

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 12th day of **September, 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 4th September 2024*

Alexander Barr

Alastair King

}

Aldermen on the Rota

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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 July 2024.

For Decision
(Pages 5 - 28)

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) One Member on the **Local Government Pensions Board**, for the balance of a term expiring in April 2025.

(No Contest)

Nominations received:-

Alderman Prem Goyal

- (B) One Member on the **Capital Buildings Board**, for a term expiring in April 2026.

(Contest)

Nominations received:-

Gregory Lawrence

Deputy Alastair Moss

For Decision

7 **Digital Services Committee**

To consider proposals relating to the adoption of a new Digital, Data and Technology Strategy.

For Decision
(Pages 29 - 46)

8 **Motions****(A) By Deputy Alastair Moss**

“That the Ward of Cheap be paired with the Ward of Bread Street for the Port Health & Environmental Services Committee, in the room of Tjis Broeke”

9 **The Freedom of the City**

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

For Decision
(Pages 47 - 52)

10 **Questions**11 **Ballot Results**

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

Where appropriate:-

* denotes a Member standing for re-appointment;

★ denotes appointed.

(A) Two Members to the **Board of Governors of the City of London School.**

	Votes
*Dominic Christian	54 ★
Michael Hudson	26
Naresh Sonpar	65 ★

For Information

12 **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 53 - 54)

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

MOTION16 **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 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

17 **Non-Public Minutes**

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

For Decision
(Pages 55 - 58)

18 **Finance Committee**

To consider proposals relating to the London Museum annual staff Pay Award.

For Decision
(Pages 59 - 62)

19 **Barbican Centre Board**

To consider proposals relating to a series of Fire Safety Projects at the Barbican Centre.

For Decision
(Pages 63 - 66)

20 **Digital Services Committee**

To consider a proposal relating to a contract award for the provision of IT (End User Devices) and associated services.

For Decision
(Pages 67 - 70)

21 **Investment Committee**

To consider proposals relating to the disposal of a freehold within the City's Estate.

For Decision
(Pages 71 - 74)