

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 **16th day of January, 2020**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 8th January 2020*

Sir Andrew Parmley

Emma Edhem

}

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 5 December 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 Chair 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 - 20)

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 21 - 24)

10 **Appointments**

To consider the following appointments:

Where appropriate:-

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

- (A) One Member on the **Cripplegate Foundation**, for a term expiring in December 2024.

Nominations received:-

Susan Jane Pearson

- (B) One Member on the **Dr Johnson's House Trust**, for a term expiring in December 2021.

Nominations received:-

*Jeremy Lewis Simons

- (C) Three Members on **Christ's Hospital**, for terms expiring in January 2024.

Nominations received:-

*Nicholas Michael Bensted-Smith, J.P.

- (D) Two Members on the **Trust for London**, for terms commencing April 2020 and expiring in April 2025.

Nominations received:-

Rehana Banu Ameer

*Alderman Alison Gowman

*Deputy Edward Lord, O.B.E., J.P.

For Decision

11 **Questions**

12 **Motions**

13 **Awards and Prizes**

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

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 25 - 26)

15 **Finance Committee**

To consider proposals relating to the funding of two projects.

For Decision
(Pages 27 - 30)

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

To consider recommendations concerning a fire door replacement programme.

For Decision
(Pages 31 - 34)

MOTION

17 **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

18 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 5 December 2019.

For Decision
(Pages 35 - 36)

19 **Policy and Resources Committee**

To consider proposals relating to the Markets Consolidation Programme.

For Decision
(Pages 37 - 64)

20 **Finance Committee**

To receive a report advising of action taken under urgency procedures in relation to the award of a Framework Agreement.

For Information
(Pages 65 - 66)

21 **Gresham Committee (City Side)**

To consider recommendations relating to the funding of Gresham College.

For Decision
(Pages 67 - 86)