

PLEASE BRING THIS AGENDA WITH YOU

1

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 Court of Common Council, at **GUILDHALL**, on **THURSDAY** next, the 17th day of January, 2013.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 9th January 2013*

Sir John Stuttard M.A.

Sir Paul Judge

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Aldermen on the Rota

1 Question - That the Minutes of the last Court are correctly recorded?

2 The Right Honourable The Lord Mayor's report on overseas visits.

3 Resolutions on Retirements, Congratulatory Resolutions, Memorials.

4 Statement from the Chairman of the Policy and Resources Committee.

5 Docquets for the Hospital Seal.

6 List of applicants for the Freedom of the City:

(A list of names, together with those of the nominators, has been separately circulated).

7 The Remembrancer's report of measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

Subordinate Legislation

Title	with effect from
The Licensing Act 2003 (Early Morning Alcohol Restriction Orders) Regulations 2012, S.I. No. 2551	31 October 2012
The Police (Performance) Regulations 2012, S.I. No. 2631	22 November 2012
The Police (Conduct) Regulations 2012, S.I. No. 2632	22 November 2012
The Late Night Levy (Application and Administration) Regulations 2012, S.I. No. 2730	31 October 2012
The Council Tax Reduction Schemes (Default Scheme) (England) Regulations 2012, S.I. No. 2886	18 December 2012
The Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, S.I. No. 2914	30 November 2012
The Official Secrets Act 1989 (Prescription) (Amendment) Order 2012, S.I. No. 2900	22 November 2012
The Building Regulations &c. (Amendment) Regulations 2012, S.I. No. 3119	9 January 2013

(The text of the measures and the explanatory notes may be obtained from the Remembrancer's office.)

8 A Bill for an Act of Common Council

To: –

- Change the date of the elections of Ward Beadles;
- Make incidental and consequential changes to the term of office of Ward Beadles;
- Provide that any casual vacancy occurring in the office of Ward Beadle shall be filled by the Alderman of the ward in which the vacancy occurs;
- Repeal the Act of Common Council made and passed on the 4th day of December 2003.

(Third and Final Reading)

(A printed report of the Policy and Resources Committee thereon has been circulated).

9 The Town Clerk to report the result of a ballot taken at the last Court, viz:-

(a) Two Members on the Aldermanic Eligibility Working Party who are not a Member of the Policy and Resources Committee.

* denotes appointed

	Votes
Robin Anthony Eve, O.B.E., Deputy	24
Sophie Anne Fernandes	18
William Barrie Fraser, O.B.E., Deputy	44 *
Stanley Ginsburg J.P., Deputy	18
Gregory Alfred Lawrence	10
Vivienne Littlechild J.P.	25
Julian Henry Malins, Q.C.	26 *
Jeremy Lewis Simons M.Sc.	23

(b) Two Members on the Social Investment Board of the Investment Committee, one of whom shall have fewer than five years' service on the Court at the time of their appointment.

denotes fewer than five years' service on the Court

* denotes appointed

	Votes
John Alfred Barker, O.B.E., Deputy	19
Martin James Day, B.A., M.Sc., LL.M.	18
The Revd. Dr. Martin Dudley	34
# Robert Picton Seymour Howard	73*
Richard David Regan, Deputy	42*

10 To appoint the following:-

(A) Three Members on the Health and Wellbeing Board for terms to expire in April 2015, 2016 and 2017.

Nominations received:-

Vivienne Littlechild J.P.

Gareth Wynford Moore

Joyce Carruthers Nash, O.B.E., Deputy

(B) One Member on the Board of Governors of the City of London School for the balance of a term to expire in April 2015.

Nominations received:-

Martin James Day, B.A., M.Sc., LL.M.

Michael Hudson

Sylvia Doreen Moys

(C) One Member on the Board of Governors of the City of London Freeman's School for the balance of a term to expire in April 2016.

Nomination received:-

Stuart John Fraser

(D) Two Members on Christ's Hospital for four year terms to expire in January 2017.

Nominations received:-

Alexander John Cameron Deane

Robin Anthony Eve, O.B.E., Deputy

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- (E) Three Members on the Guild Church Council of St Lawrence Jewry for one year terms to expire in March 2014.

