

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 13th day of June, 2013**.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 5th June 2013*

Sir Robert Finch

John Garbutt

}

*Aldermen on the Rota*

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

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

3 Resolutions on Retirements, Congratulatory Resolutions, Memorials

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

5 Docquets for the Hospital Seal.

6 List of applicants for the Freedom of the City:

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

7 The Remembrancer's report of measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

#### **Subordinate Legislation**

<b>Title</b>	<b>with effect from</b>
The Town and Country Planning (General Permitted Development) (Amendment) (England) Order 2013, S.I. No. 1101.	30th May, 2013.

(The text of the measures and the explanatory notes may be obtained from the Remembrancer's office.)

8 The Town Clerk to report the result of a ballot taken at the last Court, viz:-  
\* denotes appointed.

(a) One Member on the Livery Committee (one Common Councilman to be nominated for appointment by Common Hall).

	Votes
John Alfred Barker, O.B.E., Deputy	51 *
Judith Lindsay Pleasance	46

(b) One Member on the Investment Committee for the balance of a term to expire in April 2015.

	Votes
Michael Hudson	22
Andrew Stratton McMurtrie	72 *
John George Stewart Scott, J.P., B.A. (Hons)	WITHDRAWN

(c) One Member on the Planning and Transportation Committee to fill a vacancy not taken by the Ward of Bassishaw for the coming year.

	Votes
John Fletcher	57 *
Andrew Stratton McMurtrie	19
Graham David Packham	22

(d) One Member of the Port Health and Environmental Services Committee to fill a vacancy not taken by the Ward of Bassishaw for the coming year.

	Votes
John Alfred Barker, O.B.E., Deputy	18
Wendy Marilyn Hyde	67 *
Judith Lindsay Pleasance	13

- (e) Two Members on the Community and Children's Services Committee to fill vacancies not taken by the Wards of Bassishaw and Bridge for the coming year.

	Votes
Randall Anderson	28
John Alfred Barker, O.B.E., Deputy	16
David John Bradshaw	31
Ibthayhaj Shadique Gani	WITHDRAWN
Ann Holmes	43 *
Delis Regis	53 *

- (f) One Member on the Audit and Risk Management Committee for the balance of a term to expire in April 2015.

	Votes
Jamie Ingham Clark	61 *
Graeme Martyn Smith	30

- (g) One Member on the City of London Academy (Southwark) for a four year term to expire in May 2017.

	Votes
Ibthayhaj Shadique Gani	52 *
Andrew Stratton McMurtrie	46

- (h) One Member on the City & Guilds of London Institute for a four year term to expire in May 2017.

	Votes
* Kevin Malcolm Everett D.Sc.	55 *
Dhruv Patel, A.C.G.I.	33
Graeme Martyn Smith	WITHDRAWN

- (i) One Member on the Court of the City University for a three year term to expire in May 2016.

	Votes
Mark John Boleat	74 *
Charles Edward Lord, O.B.E., J.P.	WITHDRAWN
Graeme Martyn Smith	23

- (j) One Member on the Relief of the Homeless Poor for the balance of a term to expire in July 2016.

	Votes
Andrew Stratton McMurtrie	44
Thomas Charles Christopher Sleigh	51 *

- (k) One Member on the Guild Church Council of St Lawrence Jewry for the balance of a term to expire in January 2014.

	Votes
Jamie Ingham Clark	20
Gregory Percy Jones, Q.C.	38
Andrew Stratton McMurtrie	18
Judith Lindsay Pleasance	22

*N.B. It will be necessary to hold a second ballot between Gregory Jones and Judith Pleasance as no candidate achieved 40% of the votes cast as required by Standing Order No. 10(4)(b).*

- (l) One Member on the City of London Reserve Forces and Cadets Association for a balance of a term to expire in May 2016.

	Votes
John Fletcher	46
Jamie Ingham Clark	12
James Henry George Pollard, Deputy	40

*N.B. It will be necessary to hold a second ballot between John Fletcher and Deputy Henry Pollard as no candidate achieved the majority of votes cast, as required by Standing Order No. 10(4)(a).*

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9 To appoint the following:-

(a) One Member on the Standards Committee for the balance of a term to expire in April 2016.

Nominations received:-  
Nigel Kenneth Challis  
Henry Nicholas Almroth Colthurst  
Ann Marjorie Francescia Pembroke

(b) One Member on the Board of Governors of the Guildhall School of Music and Drama for three year term to expire in April 2016.

Nominations received:-  
Ann Holmes  
Jeremy Paul Mayhew, M.A., M.B.A.

(c) One Member on Bridewell Royal Hospital for the balance of a term expiring in November 2018.

Nomination received:-  
John Fletcher

10 Letter of Nicholas Richard Maybury Hilliard, QC thanking the Court for the resolution passed following the announcement of his appointment as Common Serjeant.

11 QUESTIONS

12 MOTIONS

13 AWARDS AND PRIZES

## **Rates Committees - Reports**

14 **COMMUNITY AND CHILDREN'S SERVICES COMMITTEE**

**(The Revd. Dr Martin Raymond Dudley)**

10 May 2013

### **Review of commissioning and procurement of residential, nursing and supported living care arrangements**

In December 2012 your Community and Children's Services Committee considered the first phase of a supported living review. This investigated the ways the City Corporation supported vulnerable people to maintain their independence and highlighted the current use and costs of residential, nursing and supported living care. It was undertaken as part of a wider programme of measures to implement the Department's Commissioning Strategy between 2011 and 2014.

