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 12th day of January, 2023.** 

Members of the public can observe the public part of this meeting by visiting the City of London Corporation YouTube Channel

MICHAEL COGHER. Acting Town Clerk & Chief Executive.

Guildhall, Wednesday 4th January 2023

Ian Luder

Susan Pearson

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 8 December 2022.

For Decision (Pages 7 - 28)

#### 4 Mayoral Visits

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 Policy & Resources Committee

To consider the extension of a Public Space Protection Order for the London Marathon.

For Decision (Pages 29 - 50)

#### 7 Port Health and Environmental Services

To consider the annual review of charges for the Heathrow Animal Reception Centre.

For Decision (Pages 51 - 56)

#### 8 Civic Affairs Sub-Committee

To consider recommendations concerning the provision of hospitality.

For Decision (Pages 57 - 60)

## 9 The Freedom of the City

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

For Decision (Pages 61 - 64)

## 10 **Appointments**

#### 11 Motions

#### 12 Questions

## 13 **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 65 - 66)

#### 14 Ballot Results

The Town Clerk to report the outcome of the (several) ballot(s) taken at the last Court:

Where appropriate:-

- \* denotes a Member standing for re-appointment;
- **★** denotes appointed.
- One Member to the **Open Spaces and City Gardens Committee and West Ham Park Committee**.

	Votes
James Bromiley-Davis	52 ★
Alpa Raja	28

2 One Member to the Freedom Applications Sub (Policy and Resources) Committee.

	Votes
Anthony Fitzpatrick	40 ★
David Sales	35

3 One Member to the London Chamber of Commerce and Industry.

	votes
Alpa Raja	47 ★
Paul Singh	33

For Information

- 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 items of business below on the grounds that they either involve the likely disclosure of exempt information as defined in Paragraphs 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

#### 19 Non-Public Minutes

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

For Decision (Pages 67 - 72)

### 20 **Property Investment Board**

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

(A) Purchase of Units - To consider the purchase of Units within the City Estate Portfolio.

For Decision (Pages 73 - 76)

(B) Sale of a Long Leasehold Interest - To consider the sale of a long leasehold interest within the City Fund Portfolio.

For Decision (Pages 77 - 82)

#### 21 Bridge House Estates Board

To consider a ground lease gearing buydown and lease extension.

For Decision (Pages 83 - 88)

## 22

**Property Investment Board**To receive a report of action taken under urgency procedures in relation to the refurbishment and extension of properties within the City Fund Portfolio.

For Information (Pages 89 - 90)