Nominations received:-
Roger Arthur Holden Chadwick
Simon D'Olier Duckworth, D.L.
Michael Page, B.A.(Hons.)

- (F) Three Members to become Trustees of the Castle Baynard Educational Foundation (incorporating the Samuel Wilson Trust) for three year terms to expire in March 2016.

Nominations received:-
Raymond Michael Catt
Nigel Kenneth Challis
Catherine McGuinness, M.A., Deputy

- (G) One Member on the City Arts Trust for a four year term to expire in January 2017.

Nomination received:-
Sir David Hugh Wootton, Alderman

- (H) One Member on the City Archaeological Trust for the balance of a term to expire in May 2015.

Nominations received:-
Michael Hudson
Virginia Rounding

- (I) One Member on the City of London Reserve Forces' and Cadets' Association for the balance of a term to expire in March 2014.

Nomination received:-
Charles Edward Lord, O.B.E., J.P., Deputy

11 QUESTIONS

12 Nomination

By the General Purposes Committee of Aldermen for the appointment of Alderman Alan Yarrow on the Policy & Resources Committee in the room of Alderman Roger Gifford (now on the Committee as The Rt. Hon. The Lord Mayor).

13 MOTIONS

14 Awards and Prizes

Tower Bridge Award

(Report of the Chairman of the Culture, Heritage and Libraries Committee)

Members will be interested to learn that Tower Bridge was declared the UK's *Best Unusual Venue* at the 2012 UK: Event Awards at the Emirates Stadium on Friday, 23 November 2012. Event professionals from all over the UK attended the awards ceremony, now in its third year.

The UK: Event Awards honours outstanding business-to-business and business-to-consumer events including corporate events, product launches, company exhibitions, presentations, hospitality, celebratory events, meetings and conferences of all sizes

and formats in the UK. This award was given in recognition of the innovations that have been introduced at Tower Bridge, the increase in events held, the number of new clients and Tower Bridge's involvement in some very high profile events. The award complements the Bridge's previous accolades as a leading events venue; consisting of the 2009 COOL Award for Best Small Meeting Space, the 2010 Eventia Award for Best Venue and the 2011 Event Magazine award for Best Small Venue.

Rates Committees - Reports

15 **PLANNING AND TRANSPORTATION COMMITTEE** **(Martin Charles Farr)**

15 January 2013

On-Street Parking Surplus 2011/12

Section 55(3A) of the Road Traffic Regulation Act 1984 (as amended) requires the City of London Corporation (together with the London Borough Councils and Transport for London) to report to the Mayor of London on action taken in respect of any deficit or surplus in their On-Street Parking Account for each financial year.

We submit a short printed and circulated report thereon, which we **recommend** be noted and submitted to the Mayor of London.

16 **BARBICAN CENTRE BOARD** **(Catherine McGuinness, MA, Deputy)**

Replacement of the Barbican Flying System- amendment of the contract sum

At its meeting on 19 January 2012, the Court of Common Council authorised the replacement of the Barbican Theatre's powered flying system at a cost of £3,781,000.

Prior to this authorisation, in accordance with standard practice, your Barbican Centre Board, Finance Committee and Projects Sub Committee had also authorised a budget of £100,000 for specialist project management resource. Unfortunately, this sum was omitted from the subsequent report to the Court of Common Council.

Members are therefore invited to regularise this position and authorise the sum of £100,000 for specialist project management support and we **recommend** accordingly.

Members are advised that in November 2012, Gateway 5 authority to start work on the project was approved by the above Committees and the total budget for the project is within the regularised position sought today.

17 **LICENSING COMMITTEE** **(Edward Lord Esq, OBE, JP, Deputy)**

14 January 2013

(A) Licensing Act 2003 - Review of Statement of Licensing Policy 2013

The Licensing Act 2003 imposes a statutory requirement for each licensing authority to now publish a Statement of Licensing Policy every five years. Although not due for a review until 2016 the current Policy (published in January 2011) is being reviewed now to reflect policy, procedural and legislative changes. Your Licensing Committee will be considering a draft policy on 14 January 2013

following a period of consultation conducted during November/December 2012. In order that the policy can be approved at the earliest opportunity, we are submitting it to the Court at this stage in draft form and subject to our consideration.

