

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 **23rd day of May, 2019**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 15th May 2019*

Timothy Russell Hailes, J.P.

Gregory Percy Jones, Q.C.

}

Aldermen on the Rota

1 **Introduction of Newly-Elected Member**2 **Apologies**3 **Minutes**

To agree the minutes of the meeting of the Court of Common Council held on 25 April 2019.

For Decision
(Pages 1 - 30)

4 **Declarations by Members under the Code of Conduct in respect of any items on the agenda**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 31 - 36)

10 **Resolutions of the Annual Wardmotes**

To consider Resolutions of the Annual Wardmotes from the Wards of Aldersgate, Cheap, Cripplegate, Dowgate, Farringdon Within, Portsoken, and Tower.

For Decision
(Pages 37 - 40)

11 **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 41 - 42)

12 **Ballot Results**

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

Where appropriate:-

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

★ denotes appointed.

(A) **FIVE Members to the Policy and Resources Committee.**

	Votes
David John Bradshaw, Deputy	8
Henry Nicholas Almroth Colthurst	46
Karina Dostalova	46 ★

Kevin Malcolm Everett, Deputy	7
Anne Helen Fairweather	64 ★
Shravan Jashvantraï Joshi	47 ★
Angus Knowles-Cutler	25
*Charles Edward Lord, O.B.E., J.P., Deputy	52 ★
Wendy Mead, O.B.E.	50 ★
Ruby Sayed	38
James Michael Douglas Thomson, Deputy	31
*John Tomlinson, Deputy	32
James Richard Tumbridge	21

NB:- following the ballot, Karina Dostalova and Henry Colthurst were tied for the final vacancy. Henry Colthurst subsequently withdrew from the ballot and Karina Dostalova was appointed accordingly.

(B) **ONE Member to the Hospitality Working Party of the Policy and Resources Committee.**

	Votes
*Karina Dostalova	79 ★
Jeremy Lewis Simons	28

(C) **FOUR Members to the Investment Committee.**

	Votes
Christopher Paul Boden	25
*Henry Nicholas Almroth Colthurst	73 ★
Alison Jane Gowman, Alderman	61 ★
Michael Hudson	22
Robert Charles Hughes-Penney, Alderman	64 ★
*James de Sausmarez	45
*Philip John Woodhouse, Deputy	71 ★

(D) **THREE Members to the Police Authority Board.**

	Votes
*Douglas Barrow	77 ★
Kevin Malcolm Everett, Deputy	32
*James Henry George Pollard, Deputy	90 ★
*James Michael Douglas Thomson, Deputy	88 ★

(E) **TWO Members to the Barbican Centre Board.**

	Votes
George Christopher Abrahams	32
Kevin Malcolm Everett, Deputy	13
Ann Holmes	35
Vivienne Littlechild, M.B.E., J.P.	78 ★
William Anthony Bowater Russell, Alderman	67 ★

(F) **EIGHT Members to the Standards Committee.**

	Votes
Randall Keith Anderson	62* ★

*Christopher Paul Boden	38
Mark Bostock	35
Henry Nicholas Almroth Colthurst	62 ★
Mary Durcan	42 ★
*Kevin Malcolm Everett, Deputy	31
*Michael Hudson	34
*Jamie Ingham Clark, Deputy	59 ★
Vivienne Littlechild, M.B.E., J.P.	60 ★
Natasha Maria Cabrera Lloyd-Owen	41
*Oliver Arthur Wynlayne Lodge	39
*Charles Edward Lord, O.B.E., J.P., Deputy	55 ★
Andrew Paul Mayer	37
Barbara Patricia Newman, C.B.E.	43 ★
William Pimlott	30
*Jeremy Lewis Simons	49 ★

(G) **THREE** Members to the **Livery Committee**.

	Votes
Henry Nicholas Almroth Colthurst	33
*Christopher Michael Hayward	72 ★
Shravan Jashvantrai Joshi	44 ★
Dhruv Patel, O.B.E.	35
*Judith Lindsay Pleasance	51 ★
James Henry George Pollard, Deputy	31
John George Stewart Scott, J.P.	27

For Information

13 **Appointments**

To consider the following appointments:

- (A) One Member on the **Establishment Committee**, for the balance of a term expiring in April 2021.

Nominations received:-

Tracey Graham

- (B) Four Members on the **Markets Committee**, for terms expiring in April 2020.

Nominations received:-

David John Bradshaw, Deputy
Wendy Mead, O.B.E.

- (C) One Member on the **Board of Governors of the City of London School for Girls**, for the balance of a term expiring in July 2022.

Nominations received:-

Peter Gordon Bennett

- (D) Four Members on the **Board of Governors of the City of London Freemen's School**, for the balance of a terms, one expiring in July 2021, two expiring in July 2022, and one expiring in July 2023.

Nominations received:-

Kevin Malcolm Everett, Deputy
Tracey Graham

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

Nominations received:-

David John Bradshaw, Deputy
Andrew Paul Mayer

- (F) One Member on the **Local Government Pensions Board**, for a term expiring in April 2023.

Nominations received:-

Mark Raymond Peter Henry Delano Wheatley

- (G) Three Members on the **Standards Appeals Committee**, for terms expiring in April 2020.

Nominations received:-

Michael Hudson

- (H) One Member on the **City of London Reserve Forces and Cadets Association**, for a term expiring in May 2022.

Nominations received:-

Robert Charles Hughes-Penney, Alderman

- (I) Two Members on **Christ's Hospital**, for terms expiring in March 2022.

Nominations received:-

John Douglas Chapman

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

Nominations received:-

Paul Nicholas Martinelli
Jeremy Lewis Simons

For Decision

14 **Questions**

15 **Motions**

By Sir Michael Snyder

“That Tracey Graham be appointed to the Planning and Transportation Committee and the Culture, Heritage and Libraries Committee for the Ward of Cordwainer (replacing the previous pairing arrangements with Bread Street)?”

16 **Awards and Prizes**

To receive a joint report of the Chairmen of the Barbican Centre Board and the Board of Governors of the Guildhall School of Music & Drama concerning the recent receipt of an award.

For Information
(Pages 43 - 44)

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

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 45 - 48)

18 **Planning and Transportation Committee**

To consider reports of the Planning and Transportation Committee, as follows:-

(A) **Transport Strategy** – to consider the adoption of a Transport Strategy.

For Decision
(Pages 49 - 54)

(B) **City Cluster Vision** – to consider the adoption of a City Cluster Vision.

For Decision
(Pages 55 - 64)

19 **Culture, Heritage & Libraries Committee**

To consider the adoption of a Visitor Strategy.

For Decision
(Pages 65 - 96)

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 of Common Council held on 25 April 2019.

For Decision
(Pages 97 - 102)

22 **Establishment Committee**

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

(A) **Economic Development Office** – to consider proposals relating to a staffing matter.

For Decision
(Pages 103 - 106)

(B) **Barbican Centre Board** – to consider proposals relating to a staffing matter.

For Decision
(Pages 107 - 110)

23

Property Investment Board

To consider the grant of a long-term lease.

For Decision
(Pages 111 - 114)