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 26th day of June, 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, Wednesday 18th June 2025

Emma Edhem

Prem Goyal CBE

Aldermen on the Rota

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 22 May 2025.

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 appointment:

(A) Two Members on the Pensions Committee (No contest)
 Nominations received: Alderman Simon Pryke

For Decision

7 Finance Committee

To consider proposals relating to a procurement process.

For Decision (Pages 23 - 28)

8 The Freedom of the City

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

For Decision (Pages 29 - 34)

9 Motions

To consider a Motion, submitted by Alderwoman Martha Grekos, concerning the use of investments held within City's Estate.

For Decision (Pages 35 - 36)

10 Questions

11 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 37 - 38)

12 Ballot Results

The Town Clerk to report the outcome of the several ballots taken at the last Court: Where appropriate:-

- * denotes a Member standing for re-appointment;
- **★** denotes appointed.

1 One Member to the **Capital Buildings Board**.

	Votes
James Tumbridge	38
Philip Woodhouse	67 ★

2 Two Members to the **Equality, Diversity & Inclusion Sub-Committee**

	Votes
Dr Joanna Abeyie	82.★
Josephine Hayes	31
David Williams	58 ★

3 Two Members to the **Board of Governors of the London Museum**

	Votes
Elizabeth Corrin	59 ★
Sarah Gillinson	61 ★
Gaby Robertshaw	36

4 Eight Members to the **The Honourable The Irish Society**

Votes
61 ★
60 ★
68 ★
58≯

Dawn Frampton	55 ★
*Shravan Joshi	59★
Fraser Peck	39
Gaby Robertshaw	49
*Philip Woodhouse	71 ★
*Deputy Dawn Wright	80 ★

For Information

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

MOTION

16 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 and 5 of Part 1 of Schedule 12A of the Local Government Act, 1972; or, they relate to functions of the Court of Common Council that are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

For Decision

17 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 22 May 2025.

For Decision (Pages 39 - 40)

18 Policy & Resources Committee and Finance Committee

To consider proposals relating to the Markets Sites Regeneration Programme.

For Decision (Pages 41 - 52)

19 Policy & Resources Committee

To consider proposals relating to Leadenhall Market.

For Decision (Pages 53 - 58)

20 Finance Committee

To consider proposals relating to a contract award.

For Decision (Pages 59 - 64)

21 Corporate Services Committee

To consider proposals relating to the creation of a Grade I post.

For Decision (Pages 65 - 68)

22 Civic Affairs Sub-Committee

To consider proposals relating to the provision of hospitality.

For Decision (Pages 69 - 72)

23 Finance Committee

To receive a report on action taken under urgency procedures concerning a contract award.

For Information (Pages 73 - 76)

24 Investment Committee

To receive a report on action taken under urgency procedures concerning property transactions.

For Information (Pages 77 - 80)