



BEAR, Mayor

## COURT OF COMMON COUNCIL

THURSDAY, 9<sup>th</sup> DECEMBER, 2010

### MEMBERS PRESENT

#### ALDERMEN

Bear, M.D., The Rt. Hon. The Lord Mayor	Howard, Sir David, Bt., M.A., D.Sc.	Stuttard, Sir John, M.A.
Evans, J. R.	Lord Levene of Portsoken, K.B.E.	Walsh, S., M.A.
Garbutt, J.	Luder, I.D., B.Sc.(Econ)	White, J., T.D.
Gifford, M.R.	Redcliffe, N.G.M.	Woolf, Mrs F., C.B.E. Sheriff
Haines, G.W.	Remnant, The Hon. P.	Yarrow, A.
	Savory, Sir Michael	

#### COMMONERS

Abrahams, G.C.	Eskenzi, A.N., C.B.E.,	Leck, P.	Pembroke, Mrs. A.M.F.
Absalom, J.D.	D.Sc., Deputy	Littlechild, Mrs V.	Priest, Ms H.J.S.
Ayers, K.E. M.B.E., Deputy	Eve, R.A., O.B.E., Deputy	Llewelyn-Davies, A.	Pulman, G.A.G., J.P. Deputy
Barker, J.A., O.B.E, Deputy	Farr, M.C.	Lodge, O.A.W., T.D.,B.Sc.	Quilter, S.D., B.Sc.(Hons)
Bennett J. A., Deputy	Fraser, S.J.	Lord, C.E., J.P. B.A.(Hons)	Regan, R.D., Deputy
Bird, J.L., O.B.E.	Fraser, W.B., O.B.E.,	Malins, J.H., Q.C., Deputy	Regis, Miss D.
Boleat, M.J.	Deputy,	Mayhew, J.P., M.A., M.B.A.	Richardson, M.C.
Bradshaw, D.J.	Fredericks, Ms, M.B.	McGuinness, Miss C.S.,	Rogula, Miss E.
Burleigh I. B.		M.A., Deputy	
Cassidy, M.J., C.B.E.,	Galloway, A.D., O.B.E.	Mead, Mrs. W.	Scott, J.G.S., J.P
Deputy	Gillon, G.M.F.	Merrett, R.A.	Sherlock, M.R.C., M.A.,
Catt, R.M.	Ginsburg, S., Deputy	Mooney, B.D.F., M.A.	Deputy
Chadwick, R.A.H.	Halliday, Mrs. P.A., O.B.E.,	Moore, G.W.	Shilson, Dr. G.R.E., Deputy
Challis, N. K.	Deputy	Morris, H. F.	Simons, J.L. , M.Sc
Chapman, J.	Hardwick, Dr. P.B., Q.H.P.	Moys, Mrs. S.D.	Snyder, Sir Michael, Deputy
Cohen, Mrs. C.M., O.B.E.,	Harris, B.N.	Nash, Mrs, J.C., O.B.E.,	Spanner, J.H., T.D.
Deputy	Henderson-Begg, M.	Deputy	Starling, Mrs A.
Cotgrove, D., B.A.	Hoffman, T.D.D., LL.B.	Newman, Mrs, B.P., C.B.E.	
Cressey, N.	Hudson, M.	Owen, Mrs. J., M.B.E.,	Thompson, D.J.
Currie, Miss S.E.M., Deputy	Hunt, W.G., T.D.	Deputy	Tomlinson, J., B.A., M.Sc.
Davies, Ms. P.S.	James, Mrs C.	Owen-Ward, J.R., M.B.E.,	Welbank, M. Deputy
Day M. J., B.A., M.Sc.,	Jones, H.L.M., Deputy	Deputy	Willoughby, P.J., J.P., Deputy
LL.M.	King, A.J.N., Deputy		
Duckworth, S.D'O., M.A.	Knowles, S.K., M.B.E.,		
D.L.	Deputy		
Duffield, R.W., B.A., M.Litt.			
Dunphy, P.G.			

Minutes

*Resolved* – That the Minutes of the last Court are correctly recorded.

