

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 **25th day of May, 2023**.

Members of the public can observe the public part of this meeting by visiting the  
[City of London Corporation YouTube Channel](#)

IAN THOMAS,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 17th May 2023*

Michael Mainelli

Prem Goyal

}

*Aldermen on the Rota*

# 2

## 1 Introduction of a Newly Elected Member

Name	Ward
Michael Hudson	Castle Baynard

## 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 27 April 2023.

**For Decision**  
(Pages 9 - 26)

## 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 seeking re-appointment*

### (A) **Health and Social Care Scrutiny Committee** (one vacancy).

(No Contest)

**Nominations received:-**

Alpa Raja

### (B) **Audit and Risk Management Committee** (one vacancy).

(No contest)

**Nominations received:-**

Aaron D'Souza

### (C) **Local Government Pensions Board** (one vacancy).

(No contest)

**Nominations received:-**

Anthony Fitzpatrick

- (D) **East London NHS Foundation Trust** (one vacancy).

(No contest)

**Nominations received:-**

\*Deputy Rehana Ameer

- (E) **City of London Archaeologist Trust** (one vacancy).

(No contest)

**Nominations received:-**

\*Paul Martinelli

**For Decision**

8 **Motions**

**By Deputy John Fletcher**

“That Munsur Ali be appointed to the Community and Children’s Services Committee for the Ward of Portsoken, in the room of Jason Pritchard?”

**For Decision**

9 **Policy and Resources Committee**

To consider the adoption of an Ethical Policy.

**For Decision**  
(Pages 27 - 38)

10 **Resolutions of the Annual Wardmotes**

To consider Resolutions of the Annual Wardmotes from the Wards of Aldersgate, Candlewick, Farringdon Without and Portsoken.

**For Decision**  
(Pages 39 - 40)

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

To consider recommendations concerning the provision of hospitality.

**For Decision**  
(Pages 41 - 42)

12 **The Freedom of the City**

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

**For Decision**  
(Pages 43 - 48)

(B) To report action taken in approving applications for the Freedom of the City of London under urgency procedures on behalf of the Court of Common Council.

**For Information**  
(Pages 49 - 54)

13 **Questions**14 **City of London Police Authority Board**

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

**For Information**  
(Pages 55 - 92)

15 **Policy and Resources Committee**

To receive the Climate Action Strategy annual update.

**For Information**  
(Pages 93 - 114)

16 **Port Health and Environmental Services Committee**

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

**For Information**  
(Pages 115 - 116)

17 **Audit and Risk Management Committee**

To note action taken under urgency procedures in relation to the appointment of an external member.

**For Information**  
(Pages 117 - 118)

18 **Ballot Results**

## (A) The Town Clerk to report the outcome of the several ballots taken at the last Court:

*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.*

*\* denotes appointed.*

1 Five Members to the **Policy and Resources Committee**.

	<b>Votes</b>
^Deputy Simon Duckworth	26
*Mary Durcan	23
Helen Fentimen	47 *
Jason Groves	46 *
Deputy Madush Gupta	26
^Wendy Hyde	15
*Deputy Shravan Joshi	41 *
Gregory Lawrence	36
*Deputy Charles Edward Lord	31
Paul Martinelli	40 *

*Wendy Mead	30
Paul Singh	23
*Deputy James Thomson	56 ★

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

	<b>Votes</b>
*Deputy Simon Duckworth	66 ★
Michael Hudson	17
Timothy McNally	39
Deputy Henry Pollard	68 ★
*Deputy Dr Giles Shilson	69 ★

3 Five Members to the **Corporate Services Committee.**

	<b>Votes</b>
Deputy Randall Anderson	78 ★
Anthony Fitzpatrick	63 ★
Gregory Lawrence	71 ★
Ruby Sayed	43
Mandeep Thandi	58 ★
Deputy Philip Woodhouse	64 ★

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

	<b>Votes</b>
*Munsur Ali	63 ★
*Deputy Randall Anderson	76 ★
Aaron D'Souza	50

5 Four Members to the **Bridge House Estates Board.**

	<b>Votes</b>
#Aaron D'Souza	30
#John Griffiths	48 ★
*Paul Martinelli	45 ★
Timothy McNally	17
#Deborah Oliver	39 ★
*Judith Pleasance	35
*Deputy Henry Pollard	36
**Deputy Nighat Qureishi	43 ★

**For Information**

# 6

(B) The Town Clerk to report the outcome of the several ballots taken at the March Court:

*Where appropriate:-*

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

*★ denotes appointed.*

1 Four Members to the **The Honourable The Irish Society.**

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

2 Two Members to the **Mitchell City of London Charity and Educational Foundation**

	<b>Votes</b>
Steve Goodman	61 ★
*Alderwoman Susan Pearson	60 ★
Ruby Sayed	34

3 Two Members to the **City of London Reserves Forces and Cadets Association**

	<b>Votes</b>
*Deputy Simon Duckworth	56 ★
Deputy Nighat Qureishi	61 ★
Alpa Raja	34

**For Information**

19 **Legislation**

To receive two reports setting out measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

(A) Measures introduced into Parliament which may have an effect on the work and services provided by the City Corporation - April 2023

**For Information**  
(Pages 119 - 120)

(B) Measures introduced into Parliament which may have an effect on the work and services provided by the City Corporation - May 2023

**For Information**  
(Pages 121 - 122)

- 20 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**
- 21 **Docquets for the Hospital Seal.**
- 22 **Awards and Prizes**  
To receive a report of the Chairman of the Planning and Transportation Committee, advising of a recent achievement.

**For Information**  
(Pages 123 - 124)

## **MOTION**

- 23 **By the Chief Commoner**  
That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 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**

- 24 **Non-Public Minutes**  
To agree the non-public minutes of the meeting of the Court held on 27 April 2023.

**For Decision**  
(Pages 125 - 130)