



WOOTTON, MAYOR

COURT OF COMMON COUNCIL

19th April 2012
MEMBERS PRESENT

ALDERMEN

Wootton, D.H. The Rt. Hon. The Lord Mayor
Anstee, N.J.
Bear, Sir Michael 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.

Hall, B.R.H.
Howard, Sir David, Bt., M.A., D.Sc.
Lewis, Sir David, M.A., D.L.
Parnley, Dr. A.C., Mus.M., Hon. G.S.M

Redcliffe, N.G.M.
Savory, Sir Michael
Stuttard, Sir John, M.A.
Walsh, S., M.A.
White, J., T.D.
Woolf, Mrs F., C.B.E.
Yarrow, A. Sheriff

COMMONERS

Abrahams, G.C.
Ayers, K.E. M.B.E., Deputy

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

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

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

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

Farr, M.C.
Fernandes, Miss S.A.
Fletcher, J.W.
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

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.
Howard, R.P.S.
Hudson, M.
Hunt, W.G., T.D.
Hyde, Ms W

James, Mrs C.
Jones, H.L.M., Deputy

Lawrence, G.A., Deputy
Leck, P.
Littlechild, Mrs V.
Llewelyn-Davies, A.
Lodge, O.A.W., T.D., B.Sc.
Lord, C.E., O.B.E., J.P.

Malins, J.H., Q.C., Deputy
Mayhew, J.P., M.A., M.B.A.
McGuinness, Miss C.S., M.A., Deputy
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.
Pollard, J.H.G.
Pulman, G.A.G., J.P. Deputy
Punter, C.

Regan, R.D., Deputy
Regis, Miss D.
Richardson, M.
Rogula, Miss E.
Rounding, Ms V

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.

Welbank, M. Deputy

Minutes

Resolved – That the Minutes of the last Court are correctly recorded, subject to the addition of Virginia Rounding to the list of those Members present.

- Overseas visits The Right Honourable the Lord Mayor reported on his recent visits to Brunei, New Zealand and Australia.
- Chief Commoner Pursuant to the decision of the Court of 8 September 2011, the Right Honourable The Lord Mayor invited Deputy Ken Ayers to take office as Chief Commoner for the ensuing year.
- Kenneth Edwin Ayers, M.B.E., Deputy
Roger Arthur Holden Chadwick
- Resolved Unanimously* – That this Honourable Court wishes to extend to Richard David Regan, Deputy, its sincere gratitude for the manner in which he has undertaken the role of Chief Commoner over the past year.
- Richard took up the post in April 2011 and was the first Chief Commoner to be elected by his colleagues on the Court Common Council.
- Throughout the past year he has successfully developed the role and has carried out the many and varied tasks expected of the Chief Commoner with determination and sound judgement, setting a benchmark for others to follow.
- In taking leave of the Chief Commoner and in thanking him formally and sincerely, his colleagues wish to express their appreciation not only for his resourcefulness and hospitality during the past year, but also for his enthusiasm, consideration and courtesy and they wish both Richard and Anne continued good health and happiness long into the future. My Lord Mayor.
- Policy Statement There was no Policy Statement.
- Hospital Seal There were no documents to be 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 made application to be admitted to the Freedom of this City by redemption:-
- | | | |
|----------------------------------|-------------------------------------|-------------------------|
| Jonathan Bruce Skerrett | a Recruitment Consultant | Southfields, Wandsworth |
| Anis Rahman, OBE | a Barrister | Harrow |
| Ian Christopher Dyson | a City of London Police Officer | Southfields, Merton |
| Geoffrey John David O'Neill | a Local Government Officer, retired | Gosport, Hampshire |
| Christine Helen Margaret O'Neill | a Retirement Complex Manager | Gosport, Hampshire |
| Phyllis Ethel Bujak | a Secretary, retired | Grantham, Lincolnshire |
| Albert Edward Mansell | a Heavy Goods Vehicle Driver | Hounslow, Middlesex |