Nash, Mrs,  
J.C.,  
O.B.E.,  
Deputy  
Sherlock,  
M.R.C.,  
M.A.,  
Deputy

*Resolved unanimously* – That the Vote of Thanks read informally at the last meeting of this Honourable Court be agreed, included in the Minutes of this meeting; and that it be fairly transcribed, signed by the Town Clerk and presented in a manner agreeable to the late Lord Mayor.

*Resolved unanimously* – That the Members of this Court take great pleasure in expressing to Alderman Nicholas Anstee their most sincere appreciation for the distinguished manner in which he has carried out the wide ranging demands of the Office of Lord Mayor of the City of London over the past year.

Whether at home or abroad, whether in Manchester or Sheffield in India, Russia or in China, The Lord Mayor, as a respected ambassador, has tirelessly promoted the interests of the City of London and the nation. His in-depth knowledge of the financial City has been particularly valuable during this year of political change and economic uncertainty. His dedication and his patient approach during meetings with the new coalition government and throughout his numerous overseas visits have been instrumental in the continued protection of the City and its associated industries, whose joint contribution is vital for the long term success of the UK economy. Visiting nineteen countries around the world and hosting a number of visiting dignitaries in the Mansion House, the Lord Mayor has consistently delivered the message that the City remains an effective place in which to locate and through which to do business.

There have been many special occasions in Guildhall and the Mansion House in the past year, including the magnificent State Banquets for the President of South Africa and the Emir of Qatar but, perhaps, the most special was the luncheon, following a Service in St Paul's Cathedral to mark the 70<sup>th</sup> Anniversary of the Battle of Britain attended by His Royal Highness The Duke of Kent and many of those who had taken part in the operation. Few could forget the Battle of Britain Memorial flight over the City, a truly memorable and moving sight.

Such a varied programme has of course placed huge demands on the Lord Mayor and he has met each challenge with enthusiasm, dignity and good humour.

In addition to being central to the many official functions of the Civic year, the countless speeches and numerous meetings, the Lord Mayor has found time to achieve his ambition of reading a lesson in St Paul's Cathedral and also to run the London Marathon which was, amazingly, his sixteenth. He has also led a rewarding Lord Mayor's Appeal entitled 'Pitch Perfect' which has raised funds for the outreach programmes of the London Symphony Orchestra and the England Cricket Board. He has also awarded a number of notable Freedoms to the City over the past year and, continuing with the sporting theme, these include Andrew Strauss, the England Cricket Captain.

His colleagues on this Court also wish to pay tribute to the Lady Mayoress, to Claire and to the three girls, for the unstinting support that they have given and the contributions they have each made to make this a very special Mayoralty. The City Corporation is indebted to Nick and to Claire for the way in which, whilst

upholding the City's traditions, they have also shown to so many people in so many ways that the City is a modern and vibrant place in which to live and do business, and his colleagues trust that they will long enjoy many cherished memories of a unique year.

Lord Mayor's  
Report on  
overseas visits

The Right Honourable the Lord Mayor reported on his recent visit to Hungary.

Resolutions

*Resolved unanimously* - That the Members of this Court wish to place on record their appreciation of the loyal service to the City of London of Mike Bowron, QPM during the term of his appointment as Commissioner of Police for the City.

Since joining the City of London Police as Assistant Commissioner in 2002, he has demonstrated a commitment to the City and its values, and in particular to the officers he has led. He became Temporary Commissioner in the summer of 2006 and Commissioner in January 2007. In 2010 as he leaves the Force, the City has enjoyed its eighth successive year of crime reduction and is now well established as the National Lead Force for Economic Crime and Fraud.

Members of this Court, and especially those of the Police Committee, have benefited from his advice and guidance and all are pleased to take this opportunity of expressing to Mr Bowron and his wife Karen their very best wishes for the future.

Policy  
Statement

There was no Policy Statement.

