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 20th day of June, 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 12th June 2024

Alison Gowman

Emma Edhem

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 23rd May 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:

Where appropriate:-

(A) One Member on the **Licensing Committee**.

(No Contest)

Nominations received:-

Joanna Tufuo Abeyie

(B) Two Members on the Hampstead Heath, Highgate Wood & Queens Park Committee.

(No Contest)

Nominations received:-

Alderman Alison Gowman

(C) One Member on the **Freedom Applications Sub-Committee**

(No Contest)

Nominations received:-

Deputy Madush Gupta

(D) One Member on the London Road Safety Council.

(No Contest)

Nominations received:-

*Alderman Alison Gowman

For Decision

^{*} denotes a Member standing for re-appointment

7 Finance Committee

(A) Central London Forward – Pioneer Support

To consider proposals relating to additional grant funding and increase in contract value.

For Decision

(Pages 35 - 38)

(B) Central London Forward – Universal Support

To consider proposals relating to new grant funding for an employment programme.

For Decision

(Pages 39 - 42)

(C) Emergency and Temporary Accommodation Placements

To consider a procurement strategy relating to the provision of emergency and temporary accommodation for homeless households.

For Decision

(Pages 43 - 48)

8 Planning and Transportation Committee

(A) Utility Infrastructure Strategy

To approve the adoption of a new Utility Infrastructure Strategy.

For Decision

(Pages 49 - 78)

(B) Bank Junction Improvements (All Change at Bank)

To consider the review into the traffic mix and timing at Bank Junction.

For Decision

(Pages 79 - 100)

9 Motions

To consider the following Motion:-

(A) By Deputy John Fletcher

"That Munsur Ali be appointed to the Community & Children's Services Committee, in the room of Jason Pritchard, for the Ward of Portsoken."

10 The Freedom of the City

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

For Decision

(Pages 101 - 104)

11 Questions

12 Ballot Results

There were no ballots taken at the last Court.

For Information

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 105 - 106)

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

MOTION

17 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 5 of Part 1 of Schedule 12A of the Local Government Act, 1972; or, they relate 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

18 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 23rd May 2024.

For Decision

(Pages 107 - 110)

19 Finance Committee

To consider proposals relating to a contract award for Corporate Security Services.

For Decision

(Pages 111 - 116)

20 Policy and Resources Committee

To consider proposals relating to the London Wall West Development agreement and property acquisition.

For Decision

(Pages 117 - 140)

21 Comptroller & City Solicitor

To receive a report of the Comptroller & City Solicitor in his capacity as Monitoring Officer.

For Information

(Pages 141 - 148)