

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 **19th day of May, 2022**.

Members of the public can observe the public part of this meeting by following the link:

<https://youtu.be/5sMVyfEUxuo>

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 11th May 2022*

Sir Charles Bowman

Prem Goyal

}

Aldermen on the Rota

1 **Introduction of Newly-elected Members**

Name
Frances Leach
Alethea Silk

Ward
Cripplegate
Walbrook

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 21 April 2022.

For Decision
(Pages 13 - 38)

5 **Mayoral Engagements**

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

6 **Policy Statement**

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

7 **Appointments**

To consider the following appointments:

Where appropriate:-

** denotes a Member standing for re-appointment*

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

(Contest)

Nominations received:-

Natasha Lloyd-Owen

Deputy James Thomson

- (B) Two Members on the **Barbican Residential Committee**, for the balance of terms expiring April 2023.

(No contest)

Nominations received:-

Anne Corbett

- (C) Four Members on the **Board of Governors of the City of London Freemen's School**, for the balance of terms expiring July 2024 and July 2023.
(No contest)
Nominations received:-
Deputy Philip Woodhouse
- (D) One Member on the **Markets Board**, for a term expiring April 2023.
(No contest)
Nominations received:-
Henry Jones
- (E) One Member on the **City of London Police Authority Board**, for the balance of a term expiring April 2025.
(No contest)
Nominations received:-
Helen Fentimen
- (F) Nine Members on the **Community & Children's Services Committee**, for the balance of one-year terms expiring April 2023.
(No contest)
Nominations received:-
Munsur Ali
Steve Goodman
John Griffiths
Alderman Ian Luder
Deputy Susan Pearson
- (G) Two Members on the **Port Health and Environmental Services Committee**, for the balance of one-year terms expiring April 2023.
(No contest)
Nominations received:-
Jason Pritchard
- (H) Three Members on the **Culture, Heritage and Libraries Committee**, for the balance of one-year terms expiring April 2023.
(Contest)
Nominations received:-
Brendan Barns
Matthew Bell
Elizabeth King
Eamonn Mullally
- (I) Four Members on the **Civic Affairs Sub-Committee**, two for terms expiring April 2024 and two for terms expiring April 2026.
(Contest)
Nominations received:-

Emily Benn
 Nicholas Bensted-Smith
 James Bromiley-Davis
 Sophie Fernandes
 Ian Seaton
 Deputy Dr Giles Shilson
 James Tumbridge

- (J) Two Members on the **Capital Buildings Board**, for four-year terms expiring April 2026.
 (Contest)
Nominations received:-
 Martha Grekos
 Judith Pleasance
 Oliver Sells
 Ian Seaton
 Deputy Philip Woodhouse
- (K) Three Members on the **Castle Baynard Educational Foundation & Alderman Samuel Wilson Fund**, for three-year terms expiring in March 2025.
 (No contest)
Nominations received:-
 John Griffiths
 Deputy Graham Packham
 Henrika Priest
- (L) One Member on the **City of London Reserve Forces' and Cadets' Association** for a three-year term expiring in March 2025.
 (Contest)
Nominations received:-
 Emily Benn
 Alpa Raja
- (M) Six Members on **Christ's Hospital**, for vacancies of varying length expiring in March 2026, March 2025, and March 2024.
 (No contest)
Nominations received:-
 Jamel Banda
- (N) One Member on **Doctor Johnson's House Trust** for the balance of a term expiring in December 2022.
 (No contest)
Nominations received:-
 John Griffiths
- (O) One Member on the **Museum of London**, for the balance of a term expiring in December 2025.
 (Contest)
Nominations received:-
 Deputy Graeme Doshi-Smith
 Alderman Gregory Jones
 Deputy Ann Holmes

Wendy Mead
Alpa Raja
Anett Rideg
Deputy Dr Giles Shilson

- (P) One Member on the **Richard Reeves Foundation**, for the balance of a term expiring in May 2024.
(No contest)
Nominations received:-
Ian Seaton
- (Q) Two Members on **The Honourable The Irish Society**, for three-year terms expiring March 2025.
(Contest)
Nominations received:-
Anne Corbett
Jaspreet Hodgson
Timothy McNally
Eamonn Mullally
Alpa Raja
James Tumbridge
- (R) One Member on the **Trust for London**, for a five-year term commencing in June 2022 and expiring in June 2022.
(No contest)
Nominations received:-
*Alderman Sir Peter Estlin
- (S) One Member on the **YMCA London City and North** for a three-year term expiring in March 2025.
(No contest)
Nominations received:-
Paul Singh
- (T) One Member on **St Luke's Parochial Trust**, for a four-year term expiring in December 2025.
(No contest)
Nominations received:-
*Mary Durcan

For Decision

- 8 **Bridge House Estates Board**
To consider the extension of the Bridging Divides strategy.

