The Lady Mayor will take the Chair at ONE of the clock in the afternoon precisely.

This being the occasion of the Lady Mayor taking her 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 **OLD LIBRARY, GUILDHALL**, on **FRIDAY** next, **the 12th day of December, 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, Thursday 4th December 2025

Tim Hailes

Martha Grekos

Aldermen on the Rota

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# 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 9 October 2025.

For Decision (Pages 7 - 10)

# 4 Mayoral Engagements

The Right Honourable The Lady Mayor to report on her 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 City of London School for Girls**, for a term expiring in July 2028.

(No Contest)

Nominations received:-

Alderman Sir Andrew Parmley

(B) One Member on **Christ's Hospital**, for a term expiring in March 2028. (No Contest)

Nominations received:-

Deputy Ann Holmes

For Decision

# 7 Policy and Resources Committee

To consider a report relating to investment in the City Corporation's housing stock.

For Decision

(Pages 11 - 16)

#### 8 Finance Committee

To consider a proposal relating to the award of a contract for the Pan London Sexual Health Programme eService (SHL.UK).

For Decision (Pages 17 - 24)

# 9 Planning & Transportation Committee

# (A) City Plan 2040

To consider proposals relating to a period of consultation on Main and Additional Modifications to the City Plan 2040.

For Decision (Pages 25 - 32)

# (B) Annual On-Street Parking Accounts 2024/25 and Related Funding of Highway Improvements and Schemes

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

For Decision (Pages 33 - 40)

# 10 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 41 - 42)

#### 11 Motions

To consider the following Motions:-

#### (A)By Deputy Caroline Haines

"That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 29th September last, be presented in a form agreeable to him?"

#### (B) By Deputy Paul Martinelli

"That the Resolution of Thanks to Gregory Percy Jones KC, Alderman and Leatherseller and David Graham Forbes Chalk, Citizen and Draper, the late Sherrifs of the City, passed by Common Hall on 29<sup>th</sup> 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 for the Ward of Coleman Street, in the room of Philip Kelvin."

#### 12 The Freedom of the City

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

For Decision (Pages 43 - 52)

#### 13 Questions

# 14 Community and Children's Services Committee

To note the Corporate Parenting Strategy 2025-2028 and the 2024/25 Corporate Parenting Annual Report.

For Information (Pages 53 - 80)

# 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 81 - 82)

#### 16 Ballot Results

The Town Clerk to report the outcome of ballots taken at the last Court:

Where appropriate:-

**★** denotes appointed.

# (A) Chief Commoner 2026 / 27

	Votes
Charles Edward Lord	39
Philip Woodhouse <b>≭</b>	57

# (B) Eight Members to the Housing Governance Working Party

45 45
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62
44
41
43
42
38
33
47
73
51

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 9 October 2025.

For Decision

(Pages 83 - 86)

#### 22 Finance Committee

To consider a proposal relating to securing City of London Police Accommodation to 2030.

For Decision (Pages 87 - 94)

#### 23 Civic Affairs Sub-Committee

To consider recommendations concerning the provision of hospitality.

For Decision (Pages 95 - 98)

# 24 Corporate Services Committee

To note a report of action taken concerning the creation of roles exceeding £100k.

For Information (Pages 99 - 102)

#### 25 City Bridge Foundation Board

To note a report of action taken concerning appointment of a Co-opted Member to City Bridge Foundation Board.

For Information (Pages 103 - 104)