - 166)

22 **Community and Children's Services Committee**

To receive a report of action taken under urgency procedures relating to the Middlesex Street Estate and York Way Estate Communal Heating and Hot Water system.

For Decision
(Pages 167 - 168)

23 **Establishment Committee**

To receive a report of action taken under urgency procedures relating to the new post of a Grade J Chief Operating and Financial Officer, City of London Police.

For Information
(Pages 169 - 170)

MOTION

24 **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

25 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 18 October 2018.

For Decision
(Pages 171 - 174)

26 **Finance Committee**

To consider a request for additional resources for 2018/19.

For Decision
(Pages 175 - 178)

27 **Finance Committee**

To consider the award of a contract for housing repairs, maintenance and voids.

For Decision
(Pages 179 - 182)