John William Draper	a Clerk in Holy Orders	Gosport, Hampshire
Caroline Anne Elizabeth Draper	a Publican	Gosport, Hampshire
Ian Hynd Mackay	a Police Officer	Larbert, Stirlingshire
Michael John Borrott	a Management Accountant	Newbury Park, Ilford, Redbridge
Nancy Jane Pound	a Business Liaison Manager	Archway, Islington
Rosemary Hayward	a Speech and Language Therapist, retired	Woodbridge, Suffolk
Lesley Jane Dunford	a Registrar	Farnham, Surrey
David Iain Leggett	a Funeral Director, retired	Lower Bourne, Farnham, Surrey
Valerie Ann Leggett	a Married Woman	Lower Bourne, Farnham, Surrey
Janice Maureen Robinson	a Kitchen Supervisor	Wormley, Surrey
Simon Karl Edwards	a Programme Manager	North Weald, Essex
Ralph Silverman	a Head teacher	Walthamstow, Waltham Forest
Wayne John Kennedy Taylor	a Chartered Accountant	Southborough, Kent
Tracey Jane Taylor	a Recycling Company Director	Lingfield, Surrey
Laurence David Fishlock	a Sales Manager	Dormansland, Lingfield, Surrey
Neil Alistair Smith	a Metropolitan Police Officer, retired	Swanley, Kent
Gregory Thomas Frank Dillon	a Brand and Business Strategist	Ealing
Peter Philip James Smith	a Transport and Purchasing Manager, retired	Kingston Bagpuize, Oxfordshire
Janet Mary St.John-Austen	a Financial Controller, retired	Hampstead, Camden
Neil Alexander John Perriton	a Territorial Army Officer	Horsham, Sussex
Victoria Linette Wilkinson-Graham	a Head of Library and Research	Shenfield, Essex
Christian Richard Spencer Turpin	an Investment Management Company Director	Reigate, Surrey
Andrew Cameron	a Recruitment Consultant	Moor Park, Rickmansworth, Hertfordshire
Peter Brayshaw	a Local Government Officer, retired	Camden
William John Hogg	an Environmental Company Director	Snodland, Kent
Keith Harrison	a City of London Police Officer, retired	Halstead, Sevenoaks, Kent
Stephen Clark Jarvis	an Architect	Sutton
Preston Victor Bartlett	a Building Company Director	Sutton
Claudio Chiste	a Financier	Wimbledon, Merton
Susan Mary Higgins	a Magistrate	Woodford Green, Redbridge
Nadjie Carol Butler	a Telecommunications Account Director	Gants Hill, Ilford, Redbridge
Cariss Hamilton	a Barrister	Lambeth
Robert Ian Mackinnon	a Civil Servant, retired	Pevensey Bay, Sussex
Oliver James Quentin Brown	an Hotelier	Hampton, Richmond upon Thames
Helen Lucy Howes	a Teacher, retired	Emsworth, Hampshire
Malcolm Trevor Brown	a Chartered Accountant	Wimbledon, Merton
Helen Blanche Fenia Johnson	a Sales and Marketing Consultant, retired	Leytonstone, Waltham Forest
Gareth Wyn Davies	a Metropolitan Police Officer	Kennington, Lambeth

