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 September, 2018.**

JOHN BARRADELL, Town Clerk & Chief Executive.

Guildhall, Wednesday 5th September 2018

Ian David Luder, J.P.

David Andrew Graves

Aldermen on the Rota

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1 Introduction of Newly-Elected Aldermen

2 Apologies

3 Declarations by Members under the Code of Conduct in respect of any items on the agenda

4 Minutes

To agree the minutes of the meeting of the Court of Common Council held on 19 July 2018.

For Decision

(Pages 1 - 16)

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 Chairman 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 17 - 22)

10 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 23 - 24)

11 Appointments

To consider the following appointments: Where appropriate:-

^ Denotes a Member who currently serves on the Committee in either an ex-officio capacity or as a representative of another Committee with appointment rights.

(A) One Member on the **Police Committee**, for the balance of a term expiring April 2022.

Nominations received:-

Emma Edhem, Alderman

(B) One Member on the **Investment Committee**, for the balance of a term expiring April 2020.

Nominations received:-

John Douglas Chapman [^]Michael Hudson (C) One Member on the **Education Board**, for the balance of a term expiring April 2021.

Nominations received:-^Caroline Wilma Haines

(D) Four Members on Christ's Hospital, for terms expiring March 2022.

Nominations received:-Kevin Malcom Everett, Deputy Shravan Jashvantrai Joshi

For Decision

12 Questions

13 Motions

14 **Petitions**

To receive a petition submitted by Mary Durcan pursuant to Standing Order No.20, relative to noise pollution in the Barbican area.

For Decision (Pages 25 - 26)

15 Awards and Prizes

16 Planning and Transportation Committee

To consider proposals relating to traffic orders at Bank Junction.

For Decision

(Pages 27 - 70)

17 **Policy and Resources Committee**

To receive a report advising of action taken under urgency procedures in relation to the Museum of London relocation project.

For Information (Pages 71 - 72)

18 **Police Committee**

To consider reports of the Police Committee, as follows:

(A) Annual Report – to receive the annual report providing a summary of the City of London Police's activities and performance over the past financial year.
For Information

For Information

(Pages 73 - 74)

(B) **Appointment of External Member** – To consider the appointment of an external Member to the Committee.

For Decision (Pages 75 - 76)

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19 Freedom Applications Committee

To consider proposals relating to the award of the Honorary Freedom.

For Decision (Pages 77 - 82)

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. For Decision

21 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 19 July 2018.

For Decision (Pages 83 - 86)

22 Markets Committee

To consider proposals relating to the Strategic Review of Markets.

For Decision (Pages 87 - 104)