

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 **18th day of July, 2013**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 10th July 2013*

Fiona Woolf, C.B.E.
Timothy Russell Hailes

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Aldermen on the Rota

2

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

* denotes appointed.

(a) One Member on the City of London Reserve Forces and Cadets Association.

	Votes
John Fletcher	51 *
James Henry George Pollard, Deputy	49

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

	Votes
Gregory Percy Jones, Q.C.	50*
Judith Lindsay Pleasance	48

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

	Votes
Nigel Kenneth Challis	57 *
Henry Nicholas Almroth Colthurst	30
Ann Marjorie Francescia Pembroke	12

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

	Votes
Ann Holmes	45
Jeremy Paul Mayhew, M.A., M.B.A.	57*

8 QUESTIONS

9 MOTIONS

10 Awards and Prizes

Rates Committees - Reports

11 PLANNING AND TRANSPORTATION COMMITTEE

(Michael Welbank, Deputy)

Consultation on City of London Community Infrastructure Levy Draft Charging Schedule

Your Committee seeks approval to the City of London's Community Infrastructure Levy (CIL) Draft Charging Schedule, to the supporting material to be issued for its second round of public consultation and to its submission for public inspection before adoption in early 2014.

The CIL is a statutory charge on new development which has been designed to help fund the provision of new infrastructure and replaces the existing approach of Section 106 planning obligations. The charge was introduced in the Planning Act 2008, as amended by the Localism Act 2011.

The first of the two rounds of public consultation on the preliminary draft charging schedule took place between March and May 2013 and no objections, requiring significant changes, were received. Therefore, the draft charging schedule retains the original proposed CIL rates applicable for increases in floor space as follows:-

- £75 per square metre City-wide for commercial development;
- £95 per square metre for residential development; and
- £150 per square metre for residential development on the riverside.

The draft charging schedule is supported by the following documents in accordance with the CIL preparation regulations: -

- an Infrastructure Delivery Plan to show the scale of new infrastructure that will be part-funded by CIL;
- an Economic Viability Study to show that the proposed CIL rates will not impact adversely on the general viability of development in the City;
- a 'Regulation 123' List setting out the types of infrastructure that will be part-funded by CIL; and
- Planning Obligations options paper showing how planning obligations might be scaled back upon the introduction of CIL.

A copy of the City of London Community Infrastructure Levy Draft Charging Schedule and the supporting documents can be found in the Members' Reading Room and can be accessed via the following link on the City Corporation's website <http://democracy.cityoflondon.gov.uk/ieListDocuments.aspx?CId=143&MId=962&Ver=4>.

Subject to the Court's approval, the on-going timetable for the preparation of the City's CIL is –

- Consultation on Draft Charging Schedule – 22nd July – 30th September 2013;
- Documents to be available Public Inspection: November/December 2013; and
- Adoption in March 2014.

If the consultation generates comments that would merit a significant review of the City's proposed approach to CIL then this would be brought to Members for their consideration.

We **recommend** that the CIL Draft Charging Schedule and supporting material be approved for public consultation and, following consultation, be submitted for public inspection; and that Officers be authorised to make any further, non-material, changes

to the CIL documentation in the meantime prior to public consultation.

12 POLICE COMMITTEE

(James Henry George Pollard)

24 May 2013

Annual Report of the Commissioner of Police

We submit for the information of the Court, the Annual Report of the Commissioner of Police for 2012/2013 which has been printed and circulated.

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

13 HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE

(George Marr Flemington Gillon, Chief Commoner)

(A) Applications for the Use of Guildhall

HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE

(George Marr Flemington Gillon, Chief Commoner)

7 June, 21 June, 4 July 2013

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:-

Name	Date	Function
Life's Kitchen (on behalf of Partners in Excellence)	8 September 2014	Dinner
The Board of Deputies of British Jews	22 October 2013	Dinner
Upstage (on behalf of Kennedys law firm)	4 December 2013	Reception
Wine & Spirit Education Trust	20 January 2014	Graduation
City University London	27 January 2014	Graduation
	28 January 2014	
	29 January 2014	
	30 January 2014	
Reed's School	6 February 2014	Lecture
The Royal Anniversary Trust	26 February 2014	Dinner
The Haberdashers' Company	19 March 2014	Reception
City Property Association	27 March 2014	Lunch
HOYA Surgical Optics (intraocular lens manufacturer)	13 September 2014	Symposium & Dinner
Clinton Foundation	11 October 2013	Dinner
	12 October 2013	
Chickenshed Theatre Company	16 October 2013	Dinner
Theatrical Management Association	20 October 2013	Lunch
Youth Aliyah Child Rescue	4 February 2014	Dinner
City Food Lecture Organising Committee	17 February 2014	Lecture
City of London International Women's Day Group	7 March 2014	Conference
Institute of Marine Engineering Science and Technology	28 March 2014	Dinner
ClearView Financial Media	15 July 2014	Awards Ceremony

The Worshipful Company of Founders	18 September 2014	Dinner
The Guild of Freemen of the City of London	8 December 2014	Dinner
Ahmadiyya Muslim Association UK	11 February 2014	Conference

(B) State Visit - The President of the Republic of Korea and Appointment of a Ward Reception Committee

4 July 2013

In early November 2013 the President of the Republic of Korea, Her Excellency Park Guen-hye, will pay a State Visit to the United Kingdom as a guest of Her Majesty The Queen.

