



ANSTEE, Mayor
LEVENE, Locum Tenens

COURT OF COMMON COUNCIL

THURSDAY, 16th SEPTEMBER 2010

MEMBERS PRESENT

ALDERMEN

Bear, M.D., B.Sc.(Eng) M.B.A.
Evans, J. R.
Finch, Sir Robert
Garbutt, J.
Gifford, M.R.
Gowman, Miss A.J.
Graves, D. A.

Haines, G.W.
Hall, B.R.H.
Lewis, Sir David, M.A., D.L.
Lord Levene of Portsoken, K.B.E.
Luder, I.D., B.Sc.(Econ)
Parmley, Dr. A.C., Mus.M., Hon.
G.S.M

Stuttard, Sir John, M.A.
White, J., T.D.
Woolf, Mrs F., C.B.E.
Yarrow, A.

COMMONERS

Absalom, J.D.
Ayers, K.E. M.B.E., Deputy

Bain-Stewart, A., M.Sc., J.P.
Barker, J.A., O.B.E, Deputy
Bennett J. A., Deputy
Bird, J.L., O.B.E.
Boleat, M.J.
Bradshaw, D.J.
Burleigh I. B.

Catt, R.M.
Chadwick, R.A.H.
Challis, N. K.
Chapman, J.
Cotgrove, D., B.A.
Currie, Miss S.E.M., Deputy

Day M. J., B.A., M.Sc.,
LL.M.
Dove, W.H., M.B.E., J.P.
Duckworth, S.D'O., M.A.
D.L.
Dudley, Rev. Dr. Martin
Duffield, R.W., B.A., M.Litt.

Eskenzi, A.N., C.B.E.,
D.Sc., Deputy
Eve, R.A., O.B.E., Deputy
Everett, K.M. D.Sc.

Farr, M.C.
Farrow, M.W.W., M.A.
Fraser, S.J.
Fraser, W.B., O.B.E.,
Deputy,
Fredericks, Ms, M.B.

Galloway, A.D., O.B.E.
Gillon, G.M.F.
Ginsburg, S., Deputy
Graves, A.C., LL.B.

Haines, Rev. Stephen, D.,
M.A. Deputy
Halliday, Mrs. P.A., O.B.E.,
Deputy
Hardwick, Dr. P.B., Q.H.P.
Harris, B.N.
Henderson-Begg, M.
Hoffman, T.D.D., LL.B.
Hudson, M.
Hughes-Penney, R.C.
Hunt, W.G., T.D.

Jones, H.L.M., Deputy
King, A.J.N., Deputy

Lawrence, G.A., Deputy
Littlechild, Mrs V.
Lodge, O.A.W., T.D., B.Sc.
Lord, C.E., J.P. B.A.(Hons)

Malins, J.H., Q.C., Deputy
Martinelli, P.J.
Mayhew, J.P., M.A., M.B.A.
McGuinness, Miss C.S.,
M.A., Deputy
Mead, Mrs. W.
Merrett, R.A.
Mooney, B.D.F., M.A.
Moore, G.W.
Moys, Mrs. S.D.

Nash, Mrs, J.C., O.B.E.,
Deputy
Newman, Mrs, B.P., C.B.E.

Owen, Mrs. J., M.B.E.,
Deputy
Owen-Ward, J.R., M.B.E.,
Deputy

Page, M., B.A. (Hons)
Pembroke, Mrs. A.M.F.
Pulman, G.A.G., J.P. Deputy
Punter, C.

Quilter, S.D., B.Sc.(Hons)

Regan, R.D., Deputy
Richardson, M.C.
Robinson, Mrs, D.C., B.A.,
M.A.

Seaton, I.C.N.
Scott, J.G.S., J.P
Sherlock, M.R.C., M.A.,
Deputy
Shilson, Dr. G.R.E., Deputy
Simons, J.L. , M.Sc
Snyder, Sir Michael, Deputy
Spanner, J.H., T.D.
Starling, Mrs A.

Thompson, D.J.
Tomlinson, J., B.A., M.Sc.
Tumbridge, J.R.
Twogood, M.

