

Civic Affairs Sub-Committee

Date: FRIDAY, 7 OCTOBER 2022

Time: 10.00 am

Venue: COMMITTEE ROOM, WEST WING 2ND FLOOR, GULDHALL

Members: Deputy Edward Lord (Chair) Deputy Brian Mooney

> Deputy Simon Duckworth (Chief Commoner) (Deputy Chairman)

Deputy Keith Bottomley

Tijs Broeke

Nicholas Bensted-Smith

Mary Durcan

Deputy Christopher Hayward Alderman Ian David Luder Alderman Nicholas Lyons

Deputy Sir Michael Snyder Alderman Gregory Jones KC

Emily Benn

James Bromiley-Davis Sophie Anne Fernandes Deputy Dr Giles Shilson Alderman Sir William Russell

Wendy Mead

Enquiries: **Chris Rumbles**

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link: www.youtube.com/watch?v=8LddF9yyl2Y

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

> John Barradell **Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. APOLOGIES

2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. MINUTES

To agree the public minutes of the Civic Affairs Sub-Committee meeting on 18 July 2022.

For Decision (Pages 7 - 16)

4. WORK PROGRAMME

Report of the Town Clerk.

For Information (Pages 17 - 18)

5. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**IN ACCORDANCE WITH STANDING ORDER NOS. 41(A) AND 41(B)

Report of the Town Clerk

For Information (Pages 19 - 22)

Members Facilities and Support

6. MEMBERS LEARNING AND DEVELOPMENT

Report of the Town Clerk.

For Decision (Pages 23 - 52)

Ethical Standards

7. MEMBER'S CODE OF CONDUCT

Report of the Comptroller and City Solicitor and Monitoring Officer.

For Decision (Pages 53 - 94)

General Business

8. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

9. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

10. **EXCLUSION OF THE PUBLIC**

The following matters 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, relating to public access to meetings. The matters will, therefore, be considered in non-public session unless the committee determines to the contrary.

For Decision

Part 2 - Non Public Agenda

11. MINUTES

To agree the non-public minutes of the Civic Affairs Sub-Committee meeting on 18 July 2022.

For Decision (Pages 95 - 104)

12. **DELEGATED AUTHORITY REPORT**

Report of the Remembrancer.

For Information (Pages 105 - 106)

Benefices

13. CHAIR TO BE HEARD

Hospitality

14. APPLICATIONS FOR HOSPITALITY

For Decision

- a) Application A (Pages 107 112)Report of the Remembrancer.
- b) Application B (Pages 113 118)

Report of the Remembrancer.

c) Application C (Pages 119 - 124)Report of the Remembrancer.

15. APPLICATIONS FOR THE USE OF GREAT HALL

Report of the Remembrancer

For Decision

(Pages 125 - 128)

16. FORTHCOMING COMMITTEE OR COURT EVENTS INVOLVING HOSPITALITY

Report of the Remembrancer.

For Information

(Pages 129 - 130)

17. FORTHCOMING CORPORATE AND STAKEHOLDER ENGAGEMENT EVENTS

Report of the Executive Director of Innovation and Growth.

For Information

(Pages 131 - 132)

18. SUMMARY OF COMMITTED HOSPITALITY FUNDING FOR 2021-22, 2022-23 AND 2023-24

Joint report of the Chamberlain and Remembrancer.

For Information

(Pages 133 - 146)

19. VARIOUS RECEPTIONS - FINAL ACCOUNTS

Joint report of the Chamberlain and Remembrancer.

For Information

(Pages 147 - 158)

20. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

21. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

Confidential Agenda

22. MINUTES

To agree the confidential minutes of the Civic Affairs Sub-Committee meeting on 18 July 2022.

For Decision

23. STATE OCCASIONS

Remembrancer to be heard.