

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 11th day of January, 2018.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 3rd January 2018*

Sir Roger Gifford

Vincent Keaveny

}

*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 7 December 2017.

**For Decision**  
(Pages 1 - 16)

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 17 - 20)

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 21 - 22)

10 **Ballot Results**

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

*Where appropriate:-*

*\* denotes a Member standing for re-appointment;*

*★ denotes appointed.*

Four Members to the **Board of Governors of the Museum of London.**

	<b>Votes</b>
*Vivienne Littlechild, J.P.	62 ★
Paul Nicholas Martinelli	68 ★
*Jeremy Paul Mayhew	44
Judith Lindsay Pleasance	51 ★
*John George Stewart Scott, J.P.	57 ★

**For Information**

11 **Appointments**

To consider the following appointments:

Five Members on the **Capital Buildings Committee**, subject to the creation of this

Committee being approved at Item 15.

**Nominations received:-**

Randall Keith Anderson  
 Peter Gordon Bennett  
 John Douglas Chapman  
 Henry Nicholas Almroth Colthurst  
 Alison Jane Gowman, Alderman  
 Timothy Russell Hailes, J.P., Alderman & Sheriff  
 Christopher Michael Hayward  
 Michael Hudson  
 Ian David Luder, J.P., Alderman  
 Charles Edward Lord, O.B.E., J.P., Deputy  
 Susan Jane Pearson  
 James Henry George Pollard, Deputy  
 John George Stewart Scott, J.P.  
 Oliver Sells, Q.C.  
 Sir Michael Snyder  
 James Richard Tumbridge

**For Decision**

**12 Questions**

**13 Motions**

**14 Awards and Prizes**

**15 Policy and Resources Committee**

To consider the creation of a new Capital Buildings Committee.

**For Decision**  
 (Pages 23 - 26)

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

To consider four applications concerning the provision of hospitality.

**For Decision**  
 (Pages 27 - 30)

**17 Policy and Resources and Finance Committees**

The consider a proposal relating to the City Corporation's participation in a pilot scheme for business rates devolution in London.

**For Decision**  
 (Pages 31 - 40)

**18 Standards Regime Review Working Party**

To consider the findings of the review undertaken by the Standards Regime Working Party in respect of the City Corporation's current Standards Framework.

**For Decision**  
 (Pages 41 - 160)

**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 Paragraph 3 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 7 December 2017.

**For Decision**  
(Pages 161 - 166)

**21 Finance Committee**

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

- (A) **Extension of IT Contract** – to consider the extension of a contract to provide IT services to the City Corporation and City of London Police.

**For Decision**  
(Pages 167 - 170)

- (B) **Highway Disposal** – to consider the disposal of City Fund and City's Estate highways land.

**For Decision**  
(Pages 171 - 174)

**22 Police Committee**

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

**For Information**  
(Pages 175 - 176)

**23 Property Investment Board**

To receive a report advising of action taken under urgency procedures in relation to the grant of a long leasehold interest.

**For Information**  
(Pages 177 - 178)