Any amendments made by your Licensing Committee will be reported to the Court and subject to that we **recommend** that the revised Statement of Licensing Policy, as set out in the separately printed and circulated draft report, be approved for adoption from 17 January 2013.

(B) **Gambling Act 2005 - Review of Statement of Licensing Principles**

The Gambling Act 2005 imposes a statutory requirement for each licensing authority to publish a Statement of Licensing Principles every three years. The current policy was published in January 2010 and is being reviewed in line with that requirement.

Your Licensing Committee will be considering a draft policy on 14 January 2013 following a period of consultation conducted during November/December 2012. In order that the policy can be approved at the earliest opportunity, we are submitting it to the Court at this stage in draft form and subject to our consideration.

Any amendments made by your Licensing Committee will be reported to the Court and subject to that we **recommend** that the revised Statement of Licensing Principles, as set out in the separately printed and circulated draft report, be approved for adoption from 17 January 2013.

Policy, Finance, Establishment, Investment and Audit Committees - Reports

18 **POLICY AND RESOURCES COMMITTEE**
(Mark John Boleat)

(A) **Criminal Records Bureau - Checking**

4 October 2012

At its meeting on 19 January 2012 the Court considered a report on the introduction of a Criminal Records Bureau (CRB) re-checking process for relevant Members. Officers were asked to consider the potential impact of the Protection of Freedoms Bill on the CRB checks process. The Bill was subsequently enacted in April 2012 and the Home Office published guidance on the alterations in July 2012 and the first phase came into force in September 2012. On 1 December 2012 the CRB became part of the new Disclosure and Barring Service (DBS) but the disclosures will be referred to as CRB in the report for ease of reference.

The changes to the national disclosure regime brought about by the Protection of Freedoms Act, mean that checks and re-checks on Members should now be carried out where they have relevant contact with children and vulnerable adults, and not simply by virtue of their membership of a previously relevant Board or Committee. As a consequence, revised proposals have been considered by this Committee, the various School Boards and the Community and Children's Services Committee.

A printed and circulated report on the revised proposals has been submitted and we **commend** the recommendations to you.

(B) Applications for the Use of Guildhall

3 December 2012

In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, we now inform the Court of the following applications which have been agreed to:-

Name	Date	Function
EuroWeek	Wednesday 13 February 2013	Awards Dinner
St David's Day in London	Friday 1 March 2013	Dinner
Green Square Mile	Monday 4 March 2013	Dinner
By Word of Mouth	Tuesday 19 March 2013	Dinner
IMarEST	Friday 22 March 2013	Dinner
Spectra	Friday 12 April 2013	Dinner
National Merchant Buying Society Ltd	Friday 19 April 2013	Lunch
William Reed Business Media Ltd	Monday 29 April 2013	Awards Ceremony
Seatrade	Friday 10 May 2013	Awards Dinner
Chartered Institute of Internal Auditors	Thursday 20 June 2013	Dinner
Ford Sinclair Events	Thursday 5 September 2013	Awards Dinner
AFME	Tuesday 24 September 2013	Conference

(C) City of London Festival: "At Sixes and Sevens"

The City of London Festival was founded in 1962 as an independent Trust with the aim of revitalising the cultural life of the City. Each year, in midsummer, the City of London Festival has run an artistic programme incorporating a range of musical and visual arts performances and using the City's unique buildings and outdoor spaces. Performances during the Festival typically range from large orchestral concerts in St Paul's Cathedral to jazz bands performing in Guildhall Yard. The Festival also delivers a year-round programme of art projects to schools and community groups in the City and the surrounding boroughs, which culminate in public performances and exhibitions. Indeed, supporting culture continues to form a key part of the City Corporation's overall responsibility for the Square Mile and its provision of services for London and the nation as a whole.

2013 marks the 400th Anniversary of The Honourable The Irish Society and, as part of the anniversary commemorations, a new cantata has been jointly commissioned by the Society and the City Corporation through your Policy & Resources Committee entitled "At Sixes and Sevens", scheduled to premiere at the City of London Festival concert in the Great Hall on Wednesday 3 July. To mark the occasion and to afford those guests representing the arts and culture communities of Northern Ireland an opportunity to meet with those representing the City, we **recommend** that a number of guests from those audiences be invited to attend a pre-concert reception at Guildhall; it being referred to the Culture, Heritage & Libraries Committee to make the necessary arrangements from City's Cash and within the approved cost parameters.

