

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 **17th day of May, 2018**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 9th May 2018*

John Garbutt

Nicholas Stephen Leland Lyons

}

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 19 April 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 - 24)

9 **Resolutions of the Annual Wardmotes**

To consider Resolutions of the Annual Wardmotes from the Wards of Aldersgate, Aldgate and Cripplegate.

For Decision
(Pages 25 - 26)

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 27 - 28)

11 **Ballot Results**

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

Where appropriate:-

★ denotes appointed.

(A) Five Members to the **Policy and Resources Committee**.

	Votes
John Alfred Bennett, Deputy	20
David John Bradshaw, Deputy	8
Tijs Broeke	50★
Peter Gerard Dunphy	37
Anne Helen Fairweather	37
Stuart John Fraser, C.B.E.	10

Wendy Hyde, Deputy	26
Jamie Ingham Clark, Deputy	42★
Vivienne Littlechild, J.P.	15
Jeremy Paul Mayhew	50★
Andrew Stratton McMurtrie, J.P.	39★
Wendy Mead, O.B.E.	37
Hugh Fenton Morris	15
James Richard Tumbridge	33
Mark Raymond Peter Henry Delano Wheatley	47★

(B) Three Members to the **Investment Committee**.

	Votes
Alexander Robertson Barr	69★
Michael John Cassidy, C.B.E., Deputy	54★
John Douglas Chapman	30
Tom Hoffman, Deputy	34
Ian Christopher Norman Seaton	73★

(C) Two Members to the **Police Committee**.

	Votes
Tijs Broeke	86★
Emma Edhem	77★
Richard David Regan, O.B.E., Deputy	32

(D) Four Members to the **Board of Governors of the Guildhall School of Music & Drama**.

	Votes
Randall Keith Anderson	63★
John Douglas Chapman	57★
Ann Holmes	58★
Michael Hudson	18
Vivienne Littlechild, J.P.	82★
Oliver Sells, Q.C.	53

(E) Three Members to the **Barbican Centre Board**.

	Votes
John Alfred Bennett, Deputy	29
David John Bradshaw, Deputy	19
David Andrew Graves, Alderman	55★
Charles Edward Lord, O.B.E., J.P., Deputy	45
Wendy Mead, O.B.E.	57★
Tom Sleigh, Deputy	80★

(F) Three Members to **The City Bridge Trust Committee**.

	Votes
Matthew Bell	24
Simon D'Olier Duckworth, O.B.E., D.L.	69★
Jamie Ingham Clark, Deputy	65★
Wendy Mead, O.B.E.	69★

Judith Lindsay Pleasance

51

(G) Four Members to the **Education Board**.

	Votes
John Alfred Bennett, Deputy	29
Keith David Forbes Bottomley, Deputy	61★
Caroline Wilma Haines	32
Benjamin Daniel Murphy	25
William Anthony Bowater Russell, Alderman	67★
Ruby Sayed	56★
Ian Christopher Norman Seaton	47
Philip John Woodhouse, Deputy	57★

For Information

12 **Appointments**

To consider the following appointments:

* 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.

- (A) One Member on the **Outside Bodies Sub (Policy and Resources) Committee**, for a four-year term expiring in April 2022.

Nominations received:-

^*Tom Hoffman, Deputy

- (B) Two Members on the **Investment Committee**, one for the balance of a term expiring in April 2020 and one for the balance of a term expiring in April 2022.

Nominations received:-

Christopher Paul Boden

John Douglas Chapman

^Tom Hoffman, Deputy

^Peter Lionel Raleigh Hewitt, Alderman

Michael Hudson

^Andrien Gereith Dominic Meyers

- (C) Two Members on the **Audit and Risk Management Committee**, one for a three-year term expiring in April 2021 and one for the balance of a term expiring April 2019.

Nominations received:-

Anne Helen Fairweather

Andrien Gereith Dominic Meyers

- (D) One Member on the **Open Spaces & City Gardens Committee**, for the balance of a term expiring in April 2019.

Nominations received:-

Caroline Wilma Haines

- (E) Three Members on the **Hampstead Heath, Highgate Wood and Queen's Park Committee**, for the balance of terms, one expiring in April 2020 and two expiring in April 2019.

Nominations received:-

Wendy Mead, O.B.E.

- (F) One Member on the **Standards Committee**, for the balance of a term expiring in April 2020.

Nominations received:-

Jeremy Lewis Simons

- (G) Six Members on the **Community & Children's Services Committee**, for the balance of terms expiring in April 2019.

Nominations received:-

Jason Paul Pritchard

- (H) One Member on the **St Luke's Parochial Trust**, for a term expiring in March 2022.

Nominations received:-

Mary Durcan

- (I) One Member on the **City and Metropolitan Welfare Charity**, for a term expiring in March 2022.

Nominations received:-

*Henry Nicholas Almroth Colthurst

For Decision

13 **Questions**

14 **Motions**

15 **Awards and Prizes**

16 **Policy and Resources Committee**

To consider the date of Common Hall for the Election of Lord Mayor in 2019.

For Decision

(Pages 29 - 32)

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

To consider recommendations concerning the provision of hospitality.

For Decision

(Pages 33 - 34)

18 **The City Bridge Trust Committee**

To consider the allocation of funding towards the Mayor of London's Young Londoners Fund.

For Decision
(Pages 35 - 38)

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 19 April 2018.

For Decision
(Pages 39 - 42)

21 **Police Committee**

To receive a report advising of action taken under urgency procedures in relation to a Police IT programme.

For Information
(Pages 43 - 44)