

PLEASE BRING THIS AGENDA WITH YOU

1

The Lord Mayor will take the Chair at ONE  
of the clock in the afternoon precisely.

**This meeting will be  
preceded by a short Service  
in the Guild Church of St.  
Lawrence Jewry at 11.30am.  
Members will wear gowns  
on this occasion.**



## COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on  
**THURSDAY** next, the **25th day of April, 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 17th April 2024*

Sir William Russell

Kawsar Zaman

}

*Aldermen on the Rota*

1 **The new Chief Commoner to take their seat**

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 March 2024.

**For Decision**  
(Pages 11 - 46)

5 **Appointments**

To appoint the Committees until the first meeting of the Court in April 2025 and to agree the terms of reference and constitution for each Committee.

(A list of the proposed appointments, terms of reference including proposed amendments, and constitutions has been separately circulated).

(The requirement for certain Committees to have a Member with fewer than five or ten years' service on the Court, at the time of their appointment, or where primary residence must be in the City, is currently fulfilled by the existing membership).

(Supporting statements in respect of the contested vacancies outlined below and in relation to Item 6(A) are set out immediately following the White Paper, at pages 105 to 115).

Nominations received for vacancies of varying terms:-

*Where appropriate:*

*\* Denotes a Member standing for re-appointment by the Court of Common Council.*

*^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.*

(A) Five Members on the **Policy & Resources Committee**.  
(Contest)

**Nominations received:-**

- \*Deputy Rehana Ameer
- Deputy Timothy Butcher
- Deputy Simon Duckworth OBE DL
- \*Deputy Marianne Fredericks
- Steve Goodman OBE
- Deputy Madush Gupta
- Jaspreet Hodgson
- ^Deputy Ann Holmes

Gregory Lawrence  
 \*^Deputy Andrien Meyers  
 ^Deputy Alastair Moss  
 ^Ruby Sayed  
 Naresh Sonpar  
 Deputy Dawn Wright

- (B) Three Members on the **City of London Police Authority Board.**  
 (Contest)  
**Nominations received:-**  
 \*Jason Groves  
 Deputy Madush Gupta  
 \*Alderman Timothy Hailes JP  
 Jacqui Webster
- (C) Three Members on the **Gresham Committee (City Side).**  
 (Contest)  
**Nominations received:-**  
 \*Deputy Keith Bottomley  
 \*Deputy Charles Edward Lord OBE JP  
 Timothy McNally  
 Deputy Alpa Raja  
 Ruby Sayed  
 \*Philip Woodhouse
- (D) Three Members on the **Barbican Centre Board.**  
 (Contest)  
**Nominations received:-**  
 Brendan Barns  
 \*^Tijds Broeke  
 Aaron D'Souza  
 Alderman Nicholas Lyons  
 Deputy Alpa Raja  
 Anett Rideg  
 Jacqui Webster
- (E) Four Members on the **Board of Governors of the Guildhall School of Music and Drama.**  
 (Contest)  
**Nominations received:-**  
 \*Deputy Randall Anderson  
 Brendan Barns  
 Caroline Haines  
 Suzanne Ornsby KC  
 Deputy Alpa Raja
- (F) One Member on the **Health and Wellbeing Board.**  
 (Contest)  
**Nominations received:-**  
 ^Ruby Sayed  
 Ceri Wilkins

- (G) Two Members on the **Audit & Risk Management Committee.**  
(No Contest)  
**Nominations received:-**  
Deputy Elizabeth King BEM JP  
Alderman Kawsar Zaman
- (H) Three Members on the **Pensions Committee.**  
(No Contest)  
**Nominations received:-**  
\*Deputy Timothy Butcher  
\*Deputy Madush Gupta  
Alderman Gregory Jones KC
- (I) Three Members on the **Digital Services Committee.**  
(No Contest)  
**Nominations received:-**  
\*Ian Bishop-Laggett  
\*Deputy Madush Gupta
- (J) Three Members on the **Education Board.**  
(No Contest)  
**Nominations received:-**  
Deputy Elizabeth King BEM JP  
Ruby Sayed  
\*Naresh Sonpar
- (K) Two Members on the **Corporate Services Committee.**  
(No Contest)  
**Nominations received:-**  
\*Deputy Henry Colthurst  
Benjamin Murphy
- (L) One Member on the **Epping Forest & Commons Committee.**  
(No Contest)  
**Nominations received:-**  
\*Jaspreet Hodgson
- (M) Two Members on the **Natural Environment Board and West Ham Park Committee.**  
(No Contest)  
**Nominations received:-**  
Deputy Anne Corbett  
\*James St John Davis
- (N) Two Members on the **Barbican Residential Committee.**  
(No Contest)  
**Nominations received:-**  
\*Deputy Anne Corbett  
\*John Foley

