

PLEASE BRING THIS AGENDA WITH YOU

1

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

This meeting will be
preceded by a short
Service in the Guild
Church of St. Lawrence
Jewry at 11.30am.
Members will wear
gowns on this occasion



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the **19th day of April, 2018**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 11th April 2018*

Sir David Wootton

William Anthony Bowater Russell

}

Aldermen on the Rota

1 **Introduction of Newly-Elected Members**

2 **The new Chief Commoner to take his seat**

3 **Apologies**

4 **Declarations by Members under the Code of Conduct in respect of any items on the agenda**

5 **Minutes**

To agree the minutes of the meeting of the Court of Common Council held on 8 March 2018.

For Decision
(Pages 1 - 34)

6 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**

7 **Mayoral Visits**

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

8 **Policy Statement**

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

9 **Docquets for the Hospital Seal.**

10 **The Freedom of the City**

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

For Decision
(Pages 35 - 40)

11 **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 41 - 42)

12 **Appointment of Committees**

To appoint the Committees until the first meeting of the Court in April 2019 and to agree the terms of reference and constitution for each Committee.

(A list of the proposed appointments, terms of reference including proposed amendments, and constitutions has been separately circulated).

(Unless otherwise stated the requirement for certain Committees to have a Member with fewer than five or ten years' service on the Court, at the time of their appointment, is fulfilled by the existing membership).

(Supporting statements in respect of the contested vacancies outlined below are set out immediately following the White Paper, at pages 43 to 92).

Nominations received for vacancies of varying terms:-

Where appropriate:-

* denotes a Member standing for re-appointment;

^ Denotes a Member who currently serves on the Committee in either an ex-officio capacity or as a representative of another Committee with appointment rights.

To consider the following appointments:

a) Policy and Resources Committee (five vacancies).

(Contest)

Nominations received:-

*John Alfred Bennett, Deputy
David John Bradshaw, Deputy

Tijs Broeke

Peter Gerard Dunphy

Anne Helen Fairweather

Stuart John Fraser, C.B.E.

*Wendy Marilyn Hyde, Deputy

^Jamie Ingham Clark, Deputy

Vivienne Littlechild, J.P.

*^Jeremy Paul Mayhew

^Andrew Stratton McMurtrie, J.P.

*Wendy Mead, O.B.E.

*Hugh Fenton Morris

James Richard Tumbridge

Mark Raymond Peter Henry Delano Wheatley

b) Hospitality Working Party of the Policy and Resources Committee (one vacancy).

(No contest)

Nominations received:-

*Charles Edward Lord, O.B.E., J.P., Deputy

c) Members' Privileges Sub (Policy and Resources) Committee (one vacancy).

(No contest)

Nominations received:-

*Jeremy Lewis Simons

d) Investment Committee (three vacancies).

(Contest)

Nominations received:-

^Alexander Robertson Martin Barr

*Michael John Cassidy, C.B.E., Deputy

*John Douglas Chapman

Tom Hoffman, Deputy

*Ian Christopher Norman Seaton

e) Audit and Risk Management Committee (four vacancies).

(No contest)

Nominations received:-

John Garbutt, Alderman

*Ian David Luder, J.P, Alderman

John Petrie

- f) Police Committee** (two vacancies).
(Contest)
Nominations received:-
Tijs Broeke
*Emma Edhem
*Richard David Regan, O.B.E., Deputy
- g) Board of Governors of the City of London Freeman's School** (three vacancies).
(No contest)
Nominations received:-
Shravan Jashvantrai Joshi
- h) Board of Governors of the Guildhall School of Music & Drama** (four vacancies).
(Contest)
Nominations received:-
Randall Keith Anderson
*John Douglas Chapman
Ann Holmes
Michael Hudson
*Vivienne Littlechild, J.P.
Oliver Sells, Q.C.
- i) Gresham Committee (City Side)** (two vacancies).
(No contest)
Nominations received:-
*Wendy Mead, O.B.E.
*John George Stewart Scott, J.P.
- j) Establishment Committee** (three vacancies).
(No contest)
Nominations received:-
*Kevin Malcolm Everett, Deputy
*The Revd. Stephen Decatur Haines, Deputy
*Charles Edward Lord, O.B.E., J.P., Deputy
- k) Open Spaces, City Gardens and West Ham Park Committees** (three vacancies on each Committee).
(No contest)
Nominations received:-
*Ian David Luder, J.P., Alderman
*Graeme Martyn Smith
- l) Epping Forest & Commons Committee** (two vacancies).
(No contest)
Nominations received:-
*Sylvia Doreen Moys
Benjamin Daniel Murphy