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:-

Thomas Heinrich Kohwagner	a Deacon	Im Grossfeld 3, Grenzach- Wyhlen, Germany
Ryan William James Welch	a Chartered Accountant	10 Elder Court, Mead Lane, Hertford, Hertfordshire
Rudolf Josef Pongratz	a Systems Analyst	4 Reihen Strasse 10, Traiskirchen, Austria
Natalie Louisa Jewell	a Public Health Educator	34 Garrick Avenue, Golders Green, Barnet
Roy Kemp Bradley	a Sales Manager, retired	5 Sunnyhill, Higher Warberry Road, Torquay, Devon
Leslie William Blake	a University Lecturer	41 Grange Road, Kingston-upon-Thames
John Francis Barber	a Loss Adjuster	9 Lynton Road, Crouch End, Haringey
David Repetowsky	a Banker	PO Box 4381, Station C, Calgary, Alberta, Canada
Kathryn Victoria Best	a Research Professor	Flat 1, 29 Swan Street, Southwark
Michael Andreas Geiger	an Insurance Relation Manager	Oberer Batterieweg 12, Basel, Switzerland

Alastair Richard McKeown	a Finance Director	2 Woodman Mews, Kew, Surrey, Richmond Upon Thames
Arthur Thomas Jones	a Building Company Director, retired	Clanfield Chase, East Meon Road, Clanfield, Hampshire
Yau Nam Lee	an Administrator	212 Baltic Quay, Sweden Gate, Rotherhithe, Southwark
Peter John Powell	a Telecommunications Senior Manager, retired	29 Julian Road, Chelsfield, Orpington, Bromley
Nicola Katherine Emma Whatley	a Registered Nurse	7 Albert Road, Chelsfield, Bromley
David Samuel Rocklin	a Finance Company Director	7 Cedar Court, Woodlands, Grouville, Jersey
Barbara Holliday	a Secretary, retired	32 The Roundhay, East Park Street, Morley, Leeds, West Yorkshire
Simon David McDermott Fisher	a Recruitment Agency Manager	4 Doctors Close, Sydenham, Lewisham
Diana Susan Paterson-Fox	a University Administrator, retired	The Grantees, Rushlake Green, Near Heathfield, Sussex
David Alan Penney	a Chartered Financial Planner	156 High Street, Ingatstone, Essex
Brian Ellis	a Bank Officer, retired	7 Penny Croft, Harpenden, Hertfordshire
Neil Christopher Thompson	a Heating and Plumbing Company Director	14 Ironstone Close, Swindon, Wiltshire
Norris Alan Oakley	a Chartered Accountant, retired	41 Chelsworth Drive, Harold Wood, Romford, Havering
Robert Edward Miller	a Police Officer, retired	One, Old School Field, Springfield Green, Chelmsford, Essex
Edward Leslie Yorke	a Bursar	Swading Hill Cottage, Swaden, Sandy, Bedfordshire
Jennifer Elizabeth Bartlett	a Married Woman	1 Knole Way, Sevenoaks, Kent
Adrian Guy Stevens	a Food Distribution Company Director, retired	10 Aldenham Avenue, Radlett, Hertfordshire
Laurence Park Timmons	a Financial Manager	48 Pont Street, Knightsbridge, Kensington and Chelsea
John Anthony Bold	a Mechanical Engineer	16 Horsley Road, Chingford, Waltham Forest
John Howard Offord	a Senior Investigator, retired	26 Manor Road, Bexhill- On-Sea, Sussex
Jane Eleanor Sayers	an Academic, retired	73 Roupell Street, Lambeth
Diana Eleanor Greenway	a Professor of Medieval History, retired	73 Roupell Street, Lambeth
David Andrew Kampfner	a Project Director	SS Robin Trust, West India Quay, Hertsmere Road, Canary Wharf, Tower Hamlets
Lord Khalid Hameed, CBE,DL	a Peer of the Realm	24 Redington Road, Camden