Denise Pauline Green	a Communications Supervisor	Hornchurch, Havering
Mark Adrian Clarke	a Management Consultant	Tooting, Wandsworth
Raphael Poluck	a Newsagent, retired	Buckhurst Hill, Essex
Peter Henderson	an Information Communications Technology Manager	Surbiton, Surrey
Bert Frederick Joseph Abel	a Chartered Secretary	Thamesmead, Greenwich
Peter Michael Robinson	a Laboratory Technician	Belvedere, Kent
Shane Redmond, OBE	a Royal Fleet Auxiliary Officer, retired	Rye, Sussex
Christine Jessica Legg	a Lloyds Insurance Broker	Blackheath, Greenwich
John Kenneth Eden	a Compliance Manager	Scaynes Hill, Sussex
James Stanley Lawmon	a Builders Merchants Branch Manager, retired	Wickford, Essex
The Rt Hon The Lord John Dunn Laird of Artigarvan	a Peer of the Realm	Belfast
Gloria Mayes	a Catering Consultancy Director, retired	Wargrave, Berkshire
Christopher Anthony Marnes Mayes	a Financial Adviser	Bracknell, Berkshire
Commodore Bruce William Belliveau	a Royal Canadian Naval Officer	Richmond Hill, Ontario, Canada
Anne Cavelle Belliveau	a Married Woman	Richmond Hill, Ontario, Canada
Derek John Robinson	a Management Consultant, retired	Thornhill, Ontario, Canada
Mark Stephen Mills	a Police Officer	Leatherhead, Surrey
Sir Stirling Craufurd Moss, Kt., OBE	a Motor Racing Company Director, retired	Westminster
Nicola Mary Blay Miller	a Livery Company Assistant Clerk	West Ashling, Sussex
Mark John Lascelles	a Headmaster	West Lavington, Wiltshire
Bernadene Mona Smith	a Facilities Manager	Edmonton, Enfield
Stuart John Barnsdall	a Chartered Accountant	Wimbledon, Merton
Dennis Roy Stone	a Plumbing and Heating Company Director	Wanstead, Redbridge
Christopher Michael Guy Cummins	a Civil Servant, retired	Snaresbrook, Redbridge
Brian Charles Cobb	a Book Keeper, retired	Wilmington, Kent
Daniel Robert Hamilton	a Government Affairs Consultant	Lambeth
James Duncan Church-Morley	an Accountant	Cheam, Sutton
Patricia Tapsell	a Tour Manager, retired	St.Johns Wood, Camden
Alexander Maximillian Reut-Hobbs	a Student	Mill Hill, Barnet
Rikesh Shah	a Chartered Accountant	Redhill, Surrey
Trevor Charles Barrett	a Plumber	Dartford
David John Palmer	a Judge's Clerk	Buckhurst Hill, Essex
Nestor Armando Alfonzo Santamaria	a Contingency Planning Officer	Camden
Joanne Kathleen Rowling, OBE	a Writer	Edinburgh
Rodney Charles Maytum	a Civil Engineer Contracts Manager, retired	Deal, Kent

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.

Resolutions of the Annual Wardmotes:-

From the Ward of Aldersgate

To review the traffic lights at the Aldersgate Street/Beech Street junction as regards the safety of pedestrians in the light of traffic light phasing, timing and the resulting traffic flow and the effect it appears to have had on undisciplined cyclists.

Resolved – That the resolution be referred to the Planning and Transportation Committee for consideration and any necessary action.

From the Ward of Castle Baynard

Noting the frequent delays caused by the tail back of traffic from the pedestrian crossing in front of St Paul's, and the resulting increased pollution, the voters of the Ward of Castle Baynard request the City of London Corporation to install a temporary traffic light controlled crossing for a six month trial period to test whether this would overcome this long-standing problem.

Resolved – That the resolution be referred to the Planning and Transportation Committee for consideration and any necessary action.

From the Ward of Cheap

That once again great concern be expressed at the serious lack of Post Offices within the Ward of Cheap and within the City generally. The Corporation is strongly urged to continue its efforts to ensure that adequate Post Office facilities are provided throughout the City (possibly by using s106 monies to fund a ground floor facility, for example).

Resolved – That the resolution be referred to the Policy and Resources Committee for consideration and any necessary action.

From the Ward of Cripplegate, Within and Without

Since the recent testing and remedial works to the concrete in the three Barbican Tower Blocks relate to structural matters, Barbican residents take the view that the costs for these works should be borne by the Landlord i.e. the City of London Corporation and not Long Lessees of the Barbican Estate. Does the Corporation not agree that this is a reasonable and correct assumption of Barbican residents? On what basis does the Corporation arrive at a different conclusion to residents and furthermore, what provision of the lease would justify charging Long Lessees for these works?

Resolved – That the resolution be referred to the Barbican Residential Committee for consideration and any necessary action.

From the Ward of Farringdon Within

Concern was expressed about the apparent lack of co-ordination in and the frequency of the carrying out of road works and the length of time that it takes to redesign and reconstruct roads in the Ward and the City all of which cause substantial difficulties to all road users in the Ward. The City of London Corporation is requested to review again what steps could be taken to reduce the considerable inconvenience to all road users of the incidence of road works in the Ward in particular and the City in general.

Resolved – That the resolution be referred to the Planning and Transportation Committee for consideration and any necessary action.

From the Ward of Portsoken

- (i) That the Community and Children's Services Committee be thanked for their support for the provision of healthcare in the Ward of Portsoken which is much needed.

Resolved – That the resolution be referred to the Community and Children's Services Committee for consideration and any necessary action.

- (ii) The Wardmote expressed its concern at the level of council tax being borne by residents in the City of London and resolved that the City of London Corporation officers be asked to review the level and the scope for its reduction.

