

Civic Affairs Sub-Committee

Date: WEDNESDAY, 29 JANUARY 2025

Time: 1.45 pm

Venue: CORPORATE ROOM 1, GROUND FLOOR, NORTH WING, 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 Alderwoman Dame Susan

Langley, DBE

Charles Edward Lord, OBE JP

Timothy James McNally

Wendy Mead OBE

Deputy Andrien Meyers Deputy Henry Pollard

Alderman Sir William Russell

James St John Davis James Tumbridge

Emily Benn

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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 October 2024.

For Decision (Pages 7 - 10)

4. TERMS OF REFERENCE

Report of the Town Clerk.

For Decision (Pages 11 - 14)

5. MEMBERS' BEDROOM POLICY

Report of the Town Clerk.

For Decision (Pages 15 - 28)

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

7. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

8. **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

9. **MINUTES**

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

For Decision (Pages 29 - 40)

10. **BENEFICES**

11. APPLICATIONS FOR USE OF GREAT HALL

Report of the Remembrancer.

For Decision (Pages 41 - 42)

12. EVENTS BENEFITING FROM CITY RATE DISCOUNTS

Report of the Remembrancer.

For Decision (Pages 43 - 56)

13. CITY EVENTS PROGRAMME FOR 2026/27, 2027/28 AND 2028/29

Report of the Remembrancer.

For Decision (Pages 57 - 68)

14. CITY HOSPITALITY AND FAITH EVENTS

Report of the Remembrancer.

For Discussion (Pages 69 - 74)

15. APPLICATIONS FOR HOSPITALITY

For Decision

- a) Application A (Pages 75 80)
 - Report of the Remembrancer.
- b) Application B (Pages 81 86)

Report of the Remembrancer.

16. MEMBER ATTENDANCE POLICY

Report of the Town Clerk (TO FOLLOW).

For Decision

17. MEMBERS' CAR PARK

Report of the Town Clerk (REPORT TO FOLLOW).

For Decision

18. * EVENTS AND VENUE ACCESSIBILITY

Report of the Remembrancer.

For Information

19. * EVALUATION OF CITY-HOSTED EVENTS

Report of the Remembrancer.

For Information

20. * VARIOUS RECEPTIONS - FINAL ACCOUNTS

Joint report of the Chamberlain and Remembrancer.

For Information

21. * SUMMARY OF COMMITTED HOSPITALITY FUNDING FOR 2023-24, 2024-25 AND 2025-26

Joint report of the Chamberlain and Remembrancer.

For Information

22. * FORTHCOMING COMMITMENTS OR COURT EVENTS INVOLVING HOSPITALITY AND OTHER NON-HOSPITALITY EVENTS

Report of the Remembrancer.

For Information

23. * DELEGATED AUTHORITY REPORT

Report of the Remembrancer.

For Information

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

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

Part 3 - Confidential Agenda

26. **MINUTES**

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

For Decision

27. **CONFIDENTIAL MATTER**

Town Clerk to be heard.

For Decision