

PLEASE BRING THIS AGENDA WITH YOU

1

The Lord Mayor will take the Chair at ONE
of the clock in the afternoon precisely.

This meeting will be
preceded by a short
Service in the Guild
Church of St. Lawrence
Jewry at 11.30am.
Members will wear
gowns on this occasion.



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, **the 27th day of April, 2023.**

IAN THOMAS,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 19th April 2023*

Timothy Levene

Kawsar Zaman

}

Aldermen on the Rota

1 Introduction of Newly-Elected Members

Name	Ward
Dawn Frampton	Cripplegate

2 The new Chief Commoner to take her seat

3 Apologies

4 Declarations by Members under the Code of Conduct in respect of any items on the agenda

5 Minutes

To agree the minutes of the meeting of the Court of Common Council held on 9 March 2023.

For Decision
(Pages 11 - 38)

6 Mayoral Visits

The Right Honourable The Lord Mayor to report on his recent overseas visits.

7 Policy Statement

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

8 Appointments

To appoint the Committees until the first meeting of the Court in April 2024 and to agree the terms of reference and constitution for each Committee.

(A list of the proposed appointments, terms of reference including proposed amendments, and constitutions has been separately circulated).

(Unless otherwise stated the requirement for certain Committees to have a Member with fewer than five or ten years' service on the Court, at the time of their appointment, is fulfilled by the existing membership).

(Supporting statements in respect of the contested vacancies outlined below are set out immediately following the White Paper, at pages 89 to 98).

Nominations received for vacancies of varying terms:-

Where appropriate:-

** denotes a Member standing for re-appointment;*

denotes a Member with fewer than five years' service on the Court;

† denotes a Member whose primary residence is in the City;

^ denotes a Member who currently serves on the Committee in either an ex-officio capacity or as a representative of another Committee with appointment rights.

To consider the following appointments:

- (A) **Policy & Resources Committee** (five vacancies).
(Contest)
Nominations received:-
Deputy Simon Duckworth
*Mary Durcan
Helen Fentimen
Jason Groves
*Deputy Madush Gupta
^Wendy Hyde
*Deputy Shravan Joshi
Gregory Lawrence
*Deputy Charles Edward Lord
Paul Martinelli
*Wendy Mead
Paul Singh
*Deputy James Thomson
- (B) **Audit & Risk Management Committee** (four vacancies).
(No Contest)
Nominations received: -
*Deputy Randall Anderson
*Deputy Christopher Boden
*Alderman Prem Goyal
- (C) **City of London Police Authority Board** (three vacancies).
(Contest)
Nominations received:-
Jason Groves
*Deborah Oliver
*Deputy James Thomson
*Dawn Wright
- (D) **Education Board** (one vacancy).
(No Contest)
Nomination received:-
Steve Goodman
- (E) **Board of Governors of the Guildhall School of Music & Drama** (two vacancies).
(No Contest)
Nominations received:-
*Munsur Ali
*Deputy Graham Packham
- (F) **Gresham Committee (City Side)** (three vacancies).
(Contest)
Nominations received:-
*Deputy Simon Duckworth

Michael Hudson
 Timothy McNally
 Deputy Henry Pollard
 Deputy Giles Shilson

- (G) **Corporate Services Committee** (five vacancies).
 (Contest)
Nominations received:-
 *Deputy Randall Anderson
 Anthony Fitzpatrick
 *Gregory Lawrence
 *Ruby Sayed
 *Mandeep Thandi
 *Deputy Philip Woodhouse
- (H) **Natural Environment Board (formerly Open Spaces & City Gardens Committee) and West Ham Park Committee** (two vacancies).
 (No contest)
Nominations received:-
 *Caroline Haines
 *Wendy Mead
- (I) **Epping Forest & Commons Committee** (one vacancy).
 (No contest)
Nominations received:-
 *Deputy Philip Woodhouse
- (J) **Hampstead Heath, Highgate Wood & Queens Park Committee** (four vacancies).
 (No contest)
Nomination received:-
 *Jason Groves
 *Alderman Gregory Jones
 Michael Hudson
- (K) **Barbican Residential Committee** (four vacancies).
 (No contest)
Nominations received:-
 *#Anne Corbett
 *#John Foley
 *Timothy McNally
 Alderwoman Susan Pearson
- (L) **Barbican Centre Board** (two vacancies).
 (Contest)
Nominations received:-
 *Munsur Ali
 *Deputy Randall Anderson
 Aaron D'Souza