Resolved – That the resolution be referred to the Finance Committee for consideration and any necessary action

Vacancies

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

* denotes a Member standing for re-appointment

§ denotes less than ten years' service on the Court

denotes less than five years' service on the Court

Policy and Resources Committee (five vacancies - at least one Member to have less than ten years' service on the Court).

Nominations received:-

* Simon D'Olier Duckworth, D.L.

§* Robert William Duffield, B.A., M.Litt.(Oxon)

§ Marianne Bernadette Fredericks
Dr. Peter Bernard Hardwick, Q.H.P.
Tom Hoffman

* Catherine McGuinness, M.A., Deputy

§ Dr Giles Robert Evelyn Shilson, Deputy

Read.

(b) Hospitality Working Party of the Policy and Resources Committee (four vacancies).

Nominations received:-

- John Alfred Barker, O.B.E., Deputy
- * Douglas Barrow, Deputy
- William Harry Dove, M.B.E., J.P., Deputy
- Simon D'Olier Duckworth, D.L.
- Robin Anthony Eve, O.B.E., Deputy
- * William Barrie Fraser, O.B.E., Deputy
- * Dr. Peter Bernard Hardwick, Q.H.P.
- Charles Edward Lord, O.B.E., J.P., Deputy
- Julian Henry Malins, Q.C.
- Janet Owen, M.B.E., Deputy
- Ann Marjorie Francescia Pembroke
- * Richard David Regan, Deputy

Read.

The Court proceeded, in accordance with Standing Order No. 10, to ballot on the foregoing vacancies.

The Lord Mayor requested the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be scrutineers of the ballots.

Resolved – That the votes be counted at the conclusion of the Court and the results printed in the Summons for the next meeting.

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

Nominations received:-

- * John Alfred Barker, O.B.E., Deputy
- William Harry Dove, M.B.E., J.P., Deputy
- Robin Anthony Eve, O.B.E., Deputy
- * Oliver Arthur Wynlayne Lodge, T.D, B.Sc
- * Janet Owen, M.B.E., Deputy
- * Richard David Regan, Deputy

Read.

Whereupon the Lord Mayor declared Deputy John Barker, Deputy Billy Dove, Deputy Robin Eve, Oliver Lodge, Deputy Janet Owen and Deputy Richard Regan to be appointed on the Privileges Sub Committee of the Policy and Resources Committee (for varying terms, based on seniority, as follows:- Deputy Janet Owen and Deputy Robin Eve for four year terms, Deputy John Barker for a three year term, Deputy Billy Dove and Deputy Richard Regan for two year terms and Oliver Lodge for a one year term).

(d) Energy and Sustainability Sub, Policy and Resources Committee (four vacancies).

Nominations received:-

- * Archibald Duncan Galloway, O.B.E.
- * Alison Jane Gowman, Alderman
- David Andrew Graves, Alderman
- * Sylvia Doreen Moys
- * Fiona Woolf, C.B.E., Alderman

Read.

The Court proceeded, in accordance with Standing Order No. 10, to ballot on the foregoing vacancies.

The Lord Mayor requested the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be scrutineers of the ballots.

Resolved – That the votes be counted at the conclusion of the Court and the results printed in the Summons for the next meeting.

(e) Investment Committee (three vacancies).

Nominations received:-

- * Raymond Michael Catt
- * Tom Hoffman, LL.B.
Clare James, M.A.

Read.

Whereupon the Lord Mayor declared Ray Catt, Tom Hoffman and Clare James to be appointed on the Investment Committee.

(f) Audit and Risk Management Committee (two vacancies – at least one Member to have less than five years' service on the Court).

Nominations received:-

- * Nigel Kenneth Challis
- *# Oliver Arthur Wynlayne Lodge, T.D, B.Sc

Read.

Whereupon the Lord Mayor declared Nigel Challis and Oliver Lodge to be re-appointed on the Audit and Risk Management Committee.

(g) Police Committee (eleven vacancies – at least one Member to have less than five years' service on the Court and a minimum of two Members must have their primary residence in the City of London).