Kate Spencer Eberwein	a Development Executive	8 William Caslon House, Patriot Square, Bethnal Green, Tower Hamlets
Thomas Melliush	a Project Manager	8 William Caslon House, Patriot Square, Bethnal Green
Jacqueline Freda Suckling	a Physiotherapist, retired	Chelston, Hillside Road, Pinner, Harrow
John Henry Suckling	a Property Developer and Investor	Chelston, Hillside Road, Pinner, Harrow
Graham Dennis Barrow	an Aerospace Hydraulics Engineering Manager	1 Bucketts Farm Close, Swanmore, Southampton, Hampshire
Robert Gorman	a Crown Court Usher	178 Thisselt Road, Canvey Island, Essex
Kevin John Fowler	an Independent Financial Adviser	26 Withdean Avenue, Goring-by-Sea, Worthing, Sussex
Richard Thomas Jack	a City of London Police Officer	11 Dragon Close, Burnham-on-Crouch, Essex
Harry Edward Player	a City of London Police Officer	Flat 1 Elmsleigh Court, 280 Elmsleigh Drive, Leigh-on-Sea, Essex
Jemma Louise Armstrong	a Community Safety Manager	6 Westley Court, 36 South Norwood Hill, South Norwood, Croydon
Ronald Parker	a City of London Police Officer	5 Willow Terrace, High Street, Eynsford, Kent
Valerie Margaret King	an Architects Company Director, retired	1 Manor Drive, Cuckfield, Sussex
Paul Edward Webster	a Boat Yard Manager	39 Elthiron Road, Fulham, Hammersmith and Fulham
Alistair Martin Purves	a Medical Practitioner	24 Main Street, Hartford, Huntingdon, Cambridgeshire
Michael Alfred Crow	an Engineer	23 Fulbert Drive, Bearsted, Kent
David Frederick Brake	an Engineering Manager, retired	29 Robin Hood Lane, Chatham, Kent
Raymond Gayler	an Ambulance Technician, retired	21 Helegan Close, Orpington, Bromley
James Leslie Madden	a Fire Officer, retired	239 Church Hill Road, North Cheam, Sutton
Richard Norman William Heathcote	a Senior Reinsurance Broker	38 Duntshill Road, Earlsfield, Wandsworth
Mark Andrew Hewitt	a Logistics Company Director	The Garden Flat, 104 Queens Drive, Finsbury Park, Hackney
Timothy Lloyd Myatt	a Tibetologist	Wolfson College, Linton Road, Oxford, Oxfordshire
Louise Janice Greening	a Teacher	78 Kenilworth Gardens, Hornchurch, Havering
Damian Greening	an Information Technology Manager	78 Kenilworth Gardens, Hornchurch, Havering
Marie Christine Purdy	a Charity Manager, retired	Foxbourne, Hamm Court, Weybridge, Surrey
Simon Russell Beale, CBE	an Actor	Richard Stone Partnership, 2 Henrietta Street, Westminster

Geoffrey Harry Augustus Wellum, DFC	a Royal Air Force Officer, retired	25 Gibbons Fields, Mullion, Near Helston, Cornwall
Peter Lister D'anyers Willis	a Regular Army Officer, retired	Northfiled House, Wildhern, Andover, Hampshire
Jonathan Evans	The Director General of the Security Service	Po Box 3255, London

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.

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

### Secondary Legislation

<b>Title</b>	<b>with effect from</b>
The Care Leavers (England) Regulations 2010, SI No. 2571	1 April, 2011

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

Received.

Appointment The Court proceeded to appoint one Member as a Trustee of the City of London Citizens Advice Bureau for a three year term to expire in November 2013 in respect of which the Town Clerk reported that the following nomination had been received:-

Nomination received:-  
Henrika Johanna Sofia Priest

Whereupon the Lord Mayor declared Henrika Priest to have been appointed on the City of London Citizens Advice Bureau.

Questions There were no questions.

Nash, Mrs, J.C., O.B.E., Deputy Sherlock, M.R.C., M.A., Deputy  
*Resolved unanimously* - That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 29th September last, be presented in a form agreeable to him.

Owen, Mrs. J., M.B.E., Deputy Sherlock, M.R.C., M.A., Deputy  
*Resolved unanimously* - That the Resolution of Thanks to David Hugh Wootton, Alderman, and Peter Joseph Cook, the late Sheriffs of the City, passed by Common Hall on 29<sup>th</sup> September last, be presented in a form agreeable to them.

