

PLEASE BRING THIS AGENDA WITH YOU

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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 **10th day of October, 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 2nd October 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 12 September 2024.

For Decision
(Pages 7 - 22)

4 **Election of Chief Commoner**

To elect a Chief Commoner for 2025/26.

One nomination has been received in accordance with Standing Order 18, namely, that of Deputy James Henry George Pollard.

For Decision

5 **Vote of thanks to the Lord Mayor**

To read the draft terms of a Vote of Thanks to The Right Honourable The Lord Mayor.

6 **Letter**

The Right Honourable The Lord Mayor to lay before the Court a letter of the Lord Mayor Elect declaring his assent to take upon himself that Office.

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 **City of London Police Authority Board**

In accordance with Standing Order No. 63, your City of London Police Authority Board submit a candidate for appointment to the Office of Commissioner of Police for the City of London to be appointed on a date to be confirmed subject to receipt of approval of His Majesty The King (to be sought in accordance with Section III of the City of London Police Act 1839) and subsequently to the candidate taking an Oath before one of His Majesty's Judges.

Details of the candidate are set out in the confidential report at Item 27(B).

MOTION - To exclude the public.

The candidate will appear before the Court of Common Council and will be asked to provide a short presentation to Members. Upon the candidate's withdrawal from the Court, a ballot by Members will be held for the appointment. On completion of that, the public will be re-admitted and the decision of the Court can be made known. A non-public report has been printed and circulated for consideration by Members only (see: Item 27(B)) and its contents include exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act, 1972.

For Decision

10 **Appointments**

To consider the following appointments:

Where appropriate:-

** denotes a Member standing for re-appointment*

(A) One Member on the **Barbican Residential Committee**
(No Contest)
Nominations received:-
Michael Hudson

(B) One Member on the **Cripplegate Foundation**
(No Contest)
Nominations received:-
Dawn Frampton

For Decision

11 **Policy and Resources Committee**

(A) Member Financial Support Policy – Uplift

To consider revisions to the Member Financial Support Policy.

For Decision
(Pages 23 - 28)

(B) Panel of Independent Persons Report

To note the activities undertaken by the Panel of Independent Persons from March 2022 to May 2024.

For Information
(Pages 29 - 42)

12 **Education Board**

To consider the adoption of a new Education Strategy.

For Decision
(Pages 43 - 62)

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13 **Finance Committee**

To consider proposals for Central London Forward relating to additional funding and associated contract extensions.

For Decision
(Pages 63 - 66)

14 **The Freedom of the City**

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

For Decision
(Pages 67 - 70)

15 **Motions**

16 **Questions**

17 **Ballot Results**

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

Where appropriate:-

★ denotes appointed.

(A) One Member to the **Capital Buildings Board**.

Gregory Lawrence

Deputy Alastair Moss

Votes

30

48 ★

For Information

18 **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 71 - 72)

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

20 **Awards and Prizes**

21 **Docquets for the Hospital Seal.**

MOTION**22 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, 3, 4 and 7 of Part 1 of Schedule 12A of the Local Government Act, 1972, or they otherwise relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

For Decision

23 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 12 September 2024.

For Decision
(Pages 73 - 76)

24 Policy and Resources Committee

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

For Decision
(Pages 77 - 100)

25 Finance Committee**(A) Managed Service Temporary Agency**

To consider proposals relating to the procurement and contract award for the provision of contingent labour.

For Decision
(Pages 101 - 110)

(B) Barbican Centre Catering Services – Procurement Stage 2 Award Report

To consider proposals relating to the procurement and contract award for catering services for the Barbican Centre.

For Decision
(Pages 111 - 122)

26 City Bridge Foundation Board

To consider a Gateway 4b report with proposals relating to fire suppression systems at Tower Bridge.

For Decision
(Pages 123 - 128)

27 City of London Police Authority Board**(A) Cryptocurrency Storage – Contract Extension**

To consider proposals relating to the provision of cryptocurrency storage and realisation services.

For Decision
(Pages 129 - 132)

(B) Election of Commissioner of the City of London Police

To consider the confidential report accompanying Item 7 and elect the Commissioner.

For Decision
(Pages 133 - 140)