

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 11th day of January, 2024.

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 3rd January 2024*

Susan Pearson

Sir Charles Bowman

}

Aldermen on the Rota

1 **Introduction of Newly-Elected Members**

Name	Ward
Suzanne Ornsby KC	Farringdon Without

2 **Apologies**

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 7 December 2023.

For Decision
(Pages 7 - 30)

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.

7 **Appointments**

To consider the following appointments:

(A) One Member on the **Epping Forest & Commons Committee**, for a term expiring in April 2025.

(No Contest)

Nominations received:-

Alderman and Sheriff Bronek Masojada

(B) One Member on the **Markets Board**, for a term expiring in April 2026.

(No Contest)

Nominations received:-

Suzanne Ornsby KC

(C) Two Members on the **Pensions Committee**, for two terms expiring in 2026.

(No Contest)

Nominations received:-

Timothy McNally

Deputy Christopher Boden

For Decision

- 8 **Policy and Resources Committee**
To consider the draft 2024-2029 Corporate Plan.
- For Decision**
(Pages 31 - 74)
- 9 **Community and Children's Services Committee**
To consider proposals for the introduction of a policy concerning care-leavers.
- For Decision**
(Pages 75 - 80)
- 10 **Planning and Transportation Committee**
To consider proposals concerning the establishment of a Conservation Area.
- For Decision**
(Pages 81 - 90)
- 11 **Natural Environment Board**
To consider proposed changes to the Board's Terms of Reference.
- For Decision**
(Pages 91 - 96)
- 12 **Motions**
- 13 **The Freedom of the City**
To consider a circulated list of applications for the Freedom of the City.
- For Decision**
(Pages 97 - 100)
- 14 **Questions**
- 15 **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 101 - 102)
- 16 **Ballot Results**
There was no ballot taken at the last Court.
- For Information**

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

18 **Docquets for the Hospital Seal**

19 **Awards and Prizes**

To receive a report of the Chairman of the Planning and Transportation Committee, advising of a recent achievement.

For Information
(Pages 103 - 104)

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 Paragraph 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 7 December 2023.

For Decision
(Pages 105 - 110)

22 **Finance Committee**

(A) Repairs and Maintenance

To consider proposals relating to a contract.

For Decision
(Pages 111 - 116)

(B) Procurement of Purchase Card Scheme

To consider proposals relating to a contract.

For Decision
(Pages 117 - 120)

23 **Investment Committee**

(A) Report of Action Taken – City’s Estate Asset Swap

To note action taken under urgency procedures concerning an asset swap.

For Information
(Pages 121 - 124)

(B) Report of Action Taken – City’s Estate Freehold Disposal

To note action taken under urgency procedures concerning the disposal of a freehold interest.

For Information
(Pages 125 - 126)

(C) Report of Action Taken – City’s Estate Freehold Disposal

To note action taken under urgency procedures concerning the disposal of a freehold interest.

For Information
(Pages 127 – 128)

(D) Report of Action Taken – City Fund Leasehold Disposal

To note action taken under urgency procedures concerning the disposal of a leasehold interest.

For Information
(Pages 129 - 130)