

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 **25th day of July, 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 July 2024*

Simon Pryke

Sheriff Dame Susan Langley

}

Aldermen on the Rota

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1 Introduction of a Newly-Elected Member

David Williams Farringdon Within

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 20 June 2024.

For Decision
(Pages 7 - 24)

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:

Where appropriate:-

** denotes a Member standing for re-appointment*

(A) One Member on the **Audit and Risk Management Committee.**

(No Contest)

Nominations received:-

*Alderwoman Elizabeth King

(B) One Member on the **Education Board.**

(No Contest)

Nominations received:-

*Alderwoman Elizabeth King

(C) One Member on the **Digital Services Committee.**

(No Contest)

Nominations received:-

Deputy Timothy Butcher

- (D) One Member on the **Port Health and Environment Services Committee.**
(No Contest)
Nominations received:-
Henrika Priest
- (E) Two Members on the **Board of Governors of the City of London School.**
(No Contest)
Nominations received:-
*Dominic Christian
Michael Hudson
- (F) Five Members on the **Board of Governors of the City of London Freemen's School.**
(No contest)
Nominations received:-
*Alderman Christopher Makin
*Philip Woodhouse
- (G) Two Members on the **Board of Governors of the City of London School for Girls**
(No contest)
Nominations received:-
Deputy Shravan Joshi
- (H) One Member on the **Community and Children's Services Committee.**
(No Contest)
Nominations received:-
David Williams
- (I) One Member on the **East London NHS Foundation Trust**
(No Contest)
Nominations received:-
Ruby Sayed
- (J) One Member on the **Cripplegate Foundation.**
(No Contest)
Nominations received:-
Dawn Frampton

For Decision

8 **Motions**

(A) By Deputy Ceri Wilkins

"That Alderwoman Elizabeth King be re-appointed to the Finance Committee, for the Ward of Cripplegate."

(B) By Deputy Ceri Wilkins

"That Alderwoman Elizabeth King be re-appointed to the Culture Heritage and Libraries Committee, for the Ward of Cripplegate."

4

9 **The Freedom of the City**

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

For Decision
(Pages 25 - 32)

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

11 **Questions**

12 **City of London Police Authority Board**

To receive the 2023/24 Annual Report of the City of London Police.

For Information
(Pages 33 - 50)

13 **Digital Services Committee**

To note action taken under urgency procedures in relation to an IT network replacement project.

For Information
(Pages 51 - 52)

14 **Legislation**

For Information

15 **Ballot Results**

For Information

16 **Docquets for the Hospital Seal.**

17 **Awards and Prizes**

MOTION

18 **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 1 and 3 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

19 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 20 June 2024.

For Decision
(Pages 53 - 54)

20 Policy and Resources Committee**(A) City's Wholesale Markets Co-location Programme – Delivery Review Update**

To consider proposals relating to the Markets Co-Location Programme.

For Decision
(Pages 55 - 68)

(B) City of London Corporation: Revised Sponsorship Agreement between the City of London Academy Trust (CoLAT) and City of London Corporation

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

For Decision
(Pages 69 - 70)

21 Digital Services Committee and Finance Committee

To consider proposals relating to the ongoing Enterprise Resource Planning Programme.

For Decision
(Pages 71 - 76)

22 Community and Children's Services Committee

To consider proposals relating to window replacement programmes.

For Decision
(Pages 77 - 80)

23 Commissioner of the City of London Police Recruitment

To receive a report relating to the recruitment process for the Commissioner of the City of London Police.

For Information
(Pages 81 - 84)