

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 21st day of July, 2022**.

Members of the public can observe the public part of this meeting by following the link:
<https://youtu.be/3SgrHQYrziw>

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 13th July 2022*

Robert Howard

Emma Edhem

}

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 16 June 2022.

For Decision
(Pages 9 - 26)

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 **Licensing Committee**

To consider proposals relating to the review of the Statement of Licensing Principles.

For Decision
(Pages 27 - 104)

7 **Appointments**

To consider the following appointments:

Where appropriate:-

** denotes a Member seeking re-appointment*

- (A) Three Members on the **Board of Governors of the City of London School**, for two terms expiring in July 2026 and one term expiring July 2024.

(Contest)

Nominations received:-

Florence Keelson-Anfu

*Ian Seaton

Luis Tilleria

*Deputy James Thomson

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

(No contest)

Nominations received:-

Anett Rideg

- (C) Three Members on the **Board of Governors of the City of London Freeman's School**, two for a term expiring in July 2024 and one for a term expiring July 2023.
(No contest)
Nominations received:-
Alderman Christopher Makin
- (D) One Member on the **Education Board**, for a term expiring in April 2023.
(Contest)
Nominations received:-
John Griffiths
Naresh Sonpar
Luis Tilleria
- (E) One Member on the **Licensing Committee**, for a term expiring in April 2026.
(No Contest)
Nominations received:-
James Bromiley-Davis
- (F) One Member on the **Freedom Applications-Committee**, for a term expiring in April 2023.
(No contest)
Nominations received:-
Alderman Emma Edhem
- (G) Two Members on the **Equality, Diversity & Inclusion Sub- Committee**, for terms expiring in April 2023.
(Contest)
Nominations received:-
Dr Joanna Abeyie
Jason Groves
Alpa Raja
Paul Singh
- (H) One Member on the **Barbican Residential Committee**, for a term expiring in April 2023.
(No contest)
Timothy McNally

For Decision

8 **The Freedom of the City**

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

For Decision
(Pages 105 - 110)

- (B) To report action taken in approving an application for the Freedom of the City of London under urgency procedures on behalf of the Court of Common Council, as there was insufficient time for the Court approval to be obtained in the usual way:

To Dalal Al-Duwaisan, wife to the Ambassador of Kuwait; being nominated by the Rt Hon The Lord Mayor and Chief Commoner, Simon Duckworth, Citizen and Skinner. Urgent approval was granted as the Ambassador of Kuwait was due to retire and return to Kuwait with Mrs Dalal Al-Duwaisan. It was anticipated that their return would be in advance of both the next meetings of the Freedom Applications Sub-Committee and the Court of Common Council and it was considered desirable to expedite the approval to allow the Ceremony to occur in advance of this.

For Information

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

10 **City of London Police Authority Board**

To receive the 2021/22 Annual Report of the City of London Police, presenting the achievements of the Force during the past financial year.

For Information
(Pages 111 - 130)

11 **Markets Board**

To note action taken under urgency procedures in adjusting the composition of the Board.

For Information
(Pages 131 - 132)

12 **Questions**

13 **Motions**

To note one motion relating to Ward Committee appointments taken under urgency procedures since the last meeting in accordance with Standing Order 19 and 23(5)..

By Sir Michael Snyder

“That Alderman Alexander Barr be appointed to Port Health & Environmental Services Committee and Planning & Transportation Committee for the Ward of Cordwainer.”

In view of the scheduled timings for the meetings of these committees, and in the interests of ensuring the continued right of representation for the Ward of Cordwainer, the reappointment of Alexander Barr was granted by the Court under urgency procedures outlined in Standing Order 19 following his admission as Alderman.

14 **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 133 - 134)

15 **Ballot Results**

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

Where appropriate:-

★ denotes appointed.

7(F) One Member to the **Epping Forest & Commons Committee.**

		Votes
Ian Bishop-Laggett	-	37
Deputy Madush Gupta	-	47 ★

7(G) One Member to the **Board of Governors of the City of London School**

		Votes
Shahnan Bakth	-	79 ★
Luis Tilleria	-	8

7(H) One Member to the **Board of Governors of the City of London School for Girls**

		Votes	
		First Round	Final Round
Martha Grekos ★	-	45	48
Jaspreet Hodgson	-	27	30
Anett Rideg	-	20	-

With no candidate obtaining 50% of the first preference votes, the candidate with fewest first preference votes was eliminated and next preference votes (as appropriate and where indicated) were transferred. This step was repeated and, following the second round of counting, Martha Grekos received a majority of votes cast.

7(I) One Member to the **Education Board**

		Votes
Steve Goodman	-	35
Deputy Madush Gupta	-	54 ★

7(J) Two Members to the **Audit & Risk Management Committee**

	Votes	
Alderman Alexander Barr	-	60 ★
James Bromiley-Davis	-	23
Aaron D'Souza	-	22
Naresh Sonpar	-	38 ★
Luis Tilleria	-	0
Shailendra Umradia	-	28

7(J) One Member to the **Gresham Committee (City Side)**

	Votes			
	First Round	Second Round	Third Round	Final Round
Brendan Barns	- 11	12	-	-
Sophie Fernandes	- 17	20	20	-
Deputy Madush Gupta	- 10	-	-	-
Deputy Henry Pollard	- 22	24	26	32
Deputy Nighat Qureishi ★	- 34	34	39	40

With no candidate obtaining 50% of the first preference votes, the candidate with fewest first preference votes was eliminated and next preference votes (as appropriate and where indicated) were transferred. This step was repeated and, following the fourth round of counting, Deputy Nighat Qureishi received a majority of votes cast.

For Information

16 **Docquets for the Hospital Seal.**

17 **Awards and Prizes**

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 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 are otherwise exempt from publication 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

19 **Policy and Resources Committee**

To consider reports of the Policy and Resources Committee, as follows:-

- (A) **Markets Co-location Programme (SMTA Negotiations)** - to consider proposals on negotiations with the Smithfield Market Tenants' Association (SMTA).

For Decision
(Pages 135 - 154)

- (B) **Markets Co-location Programme (Commercial Leases)** – To consider proposals on the granting of leases within Smithfield Commercial Offices.

For Decision
(Pages 155 - 156)

- (C) **Barbican Podium** – To consider proposals on works required for the Barbican Podium.

For Decision
(Pages 157 - 160)

20 **West Ham Park Committee**

To consider proposals relating to the Nursery Site.

For Decision
(Pages 161 - 166)

21 **Property Investment Board**

To note action taken under urgency procedures in relation to the restructure of a headlease for a City Fund property.

For Information
(Pages 167 - 168)

22 **Policy & Resources**

To note action taken under urgency procedures for the Markets Co-Location Programme.

For Information
(Pages 169 - 170)