

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 **7th day of September, 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 30th August 2023*

Robert Hughes-Penney

Dame Susan Langley

}

Aldermen on the Rota

2

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 20 July 2023.

For Decision
(Pages 7 - 24)

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:

Where appropriate:-

** denotes a Member standing for re-appointment*

- (A) One Member on the **Board of Governors of the City of London School for Girls**, for a term expiring in June 2026.

(No Contest)

Nominations received:-

Deputy Charles Edward Lord

- (B) One Member on the **City of London Police Authority Board**, for a term expiring in April 2024.

(Contest)

Nominations received:-

Jason Groves

James Tumbridge

- (C) One Member on the **Natural Environment Board and West Ham Park Committee**, for a term expiring in April 2025.

(Contest)

Nominations received:-

Eamonn Mullally

Alpa Raja

- (D) Two Members on the **Board of Governors of the Museum of London**, one for a term expiring in September 2027 and one for a term expiring in December 2026.

(Contest)

Nominations received:-

Matthew Bell

*Tijs Broeke

John Foley

Deputy Charles Edward Lord

For Decision

7 **Policy and Resources Committee**

To consider proposals relating to the Standards procedure.

For Decision
(Pages 25 - 52)

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

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 53 - 54)

9 **Motions**

By Deputy Charles Edward Lord

“That George Abrahams be appointed to the Finance Committee in the room of Gregory Lawrence for the Ward of Farringdon Without.”

By Deputy Elizabeth King

“That Dawn Frampton be appointed to the Barbican Residential Committee in the room of Mark Bostock for the Ward of Cripplegate.”

By Deputy Elizabeth King

“That Deputy Elizabeth King be appointed to the Culture Heritage, and Libraries Committee in the room of Mark Bostock for the Ward of Cripplegate.”

10 **The Freedom of the City**

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

For Decision
(Pages 55 - 62)

11 **Questions**

12 **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 63 - 64)

13 **Ballot Results**

The Town Clerk to report the outcome of the ballot taken at the last Court:

Where appropriate:-

^ 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 One Member to the **Capital Buildings Board**.

	Votes
Ian Seaton	25
^Deputy Philip Woodhouse	43 ★

For Information

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

15 **Docquets for the Hospital Seal.**

16 **Awards and Prizes**

MOTION

17 **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

18 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 20 July 2023.

For Decision
(Pages 65 - 66)

19 **Investment Committee**

To consider proposals relating to the disposal of a freehold interest.

For Decision
(Pages 67 - 74)

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

To consider recommendations concerning the annual City Events Programme.

For Decision
(Pages 75 - 80)