

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.

This being the occasion  
of the Lord Mayor taking  
his seat for the first time,  
Members are requested to  
appear in their Gowns.



## COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on  
**THURSDAY** next, the 5th day of December, 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 27th November 2024*

Martha Grekos

Tim Hailes

}

*Aldermen on the Rota*

# 2

## 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 10 October 2024.

**For Decision**  
(Pages 7 - 22)

## 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 **Board of Governors of the Guildhall School of Music and Drama.**  
(No Contest)  
**Nominations received:-**  
Deputy Ann Holmes

**For Decision**

## 7 **Bill for an Act of Common Council**

To:-

- Regularise arrangements for the election of Ward Beadles.

(First and Second Reading).

Together with a report of the Policy and Resources Committee thereon.

**For Decision**  
(Pages 23 - 32)

8 **Policy and Resources Committee**

To consider proposed updates to the City Corporation's Modern Slavery Statement.

**For Decision**  
(Pages 33 - 58)

9 **Port Health & Environmental Services Committee**

To consider the annual review of charges for the Heathrow Animal Reception Centre.

**For Decision**  
(Pages 59 - 66)

10 **Licensing Committee**

To consider proposals relating to the Gambling Act 2005.

**For Decision**  
(Pages 67 - 144)

11 **Planning & Transportation Committee**

To consider the annual On-Street Parking Accounts and approve submission to the Mayor of London.

**For Decision**  
(Pages 145 - 150)

12 **Vote of Thanks to the Late Lord Mayor**

To pass the Vote of Thanks, read informally at the October meeting of the Court, to the late Lord Mayor.

**For Decision**  
(Pages 151 - 152)

13 **Motions**

To consider the following Motions:-

**(A) By Deputy Christopher Hayward**

"That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 30 September last, be presented in a form agreeable to him?"

**(B) By Deputy Andrien Meyers**

"That the Resolution of Thanks to Dame Susan Carol Langley, Alderwoman and Insurer and Bronek Edmund Masojada, Alderman and Insurer, the late Sheriffs of the City, passed by Common Hall on 30 September last, be presented in a form agreeable to them?"

**(C) By Deputy Dawn Wright**

"That Deputy Dawn Wright be appointed to the Planning & Transportation Committee, in the room of Michael Cassidy, for the Ward of Coleman Street.

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14 **The Freedom of the City**

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

**For Decision**  
(Pages 153 - 158)

15 **Questions**

16 **Audit and Risk Management Committee**

To note the Committee's Annual Report.

**For Information**  
(Pages 159 - 164)

17 **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 165 - 166)

18 **Ballot Results**

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 Paragraphs 2 and 3 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 10 October 2024.

**For Decision**  
(Pages 167 - 170)

24 **Policy & Resources Committee**

**(A) Barbican Renewal Programme**

To consider proposals for the Barbican Renewal Programme.

**For Decision**  
(Pages 171 - 318)

**(B) City Fund - Development Agreement and Acquisition**

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

**For Decision**  
(Pages 319 - 342)

25 **Finance Committee**

**(A) Stage 1 and 2 Report for the Provision of Electricity and Gas Supplies**

To consider proposals relating to an energy procurement strategy.

**For Decision**  
(Pages 343 - 348)

**(B) Housing Repairs and Maintenance Contracts – Procurement Stage 2 Award Report**

To consider proposals relating to the award of a maintenance contract.

**For Decision**  
(Pages 349 - 354)

**(C) New Spitalfields and Billingsgate Markets Waste Management & Market Cleansing Procurement Stage 2 Award Report**

To consider proposals relating to the award of a waste management and cleansing contract.

**For Decision**  
(Pages 355 - 360)

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## 26 **Corporate Services Committee**

### **(A) MFS Request for Innovation & Growth Role**

Request for Market Forces Supplement

**For Decision**  
(Pages 361 - 366)

### **(B) MFS Request for City Surveyor's Department Role**

Request for Market Forces Supplement

**For Decision**  
(Pages 367 - 370)

## 27 **Civic Affairs Sub-Committee**

### **(A) Applications for Hospitality**

To consider applications for hospitality.

**For Decision**  
(Pages 371 - 374)

### **(B) City Events Programme**

To consider recommendations concerning the annual City Events Programme.

**For Decision**  
(Pages 375 - 380)

## 28 **City Bridge Foundation Board**

To note action taken under urgency procedures in relation a freehold disposal.

**For Information**  
(Pages 381 - 382)

## 29 **Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee**

To note action taken under urgency procedures in relation to a contract extension.

**For Information**  
(Pages 383 - 384)

## 30 **Investment Committee**

To note action taken under urgency procedures in relation to two investment property disposals.

**For Information**  
(Pages 385 - 386)