- m) Hampstead Heath, Highgate Wood & Queen's Park Committee** (eight vacancies).
(No contest)
Nominations received:-
Mark Bostock
David John Bradshaw, Deputy
*Karina Dostalova
*Anne Helen Fairweather
Stuart John Fraser, C.B.E.
- n) Barbican Residential Committee, in the category of non-resident** (five vacancies).
(No contest)
Nominations received:-
Rehana Banu Ameer
*Ann Holmes
- o) Barbican Centre Board** (three vacancies).
(Contest)
Nominations received:-
^John Alfred Bennett, Deputy
David John Bradshaw, Deputy
David Andrew Graves, Alderman
^Charles Edward Lord, O.B.E., J.P., Deputy
*Wendy Mead, O.B.E.
*Tom Sleigh, Deputy
- p) The City Bridge Trust Committee** (three vacancies).
(Contest)
Nominations received:-
Matthew Bell
*Simon D'Olier Duckworth, O.B.E., D.L.
Jamie Ingham Clark, Deputy
*Wendy Mead, O.B.E.
Judith Lindsay Pleasance
- q) Standards Committee** (six vacancies).
(No contest)
Nominations received:-
Caroline Kordai Addy
Michael Hudson
Oliver Sells, Q.C.
- r) Licensing Committee** (five vacancies).
(No contest)
Nominations received:-
Caroline Kordai Addy
*Michael Hudson
Shravan Jashvantraï Joshi
*Graham David Packham
*Judith Lindsay Pleasance

- s) Health & Wellbeing Board** (one vacancy).
(No contest)
Nominations received:-
*Joyce Carruthers Nash, O.B.E, Deputy
- t) Education Board** (four vacancies).
(Contest)
Nominations received:-
*John Alfred Bennett, Deputy
Keith David Forbes Bottomley, Deputy
^Caroline Wilma Haines
Benjamin Daniel Murphy
*William Anthony Bowater Russell, Alderman
Ruby Sayed
*Ian Christopher Norman Seaton
^Philip John Woodhouse, Deputy
- u) Standards Appeals Committee** (ten vacancies).
(No contest)
Nominations received:-
Nicholas Michael Bensted-Smith, J.P.
Keith David Forbes Bottomley, Deputy
John Douglas Chapman
Henry Nicholas Almroth Colthurst
Simon D'Olier Duckworth, O.B.E., D.L.
Marianne Bernadette Fredericks
Christopher Michael Hayward
John Petrie

For Decision
(Pages 43 - 104)

13 **Appointments to Vacancies on Ward Committees**

To appoint vacancies on Ward Committees (where not all places on Ward Committees are filled by Wards, vacancies can be filled by Members of the Court), viz.:-

- a) Markets Committee** (two vacancies).
(No contest)
Nominations received:-
Wendy Mead, O.B.E.
Joyce Carruthers Nash, O.B.E., Deputy
- b) Community & Children's Services** (eleven vacancies).
(No contest)
Nominations received:-
Munsur Ali
Joan Mary Durcan
David Andrew Graves, Alderman
Catherine McGuinness, Deputy
Barbara Patricia Newman, C.B.E.

For Decision

- 14 **Questions**
- 15 **Motions**
- 16 **Awards and Prizes**
- 17 **Hospitality Working Party of the Policy and Resources Committee**
To consider several applications relating to the provision of hospitality.
For Decision
(Pages 105 - 108)
- 18 **Epping Forest and Commons Committee**
To consider the appointment of a Verderer.
For Decision
(Pages 109 - 110)

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 8 March 2018.
For Decision
(Pages 111 - 116)
- 21 **Finance Committee**
To consider the annual pay award for Museum of London staff.
For Decision
(Pages 117 - 118)
- 22 **Property Investment Board**
To receive a report advising of action taken under urgency procedures in relation to the disposal of a long-term leasehold.
For Information
(Pages 119 - 122)