

PLEASE BRING THIS AGENDA WITH YOU

1

The Lord Mayor will take the Chair at ONE
of the clock in the afternoon precisely.

This being the occasion
of the Lord Mayor taking
his seat for the first time,
Members are requested to
appear in their Gowns.



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the **5th day of December, 2019**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 27th November 2019*

Ian David Luder

John Garbutt

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Aldermen on the Rota

1 **Introduction of Newly-Elected Member**

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 10 October 2019.

For Decision
(Pages 1 - 18)

5 **Vote of Thanks to the Late Lord Mayor**

To pass the Vote of Thanks, read informally at the last meeting of the Court, to the late Lord Mayor.

For Decision
(Pages 19 - 20)

6 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**

7 **Mayoral Visits**

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

8 **Policy Statement**

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

9 **Docquets for the Hospital Seal**

10 **The Freedom of the City**

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

For Decision
(Pages 21 - 28)

11 **Legislation**

12 **Appointments**

To consider the following appointments:

- (A) Four Members on the **Community and Children's Services Committee**, for the balance of terms expiring in April 2020.

Nominations received:-

Helen Lesley Fentimen

- (B) Six Members on the **Barbican Residential Committee**, for varying terms.

Nominations received:-

Henry Nicholas Almroth Colthurst

Dawn Linsey Wright

- (C) Two Members on the **Cripplegate Foundation**, for terms expiring in December 2024.

Nominations received:-

*Alderman David Andrew Graves

For Decision

13 **Questions**

14 **Motions**

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

“That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 2 October last, be presented in a form agreeable to him?”

For Decision

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

“That the Resolution of Thanks to Vincent Thomas Keaveney, Alderman and Solicitor and Margaret Elizabeth Green, Citizen and Framework Knitter, the late Sheriffs of the City, passed by Common Hall on 2 October last, be presented in a form agreeable to them?”

For Decision

- (C) **By Deputy Joyce Carruthers Nash, O.B.E.**

“That Helen Lesley Fentimen be appointed to the Markets Committee for the Ward of Aldersgate, in the room of Richard Peter Crossan (who is no longer on the Court)?”

For Decision

15 **Awards and Prizes**

To receive a report of the Chairman of the Port Health & Environmental Services Committee, advising of the recent receipt of two awards.

For Information
(Pages 29 - 30)

16 **Policy and Resources Committee**

To consider the adoption of the International Holocaust Remembrance Association’s definition of anti-semitism.

For Decision
(Pages 31 - 34)

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

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 35 - 38)

18 **Standards Committee**

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

- (A) **Indemnities for Independent Persons** – to consider recommendations concerning the indemnification of Independent Persons appointed under the Localism Act 2011.

For Decision
(Pages 39 - 42)

- (B) **Appointment of Co-opted Members** – to consider the appointment of two individuals and an associated temporary amendment to the Standards Committee's composition.

For Decision
(Pages 43 - 46)

19 **Education Board**

To consider the appointment of a Governor to Prior Weston School.

For Decision
(Pages 47 - 48)

20 **Audit & Risk Management Committee**

To consider reports of the Audit & Risk Management Committee, as follows:-

- (A) **Appointment of External Member** – to consider the appointment of an External Member to the Committee.

For Decision
(Pages 49 – 50)

- (B) **Annual Report** – to note the annual report of the Committee's activities.

For Information
(Pages 51 - 56)

MOTION21 **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

22 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 10 October 2019.

For Decision
(Pages 57 - 58)

23 **Finance Committee**

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

- (A) **IT Managed Services** – to consider the award of a contract in relation to IT Managed Services.

For Decision
(Pages 59 - 64)

- (B) **Report of Urgent Action Taken: Walbrook Wharf** – to note action taken under urgency procedures in relation to a decant project concerning Walbrook Wharf.

For Information
(Pages 65 - 66)

- (C) **Report of Urgent Action Taken: London Boroughs' Legal Alliance Barristers Framework Procurement** – to note action taken under urgency procedures in relation to the award of a contract.

For Information
(Pages 67 - 72)

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

To receive a report advising of action taken under urgency procedures in relation to a housing project.

For Decision
(Pages 73 - 76)