For Decision
(Pages 39 - 66)

- 9 **The Freedom of the City**
(A) To consider a circulated list of applications for the Freedom of the City.

For Decision
(Pages 67 - 70)

- (B) To report action taken in approving an application for the Freedom of the City of London under urgency procedures on behalf of the Court of Common Council, as there was insufficient time for the Court approval to be obtained in the usual way:

To Andrew Paul Smith, the Lord Mayor of Westminster; being nominated by the Rt Hon The Lord Mayor and Deputy Alastair Michael Moss, Citizen and Goldsmith. Urgent approval was granted as Mr Smith's term of office as Lord Mayor of Westminster was due to end on 18 May and it was considered desirable to expedite the approval to allow the Ceremony to occur in advance of this.

For Information

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

11 **Motions**

12 **Questions**

13 **City of London Police Authority Board**

To receive the City of London Policing Plan 2022-25.

For Information
(Pages 71 - 72)

14 **Policy and Resources Committee**

To note one action taken under urgency procedures relating to the provision of hospitality.

For Information
(Pages 73 - 74)

15 **Ballot Results**

The Town Clerk to report the outcome of the several ballots taken at the last Court:

Where appropriate:-

★ denotes appointed.

1 Six Members to the **Policy & Resources Committee.**

	Votes
Munsur Ali	37 ★
Deputy Randall Anderson	20
Nick Bensted-Smith	16
Tijs Broeke	52 ★
Sophie Fernandes	30

Jason Groves	12
Deputy Ann Holmes	19
Natasha Lloyd-Owen	31
Paul Martinelli	28
Andrew McMurtrie	24
Benjamin Murphy	32 ★
Deputy Brian Mooney	39 ★
Deputy Graham Packham	20
Deputy Sue Pearson	21
Judith Pleasance	19
Ian Seaton	5
Oliver Sells	17
Luis Tilleria	7
Deputy James Thomson	31
James Tumbridge	34 ★
Mark Wheatley	12
Dawn Wright	29

NB – Natasha Lloyd-Owen and Deputy James Thomson received an equal number of votes for the final vacancy. As such, a further election will take place between the two candidates at the May Court of Common Council (see Item 7(a)).

2 Five Members to the **Audit & Risk Management Committee.**

	Votes
Alexander Barr	72 ★
Timothy Butcher	25
Aaron D'Souza	23
John Griffiths	23
Alderman Bronek Masojada	51 ★
Judith Pleasance	45 ★
Ruby Sayed	54 ★
Paul Singh	45 ★
Naresh Sonpar	25
Luis Tilleria	15
Shailendra Umradia	34

3 Three Members to the **City of London Police Authority Board.**

	Votes
Tijs Broeke	62 ★
Alderman Emma Edhem	45 ★
Jason Groves	27
Helen Fentimen	36
Deborah Oliver	39 ★
Deputy Nighat Qureishi	20
Alethea Silk	15
Luis Tilleria	7
Shailendra Umradia	18
Ceri Wilkins	14

4 Three Members to the **Education Board.**

	Votes
Deputy Shravan Joshi	83 ★
Ruby Sayed	93 ★
Mandeep Thandi	57 ★
Luis Tilleria	24

5 Three Members to the **Gresham Committee (City Side).**

	Votes
Tijs Broeke	53 ★
Brendan Barns	29
Sophie Fernandes	34
Timothy McNally	33
Wendy Mead	53 ★
Deputy Henry Pollard	38
Deputy Philip Woodhouse	40 ★

6 Seven Members to the **Corporate Services Committee.**

	Votes
Anthony Fitzpatrick	44
Florence Keelson-Anfu	49 ★
Gregory Lawrence	46 ★
Deputy Edward Lord	59 ★
Catherine McGuinness	68 ★
Timothy McNally	47 ★
Deputy Alistair Moss	50 ★
Anett Rideg	40
Oliver Sells	41
Mandeep Thandi	45 ★
Luis Tilleria	19