This would be a Committee event.

(D) City of London Corporation Employability Scheme

In October 2012 the Court agreed proposals for a new initiative to help tackle the growing problem of rising numbers of young people not in employment, education or training (NEETs), entitled “Get Young People Working – The Youth Offer”. At that time Members acknowledged that there was a further need for the City Corporation to explore how it could do more to support this important area of work with its partners and neighbouring boroughs. Your Policy and Resources Committee undertook to consider how the development of an additional project, which complemented the Get Young People Working initiative, might be progressed.

Officers have subsequently developed an initiative in partnership with Central London Forward (CLF) aimed specifically at the City Corporation’s neighbouring boroughs which we support. The project comprises three strands, training, mentoring and an Employability Passport for 14 – 16 year olds and any funds allocated to it would be used to leverage additional funding and commitment from other organisations

A printed and circulated report on the initiative has therefore been submitted for your consideration and we **commend** the recommendations contained therein to you.

**19 ESTABLISHMENT COMMITTEE
(John Alfred Barker, OBE, Deputy)**

12 December 2012

Contract Award for the Supply of Temporary Labour

In April 2008, Comensura was awarded a 5 year contract to manage the supply of temporary staff that the City Corporation needs and which are drawn from a range of agencies. The annual spend on temporary staff has been around £6.5M and the annual fee for Comensura approximately £84,000.

The contract ends in March 2013 and we have given consideration to a new one. To have a managed provider of agency staff is an arrangement we still consider to be preferable, more efficient, more cost effective, than the City Corporation negotiating with eighty or more agencies itself.

In recent years, work has been done by a number of local authorities to achieve reductions in costs by collaborating in the arrangements for purchasing services. The Eastern Shires Purchasing Organisation (ESPO) is one of the UK’s largest public sector professional ‘buying’ organisations and is, in effect, a Local Government Joint Committee owned by seven local authorities, operating on a not for profit, cost recovery, basis. Over ninety authorities across the country now use the ESPO, which draws on a number of suppliers, looking at price and quality.

Furthermore, London Councils has taken the initiative of running a competition for a supplier that could work with the ESPO on behalf of those London Boroughs that wished to sign up to such an arrangement. Comensura won that competition and six London Boroughs have already signed up.

Having evaluated the benefits, including of course costs and the ability through this arrangement to continue to use local small and medium sized firms to provide temporary staff, we consider that contracts can be entered into for two years, with the provision to extend for a further two years, with the City Corporation achieving annual savings over the current arrangements of up to £264,000.

With the support of the Finance Committee, we **recommend** that the City Corporation enter into:

- i) an 'Access Agreement' with Eastern Shires Purchasing Organisation (ESPO); and
- ii) a new contract with Comensura Limited under the London Councils 'Collaboration agreement' to replace the existing contract. The initial contract to be awarded for a period of two years, with the possibility of extending it for up to two more years, in accordance with the conditions of the framework agreement.

City's Cash Committees - Reports

20 BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL (John Alfred Bennett, Deputy)

30 November 2012

City of London Freeman's School - Foundation Scholarship

On 24 March 1960, the Court approved regulations under which children of a deceased Freeman, male or female, of the City of London, could be elected, upon the recommendation of the Board of Governors, as Foundation Scholars at the City of London Freeman's School.

We have recently considered an application from the mother of a child, seeking Foundation Scholar status for her son following the death of his father (a Freeman and former pupil of the City of London Freeman's School) in August 2012.

The pupil first joined the School as a day pupil in Year 9 in September 2010 and entered Year 11 in the Autumn term 2012. He qualifies for a Foundation Scholarship under the approved regulations.

Scholarships are awarded on a means tested basis and the assessment overseen by the Board indicates that a maximum 100% scholarship would be payable in relation to this pupil which would allow him to complete his 'A' level education at the School (subject to annual review). There are sufficient resources available within the dedicated Foundation Scholarship Fund to meet the cost of the new application.

We **recommend**, in accordance with the Scheme, that the child concerned be accepted as a Foundation Scholar for the 2012/13, 2013/14 and 2014/15 academic years, in order to enable him to complete his 'A' Level studies at the School. This Scholarship will be subject to annual review by the Board of Governors.
