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 24th day of July, 2025.**

Members of the public can observe the public part of this meeting by visiting

<u>The City of London Corporation YouTube Channel</u>

IAN THOMAS CBE, Town Clerk & Chief Executive.

Guildhall, Wednesday 16th July 2025

Robert Howard

Dame Susan Langley

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 26 June 2025.

For Decision (Pages 5 - 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 **Finance Committee**.

(No Contest)

Nominations received:-

Sushil Saluja

(B) Six Members on the Board of Governors of the City of London Freemen's School

(No Contest)

Nominations received:-

Jamel Banda

Philip Woodhouse

(C) Four Members on the Board of Governors of the City of London School for Girls

(No Contest)

Nominations received:-

Deputy Emily Benn

Alderman Robert Howard

(D) Three Members on the Board of Governors of the City of London School (No Contest)

Nominations received:-

Shahnan Bakth

Deputy Keith Bottomley

Alderman Tim Levene

7 Planning & Transportation Committee

To consider proposals relating to works at Leadenhall Street.

For Decision

(Pages 23 - 34)

8 Policy and Resources Committee

To consider proposed amendments to the Fraud and Cyber Crime Reporting and Analysis Service Procurement Committee's terms of reference.

For Decision

(Pages 35 - 38)

9 Finance Committee

To consider proposals relating to the project procedure.

For Decision

(Pages 39 - 92)

10 Motions

11 The Freedom of the City

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

For Decision

(Pages 93 - 98)

12 Questions

13 Audit and Risk Management Committee

To receive the Committee's Annual Report.

For Information

(Pages 99 - 104)

14 Report from the Monitoring Officer

To receive a report of the Comptroller & City Solicitor in his capacity as Monitoring Officer.

For Information

(Pages 105 - 110)

15 **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 111 - 112)

16 Ballot Results

There were no ballots taken at the last Court.

For Information

17 Resolutions on Retirements, Congratulatory Resolutions, Memorials.

- 18 Awards and Prizes
- 19 **Docquets for the Hospital Seal.**

MOTION

20 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

21 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 26 June 2025.

For Decision (Pages 113 - 116)

22 Policy & Resources Committee

To consider proposals relating to works at the Guildhall School of Music and Drama.

For Decision (Pages 117 - 122)