

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 **9th day of January, 2025**.

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,  
Tuesday 31st December 2024*

Elizabeth King

Sir Andrew Parmley

}

*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**

#### (A) **26 November 2024**

To agree the minutes of the meeting of the Court of Common Council held on 26 November 2024

**For Decision**  
(Pages 7 - 14)

#### (B) **5 December 2024**

To agree the minutes of the meeting of the Court of Common Council held on 5 December 2024

**For Decision**  
(Pages 15 - 32)

### 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 **Bridewell Royal Hospital**  
(No Contest)

**Nominations received:-**

Deputy Alpa Raja

**For Decision**

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

To:-

- Regularise arrangements for the election of Ward Beadles.

(Third and Final Reading).

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

**For Decision**  
(Pages 33 - 42)

8 **Finance Committee**

**(A) Procurement Code Review**

To consider proposals relating to the Procurement Code.

**For Decision**  
(Pages 43 - 46)

**(B) Extension of Contract for the Pan-London Sexual Health E-Services Contract**

To consider proposals relating to a contract extension.

**For Decision**  
(Pages 47 - 50)

9 **Port Health and Environmental Services Committee**

To consider proposals relating to waste management.

**For Decision**  
(Pages 51 - 76)

10 **Motions**

11 **The Freedom of the City**

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

**For Decision**  
(Pages 77 - 80)

12 **Questions**

(Pages 81 - 82)

13 **Policy and Resources Committee**

To note action taken under urgency procedures in relation to the Standing Orders.

**For Information**  
(Pages 83 - 84)

14 **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 85 - 86)

4

15 **Ballot Results**

There were no ballots taken at the last Court.

**For Information**

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

17 **Awards and Prizes**

**For Information**

18 **Docquets for the Hospital Seal.**

**MOTION**

19 **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 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**

20 **Non-Public Minutes**

(A) **26 November 2024**

To agree the non-public minutes of the meeting of the Court held on 26 November 2024.

**For Decision**  
(Pages 87 - 92)

(B) **5 December 2024**

To agree the non-public minutes of the meeting of the Court held on 5 December 2024.

**For Decision**  
(Pages 93 - 100)

21 **Finance Committee**

To consider proposals relating to a contract extension.

**For Decision**  
(Pages 101 - 104)

22 **Gresham Committee (City Side)**

To consider proposals relating to Gresham College.

**For Decision**  
(Pages 105 - 110)

23 **Fraud and Cyber Crime Reporting and Analysis Procurement Committee**

To consider proposals relating to a contract amendment.

**For Decision**  
(Pages 111 - 118)

24 **Investment Committee**

To note action taken under urgency procedures in relation to the sale of a property.

**For Information**  
(Pages 119 - 120)