

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 **22nd day of July, 2021**.

Members of the public can observe the public part of this meeting at the below link:
<https://www.youtube.com/watch?v=nzfvC-RtVxE>

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 14th July 2021*

Sir Andrew Parmley

Emma Edhem

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Aldermen on the Rota

1 **Resolution**

To consider the terms of a resolution of condolence following the death of Joyce Carruthers Nash, O.B.E., lately Member for the Ward of Aldersgate.

For Decision

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 17 June 2021.

For Decision
(Pages 7 - 20)

5 **Mayoral Visits**

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

6 **Policy Statement**

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

For Information

7 **City of London Police Authority Board**

In accordance with Standing Order No. 63, your City of London Police Authority Board submit a candidate for appointment to the Office of Commissioner of Police for the City of London to be appointed on a date to be confirmed subject to receipt of approval of Her Majesty The Queen (to be sought in accordance with Section III of the City of London Police Act 1839) and subsequently to the candidate taking an Oath before one of Her Majesty's Judges.

Details of the candidate are set out in the confidential report at Item 23.

MOTION - To exclude the public.

The candidate will appear before the Court of Common Council and will be asked to provide a short presentation to Members. Upon the candidate's withdrawal from the Court, a ballot by Members will be held for the appointment. On completion of that, the public will be re-admitted and the decision of the Court can be made known. A non-public report has been printed and circulated for consideration by Members only (see: Item 23) and its contents include exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act, 1972.

For Decision

8 **Policy and Resources Committee**

To consider the adoption of a proposed Members' Financial Support Policy.

For Decision
(Pages 21 - 48)

- 9 **Policy and Resources Committee, Bridge House Estates Board, Police Authority Board**
To consider proposed updates to the City Corporation's Modern Slavery Statement.
For Decision
(Pages 49 - 60)
- 10 **Independent Persons Appointment Panel**
To consider recommendations concerning the appointment of Independent Persons, pursuant to the resolution of this Court of 14 January 2021.
For Decision
(Pages 61 - 66)
- 11 **The Freedom of the City**
To consider a circulated list of applications for the Freedom of the City.
For Decision
(Pages 67 - 68)
- 12 **Congratulatory Resolutions**
To consider congratulatory resolutions in respect of the recent award of honours.
For Decision
(Pages 69 - 70)
- 13 **Appointments**
To consider the following appointments:
- (A) Four Members on the **Board of Governors of the City of London School**, for four-year terms expiring in July 2025.

Nominations received:-
*Alexander Martin Robertson Barr
*Deputy Keith Bottomley
*Tim Levene
*Deputy Edward Lord, O.B.E., J.P.
- (B) Five Members on the **Board of Governors of the City of London School for Girls**, two vacancies being for the balance of terms expiring in July 2023 and three being for four-year terms expiring in July 2025.

Nominations received:-
*Mary Durcan
*Dhruv Patel, O.B.E.
- (C) One Member on the **Board of Governors of the City of London Freeman's School**, for a four-year term expiring in July 2025.

Nominations received:-
*Deputy Roger Arthur Holden Chadwick, O.B.E.

- (D) One Member on the **Open Spaces & City Gardens and West Ham Park Committees**, for the balance of a term expiring in April 2023.

Nominations received:-

Andrew Stratton McMurtrie, J.P.

- (E) One Member on the **Culture, Heritage & Libraries Committee**, for the balance of a term expiring April 2022.

Nominations received:-

Randall Keith Anderson

For Decision

14 **Motions**

15 **Questions**

16 **Policy and Resources Committee**

To receive reports of urgent action taken, as follows:-

- (A) **Report of Action Taken: Formal meeting of the Court of Common Council**
– to note action taken in respect of arrangements to allow the 22 July 2021 meeting of the Court to be held as a formal meeting.

For Information
(Pages 71 - 74)

- (B) **Report of Action Taken: Amendment to an Act of Court of Common Council, Aldermanic Election** – to note action taken in making amendments to an Act of Common Council concerning the requirements following the death of a serving Alderman.

For Information
(Pages 75 - 78)

17 **Finance Committee**

To note action taken under urgency procedures in relation to arrangements associated with the Private Placement draw-down.

For Information
(Pages 79 - 82)

18 **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 83 - 84)

19 **Docquets for the Hospital Seal**

20 **Awards and Prizes**

MOTION**21 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 1 and 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 17 June 2021.

For Decision

(Pages 85 - 88)

23 City of London Police Authority Board

To consider the confidential report accompanying Item 7 and elect the Commissioner.

For Decision

(Pages 89 - 100)

24 Policy and Resources Committee

To consider proposals relating to the Public Sector Decarbonisation Scheme.

For Decision

(Pages 101 - 104)

25 Bridge House Estates Board

To consider proposals relating to the refurbishment of a property.

For Decision

(Pages 105 - 110)

26 Policy and Resources Committee

To note action taken under urgency procedures in relation to the Markets Consolidation Programme.

For Information

(Pages 111 - 112)

27 Property Investment Board

To note action taken under urgency procedures in relation to the purchase of a long leasehold.

For Information

(Pages 113 - 116)