

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 **25th day of April, 2019**.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Monday 15th April 2019*

Nicholas Stephen Leland Lyons

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

}

*Aldermen on the Rota*

1 **Introduction of Newly Elected Alderman**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 7 March 2019.

**For Decision**  
(Pages 1 - 30)

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 Chair 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 31 - 36)

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 37 - 38)

12 **Ballot Results**

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

*Where appropriate:-*

\* denotes a Member standing for re-appointment;

★ denotes appointed.

Three Members to **The Honourable The Irish Society.**

\*Roger Arthur Holden Chadwick, O.B.E., Deputy

\*Simon D'Olier Duckworth, O.B.E., D.L.

\*James Henry George Pollard, Deputy

Philip John Woodhouse, Deputy

**Votes**

45

65 ★

79 ★

63 ★

**For Information**

### 13 **Appointment of Committees**

To appoint the Committees until the first meeting of the Court in April 2020 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 85 to 96).

Nominations received for vacancies of varying terms:-

*Where appropriate:-*

*\* denotes a Member standing for re-appointment;*

*# denotes a Member with fewer than five years' service on the Court;*

*^ 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:-**

David John Bradshaw, Deputy

\*Henry Nicholas Almroth Colthurst

Karina Dostalova

Kevin Malcolm Everett, Deputy

Anne Helen Fairweather

Shravan Jashvantrai Joshi

Angus Knowles-Cutler

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

Wendy Mead, O.B.E.

Ruby Sayed

James Michael Douglas Thomson, Deputy

\*John Tomlinson, Deputy

James Richard Tumbridge

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

(Contest)

**Nominations received:-**

\*Karina Dostalova

Jeremy Lewis Simons

(C) **Outside Bodies Sub (Policy and Resources) Committee** (one vacancy).

(No contest)

**Nominations received:-**

\*Jeremy Lewis Simons

- (D) **Capital Buildings Committee** (one vacancy).  
(No contest)  
**Nominations received:-**  
\*Ian David Luder, J.P., Alderman
- (E) **Investment Committee** (four vacancies).  
(Contest)  
**Nominations received:-**  
^Christopher Paul Boden  
\*Henry Nicholas Almroth Colthurst  
^Alison Jane Gowman, Alderman  
^Michael Hudson  
Robert Charles Hughes-Penney, Alderman  
\*James de Sausmarez  
\*Philip John Woodhouse, Deputy
- (F) **Social Investment Board** (three vacancies).  
(No contest)  
**Nominations received:-**  
^Henry Nicholas Almroth Colthurst  
Bronek Masojada, Alderman  
^Andrien Gereith Dominic Meyers
- (G) **Audit and Risk Management Committee** (two vacancies).  
(No contest)  
**Nominations received:-**  
\*Alexander Robertson Martin Barr  
\*Andrien Gereith Dominic Meyers
- (H) **Police Authority Board** (three vacancies).  
(Contest)  
**Nominations received:-**  
\*Douglas Barrow  
Kevin Malcolm Everett, Deputy  
\*James Henry George Pollard, Deputy  
\*James Michael Douglas Thomson, Deputy
- (I) **Board of Governors of the Guildhall School of Music & Drama** (four vacancies).  
(No contest)  
**Nominations received:-**  
George Christopher Abrahams  
\*Marianne Bernadette Fredericks  
\*Jeremy Paul Mayhew
- (J) **Gresham (City Side) Committee** (two vacancies).  
(No contest)  
**Nominations received:-**  
\*Simon D'Olier Duckworth, O.B.E., D.L.  
\*Dr Giles Robert Evelyn Shilson, Deputy

- (K) **Establishment Committee** (six vacancies).  
 (No contest)  
**Nominations received:-**  
 \*Randall Keith Anderson  
 \*Richard David Regan, O.B.E., Deputy  
 \*Elizabeth Rogula, Deputy  
 \*Ruby Sayed  
 \*Philip John Woodhouse, Deputy
- (L) **Open Spaces, City Gardens and West Ham Park Committees** (two vacancies on each Committee).  
 (No contest)  
**Nominations received:-**  
 \*Caroline Wilma Haines  
 \*Wendy Mead, O.B.E.
- (M) **Epping Forest & Commons Committee** (one vacancy).  
 (No contest)  
**Nominations received:-**  
 \*Philip John Woodhouse, Deputy
- (N) **Hampstead Heath, Highgate Wood & Queen's Park Committee** (three vacancies).  
 (No contest)  
**Nominations received:-**  
 \*John Tomlinson, Deputy  
 \*Prem Goyal, O.B.E., J.P., Alderman  
 \*Gregory Percy Jones, Q.C., Alderman
- (O) **Freedom Applications Committee** (two vacancies).  
 (No contest)  
**Nominations received:-**  
 #Tijis Broeke  
 #Dominic Christian
- (P) **Barbican Residential Committee**, in the category of non-resident (five vacancies).  
 (No contest)  
**Nominations received:-**  
 \*Jeremy Paul Mayhew
- (Q) **Barbican Centre Board** (two vacancies).  
 (Contest)  
**Nominations received:-**  
 George Christopher Abrahams  
 Kevin Malcolm Everett, Deputy  
 Ann Holmes  
 \*Vivienne Littlechild, M.B.E., J.P.  
 William Anthony Bowater Russell, Alderman