Welbank, M. Deputy
Willoughby, P.J., J.P., Deputy

Minutes	<i>Resolved</i> – That the Minutes of the last Court are correctly recorded.		
Overseas Visits	There was no report.		
Sherlock, M.R.C., M.A., Deputy Willoughby, P.J., J.P., Deputy	<i>Resolved unanimously</i> - That the sincere congratulations of this Court be offered to Deputy Robin Eve on his recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire for services to Local Government in the City of London Corporation.		
Policy Statement	The Chairman of the Policy and Resources Committee updated the Court on the steps being taken to protect the City's financial position until the outcome of both the comprehensive spending review and the local government settlement were known.		
Hospital Seal	Sundry documents were sealed with the Hospital Seal.		
Applications for the Freedom	The Chamberlain, in pursuance of the Orders of this Court, presented a list of the under-mentioned persons who had made application to be admitted to the Freedom of this City by redemption:-		
	John Jason Broadhead Kelly Margaret Broadhead Lawrence Tinkler	a Learning and Development Manager a Dental Nurse an Electrical Engineer, retired	10 Brookside Bar, Brookside, Chesterfield, Derbyshire 10 Brookside Bar, Brookside, Chesterfield, Derbyshire 20 Thirlmere, Vigo Birtley, County Durham
	Monica Elizabeth Rhodes Lesley Mary Stevens	an Administration Manager, retired a Personal Assistant, retired	6 Roding Gardens, Loughton, Essex 62 Devon Road, Cheam, Sutton
	James Thomas Crocker	a Lawyer	The Tan House, Old Warwick Road, Lapworth, Solihull, West Midlands
	Ormond Felicity Stewart Lusk Clive Alfred Osborne, MBE Jennifer Ann Leighton	a Headmistress a Master Clockmaker a Secretary	81 Merton Court, Rutherford, Oxfordshire 61 Merrilees Crescent, Holland On Sea, Essex 75 Sandown Lodge, Avenue Road, Epsom, Surrey
	Michael William Dean	an Administrator	9 Burnham Close, Windsor, Berkshire
	Mark Simon Smith	a Civil Servant	21 Barrett Road, Walthamstow, Waltham Forest
	Christopher David McDonald Jonathan David Graham Philip Richard Morgan	a Metropolitan Police Officer an Operations Manager a Metropolitan Police Officer, retired	55 Hornbeam Road, Theydon Bois, Epping, Essex 129 Worrin Road, Shenfield, Essex 130 Front Lane, Cranham, Havering
	Christopher George Buffini	a Manufacturing Manager, retired	514 Barton Creek Drive, Lake in the Hills, Illinois, United States of America
	Kieran John Hughes	a Solicitor Advocate	1902 Bristol Road South, Rubery, Birmingham, West Midlands

