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, held through MICROSOFT TEAMS, on THURSDAY next, the 18th day of June, 2020.

The meeting shall be accessible for members of the public through the City Corporation's YouTube channel and at the following link: https://youtu.be/UQkeA7qgmWQ

JOHN BARRADELL, Town Clerk & Chief Executive.

Guildhall

Sir Charles Bowman

Gregory Jones, Q.C.

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 21 May 2020.

For Decision

(Pages 1 - 22)

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 23 - 24)

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 25 - 26)

10 Questions

11 Motions

By Marianne Fredericks

To consider a Motion, submitted by Marianne Fredericks, in relation to the establishment of a Working Party to consider aspects of the standards regime.

For Decision

(Pages 27 - 28)

12 Awards and Prizes

13 Policy and Resources Committee

To consider reports of the Policy and Resources Committee, as follows:-

(A) **Annual Appointment of Committees** – to consider proposals relating to the annual appointment of Committees.

For Decision

(Pages 29 - 36)

(B) Report of Urgent Action Taken: Financial Services Skills Commission – to note action taken under urgency procedures in relation to the establishment of the Financial Services Skills Commission.

For Information (Pages 37 - 38)

14 Hospitality Working Party of the Policy and Resources Committee

To note action taken under urgency procedures concerning the provision of hospitality.

For Information (Pages 39 - 40)

15 Audit and Risk Management Committee

To receive the annual report of the Committee's activities.

For Information (Pages 41 - 46)

MOTION

16 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

17 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 21 May 2020.

For Decision

(Pages 47 - 48)

18 Finance Committee

To consider the annual pay award for Museum of London staff.

For Decision (Pages 49 - 50)

19 City Bridge Trust Committee and Policy & Resources Committee

To note action taken under urgency procedures in relation to the distribution of funds to assist with the COVID-19 response.

For Information (Pages 51 - 54)

20 Property Investment Board

To consider a project proposal at Gateway 4b concerning the refurbishment of a property.

For Decision (Pages 55 - 58)