

Civic Affairs Sub-Committee

Date: **MONDAY, 21 JULY 2025**

Time: 9.30 am

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

Members: Deputy Keith Bottomley

(Chairman)

Deputy Henry Pollard (Deputy

Chairman)

Deputy Emily Benn Deputy Peter Dunphy Deputy Henry Colthurst Deputy Christopher Hayward Deputy Jaspreet Hodgson Alderwoman Dame Susan

Langley, DBE

Charles Edward Lord, OBE JP

Tim McNally

Wendy Mead OBE

Deputy Andrien Meyers

Alderman Sir William Russell

James St John Davis James Tumbridge

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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 21 May 2025.

For Decision (Pages 5 - 8)

- 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.

For Decision

Part 2 - Non-Public Agenda

7. MINUTES

To agree the non-public minutes of the Civic Affairs Sub-Committee meeting on 21 May 2025.

For Decision (Pages 9 - 16)

8. CHARGING REVIEW 2025

Report of the Remembrancer.

For Decision (Pages 17 - 34)

9. COMMITTEE HOSPITALITY PROGRAMME REVIEW - COMMENCING IN 2026/27

Report of the Remembrancer.

For Decision (Pages 35 - 46)

10. APPLICATIONS FOR THE USE OF GREAT HALL

Report of the Remembrancer.

For Decision (Pages 47 - 50)

11. APPLICATIONS FOR HOSPITALITY

- a) Application A (Pages 51 56)Report of the Remembrancer.
- b) Application B (Pages 57 62) Report of the Remembrancer.

12. MEMBERS' BEDROOMS POLICY

Report of the Deputy Town Clerk (TO FOLLOW).

For Decision

13. * DELEGATED AUTHORITY REPORT

Report of the Remembrancer.

For Information

14. * UPDATE ON THE CITY CORPORATION'S WINE STORE

Report of the Remembrancer.

For Information

15. * EVALUATION OF COMMITTEE HOSPITALITY AND CITY-HOSTED EVENTS

Report of the Remembrancer.

For Information

16. * FORTHCOMING COMMITTEE OR COURT EVENTS INVOLVING HOSPITALITY AND OTHER NON-HOSPITALITY EVENTS

Report of the Remembrancer.

For Information

17. * SUMMARY OF COMMITTED HOSPITALITY FUNDING FOR 2025-26 AND 2026-27

Joint Report of the Chamberlain and Remembrancer.

For Information

18. * DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS IN ACCORDANCE WITH STANDING ORDERS 40(A) AND 40(B)

Report of the Town Clerk.

For Information

- 19. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE
- 20. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE CONSIDER SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED