

Item 3

BEAR, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 7th April 2011, doth hereby appoint the following Committee until the first meeting of the Court in April, 2012.
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BARBICAN RESIDENTIAL COMMITTEE

1. Constitution

A Non-Ward Committee consisting of,

- 11 Members who are non-residents of the Barbican Estate elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- three Members nominated by each of the following Wards:-
Aldersgate
Cripplegate Within
Cripplegate Without
- the Chairman or Deputy Chairman of the Community & Children's Services Committee (ex-officio)

The Chairman and Deputy Chairman of the Committee shall be elected from the Members who are non-residents of the Barbican Estate.

2. Quorum

The quorum consists of any five Members who are non-residents of the Barbican Estate.

3. Membership 2011/12

Non-Residents:-

- 8 (4) Michael David Bear, B.Sc.(Eng.), M.B.A., Alderman
- 3 (3) John Hedley Spanner, T.D., *for three years*
- 3 (3) Michael Hudson, *for three years*
- 6 (3) Martin Charles Farr
- 6 (2) Ian Bernard Burleigh (*SUBSEQUENTLY RESIGNED*)
- 12 (2) Stanley Ginsburg J.P., Deputy
- 2 (2) Henrika Johanna Sofia Priest
- 4 (1) Dennis Cotgrove, B.A. (*SUBSEQUENTLY RESIGNED*)
- 3 (1) Gareth Wynford Moore
- Vacancies x 2

Residents:-

Nominations by the Wards of Aldersgate and Cripplegate (Within and Without), each for the appointment of three Members

Aldersgate

Joyce Carruthers Nash, O.B.E., Deputy
Barbara Patricia Newman, C.B.E.
Peter Leck

Cripplegate (Within)

John Alfred Barker, O.B.E., Deputy
David John Bradshaw
Chris Punter

Cripplegate (Without)

Stephen Douglas Quilter, B.Sc.(Hons.)
John Tomlinson, B.A., M.Sc.
Angela Starling

together with the ex-officio Members referred to in paragraph 1 above .

4. Terms of Reference

To be responsible for:-

- (a) the management of all completed residential premises and ancillary accommodation on the Barbican Estate, eg. the commercial premises, launderette, car parks, baggage stores, etc. (and, in fulfilling those purposes, to have regard to any representations made to it by the Barbican Estate Residents' Consultation Committee);
- (b) the disposal of interests in the Barbican Estate pursuant to such policies as are from time to time laid down by the Court of Common Council.

Duffield