

## **Civic Affairs Sub-Committee**

Date: THURSDAY, 24 OCTOBER 2024

**Time:** 1.45 pm

Venue: COMMITTEE ROOM, WEST WING, 2ND FLOOR GUILDHALL

**Members:** Deputy Keith Bottomley

(Chairman)

Deputy Peter Dunphy (Deputy

Chairman)

**Deputy Henry Colthurst** 

Deputy Christopher Hayward

Jaspreet Hodgson Deputy Ann Holmes

Deputy Shravan Joshi MBE Alderman Alastair King DL Deputy Charles Edward Lord Timothy James McNally

Wendy Mead OBE

Deputy Andrien Meyers
Deputy Henry Pollard

Alderman Sir William Russell

James St John Davis

Emily Benn Vacancy

**Enquiries: Chris Rumbles** 

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#### Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

https://www.youtube.com/@CityofLondonCorporation/streams

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
Town Clerk and Chief Executive

#### **AGENDA**

NB: Certain items presented for information have been marked \* and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. These for information items have been collated into a supplementary agenda pack and circulated separately.

#### Part 1 - Public Agenda

- 1. APOLOGIES
- 2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA
- MINUTES

To agree the minutes of the Civic Affairs Sub-Committee meeting held on 24 July 2024.

For Decision (Pages 7 - 12)

- 4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE
- 5. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT
- 6. **EXCLUSION OF THE PUBLIC**

MOTION – That the public be excluded for the following matters that 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, relating to public access to meetings. The matters will, therefore, be considered in non-public session unless the committee determines to the contrary.

#### Part 2 - Non-Public Agenda

#### 7. MINUTES

To agree the non-public minutes of the Civic Affairs Sub-Committee meeting held on 24 July 2024.

For Decision (Pages 13 - 20)

#### 8. **BENEFICES**

#### For Information

a) \* North Woolwich St John w Silvertown

#### 9. **OUTSIDE BODIES**

Town Clerk to be heard.

#### 10. APPLICATIONS FOR THE USE OF GREAT HALL

Report of the Remembrancer.

For Decision (Pages 21 - 24)

#### 11. REVIEW OF CITY RATE DISCOUNT OF GUILDHALL HIRE CHARGE

Report of the Remembrancer.

For Decision (Pages 25 - 34)

#### 12. UPDATE ON COMMISSION

Report of the Remembrancer.

For Decision (Pages 35 - 40)

#### 13. CITY EVENTS PROGRAMME 2025/26

Report of the Remembrancer.

For Decision (Pages 41 - 92)

#### 14. APPLICATIONS FOR HOSPITALITY

- a) Application A (Pages 93 98)Report of the Remembrancer.
- b) Application B (Pages 99 104)
  Report of the Remembrancer.

- c) Application C (Pages 105 110)Report of the Remembrancer.
- d) Application D (Pages 111 116)Report of the Remembrancer.

#### 15. \* EVALUATION OF CITY-HOSTED EVENTS

Report of the Remembrancer.

For Information

#### 16. \* EVENTS AND VENUE ACCESSIBILITY

Report of the Remembrancer.

For Information

# 17. \* FORTHCOMING COMMITTEE OR COURT EVENTS INVOLVING HOSPITALITY AND OTHER NON-HOSPITALITY EVENTS

Report of the Remembrancer.

For Information

#### 18. \* SUMMARY OF COMMITTED HOSPITALITY FUNDING FOR 2023-24 AND 2024-25

Joint Report of the Chamberlain and Remembrancer.

For Information

#### 19. \* DELEGATED AUTHORITY REPORT

Report of the Remembrancer.

For Information

#### 20. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

# 21. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE CONSIDER SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

## Part 3 - Confidential Agenda

- 22. **MEMBER HOSPITALITY**
- 23. **CONFIDENTIAL MATTER**