

PLEASE BRING THIS AGENDA WITH YOU

This meeting will be preceded by a short Service in the Guild Church of St. Lawrence Jewry at 11.45am.

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 Common Council, at **GUILDHALL**, on **THURSDAY** next, the **25th day of APRIL, 2013**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday, 17th April, 2013.*

Dr Andrew Charles Parmley, Mus.M., Hon.
F.S.G.

Matthew Richardson

}

Aldermen on the Rota

1 Introduction of newly-elected Members:-

Name	Ward
Randall Keith Anderson	Aldersgate
John Stuart Penton Lumley	Aldersgate
Dhruv Patel	Aldgate
Jamie Ingham Clark	Billingsgate
Thomas Charles Christopher Sleigh	Bishopsgate
Patrick Thomas Streeter	Bishopsgate
Christopher Michael Hayward	Broad Street
Christopher Paul Boden	Castle Baynard
Graham David Packham	Castle Baynard
Alastair Michael Moss	Cheap
Andrew Stratton McMurtrie	Coleman Street
Mark Raymond Peter Henry Delano Wheatley	Dowgate
Karina Helen Dostalova	Farringdon Within
Ann Holmes	Farringdon Within
Graeme Martyn Smith	Farringdon Within
Gregory Percy Jones	Farringdon Without
Paul Nicholas Martinelli	Farringdon Without
Emma Charlotte Louisa Price	Farringdon Without
Adam Fox McCloud Richardson	Farringdon Without
Judith Lindsay Pleasance	Langbourn
Philip John Woodhouse	Langbourn
Henry Nicholas Colthurst	Lime Street
Ibthayhaj Shadique Gani	Portsoken
Lucy Roseanne Frew	Walbrook
James Michael Douglas Thomson, Deputy	Walbrook

2 The New Chief Commoner to take his seat.

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

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

5 Resolutions on Retirements, Congratulatory Resolutions, Memorials.

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

7 Docquets for the Hospital Seal.

8 List of applicants for the Freedom of the City:

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

9 A Bill for an Act of Common Council.

To: –

- Make further provision for the qualification of candidates for the office of Alderman of the City of London.

(First and Second Reading)

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

- 10 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 Non-Domestic Rating (Small Business Rate Relief) (England) (Amendment) Order 2013, S.I. No. 15.	11th February, 2013.
The Town and Country Planning (Modification and Discharge of Planning Obligations) (Amendment) (England) Regulations 2013, S.I. No. 147.	28th February, 2013.
The Council Tax Reduction Schemes (Transitional Provision) (England) Regulations 2013, S.I. No. 215.	6th March, 2013.
The Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013, S.I. No. 218.	1st April, 2013.
The Licensing Act 2003 (Forms) (Amendment) Regulations 2013, S.I. No. 432.	31st March, 2013.
The Non-Domestic Rating (Rates Retention) Regulations 2013, S.I. No. 452.	28th February, 2013.
The Local Authorities (Capital Finance and Accounting) (England) (Amendment) Regulations 2013, S.I. No. 476.	31st March, 2013.
The Council Tax Reduction Schemes (Detection of Fraud and Enforcement) (England) Regulations 2013, S.I. No. 501.	7th March, 2013.
The Local Authorities (Contracting Out of Tax Billing, Collection and Enforcement Functions) (Amendment) (England) Order 2013, S.I. No. 502.	7th March, 2013.
The Council Tax (Administration and Enforcement) (Amendment) (England) Regulations 2013, S.I. No. 590.	10th April, 2013.
The Bank of England Act 1998 (Macro-prudential Measures) Order 2013, S.I. No. 644.	1st April, 2013.
The Council Tax and Non-Domestic Rating (Demand Notices) (England) (Amendment) Regulations 2013, S.I. No. 694.	18th April, 2013.
The Non-Domestic Rating (Levy and Safety Net) Regulations 2013, S.I. No. 737.	27th March, 2013.

