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 22nd day of June, 2023.**

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

> IAN THOMAS CBE, Town Clerk & Chief Executive.

Guildhall, Wednesday 14th June 2023

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 25 May 2023.

For Decision (Pages 5 - 30)

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 Appointments

To consider the following appointments:

(A) One Member on the Board of Governors of the City of London School for Girls.
(Contest)

Nominations received:-Deputy Madush Gupta Deputy Charles Edward Lord Alderwoman Susan Pearson

- (B) Three Members on the Hampstead Heath, Highgate Wood & Queens Park Committee. (No Contest) Nominations received:-Deputy Charles Edward Lord
- (C) One Member on the Digital Services Committee. (No contest)
 Nominations received:lan Bishop-Laggett

 (D) One Member on the Education Board. (No contest)
Nomination received:-John Griffiths

For Decision

7 **Policy and Resources Committee** To consider changes to the Standing Orders related to electronic voting.

For Decision

(Pages 31 - 34)

8 **Planning and Transportation Committee** To consider the next stages of the St Pauls Gyratory project.

For Decision

(Pages 35 - 44)

9 Motions

By Deputy Christopher Hayward

To consider a Motion, submitted by Deputy Christopher Hayward, concerning the City Corporation's commitment to the Armed Forces Covenant.

For Decision (Pages 45 - 46)

10 **The Freedom of the City**

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

For Decision (Pages 47 - 50)

11 Questions

12 **Civic Affairs Sub (Policy and Resources) Committee** To note action taken under urgency procedures in relation to hospitality provision.

For Information

(Pages 51 - 52)

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 53 - 54)

14 Ballot Results

3

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

16 **Docquets for the Hospital Seal.**

17 Awards and Prizes

To receive a report of the Chairman of the Board of Governors of the Guildhall School of Music & Drama, advising of a recent achievement.

For Information

(Pages 55 - 56)

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 Finance Committee

To consider a contract award for the Architectural Services Framework.

For Decision (Pages 57 - 60)

20 Bridge House Estates Board

To consider changes to the branding of Bridge House Estates.

For Decision (Pages 61 - 100)

21 Investment Committee

To note action taken under urgency procedures in relation to the purchase of a leasehold interest.

For Information (Pages 101 - 102)