Nominations received:-

- *^ John Alfred Barker, O.B.E., Deputy
- *# Douglas Barrow, Deputy
- * Mark John Boleat
- * Simon D'Olier Duckworth, D.L.
- *^ Robert William Duffield, B.A., M.Litt.(Oxon)
- ^# John Fletcher
- *^ Alison Jane Gowman, Alderman
- * Brian Nicholas Harris
- * Stanley Keith Knowles, Deputy
- *^ Vivienne Littlechild
- *^ Ian David Luder, B.Sc.(Econ.), Alderman
- *# Robert Allan Merrett
- *^ Joyce Carruthers Nash, O.B.E., Deputy
- * James Henry George Pollard
- * Richard David Regan, Deputy

Read.

(h) Board of Governors of the City of London School (two vacancies).

Nominations received:-

- Nigel Kenneth Challis
- * William Harry Dove, M.B.E., J.P., Deputy
- Sylvia Doreen Moys
- * Joyce Carruthers Nash, O.B.E., Deputy

Read.

The Court proceeded, in accordance with Standing Order No. 10, to ballot on the foregoing vacancies.

The Lord Mayor requested the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be scrutineers of the ballots.

Resolved – That the votes be counted at the conclusion of the Court and the results printed in the Summons for the next meeting.

(i) Board of Governors of the City of London School for Girls (three vacancies).

Nominations received:-

- * Robert William Duffield, B.A., M.Litt.(Oxon)
- * Richard David Regan, Deputy
- * Sir Michael Snyder, Deputy

Read.

Whereupon the Lord Mayor declared Bob Duffield, Deputy Richard Regan and Deputy Sir Michael Snyder to be re-appointed on the Board of Governors of the City of London School for Girls.

(j) Board of Governors of the City of London Freeman's School (three vacancies).

Nominations received:-

- * Robin Anthony Eve, O.B.E., Deputy
- * Angela Starling
- (One vacancy remains)

Read.

Whereupon the Lord Mayor declared Deputy Robin Eve, and Angela Starling to be re-appointed on the Board of Governors of the City of London Freeman's School.

(k) Board of Governors of the Guildhall School of Music & Drama (five vacancies – at least one Member to have less than five years' service on the Court).

Nominations received:-

- John Alfred Barker, O.B.E., Deputy
- *# David Andrew Graves, Alderman

- * Wendy Mead, Deputy and Sheriff
Ann Marjorie Francesca Pembroke
- * Jeremy Lewis Simons M.Sc.

Read.

Whereupon the Lord Mayor declared Deputy John Barker, Alderman David Graves, Deputy and Sheriff Wendy Mead, Ann Pembroke and Jeremy Simons to be appointed on the Board of Governors of the Guildhall School of Music and Drama.

(l) Gresham Committee (City Side) (three vacancies).

Nominations received:-

- * Robin Anthony Eve, O.B.E., Deputy
Archibald Duncan Galloway, O.B.E.
- * Brian Nicholas Harris
- * Tom Hoffman

Read.

The Court proceeded, in accordance with Standing Order No. 10, to ballot on the foregoing vacancies.

The Lord Mayor requested the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be scrutineers of the ballots.

Resolved – That the votes be counted at the conclusion of the Court and the results printed in the Summons for the next meeting.

(m) Open Spaces, City Gardens and West Ham Park Committee (two vacancies – at least one Member to have less than five years' service on the Court).

Nominations received:-

- * Stephanie Ella Maureen Currie, M.B.E., Deputy
- *# Alexander John Cameron Deane

Read.

Whereupon the Lord Mayor declared Deputy Stella Currie and Alex Deane to be re-appointed on the Open Spaces, City Gardens and West Ham Park Committee.

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

Nominations received:-

- * George Christopher Abrahams
John Alfred Barker, O.B.E., Deputy
- * John Leslie Bird, O.B.E.

Read.

The Court proceeded, in accordance with Standing Order No. 10, to ballot on the

foregoing vacancies.

The Lord Mayor requested the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be scrutineers of the ballots.

Resolved – That the votes be counted at the conclusion of the Court and the results printed in the Summons for the next meeting.

(o) Establishment Committee (two vacancies).

Nominations received:-

- * Joyce Carruthers Nash, O.B.E., Deputy
- * Barbara Patricia Newman, C.B.E.

Read.

Whereupon the Lord Mayor declared Deputy Joyce Nash and Barbara Newman to be re-appointed on the Establishment Committee.

(p) Hampstead Heath, Highgate Wood & Queen's Park Committee (three vacancies).

Nominations received:-

- * Barbara Patricia Newman, C.B.E.
- * Virginia Rounding
(One vacancy remains)

Read.

