

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 **12th day of September, 2019**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 4th September 2019*

Robert Picton Seymour Howard
Bronek Masojada

}

Aldermen on the Rota

1 **Introduction of Newly-Elected Members**

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 18 July 2019.

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 Chair 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 - 24)

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 25 - 26)

11 **Appointments**

To consider the following appointments:

- (A) One Member on the **Port Health and Environmental Services Committee**, for the balance of a term expiring April 2020.

Nominations received:-

John Ernest Edwards

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

Nominations received:-

Deputy Philip Woodhouse

- (C) One Member on the **City Bridge Trust Committee**, for the balance of a term expiring April 2021.

Nominations received:-

Deputy Richard David Regan, O.B.E.

- (D) One Member on the **Board of Governors of the Museum of London**, for a term expiring in September 2023.

Nominations received:-

Randall Keith Anderson

Mark Bostock

Tijs Broeke

John Petrie

Jeremy Lewis Simons

For Decision

12 **Questions**

13 **Motions**

(A) ***By Deputy Richard Regan, O.B.E.***

“That John Ernest Edwards be appointed to the Markets Committee for the Ward of Farringdon Within, in the room of Thomas Anderson (who is no longer on the Court), and also to the Planning and Transportation Committee, in the room of Karina Dostalova?”

For Decision

(B) ***By Deputy Michael Cassidy, C.B.E.***

“That Dawn Linsey Wright be appointed to the Markets Committee and to the Culture, Heritage and Libraries Committee, for the Ward of Coleman Street, in the room of Stuart Fraser (who is no longer on the Court)?”

For Decision

(C) ***By Dominic Christian***

To consider a Motion, submitted by Dominic Christian, in relation to a sport and physical activity strategy.

For Decision
(Pages 27 - 30)

14 **Awards and Prizes**

15 **Policy and Resources Committee**

To consider a number of minor amendments to Standing Orders.

For Decision
(Pages 31 - 76)

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

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 77 - 78)

4

17 **Police Authority Board**

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
(Pages 79 - 80)

18 **Freedom Applications Committee**

To consider a recommendation in relation to an Honorary Freedom.

For Decision
(Pages 81 - 88)

19 **The City Bridge Trust Committee**

To consider proposals relative to the financial thresholds associated with grant applications approved under delegated arrangements.

For Decision
(Pages 89 - 92)

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 18 July 2019.

For Decision
(Pages 93 - 96)

22 **Policy and Resources Committee and Finance Committee**

To receive a report advising of action taken under urgency procedures in relation to the Markets Consolidation Programme.

For Information
(Pages 97 - 100)

23 **Finance Committee**

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

- (A) **Report of Urgent Action Taken: Borrowing Arrangements** – to note action taken under urgency procedures in relation to the City Corporation's Private Placement and Borrowing Arrangements.

For Information
(Pages 101 - 102)

- (B) **Report of Urgent Action Taken: Business Travel** – to note action taken under urgency procedures in relation to the award of a contract for business travel services.

For Information
(Pages 103 - 104)

24 **Property Investment Board**

To receive a report advising of action taken under urgency procedures in relation to the disposal of a long-term leasehold interest.

For Information
(Pages 105 - 108)