

PLEASE BRING THIS AGENDA WITH YOU

1

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



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the **12th day of June, 2014**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 4th June 2014*

Peter Estlin

Michael Raymond Mainelli

}

Aldermen on the Rota

1 Question - That the Minutes of the last Court are correctly recorded?

2 Resolutions on Retirements, Congratulatory Resolutions, Memorials.

3 The Right Honourable The Lord Mayor's report on overseas visits.

4 Statement from the Chairman of the Policy and Resources Committee.

5 Docquets for the Hospital Seal.

6 List of applicants for the Freedom of the City:

(A list of names, together with those of the nominators, has been separately circulated).

7 Resolutions of the Annual Wardmotes from the Wards of Aldersgate, Bishopsgate, Broad Street and Castle Baynard are the subject of a separately printed and circulated report for consideration.

8 The Town Clerk to report the result of a ballot taken at the last Court, viz:-

* denotes a Member standing for re-appointment

denotes less than five years' service on the Court

< denotes less than 10 years' service on the Court

★ Denotes appointed.

a) One Member on the Gresham Committee (City Side) for the balance of a term to expire in April 2016.

	Votes
George Marr Flemington Gillon	59★
Michael Welbank, M.B.E., Deputy	47

b) Policy and Resources Committee (five vacancies).

One vacancy must be filled by a Member with less than ten years' service on the Court.

	Votes
< Randall Keith Anderson	6
<* John Alfred Bennett, Deputy	49★
< Henry Nicholas Almroth Colthurst	37
< Wendy Marilyn Hyde	44★
* Jeremy Paul Mayhew, M.A, M.B.A.	70★
* Wendy Mead	56★
<* Hugh Fenton Morris	45★
John George Stewart Scott, J.P.	24
Jeremy Lewis Simons, MSc.	23
< Thomas Charles Christopher Sleigh	40
<* James Richard Tumbridge	38

c) Hospitality Working Party of the Policy and Resources Committee (one vacancy).

	Votes
Kenneth Edwin Ayers, M.B.E., Deputy	25
George Marr Flemington Gillon	47
* Richard David Regan, O.B.E., Deputy	34

A re-ballot will be necessary between the two candidates with the highest number of votes as there was no majority, as required by Standing Order No 10(4)(a)

d) Privileges Sub (Policy and Resources) Committee (three vacancies).

	Votes
* William Harry Dove, M.B.E., J.P., Deputy	78★
George Marr Flemington Gillon	78★
Charles Edward Lord, O.B.E., J.P.	55
* Richard David Regan, O.B.E., Deputy	71★

e) Social Investment Board (two vacancies).

One vacancy must be filled by a Member with less than five years' service on the Court.

	Votes
# Nicholas Bensted-Smith	38
* The Revd. Dr. Martin Dudley	47★
# Ann Holmes	43
# Wendy Marilyn Hyde	68★

f) Audit and Risk Management Committee (three vacancies).

	Votes
Randall Keith Anderson	33
Nicholas Bensted-Smith	34
Christopher Paul Boden	26
* The Revd. Dr. Martin Dudley	46★
* Ian David Luder, Alderman	81★
Graeme Martyn Smith	44★

g) Police Committee (three vacancies).

One vacancy must be filled by a Member with less than five years' service on the Court.

	Votes
# Nicholas Bensted-Smith	15
# Lucy Roseanne Frew	77★
* Stanley Keith Knowles, Deputy	66★
* Richard David Regan, O.B.E., Deputy	59★
# James Michael Douglas Thomson, Deputy	54

h) Board of Governors of the Guildhall School of Music & Drama (two vacancies).

	Votes
* John Douglas Chapman, Deputy	49
Lucy Roseanne Frew	62★
Ann Holmes	24
William Russell, Alderman	61★

i) Gresham Committee (City Side) (two vacancies).

	Votes
Kenneth Edwin Ayers, M.B.E., Deputy	54★
* Wendy Mead	80★
* John Richard Owen-Ward, M.B.E., Deputy	21
John George Stewart Scott, J.P.	41

j) Barbican Centre Board (three vacancies).

One vacancy must be filled by a Member with less than five years' service on the Court.

	Votes
# Randall Keith Anderson	4
# Lucy Roseanne Frew	24
* Tom Hoffman	47★
* Vivienne Littlechild, J.P.	21
# Judith Lindsay Pleasance, M.A. (Hons)	34★
# Adam Fox McCloud Richardson	20
# William Russell, Alderman	30
John George Stewart Scott, J.P.	17
* Dr Giles Robert Evelyn Shilson, Deputy	63★

k) The City Bridge Trust Committee (three vacancies).