Whereupon the Lord Mayor declared Barbara Newman and Virginia Rounding to be re-appointed on the Hampstead Heath, Highgate Wood & Queen's Park Committee.

(q) Barbican Residential Committee, in the category of non-resident (four vacancies).

Nominations received:-

- * Michael Hudson
- * John Hedley Spanner, T.D.
(Two vacancies remain)

Read.

Whereupon the Lord Mayor declared Michael Hudson and John Spanner to be re-appointed on the Barbican Residential Committee.

(r) Barbican Centre Board (four vacancies).

Nominations received:-

- The Revd. Dr. Martin Dudley
- Kevin Malcolm Everett D.Sc.
- Wendy Marilyn Hyde

Vivienne Littlechild J.P.
Charles Edward Lord, O.B.E., J.P., Deputy
* Catherine McGuinness, M.A., Deputy
Richard David Regan, Deputy
Jeremy Lewis Simons M.Sc.

Read.

(s) The City Bridge Trust Committee (three vacancies- at least one Member to have less than five years' service on the Court).

Nominations received:-

* Raymond Michael Catt
* William Harry Dove, M.B.E., J.P., Deputy
John Fletcher
Michael Hudson
Oliver Arthur Wynlayne Lodge, T.D, B.Sc.
Ian Christopher Norman Seaton

Read.

John Fletcher sought, and was granted, leave to withdraw his name from those in nomination to serve on The City Bridge Trust Committee.

(t) Standards Committee (two vacancies).

Nominations received:-

Nigel Kenneth Challis
The Revd. Dr. Martin Dudley
* Robin Anthony Eve, O.B.E., Deputy
* Julian Henry Malins, Q.C.

Read.

The Court proceeded, in accordance with Standing Order No. 10, to ballot on the foregoing vacancies.

The Lord Mayor requested the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be scrutineers of the ballots.

Resolved – That the votes be counted at the conclusion of the Court and the results printed in the Summons for the next meeting.

(u) Licensing Committee (three vacancies).

Nominations received:-

* Douglas Barrow, Deputy
* The Revd. Dr. Martin Dudley
* Marianne Bernadette Fredericks

Read.

Whereupon the Lord Mayor declared Deputy Doug Barrow, Reverend. Dr. Martin

Dudley and Marianne Fredericks to be re-appointed on the Licensing Committee.

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

Nominations received:-

- Richard David Regan, Deputy
- * John Hedley Spanner, T.D.

Read.

Whereupon the Lord Mayor declared Deputy Richard Regan and John Spanner to be nominated for appointment to the Livery Committee.

(w) Community and Children's Services Committee (to fill six vacancies not taken by Wards).

Nominations received:-

- Nicholas John Anstee, Alderman
- David John Bradshaw
- Nicolas Cressey
- David Andrew Graves, Alderman
- Peter Leck
- Delis Regis

Read.

Whereupon the Lord Mayor declared Alderman Nick Anstee, David Bradshaw, Nicolas Cressey, Alderman David Graves, Peter Leck and Delis Regis to be appointed to fill the vacancies on the Community and Children's Services Committee not taken by Wards.

Letters

Letter of:-

the Lord Levene of Portsoken, K.B.E. thanking the Court for the resolution passed following the announcement of his retirement from the Court of Aldermen.

Read.

Chris Duffield Esq., of 12 March 2012, giving six months' notice of his intention to retire from Office as Town Clerk of the City of London was read.

Resolved – That the letter be received and referred to the Policy and Resources Committee.

Questions

1) **Brian Mooney** asked the **Chief Commoner** about Prayers at meetings of the Court. In response, **the Chief Commoner** stated that the practice of saying Prayers, read by a Minister ceased in 1944 when Members switched to the practice

of saying the City Corporation's motto 'Domine Dirige Nos' to open the Court's proceedings, after-which 'Amen' was said. He added that this differed from the circumstances at Bideford where prayers were part of the formal agenda and were minuted as such. Councillors were required to attend prayers and the prayers in question were led by an invited Minister, followed by a short homily. He concluded that he considered that there was no need to make any change to the current practice.

In response to a supplementary from **Peter Dunphy** which questioned the use of the word 'Amen', **the Chief Commoner** stated that there was no legal issue over saying the word 'Amen'.

