

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 Court of Common Council, at **GUILDHALL**, on **THURSDAY** next, the **13th day of September, 2012**.

CHRISTOPHER DUFFIELD,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 5th September 2012*

Gordon Warwick Haines
David Andrew Graves

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Aldermen on the Rota

2

1 Question - That the Minutes of the last Court are correctly recorded?

2 Introduction of a newly-elected Member:-

Name	Ward
Mark Adrian Clarke	Farringdon Within

3 The Right Honourable The Lord Mayor's report on overseas visits.

4 Resolutions on Retirements, Congratulatory Resolutions, Memorials

5 To elect a Chief Commoner

In accordance with Standing Order No. 18, George Marr Flemington Gillon and Julian Henry Malins, Q.C., Deputy have valid nominations for the office. Curriculum Vitae for each candidate are the subject of a printed and circulated report.

(N.B. A notice of the nominees is on display in the Members' Reading Room)

6 Statement from the Chairman of the Policy and Resources Committee.

7 Docquets for the Hospital Seal.

8 List of applicants for the Freedom of the City:

(A list of names, together with those of the nominators, has been separately circulated).

9 Bill for an Act of Common Council

To change the date of ordinary elections of Common Councilmen

(On 19th July the Court of Common considered and approved the Bill for its first and second reading and a printed report of the Policy & Resources Committee thereon has been circulated).

(Third and Final Reading)

10 The Town Clerk to report the result of a ballot taken at the last Court, viz:-

One Member on the Investment Committee for the balance of a term expiring in April 2015;

	Votes
Martin James Day, B.A., M.Sc., LL.M.	56
Gerald Albert George Pulman, J.P., Deputy	31

11 To appoint the following:-

(a) One Member on the Board of Governors of the City of London Freemen's School for the balance of a four year term expiring in April 2016;

Nomination received:-
Nicolas Cressey

(b) One Member on the Standards Committee for the balance of a four year term expiring in April 2016;

Nomination received:-
The Revd. Dr. Martin Dudley

12 QUESTIONS

13 MOTION-

From Richard David Regan, Deputy

'That Mark Adrian Clarke be appointed to represent the Ward of Farringdon Within on the Finance Committee?'

14 Awards and Prizes

Policy, Finance, Establishment, Investment and Audit Committees - Reports

15 **POLICY AND RESOURCES COMMITTEE**

(Mark John Boleat)

(A) International Parliamentary Conference on Gender and Politics

23 August 2012

Between 6th – 8th November 2012, the Commonwealth Parliamentary Association (CPA) UK and the British Group of the Inter-Parliamentary Union (IPU) are hosting an International Parliamentary Conference on Gender and Politics, with up to 120 international parliamentarians expected to attend.

The aim of the conference is to focus on political participation, education, economic empowerment and the impact on women and men of gender policies and legislation. To provide City hosts and guests with an opportunity to engage with UK and international parliamentarians and other conference contributors and to facilitate dialogue between international parliamentarians attending the conference, we **recommend** that conference delegates be invited to attend a reception in the Crypts on 6 November 2012. This would include international parliamentarians and prominent women in business within the City, as well as key business leaders and Members with relevant interests.

This would be a Resource Allocation Sub-Committee event.

Rates Committees - Reports, etc.**POLICE COMMITTEE****(James Henry George Pollard)**

11 July 2012

16 Annual Report of the Commissioner of Police

We submit for the information of the Court, the Annual Report of the Commissioner of Police for 2011/2012 which has been printed and circulated.

MOTION**17 Kenneth Edwin Ayers M.B.E., Deputy**

“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:-

A) recommendations of the Policy and Resources Committee on the replacement of the Guildhall Fire Alarm;

B) action taken under urgency procedures approving the method for the procurement of gas and electricity supplies;

C) action taken under urgency procedures approving recommendations of the Property Investment Board on the sale of a long lease interest in a Crossrail/Bridge House Estates property;

D) recommendations of the Barbican Centre Board on the letting of Barbican Exhibition Hall 1; and

E) the details of a proposed resolution concerning a hospitality event?”