

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, held through **MICROSOFT TEAMS**, on **THURSDAY** next, the **16th day of July, 2020**.

The meeting shall be accessible for members of the public through the City Corporation's YouTube channel and at the following link: https://youtu.be/QZgczHR_XaE

JOHN BARRADELL,
Town Clerk & Chief Executive.

Guildhall

Sir Alan Yarrow

David Andrew Graves

}

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 18 June 2020.

For Decision
(Pages 1 - 14)

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 15 - 16)

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 17 - 18)

10 **Appointment of Committees**

To appoint the Committees until the first meeting of the Court in April 2021 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 69 to 86).

(Where vacancies are contested, ballot papers have been circulated electronically for completion by 12noon on Wednesday 15 July. The results of these indicative ballots will be made known to the Court and recommendations for appointment put for approval at the meeting accordingly).

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 whose primary residence is in the City;

^ 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:-

Rehana Banu Ameer

Deputy David John Bradshaw

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

*Marianne Bernadette Fredericks

Tracey Graham

Paul Nicholas Martinelli

*Deputy Catherine McGuinness

Andrien Gereith Dominic Meyers

Ruby Sayed

*Deputy Dr Giles Robert Evelyn Shilson

*Deputy Tom Sleigh

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

(Contest)

Nominations received:-

Tijs Broeke

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

Jeremy Lewis Simons

Deputy Philip Woodhouse

(C) **Members' Privileges Sub (Policy and Resources) Committee** (two vacancies).

(No contest)

Nominations received:-

*Ann Holmes

*Deputy Jamie Ingham Clark

(D) **Capital Buildings Committee** (one vacancy).

(No contest)

Nominations received:-

*Alderman Alison Gowman

(E) **Investment Committee** (three vacancies).

(Contest)

Nominations received:-

*Nicholas Michael Bensted-Smith, J.P.

*John Douglas Chapman

^James de Sausmarez

Anne Fairweather

^Michael Hudson

- *Deputy Clare James
John Petrie
- (F) **Social Investment Board** (one vacancy).
(No contest)
Nominations received:-
*Alderman Bronek Masojada
- (G) **Audit and Risk Management Committee** (six vacancies).
(No contest)
Nominations received:-
*Randall Keith Anderson
*Christopher Paul Boden
Alderman Prem Goyal, O.B.E., J.P.
*Paul Nicholas Martinelli
*John Petrie
Ruby Sayed
- (H) **Police Authority Board** (four vacancies).
(Contest)
Nominations received:-
Caroline Kordai Addy
†Munsur Ali
*Simon D'Olier Duckworth, O.B.E., D.L.
†John Ernest Edwards
†Helen Lesley Fentimen
Alderman Timothy Russell Hailes, J.P.
*†Alderman Ian David Luder, J.P.
†Jeremy Paul Mayhew
†Graham David Packham
†William Pimlott
†John Petrie
James Richard Tumbridge
Dawn Lindsay Wright
- (I) **Education Board** (three vacancies).
(No contest)
Nominations received:-
*Alderman Sir Peter Estlin
*Ann Holmes
*Alderman Nicholas Stephen Leland Lyons
- (J) **Board of Governors of the Guildhall School of Music & Drama** (three vacancies).
(No contest)
Nominations received:-
#Munsur Ali
*Graham David Packham
*Alderman William Anthony Bowater Russell, the Rt Hon The Lord Mayor
- (K) **Board of Governors of the City of London School** (two vacancies).
(No contest)

Nominations received:-

*Dominic Gerard Christian

*Caroline Wilma Haines

- (L) **Board of Governors of the City of London School for Girls** (three vacancies).

(No contest)

Nominations received:-

*Rehana Banu Ameer

*Shravan Jashvantraï Joshi

*Deputy Richard David Regan, O.B.E

- (M) **Board of Governors of the City of London Freeman's School** (four vacancies).

(No contest)

Nominations received:-

*Graham David Packham

- (N) **Gresham (City Side) Committee** (three vacancies).
(Contest)

Nominations received:-

Deputy Keith David Forbes Bottomley

Deputy Kevin Malcom Everett

Sophie Anne Fernandes

*Deputy Tom Hoffman, M.B.E.

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

Jeremy Paul Mayhew

- (O) **Establishment Committee** (three vacancies).
(Contest)

Nominations received:-

Henry Nicholas Almroth Colthurst

Karina Dostalova

^Deputy Jamie Ingham Clark

*Jeremy Paul Mayhew

James Richard Tumbridge

- (P) **Open Spaces, City Gardens and West Ham Park Committees** (two vacancies on each Committee).
(Contest)

Nominations received:-

Karina Dostalova

Andrew Stratton McMurtrie, J.P.

*Oliver Sells, Q.C.