We **recommend** that on the occasion of her State Visit to this country, an invitation be extended to Her Excellency Park Guen-hye to honour the City of London Corporation by accepting an Address of Welcome in a suitable box and that she be further asked to accept an invitation to attend a Banquet to be given in her honour in Guildhall on Wednesday, 6th November 2013: it being referred to a Ward Reception Committee, the members of which will be set out in a separately printed and circulated report, to make the necessary arrangements within approved cost parameters, provision for which is contained within the relevant City's Cash budget and that the Town Clerk be authorised to make changes to the membership of the Committee, in accordance with the rota, if necessary.

(This would be a full Court event.)

- (C) Keynote address by the Prime Minister of Japan - report of action taken under urgency procedures

30 May 2013

On 19th June 2013 the Prime Minister of Japan gave a keynote address at Guildhall. We report, for information, action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the City of London Corporation to host an early evening reception for 200 guests thereafter.

The event provided an opportunity for the City of London Corporation to strengthen its engagement with key Japanese institutions and City businesses with strong trade and investment links.

The arrangements for this event were placed in the hands of the Policy and Resources Committee with the cost being met from City's Cash and within the approved cost parameters.

(This was a Committee event.)

- (D) Household Cavalry

In October 2013, the Household Cavalry will return to the UK from their fifth and final scheduled regimental deployment to Afghanistan since 2006. The Household Cavalry would like to exercise their Privilege to march through the City "with drums beating, colours flying and bayonets fixed" on Wednesday 9th April 2014.

The last time they exercised this historic right was in 1995, when all the City's Privileged Regiments were entertained at Guildhall following a march through the City to commemorate the 50th anniversary of the end of the Second World War.

We consider that the City should invite the Household Cavalry, including the Band and family members, to a lunchtime reception in Guildhall to recognise the Household Cavalry's heritage and its contribution and support to both the civic and ceremonial life of the City. Other guests would include a Member of the Royal Family, Colonels of the Regiment, Livery Companies with connections with the Regiment and representatives from the other Privileged Regiments.

We **recommend** accordingly and that the arrangements be left in the hands of the Hospitality Working Party; the cost being met from City's Cash, within the approved cost parameters.

(This would be a full Court event.)

- 14 ESTABLISHMENT COMMITTEE

(Deputy John Barker, OBE)

20th June 2013

Pay Award 2013

Each year, the recognised Trade Unions submit a pay claim on behalf of the staff to take effect from the 1st July in that year. Due to financial pressures across the organisation and the Government's public sector pay policy, the last consolidated pay award was made in 2009 when a 1% increase on basic pay was made to all staff excluding Chief Officers. This was agreed on the basis of productivity savings including the removal of up to three days protected annual leave by the end of 2012.

In 2010, there was no pay award to staff. In 2011, under the government's public sector pay policy, the City made a one-off non-consolidated payment of £250 to staff in grades A-B who are the lowest paid staff within the organisation. 2012 saw a small increase to London Weighting for all staff below Chief Officer Grade.

This year the Establishment Committee felt able to make an across the board Pay Award of 1% to all staff. This offer was put to Trade Union representatives and, in the course of the discussions, which were extremely positive and constructive, the union representatives put forward some alternative proposals which they asked the City Corporation to consider. Their initial request was to consider a 1.25% increase in salaries. After some discussion, they requested that consideration be given to a 1% uplift, to moving Grade A up by one spine point (from £12,260 - £13,400 to £12,650 - £13,810) and to using the 0.25% differential to add to London Weighting.

These proposals are felt to have merit as they 'bottom load' the pay award to staff in the lowest grades which general across the board percentage increases fail to do. In addition, adding extra money to London Weighting again favours the lower paid for whom the general increase in cost of living e.g. travel costs, utilities etc. impact more on lower salary levels.

The cost of meeting these additional suggestions was investigated. In addition to the 1% uplift (a figure that the Chamberlain had already included in his financial report which was agreed by Finance Committee and which has already been budgeted for within local risk budgets), moving Grade A up a spine point would cost approximately £90,000 and adding extra money to London Weighting would cost £296,150 inclusive of on-costs. The Chamberlain has been consulted and confirmed that the cost of any changes to Grade A can be met centrally. Any additional payment in respect of London Weighting would be absorbed within departmental staffing budgets.

