

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, to be held through **MICROSOFT TEAMS**, on **THURSDAY** next, the **15th day of April, 2021**.

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

<https://youtu.be/lwOfKjQCXaA>

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 David Wootton

Bronek Masojada

}

*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 4 March 2021.

**For Decision**  
(Pages 1 - 28)

4 **Mayoral Visits**

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

5 **Policy Statement**

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

6 **Appointment of Committees (White Paper)**

To appoint the Committees until the first meeting of the Court in April 2022 and to agree the terms of reference and constitution for each Committee.

(A list of the proposed appointments, terms of reference including proposed amendments, and constitutions has been separately circulated).

(Unless otherwise stated the requirement for certain Committees to have a Member with fewer than five or ten years' service on the Court, at the time of their appointment, is fulfilled by the existing membership).

(Supporting statements in respect of the contested vacancies outlined below are set out immediately following the White Paper, at pages 79 to 88).

(Where vacancies are contested, ballot papers have been circulated electronically for completion by 12noon on Wednesday 14 April. The results of these indicative ballots will be made known to the Court and recommendations for appointment put for approval at the meeting accordingly).

Nominations received for vacancies of varying terms:-

*Where appropriate:-*

*\* denotes a Member standing for re-appointment;*

*# denotes a Member with fewer than five years' service on the Court;*

*† denotes a Member whose primary residence is in the City;*

*^ denotes a Member who currently serves on the Committee in either an ex-officio capacity or as a representative of another Committee with appointment rights.*

To consider the following appointments:

(A) **Policy and Resources Committee** (five vacancies).  
(Contest)

**Nominations received:-**

^Randall Keith Anderson

\*Deputy Keith David Forbes Bottomley

\*Simon D'Olier Duckworth, O.B.E., D.L.

Caroline Wilma Haines  
 \*Sheriff Christopher Michael Hayward  
 \*Sir Michael Snyder  
 James Richard Tumbridge  
 \*Deputy Philip Woodhouse

- (B) **Hospitality Working Party of the Policy and Resources Committee** (one vacancy).  
 (No contest)  
**Nominations received:-**  
 \*Wendy Mead, O.B.E.
- (C) **Members' Privileges Sub (Policy and Resources) Committee** (four vacancies).  
 (No contest)  
**Nominations received:-**  
 \*Simon D'Olier Duckworth, O.B.E., D.L.  
 \*Deputy Edward Lord, O.B.E., J.P.  
 \*Deputy Richard David Regan, O.B.E.  
 \*Jeremy Lewis Simons, O.B.E.
- (D) **Capital Buildings Committee** (one vacancy).  
 (No contest)  
**Nominations received:-**  
 \*Deputy Edward Lord, O.B.E., J.P.
- (E) **Investment Committee** (four vacancies).  
 (No contest)  
**Nominations received:-**  
 \*Simon D'Olier Duckworth, O.B.E., D.L.  
 \*Tim Levene  
 \*Deputy James Henry George Pollard  
 \*Alderman Robert Picton Seymour Howard
- (F) **Audit and Risk Management Committee** (three vacancies).  
 (Contest)  
**Nominations received:-**  
 Rehana Banu Ameer  
 \*Anne Fairweather  
 Deputy Robert Allan Merrett  
 \*John Petrie, O.B.E.
- (G) **Police Authority Board** (three vacancies).  
 (Contest)  
**Nominations received:-**  
 \*Nicholas Michael Bensted-Smith, J.P.  
 \*Deputy Keith David Forbes Bottomley  
 Simon D'Olier Duckworth, O.B.E., D.L.  
 †Helen Lesley Fentimen, O.B.E.  
 †Jeremy Paul Mayhew  
 †Graham David Packham  
 James Richard Tumbridge

- (H) **Education Board** (three vacancies).  
(No contest)  
**Nominations received:-**  
\*Caroline Wilma Haines  
\*Alderman Robert Picton Seymour Howard  
\*Benjamin Murphy
- (I) **Board of Governors of the Guildhall School of Music & Drama** (four vacancies).  
(No contest)  
**Nominations received:-**  
\*Randall Keith Anderson  
Simon D'Olier Duckworth, O.B.E., D.L.  
\*Vivienne Littlechild, M.B.E., J.P.  
\*Andrew Paul Mayer
- (J) **Gresham (City Side) Committee** (two vacancies).  
(No contest)  
**Nominations received:-**  
#Alexander Robertson Martin Barr  
\*Sheriff Christopher Michael Hayward
- (K) **Establishment Committee** (four vacancies).  
(No contest)  
**Nominations received:-**  
\*Deputy Keith David Forbes Bottomley  
\*Sheriff Christopher Michael Hayward  
#\*Tracey Graham  
Deputy Tom Sleigh
- (L) **Open Spaces, City Gardens and West Ham Park Committees** (two vacancies on each Committee).  
(Contest)  
**Nominations received:-**  
Andrew Stratton McMurtrie, J.P.  
\*Deputy Barbara Patricia Newman, C.B.E.  
\*Deputy John Tomlinson
- (M) **Epping Forest & Commons Committee** (four vacancies).  
(No contest)  
**Nominations received:-**  
\*Peter Gordon Bennett  
\*Caroline Wilma Haines  
\*Gregory Alfred Lawrence  
Deputy Edward Lord, O.B.E., J.P.
- (N) **Hampstead Heath, Highgate Wood & Queen's Park Committee** (four vacancies).  
(No contest)  
**Nominations received:-**  
\*William Upton, Q.C.