*Jeremy Lewis Simons

Deputy Philip Woodhouse

- (Q) **Epping Forest & Commons Committee** (two vacancies).
(No contest)

Nominations received:-

*Graeme Martyn Doshi-Smith

*Jeremy Lewis Simons

- (R) **Hampstead Heath, Highgate Wood & Queen's Park Committee** (four vacancies).
(No contest)
Nominations received:-
*Michael Hudson
*Wendy Mead, O.B.E.
Deputy Edward Lord, O.B.E., J.P.
- (S) **Barbican Residential Committee**, in the category of non-resident (either six or two vacancies, subject to the Court's decision when considering the White Paper in respect of the proposed amendment to the Committee's composition).
(No contest)
Nominations received:-
*Michael Hudson
Andrew Stratton McMurtrie, J.P.
- (T) **Barbican Centre Board** (three vacancies).
(Contest)
Nominations received:-
Munsur Ali
Randall Keith Anderson
Deputy David John Bradshaw
Tijs Broeke
Deputy Kevin Malcolm Everett
Anne Fairweather
*Judith Lindsay Pleasance
Deputy James Henry George Pollard
*Deputy Dr Giles Robert Evelyn Shilson
James Richard Tumbridge
- (U) **The City Bridge Trust Committee** (two vacancies).
(No contest)
Nominations received:-
Henry Nicholas Almroth Colthurst
*Dhruv Patel, O.B.E.
- (V) **Standards Committee** (four vacancies).
(No contest)
Nominations received:-
*Mary Durcan
Helen Lesley Fentimen
- (W) **Standards Appeals Committee** (ten vacancies).
(No contest)
Nominations received:-
*Keith David Forbes Bottomley, Deputy
*John Douglas Chapman
*Simon D'Olier Duckworth, O.B.E., D.L.
*Marianne Bernadette Fredericks
*Michael Hudson
*Tracey Graham

- *John Petrie
- *John George Stewart Scott, J.P.

- (X) **Licensing Committee** (three vacancies).
(No contest)
Nominations received:-
*Karina Dostalova
*Marianne Bernadette Fredericks
*Shravan Jashvantraï Joshi
- (Y) **Health & Social Care Scrutiny Committee** (six vacancies).
(No contest)
Nominations received:-
*Christopher Paul Boden
*Michael Hudson
*Vivienne Littlechild, M.B.E., J.P.
*Wendy Mead, O.B.E.
- (Z) **Health & Wellbeing Board** (one vacancy).
(No contest)
Nominations received:-
*Marianne Bernadette Fredericks
- (AA) **Markets Committee** (three vacancies).
(No contest)
Nominations received:-
Deputy David John Bradshaw
Wendy Mead, O.B.E.
Deputy Philip Woodhouse
- (BB) **Culture, Heritage & Libraries Committee** (two vacancies).
(No contest)
Nominations received:-
Mary Durcan
- (CC) **Community & Children's Services Committee** (fourteen vacancies).
(No contest)
Nominations received:-
Munsur Ali
Mary Durcan
Alderman David Graves
Deputy Catherine McGuinness
Jason Paul Pritchard

For Decision
(Pages 19 - 86)

- 11 **Appointments to Outside Bodies**
To consider the following appointments:
Where appropriate:-
** denotes a Member standing for re-appointment.*

- (A) Three Members on **Christ's Hospital**, for varying terms.
Nominations received:-

John George Stewart Scott, J.P.

- (B) One Member on the **Mitchell City of London Charity and Educational Foundation**, for a term expiring in March 2025.
Nominations received:-
Henry Nicholas Almroth Colthurst
- (C) One Member on the **London Road Safety Council**, for a four-year term expiring in May 2024.
Nominations received:-
*Alderman Alison Gowman
- (D) One Member on the **Richard Reeve's Foundation**, for a four-year term expiring in May 2024.
Nominations received:-
*Michael Hudson
- (E) One Member on the **East London NHS Foundation Trust**, for a three-year term expiring in May 2023.
Nominations received:-
*Rehana Banu Ameer
- (F) One Member on **Thames 21**, for a three-year term expiring in May 2023.
Nominations received:-
John Ernest Edwards
Andrew Stratton McMurtrie, J.P.

For Decision

12 **Questions**

13 **Motions**

14 **Awards and Prizes**

15 **Hospitality Working Party of the Policy and Resources Committee**
To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 87 - 88)

16 **Police Authority Board**

To receive the annual report on the the achievements of the City of London Police for the past financial year.

For Information
(Pages 89 - 114)

17 **Standards Committee**

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

- (A) **Appointment of independent Persons** – to consider the appointment of Independent Persons to the Committee, in accordance with Section 28 of the Localism Act 2011.

For Decision

- (B) **Update to the Code of Conduct** – To consider amendments to the Member Code of Conduct.

(Pages 115 - 118)

For Decision
(Pages 119 - 134)

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

For Information
(Pages 135 - 142)

MOTION

18 **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

19 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 18 June 2020.

For Decision
(Pages 143 - 146)

20 **Policy and Resources Committee**

To consider proposals relating to the Markets Consolidation Programme.

For Decision
(Pages 147 - 184)

21 **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 185 - 186)