

PLEASE BRING THIS AGENDA WITH YOU

1

The Lord Mayor will take the Chair at ONE  
of the clock in the afternoon precisely.

This being the occasion  
of the Lord Mayor taking  
his seat for the first time,  
Members are requested to  
appear in their Gowns.



## COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on  
**THURSDAY** next, **the 9th day of December, 2021.**

Members of the public can observe the public part of this meeting at the below link:  
<https://youtu.be/-ltDGwDCbJ8>

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 1st December 2021*

Sir David Wootton

Timothy Russell Hailes

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*Aldermen on the Rota*

## 2

### 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 7 October 2021.

**For Decision**  
(Pages 9 - 22)

### 4 **Mayoral Visits**

The Right Honourable The Lord Mayor to report on his recent overseas visits.

### 5 **Policy Statement**

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

**For Information**

### 6 **Referral under Standing Order No.9(4) - 115-123 Houndsditch, London EC3A 7BU**

To consider a referral concerning a planning application in relation to 115-123 Houndsditch, London EC3A 7BU.

This report was approved by the Planning and Transportation Committee at its 16 November 2021 meeting; however, pursuant to Standing Order 9(4), it has now been referred by 20 Members to the Court of Common Council.

**For Decision**  
(Pages 23 - 24)

### 7 **Policy and Resources Committee**

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

- (A) **Governance Review** – to consider proposals relating to the outcomes of the Governance Review Process.

**For Decision**  
(Pages 25 - 68)

- (B) **Scheme of Delegation** – to consider proposals relating to the revised Scheme of Delegations.

**For Decision**  
(Pages 69 - 80)

8 **Policy & Resources Committee, Establishment Committee**

To consider the adoption of a new charter relating to Member / Officer interaction.

**For Decision**  
(Pages 81 - 92)

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

To consider recommendations concerning the provision of hospitality.

**For Decision**  
(Pages 93 - 96)

10 **Licensing Committee**

To review the Statement of Licensing Policy.

**For Decision**  
(Pages 97 - 152)

11 **Bridge House Estates Board**

To consider reports of the Bridge House Estates Board, as follows:-

- (A) **Target Operating Model** – to consider proposals relating to the creation of Grade I posts.

**For Decision**  
(Pages 153 - 160)

- (B) **Annual Accounts and Financial Statements** – to consider the Bridge House Estates Annual Accounts and Financial Statements 2020/21.

**For Decision**  
(Pages 161 - 232)

12 **The Freedom of the City**

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

**For Decision**  
(Pages 233 - 238)

13 **Appointments**

To consider the following appointments:

- 1 One Member on the **Policy & Resources Committee**, for the balance of a term expiring in April 2023.

**Nominations received:-**

Randall Keith Anderson  
Mary Durcan  
John William Fletcher  
Paul Nicholas Martinelli  
Susan Jane Pearson  
James Richard Tumbridge

- 2 One Member on the **Community & Children's Services Committee**, for the balance of a term expiring in April 2022.

**Nominations received:-**

Jason Paul Pritchard

- 3 One Member on the **Establishment Committee**, for the balance of a term expiring in April 2024.

**Nominations received:-**

James Richard Tumbridge

- 4 Four Members on the **Board of Governors of the Museum of London**, two for one-year terms expiring in December 2022 and two for four-year terms expiring in December 2025.

**Nominations received:-**

\*Paul Martinelli

\*Judith Pleasance

\*Deputy John Scott

- 5 One Member on the **St Andrew Holborn and Stafford's Charity** for a four-year term expiring in December 2025. This vacancy is in the room of Jeremy Simons who is not seeking re-appointment.

**Nominations received:-**

Paul Martinelli

**For Decision**

14 **Vote of Thanks to the Late Lord Mayor**

To pass the Vote of Thanks, read informally at the last meeting of the Court, to the late Lord Mayor.

**For Decision**

(Pages 239 - 240)

15 **Motions**

(A) **By Deputy Dr Giles Robert Evelyn Shilson**

"That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 29 September last, be presented in a form agreeable to him?"

**For Decision**

(B) **By Deputy John George Stewart Scott, J.P.**

“That the Resolution of Thanks to Professor Michael Raymond Mainelli, Alderman and World Trader and Christopher Michael Hayward, Citizen and Pattenmaker, the late Sheriffs of the City, passed by Common Hall on 29 September last, be presented in a form agreeable to them?”

**For Decision**

16 **Questions**

17 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**

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 241 - 242)

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 Paragraph 3 and 7 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 7 October 2021.

**For Decision**  
(Pages 243 - 248)

23 **Bridge House Estates Board**

To consider proposals for the disposal of property.

**For Decision**  
(Pages 249 - 254)

24 **City of London Police Authority Board, Finance Committee**

To consider proposals relating to the increase in contract value of a framework agreement.

**For Decision**  
(Pages 255 - 258)

25 **Finance Committee**

To consider reports of the Finance Committee, as follows:-

- (A) **Change in Microsoft Office Licensing** – to consider proposals relating to IT provision and associated contractual items.

**For Decision**  
(Pages 259 - 262)

- (B) **Report of Urgent Action Taken: Property Insurance** – to note action taken under urgency procedures in relation to the award of a contract.

**For Information**  
(Pages 263 - 264)

- (C) **Report of Action Taken: Parking Services** – to note action taken under urgency procedures relating to the award of contracts.

**For Information**  
(Pages 265 - 268)

26 **Property Investment Board**

To note action taken under urgency procedures, as follows:-

- (A) **Report of Action Taken: Long-term leases, North Road** – to note action taken under urgency procedures in relation to the surrender and re-grant of two long-term leases.

**For Information**  
(Pages 269 - 272)

- (B) **Report of Action Taken: Property Disposal, Alie Street** – to note action taken under urgency procedures relating to the disposal of a property.

**For Information**  
(Pages 273 - 274)

27 **Policy and Resources Committee**

To note action taken under urgency procedures in relation to the Markets Co-location Programme, Private Bills.

**For Information**  
(Pages 275 - 276)