

PLEASE BRING THIS AGENDA WITH YOU

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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 **20th day of July, 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 12th July 2023*

Robert Howard

Emma Edhem

}

Aldermen on the Rota

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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 22 June 2023.

For Decision
(Pages 7 - 22)

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 **Policy and Resources Committee**

To consider proposals arising from an Independent Review of projects governance.

For Decision
(Pages 23 - 68)

7 **Policy and Resources Committee**

To consider proposals for the Corporate Plan.

For Decision
(Pages 69 - 74)

8 **Planning and Transportation**

To consider an update to the traffic modelling exercise at Bank Junction.

For Decision
(Pages 75 - 82)

9 **Finance Committee**

To consider an increase in contract value for the Work and Health Programme (Central London Works).

For Decision
(Pages 83 - 86)

10 **The Freedom of the City**

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

For Decision
(Pages 87 - 92)

11 **Motions****By Deputy Alastair Moss**

“That Deputy Alastair Moss be appointed to the Port Health & Environmental Services Committee in the room of Tijs Broeke for the Ward of Cheap.”

NB – if agreed, there will be no vacancy for consideration at item 13(F).

12 **Questions**13 **Appointments**

To consider the following appointments:

Where appropriate:-

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

- 1 **Board of Governors of the City of London Freeman’s School** (three vacancies).

(No contest)

Nomination received:-

*Deputy Philip Woodhouse

- (B) **Board of Governors of the City of London Girls School** (two vacancies).

(No contest)

Nominations received:-

*Jamel Banda

*Jaspreet Hodgson

- (C) **Education Board** (one vacancy).

(No contest)

Nominations received:-

Dr Joanna Abeyie

- (E) **Community and Children’s Services Committee** (one vacancy).

(No contest)

Nominations received:-

John Griffiths

- (F) **Porth Health and Environmental Services Committee** (one vacancy).

(Contest)

Nominations received:-

Gregory Lawrence

Deputy Alastair Moss

- (G) **Capital Buildings Board** (one vacancy).
(Contest)
Nominations received:-
Deputy Philip Woodhouse
Ian Seaton
- (H) **Equality, Diversity and Inclusion Sub (Policy & Resources) Committee**
(two vacancies).
(Contest)
Nominations received:-
*Dr Joanna Abeyie
Judith Pleasence
*Alpa Raja
- (I) **Member Development and Standards Sub Committee** (two vacancies).
(No contest)
Nominations received:-
Eammon Mullally
Deputy Nighat Qureishi
- (J) **City & Guilds of London Institute** (one vacancy).
(No contest)
Nominations received:-
Florence Keelson-Anfu

For Decision

- 14 **City of London Police Authority Board**
To receive the City of London Police Annual Report for 2022/23.

For Information
(Pages 93 - 108)

- 15 **Audit and Risk Management Committee**
To receive the annual report of the Audit & Risk Management Committee for 2022/23.

For Information
(Pages 109 - 114)

- 16 **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 115 - 116)

- 17 **Ballot Results**

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

19 **Docquets for the Hospital Seal.**

20 **Awards and Prizes**

MOTION

21 **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 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

22 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 22 June 2023.

For Decision
(Pages 117 - 120)

23 **Finance Committee**

To consider a contract award.

For Decision
(Pages 121 - 124)

24 **Finance Committee**

To consider a contract extension.

For Decision
(Pages 125 - 128)