Roy Edward Beardwell Douglas Keith Watkins	a Welding and Engineering Company Director an Inspector of Taxes, retired	Peggy Farm, Rectory Road, Little Burstard , Essex 21 Mill Lane, Cressing, Braintree, Essex 21 Mill Lane, Cressing, Braintree, Essex 14 Hare Hill Close, Pyrford, Woking, Surrey 8 Bucknall Way, Langley Park, Beckenham, Bromley Norbreck House, Cockerham, Lancaster, Lancashire 10 Williams Close, Ely, Cambridgeshire
Janet Mary Watkins	a Teacher, retired	
Anne Walden Wills	an Assistant Bursar	
Ann Pite	a Secretary, retired	
Philip Richard Halhead	a Farmer	
Joanna Catherine Margaret Thornborough	a Postgraduate Student	
Thomas Ernest Turkington	a Headteacher, retired	Russet, Bartlow Barns, Bartlow, Cambridgeshire
Gerardus Jan Moed	an Hotel and Property Developer	Pompweg 28, Ar Ubbergen, The Netherlands
Margaretta McPherson Hicks	a Life Skills Consultant	4 Broadcroft, Tunbridge Wells, Kent
Stephen Zoltan Bursi	a Facilities Manager	95 Wigmore Road, Rainham, Gillingham, Kent
Sandra Dorothy Dunkley	a Clinical Hypnotherapist	1 Brandon Mews, Barbican, in the City of London
Ian Stewart Wilson	an Insurance Consultant	12 Victoria Avenue, Rayleigh, Essex
Thomas Edward Weller	a Scientist	23 Watermill Close, Ham, Richmond, Richmond Upon Thames
Ian Webster	a Sales Director, retired	76 Grants Close, Mill Hill, Barnet
Line Tran	an Analyst	2 Seymour Avenue, Epsom, Surrey
John Geoffrey Brown	a School Master	3 Hawkesworth Close, Northwood, Hillingdon
Robin Albert Frederick Catchlove	a Port Health Officer	13 Valley View Road, Rochester, Kent
Angela Mary Colyer	an Investors in People Manager	1 Bluebell Close, East Grinstead, Sussex
Susan Margaret Lacey	a Learning and Development Manager	36 Cleaveland Road, Surbiton, Surrey
Clifford James Bayley	a Local Government Officer	1 Pear Tree Court, Tiptree, Essex
Sir Peter Reginald Frederick Hall, KBE, CBE	a Theatre, Opera and Film Director	48 Lamont Road, Kensington and Chelsea
Geoffrey Marlow	an Information Technology Company Director, Retd.	59 Mowbray Avenue, Byfleet, Surrey
John Mawgan Ingamells	a Local Government Officer	31 Arthur Road, St Albans, Hertfordshire
Raymond William Russell-Fell	an Industrial Chemist, retired	12 Hawkdene, North Chingford, Waltham Forest
Angela Isobel Whelan	a Business Psychologist	45 Kingsland Road, Boxmoor, Hertfordshire
Benjamin Rodger Sumner	a Director of Technical Theatre	36 Camel Green Road, Alderholt, Fordingbridge, Hampshire
Marcus Ashley William Booth	a Solicitor	Flat 1, 29 Lingfield Road, Wimbledon, Merton
Mohamed Zaheen Edah-Tally	an Information Technologist	15 Kenwyn Road, Clapham, Lambeth

Phong Thanh Tran	a Management Consultant	2 Seymour Avenue, Epsom, Surrey
Edward John Harrington	a Sales and Marketing Manager, retired	5 Waterside Close, Faversham, Kent
Susan Mary Harrison	an Open University Manager, retired	2 The Barns, Bridgend, Carlton, Bedfordshire
Margaret Patricia Baker	a Laboratory Technician	21 Keswick Road, Great Bookham, Surrey
Robert Warnock	a Local Government Officer	Conyers, The Marld, Ashtead, Surrey
Nicholas John Parker	The Scout Association Assistant Director	59 Laurel Way, Totteridge, Barnet
Geoffrey Graham Shepherd	a Hospital Charity Chief Executive, retired	122 Marsham Court, Marsham Street, Westminster
Arthur William McNally	a Financial Services Company Director	11 Sherborne Road, Petts Wood, Orpington, Bromley
Peter William Parfitt	a Hall of Residence Manager, retired	20 Up, The Quadrangle, Morden College, 19 St Germans Place, Blackheath
Pauline Webb	a Financial Services Adviser, retired	6 Brent Close, Bexley
Michael James O'Reilly	a Sports Company Director	Edgcott Farm Cottage, Mill Lane, Exford, Somerset
Michael Geoffrey Allen	a Chelsea Pensioner	Ward 6/13, Royal Hospital, Chelsea, Kensington and Chelsea
Anthony James Stokes	a Magazine Printing Company Chairman	Oakhurst, Frogmore Hall, Watton-at-Stone, Hertfordshire
Arthur Leonard Oliver	a Deputy Facilities Manager	7 Hazel Rise, Hornchurch, Havering
Dady Nariman Karanjia	a Banker, retired	16 Pengilly House, Horseshoe Lane East, Guildford, Surrey
Alan John Larbey	a Gas Service Engineer, retired	2 Cossington Court, Alder Road, Sidcup, Bexley
Jack Daniel Buckley	a Business Development Director	7 Meadow Road, Tonbridge, Kent
His Honour Judge Richard John Mitchell	a Circuit Judge	10 Blackheath Rise, Lewisham
Rasha Sabbagh	a Shipping Company Director	12 Northfields Road, Ealing, Ealing
Mohamed Haykal	a Shipping Company Director	12 Northfields Road, Ealing, Ealing
Beryl Freda Marlow	a Teacher, retired	59 Mowbray Avenue, Byfleet, Surrey
Lindsay Tillier	a Married Woman	Springfields, Westcott, Cullompton, Devon
Norman Peter Morris	a Publishing Company Director, retired	2151 Cartier Crescent, Burlington, Ontario, Canada

Read.