- (R) **The City Bridge Trust Committee** (three vacancies).  
(No contest)  
**Nominations received:-**  
\*Karina Dostalova  
\*Marianne Bernadette Fredericks  
\*Jeremy Paul Mayhew
- (S) **Standards Committee** (eight vacancies).  
(Contest)  
**Nominations received:-**  
Randall Keith Anderson  
\*Christopher Paul Boden  
Mark Bostock  
Henry Nicholas Almroth Colthurst  
Mary Durcan  
\*Kevin Malcolm Everett, Deputy  
\*Michael Hudson  
\*Jamie Ingham Clark, Deputy  
Vivienne Littlechild, M.B.E., J.P.  
Natasha Maria Cabrera Lloyd-Owen  
\*Oliver Arthur Wynlayne Lodge  
\*Charles Edward Lord, O.B.E., J.P., Deputy  
Andrew Paul Mayer  
Barbara Patricia Newman, C.B.E.  
William Pimlott  
\*Jeremy Lewis Simons
- (T) **Standards Appeals Committee** (ten vacancies).  
(No contest)  
**Nominations received:-**  
\*Keith David Forbes Bottomley, Deputy  
\*John Douglas Chapman  
\*Marianne Bernadette Fredericks  
David Andrew Graves, Alderman  
Timothy Russell Hailes, J.P., Alderman  
\*John Petrie  
John George Stewart Scott, J.P.
- (U) **Licensing Committee** (four vacancies).  
(No contest)  
**Nominations received:-**  
\*Kevin Malcolm Everett, Deputy  
\*Sophie Anne Fernandes  
\*James Richard Tumbridge
- (V) **Health & Social Care Scrutiny Committee** (two vacancies).  
(No contest)  
**Nominations received:-**  
Charles Edward Lord, O.B.E., J.P., Deputy

- (W) **Livery Committee** (three vacancies).

(Contest)

**Nominations received:-**

Henry Nicholas Almroth Colthurst

\*Christopher Michael Hayward

Shravan Jashvantraï Joshi

Dhruv Patel, O.B.E.

\*Judith Lindsay Pleasance

James Henry George Pollard, Deputy

John George Stewart Scott, J.P.

**For Decision**  
(Pages 39 - 96)

14 **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) **Culture, Heritage & Libraries Committee** (one vacancy).

(No contest)

**Nominations received:-**

\*Mary Durcan

- (B) **Community & Children's Services Committee** (ten vacancies).

(No contest)

**Nominations received:-**

\*Mary Durcan

\*David Andrew Graves, Alderman

\*Catherine McGuinness, Deputy

\*Henrika Johanna Sofia Priest

\*Barbara Patricia Newman, C.B.E.

\*Jason Paul Pritchard

**For Decision**

15 **Questions**

16 **Motions**

17 **Petitions**

To receive a petition submitted by Graeme Harrower pursuant to Standing Order No.20, relative to the City Corporation's Standards Regime.

**For Decision**  
(Pages 97 - 98)

18 **Awards and Prizes**

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

To consider several recommendations concerning the provision of hospitality.

**For Decision**  
(Pages 99 - 106)

20 **Establishment Committee**

To consider amendments to the Protocol on Member/Officer Relations.

**For Decision**  
(Pages 107 - 114)

21 **Education Board**

To consider the appointment of a Governor to Prior Weston School.

**For Decision**  
(Pages 115 - 116)

**MOTION**22 **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**

23 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 7 March 2019.

**For Decision**  
(Pages 117 - 122)

24 **Policy and Resources Committee**

To consider proposals relating to the Markets Consolidation Programme.

**For Decision**  
(Pages 123 - 160)

25 **Capital Buildings and Policy and Resources Committees**

To receive a report advising of action taken under urgency procedures in relation to the Police Accommodation Strategy and associated budgets.

**For Information**  
(Pages 161 - 162)

26 **Finance Committee**

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

- (A) **Museum of London Pay Award** – to consider the annual pay award for Museum of London staff.

**For Decision**  
(Pages 163 - 164)

- (B) **Report of Urgent Action Taken: Borrowing Arrangements** – to receive a report advising of action taken under urgency procedures in relation to borrowing arrangements.

**For Decision**  
(Pages 165 - 168)

27 **Police and Finance Committees**

To consider proposals relating to the award of a contract.

**For Decision**  
(Pages 169 - 172)



28 **Community & Children's Services Committee**

To consider proposals relative to a major refurbishment project.

**For Decision**  
(Pages 173 - 178)

29 **Property Investment Board**

To receive a report advising of action taken under urgency procedures in relation to the refurbishment of a property.

**For Information**  
(Pages 179 - 180)