- (O) Three Members on the **Licensing Committee.**  
(No Contest)  
**Nominations received:-**  
\*Anthony Fitzpatrick  
\*Deputy Marianne Fredericks
- (P) Four Members on the **Markets Board.**  
(No Contest)  
**Nominations received:-**  
\*Hugh Selka  
\*James Tumbridge  
\*Philip Woodhouse
- (Q) Three Members on the **Civic Affairs Sub-Committee.**  
(No Contest)  
**Nominations received:-**  
Deputy Charles Edward Lord OBE JP  
Timothy McNally  
\*James St John Davis
- (R) Two Members on the **Equality Diversity and Inclusion Sub-Committee.**  
(No Contest)  
**Nominations received:-**  
\*Dr Joanna Abeyie  
\*Judith Pleasance
- (S) Two Members on the **Capital Buildings Board.**  
(No Contest)  
**Nominations received:-**  
Deputy Madush Gupta  
\*Philip Woodhouse
- (T) Two Members on the **Member Development and Standards Sub-Committee.**  
(No Contest)  
**Nominations received:-**  
\*Eamonn Mullally  
\*Deputy Nighat Qureishi

**For Decision**  
(Pages 47 - 116)

# 6

## 6 **Appointments to Ward Committees**

To appoint vacancies on Ward Committees (where not all places on Ward Committees are filled by Wards, vacancies can be filled by Members of the Court), viz.:

- (A) **Community & Children's Services Committee** (four vacancies)  
(Contest)  
Nominations received:-  
Munsur Ali  
Dawn Frampton  
Steve Goodman OBE  
Natasha Lloyd-Owen  
Jacqui Webster
  
- (B) **Finance Committee** (one vacancy)  
(No Contest)  
Nominations received:-  
Philip Woodhouse
  
- (C) **Port Health & Environmental Services Committee** (one vacancy)  
(No Contest)  
Nominations received:-  
Deputy Elizabeth King BEM JP
  
- (D) **Culture Heritage and Libraries Committee** (one vacancy)  
(No Contest)  
Nominations received:-  
Aaron D'Souza.

**For Decision**

## 7 **Mayoral Engagements**

The Right Honourable The Lord Mayor to report on his recent engagements.

## 8 **Policy Statement**

To receive a statement from the Chairman of the Policy and Resources Committee.

## 9 **Finance Committee**

To consider a funding agreement relating to Central London Forward.

**For Decision**  
(Pages 117 - 120)

## 10 **Digital Services Committee**

To consider a Gateway 4b project report relating to the Future Network Programme.

**For Decision**  
(Pages 121 - 124)

## 11 Motions

To note action taken under urgency provision in respect of various Ward Committee appointments:

### (A) By Deputy Brian Mooney

“That Alderman Alastair King be appointed to the Planning & Transportation Committee with effect from 10 April 2024, in the room of Deputy Brian Mooney, for the Ward of Queenhithe.”

### (B) By Deputy Brian Mooney

“That Deputy Brian Mooney be re-appointed to the Planning & Transportation Committee with effect from 15 April 2024, in the room of Alderman Alastair King, for the Ward of Queenhithe.”

### (C) By Deputy Elizabeth King

“That Natasha Lloyd-Owen be appointed to the Planning & Transportation Committee with effect from 11 March 2024, in the room of Jacqui Webster, for the Ward of Cripplegate.”

### (D) By Deputy Elizabeth King

“That Natasha Lloyd-Owen be appointed to the Port Health & Environmental Services Committee with effect from 11 March 2024, in the room of Jacqui Webster, for the Ward of Cripplegate.”

### (E) By Deputy Elizabeth King

“That Deputy Anne Corbett be appointed to the Planning & Transportation Committee with effect from 10 April 2024, in the room of Natasha Lloyd-Owen, for the Ward of Cripplegate.”

### (F) By Deputy Dawn Wright

“That Deputy Dawn Wright be appointed to the Planning & Transportation Committee with effect from 10 April 2024, in the room of Michael Cassidy, for the Ward of Coleman Street.”

### (G) By Deputy Randall Anderson

“That Steve Goodman be appointed to the Planning & Transportation Committee with effect from 10 April 2024, in the room of Deputy Randall Anderson, for the Ward of Aldersgate.”

## 12 The Freedom of the City

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

**For Decision**  
(Pages 125 - 132)

## 13 Questions

## 14 Ballot Results

There were no ballots taken at the last Court.

# 8

## 15 **City of London Police Authority Board**

To receive the City of London Policing Plan 2022-25 refresh.

**For Decision**  
(Pages 133 - 134)

## 16 **Finance Committee**

To consider a report of action taken concerning the 2024/25 City Fund Budget.

**For Information**  
(Pages 135 - 136)

## 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 137 - 140)

## 18 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**

## 19 **Awards and Prizes**

## 20 **Docquets for the Hospital Seal.**

### **MOTION**

## 21 **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 2 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**

## 22 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 7 March 2024.

**For Decision**  
(Pages 141 - 146)



23 **Policy and Resources Committee**

**(A) US Office**

To consider a report relating to the City Corporation's US Office.

**For Decision**  
(Pages 147 - 152)

**(B) Staffing Matter**

To consider a report relating to the Creation of a Grade I Post.

**For Decision**  
(Pages 153 - 156)

24 **Investment Committee**

To note action taken under urgency procedures in relation an asset swap.

**For Information**  
(Pages 157 - 160)