

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 **8th day of March, 2018**.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 28th February 2018*

Dame Fiona Woolf

Peter Estlin

}

*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 11 January 2018.

**For Decision**  
(Pages 1 - 20)

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 21 - 28)

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 29 - 30)

10 **Ballot Results**

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

★ denotes appointed.

Five Members to the **Capital Buildings Committee.**

	<b>Votes</b>
Randall Keith Anderson	14
Peter Gordon Bennett	35
John Douglas Chapman	11
Henry Nicholas Almroth Colthurst	29
Alison Jane Gowman, Alderman	39★
Timothy Russell Hailes, JP, Alderman & Sheriff	38
Christopher Michael Hayward	62★
Michael Hudson	7
Ian David Luder, JP, Alderman	39★
Charles Edward Lord, OBE, JP, Deputy	42★
Susan Jane Pearson	27
James Henry George Pollard, Deputy	17
John George Stewart Scott, JP	13

Oliver Sells, QC	15
Sir Michael Snyder	56★
James Richard Tumbridge	19

**For Information**

## 11 **Appointments**

To consider the following appointments:

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

- (A) One Member on the **Board of Governors of the City of London School for Girls**, for the balance of a term expiring July 2018.

**Nominations received:-**

Tijs Broeke

- (B) Five Members on the **Barbican Residential Committee**, for varying terms.

**Nominations received:-**

Matthew Bell

- (C) One Member on the **Homerton University Hospital NHS Foundation Trust**, for a three-year term expiring in March 2021.

**Nominations received:-**

Jeremy Paul Mayhew

- (D) Three Members on the **Guild Church Council of St Lawrence Jewry**, for one-year terms expiring in March 2019.

**Nominations received:-**

\*Roger Arthur Holden Chadwick, Deputy

\*Simon D'Olier Duckworth, O.B.E., DL

\*Gregory Percy Jones, Q.C., Alderman

**For Decision**

## 12 **The Honourable The Irish Society**

- (A) To appoint three Common Councilmen to The Honourable The Irish Society, for three year terms expiring in March 2021:

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

**Nominations received:-**

\*Christopher Michael Hayward

\*Richard David Regan, O.B.E., Deputy

\*Ian Christopher Norman Seaton

- (B) To note that Alderman Vincent Keaveny and Alderman William Russell will continue to serve as the appointed Aldermen on The Honourable The Irish Society, having previously been appointed for terms expiring in March 2020.

- (C) To note that Alderman Sir Andrew Parmley has been nominated by the Court of Aldermen to become Governor of The Honourable The Irish Society and endorse his appointment for a three-year term, expiring March 2021.

13 **Questions**14 **Motions**15 **Awards and Prizes**

To receive reports of the Chairman of the Markets Committee and the Chairman of the Culture, Heritage and Libraries Committee advising of the recent receipt of awards.

**For Information**  
(Pages 31 - 34)

16 **Standards Regime 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 35 - 158)

17 **Policy and Resources Committee**

To consider reports of the Policy and Resources Committee, as follows:-

(A) **Corporate Plan** – to consider the Corporate Plan for 2018-23.

**For Decision**  
(Pages 159 - 170)

(B) **Report of Urgent Action Taken: London Councils Grant Scheme Levy** – to receive a report advising of action taken under urgency procedures in approving the 2018/19 London Councils Grants Scheme Levy.

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

18 **Finance Committee**

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

(A) **City Fund 2018/19 Budget Report and Medium Term Financial Strategy** – to approve the budget for 2018/19.

**For Decision**  
(Pages 175 - 242)

(B) **Revenue and Capital Budgets 2017/18 and 2018/19** – to receive the latest revenue budgets for 2017/18, approve the revenue budgets for 2018/19, and approve the capital budgets.

**For Decision**  
(Pages 243 - 262)

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

To consider several applications relating to the provision of hospitality.

**For Decision**  
(Pages 263 - 266)

20 **Port Health and Environmental Services Committee**

To consider the two reports of the Port Health and Environmental Services Committee, as follows:-

- (A) **Animal Reception Centre: Annual Review of Charges** – to consider the annual review of charges for the Heathrow Animal Reception Centre.

**For Decision**  
(Pages 267 - 272)

- (B) **Illegal Street Trading** – to consider proposals concerning enforcement activity relative to illegal street trading.

**For Decision**  
(Pages 273 - 276)

21 **Establishment Committee**

To consider the draft pay policy statement for 2018/19.

**For Decision**  
(Pages 277 - 288)

22 **Standards Committee**

To receive a report advising of action taken under urgency procedures in relation to the appointment of a co-opted Member.

**For Information**  
(Pages 289 - 290)

23 **Social Investment Board**

To receive a report providing an update on the progress made in the five years since the Court approved the establishment of a Social Investment Fund.

**For Information**  
(Pages 291 - 308)

**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 Paragraphs 1 and 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 11 January 2018.

**For Decision**  
(Pages 309 - 312)

26 **Markets Committee**

To consider proposals concerning the Strategic Review of Markets.

**For Decision**  
(Pages 313 - 316)

**27 Establishment Committee and The City Bridge Trust Committee**

To consider a joint report concerning a staffing matter.

**For Decision**  
(Pages 317 - 320)

**28 Police Committee**

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

- (A) **Report of Urgent Action Taken: Reversionary Lease** – to receive a report advising of action taken under urgency procedures relative to an agreement concerning a reversionary lease.

**For Information**  
(Pages 321 - 322)

- (B) **Report of Urgent Action Taken: Action and Know Fraud** – 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 323 - 324)

**29 Property Investment Board**

To receive reports of the Property Investment Board, as follows:-

- (A) **Report of Urgent Action Taken: Major Refurbishment and Renovation** – to receive a report advising of action taken under urgency procedures concerning the major refurbishment and renovation of a property.

**For Information**  
(Pages 325 - 326)

- (B) **Report of Urgent Action Taken: Long-Leasehold Purchase** – to receive a report advising of action taken under urgency procedures concerning the acquisition of a long-leasehold.

**For Information**  
(Pages 327 - 328)