7 Four Members to the **Open Spaces, City Gardens and West Ham Park Committees**

	Votes
James Bromiley-Davis	37
Graeme Doshi-Smith	59 ★
Alderman Ian Luder	58 ★
Catherine McGuinness	74 ★
Eamonn Mullally	51
Benjamin Murphy	63 ★
Luis Tilleria	14

8 Two Members to the **Barbican Centre Board.**

	Votes
Deputy Ann Holmes	45
Anett Rideg	50

Alderman Sir William Russell	61 ★
Irem Yerdelen	53 ★

9 Three Members to the **Bridge House Estates Board.**

	Votes
Matthew Bell	30
Deputy Simon Duckworth	41 ★
John Griffiths	25
Elizabeth King	21
Timothy McNally	20
Wendy Mead	38
Deborah Oliver	27
Deputy Nighat Qureishi	31 ★
Deputy James Thomson	43 ★

NB – Deputy Nighat Qureishi was returned to the third vacancy ahead of Wendy Mead as a consequence of the requirement for one vacancy to be reserved for a Member with fewer than five years' service on the Court.

10 Four Members to the **Board of Governors of the City of London School for Girls.**

	Votes
Jamel Banda	61 ★
Emily Benn	81 ★
Jaspreet Hodgson	41
Deputy Ann Holmes	67 ★
Alderman Robert Howard	72 ★

11 Seven Members to the **Licensing Committee.**

	Votes
Caroline Addy	77 ★
Brendan Barns	62 ★
Anthony Fitzpatrick	51 ★
Martha Grekos	75 ★
Deputy Graham Packham	78 ★
David Sales	48 ★
Luis Tilleria	26
Ceri Wilkins	59 ★

12 Eight Members to the **Digital Services Committee.**

	Votes
Deputy Rehana Ameer	38
Deputy Randall Anderson	62 ★
Timothy Butcher	17
Aaron D'Souza	42 ★
Alderman Sir Peter Estlin	54 ★
Deputy Madush Gupta	19

Alderman Tim Hailes	45 ★
Florence Keelson-Anfu	37
Eamonn Mullally	35
Judith Pleasance	46 ★
Deputy Nighat Qureishi	32
Paul Singh	54 ★
Mandeep Thandi	30
Luis Tilleria	14
Shailendra Umradia	34
James Tumbridge	49 ★
Dawn Wright	51 ★

13 Three Members to the **Livery Committee.**

	Votes
Nick Bensted-Smith	24
Deputy Keith Bottomley	51 ★
Deputy Ann Holmes	28
Deputy Shravan Joshi	43 ★
Timothy McNally	17
Deputy Henry Pollard	28
David Sales	10
Paul Singh	26
Shailendra Umradia	29
Irem Yerdelen	33 ★

For Information

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 75 - 76)

17 **Docquets for the Hospital Seal.**

18 **Awards and Prizes**

MOTION

19 **By the Chief Commoner**

That the public be excluded from the meeting for the following items of business below on the grounds that they either involve the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act, 1972, or 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

20 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 21 April 2022.

For Decision
(Pages 77 - 78)

21 **Property Investment Board**

To consider reports of the Property Investment Board, as follows:-

(A) Disposal of Long-term Leases – to consider the disposal of three long-term leases within the City's Estate portfolio.

For Decision
(Pages 79 - 84)

(B) Headlease Restructure – to consider proposals relating to a long-term restructure of the headlease for a City Fund property

For Decision
(Pages 85 - 88)

22 **Finance Committee**

To consider the award of a contract for security provision.

For Decision
(Pages 89 - 92)

23 **Comptroller & City Solicitor**

To receive a report of the Comptroller & City Solicitor in his capacity as Monitoring Officer.

For Information
(Pages 93 - 102)

24 **Corporate Services Committee**

To note reports of the Corporate Services Committee, as follows:-

(A) Report of Action Taken: Creation of Grade I Post – to note action taken under urgency procedures in relation to the establishment of a Grade I post.

For Information
(Pages 103 - 104)

(B) Report of Action Taken: Deputy Town Clerk Post – to note action taken in relation to the duties and role of the Deputy Town Clerk.

For Information
(Pages 105 - 108)