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

- 11 The Town Clerk to report the result of a ballot taken at the last Court to appoint twelve Common Councilmen on The Honourable The Irish Society for terms of one, two and three years.

* denotes appointed

	Votes
John David Absalom	40*
Douglas Barrow, Deputy	63*
Roger Arthur Holden Chadwick	62*
Simon D'Olier Duckworth, D.L.	64*
The Revd. Dr. Martin Dudley	34
Peter Gerard Dunphy	28
Dr. Peter Bernard Hardwick, Q.H.P.	32
Brian Nicholas Harris	56*
Oliver Arthur Wynlayne Lodge, T.D, B.Sc.	53*
Catherine McGuinness, M.A., Deputy	92*
Sylvia Doreen Moys	31
Ann Marjorie Francescia Pembroke	11
James Henry George Pollard, Deputy	62*
Richard David Regan, Deputy	56*
Elizabeth Rogula	53*
John George Stewart Scott, J.P., B.A.(Hons)	36
Ian Christopher Norman Seaton	54*
Michael Welbank, Deputy	57*

- 12 To appoint the Committees until the first meeting of the Court in April 2014 and to agree the terms of reference and constitution for each Committee.

(A list of the proposed appointments, terms of reference and constitutions has been separately circulated).

Unless otherwise stated the requirement for certain Committees to have a Member with less than five years' service on the Court, at the time of their appointment, is fulfilled by the existing membership.

Nominations received for vacancies of varying terms:-
(Where appropriate)

* denotes a Member standing for re-appointment; and
denotes less than five years' service on the Court.

a) Policy and Resources Committee (seven vacancies).

(Contest)

Nominations received:-

- * Kenneth Edwin Ayers, M.B.E., Deputy
- John Alfred Barker, O.B.E., Deputy
- Alexander John Cameron Deane
- * Stuart John Fraser, C.B.E.
- Tom Hoffman
- Wendy Marilyn Hyde
- Oliver Arthur Wynlayne Lodge, T.D, B.Sc.
- * Charles Edward Lord, O.B.E., J.P., Deputy
- * Joyce Carruthers Nash, O.B.E., Deputy
- Gerald Albert George Pulman, J.P., Deputy
- John George Stewart Scott, J.P., B.A.(Hons)
- Jeremy Lewis Simons M.Sc.
- * Sir Michael Snyder, Deputy
- Patrick Thomas Streeter
- John Tomlinson, B.A., M.Sc. Deputy
- Philip John Woodhouse

b) Hospitality Working Party of the Policy and Resources Committee (one vacancy).

(Contest)

Nominations received:-

- * Kenneth Edwin Ayers, M.B.E., Deputy
- Simon D'Olier Duckworth, D.L.
- Ann Marjorie Francesca Pembroke

c) Privileges Sub, Policy and Resources Committee (two vacancies).

Nominations received:-

- * Kenneth Edwin Ayers, M.B.E., Deputy
- Oliver Arthur Wynlayne Lodge, T.D, B.Sc

d) Investment Committee (five vacancies).

(Contest)

Nominations received:-

- * Henry Nicholas Colthurst
- * Simon D'Olier Duckworth, D.L.
- * Brian Nicholas Harris
- Robert Picton Seymour Howard, Deputy
- Michael Hudson
- Andrew Stratton McMurtrie
- * James Henry George Pollard, Deputy
- John George Stewart Scott, J.P., B.A.(Hons)
- Philip John Woodhouse

e) Audit and Risk Management Committee (two vacancies).

(Contest)

Nominations received:-

- * Nicholas John Anstee, Alderman
- Jamie Ingham Clark
- * Jeremy Lewis Simons M.Sc.

f) Police Committee (three vacancies).

(Contest)

Nominations received:-

- John Alfred Barker, O.B.E., Deputy
- Kevin Malcolm Everett D.Sc.
- John Fletcher
- * Alison Jane Gowman, Alderman
- * Brian Nicholas Harris
- Vivienne Littlechild
- Graham David Packham

g) Board of Governors of the City of London School (four vacancies).

