

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 14th day of January, 2021**.

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

<https://youtu.be/GP8Rztxcofc>

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*

Sir Alan Yarrow

David Graves

}

*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 3 December 2020.

**For Decision**  
(Pages 1 - 18)

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 **Policy and Resources Committee**

To consider proposals in relation to the Standards Regime and Lord Lisvane's recommendations thereon through his review of the City Corporation's governance arrangements.

**For Decision**  
(Pages 19 - 44)

7 **Planning and Transportation Committee**

To consider revisions to the City Plan 2036.

**For Decision**  
(Pages 45 - 96)

8 **Standards Committee**

To consider proposals relating to the terms of appointment for Independent Persons.

**For Decision**  
(Pages 97 - 100)

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

To consider recommendations concerning the provision of hospitality.

**For Decision**  
(Pages 101 - 102)

10 **Appointments**

To consider the following appointments:-

- (A) Two Members on the **Education Board**, for the balance of terms expiring in April 2021 and April 2024.

**Nominations received:-**

Tijs Broeke

Alderman Robert Picton Seymour Howard

- (B) One Member on **Christ's Hospital**, for a term expiring in March 2024.

**Nominations received:-**

Tijs Broeke

**For Decision**

11 **The Freedom of the City**

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

**For Decision**  
(Pages 103 - 106)

12 **Motions**

**By Deputy Andrien Gereith Dominic Meyers**

“That Doug Barrow be appointed to the Planning and Transportation Committee for the Ward of Aldgate, in the room of Sylvia Doreen Moys?”

**For Decision**

13 **Questions**

14 **Policy and Resources and Finance Committees**

To note action taken under urgency procedures in relation to delegations concerning write-off limits and discretionary Business Rates relief.

**For Information**  
(Pages 107 - 108)

15 **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 109 - 112)

16 **Docquets for the Hospital Seal**

17 **Awards and Prizes**

18 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**

To consider congratulatory resolutions in respect of the recent award of honours.

**For Decision**  
(Pages 113 - 114)

**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 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 3 December 2020.

**For Decision**  
(Pages 115 - 118)

21 **Policy and Resources Committee**

To consider proposals in relation to the Markets Co-location Programme.

**For Decision**  
(Pages 119 - 166)

22 **Property Investment Board**

To note two reports of the Property Investment Board, advising of action taken under urgency procedures, as follows:-

- (A) **Report of Action Taken: Alfred Place** – to note action taken under urgency procedures in respect of the surrender and re-grant of two long-term leases.

**For Information**  
(Pages 167 - 168)

- (B) **Report of Action Taken: Brewery Road** – to note action taken under urgency procedures in respect of the purchase of a long leasehold.

**For Information**  
(Pages 169 - 170)