

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 March, 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 28th February 2024*

Sheriff Bronek Masojada

Tim Levene

}

Aldermen on the Rota

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 11 January 2024.

For Decision
(Pages 9 - 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 **The Honourable The Irish Society**

(A) To appoint one Member on **The Honourable The Irish Society** for a term expiring in April 2027.
(No Contest)

Nominations received:-

*Deputy Charles Edward Lord

(B) To note that Alderman Robert Howard continues to serve as one of the two appointed Aldermen on **The Honourable the Irish Society**, having previously been appointed for a term expiring in March 2025.

(C) To note that Alderman Gregory Jones KC continues to serve as one of the two appointed Aldermen on **The Honourable the Irish Society**, having previously been appointed for a term expiring in March 2026.

(D) To note that Alderman Vincent Keaveny has been nominated by the Court of Aldermen to become Governor of **The Honourable The Irish Society** and endorse his appointment for a three-year term, expiring March 2027.

For Decision

7 Appointments

To consider the following appointments:

Where appropriate:-

** denotes a Member standing for re-appointment*

- (A) Two Members on the **Digital Services Committee** for terms expiring in April 2026.
(No Contest)
Nominations received:-
Deputy Madush Gupta
Eamonn Mullally
- (B) One Member on the **City of London Archaeological Trust** for a term expiring in May 2027.
(No Contest)
Nominations received:-
Brendan Barns
- (C) One Member on the **Homerton University Hospital** for a term expiring in April 2028
(No Contest)
Nominations received:-
Helen Fentimen
- (D) One Member on the **Voluntary Hospital of St Bartholomew** for a term expiring in March 2027.
(No Contest)
Nominations received:-
Paul Singh
- (E) Two Members on the **Christ's Hospital**, for a term expiring in January 2028.
(No Contest)
Nominations received:-
*Deputy Randall Anderson
*Nick Bensted-Smith
- (F) Three Members on the **Guild Church Council of St Lawrence Jewry**, for a one-year term expiring in April 2025.
(No Contest)
Nominations received:-
*Alderman Gregory Jones KC
*Deputy Charles Edward Lord
*James St John Davis

For Decision

4

8 **Finance Committee**

- (A) **2024/25 City Fund Budgets & Medium-Term Financial Plan**
To approve the budget for 2024/25.

For Decision
(Pages 25 - 150)

- (B) **2024/25 City Estate Budgets & Medium-Term Financial Plan**
To approve the budget for 2024/25.

For Decision
(Pages 151 - 170)

9 **City Bridge Foundation Board**

- (A) **2024/25 City Bridge Foundation Budget and Financial Forecasts**
To approve the budget for 2023/24.

For Decision
(Pages 171 - 182)

- (B) **Bridging London 2020-2045 Strategy Refresh**
To approve the refreshed strategy.

For Decision
(Pages 183 - 200)

- (C) **City Bridge Foundation Annual Report and Financial Statements 2022/23**
To receive Annual Report and Financial Statements for the City Bridge Foundation (CBF) for the year ended 31 March 2023.

For Information
(Pages 201 - 236)

10 **Planning & Transportation Committee**
To consider proposals for the City Plan 2040.

For Decision
(Pages 237 - 244)

11 **Corporate Services Committee**

- (A) **People Strategy**
To approve the adoption of the People Strategy.

For Decision
(Pages 245 - 290)

- (B) **Pay Policy Statement 2024/25**
To approve the City of London Corporation's Pay Policy Statement for 2024/25.

For Decision
(Pages 291 - 310)

- 12 **Finance Committee**
To consider a funding agreement relating to UK Shared Prosperity Funding.
- For Decision**
(Pages 311 - 314)
- 13 **Port Health & Environmental Services**
To consider the annual review of charges at the Heathrow Airport Animal Reception Centre.
- For Decision**
(Pages 315 - 320)
- 14 **Audit & Risk Management Committee**
To appoint an External Member to the Audit & Risk Management Committee.
- For Decision**
(Pages 321 - 322)
- 15 **Motions**
- (A) By Deputy Ann Holmes**
To consider a Motion, submitted by Deputy Ann Holmes, concerning provisions within the Standing Orders pertaining to Sub-Committees and Chairmen.
- For Decision**
(Pages 323 - 324)
- 16 **The Freedom of the City**
To consider a circulated list of applications for the Freedom of the City.
- For Decision**
(Pages 325 - 336)
- 17 **Questions**
- 18 **Barbican Centre Board**
To receive the 2022/23 Annual Report of the Barbican Centre.
- For Information**
(Pages 337 - 346)
- 19 **Planning & Transportation Committee**
To receive the annual On-Street Parking Accounts and note the submission to the Mayor of London.
- For Information**
(Pages 347 - 352)

6

20 **Policy & Resources Committee**

(A) Report of Action Taken - Standing Orders

To note action taken under urgency procedures in relation to Standing Order 44 (Interests).

For Information
(Pages 353 - 354)

(B) Report of Action Taken – London Councils

To note action taken under urgency procedures in relation to the London Councils Grant Scheme.

For Information
(Pages 355 - 358)

21 **Ballot Results**

There was no ballot taken at the last Court.

For Information

22 **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 359 - 360)

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

24 **Docquets for the Hospital Seal.**

25 **Awards and Prizes**

MOTION

26 **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 and 4 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 that Act.

For Decision

27 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 11 January 2024.

For Decision
(Pages 361 - 364)

- 28 **Policy & Resources Committee**
To consider funding proposals relating to the Museum of London Relocation Programme.
- For Decision**
(Pages 365 - 378)
- 29 **Natural Environment Board**
To consider the creation of a Grade I post.
- For Decision**
(Pages 379 - 390)
- 30 **Finance Committee**
- (A) **DITS Corporate Licence & Cloud Services Provider**
To consider proposals relating to a procurement exercise.
- For Decision**
(Pages 391 - 394)
- (B) **Barbican Centre Catering**
To consider proposals relating to a procurement exercise.
- For Decision**
(Pages 395 - 398)
- (C) **Architectural Services**
To consider proposals relating to a framework procurement exercise.
- For Decision**
(Pages 399 - 402)
- 31 **Investment Committee**
- (A) **City's Estate and City Fund - Freehold Disposal**
To consider proposals relating to the disposal of City's Estate and City Fund Freehold properties.
- For Decision**
(Pages 403 - 408)
- (B) **City's Estate - Freehold Disposal**
To consider proposals relating to the disposal of a City's Estate Freehold property.
- For Decision**
(Pages 409 - 414)

8

32 **Civic Affairs Sub (Policy & Resources) Committee**

To note action taken under urgency in relation to the provision of hospitality.

For Decision
(Pages 415 - 416)