In response to a further supplementary from George Abrahams, the Chief Commoner confirmed that 'Amen' meant 'we agree'.

2) **Brian Mooney** asked the Chairman of the Port Health and Environmental Services Committee about traffic pollution in the area of Smithfield Market.

In response, **the Chairman** stated that some 60 articulated heavy goods vehicles regularly unloaded carcass and boxed meat product, normally between 10pm and 3am overnight between Sundays and Thursdays. The routing of those larger delivery vehicles were regulated by the London Lorry Control Scheme, ensuring that the impact of those vehicles was both sustainable and suitable. He added that from 3am daily, approximately 500 light goods vehicles utilised spaces available in loading bays around the 3 market buildings to pick up product purchased from the market and although those figures were averaged over the course of a year, seasonal fluctuations could lead to a rise of as much as 50% at peak times, such as the week leading up to Christmas. In addition, the adjoining Rotunda car park had approximately 300 customers a day, including approximately 50 market customers and 110 market traders and their employees. He stated that, to put these figures into context, some 200,000 motor vehicles entered the City of London each week day over a 24 hour period, and some 100,000 at weekends. He concluded that, having considered the times of the operation of the market, the impact of the Lorry Control Scheme, and the comparison with levels of traffic within the City, the impact of those vehicles was both sustainable and suitable.

In answer to a supplementary from **Brian Mooney**, the **Chairman** undertook to supply the Member with such information as was held concerning the carbon footprint of Smithfield Market.

A further supplementary from **Alex Deane** referred to the fact that Smithfield Market would have the same carbon footprint wherever it was situated.

In answer to a further supplementary from **Deputy Stanley Ginsburg**, the **Chairman** undertook to supply the Member with any information about the carbon footprint of the Market which took account of the Crossrail project.

In answer to a further supplementary from **Alex Bain-Stewart**, the **Chairman** undertook to discuss the most recent statistics on traffic within the City with the Member outside of the meeting.3) **Oliver Lodge** asked the Chairman of the Policy and Resources Committee about the steps that the City Corporation was taking to protect the international competitiveness of the UK's investment funds

industry.

In response, the **Chairman** reminded Members of action taken to date and detailed the current position on matters in connection with proposals to implement the Alternative Investment Fund Managers Directive. He added that the City Corporation had been in close touch with a number of firms, the relevant trade associations and the European Securities Markets Authority about a possible approach to recent developments and, because of the tight timescale and the largely technical nature of the process at this stage, the trade body had suggested that the City not take action on this issue, but consider taking action to avoid a repetition of the experience with future Directives, and he undertook to do this.

In response to a supplementary from **Martin Day**, the **Chairman** confirmed that there was no easy solution to this matter.

Motions

There were no motions.

Awards and Prizes

There were no reports.

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

POLICY AND RESOURCES COMMITTEE

(Stuart John Fraser)

22 March 2012

(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
EuroWeek	Tuesday 15 May 2012	Dinner
Incisive Media	Friday 15 June 2012	Awards Ceremony
Royal Life Saving Society UK	Saturday 30 June 2012	AGM & Awards Ceremony
Pipers Projects Ltd	Tuesday 10 July 2012	Awards Ceremony
Theatrical Management Association	Sunday 28 October 2012	Lunch
British Chambers of Commerce	Thursday 29 November 2012	Dinner

Received.

(B) **Early Evening Reception to recognise the work of London's Uniformed Adult Volunteers**

YOU (Youth Organisations – Uniform) London is a unique partnership of ten of the oldest, largest and most experienced uniformed youth organisations in London: the Air Training Corps LaSER (London and South East Region); Army Cadet Force; Boys' Brigade; Community Fire Cadets; Girlguiding LaSER; Girls' Brigade; Sea Cadet Corps; St John Ambulance (Prince of Wales' District); The Scout Association Greater London; and Volunteer Police Cadets. It co-ordinates an area committee in each of London's 32 boroughs, with its Board chaired by one of the Deputy Lord Lieutenants of Greater London and is supported by partner organisations including the Greater London Authority. With over 17,000 adult volunteers supporting approximately 76,000 children and young people across Greater London, these organisations help to provide a range of opportunities for young people which are recognised to improve school attendance, help young people to achieve more and reduce the likelihood of antisocial behaviour.

