

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 **10th day of October, 2019**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 2nd October 2019*

Sir Charles Bowman
Robert Hughes-Penney

}

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 12 September 2019.

For Decision
(Pages 1 - 24)

4 **Vote of Thanks to the Lord Mayor**

To read the draft terms of a Vote of Thanks to The Right Honourable The Lord Mayor.

5 **Letter**

The Right Honourable The Lord Mayor to lay before the Court a letter of the Lord Mayor Elect declaring his assent to take upon himself that Office.

6 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**7 **Mayoral Visits**

The Right Honourable The Lord Mayor to report on his recent overseas visits.

8 **Election of Chief Commoner**

To elect a Chief Commoner for 2020/21.

Two nominations have been received in accordance with Standing Order No. 18, as follows:

- Ann Holmes
- Deputy Brian Desmond Francis Mooney

The candidates' supporting statements are the subject of a printed and circulated report.

(N.B. A notice listing the candidates and their nominators is on display in the Members' Reading Room).

For Decision
(Pages 25 - 26)

9 **Policy Statement**

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

10 **Docquets for the Hospital Seal**11 **The Freedom of the City**

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

For Decision
(Pages 27 - 32)

12 **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 33 - 34)

13 **Ballot Results**

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

Where appropriate:-

★ denotes appointed.

One Member to the **Board of Governors of the Museum of London.**

	Votes
Randall Keith Anderson	16
Mark Bostock	16
Tijs Broeke	25 ★
John Petrie	21
Jeremy Lewis Simons	19

With no candidate obtaining 50% of the first preference votes, as set out in standing orders the candidates with fewest first preference votes were eliminated and second (and further) preference votes (as appropriate and where indicated) were transferred. With no candidate receiving more than 50% of the vote, this process continued until only two candidates remained, Tijs Broeke and Jeremy Simons.

After all preference votes had been allocated, **Tijs Broeke** was elected with a total of **35 votes**. Jeremy Simons received 32 votes.

For Information

14 **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 Girls**, 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:-

Mark Bostock
Mary Durcan

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

Nominations received:-

Simon D'Olier Duckworth, O.B.E., D.L.
Tracey Graham

- (C) One Member on the **Homerton University Hospital NHS Foundation Trust**, for the balance of a term expiring in March 2021.

Nominations received:-

Randall Keith Anderson

- (D) One Member on the **Central Foundation Schools of London**, for a term expiring in September 2023.

Nominations received:-

*Alderman Robert Picton Seymour Howard

For Decision

15 **Questions**

16 **Motions**

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

- (A) “That Adrian Bastow be appointed to the Planning and Transportation Committee for the Ward of Aldersgate, in the room of Barbara Newman?”

By Deputy Tom Sleigh

- (B) To consider a Motion, submitted by Deputy Tom Sleigh, expressing support for the independence of the judiciary.

For Decision
(Pages 35 - 36)

17 **Awards and Prizes**

18 **Policy and Resources Committee**

To consider recommendations relating to a Governance Review.

For Decision
(Pages 37 - 40)

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

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 41 - 44)

20 **Planning and Transportation Committee**

To consider recommendations relating to the regulation of dockless vehicles on the highway and public places.

For Decision
(Pages 45 - 52)

21 **Port Health and Environmental Services Committee**

To consider the closure of the Signor Pasquale Favale Marriage Portions Charity.

For Decision
(Pages 53 - 58)

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

To consider an amendment to the Committee's Terms of Reference.

For Decision
(Pages 59 - 60)

MOTION**23 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

24 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 12 September 2019.

For Decision
(Pages 61 - 64)

25 Finance Committee

To consider the award of a contract for software and maintenance services.

For Decision
(Pages 65 - 66)