(Contest)

Nominations received:-

- Sophie Anne Fernandes
- Michael Hudson
- * Charles Edward Lord, O.B.E., J.P., Deputy
- * Dr Giles Robert Evelyn Shilson, Deputy
- James Michael Douglas Thomson, Deputy

h) Board of Governors of the City of London School for Girls (five vacancies).

(Contest)

Nominations received:-

- Nigel Kenneth Challis
- * Dennis Cotgrove, B.A.
- William Harry Dove, M.B.E., J.P., Deputy
- * The Revd. Dr. Martin Dudley
- Christopher Michael Hayward
- Ann Holmes
- * Clare James, M.A.

i) Board of Governors of the City of London Freeman's School (six vacancies).

Nominations received:-

- * Vivienne Littlechild
- Hugh Fenton Morris
- Graham David Packham
- Judith Lindsay Pleasance
- (Two vacancies remain)

j) Board of Governors of the Guildhall School of Music & Drama (four vacancies).

(Contest)

Nominations received:-

- * John Alfred Bennett, Deputy
- Christopher Paul Boden
- Marianne Bernadette Fredericks
- Ann Holmes
- John George Stewart Scott, J.P., B.A.(Hons)
- Angela Starling

k) Gresham Committee (City Side) (two vacancies).

(Contest)

Nominations received:-

- * John Alfred Barker, O.B.E., Deputy
- * Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy
- Ian Christopher Norman Seaton
- Michael Welbank, Deputy

l) Establishment Committee (nine vacancies – at least one Member to have less than five years' service on the Court).

(Contested)

Nominations received:-

- # Christopher Paul Boden
- Nigel Kenneth Challis
- William Harry Dove, M.B.E., J.P., Deputy
- Kevin Malcolm Everett D.Sc.
- # Jamie Ingham Clark
- Jeremy Paul Mayhew, M.A., M.B.A.
- Wendy Mead, Deputy
- * Sylvia Doreen Moys
- # Dhruv Patel
- Richard David Regan, Deputy
- * Angela Starling

m) Open Spaces, City Gardens and West Ham Park Committees (three vacancies).

(Contested)

Nominations received:-

- John Alfred Barker, O.B.E., Deputy
- Dennis Cotgrove, B.A.
- Robert Picton Seymour Howard, Deputy
- Andrew Stratton McMurtrie
- Sylvia Doreen Moys
- Barbara Patricia Newman, C.B.E.
- Jeremy Lewis Simons M.Sc.

n) Epping Forest & Commons Committee (four vacancies).

(Contest)

Nominations received:-

- * Stanley Ginsburg J.P., Deputy
- John Stuart Penton Lumley
- * Catherine McGuinness, M.A., Deputy
- Brian Desmond Francis Mooney, M.A.
- Sylvia Doreen Moys
- Dhruv Patel
- Ian Christopher Norman Seaton
- Graeme Martyn Smith

o) Hampstead Heath, Highgate Wood & Queen's Park Committee (five vacancies).

(Contested)

Nominations received:-

- * John Alfred Barker, O.B.E., Deputy
- Karina Helen Dostalova
- John Stuart Penton Lumley
- Emma Charlotte Louisa Price
- * Jeremy Lewis Simons M.Sc.
- Thomas Charles Christopher Sleigh

p) Barbican Residential Committee, in the category of non-resident (five vacancies).

Nominations received:-

- Alex Bain-Stewart M.Sc., J.P.
- Christopher Paul Boden
- Graham David Packham
- Philip John Woodhouse
- (One vacancy remains)

q) Barbican Centre Board (two vacancies).

Nominations received:-

- * Jeremy Paul Mayhew, M.A., M.B.A.
- * John Tomlinson, B.A., M.Sc. Deputy

r) The City Bridge Trust Committee (five vacancies).

