

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 3rd day of March, 2016**.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 24th February 2016*

Dame Fiona Woolf  
Robert Picton Seymour Howard

}

*Aldermen on the Rota*

1 **Apologies for Absence**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 14 January 2016.

**For Decision**  
(Pages 1 - 20)

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

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

**For Information**

6 **Docquets for the Hospital Seal**7 **The Freedom of the City**

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

**For Decision**  
(Pages 21 - 26)

8 **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 27 - 28)

9 **Ballot Result**

The Town Clerk to report the outcome of a ballot taken at the last Court:

One Member to the **Board of Governors of the City of London School**, for the balance of a term expiring June 2017.

\* denotes appointed.

	<b>Votes</b>
Keith David Forbes Bottomley	56 *
The Revd. Dr Martin Raymond Dudley	27
Michael Hudson	10

10 **Appointments**

To consider the following appointments:

- (A) Three Members on the **Guild Church of St Lawrence Jewry**, for one year terms expiring in March 2017.

\* denotes a Member standing for re-appointment

**Nominations received:-**

\*Roger Arthur Holden Chadwick, Deputy

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

\*Gregory Percy Jones, Q.C.

- (B) Four Members on **Christ's Hospital**, for four year terms expiring in January 2020.

**Nominations received:-**

Nicholas Michael Bensted-Smith, J.P.

- (C) One Member on the **Thames Festival Trust**, for a three year term expiring in March 2019.

*\* denotes a Member standing for re-appointment*

**Nominations received:-**

\*John Alfred Barker, O.B.E., Deputy  
John George Stewart Scott, J.P.

11 **The Honourable The Irish Society**

- (A) To appoint four Common Councilmen to The Honourable The Irish Society, for three year terms expiring in March 2019:

*\* denotes a Member standing for re-appointment*

**Nominations received:-**

\*Douglas Barrow, Deputy  
\*Roger Arthur Holden Chadwick. Deputy  
\*Simon D'Olier Duckworth, O.B.E., D.L.  
\*James Henry George Pollard, Deputy  
Jeremy Lewis Simons

- (B) To appoint a Governor for the year ensuing.

12 **Questions**

13 **Motions**

14 **Awards and Prizes**

To receive a report of the Chairman of the Port Health and Environmental Services Committee.

**For Information**

(Pages 29 - 30)

15 **Policy and Resources Committee**

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

- (A) **European Union Referendum** – *(to follow)*
- (B) **Health and Social Care Scrutiny Committee** – proposing the creation of a new Committee.

**For Decision**

(Pages 31 - 34)

- (C) **Report of Urgent Action Taken: London Councils Grants Scheme 2016/17 Levy** – to note action taken under urgency procedures in approving the 2016/17 Levy.

**For Information**  
(Pages 35 - 38)

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

To consider reports of the Hospitality Working Party of the Policy and Resources Committee, as follows:

- (A) **Applications for the Use of Guildhall** – to note the prior approval of the listed applications for the use of Guildhall.

**For Information**  
(Pages 39 - 40)

- (B) **Applications for Hospitality** – to consider two recommendations concerning the provision of hospitality.

**For Decision**  
(Pages 41 - 42)

17 **Finance Committee**

To consider reports of the Finance Committee, as follows:

- (A) **City Fund 2016/17 Budget Reports and Medium Term Financial Strategy including Non Domestic Rates and Council Taxes** – to approve the budget for 2016/17 including a 0.1p in the pound increase in the Business Rates Premium and an unchanged Council Tax and pass a resolution to that effect, as set out at Appendix F.

**For Decision**  
(Pages 43 - 108)

- (B) **Revenue and Capital Budgets 2015/16 and 2016/17** – to receive the latest revenue budgets for 2015/16 and approve the revenue budgets for 2016/17 and the capital budgets.

**For Decision**  
(Pages 109 - 130)

18 **Port Health and Environmental Services Committee**

To consider a report concerning the annual increases to be applied in respect of services provided at the Heathrow Animal Reception Centre.

**For Decision**  
(Pages 131 - 136)

19 **Establishment Committee**

To consider a report setting out the proposed Pay Policy Statement for 2016/17.

**For Decision**  
(Pages 137 - 146)

**MOTION**20 **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:”

21 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 14 January 2016.

**For Decision**  
(Pages 147 - 148)

22 **Finance Committee**

To consider a report concerning the procurement of energy.

**For Decision**  
(Pages 149 - 154)

23 **Property Investment Board**

To consider a report concerning a property transaction.

**For Decision**  
(Pages 155 - 158)

24 **Education Board**

To consider a Gateway 4b project report relative to the City of London Primary Academy project.

**For Decision**  
(Pages 159 - 160)