The Trade Unions plan to ballot their members on this matter and have indicated they would recommended acceptance to their members on this occasion.

We therefore **recommend** that this Court agree that:

- an across the board increase of 1% be applied to salaries and London Weighting from 1st July 2013;
- Grade A is moved up by one spine point with effect from 1st October 2013; and
- the difference of 0.25% between the 1% offered and the Trade Union request for a 1.25% increase is allocated proportionately across the different levels of London Weighting.

15 BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL

(Stuart John Fraser, CBE)

27 June 2013

City of London Freeman's School – Masterplan Phase 1

We report for information action taken under Standing Order No. 19 approving additional expenditure in relation to phase 1 of the City of London Freeman's School (CLFS) masterplan project works.

The CLFS masterplan project phase 1 works are 50% complete. A number of issues have arisen with this phase of the project which require additional building works. The total cost needed to progress the project amounts to £240,000, payable from the CLFS reserves. In addition, the project submission for phase 2 will not be considered until phase 1 is substantially complete so that the scope of the works can be more clearly identified.

It was necessary to use urgency procedures to approve these works to ensure that the completion of phase 1 does not result in long delays to the overall project.

(A) 16 THE CITY BRIDGE TRUST COMMITTEE

(William Harry Dove, MBE, JP, Deputy)

6 June 2013

(A) The City Bridge Trust Committee - Terms of Reference - Amendments

When recently considering its Terms of Reference your Committee noted a difference between the wording in the Trust's handbook for Members and the wording in the Terms of Reference under subsection (b)(iii) regarding the bodies to be consulted in the application of surplus income and it was agreed that the Terms of Reference should be updated, in accordance with the CyPres scheme, to reflect the wording as the Trust's handbook.

It was also noted that, whilst the Chairman and Deputy Chairman had been involved in the recent appointment process for the Chief Grants Officer, the Terms of Reference did not currently provide for this.

We therefore **recommend** that The City Bridge Trust Committee's Terms of Reference be amended as follows:-

a) Subsection b (iii) be amended to read:

'In considering the application of surplus income in accordance with clause 2 of the said Scheme, the Trustee shall consult with such person, bodies corporate, local authorities, government departments and agencies, charities, voluntary organisations and other bodies as the Trustee may think appropriate from time to time.'; and

b) A subsection (c) be added as follows:-

'To be involved in the process for the appointment of the Chief Grants Officer, as appropriate.'

Subject to the Court's approval of these changes, the Committee's Terms of

Reference would read as follows:-

(a) To determine all applications for grants pursuant to the Cy Pres Scheme for the administration of the Charity known as the Bridge House Estates, made by the Charity Commissioners on 9 February 1995 and brought into effect by the Charities (The Bridge House Estates) Order 1995, as respects the following purposes:-

- (i) in or towards the provision of transport and access to it for elderly or disabled people in the Greater London area; and,*
- (ii) for other charitable purposes for the general benefit of the inhabitants of Greater London;*

other than grants above a sum of £500,000.

(b) Subject to the terms of the Cy Pres Scheme and criteria as to the eligibility and treatment of applications specified from time to time by the Court of Common Council:-

- (i) to review the criteria referred to above and to make recommendations to the Court of Common Council for changes thereto;*
- (ii) to determine conditions and other requirements to be imposed in connection with grants that are approved;*
- (iii) in considering the application of surplus income in accordance with clause 2 of the said Scheme, the Trustee shall consult with such person, bodies corporate, local authorities, government departments and agencies, charities, voluntary organisations and other bodies as the Trustee may think appropriate from time to time; and,*
- (iv) to review, as necessary, the amounts, nature and spread of grants approved or refused, and the operation of administrative arrangements for the Scheme.*

c) To be involved in the process for the appointment of the Chief Grants Officer, as appropriate.

(B) The City Bridge Trust Committee Grants Strategy and Policy Review

Your City Bridge Trust Committee, which currently makes grants totalling about £16 million annually to voluntary organisations across Greater London, has recently undertaken its five-yearly review of its policies and priorities through which grants are made under its existing Working with Londoners programmes.

Following consultation, research and statistical analysis, as well as careful examination in several informal seminars to ensure that the grants are targeting the most important areas of need to assist the inhabitants of Greater London, we are now proposing to revise our priorities. We submit a separately printed and circulated report suggesting variations to our overarching policies, particularly to ensure that our resources are applied where they will be most effective and we **recommend** approval thereof.

MOTION

17 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:-

- A) recommendations of the Finance Committee on the tender for Information Systems managed services; and
- B) recommendations of the Property Investment Board on the leasehold disposal of a Housing Revenue Account property.”