(Contest)

Nominations received:-

- Nigel Kenneth Challis
- Karina Helen Dostalova
- Simon D'Olier Duckworth, D.L.
- Kevin Malcolm Everett D.Sc.
- Stuart John Fraser, C.B.E.
- Marianne Bernadette Fredericks
- * Vivienne Littlechild J.P.
- Oliver Arthur Wynlayne Lodge, T.D, B.Sc.
- * Charles Edward Lord, O.B.E., J.P., Deputy
- John Stuart Penton Lumley
- Andrew Stratton McMurtrie
- John George Stewart Scott, J.P., B.A.(Hons)
- Michael Welbank, Deputy
- Philip John Woodhouse

s) Standards Committee (two vacancies – at least one Member to have less than five years' service on the Court).

(Contest)

Nominations received:-

- Nigel Kenneth Challis
- # Karina Helen Dostalova
- # Oliver Arthur Wynlayne Lodge, T.D, B.Sc.
- * Charles Edward Lord, O.B.E., J.P., Deputy
- Ann Marjorie Francescia Pembroke

t) Licensing Committee (eight vacancies).

(Contest)

Nominations received:-

- John Alfred Barker, O.B.E., Deputy
- * Peter Gerard Dunphy
- Michael Hudson
- Jamie Ingham Clark
- Gregory Percy Jones
- * Charles Edward Lord, O.B.E., J.P., Deputy
- Graham David Packham
- Judith Lindsay Pleasance
- * Chris Punter
- Thomas Charles Christopher Sleigh

u) Livery Committee (two Common Councilmen to be nominated for appointment).

(Contest)

Nominations received:-

- Henry Nicholas Colthurst
- Kevin Malcolm Everett D.Sc.
- Robert Picton Seymour Howard, Deputy
- Wendy Mead, Deputy
- Ann Marjorie Francescia Pembroke

13 QUESTIONS

14 MOTIONS

15 Awards and Prizes

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

16 POLICY AND RESOURCES COMMITTEE (Mark John Boleat)

22 March 2013

(A) Corporate Plan 2013 - 2017

The Corporate Plan is the City of London Corporation's main strategic planning document, providing a framework for the delivery of our services. The Plan, a copy of which has been separately circulated, is a clear statement of our vision and strategic aims and sets out the key policy priorities for the next four years.

Members were consulted on the Plan in 2011 and are not due to be consulted again until later this year. However, in the interim, to ensure that the Plan reflects our current circumstances, it is reviewed annually by the Policy Committee. We recently reviewed the Corporate Plan and are recommending a few minor changes.

The key changes are as follows:-

Insertion of additional wording into the **Introduction**, reflecting the City's work in supporting London and the nation.

Deletion of the previous **Key Policy Priority** (KPP) 5, relating to the Olympics and Paralympics.

Splitting of the previous KPP4 into two KPPs, one relating to the City Corporation's work in supporting London's communities (new KPP4) and the other relating to the City Corporation's heritage and cultural offer (new KPP5).

Rewording and updating the bullet points supporting each KPP.

Replacement of the **Core Value** "Opportunity and prosperity for all" with a new Core Value "Working in Partnership".

No changes have been made to the Vision or Strategic Aims.

We **recommend** that approval be given to the Corporate Plan 2013-2017.

(B) **HOSPITALITY WORKING PARTY**
(Kenneth Edwin Ayers, M.B.E., Deputy, Chief Commoner)

20 March 2013

Applications for the Use of Guildhall

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
London District Surveyors Association	Friday 17 May 2013	Awards Ceremony
John Templeton Foundation	Tuesday 21 May 2013	Prize Ceremony
Incisive Media	Friday 14 June 2013	Awards Ceremony
City of London School for Girls	Wednesday 25 September 2013	Prize Giving
Baltic Air Charter Association	Thursday 3 October 2013	Awards Lunch
Government of Gibraltar	Monday 21 October 2013	Reception
Guildhall School of Music and Drama	Friday 1 November 2013	Graduation
Nightingale Hammerson	Monday 4 November 2013	Dinner
Financial Services Forum	Thursday 21 November 2013	Dinner
The Worshipful Company of International Bankers	Tuesday 4 February 2014	Banquet
The Royal Brompton & Harefield Hospitals Charity	Thursday 20 March 2014	Dinner

