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 23rd day of May, 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 15th May 2024

Nicholas Lyons

**Gregory Jones** 

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 25 April 2024.

For Decision (Pages 7 - 34)

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 **Appointments** 

To consider the following appointments:

(A) Two Members on the Freedom Applications Sub (Policy and Resources) Committee.

(No Contest)

Nominations received:-

\*Dominic Christian

(B) Four Member on the **Christ's Hospital**.

(No Contest)

Nominations received:-

\*Deputy Giles Shilson

For Decision

- 7 Policy and Resources Committee
  - (A) City of London Corporation: Small and Medium Enterprise (SME) Strategy
    To consider proposals relating to the adoption of an SME Strategy.

For Decision (Pages 35 - 66)

(B) Destination City Governance

To consider proposals relating to the Destination City programme.

For Decision (Pages 67 - 72)

<sup>\*</sup> denotes a Member standing for re-appointment by the Court of Common Council.

## 8 Corporate Services Committee

To consider proposals relating to Member-led recruitment.

For Decision

(Pages 73 - 92)

### 9 Civic Affairs Sub-Committee

To consider proposals relating to applications for the provision of hospitality.

For Decision

(Pages 93 - 96)

### 10 Resolutions from the Grand Court of Wardmote

To consider Resolutions of the Annual Wardmotes from the Wards of Aldersgate, Bassishaw, Candlewick, Cordwainer, Cripplegate, Langbourn, Lime Street, Portsoken, Tower and Walbrook.

**For Decision** 

(Pages 97 - 102)

### 11 Motions

To consider a Motion, submitted by Deputy Shravan Joshi, concerning dockless bikes.

For Decision

(Pages 103 - 104)

### 12 The Freedom of the City

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

**For Decision** 

(Pages 105 - 110)

### 13 **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 111 - 112)

#### 14 Questions

#### 15 Ballot Results

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

Where appropriate:-

<sup>\*</sup> denotes a Member standing for re-appointment by the Court of Common Council.

<sup>^</sup>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.

**<sup>★</sup>** denotes appointed.

# (A) FIVE Members to the **Policy and Resources Committee**.

	Votes
*Deputy Rehana Ameer Deputy Timothy Butcher Deputy Simon Duckworth *Deputy Marianne Fredericks Steve Goodman Deputy Madush Gupta Jaspreet Hodgson ^Deputy Ann Holmes Greg Lawrence	Votes  21 15 18 15 43 ★ 21 35 ★ 36 ★ 28
^Deputy Andrien Meyers ^Deputy Alastair Moss ^Ruby Sayed Naresh Sonpar Deputy Dawn Wright	47 <b>★</b> 36 <b>★</b> 10 29 30

# (B) THREE Members to the City of London Policy Authority Board.

	Votes
*Jason Groves	61 ★
Deputy Madush Gupta	62 ★
*Alderman Timothy Hailes	76≯
Jacqui Webster	38

# (C) THREE Members to the Gresham Committee (City Side)

	Votes
*Deputy Keith Bottomley	58≯
*Deputy Charles Edward Lord	43 ★
Timothy McNally	34
Deputy Alpa Raja	29
Ruby Sayed	22
*Philip Woodhouse	51 ★

# (D) THREE Members to the Barbican Centre Board

	Votes
Brendan Barns	37
*^Tijs Broeke	49 ★
Aaron D'Souza	18
Alderman Nicholas Lyons	58 ★
*Deputy Alpa Raja	21
Anett Rideg	60★
Jacqui Webster	22

# (E) FOUR Members to the **Board of Governors Guildhall School of Music and Drama**

	Votes
*Deputy Randall Anderson	80≯
Brendan Barns	63 ★
Caroline Haines	64 ★
Suzanne Ornsby	50 ★
Deputy Alpa Raja	38

# (F) ONE Member to the **Health and Wellbeing Board**

	Votes
Ruby Sayed	36
Ceri Wilkins	60 ★

# (G) FOUR Members to the Community & Children's Services Committee

	Votes
Munsur Ali	49
Dawn Frampton	65 ★
Steve Goodman	83 ★
Natasha Lloyd-Owen	59★
Jacqui Webster	59★

For Information

- 16 Resolutions on Retirements, Congratulatory Resolutions, Memorials.
- 17 Awards and Prizes
- 18 **Docquets for the Hospital Seal.**

### **MOTION**

### 19 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 they relates to functions of the Court of Common Council that are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

For Decision

#### 20 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 25 April 2024.

For Decision

(Pages 113 - 114)

# 21 Policy and Resources Committee

(A) Change to Members' Financial Support Schemes Administration

To consider proposals relating to Members' Financial Support administration arrangements.

**For Decision** 

(Pages 115 - 124)

(B) Expansion of the City of London Academies Trust

To consider proposals relating to the City of London Academies Trust.

For Decision

(Pages 125 - 130)

### 22 Finance Committee

(A) New Spitalfields & Billingsgate Markets Waste Management & Market Cleansing - Extension of Current Contract

To consider proposals relating to a contract extension.

For Decision

(Pages 131 - 132)

(B) Prestigious Sites Catering Contract - Procurement Stage 2 Award Report

To consider proposals relating to a contract award.

**For Decision** 

(Pages 133 - 136)