Resolved – That this court doth hereby assent to the admission of the said persons to the Freedom of this City by redemption upon the terms and in the manner mentioned in the several Resolutions of this Court, and it is hereby ordered that Mr. Chamberlain do admit them severally to their Freedom accordingly.

Appointments The Court proceeded to make the following appointments in respect of which the Town Clerk reported that the following nominations had been received:-

(a) One Member on the Board of Governors of the City of London Freeman's School for the remainder of a term to expire in April 2012.

Nomination received:-

Angela Starling

Read.

Whereupon the Lord Mayor declared Angela Starling to have been appointed on the Board of Governors of the City of London Freeman's School.

(b) One Member on the Bridewell Royal Hospital for the remainder of a term to expire in October 2016.

Nomination received:-

Ian Christopher Norman Seaton

Read.

Whereupon the Lord Mayor declared Ian Seaton to have been appointed on the Bridewell Royal Hospital.

(c) One Member as a Trustee of the City of London Citizens Advice Bureau for a three year term to expire in September 2013.

Nomination received:-

Mark John Boleat

Read.

Whereupon the Lord Mayor declared Mark Boleat to have been appointed as a Trustee of the City of London Citizens Advice Bureau.

(d) One Member on the Society for the Relief of the Homeless Poor for a four year term to expire in July 2014.

Nomination received:-

John Alfred Barker, OBE, Deputy

Read.

Whereupon the Lord Mayor declared Deputy John Barker to have been appointed on the Society for the Relief of the Homeless Poor.

Questions

a) **Mr Lord** asked the Chairman of the City Lands and Bridge House Estates Committee a question about whether a photograph of Her Majesty The Queen should be provided in the entrance to the West Wing of Guildhall.

In response, **the Chairman** confirmed that such a photograph would be placed on the wall behind the receptionist in the West Wing entrance.

b) **Deputy Michael Welbank** asked the Chairman of the Policy and Resources Committee provide statistical information on Freedom of Information Act (FOI) requests.

In response, the **Chairman** reported that 544 requests had been made in 2009, of which 409 were answered in full. There were 94 requests that the City could answer either in part or not at all and the City did not hold the information requested in 34 requests. The final 7 were withdrawn. He confirmed that there was a trend for an increased number of requests and for 2010 there was expected to be a 23% increase over those received in 2009. He added that the increasing volume was such that another member of staff in the Town Clerk's department was about to receive training to help deal with that. He concluded that for the twelve months from June 2009 to June 2010 the cost of dealing with the requests was probably around £160,000 of City Fund expenditure.

In reply to a supplementary from **Deputy Welbank** the Chairman stated that there was an obligation upon public authorities to provide information at no charge if the request can be dealt with in less than twenty hours of officer time. The time spent on FOI work, when resources were tight, was a concern which could be shared with other authorities. In response to a supplementary from **Mr Lord** the Chairman confirmed that Freedom of Information Act requests were considered in relation to the City's work as a local authority and as most of the work of the Court of Aldermen related to City's Cash, its activities were largely outside the scope of the Act.

c) **Mr Martinelli** asked the Chairman of the Police Committee whether the City of London Police had any role in the selection of the pathologist who carried out the initial post-mortem on Ian Tomlinson, the news vendor who collapsed and died shortly after being hit by a policeman during the G20 protests in 2009. In response, the **Chairman** advised that neither the City of London Police, nor the City Corporation had any involvement in the selection of a pathologist. He added that that decision had been made by the Coroner and he remained completely independent from the City Police and from the City of London Corporation. In response to a supplementary from **Mr Martinelli**, the **Chairman** reiterated that the appointment of the pathologist was in the hands of the Coroner and he was completely independent from the City Police and from the City of London Corporation. In response to a supplementary from **Mr Mooney**, the **Chairman** reminded Members that he had already undertaken to advise the Court of the situation following the conclusion of the on-going investigations and processes of both the Independent Police Complaints Commission and the Metropolitan Police. In response to a supplementary from **Mr Hudson**, the **Chairman** was unable to confirm whether the City had issued a formal response to correct the false impression given in press reports on the subject but he undertook to discuss this matter with Mr Hudson after the meeting.