In recognition of the commitment and contribution of current adult volunteers and to thank them their work during Her Majesty's Diamond Jubilee and the 2012 Olympic Games in London, we **recommend** that adult members and volunteers from YOU London organisations, the Mayor of London and GLA representatives, the Greater London Lieutenancy, politicians, senior figures from the Armed Forces and the Greater London Reserve Forces and Cadets Association, representatives from those Livery Companies having relevant connections, and representatives from the Metropolitan Police Service, Safer London Foundation, The Jack Petchey Foundation, and The Prince's Trust be invited to attend a reception to be held in the Guildhall in October 2012; it being referred to this Committee to make the arrangements out of City's Cash within the approved cost parameters.

(This would be a Full Court event).

Read and agreed to.

(C) **Communications Strategy 2012-2015**

The Communications Strategy sets out the City of London Corporation's plan of action over the short to medium-term for communicating our activities and managing our reputation. It is comprised of three core stands, supporting and promoting the City as a world leader in international finance and business services, promoting the City Corporation as a provider of modern, efficient and high quality local and policing services and promoting our role as a provider of valued services to London and to the nation as a whole.

The Communications Strategy, a copy of which has been circulated separately, identifies two key priorities for 2012/13, namely:-

- **Supporting London's communities** i.e. all the work we do to support educational and cultural opportunities and economic development, thereby helping to provide jobs and growth and improve the quality of life throughout

London; and

- **Helping to look after London's heritage and green spaces** i.e. all the work we do to look after London and the nation's heritage and to provide green spaces across the capital and beyond.

Each City Corporation department, in drawing up their business plan, is required to take the Strategy into account when dealing with the communications aspects of their own work to ensure a consistent and co-ordinated approach.

We **recommend** that approval be given to the Communications Strategy for 2012-2015.

Read.

In response to Members' comments the Chairman commented that it was difficult to reflect every Members' particular interest but he encouraged Members to submit their views to the Public Relations Sub Committee as the document would continue to evolve to reflect the work of the organisation.

Resolved – that the report be agreed to.

(D) **Retirement of the Town Clerk**

In accordance with the procedures for the appointment of Chief Officers, your Policy and Resources Committee is required to notify the Court of Common Council of a vacancy occurring in the position of Town Clerk. We, therefore, advise that Chris Duffield has tendered his resignation and intends to retire on 16th September 2012.

With the approval of the Establishment Committee, the process to find Mr Duffield's successor has now commenced.

At the meeting of the Court in January 2012, the process for recruitment to vacancies filled by the Court was raised and the Policy and Resources Committee was requested to report back on those arrangements. Work is ongoing in this respect and a report will be submitted to the Court shortly.

We **recommend** that the Town Clerk's resignation be noted.

Read and agreed to.

Rates Committees – Reports

PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE

(John Tomlinson BA MSC)

24 January 2012

Heathrow Animal Reception Centre - Annual Review of Charges

It is necessary to submit periodic recommendations to the Court for a revision of the byelaws that incorporate the charges levied at the Animal Reception Centre at Heathrow (HARC). This revision is required so that the charges can be increased to take account of inflation and to meet the agreed target for estimated variable costs to be recovered on this important service.

The byelaws, incorporating a new schedule of charges for the services provided, can be found in Appendix A to a separately printed and circulated report and we **recommend** approval thereof; the Comptroller and City Solicitor being instructed to seal the Byelaws accordingly.

Read and agreed to.

Kenneth Edwin
Ayers, M.B.E.,
Deputy
Chadwick, R.A.H

Resolved - That the public be excluded from the meeting for the four items of business, set out below (A, C, D & E), 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 together with one matter (B) which has been conveyed to the City Corporation in confidence by Her Majesty's Government (Section 100A(4) of the Act).

Summary of exempt items considered whilst the public were excluded

The Court:-

- A) noted action taken under urgency procedures on behalf of the Court approving hospitality in connection with Her Majesty The Queen's Diamond Jubilee;
- B) agreed recommendations of the Policy & Resources Committee on an application for hospitality;
- C) agreed recommendations of the Finance Committee on the tender for a Building Repairs and Maintenance Term Contract;
- D) agreed recommendations of the Property Investment Board concerning a property development in EC3; and
- E) noted action taken under urgency procedures to purchase a portfolio of head-leases involving both the City's and Bridge House Estates.

DUFFIELD

The meeting commenced at 1 p.m. and ended at 2.05pm.