- (M) **Bridge House Estates Board** (four vacancies).
(Contest)
Nominations received:-
#Aaron D’Souza
#John Griffiths
*Paul Martinelli
Timothy McNally
#Deborah Oliver
*Judith Pleasance
*Deputy Henry Pollard
*#Deputy Nighat Qureishi
- (N) **Board of Governors of the City of London Freemen’s School** (three vacancies).
(No contest)
Nominations received:-
Michael Hudson
- (O) **Licensing Committee** (five vacancies)
(No contest)
Nominations received:-
*Sophie Fernandes
*Deputy John Fletcher
Michael Hudson
*David Sales
*James Tumbridge
- (P) **Health and Social Care Scrutiny Committee** (three vacancies).
(No contest)
Nominations received:-
Michael Hudson
Deborah Oliver
- (Q) **Markets Board** (three vacancies).
(No contest)
Nominations received:-
*Deputy Mark Bostock
*Henry Jones
*Oliver Sells
- (R) **Local Government Pensions Board** (two vacancies).
(No contest)
Nomination received:-
*Mark Wheatley

9 **Appointments to Ward Committees**

To appoint vacancies on Ward Committees (where not all places on Ward Committees are filled by Wards, vacancies can be filled by Members of the Court), viz.:

- (A) **Community & Children's Services Committee** (three vacancies).
(Contest)
Nominations received:-
Dawn Frampton
Steve Goodman
Deputy Natasha Lloyd-Owen
Deborah Oliver
- (B) **Finance Committee** (one vacancy).
Nomination received:-
(No contest)
Aaron D'Souza
- (C) **Port Health & Environmental Services Committee** (one vacancy).
(No contest)
Nomination received:-
Henrika Priest

For Decision

10 **Bill for an Act of Common Council**

To :-

- Regularise Aldermanic qualification in respect of certain convictions.

(Third and Final Reading).

Together with a report of the Policy and Resources Committee thereon.

For Decision
(Pages 99 - 112)

11 **Policy and Resources Committee**

To consider proposals relating to the revision of Standing Orders.

For Decision
(Pages 113 - 172)

12 **Planning and Transportation Committee**

To consider proposals relating to a Traffic Order Review.

For Decision
(Pages 173 - 224)

13 **Planning and Transportation Committee**

To consider the annual On-Street Parking Accounts and approve submission to the Mayor of London.

For Information
(Pages 225 - 232)

14 **Audit and Risk Management Committee**

To consider the appointment of an External Member to the Committee.

For Decision
(Pages 233 - 234)

15 **Civic Affairs Sub (Policy and Resources) Committee**

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 235 - 236)

16 **The Freedom of the City**

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

For Decision
(Pages 237 - 242)

17 **Port Health and Environmental Services Committee**

To note action taken under urgency procedures in relation to the Heathrow Animal Reception Centre.

For Information
(Pages 243 - 244)

18 **Motions**

19 **Questions**

20 **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.

(A) Four Members to the **The Honourable The Irish Society.**

	Votes
James Bromiley-Davis	69 ★
John Foley	51 ★
John Griffiths	52 ★
Timothy McNally	37
Alpa Raja	35
Hugh Selka	39 ★

(B) Two Members to the **Mitchell City of London Charity and Educational Foundation**

	Votes
Steve Goodman	61 ★
*Alderswoman Susan Pearson	60 ★
Ruby Sayed	34

(C) Two Members to the **City of London Reserves Forces and Cadets Association**

	Votes
*Deputy Simon Duckworth	56 ★
Deputy Nighat Qureishi	61 ★
Alpa Raja	34

For Information

21 **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 245 - 246)

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

23 **Docquets for the Hospital Seal.**

24 **Awards and Prizes**

To receive a report of the Chairman of the Planning and Transportation Committee, advising of a recent achievement.

For Information
(Pages 247 - 248)

MOTION

25 **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, 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

26 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 9 March 2023.

For Decision
(Pages 249 - 252)

- 27 **Civic Affairs Sub (Policy and Resources) Committee**
To consider a matter pertaining to the Members' Code of Conduct.
For Decision
(Pages 253 - 288)
- 28 **Bridge House Estates Board**
To consider reports of the Bridge House Estates Board, as follows :-
- (A) **Permanent Endowment Fund**
To consider proposals relating to the adoption of the power to take a total return approach to investment of the Permanent Endowment Fund.
For Decision
(Pages 289 - 306)
- (B) **Bridge House Estates Investment Strategy**
To consider proposals relating to the Bridge House Estates Investment Strategy.
For Decision
(Pages 307 - 332)
- 29 **Property Investment Board**
To consider reports of the Property Investment Board, as follows:-
- (A) **Disposal of Freehold** – to consider the sale of a freehold interest within the City Estate Portfolio.
For Decision
(Pages 333 - 336)
- (B) **Disposal of Freehold** – to note action taken under urgency procedures in relation to the disposal of freeholds within the City Estate Portfolio.
For Information
(Pages 337 - 338)
- (C) **Purchase of freehold** – to note action taken under urgency procedures in relation to the purchase of a freehold for the City Estate Portfolio.
For Information
(Pages 339 - 340)