- (O) **Barbican Residential Committee**, in the category of non-resident (two vacancies).  
(No contest)  
**Nominations received:-**  
\*Andrew Stratton McMurtrie, J.P.
- (P) **Barbican Centre Board** (four vacancies).  
(Contest)  
**Nominations received:-**  
^Tijds Broeke  
\*Alderman David Graves  
\*Wendy Mead, O.B.E.  
Deputy James Henry George Pollard  
\*Deputy Tom Sleight
- (Q) **Bridge House Estates Board** (eight vacancies).  
(Contest)  
**Nominations received:-**  
Henry Nicholas Almroth Colthurst  
Simon D'Olier Duckworth, O.B.E., D.L.  
Deputy Jamie Ingham Clark  
Paul Nicholas Martinelli  
Jeremy Paul Mayhew  
Dhruv Patel, O.B.E.  
#John Petrie, O.B.E.  
Judith Lindsay Pleasance  
Deputy James Henry George Pollard  
Deputy Dr Giles Robert Evelyn Shilson  
Jeremy Lewis Simons, O.B.E.
- (R) **Licensing Committee** (four vacancies).  
(No contest)  
**Nominations received:-**  
\*Peter Gerard Dunphy  
\*Mary Durcan  
\*Deputy Jamie Ingham Clark
- (S) **Health & Social Care Scrutiny Committee** (two vacancies).  
(No contest)  
**Nominations received:-**  
\*Andrew Paul Mayer  
\*Deputy Barbara Patricia Newman, C.B.E.
- (T) **Health & Wellbeing Board** (one vacancy).  
(No contest)  
**Nominations received:-**  
\*Mary Durcan
- (U) **Local Government Pensions Board** (one vacancy).  
(No contest)  
**Nominations received:-**  
\*Mark Raymond Peter Henry Delano Wheatley

- (V) **Markets Committee** (three vacancies).

(No contest)

**Nominations received:-**

\*Deputy David John Bradshaw

\*Wendy Mead, O.B.E.

\*Deputy Philip Woodhouse

- (W) **Culture, Heritage & Libraries Committee** (one vacancy).

(No contest)

**Nominations received:-**

Mary Durcan

- (X) **Community & Children's Services Committee** (one vacancy).

(Contest)

**Nominations received:-**

\*Munsur Ali

\*Mary Durcan

\*Alderman David Graves

Jeremy Lewis Simons, O.B.E.

**For Decision**  
(Pages 29 - 88)

**7 Policy and Resources Committee**

To consider proposals in relation to the holding of meetings over the coming period.

**For Decision**  
(Pages 89 - 104)

**8 Establishment Committee**

To consider reports of the Establishment Committee as follows:-

- (A) **Election of Chamberlain and appointment of other Senior Officers** – To elect a Chamberlain and note the appointment of various other Senior Officers.

*NB – During consideration of this item, the Court will be invited to exclude the public for a period to facilitate the candidate for Chamberlain appearing before it. 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 made known.*

**For Decision**  
(Pages 105 - 112)

- (B) **Recruitment Panels for Tier 1 and 2 positions** – To consider proposals relating to the arrangements for recruiting Senior Officers.

**For Decision**  
(Pages 113 - 118)

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

To consider applications for hospitality.

**For Decision**  
(Pages 119 - 120)

- 10 **The Freedom of the City**  
To consider a circulated list of applications for the Freedom of the City.  
**For Decision**  
(Pages 121 - 124)
- 11 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**
- 12 **Petitions**  
To receive a petition submitted by Mark Bostock pursuant to Standing Order No.20, relative to the City Corporation's planning processes.  
**For Decision**  
(Pages 125 - 126)
- 13 **Questions**
- 14 **Motions**
- 15 **Policy and Resources Committee**  
To note reports of the Policy and Resources Committee, as follows:-
- (A) **Report of Urgent Action Taken: Amendments to the Scheme of Delegations** - to note action taken under urgency procedures concerning minor amendments to the Scheme of Delegations, required as a result of the Target Operating Model.  
**For Information**  
(Pages 127 - 128)
- (B) **Report of Urgent Action Taken: Ward Committee appointments** - to note action taken under urgency procedures concerning an amendment to Standing Orders, facilitating Ward Committee service by Aldermen.  
**For Information**  
(Pages 129 - 132)
- (C) **Report of Action Taken: Statues Working Group** – to note action taken under urgency procedures to allow the Working Group to report directly to the Court of Common Council.  
**For Information**  
(Pages 133 - 134)
- 16 **Finance Committee**  
To note action taken under urgency procedures to rectify an inconsistency within the City Fund budget approved on 4 March 2021.  
**For Information**  
(Pages 135 - 146)
- 17 **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 147 - 148)

# 8

18     **Docquets for the Hospital Seal**

19     **Awards and Prizes**

## **MOTION**

20     **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**

21     **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 4 March 2021.

**For Decision**

(Pages 149 - 150)

22     **Establishment Committee**

To consider the confidential annex to the report at Item 8(a) and elect the Chamberlain.

**For Decision**

(Pages 151 - 154)

23     **Policy and Resources**

To consider proposals relating to the Secure City Programme.

**For Decision**

(Pages 155 - 162)

24     **Property Investment Board**

To note action taken under urgency procedures concerning the refurbishment of a Bridge House Estates property.

**For Information**

(Pages 163 - 166)