	Votes
* Simon D'Olier Duckworth, D.L.	70★
* The Revd. Stephen Decatur Haines, M.A, Deputy	78★
Andrew Stratton McMurtrie	48
* Wendy Mead	90★

l) Standards Committee (four vacancies).

	Votes
Nicholas Bensted-Smith	53
Michael Hudson	58★
Alastair John Naisbitt King, M.Sc., Deputy	60★
Virginia Rounding	74★
Thomas Charles Christopher Sleigh	77★

m) Finance Committee (one vacancy).

	Votes
John Douglas Chapman, Deputy	40
Ann Holmes	37
Adam Fox McCloud Richardson	27

A re-ballot will be necessary between the two candidates with the highest number of votes as there was no majority, as required by Standing Order no. 10(4)(a).

n) Port Health and Environmental Services Committee (one vacancy).

	Votes
Nigel Kenneth Challis, M.A., FCA, FCSI (Hons)	36
Dennis Cotgrove, B.A.	Withdrawn
Ann Holmes	13
Wendy Marilyn Hyde	46★

o) Community and Children's Services Committee (eight vacancies).

	Votes
Sir Michael David Bear, Alderman	91★
Revd. William Campbell-Taylor	28
Karina Helen Dostalova	88★
John Stuart Penton Lumley, Professor	80★
Vivienne Littlechild, J.P.	89★
Barbara Patricia Newman, C.B.E.	87★
Chris Punter	84★
Delis Regis	92★
Philip John Woodhouse	82★

9 To appoint the following:-

a) Education Board (ten vacancies for varying terms with two places reserved for Members of the Education Strategy Working Party)
(Contest)

denotes a Member of the Education Strategy Working Party

Nominations received:-

John Alfred Barker, O.B.E., Deputy

#John Alfred Bennett, Deputy

Nigel Kenneth Challis, M.A., FCA, FCSI (Hons)

#Henry Nicholas Almroth Colthurst

Dennis Cotgrove, B.A.

#The Revd. Dr. Martin Dudley

Peter Estlin, Alderman

Jeffrey Richard Evans, Alderman

Stuart John Fraser, C.B.E.

Ann Holmes

Michael Hudson

#Catherine McGuinness, M.A., Deputy

#Virginia Rounding

#William Russell, Alderman

#Ian Christopher Norman Seaton

b) Board of Governors of the City of London School for Girls (one vacancy for a term to expire in August 2018)
(Contest)

Nominations received:-

Randall Keith Anderson

Nicholas Bensted-Smith

c) City Arts Trust (one Member for a four year term)

* denotes a Member standing for re-appointment.

(No contest)

Nomination received:-

*Tom Hoffman

10 QUESTIONS

11 MOTIONS

12 AWARDS AND PRIZES

Guildhall School of Music & Drama - Granting of Taught Degree-Awarding Powers

Report of the Chairman of the Board of Governors of the Guildhall School of Music & Drama

“I am delighted to announce that the Guildhall School of Music & Drama has been granted Taught Degree-Awarding Powers by the Privy Council of the United Kingdom.

Taught Degree-Awarding Powers gives UK higher education providers the right to award bachelor’s and master’s degrees. Until now, the Guildhall School’s degree programmes have been validated by larger institutions and solely by City University London since 2002.

The right to award its own degrees enables the School to take full ownership of the relationship between professional training and higher education, putting it in a prime position to respond rapidly to the developing needs of the performing arts and to drive change in the professions and in society.

David Willetts MP, Minister of State for Universities and Science, commented “The Guildhall School of Music & Drama has a long and prestigious track record in the UK...and it is right that institutions, such as Guildhall [Guildhall School of Music & Drama], that have met the rigorous standards necessary, should be able to award their own degrees.”

This is a major achievement and alongside the opening of Milton Court in 2013 will help to support the launch of an extended range of educational programmes and reflect an exciting new phase in the institution’s development. All those involved deserve our congratulations.

I commend this major accomplishment to the Court.”

13 **POLICY AND RESOURCES COMMITTEE**
(Mark John Boleat)

8 May 2014

Cheapside Business Improvement District

The Cheapside Initiative (CI) has requested the City Corporation to promote the balloting of proposals for a Business Improvement District (BID) to be established along the length of Cheapside. We have considered this request and support the promotion of the ballot for the BID, with the CI acting as the delivery agents. Whilst the vast majority of the funding for the promotion of the BID has already been secured, we also believe the City Corporation should part fund the cost of promoting the BID and the cost of holding the ballot (estimated at £2,200).

The BID would allow CI to develop activities focusing upon the development and marketing of Cheapside as a retail and office destination and working with businesses to support corporate social responsibility. It is not intended that it should focus on the delivery of improved services such as policing or maintaining the environment and, as

a consequence, it will not intrude on the work of the City Corporation.