Officers have now looked at the potential to secure greater financial and other benefits by undertaking the work in conjunction with the City of London Procurement Service. This would entail widening the scope of the work to review current contracts and procurement arrangements for all residential, nursing and supported living provision. The benefits of this would include better compliance with procurement law and improved capacity to obtain value for money. It would, however, entail the extension of the existing contract with Angel Support Ltd, currently worth around £705,000 annually, to June 2014.

In accordance with paragraph 25 of the City's Procurement Regulations 2012 this extension requires the approval of the Court of Common Council and would be effected by a deed of variation to the current appointment.

We submit a printed and circulated report thereon and we **recommend** approval thereof.

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

### **15 HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE (George Marr Flemington Gillon)**

19 April and 15 May 2013

#### **(A) Applications for the Use of Guildhall**

In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, we now inform the Court of the following applications which have been agreed to:-

<b>Name</b>	<b>Date</b>	<b>Function</b>
Kuwait Investment Office	Friday 28 June 2013	Lunch
Summer Reading Challenge	Monday 7 October 2013	Award Ceremony
Emunah (a provider of family welfare centres in Israel)	Tuesday 29 October 2013	Dinner
International Wine & Spirit Challenge	Wednesday 13 November 2013	Award Ceremony
World Jewish Relief	Monday 25 November 2013	Dinner
Save the Children	Tuesday 26 November 2013	Dinner
RD:IR (an independent investor relations consultancy)	Thursday 24 April 2014	Reception
Index Communications (an event management company acting on behalf of the International Liver Transplantation Society)	Friday 6 June 2014	Reception
The Worshipful Company of Carmen	Wednesday 16 June 2014	Cart Marking & Lunch
The UK Sepsis Trust	Friday 12 September 2014	Dinner
The Sugar Association of London	Thursday 9 October 2014	Dinner
The Guild of Air Pilots and Air Navigators	Thursday 23 October 2014	Dinner
City of London School	Tuesday 28 October 2014	Prize Giving
International Wine & Spirit Competition	Wednesday 12 November 2014	Award Ceremony

#### **(B) Association of British Orchestras**

The Association of British Orchestras (ABO) is the national body representing the collective interests of professional orchestras throughout the UK. The London Symphony Orchestra (LSO) and Barbican Centre are both members of the ABO. Their annual conference includes over 350 delegates from orchestras based in the UK and abroad, plus representatives of funding agencies, venues, agents, publishers and suppliers.

The 2014 conference will take place at the Barbican Centre and at the conclusion of the first day of their conference, on 29 January 2014, the opportunity could be taken to invite speakers and delegates attending the ABO conference, key individuals from the City's cultural organisations and principal stakeholders with an interest in the arts to an early evening reception in Mansion House and we so **recommend**, with the arrangements being left in the hands of the Barbican Centre Board and the cost being

met from within the approved cost parameters.

(This would be a Committee event.)

**(C) Speech by the Attorney General**

The Attorney General for England and Wales, Dominic Grieve, QC, MP, is the senior Law Officer charged with providing legal advice to the Government. The role includes supervision of the Crown Prosecution Service, Serious Fraud Office and Treasury Solicitor's Department.

The Attorney General is to give a speech in the Livery Hall, on a date to be arranged in late September or early October, on the subject of the value of the rule of law. Topics likely to be covered include the contribution of legal services to the City's economy and the role of English law in international trade and finance.

We **recommend** that the opportunity be taken to invite a number of those attending the speech, including executive or partner-level legal, financial and business sector representatives, senior regulators and the judiciary, government representatives, academics and prominent legal journalists to a reception afterwards and that the arrangements be left in the hands of the Policy and Resources Committee with the cost being met from within the approved cost parameters.

(This would be a Committee event.)

**(D) World Islamic Economic Forum**

The 9<sup>th</sup> World Islamic Economic Forum is due to be held in London, the first time the conference has been held outside a Muslim country. The conference theme for the 2013 Forum is "Changing World: New Relationships" with a focus on Islamic banking and finance, technology infrastructure development, health, exports, education and youth.

The event will provide a good opportunity to build trade and investment links and to promote the City of London as the European centre for Islamic finance. Recently, significant emphasis has been placed on developing the UK's Islamic finance sector through the launch by the Government in March 2013 of the Islamic Finance Taskforce, in which the City of London plays an important role. The event will provide an opportunity for the City to further its engagement with the Islamic finance sector and to develop links across the wider areas of trade, mutual investment and education.

We **recommend** that, on Monday 28<sup>th</sup> October, next, speakers at the Forum, delegates, senior business executives, a number of Government representatives (Foreign and Commonwealth Office, UKTI, Department for International Development) and other key stakeholders be invited to a welcome reception in the Old Library with the arrangements being left in the hands of the Policy and Resources Committee with the cost being met from within the approved cost parameters.

(This would be a Committee event.)

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