

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.

This being the occasion
of the Lord Mayor taking
his seat for the first time,
Members are requested to
appear in their Gowns.



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the 7th day of December, 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 29th November 2023*

Martha Grekos

Tim Hailes

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Aldermen on the Rota

1 **Apologies**

2 **Introduction of Newly-Elected Members**

Name	Ward
Jacqui Webster	Cripplegate
Suzanne Ornsby KC	Farringdon Without

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 12 October 2023.

For Decision
(Pages 7 - 24)

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.

For Information

7 **Appointments**

To consider the following appointments:

- (A) One Member on the **Epping Forest & Commons Committee**, for a year term expiring in April 2026.

(No Contest)

Nominations received:-

David Sales

- (B) One Member on the **Licensing Committee**, for a term expiring in April 2026.

(No Contest)

Nominations received:-

Luis Felipe Tilleria

- (C) One Member on the **Education Board**, for a term expiring in April 2026.

(No Contest)

Nominations received:-

Luis Felipe Tilleria

- (D) One Member on the **Board of Governors of the City of London Freeman's School**, for a term expiring in April 2024.

(No Contest)

Nominations received:-

Luis Felipe Tilleria

- (E) One Member on the **Christ's Hospital**, for a term expiring in December 2027.

(No Contest)

Nominations received:-

*Deputy Marianne Fredericks

For Decision

8 **Planning & Transportation Committee**

To consider proposals relating to the approach to modelling of traffic impacts at Bank Junction.

For Decision
(Pages 25 - 74)

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

To consider proposals relating to an application for the provision of hospitality.

For Decision
(Pages 75 - 76)

10 **Policy and Resources Committee**

To consider proposals relating to the appointment of a new Outside Body.

For Decision
(Pages 77 - 78)

11 **Vote of Thanks to the Late Lord Mayor**

To pass the Vote of Thanks, read informally at the October meeting of the Court, to the late Lord Mayor.

For Decision
(Pages 79 - 80)

12 **Motions**

(A) By Deputy Marianne Fredericks

"That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 29 September last, be presented in a form agreeable to him?"

(B) By Deputy Brian Mooney

"That the Resolution of Thanks to Alastair John Naisbitt King DL, Alderman and Blacksmith and Andrew Charles Marsden, Citizen and Marketor, the late Sheriffs of the City, passed by Common Hall on 29 September last, be presented in a form agreeable to them?"

(C) By Deputy Elizabeth King

"That Jacqui Webster be appointed the Planning & Transportation Committee in the room of Natasha Lloyd Owen, who has stepped down from the Committee whilst on maternity leave."

(D) By Deputy Elizabeth King

“That Jacqui Webster be appointed to the Port Health and Environmental Services Committee in the room of Natasha Lloyd Owen, who has stepped down from the Committee whilst on maternity leave.”

(E) By Deputy Charles Edward Lord

“That Suzanne Ornsby KC be appointed to the Culture, Heritage, and Libraries Committee for the Ward of Farringdon Without, in the room of Caroline Kordai Addy, who no longer sits on the Court of Common Council.

13 **Resolutions on Retirements, Congratulatory Resolutions, Memorials****For Decision**14 **The Freedom of the City**

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

For Decision
(Pages 81 - 88)15 **Questions**16 **Policy and Resources Committee**

To note action taken under urgency procedures in relation to the appointment of an Honorary Water Bailiff.

For Information
(Pages 89 - 90)17 **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 91 - 94)18 **Docquets for the Hospital Seal.**19 **Awards and Prizes****MOTION**20 **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 Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act, 1972, or are otherwise exempt as they 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

- 21 **Non-Public Minutes**
To agree the non-public minutes of the meeting of the Court held on 12 October 2023.
For Decision
(Pages 95 - 98)
- 22 **Policy and Resources Committee**
- (A) City of London Corporate Fund**
To consider proposals relating to the description for the City of London Corporation's Corporate Fund.
For Decision
(Pages 99 - 108)
- (B) The Voluntary Hospital of St Bartholomew**
To consider proposals relating to work being undertaken by the Voluntary Hospital of St Bartholomew (Registered Charity Number: 246904).
For Decision
(Pages 109 - 112)
- 23 **Civic Affairs Sub (Policy and Resources) Committee**
To consider proposals relating to the provision of hospitality for City of London Corporation's annual events.
For Decision
(Pages 113 - 120)
- 24 **Finance Committee**
- (A) Managed Service Temporary Agency Resource**
To consider proposals relating to a contract.
For Decision
(Pages 121 - 124)
- (B) Museum of London Pay Award**
To consider proposals relating to the 2023 Museum of London Pay Award.
For Decision
(Pages 125 - 128)
- (C) Low Value Spend Strategy**
To consider proposals relating to a contract.
For Decision
(Pages 129 - 132)
- 25 **City of London Policy Authority Board**
To consider to proposals relating to the Provision of Cryptocurrency Storage and Realisation Services.
For Decision
(Pages 133 - 136)

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26 **Barbican Centre Board**

To consider proposals relating to the Barbican Fire Safety Project.

For Decision
(Pages 137 - 140)

27 **Corporate Services Committee**

(A) Market Forces Supplement

To consider proposals relating to a Market Forces Supplement award.

For Decision
(Pages 141 - 142)

(B) Creation of a Grade I Post

To consider proposals relating to the creation of a Grade I Post.

For Decision
(Pages 143 - 150)

28 **Finance Committee**

To note action taken under urgency procedures in relation to the Enterprise Resource Planning Programme.

For Information
(Pages 151 - 152)