A printed and circulated report has therefore been submitted for your consideration and we commend its recommendation for the City Corporation to promote the development of a BID for the Cheapside area including the costs associated with it and also the CI acting as the delivery agents for the initiative.

**(A) HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE
(Deputy John Bennett, Chief Commoner)**

29 April 2014, 16 May 2014

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
<u>Evening Standard Debate</u> (Debate on Scottish independence)	Monday 30 June 2014	Debate
<u>Willis</u> (Reception on behalf of World Bank)	Tuesday 1 st July 2014	Reception
<u>Lord Mayor's Appeal 2014</u>	Friday 19 September 2014	Dinner
<u>UK Theatre</u> (Trade association representing the interests of the performing arts in the UK)	Sunday 19 October 2014	Lunch
<u>Government of Gibraltar</u> (Annual reception in celebration of Gibraltar Day)	Monday 20 October 2014	Reception
<u>City of London Pensioners' Reunion Committee</u> (Annual Reunion Lunch)	Monday 3 November 2014	Lunch
<u>Lebanese International Finance Executives</u> (An organisation of senior Lebanese finance executives across the world who aim to help the Lebanese diaspora and support Lebanon)	Friday 14 November 2014	Dinner
<u>Save the Children</u> (Secret Winter Gala to raise funds and encourage support)	Wednesday 19 November 2014	Dinner
<u>Team Army Sports Foundation</u> (Charity run by senior serving Army officers which aims to use sport to assist the welfare and increase the morale of the Armed Forces)	Thursday 27 November 2014	Dinner
<u>London Bullion Market Association</u> (International trade association representing the London market for gold and silver bullion)	Monday 1 December 2014	Dinner
<u>Lehman Brothers International (Europe)</u> (The company is now in administration, working on the realisation of company assets for the benefit of the company's creditors)	Tuesday 9 December 2014	Reception
<u>Life's Kitchen</u> (On behalf of World Fuel)	Saturday 13 th	Dinner

Services, a company specialising in the marketing and financing of aviation, marine and fuel products)	December 2014	
<u>The Worshipful Company of Pavors</u> (Charity Burns Night Supper)	Saturday 24 January 2015	Dinner
<u>Parent Community Association</u> (Biennial fundraising gala of the American School of London)	Saturday 7 March 2015	Dinner
<u>The Worshipful Company of International Bankers</u> (Annual Banquet)	Wednesday 11 March 2015	Banquet
<u>City Property Association</u> (The CPA represents the interests of owners and occupiers of property in the City)	Thursday 26 March 2015	Lunch
<u>Spectra</u> (On behalf of Mary Kay Inc., an international manufacturer and distributor of skin care and colour cosmetics)	Tuesday 5 May 2015	Dinner
<u>The Honourable Company of Air Pilots</u> (To host the annual Trophies and Awards Banquet)	Thursday 29 October 2014	Dinner
<u>World Jewish Relief</u> (UK based international charity which aims to meet the needs of Jewish and other communities living in poverty)	Monday 23 November 2015	Dinner
<u>International Financial Data Services</u> (Company to provide investor and policyholder administration and technology services)	Tuesday 8 December 2015	Dinner

(B) 101 (City of London) Engineer Regiment

29 April 2014

It is proposed that the City of London Corporation host a lunchtime reception and Beat Retreat at Guildhall following a service of commemoration at St Paul's Cathedral to mark the 75th Anniversary of the formation of the Army's bomb disposal teams, now 101 (City of London) Engineer Regiment, and provide the City with an opportunity to recognise their contribution both during the Second World War and since.

In May 1940 twenty-five Royal Engineers Bomb Disposal (REBD) Units were raised to deal with the threat of unexploded bombs in civilian areas. During the course of World War II and its aftermath, REBD disposed of over 45,000 ordnance bombs and nearly 70,000 butterfly bombs. 55 officers and 567 soldiers gave their lives, over 200 service personnel were injured, and 13 George Crosses and 115 George Medals were awarded.

Successor regiments of REBD, 33 Engineer Regiment and 101 (City of London) Engineer Regiment (Explosive Ordnance Disposal) have continued their extremely hazardous work both overseas and domestically. Units have deployed to Northern Ireland, the Balkans, Kosovo, Sierra Leone, Iraq and Afghanistan. The Regiment was deployed recently during the London Olympic Games.

It is anticipated that the guest list for the event would include a Member of the Royal Family, senior military personnel, serving and veteran Royal Engineers,

representatives from Livery Companies with connections to the Royal Engineers and representatives from the City's Privileged Regiments.

We **recommend** that hospitality be granted and that arrangements be left in the hands of the Hospitality Working Party; the cost to be met from City's Cash, within the approved cost parameters.

