

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 **13th day of October, 2022**.

Members of the public can observe the public part of this meeting by following the link:
https://youtu.be/KPPePD_V3nw

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 5th October 2022*

Nicholas Lyons

Alexander Barr

}

Aldermen on the Rota

2

1 **Introduction of Newly-elected Members**

Name	Ward
Amy Horscroft	Cordwainer

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 8 September 2022, and 12 September 2022.

For Decision
(Pages 7 - 36)

5 **Election of Chief Commoner**

To elect a Chief Commoner for 2023/24.

Two nominations have been received in accordance with Standing Order No. 18, as follows:

- Deputy Peter Dunphy
- Deputy Ann Holmes

The candidates' supporting statements are the subject of a printed and circulated report.

(N.B. A notice listing the candidates and their nominators is on display in the Members' Reading Room).

For Decision
(Pages 37 - 38)

6 **Vote of thanks to the Lord Mayor**

To read the draft terms of a Vote of Thanks to The Right Honourable The Lord Mayor.

7 **Letter**

The Right Honourable The Lord Mayor to lay before the Court a letter of the Lord Mayor Elect declaring his assent to take upon himself that Office.

8 **Mayoral Engagements**

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

9 **Policy Statement**

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

10 **Planning & Transportation Committee**

To consider proposals relating to a review of the City's Traffic Orders.

For Decision
(Pages 39 - 94)

11 **Planning & Transportation Committee and Policy & Resources Committee**

To consider proposals relating to governance arrangements for planning applications.

For Decision
(Pages 95 - 102)

12 **Civic Affairs Sub-Committee**

To consider proposals relating to the Members' Code of Conduct Complaints Procedure and ancillary matters from the Panel of Independent Persons.

For Decision
(Pages 103 - 130)

13 **The Freedom of the City**

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

For Decision
(Pages 131 - 134)

14 **Appointments**

To consider the following appointments:

- 1 One Member on the **Barbican Centre Board**, for a term expiring in April 2024.
(Contest)

Nominations received:-

Alpa Raja
Anett Rideg

4

- 2 One Member on the **Board of Governors of the City of London School for Girls**, for a four year term expiring in July 2026.

(No Contest)

Nominations received:-

Deputy Mark Bostock

- 3 Four Members on the **Bridewell Royal Hospital**, one for a six year term expiring in October 2028, two for a two year term expiring in October 2024 and one for a one year term expiring in October 2023.

(No Contest)

Nominations received:-

Deborah Oliver

*Ian Seaton

Dawn Wright

For Decision

- 15 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**

- 16 **Motions**

- 17 **Questions**

- 18 **Finance Committee**

To note action taken under urgency procedures in relation to an extension of contract waiver.

For Information
(Pages 135 - 136)

- 19 **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 137 - 138)

- 20 **Docquets for the Hospital Seal.**

- 21 **Awards and Prizes**

MOTION22 **By the Chief Commoner**

That the public be excluded from the meeting for the following items of business below on the grounds that they are exempt from publication 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

23 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 8 September 2022.

For Decision
(Pages 139 - 142)