

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 **19th day of July, 2018**.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 11th July 2018*

Sir Andrew Parmley

Professor Michael Raymond Mainelli

}

*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 21 June 2018.

**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 **Appointments**

To consider the following appointments:

- (A) Two Members on the **Board of Governors of the City of London School**, for four-year terms expiring in July 2022.

**Nominations received:-**

Ian Christopher Norman Seaton  
James Michael Douglas Thomson, Deputy

- (B) Three Members on the **Board of Governors of the City of London School for Girls**, for four-year terms expiring in July 2022.

**Nominations received:-**

Nicholas Michael Bensted-Smith, J.P.  
Tijs Broeke  
Ann Holmes

- (C) Four Members on the **Board of Governors of the City of London Freeman's School**, two for four-year terms expiring July 2022, and two for the balance of terms, one expiring July 2018 and one expiring in July 2019.

**Nominations received:-**

Elizabeth Rogula, Deputy  
Philip John Woodhouse, Deputy

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

**Nominations received:-**

Graeme Harrower

- (E) Two Members on the **Standards Appeals Committee**, for the balance of terms expiring in April 2019.

**Nominations received:-**

Randall Keith Anderson

**For Decision**

11 **Questions**

12 **Motions**

13 **Awards and Prizes**

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

To consider recommendations concerning the provision of hospitality.

**For Decision**  
(Pages 23 - 24)

15 **Finance Committee**

To receive a report advising of action taken under urgency procedures relating to the award of a contract for catering, cleaning and housekeeping services at the City of London Freeman's School.

**For Information**  
(Pages 25 - 26)

16 **Board of Governors of the Guildhall School of Music & Drama**

To consider amendments to the Board's Terms of Reference.

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

17 **Standards Committee**

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

- (A) **Amendments to Terms of Reference** – To consider amendments to the Committee's Terms of Reference.

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

- (B) **Appointment of Co-opted Members** – To consider the re-appointment of two co-opted Members to the Committee.  
**For Decision**  
(Pages 35 - 38)

- (C) **Annual Report** – To receive the annual report providing a summary of the Standards Committee's activities over the year.  
**For Information**  
(Pages 39 - 42)

- 18 **Local Government Pensions Board**  
To consider the extension of an existing Member's appointment to allow for staggered terms.  
**For Decision**  
(Pages 43 - 46)

## 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 and 4 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 21 June 2018.  
**For Decision**  
(Pages 47 - 54)
- 21 **Capital Buildings Committee**  
To consider proposals relating to a major building project.  
**For Decision**  
(Pages 55 - 64)
- 22 **Establishment Committee**  
To consider the proposed pay deal for staff for 2018-20.  
**For Decision**  
(Pages 65 - 68)
- 23 **Property Investment Board**  
To receive a report advising of action taken under urgency procedures in relation to the disposal of a 150-year lease.  
**For Information**  
(Pages 69 - 72)