

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 **8th day of December, 2022**.

Members of the public can observe the public part of this meeting by following the link:
<https://youtu.be/2iHzURHYXlw>

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 30th November 2022*

Sir David Wootton

Timothy Russell Hailes

}

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 meetings of the Court of Common Council held on 13 October 2022, and 17 November 2022.

For Decision
(Pages 9 – 36)

4 **Mayoral Engagements**

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

5 **Policy Statement**

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

For Information

6 **Policy and Resources Committee**

In accordance with Standing Order No. 63(1), your Policy and Resources Committee hereby submits a candidate for election to the Office of City Remembrancer. 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).

For Decision

7 **Civic Affairs Sub (Policy and Resources) Committee**

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 37 - 38)

8 **Finance Committee**

To consider reports of the Finance Committee as follows:

- (A) **Corporate Cleaning Services** - To consider an extension to the corporate cleaning services agreement.

For Decision
(Pages 39 – 62)

- (B) **Revisions to Procurement Code** - To consider revisions to the Procurement Code.

For Decision
(Pages 63 – 72)

- 9 **Finance Committee; Bridge House Estates Board**
To consider amendments to the Treasury Management Strategy.

For Decision
(Pages 73 - 78)

- 10 **Appointments**
To consider the following appointments:

** Denotes a Member standing for re-appointment by the Court of Common Council.*

- 1 One Member on the **Board of Governors of the City of London School for Girls** for the balance of a term expiring in July 2023.

(No Contest)

Nominations received:-

Jaspreet Hodgson

- (B) One Member on the **Markets Board** for the balance of a term expiring in April 2024.

(No Contest)

Nominations received:-

Hugh Selka

- (C) One Member on the **Open Spaces and City Gardens Committee and West Ham Park Committee** for the remainder of a four-year term expiring in April 2024.

(Contest)

Nominations received:-

James Bromiley-Davis

Alpa Raja

- (D) One Member on the **Freedom Applications Sub (Policy & Resources) Committee** for the balance of a term expiring in April 2023.

(Contest)

Nominations received:-

Anthony Fitzpatrick

David Sales

- (E) Four Members on the **Member Learning & Development Steering Group** for the remainder of the 2022/23 civic year

(No Contest)

Nominations received:-

David Sales

Ruby Sayed

OUTSIDE BODIES

- (F) Two Members on the **Board of Governors of the Museum of London**, for a four-year term expiring in December 2026.

(No Contest)

Nominations received:-

- * Deputy Mark Bostock
- * Judith Pleasance

- (G) One Member on the **London Chamber of Commerce and Industry Council** for a four-year term expiring in December 2026.

(Contest)

Nominations received:-

- Alpa Raja
- Paul Singh

For Decision

11 **The Freedom of the City**

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

For Decision
(Pages 79 - 84)

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

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

For Decision
(Pages 85 - 86)

13 **Motions**

(A) By Deputy Ann Holmes

“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 Henry Pollard

“That the Resolution of Thanks to Alison Jane Gowman, Alderman and Glover and Nicholas Stephen Leland Lyons, Alderman and Merchant Taylor, the late Sheriffs of the City, passed by Common Hall on 29 September last, be presented in a form agreeable to them?”

For Decision

(C) By Alderman Ian David Luder

To consider a Motion, submitted by Alderman Ian David Luder, concerning arrangements for a Division at meetings of this Honourable Court.

For Decision
(Pages 87 – 88)

(D) By Steve Goodman

To consider a Motion, submitted by Steve Goodman, in relation to prospective support for children at City Schools and Academies who might be living in poverty.

For Decision
(Pages 89 – 90)

14 **Questions**15 **Barbican Centre Board**

To note action taken under urgency procedures in responding to proposals from the Barbican Centre Trust in relation to its Articles of Association.

For Information
(Pages 91 - 92)

16 **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 93 - 94)

17 **Ballot Results**

The Town Clerk to report the outcome of the ballot taken at the October Court:

Where appropriate:-

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

★ denotes appointed.

1 One Members to the **Barbican Centre Board**.

Alpa Raja
Anett Rideg

Votes
48 ★
39

For Information

18 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**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, or are otherwise exempt as they relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

For Decision

22 **Non-Public Minutes**

To agree the non-public minutes of the meetings of the Court held on 13 October 2022, and 17 November 2022.

For Decision
(Pages 95 – 102)

23 **Policy and Resources**

To consider the election of a City Remembrancer.

For Decision
(Pages 103 - 110)

24 **Civic Affairs Sub (Policy and Resources) Committee**

To consider a matter pertaining to the Members' Code of Conduct.

For Decision
(Pages 111 - 148)

25 **Finance Committee**

To consider reports of the Finance Committee as follows:

- (A) **Contract Extension - Work and Health Programme - Central London Works** - To consider an extension to the Central London Work and Health Programme Contract.

For Decision
(Pages 149 - 154)

- (B) **Integrated Facilities Management Award Report –Further Competition** - To consider contracts under the Integrated Facilities Management framework.

For Decision
(Pages 155 - 162)

- (C) **Contract Extension for Managed Service Temporary Agency Resource** - To consider the Managed Service Temporary Agency Resource contract.

For Decision
(Pages 163 - 168)

- (D) **Minor Works Measured Term Contracts – Procurement Strategy and Extension of Contract** - To consider the Minor Works Measured Term Contract.

For Decision
(Pages 169 - 174)

26 **Board of Governors of the Guildhall School of Music and Drama**

To note action taken regarding the recruitment of a Chief Operating Officer at the Guildhall School of Music and Drama.

For Information
(Pages 175 - 178)

- 27 **Fraud and Cyber Crime Reporting Analysis Service Committee; City of London Police Authority Board**
To note action taken under urgency procedures concerning the procurement of a fraud and cyber crime reporting analysis service.
For Information
(Pages 179 - 182)
- 28 **Property Investment Board**
To note action taken under urgency procedures concerning the purchase of the Hanover Trading Estate.
For Information
(Pages 183 - 186)