

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 **16th day of June, 2022**.

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

<https://youtu.be/G-SzVsUFxv8>

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 8th June 2022*

Sir William Russell

Gregory Jones

}

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 meeting of the Court of Common Council held on 19 May 2022.

For Decision
(Pages 9 - 32)

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.

6 **Civic Affairs Sub-Committee of the Policy and Resources Committee**

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 33 - 34)

7 **Appointments**

To consider the following appointments:

- (A) Four Members on the **Hampstead Heath, Highgate Wood & Queen's Park Committee**, for the balance of varying terms.

(No contest)

Nominations received:-

Deputy John Absalom

Jason Groves

Deputy Madush Gupta

Wendy Mead

- (B) One Member on the **Port Health & Environmental Services Committee**, for the balance of a term expiring April 2023.

(No contest)

Nominations received:-

Henrika Priest

- (C) Two Members on the **Community & Children's Services Committee**, for the balance of terms expiring April 2023.

(No contest)

Nominations received:-

Frances Leach
Natasha Lloyd-Owen

- (D) Two Members on the **Health & Social Care Scrutiny Committee**, for the balance of varying terms.

(No contest)

Nominations received:-

Alderman Christopher Makin

- (E) Two Members on the **Pension Committee**, for terms expiring April 2024.
(No contest)

Nominations received:-

Deputy Madush Gupta
Deputy Andrien Meyers

- (F) One Member on the **Epping Forest & Commons Committee**, for the balance of a term expiring April 2025.

(Contest)

Nominations received:-

Ian Bishop-Laggett
Deputy Madush Gupta
David Sales

- (G) One Member on the **Board of Governors of the City of London School**, for the balance of a term expiring July 2025.

(Contest)

Nominations received:-

Shahnan Bakth
Luis Tilleria

- (H) One Member on the **Board of Governors of the City of London School for Girls**, for the balance of a term expiring July 2023.

(Contest)

Nominations received:-

Shahnan Bakth
Martha Grekos
Deputy Madush Gupta
Jaspreet Hodgson
Anett Rideg

- (I) One Member on the **Education Board**, for the balance of a term expiring April 2024.

(Contest)

Nominations received:-

Steve Goodman
Jason Pritchard

- (J) Two Members on the **Audit & Risk Management Committee**, for the balance of a term expiring April 2025.
(Contest)
Nominations received:-
*Alderman Alexander Barr
James Bromiley-Davis
Aaron D'Souza
Deputy Madush Gupta
Naresh Sonpar
Luis Tilleria
Shailendra Umradia
- (K) One Member on the **Gresham Committee (City Side)**, for the balance of a term expiring April 2025.
(Contest)
Nominations received:-
Brendan Barns
Sophie Fernandes
Deputy Madush Gupta
Deputy Shravan Joshi
Deputy Henry Pollard
Deputy Nighat Qureishi
- (L) Five Members on **Christ's Hospital**, for the balance of varying terms.
(No contest)
Nominations received:-
John Foley
Alpa Raja
- (M) One Member on **Mitchell City of London Charity & Educational Foundation**, for the balance of a term expiring March 2023.
(No contest)
Nominations received:-
Deputy Susan Pearson
- (N) Two Members on **City of London Archaeological Trust**, for terms expiring May 2026.
(No contest)
Nominations received:-
Deputy Peter Dunphy
Alderman and Sheriff Alison Gowman

For Decision

8 **The Freedom of the City**

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

For Decision
(Pages 35 - 38)

9 **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 39 - 40)

10 **Ballot Results**

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

Where appropriate:-

★ denotes appointed.

1 One Member to the **Policy and Resources Committee.**

	Votes
Natasha Lloyd-Owen	- 33
Deputy James Thomson	- 63 ★

2 Three Members on the **Culture, Heritage and Libraries Committee.**

	Votes
Brendan Barns	- 46 ★
Matthew Bell	- 73 ★
Elizabeth King	- 38
Eamonn Mullally	- 62 ★

3 Four Members on the **Civic Affairs Sub (Policy and Resources) Committee.**

	Votes
Emily Benn	- 66 ★
Nicholas Bensted-Smith	- 39
James Bromiley-Davis	- 46 ★
Sophie Fernandes	- 49 ★
Ian Seaton	- 33
Deputy Giles Shilson	- 44 ★
James Tumbridge	- 30

4 Two Members on the **Capital Buildings (Policy and Resources) Board.**

	Votes
Martha Grekos	- 73 ★
Judith Pleasance	- 22
Oliver Sells	- 35 ★
Ian Seaton	- 19
Deputy Philip Woodhouse	- 29

6

5 One Member on the **City of London Reserve Forces and Cadets Association.**

	Votes
Emily Benn	- 55 ★
Alpa Raja	- 42

6 One Member on the **Board of Governors of the Museum of London.**

		First Round	Second Round	Third Round	Fourth Round	Fifth Round	Final Round
Graeme Doshi-Smith	-	6	-	-	-	-	-
Alderman Gregory Jones ★	-	28	30	32	34	40	45
Deputy Ann Holmes	-	21	21	21	22	27	29
Wendy Mead	-	7	8	-	-	-	-
Alpa Raja	-	11	11	11	-	-	-
Anett Rideg	-	16	16	17	18	19	-
Deputy Giles Shilson	-	8	9	12	15	-	-

With no candidate obtaining 50% of the first preference votes, the candidate with fewest first preference votes was eliminated and next preference votes (as appropriate and where indicated) were transferred. This step was repeated and, following the sixth round of counting, Alderman Gregory Jones received a majority of votes cast.

7 Two Members on **The Honourable The Irish Society.**

	Votes
Anne Corbett	- 35 ★
Jaspreet Hodgson	- 18
Tim McNally	- 33
Eamonn Mullally	- 35 ★
Alpa Raja	- 20
James Tumbridge	- 27

For Information

11 **Questions**

12 **Motions**

13 **Audit and Risk Management Committee**

To note the 2021/22 Annual Report of the Audit and Risk Management Committee.

For Information
(Pages 41 - 46)

14 **Policy and Resources Committee**

To note action taken under urgency procedures to correct the Constitution and Terms of Reference of the Board of Governors of the City of London School and Board of Governors of the City of London Freeman's School and subsequent corrections to the Standing Orders.

For Information
(Pages 47 - 48)

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

16 **Docquets for the Hospital Seal.**

17 **Awards and Prizes**

MOTION

18 **By the Chief Commoner**

That the public be excluded from the meeting for the following item of business below on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972, and also 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

19 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 19 May 2022.

For Decision
(Pages 49 - 52)