

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 **3rd day of December, 2020**.

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/n0q8B-IAqSc>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

JOHN BARRADELL,
Town Clerk & Chief Executive.

Guildhall

Ian Luder

Alison Gowman

}

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 8 October 2020.

For Decision
(Pages 1 - 20)

4 **Mayoral Visits**

The Right Honourable The Lord Mayor to report on his recent engagements.

5 **Policy Statement**

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

6 **Finance Committee**

To consider proposals concerning the re-setting of departmental budgets.

For Decision
(Pages 21 - 30)

7 **Planning & Transportation Committee**

To consider Gateway 4b proposals relating to the "All Change at Bank" project.

For Decision
(Pages 31 - 50)

8 **Barbican Centre Board**

To consider amendments to the constitution and terms of reference of the Barbican Centre Board.

For Decision
(Pages 51 - 58)

9 **Appointments**

To consider the following appointments:

- (A) One Member on the **Board of Governors of the Guildhall School of Music & Drama**, for the balance of a term expiring in April 2021.

Nominations received:-

Andrew Paul Mayer

- (B) Seven Members on the **Community & Children's Services Committee**, for the balance of terms expiring in April 2021.

Nominations received:-

Deputy Keith David Forbes Bottomley

Tijs Broeke

Sheriff Christopher Michael Hayward

Deputy Jamie Ingham Clark

Deputy Elizabeth Rogula

Sir Michael Snyder
Dawn Lindsay Wright

- (C) Two Members on the **Health & Social Care Scrutiny Committee**, for the balance of terms expiring April 2021.

Nominations received:-
Andrew Paul Mayer
Barbara Newman, C.B.E.*

**NB – Barbara Newman was appointed to the Committee under urgency procedures on 2 November, following e-mail consultation of the Court and in advance of the Committee's November meeting, in order to assist with quoracy concerns.*

- (D) One Member on the **Standards Appeals Committee**, for the balance of a term expiring in April 2021.

Nominations received:-
Alderman Gregory Percy Jones, Q.C.

- (E) Two Members on **Christ's Hospital**, for terms expiring in March 2024 and June 2024.

Nominations received:-
Deputy Dr Giles Robert Evelyn Shilson

For Decision

10 **The Freedom of the City**

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

For Decision
(Pages 59 - 62)

11 **Questions**

12 **Motions**

13 **Policy and Resources Committee**

To note action taken under urgency procedures relating to the Markets Co-location Programme.

For Information
(Pages 63 - 64)

14 **Planning and Transportation Committee**

To note action taken under urgency procedures in relation to a project at Tower Bridge.

For Information
(Pages 65 - 66)

15 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**

4

16 **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 67 - 70)

17 **Docquets for the Hospital Seal**

18 **Awards and Prizes**

MOTION

19 **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 Paragraphs 2, 3 and 4 of Part 1 of Schedule 12A of the Local Government Act, 1972.

For Decision

20 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 8 October 2020.

For Decision
(Pages 71 - 76)

21 **Establishment Committee**

To consider proposals in relation to the Target Operating Model.

For Decision
(Pages 77 - 94)

22 **Finance Committee**

To note two reports of the Finance Committee, advising of action taken under urgency procedures, as follows:-

- (A) **Report of Action Taken: Sexual Health E-Services** – to note action taken under urgency procedures in respect of a contract variation.

For Information
(Pages 95 - 96)

- (B) **Report of Action Taken: Energy and Gas Supplies** – to note action taken under urgency procedures in relation to the award of a contract.

For Information
(Pages 97 - 98)

23 **Property Investment Board**

To note action taken under urgency procedures in relation to the refurbishment of a property.

For Decision
(Pages 99 - 100)