(C) **Queen Elizabeth Prize for Engineering (QEPE) - report of action taken under urgency procedures**

20 March 2013

The Queen Elizabeth Prize for Engineering (QEPE) is a new global engineering prize aiming to recognise individuals of any nationality, working independently or as part of a team, directly responsible for advancing the application of engineering knowledge. The winners, which include the British internet pioneer Sir Tim Brenner-Lee, will each receive a trophy, a share of the £1m prize and will be invited to attend an award ceremony in London on 25th June 2013. The biennial award has attracted significant media attention since its official launch in November 2011 by the Prime Minister, Deputy Prime Minister and Leader of the Opposition. The award attracted nominations from more than 30 countries and the QEPE are keen to promote the inaugural award in the hope of it becoming the pre-eminent award in its field.

We considered that the City Corporation should support this event, which is to be held on 25th June 2013, by inviting the prize winners, together with Chief Executive Officers of the corporate sponsors; prominent City figures; government officials and policy makers and some leading business, academic and industry representatives to a luncheon in the Crypts. The time in which to arrange this was short and so action was taken as a matter of urgency pursuant to Standing Order No 19 and we now report the action taken in approving this hospitality, with the Policy and Resources Committee making the detailed arrangements and the cost being met from City's Cash within the approved cost parameters.

This will be a Committee event.

(D) Right Honourable The Baroness Thatcher of Kesteven LG OM FRS - report of action taken under urgency procedures

10 April 2013

With the funeral service for Baroness Thatcher being held in St. Paul's Cathedral, and having regard also to the City's recognition of her achievements in public service through the award of the honorary Freedom of the City some years ago, it seemed entirely appropriate that the City Corporation should invite those attending the service to Guildhall for a reception afterwards.

It was of course necessary to make the arrangements as a matter of urgency, obtaining approvals needed pursuant to Standing Order No. 19, and we now report the action taken. As well as the immediate family, those invited included current and former Heads of State, members of Her Majesty's Government and Opposition, Members of both Houses of Parliament and individuals with a personal connection to Baroness Thatcher (and the cost was met from City's Cash, within the approved cost parameters).

This was a full Court event.

Rates Committees - Reports**17 PLANNING AND TRANSPORTATION COMMITTEE
(Michael Welbank, Deputy)**

26 February 2013

Fenchurch and Monument Area Enhancement Strategy - Adoption of Strategy

Your Committee seeks approval for the adoption of the revised Fenchurch and Monument Area Enhancement Strategy which analyses the public realm and transportation network within the Fenchurch Street, Monument and Cannon Street areas of the City and a separately printed and circulated report has been submitted thereon.

The Strategy identifies current issues, considers future demand and sets out a framework for addressing these within the context of existing policies and guidance. It also identifies and prioritises projects arising from the Strategy and indicates a funding strategy for delivery. A copy of the Fenchurch and Monument Area Enhancement Strategy has been made available in the Members' Reading Room and we **recommend** its adoption.

MOTION**18 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 of Part 1 of Schedule 12A of the Local Government Act, 1972:-

- A) action taken under urgency procedures approving recommendations of the Property Investment Board concerning the options for the refurbishment of 35/37 Alfred Place , WC1;
- B) action taken under urgency procedures approving recommendations of the Property Investment Board concerning the leasehold interest in the City Fund property, 42 New Broad Street;

- C) recommendations of the Audit and Risk Management Committee concerning the appointment of Non Local Authority Fund Auditors; and
- D) recommendations of the Community and Children's Services Committee concerning the options for the redevelopment of the Community Centre at Avondale Square Estate.