

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 **5th day of March, 2020**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 26th February 2020*

Vincent Thomas Keaveny

The Rt Hon. the Baroness Patricia Scotland of
Asthall, QC

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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 16 January 2020.

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 - 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 standing for re-appointment;*

★ denotes appointed.

Two Members to the **Trust for London**.

Rehana Banu Ameer
*Alderman Alison Gowman
*Deputy Edward Lord, O.B.E., J.P.

Votes

69 ★

61 ★

42

For Information

11 **Appointments**

To consider the following appointments:

** denotes a Member standing for re-appointment*

- (A) One Member on the **Board of Governors of the City of London School for Girls**, for the balance of a term expiring in July 2020.

Nominations received:-

Shravan Jashvantraï Joshi

- (B) Three Members on **Christ's Hospital**, for four-year terms expiring in March 2024.

Nominations received:-

Randall Keith Anderson

- (C) Two Members on the **City of London Reserve Forces and Cadets Association**, for three-year terms expiring in March 2023.

Nominations received:-

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

*Deputy Jamie Ingham Clark

- (D) Three Members on the **Guild Church Council of St Lawrence Jewry** for one-year terms expiring in March 2021.

Nominations received:-

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

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

*Alderman Gregory Percy Jones, Q.C.

- (E) Two Members on the **Mitchell City of London Charity and Educational Foundation**, for five-year terms expiring in March 2025.

Nominations received:-

*Ian Christopher Norman Seaton

For Decision

12 The Honourable The Irish Society

- (A) To appoint six Common Councilmen to The Honourable The Irish Society, for three-year terms expiring in March 2023.

** denotes a Member standing for re-appointment*

Nominations received:-

*Deputy John David Absalom

*Peter Gerard Dunphy

*Deputy Wendy Hyde

*Vivienne Littlechild, M.B.E., J.P.

*Deputy Hugh Fenton Morris

*Jeremy Lewis Simons

- (B) To endorse the appointment of Alderman Gregory Jones Q.C. as one of the two Aldermen on The Honourable the Irish Society, for a three-year term expiring in March 2023, in the room of Alderman Vincent Keaveny.

- (C) To note that Alderman Nicholas Lyons will continue to serve as one of the appointed Aldermen on The Honourable the Irish Society, having previously been appointed for a term expiring in March 2022.
- (D) To note that Alderman Sir Andrew Parmley will continue to serve as Governor of The Honourable the Irish Society, having previously been appointed for a three-year term expiring March 2021.

For Decision

13 Questions

14 Motions

15 Awards and Prizes

16 Finance Committee

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

- (A) **City Fund 2020/21 Budget Report and Medium-Term Financial Strategy** – to approve the budget for 2020/21.

For Decision
(Pages 25 - 122)

- (B) **Revenue and Capital Budgets 2019/20 and 2020/21** – to receive the latest revenue budgets for 2019/20, approve the revenue budgets for 2020/21, and approve the capital budgets.

For Decision
(Pages 123 - 138)

17 Policy and Resources Committee

To consider reports of the Policy & Resources Committee, as follows:-

- (A) **Public Space Protection Order: London Marathon Related Disorder** – to consider proposals to make a Public Space Protection Order.

(Pages 139 - 152)
For Decision

- (B) **Report of Action Taken: London Councils Grant Scheme** - to receive a report advising of action taken under urgency procedures in relation to the annual levies for subscriptions in relation to the London Councils Grants Scheme.

For Information
(Pages 153 - 156)

18 Hospitality Working Party of the Policy and Resources Committee

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 157 - 160)

- 19 **Planning and Transportation Committee**
To consider the annual On-Street Parking Accounts for 2019/20 and related funding of Highway Improvements and Schemes.
For Decision
(Pages 161 - 166)
- 20 **Port Health and Environmental Services Committee**
To consider the annual review of charges for the Heathrow Animal Reception Centre.
For Decision
(Pages 167 - 172)
- 21 **Establishment Committee**
To consider the draft Pay Policy Statement for 2020/21.
For Decision
(Pages 173 - 190)
- 22 **Barbican Centre Board**
To consider an amendment to the Board's constitution and terms of reference.
For Decision
(Pages 191 - 194)
- 23 **Freedom Applications Committee**
To consider a recommendation to revoke an Honorary Freedom.
For Decision
(Pages 195 - 200)
- 24 **Standards Appeals Committee**
To consider recommendations of an Appeals Sub-Committee.
For Decision
(Pages 201 - 202)

MOTION

- 25 **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, or which fall under paragraph 100A(2) of the Local Government Act 1972 relating to confidential information that would be disclosed in breach of an obligation of confidence by a department of Her Majesty's Government?"
For Decision
- 26 **Non-Public Minutes**
To agree the non-public minutes of the meeting of the Court held on 16 January 2020.
For Decision
(Pages 203 - 206)
- 27 **Finance Committee**
To consider proposals relating to the reserves policy for Bridge House Estates.
For Decision
(Pages 207 - 210)

- 28 **Finance Committee and Policy and Resources Committee**
To consider proposals relating to the allocation of funds from Bridge House Estates.
For Decision
(Pages 211 - 216)
- 29 **Policy and Resources Committee**
To consider proposals concerning the Centre for Music and London Wall Site Masterplanning.
For Decision
(Pages 217 - 228)
- 30 **Property Investment Board**
To consider reports of the Property Investment Board, as follows:-
- (A) **Lease restructure and Acquisition** – to consider proposals concerning the restructure of an existing lease in return for a capital premium and the acquisition of a property.
For Decision
(Pages 229 - 234)
- (B) **Report of Action Taken: Grant of new 250-year lease** - to receive a report advising of action taken under urgency procedures in relation to the grant of a long-term lease.
For Information
(Pages 235 - 236)
- 31 **Hospitality Working Party**
The Chief Commoner to be heard concerning a matter of hospitality.
For Decision