

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 **20th day of June, 2019**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 12th June 2019*

Sir Roger Gifford

David Andrew Graves

}

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 23 May 2019.

For Decision
(Pages 1 - 22)

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 23 - 26)

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 27 - 28)

10 **Ballot Results**

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

Where appropriate:-

★ denotes appointed.

One Member on the **Board of Governors of the Guildhall School of Music & Drama**, for a term expiring in April 2022.

	Votes
David John Bradshaw, Deputy	46 ★
Andrew Paul Mayer	45

For Information

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 **Finance Committee**, for the balance of a term expiring in April 2020.

Nominations received:-

Andrien Gereith Dominic Meyers
James Richard Tumbridge

- (B) One Member on the **Education Board**, for the balance of a term expiring in April 2020.

Nominations received:-

Nicholas Stephen Leland Lyons, Alderman

- (C) One Member on the **Health & Wellbeing Board**, for the balance of a term expiring in April 2021.

Nominations received:-

^Matthew Bell
Mary Durcan

- (D) Two Members on the **City of London Archaeological Trust**, for terms expiring in May 2023.

Nominations received:-

Ann Holmes
Jamie Ingham Clark, Deputy

- (E) One Member on the **City University of London**, for a term expiring in May 2022.

Nominations received:-

Dr Giles Robert Evelyn Shilson, Deputy

For Decision

12 **Questions**13 **Motions**14 **Awards and Prizes**15 **Hospitality Working Party of the Policy and Resources Committee**

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 29 - 32)

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16 **Port Health and Environmental Services Committee**

To consider proposals relating to enforcement activities in respect of street trading.

For Decision
(Pages 33 - 36)

17 **Board of Governors of the Guildhall School of Music and Drama**

To consider amendments to the School's Instrument and Articles of Government.

For Decision
(Pages 37 - 46)

MOTION

18 **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

19 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court of Common Council held on 23 May 2019.

For Decision
(Pages 47 - 48)

20 **Policy and Resources Committee**

To consider proposals concerning the Markets Consolidation Programme.

For Decision
(Pages 49 - 78)

21 **Property Investment Board**

To receive a report advising of action taken under urgency procedures in relation to the disposal of a freehold.

For Information
(Pages 79 - 80)