

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 **MICRSOFT TEAMS**, on **THURSDAY** next, the **8th day of October, 2020**.

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/1CfVo2pTFkM>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

JOHN BARRADELL,
Town Clerk & Chief Executive.

Guildhall

Sir Peter Estlin

Robert Picton Seymour Howard

}

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 10 September 2020.

For Decision
(Pages 1 - 22)

4 **Letter**

The Right Honourable The Lord Mayor to lay before the Court a letter declaring his assent to take upon himself continued Office.

5 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**6 **Mayoral Visits**

The Right Honourable The Lord Mayor to report on his recent overseas visits.

7 **Policy Statement**

To receive a statement from the Chair of the Policy and Resources Committee.

8 **Docquets for the Hospital Seal**9 **The Freedom of the City**

To consider a circulated list of applications for the Freedom of the City.

For Decision
(Pages 23 - 24)

10 **Bill for an Act of Common Council**

To:-

- Provide for the date of next ordinary Common Council elections being postponed from 18 March 2021 until 23 March 2022.

(Third and Final Reading).

Together with a report of the Policy and Resources Committee thereon.

For Decision
(Pages 25 - 34)

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 35 - 36)

12 **Appointments**

To consider the following appointments:-

- (A) Two Members on the **Planning and Transportation Committee**, for the balance of terms expiring in April 2021.

Nominations received:-

Helen Lesley Fentimen, O.B.E.

Michael Hudson

William Pimlott

- (B) One Member on the **City Bridge Trust Committee**, for the balance of a term expiring in April 2024.

Nominations received:-

Judith Lindsay Pleasance

Deputy James Henry George Pollard

Jeremy Lewis Simons

- (C) Eight Members on the **Community and Children's Services Committee**, for the balance of terms expiring in April 2021.

Nominations received:-

Mark Bostock

For Decision

13 **Questions**

14 **Motions**

(A) By Marianne Fredericks

To consider a Motion, submitted by Marianne Fredericks, concerning the implementation of a new standards regime.

For Decision
(Pages 37 – 38)

(B) By Natasha Lloyd-Owen

To consider a Motion, submitted by Natasha Lloyd-Owen, concerning the declaration of a climate emergency and associated actions.

For Decision
(Pages 39 – 40)

15 **Awards and Prizes**

16 **Policy and Resources Committee**

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

- (A) **Climate Action Strategy** – to consider the adoption of a Climate Action Strategy.

For Decision
(Pages 41 - 82)

- (B) **Bridge House Estates Strategy** – to consider the adoption of a new strategy for Bridge House Estates, *Bridging London 2020-45*.

For Decision
(Pages 83 - 102)

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

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 103 - 106)

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 10 September 2020.

For Decision
(Pages 107 - 108)

20 **Policy and Resources Committee**

To consider proposals in relation to the redevelopment of Bastion House.

For Decision
(Pages 109 - 118)

21 **City of London Police Authority Board**

To consider an employment matter.

For Decision
(Pages 119 - 122)

22 **Property Investment Board**

To consider reports of the Property Investment Board, as follows:-

- (A) **Report of Urgent Action Taken: Freehold Purchase** – to receive a report advising of action taken under urgency procedures in relation to the purchase of a freehold.

For Information
(Pages 123 - 124)

- (B) **Report of Action Taken: Property Refurbishment** - To receive a report advising of action taken under urgency procedures in relation to a major refurbishment project.

For Information
(Pages 125 - 126)