(This will be a Full Court event.)

(C) State Visit - The President of the Republic of Singapore and Appointment of a Ward Reception Committee

29 April 2014

In late October 2014 the President of the Republic of Singapore, His Excellency Dr Tony Tan Keng Yam, will pay a State Visit to the United Kingdom as a guest of Her Majesty The Queen.

We **recommend** that on the occasion of his State Visit to this country, an invitation be extended to His Excellency Dr Tony Tan Keng Yam to honour the City of London Corporation by accepting an Address of Welcome in a suitable box and that he be further asked to accept an invitation to attend a Banquet to be given in his honour in Guildhall on Wednesday, 22nd October 2014: it being referred to a Ward Reception Committee, the members of which will be set out in a separately printed and circulated report, to make the necessary arrangements within approved cost parameters, provision for which has been authorised by the Finance Committee from the relevant City's Cash budgets and that the Town Clerk be authorised to make changes to the membership of the Committee, in accordance with the rota, if necessary.

(This would be a full Court event).

(D) Report of action taken under urgency procedures - Invictus Games

9 May 2014

We report, for information, action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the City of London Corporation to host a dinner in the Old Library and Art Gallery on 3rd June 2014 for the Invictus Games.

The Games will be held from 10th to 14th September 2014 at the Olympic Park at Stratford. The Games will be for wounded service personnel from the UK and countries whose armed forces have fought with the UK in recent military engagements (principally Afghanistan).

The purpose of the dinner was to give the Games a higher public profile, attract potential supporters, thank those already providing assistance, and provide encouragement to members of the British team. During the dinner a panel session took place at which Paralympians gave an account of their experiences participating in competitive sporting events.

The arrangements for the dinner were made under the auspices of the Policy and Resources Committee with the cost being met from City's Cash, within the approved cost parameters.

(This was a Committee event.)

15 **PLANNING AND TRANSPORTATION COMMITTEE**
(Michael Welbank, M.B.E., Deputy)

120 Fenchurch Street – Compulsory Purchase Order

On 29 April 2014, your Planning and Transportation Committee considered and approved a proposal to make a compulsory purchase order (“CPO”) pursuant to section 226(1)(a) of the Town and Country Planning Act 1990 (the “1990 Act”), in order to facilitate the carrying out of development/redevelopment or improvement of land at 10 Fenchurch Avenue, 14 Fenchurch Avenue, 116 Fenchurch Street and 14 Billiter Street, 117 Fenchurch Street, 118/119 Fenchurch Street and 6 Hogarth Court, 120 Fenchurch Street, 4-5 Hogarth Court, London, EC3M. We submit a separately printed and circulated report which seeks the approval of the Court of Common Council to the proposal and we **recommend** approval thereof.

16 **LICENSING COMMITTEE**
(Marianne Bernadette Fredericks)

28 April 2014

Introduction of the Late Night Levy in the City of London

Your Licensing Committee has carefully considered whether a Late Night Levy (the levy) should be introduced in the City of London. In deciding whether the levy should be introduced we undertook a full public consultation, which included contacting the 747 licenced premises in the City of London. We examined the consultation documentation, in detail, and considered a total of 70 responses which were received. Out of the 747 licenced premises in the City the levy, if introduced, would impact upon 290 licenced premises which sell alcohol after midnight. Out of those 290 licenced premises a maximum of 37 responses to the consultation were received.

The levy is prescribed nationally by legislation and is based on the premises rateable value. The category for exemptions and reductions from the levy is prescribed under the Late Night Levy (Expenses, Exemptions and Reductions) Regulations 2012. Your Licensing Committee considered and decided that there was no category of licenced premises which should be exempt from the levy. We did however agree that a reduction of 30% of the levy fee would be granted to all licensed premises operating between 00:01hours and 06:00hours, where the premises had shown that they operated at the standard required to achieve the City of London Safety Thirst Award. This Scheme encourages partnership working with licenced premises to both reduce levels of crime and promote the licensing objectives overall.

We have carefully reviewed the criteria to adopt the levy, set out in the Police Reform and Social Responsibility Act 2011 and supporting regulations, along with the responses received from the consultation.

A printed and circulated report has therefore been submitted for your consideration and we commend its proposal to introduce a late night levy in the City of London.

MOTION

17 By the Chief Commoner

“That the public be excluded from the meeting for the following items of business below 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:-

A) information relating to Item 15 and the recommendations of the Planning and Transportation Committee on a Compulsory Purchase Order concerning properties in Fenchurch Street;

B) recommendations of the Finance Committee on a pay award at the Museum of London; and

C) action taken under urgency procedures approving recommendations of the Property Investment Board concerning two property transactions?”