## City's Cash Committees - Reports, etc.

### CITY LANDS AND BRIDGE HOUSE ESTATES COMMITTEE (Michael Robin Castle Sherlock, M.A., Deputy)

10 November 2010

#### (A) 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
Business to Business	Tuesday 30 <sup>th</sup> November 2010	Exhibition
Lehman Brothers Limited	Monday 6 <sup>th</sup> December 2010	Reception
Apax	Wednesday 23 <sup>rd</sup> March 2011	Dinner
The Worshipful Company of Butchers	Thursday 12 <sup>th</sup> May 2011	Banquet
The Worshipful Company of Carmen	Wednesday 13 <sup>th</sup> July 2011	Cart Marking & Luncheon
Coram RedR UK	Friday 16 <sup>th</sup> September 2011	Opera Evening
The Worshipful Company of Wheelwrights	Wednesday 12 <sup>th</sup> October 2011	Gala Evening
Standard Chartered Bank	Friday 21 <sup>st</sup> October 2011	Luncheon
City Property Association	Tuesday 27 <sup>th</sup> March 2012	Luncheon

Received.

#### (B) Education Event

Following on from discussions with the Worshipful Company of Educators earlier this year at Guildhall and the launch of the New Schools Network, it is proposed that an Education event should be organised at which it is hoped that the Secretary of State for Education, the Rt. Hon Michael Gove, MP will deliver a keynote speech. The objective of this lunch would be to highlight the City of London Corporation's education agenda and focus on its longstanding and continuing commitment to education. It would also provide an opportunity for the City to bring together key policy makers in the business and educational community from both within and beyond the Square Mile.

It is anticipated that this event would provide a valuable opportunity for guests to share their experiences and network building contacts across the range of educational organisations supported by the City and we **recommend** that a lunch be held in the Mansion House in the Spring of 2011 and it being referred to the Resource Allocation Sub Policy and Resources Committee to make the necessary arrangements within the approved cost parameters.

(This would be a Sub Committee Function)

Read and agreed to, the Chief Commoner and the Chairman of the Resource Allocation Sub Committee to ensure that the guest list is representative of the

City Corporation's various and long standing educational links.

**(C) Commemoration of the 600th Anniversary of Guildhall**

Historical sources regularly refer to 1411 as the year in which John Croxton began the construction of Guildhall. Since then Guildhall has played a key role in the political, civic and ceremonial life of the City and the nation and remains the home of the Court of Common Council. It is also the only substantial secular mediaeval building to have survived both the Great Fire and the Blitz. 2011 therefore marks the 600<sup>th</sup> anniversary of the laying of the first stone. To commemorate this anniversary it is proposed that members of historical and architectural organisations in London, academics, London-based politicians, senior City figures and other individuals with relevant heritage interests be invited to attend a lecture given by a leading figure with intimate knowledge of the history of London. The lecture would form the centrepiece of a number of events, planned around the title Guildhall 600, marking this significant anniversary.

We **recommend** that, at the conclusion of the lecture, those attending also be invited to a reception to be held in Guildhall in late 2011 with it being referred to your City Lands and Bridge House Estates Committee to make the necessary arrangements within the approved cost parameters.

(This would be a Full Court function).

Read and agreed to.

**Finance, Policy and Establishment Committees - Reports, etc.**

**FINANCE COMMITTEE**  
**(Philip John Willoughby, J.P., Deputy)**

26 October 2010

**On-Street Parking Surplus 2009/10**

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.

Read and agreed to.



## Rates Committees - Reports, etc.

### POLICE COMMITTEE

(Simon D'Olier Duckworth, M.A., D.L.)

11 November 2010

#### Appointment of Commissioner of Police

In accordance with Standing Order No. 62(1), the Appointment Panel established by your Police Committee submit a candidate for appointment to the Office of Commissioner of Police for the City of London to be appointed on a date to be confirmed subject to receipt of approval of Her Majesty The Queen (to be sought in accordance with Section III of the City of London Police Act 1839) and subsequently to the candidate taking an Oath before one of Her Majesty's Judges.

