

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 **21st day of June, 2018**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 13th June 2018*

Prem Goyal, O.B.E., J.P.

Gregory Percy Jones, Q.C.

}

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 17 May 2018.

For Decision
(Pages 1 - 18)

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 19 - 22)

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 23 - 24)

10 **Ballot Results**

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

Where appropriate:-

^ 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;

★ denotes appointed.

Two Members to the **Investment Committee**.

	Votes
Christopher Paul Boden	18
John Douglas Chapman	21
^Tom Hoffman, Deputy	31
^Peter Lionel Raleigh Hewitt, Alderman	40★
Michael Hudson	20
^Andrien Gereith Dominic Meyers	49★

For Information

11 **Appointments**

To consider the following appointments:

- (A) One Member on the **Finance Committee**, for the balance of a term expiring in April 2019.

Nominations received:-

James Richard Tumbridge

- (B) Two Members on the **Hampstead Heath, Highgate Wood and Queen's Park Committee**, for the balance of terms expiring in April 2019.

Nominations received:-

Prem Goyal, O.B.E., J.P., Alderman

Gregory Percy Jones, Q.C., Alderman

For Decision

12 **Questions**

13 **Motions**

To consider a Motion, submitted by Deputy Edward Lord, concerning the commissioning of statues to mark the centenary of women's suffrage.

For Decision
(Pages 25 - 26)

14 **Awards and Prizes**

To receive a report of the Chairman of the Board of Governors of the Guildhall School of Music & Drama concerning the recent receipt of an award.

For Information
(Pages 27 - 28)

15 **Policy and Resources Committee**

To receive a report advising of action taken under urgency procedures in relation to the City Corporation's membership of the Local Government Association.

For Information
(Pages 29 - 30)

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

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 31 - 32)

17 **Policy and Resources and The City Bridge Trust Committee**

To note the adoption of a Philanthropy Strategy.

For Information
(Pages 33 - 44)

18 **Police Committee**

To consider the adoption of a Cyber Security Strategy.

For Decision
(Pages 45 - 50)

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 Markets

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

- (A) **Relocation of the Museum of London** – to consider proposals relating to the Poultry Market and the relocation of the Museum of London.

For Decision
(Pages 51 - 62)

- (B) **Strategic Review of Markets** – to consider proposals relative to the strategic review of the City's wholesale markets.

For Decision
(Pages 63 - 66)

21 Finance Committee

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

- (A) **Managed Print Services** – to consider the award of a contract relative to the provision of print and digital services.

For Decision
(Pages 67 - 70)

- (B) **Report of Urgent Action Taken: Corporate Catering Contract** – to receive a report advising of action taken under urgency procedures in relation to the award of corporate catering contracts.

For Information
(Pages 71 - 72)

22 Property Investment Board

To receive a report advising of action taken under urgency procedures concerning the disposal of a freehold.

For Information
(Pages 73 - 74)