

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 **7th day of March, 2019**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 27th February 2019*

John Garbutt

Michael Mainelli

}

Aldermen on the Rota

1 **Apologies**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 10 January 2019.

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.

6 **Policy Statement**

To receive a statement from the Chairman of the Policy and Resources Committee.

7 **Docquets for the Hospital Seal**8 **The Freedom of the City**

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

For Decision
(Pages 21 - 28)

9 **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 29 - 30)

10 **Appointments**

To consider the following appointments:

** denotes a Member standing for re-appointment*

- (A) Two Members on the **Licensing Committee**, for the balance of a term expiring in April 2020.

Nominations received:-

Karina Dostalova

- (B) One Member on the **Education Board**, for the balance of a term expiring in April 2021.

Nominations received:-

Benjamin Murphy

- (C) Three Members on the **Guild Church Council of St Lawrence Jewry** for one-year terms expiring in March 2020.

Nominations received:-

- * Roger Arthur Holden Chadwick, O.B.E., Deputy
- * Simon D'Olier Duckworth, O.B.E., D.L.
- * Gregory Percy Jones, Q.C., Alderman

- (D) Two Members on the **Castle Baynard Educational Foundation & Alderman Samuel Wilson Fund** for three-year terms expiring in March 2022.

Nominations received:-

- * Catherine McGuinness, Deputy
- * Jeremy Lewis Simons

- (E) One Member on the **Thames Festival Trust** for a three-year term expiring in March 2022.

Nominations received:-

- * John George Stewart Scott, J.P.

For Decision

11 The Honourable The Irish Society

- (A) To appoint three Common Councilmen to The Honourable The Irish Society, for three-year terms expiring in April 2022.

** denotes a Member standing for re-appointment*

Nominations received:-

- * Roger Arthur Holden Chadwick, O.B.E., Deputy
- * Simon D'Olier Duckworth, O.B.E., D.L.
- * James Henry George Pollard, Deputy
- Philip John Woodhouse, Deputy

- (B) To note that Alderman & Sheriff Vincent Keaveny will continue to serve as one of the appointed Aldermen on The Honourable the Irish Society, having previously been appointed for a term expiring in March 2020.
- (C) To endorse the appointment of Alderman Nicholas Lyons as one of the two Aldermen on The Honourable the Irish Society, for a three-year term expiring in March 2022, in the room of Alderman William Russell.
- (D) To note that Alderman Sir Andrew Parmley will continue to serve as Governor of The Honourable the Irish Society, having previously been appointed for a three-year term expiring March 2021.

For Decision

12 Questions

13 **Motions**

By Joyce Carruthers Nash, O.B.E., Deputy

“That Adrian Bastow be appointed to the Barbican Residential Committee for the Ward of Aldersgate, in the room of Deputy Joyce Nash?”

For Decision

14 **Awards and Prizes**15 **Finance Committee**

To consider reports of the Finance Committee, as follows:-

For Decision

- (A) **City Fund 2019/20 Budget Report and Medium Term Financial Strategy** – to approve the budget for 2019/20.

For Decision
(Pages 31 - 124)

- (B) **Revenue and Capital Budgets 2018/19 and 2019/20** – to receive the latest revenue budgets for 2018/19, approve the revenue budgets for 2019/20, and approve the capital budgets.

For Decision
(Pages 125 - 142)

16 **Policy and Resources Committee**

To receive a report advising of action taken under urgency procedures in relation to the annual levies for subscriptions in relation to the London Councils Grants Scheme.

For Information
(Pages 143 - 146)

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

To consider several applications relating to the provision of hospitality.

For Decision
(Pages 147 - 150)

18 **Port Health and Environmental Services Committee**

To consider the annual review of charges for the Heathrow Animal Reception Centre.

For Decision
(Pages 151 - 156)

19 **Community and Children's Services Committee**

To consider a new City of London Corporation housing strategy.

For Decision
(Pages 157 - 184)

20 **Establishment Committee**

To consider the draft Pay Policy Statement for 2019/20.

For Decision
(Pages 185 - 200)

21 **Freedom Applications Committee**

The Chairman of the Freedom Applications Committee to be heard.

For Information

22 **Standards Committee**

To consider reports of the Standards Committee, as follows:-

- (A) **Appointment of Co-opted Members** – to consider the appointment of a Co-opted Member of the Standards Committee.

For Decision
(Pages 201 - 204)

- (B) **Dispensations Policy and Guidance** – to receive a report setting out the revised dispensation policy, guidance and dispensation request application form

For Decision
(Pages 205 - 234)

23 **Education Board**

To consider a report seeking approval of the three strategies relating to Education, Skills and Cultural and Creative Learning.

For Decision
(Pages 235 - 328)

24 **Local Government Pensions Board**

To consider the indemnification of Members of the Local Government Pensions Board and Police Pensions Boards against personal liability.

For Decision
(Pages 329 - 332)

MOTION

25 **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

26 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 10 January 2019.

For Decision
(Pages 333 - 338)

27 **Policy and Resources Committee**

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

- (A) **Enabling Projects** – to consider proposals relating to a series of enabling projects associated with the relocation of the Museum of London.

For Decision
(Pages 339 - 344)

- (B) **Report of Urgent Action Taken** – to receive a report advising of action taken under urgency procedures in relation to the establishment of a Company Limited by Guarantee.

For Information
(Pages 345 - 348)

28 **Finance Committee**

To receive reports of the Finance Committee, as follows:-

- (A) **Report of Urgent Action Taken** – to receive a report advising of action taken under urgency procedures relating to the procurement of minor works contracts.

For Information
(Pages 349 - 352)

- (B) **Report of Urgent Action Taken** – to receive a report advising of action taken under urgency procedures relating to the procurement of major works contracts.

For Information
(Pages 353 - 356)

29 **Markets Committee**

To consider proposals relating to the Markets Consolidation Programme.

For Decision
(Pages 357 - 392)

30 **Property Investment Board**

To consider reports of the Property Investment Board as follows:-

- (A) **Lease Agreement** – to consider proposals relating to a Lease Agreement.

For Decision
(Pages 393 - 400)

- (B) **Report of Urgent Action Taken** – to receive a report advising of action taken under urgency procedures in relation to the refurbishment of a property.

For Information
(Pages 401 - 402)