

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, 2019**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 10th July 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 20 June 2019.

For Decision
(Pages 1 - 14)

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 15 - 18)

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 19 - 20)

10 **Ballot Results**

The Town Clerk reported the result of the ballot taken at the last Court, as follows:-

Where appropriate:-

★ denotes appointed.

One Member to the **Finance Committee**.

Andrien Gereith Dominic Meyers
James Richard Tumbridge

Votes
63 ★
27

For Information

11 **Appointments**

To consider the following appointments:

Where appropriate:-

* denotes a Member standing for re-appointment.

- (A) Two Members on the **Board of Governors of the City of London School**, for terms expiring in July 2023.

Nominations received:-

*Marianne Bernadette Fredericks

*Sylvia Doreen Moys

- (B) Five Members on the **Board of Governors of the City of London School for Girls**; three vacancies for terms expiring in July 2023; one vacancy for the balance of a term expiring in July 2022; and one vacancy for the balance of a term expiring in July 2021.

Nominations received:-

*Randall Keith Anderson

*Tom Hoffman, M.B.E., Deputy

*Sylvia Doreen Moys

- (C) Five Members on the **Board of Governors of the City of London Freeman's School**; two vacancies for terms expiring in July 2023; one vacancy for the balance of a term expiring in July 2022; one vacancy for the balance of a term expiring in July 2021, and one vacancy for the balance of a term expiring in July 2020.

Nominations received:-

*John Alfred Bennett, M.B.E., Deputy

*Michael Hudson

- (D) One Member on the **Licensing Committee**, for a term expiring in April 2023.

Nominations received:-

John William Fletcher

- (E) One Member on the **City University of London**, for a term expiring in July 2023.

Nominations received:-

*Jeremy Paul Mayhew

- (F) One Member on the **City & Guilds of London Institute** for a four-year term expiring in August 2023.

Nominations received:-

*Wendy Mead, O.B.E.

For Decision

12 **Questions**

13 **Motions**

14 **Awards and Prizes**

15 **Policy and Resources Committee**

To consider amendments to the Scheme of Delegations to Officers.

For Decision
(Pages 21 - 102)

16 **Policy and Resources and Finance Committees**

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

- (A) **City of London School for Girls Loan** – to consider a budget adjustment associated with a loan for the City of London School for Girls.

For Decision
(Pages 103 - 104)

- (B) **Report of Action Taken: City of London Freeman's School Loan** – to receive a report advising of action taken under urgency procedures.

For Decision
(Pages 105 - 106)

17 **Finance Committee**

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

- (A) **Capital Funding** – to consider a series of capital funding bids and associated budget adjustments.

For Decision
(Pages 107 - 110)

- (B) **Wanstead Park Ponds** – to consider a budget adjustment relative to the Wanstead Park Ponds.

For Decision
(Pages 111 - 112)

- (C) **Electric Vehicle Replacement** – to consider a budget adjustment to facilitate electric vehicle replacements relative to the introduction of the Ultra-Low Emissions Zone.

For Decision
(Pages 113 - 114)

18 **Barbican Residential Committee**

To consider a temporary reduction to the quorum of the Committee.

For Decision
(Pages 115 - 116)

19 **Standards Committee**

To receive the annual report providing a summary of the Standards Committee's activities over the year.

For Information
(Pages 117 - 120)

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 20 June 2019.

For Decision

(Pages 121 - 122)

22 Policy and Resources Committee

To consider proposals relative to the City of London Primary Academy Islington.

For Decision

(Pages 123 - 126)

23 Policy and Resources Committee and Capital Buildings Committee

To consider proposals relating to the relocation of the Museum of London.

For Decision

(Pages 127 - 132)

24 Property Investment Board

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

For Information

(Pages 133 - 134)

25 Finance Committee

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

- (A) **Major Housing Framework Contracts** – to consider the award of housing framework contracts.

For Decision

(Pages 135 - 136)

- (B) **Report of Action Taken: Highway Disposal** – to receive a report advising of action taken under urgency procedures.

For Information

(Pages 137 - 140)

- (C) **Report of Action Taken: Borrowing Arrangements** – to receive a report advising of action taken under urgency procedures.

For Information

(Pages 141 - 144)

- (D) **Report of Action Taken: Provision of Security Services** – to receive a report advising of action taken under urgency procedures.

For Information

(Pages 145 - 146)

- (E) **Smithfield Market Vacant Possession** – to consider recommendations concerning the obtaining of vacant possession at Smithfield General Market.
For Decision
(Pages 147 - 148)