The candidate will appear before the Court of Common Council (for an interview to be conducted in private session) and will be asked a number of questions selected by the Lord Mayor. Upon the candidate's withdrawal from the Court, a ballot by Members will be held for the appointment. On completion of that, the public will be re-admitted and the decision of the Court made known.

Our non-public report has been printed and circulated for consideration by Members only and its contents include exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act, 1972.

Sherlock,  
M.R.C.,  
M.A.,  
Deputy  
Willoughby,  
P.J., J.P.,  
Deputy

*Resolved* - That the public be excluded from the meeting for two Items of business concerning the appointment of a Commissioner of the City of London Police and an environmental improvement project on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.

#### Summary of exempt items considered whilst the public were excluded

The candidate, having been called in, addressed the Court on a given subject, answered questions on other issues and then withdrew.

The Court proceeded to ballot on the appointment.

The Lord Mayor appointed Deputy Robin Sherlock and Deputy Philip Willoughby to be scrutineers of the ballot.

*Whilst the counting of votes took place, the Court considered the other item of non-public business, under Item 17.*

The Court agreed to recommendations of the Planning and Transportation Committee concerning Phase 1 of the Environmental Improvement of the Eastern City Cluster which contains information of a commercially sensitive nature.

The ballot for the Commissioner of Police having been taken up and cast, the Lord Mayor declared Mr. Adrian Leppard to have been elected.

Whereupon the Court resolved that strangers be re-admitted.

The Town Clerk reported that the Court of Common Council had, in accordance with Standing Order No. 62(1), elected Mr Adrian Leppard to be Commissioner of Police. Mr Leppard was called back in, onto the Dais.

Whereupon The Right Honourable The Lord Mayor declared Mr Leppard to be duly appointed to the Office of Commissioner of Police subject to receipt of approval of Her Majesty The Queen (to be sought in accordance with Section III of the City of London Police Act 1839) and to the taking of an Oath before one of Her Majesty's Judges, on the usual terms and conditions relating to the appointment of Chief Officers and subject to such other regulations as this Court had adopted or may hereafter adopt in respect of the said appointment, and to all other orders and regulations of this Court with reference to its Officers.

Mr Leppard accepted the appointment on the above terms and conditions, thanked the Court and withdrew.

### **COMMUNITY AND CHILDREN'S SERVICES COMMITTEE (William Harry Dove M.B.E., J.P.)**

11 November 2010

As the parent Committee, under the City Corporation's Outside Bodies Scheme, we have considered a request from the Governing Body of the Sir John Cass's Foundation for the City to reduce its representation from two to one Members of the Court. The Foundation's consultation with the City, as one of its nominating bodies, has conducted a review of its governance which had concluded that it should reduce its governing body in size from 18 to 12 members.

We consider that this proposal offers the City the ability to retain its historic link with the Foundation and the Sir John Cass's Foundation Primary School. Furthermore, we understand that a regular meeting between representatives from the Foundation, the City and the School will further strengthen relations between our three organisations.

Under the proposal, the Court would nominate one Member to serve on the governing body for a four-year term (defined by the Foundation as a 'co-opted' appointment). Anyone who wished to serve would have to fulfil the requirements of a skills audit which would be publicised to Members when the vacancy was advertised and to submit a statement in support of their nomination which would be circulated to the Court in the event of a contest.

We **recommend**, with the support of the Policy and Resources Committee, that the City Corporation support the Sir John Cass's Foundation Board of Governors in its proposal for a reduction from two representatives to one and that, once the organisation has implemented the change, the City's representative be appointed in the manner described above.

Read and agreed to.

**LICENSING COMMITTEE**  
**(Edward Lord Esq. J.P., B.A. (Hons))**

15 November 2010

**Review of the Statement of Licensing Policy**

We have reviewed the City's Statement of Licensing Policy, which was first published in January 2005 and last reviewed in December 2007, based on the results of a consultation exercise conducted this summer and the experience we have gained since the introduction of the new licensing regime nearly six years ago.

We accordingly **recommend** that the revised Statement of Licensing Policy, as set out in the separately circulated report, be approved for adoption from 7 January 2011.

