

PLEASE BRING THIS AGENDA WITH YOU

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The Lord Mayor will take the Chair at **ONE**
of the clock in the afternoon precisely.



COMMON COUNCIL

ADDENDUM TO THE WHITE PAPER

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the **27th day of April, 2023**.

IAN THOMAS,
Town Clerk & Chief Executive.

Court Addendum

Amendments to the White Paper To be considered in conjunction with Item 8

The following amendments have been identified as being necessary for the final version of the White Paper:-

- **Markets Board (page 53):** Deputy Henry Colthurst stepped down from the Markets Board in Autumn 2022, but is erroneously still listed as a member. His place on the Board was taken by Hugh Selka, whose name should appear in its place.

- **Community and Children's Services (page 68):**

The Ward of Bassishaw has nominated Ian Bishop-Laggett to serve as its representative on the Committee.

This means that, in regard to item 9 on the agenda, there are two vacancies on Community & Children's Services, to be appointed this day.

- **Corporate Charities Review recommendations:** In the terms of reference for those Committees acting as charity trustees on behalf of the Court (laid out in Appendix 1 to this addendum), add the following:

- *"Except for those matters reserved to the Court of Common Council or which are the responsibility of another Committee, the Committee will be responsible for all aspects of [the charity's] day-to-day management and administration of the charity. The Committee may exercise any available powers on behalf of the City Corporation as trustee under delegated authority from the Court of Common Council as the body responsible for exercising the powers of the City Corporation as trustee. This includes, but is not limited to, ensuring effective operational arrangements are in place for the proper administration of the charity, and to support expedient and efficient delivery of the charity's objects and activities in accordance with the charity's annual budget, strategy and policies."*

This amendment to the terms of reference for the relevant Committees was agreed by the Policy and Resources Committee in February 2023, in order to improve the efficiency and effectiveness of charity governance.

Accordingly, Members are asked to consider and approve this amendment to the Terms of Reference for the relevant Committees.

- **Natural Environment Board (page 73):** Should the Court agree to the proposal to change the name of the Open Spaces and City Gardens Committee to the Natural Environment Board, Members are asked to approve updates reflecting this change in the terms of reference of the following Committees:

- Port Health and Environmental Services Committee (page 51)
- West Ham Park Committee (page 74)
- Epping Forest and Commons Committee (page 75)
- Hampstead Heath, Highgate Wood and Queen's Park Committee (page 76)
- Licensing Committee (page 81)

Members are also asked to note the following information, which is relevant to the list of appointments under Item 8 and 9:

- **Nomination Updates:** Since the publication of the summons, the following appointments to the vacancies for Committees have changed:
 - **City of London Police Authority Board** – Jason Groves has withdrawn his nomination for the vacancy on the Board. There is now no contest.
 - **Community and Children's Services Committee** – Deborah Oliver has withdrawn her nomination for the vacancy on the Committee . The vacancies remain contested.
- **Corrections:** the following corrections to the names presented for appointment to Committees:
 - Deputy Madush Gupta is standing for appointment to the Policy and Resources Committee, not for re-appointment as indicated by the * next to his name.
 - Deputy Dr Giles Shilson, who is standing for re-appointment to the Gresham Committee (City Side), was missing an * next to his name to indicate this.
 - Timothy McNally has less than five years' service on the Court, which should be indicated with respect to his nomination to the Bridge House Estates Board.

In each instance, the corrections have been reflected on the relevant ballot papers.

- **Supporting statements**

Paul Martinelli's supporting statement for the **Bridge House Estates Board** was incomplete and should read as follows:

Deputy Chair, BHE Board- Chair, Grants Committee.

Led the establishment of new stronger CBT grants team, overseen distribution of £200 million fund tackling disadvantage and inequality.

Launched new Anchor and Propel programmes.

Supporting the Chair in our Primary function, managing extensive operational-property programme covering five Bridges and investment portfolio, stretching over 150-year horizon.

Planning 2023/24 to take responsibility for monitoring £40m Social Investment programme, working with Officers on branding, governance reviews and additional co-opted members.

Our budget forecast targets an uplift in Grant-giving over the next four-year term, I am committed to driving real change in the lives of Londoners.

Ruby Sayed has submitted a statement for the appointment to the **Corporate Services Committee**:

I am seeking re-election having been an active Member for the past six years, bringing my experience as a barrister and deep understanding of diversity and inclusion. I serve on the Senior Remuneration and EDI Sub-Committees and am leading on the workforce transformation of the Community & Children's Services Department. Outside of the City, I have chaired my Chambers' HR Committee and led on HR on a number of charity trustee boards.

Appendix 1: Committees proposed for standardised charity ToR

Committee:	Delegated responsibility for:
Board of Governors of City of London Freeman's School	City of London Freeman's School Bursary Fund (284769) Charities administered in connection with the City of London Freeman's School (23) (312120)
Board of Governors of City of London School for Boys	CLS Bursary & Awards Fund (276654)
Board of Governors of the City of London School for Girls	City of London School for Girls Bursary Fund (276251) City of London School for Girls Scholarships & Prizes Fund (276251-1)
Community and Children Services	City of London Combined Relief of Poverty (1073660)
Community and Children Services Housing Management and Almshouses Sub	City of London Almshouses (1005857)
Culture, Heritage & Libraries	Keats House (1053381) Guildhall Library Centenary Fund (206950)
Education Board	City of London Combined Education Charity (312836) City Educational Trust Fund (290840)
Finance	The City of London Charities Pool (1021138)
Gresham (City Side)	Sir Thomas Gresham Charities (221982)