

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 **10th day of March, 2022**.

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

<https://youtu.be/7yX4HVTesx0>

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 2nd March 2022*

Sir Andrew Parmley

Bronek Masojada

}

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 13 January 2022.

For Decision
(Pages 9 - 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 Chair of the Policy and Resources Committee.

For Information

6 **Bills for Acts of Common Council**

(A) To:-

- Make Supplementary Arrangements for Presiding Officers at Wardmotes.

(Third Reading).

Together with a report of the Policy and Resources Committee thereon.

For Decision
(Pages 29 - 34)

(B) To:-

- Clarify the nationality requirement for Aldermen

(First and Second Reading).

Together with a report of the Policy and Resources Committee thereon.

For Decision
(Pages 35 - 48)

7 Finance Committee

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

(A) City Fund 2022/23 Budget Report and Medium-Term Financial Strategy

To approve the budget for 2022/23.

For Decision
(Pages 49 - 164)

(B) 2022/23 City's Cash Budgets and Medium-Term Financial Plan

To approve the budget for 2023/23.

For Decision
(Pages 165 - 178)

8 Bridge House Estates Board

(A) Bridge House Estates (BHE) Revenue Budget 2022/23 and Medium-Term Financial Plan

To approve the budget for 2022/23.

For Decision
(Pages 179 - 196)

(B) Supplemental Charter

To consider the form of a petition for the grant of a supplemental charter.

For Decision
(Pages 197 - 216)

9 Policy and Resources Committee

To consider proposed changes to Standing Orders.

For Decision
(Pages 217 - 290)

10 Hospitality Working Party of the Policy and Resources Committee

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 291 - 296)

11 Planning and Transportation Committee

To consider the annual On-Street Parking Accounts and approve submission to the Mayor of London.

For Decision
(Pages 297 - 302)

12 **Establishment Committee**

To consider the creation of two posts Grade I and above.

For Decision
(Pages 303 - 308)

13 **Board of Governors of the Guildhall School of Music & Drama**

To consider amendments to the School's Instrument and Articles.

For Decision
(Pages 309 - 318)

14 **The Freedom of the City**

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

For Decision
(Pages 319 - 326)

15 **The Honourable The Irish Society**

- (A) To appoint six Members on **The Honourable The Irish Society**, for three-year terms expiring in March 2025.

**denotes a Member standing for re-appointment.*

Nominations received:-

Peter Gordon Bennett

John Douglas Chapman

Mary Durcan

Shravan Jashvantrai Joshi, M.B.E.

Deputy John Scott, J.P.

Oliver Sells, Q.C.

*Deputy Philip John Woodhouse

Dawn Linsey Wright

- (B) To note that Alderman William Russell will continue to serve as Governor of The Honourable The Irish Society, having previously been appointed for a three-year term, expiring in March 2024.
- (C) To endorse the appointment of Alderman Robert Howard as one of the appointed Aldermen on The Honourable The Irish Society, for a term expiring in March 2025, in the room of Alderman & Sheriff Nicholas Lyons.
- (D) To note that Alderman Gregory Jones Q.C. will continue to serve as one of the appointed Aldermen on The Honourable The Irish Society, having previously been appointed for a term expiring in March 2023.

For Decision

16 Appointments

To consider the following appointments:

**denotes a Member standing for re-appointment.*

- (A) Four Members on **Christ's Hospital**, for four-year terms expiring in March 2026.

Nominations received:-

*Deputy Kevin Malcolm Everett

- (B) One Member on the **City & Metropolitan Welfare Charity**, for a four-year term expiring in March 2026.

Nominations received:-

*Henry Nicholas Almroth Colthurst

- (C) Three Members on the **Guild Church Council of St Lawrence Jewry**, for a one-year term expiring in March 2023.

Nominations received:-

*Deputy Roger Arthur Holden Chadwick, O.B.E.

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

*Alderman Gregory Percy Jones, Q.C.

- (D) One Member on the **Thames Festival Trust**, for a three-year term expiring in March 2025

Nominations received:-

*Deputy John George Stewart Scott, J.P.

- (E) Two Members on the **Mitchell City of London Charity & Educational Foundation**, for a five-year term expiring in March 2027 and the balance of a term expiring in March 2023.

Nominations received:-

*Marianne Bernadette Fredericks

- (F) One Member on **Dr Johnson's House Trust**, for the balance of a term expiring in December 2022.

Nominations received:-

John Douglas Chapman

Jeremy Paul Mayhew, O.B.E.

For Decision

17 **Motions**18 **Questions**19 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**20 **Policy & Resources Committee**

To receive reports advising of actions taken under urgency procedures, as follows:-

(A) **Report of Action Taken: London Councils Grant Scheme Levy**

To note action taken under urgency procedures in relation to the London Councils Grant Scheme Levy.

For Information
(Pages 327 - 330)

(B) **Report of Action Taken: Indemnity for Officers on Outside Bodies**

To note action taken under urgency procedures relating to the indemnification of Officers serving on Outside Bodies.

For Information
(Pages 331 - 332)

21 **Finance Committee and Policy and Resources Committee**

To note action taken under urgency procedures relating to the establishment of a business rate pool.

For Information
(Pages 333 - 334)

22 **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 335 - 336)

23 **Docquets for the Hospital Seal.**24 **Awards and Prizes**

MOTION**25 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 of Part 1 of Schedule 12A of the Local Government Act, 1972.

For Decision

26 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 13 January 2022.

For Decision
(Pages 337 - 342)

27 Policy and Resources Committee

To consider proposals relating to the Markets Co-location Programme.

For Decision
(Pages 343 - 360)

28 Finance Committee

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

(A) Highway Construction & Maintenance Contract

To consider the award of a contract for Highway Construction & Maintenance.

For Decision
(Pages 361 - 368)

(B) Museum of London Pay Award

To consider the annual pay award for Museum of London staff.

For Decision
(Pages 369 - 372)

29 Freedom Applications Committee

To consider proposals in relation to the Freedom Fee.

For Decision
(Pages 373 - 376)