

PLEASE BRING THIS AGENDA WITH YOU

1

The Lady 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 **15th day of January, 2026**.

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 7th January 2026*

Elizabeth King

Sir Peter Estlin

}

*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**

(A)   **9 October 2025**

To agree the minutes of the meeting of the Court of Common Council held on 9 October 2025.

**For Decision**  
(Pages 7 - 20)

(B)   **12 December 2025**

To agree the minutes of the meeting of the Court of Common Council held on 12 December 2025.

**For Decision**  
(Pages 21 - 42)

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 & Resources Committee.

6     **Appointments**

To consider the following appointments:

- (A)   Two Members on the **Markets Board**, one for a term expiring in April 2026 and the other for a term expiring in April 2027.

(No Contest)

**Nominations received:-**

Gaby Robertshaw

- (B)   Two Members on the **Pensions Committee**, for terms expiring in April 2026.

(No Contest)

**Nominations received:-**

Stephen Hodgson

- (C)   One Member on **The Honourable The Irish Society**, for the balance of a term expiring in May 2028.

(Contest)

**Nominations received:**

David Sales

James Tumbridge

Deputy Ceri Wilkins

- (D) One Member on the **Dr Johnson's House** Trust, for a two-year term expiring in June 2027.

(No Contest)

**Nominations Received:**

Alderwoman Martha Grekos

**For Decision**

**7 Finance Committee**

To consider proposals relating to a strategy for an integrated facilities management approach across the City Corporation's property (non-housing) portfolio to 2033.

**For Decision**  
(Pages 43 - 48)

**8 Port Health and Environmental Services Committee**

To consider proposals relating to the increase to be applied to the Schedule of Charges in respect of services provided at the Heathrow Animal Reception Centre with effect from April 2026.

**For Decision**  
(Pages 49 - 58)

**9 City of London Police Authority Board**

To consider the appointment of two individuals as External Members on the City of London Police Authority Board for four-year terms expiring in April 2029.

**For Decision**  
(Pages 59 - 60)

**10 The Freedom of the City**

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

**For Decision**  
(Pages 61 - 64)

**11 Motions**

**12 Questions**

**13 City Bridge Foundation Board**

To receive a report presenting the Annual Report and Financial Statements for City Bridge Foundation for the year ended 31 March 2025.

**For Information**  
(Pages 65 - 102)

14 **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 103 - 104)

15 **Ballot Results**16 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**17 **Awards and Prizes**18 **Docquets for the Hospital Seal****MOTION**19 **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 1, 2 and 3 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**

20 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 12 December 2025.

**For Decision**  
(Pages 105 - 106)

21 **Policy & Resources Committee**

To consider proposals relating to the adoption of a corporate Conflicts of Interest Policy with reference to the City of London Corporation's charity trustee duties.

**For Decision**  
(Pages 107 - 120)

22 **Corporate Services Committee**

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

**For Decision**  
(Pages 121 - 124)

23 **Policy & Resources Committee and Finance Committee**

To receive a report providing the Court with an update on action taken under urgency procedures concerning the Housing Revenue Account.

**For Information**  
(Pages 125 - 126)

24 **Investment Committee**

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

**For Information**  
(Pages 127 - 130)