Read.

*Motion* – To agree with the Committee in their report?

Simons,  
J.L., M.Sc.  
Fredericks,  
Ms, M.B.

Amendment - That the last sentence of paragraph 50 of the report which states "*Residents have a reasonable expectation that their sleep will not be unduly disturbed between the hours of 11pm and 7am*" be deleted?

Upon the Question being put, the Lord Mayor declared the amendment to be carried. A division being demanded and granted there appeared:-

*For the Affirmative 38*

ALDERMEN

Gifford, M.R.  
Howard, Sir David, Bt., M.A.,  
D.Sc.

Remnant, The Hon. P.  
Savory, Sir Michael

Woolf, Mrs F., C.B.E. Sheriff  
Yarrow, A.

COMMONERS

Ayers, K.E. M.B.E.,  
Deputy

Eskenzi, A.N., C.B.E.,  
D.Sc., Deputy

Leck, P.  
Lord, C.E., J.P.  
B.A.(Hons)

Richardson, M.C.

Cassidy, M.J., C.B.E.,  
Deputy  
Catt, R.M.

Farr, M.C.  
Fraser, S.J.  
Fredericks, Ms, M.B.

Mead, Mrs. W.

Shilson, Dr. G.R.E.,  
Deputy  
Starling, Mrs A.

Chadwick, R.A.H.  
Challis, N. K.

Hardwick, Dr. P.B.,  
Q.H.P.

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

Thompson, D.J.

Chapman, J.  
Cohen, Mrs. C.M.,  
O.B.E., Deputy

Henderson-Begg, M.  
Hudson, M.

Owen, Mrs. J., M.B.E.,  
Deputy

Willoughby, P.J., J.P.,  
Deputy

Davies, Ms. P.S.  
Day M. J., B.A., M.Sc.,  
LL.M.

Knowles, S.K., M.B.E.,  
Deputy

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

Duckworth, S.D'O., M.A.  
D.L.

Dunphy, P.G.

Tellers for the affirmative – (Affirmative) Sherlock, M.R.C., M.A., Deputy and (Negative) Burleigh I. B.

*For the Negative 43*

## ALDERMEN

Evans, J. R.  
Garbutt, J.

Haines, G.W.

Walsh, S., M.A.  
White, J., T.D.

## COMMONERS

Abrahams, G.C.

Eve, R.A., Deputy

Littlechild, Mrs V.

Pembroke, Mrs. A.M.F.

Barker, J.A., O.B.E.,  
Deputy

Fraser, W.B., O.B.E.,  
Deputy,

Lodge, O.A.W.,  
T.D.,B.Sc.

Priest, Ms H.J.S.

Bennett J. A., Deputy

Boleat, M.J.

Bradshaw, D.J.

Ginsburg, S., Deputy

Malins, J.H., Q.C.,

Deputy

Pulman, G.A.G., J.P.  
Deputy

Cotgrove, D., B.A.

Cressey, N.

Currie, Miss S.E.M.,

Deputy

Halliday, Mrs. P.A.,  
O.B.E., Deputy

Harris, B.N.

Hoffman, T.D.D., LL.B.

Jones, H.L.M., Deputy

King, A.J.N., Deputy

Mayhew, J.P., M.A.,  
M.B.A.

McGuinness, Miss C.S.,

M.A., Deputy

Merrett, R.A.

Moore, G.W.

Moys, Mrs. S.D.

Newman, Mrs, B.P.,  
C.B.E.

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

Regan, R.D., Deputy

Regis, Miss D.

Rogula, Miss E.

Scott, J.G.S., J.P.

Spanner, J.H., T.D.

Tomlinson, J., B.A.,  
M.Sc.

Welbank, M. Deputy

Tellers for the negative – (Negative) Morris H.F and (Affirmative). Absalom J.D

Whereupon the Lord Mayor declared the Motion not to be carried.

*Resolved* - That the revised Statement of Licensing Policy, as set out in the separately circulated report, be approved for adoption from 7 January 2011.

**DUFFIELD**

**The meeting commenced at 1 p.m. and ended at 2.15 p.m.**