City's Cash Committees - Reports, etc.

CITY LANDS AND BRIDGE HOUSE ESTATES COMMITTEE (Michael Robin Castle Sherlock, Deputy)

21 July 2010

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
Summer Reading Challenge	Monday 4 October 2010	Awards Ceremony
Guildhall Lodge	Wednesday 6 October 2010	Banquet
Banks Sadler Ltd	Friday 5 th November 2010	Graduation
Staff Christmas Lunches	Friday 17 th December 2010	
	Monday 20 th December 2010	Lunch
	Tuesday 21 st December 2010	
Help for Heroes	Thursday 10 th February 2011	Banquet
Coram RedR	Tuesday 22 nd February 2011	Concert
Inbound Travel	Friday 13 th May 2011 (set up day) and Saturday 14 th May 2011	Awards Dinner
Yad Vashem	Tuesday 14 th June 2011	Dinner
Nightingale	Monday 7 th November 2011	Dinner
The Royal Warrant Holders Association	Thursday 17 th November 2011	Annual Banquet
Charterhouse	Thursday 8 th December 2011	Banquet

Received.

Finance, Policy and Establishment Committees - Reports, etc.

FINANCE COMMITTEE (Deputy Philip John Willoughby)

27 July 2010

Statement of Accounts for the City Fund and Pension Funds for the Year Ended 31 March 2010

We submit for information, as a printed and circulated report, the Statement of Accounts relating to the City Fund and Pension Funds for the year ended 31 March 2010, together with the management letter from the Auditors, Deloitte, thereon.

The Annual Reports and Financial Statements of the Bridge House Estates and the Sundry Trust Funds for the year ended 31 March 2010, together with the management letter from Deloitte thereon will be reported to the Court in October.

Received.

POLICY AND RESOURCES COMMITTEE
(Stuart John Fraser)

17 June 2010

(A) Visit The City: A visitor destination strategy for the City of London 2010/13

We submit a printed and circulated report setting out a revised City of London Visitor Strategy, *Visit The City*, and recommend the approval thereof. This revised Strategy responds to the changes which have taken place since the adoption of the City's first Visitor Strategy in 2007, and provides a strategic framework for the City to respond to the needs of both the business and leisure markets.

Read and agreed to.

29 July 2010

(B) Strengthening London Local Authorities Resilience Arrangements – Addendum to Gold Resolution and Arrangements for Mutual Aid

We submit for consideration, as a printed and circulated report, a paper setting out the background of a review of London resilience arrangements carried out by London Councils following experience in recent serious incidents, including last year's flu pandemic. The report also puts forwards the recommendations arising from that review which have been endorsed by the Leaders' Committee of London Councils, and proposes that the Court of Common Council adopts them to ensure that the arrangements remain fit for purpose in the future.

Read and agreed to.

MOTION

Sherlock,
MRC, Deputy
Willoughby
, PJ, JP,
Deputy

Resolved - That the public be excluded from the meeting for three Items of business; two containing commercially sensitive information concerning property matters on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of Section 100A(4) of the Local Government Act, 1972, one contains information concerning City's Cash and the City's Cash Trust Fund and the other concerning a hospitality matter on the grounds that it involves the likely disclosure of confidential information as defined in Section 100A(3) of the Local Government Act, 1972.

Summary of exempt and confidential items considered whilst the public were excluded

The Court noted a report of the City Lands and Bridge House Estates Committee concerning action taken under urgency procedures in connection with a development agreement concerning the London Fruit and Wool Exchange, noted a report of the Finance Committee concerning the annual report and financial statements for City's Cash and City's Cash Trust Funds, agreed a proposal of the Port Health and Environmental Services Committee concerning the potential acquisition of Animal Reception Centre at Heathrow and agreed the terms of an Address of Welcome to be given to His Highness The Emir of Qatar during his forthcoming visit to this Country.

DUFFIELD.

The meeting commenced at 1p.m. and ended at 1.44p.m.