

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 **10th day of January, 2019**.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 2nd January 2019*

Nicholas Anstee

Susan Langley, O.B.E.

}

*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 6 December 2018.

**For Decision**  
(Pages 1 - 28)

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 29 - 34)

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 35 - 36)

10 **Appointments**

To consider the following appointments:

- (A) One Member on the **Establishment Committee**, for the balance of a term expiring in April 2021.

**Nominations received:-**

Christopher Michael Hayward

- (B) Four Members on the **Barbican Residential Committee**, one for the balance of a term expiring in April 2022 and three for the balance of terms expiring in April 2019.

**Nominations received:-**

James Richard Tumbridge

Mark Raymond Peter Henry Delano Wheatley

- (C) One Member on the **Board of Governors of the City of London School for Girls**, for the balance of a term expiring in July 2021.

**Nominations received:-**

Dhruv Patel, O.B.E.

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

**Nominations received:-**

Mark Bostock

**For Decision**

11 **Questions**12 **Motions**

- (A) To consider a Motion, submitted by Sir Mark Boleat, in relation to a second referendum concerning membership of the European Union.
- (B) To consider a Motion, submitted by Munsur Ali, concerning the revocation of an Honorary Freedom.

**For Decision**  
(Pages 37 - 40)

13 **Awards and Prizes**14 **Policy and Resources Committee and Establishment Committee**

To consider proposals intended to enhance the Police Authority function within the City of London Corporation.

**For Decision**  
(Pages 41 - 44)

15 **Finance Committee**

To receive a report advising of action taken under urgency procedures relating to the award of a contract.

**For Information**  
(Pages 45 - 48)

**MOTION**16 **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, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.

**For Decision**

17 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 6 December 2018.

**For Decision**  
(Pages 49 - 52)

- 18 **Policy and Resources Committee**  
To consider proposals relating to the Centre for Music project.  
**For Decision**  
(Pages 53 - 62)
- 19 **Policy and Resources Committee and Finance Committee**  
To receive a report advising of action taken under urgency procedures relating to the Markets Consolidation Programme.  
**For Information**  
(Pages 63 - 66)
- 20 **Establishment Committee**  
To consider proposals relating to a staffing matter.  
**For Decision**  
(Pages 67 - 74)
- 21 **Board of Governors of the City of London School for Girls**  
To consider a Gateway 4b report relating to a major project at the School.  
**For Decision**  
(Pages 75 - 78)
- 22 **Property Investment Board**  
To consider the grant of a long-term lease.  
**For Decision**  
(Pages 79 - 84)