



WOOLF, MAYOR

COURT OF COMMON COUNCIL

12th June 2014

MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Sir Michael David Bear BSc (Eng) MBA
Charles Bowman
Peter Estlin
Jeffrey Richard Evans
Sir Roger Gifford
Alison Gowman
David Andrew Graves

Timothy Russell Hailes JP
Gordon Warwick Haines
Peter Hewitt, FCSI, FRSA
Sir David Howard Bt MA DSc
Sheriff Sir Paul Judge
Professor Michael Raymond Mainelli FCCA
FCSI FBCS
Julian Henry Malins QC
Dr Andrew Charles Parmley MusM Hon FGS

Neil Graham Morgan Redcliffe
Matthew Richardson
William Anthony Bowater Russell
Sir David Hugh Wootton
Alan Colin Drake Yarrow

COMMONERS

George Christopher Abrahams
Randall Keith Anderson
Kenneth Edwin Ayers MBE,
Deputy
John Alfred Barker, OBE Deputy
Douglas Barrow, Deputy
John Bennett Deputy (Chief
Commoner)
Nicholas Michael Bensted-Smith,
JP
Christopher Paul Boden
Mark Boleat
Michael John Cassidy, CBE,
Deputy
Roger Arthur Holden Chadwick
Nigel Kenneth Challis MA FCA
FCSI (Hon)
John Douglas Chapman, Deputy
Henry Nicholas Almroth Colthurst
Dennis Cotgrove BA
Alexander John Cameron Deane,
Deputy
Karina Dostalova
William Harry Dove OBE, Deputy
Simon D'Olier Duckworth, OBE,
DL
The Revd Dr Martin Raymond
Dudley
Peter Gerard Dunphy
Emma Edhem

Anthony Noel Eskenzi CBE DSc,
Deputy
John William Fletcher BSc
William Barrie Fraser OBE
Deputy
Stuart John Fraser CBE
Marianne Bernadette Fredericks
Lucy Frew
George Marr Flemington Gillon
Stanley Ginsburg JP Deputy
The Revd Stephen Decatur
Haines MA, Deputy
Brian Nicholas Harris
Christopher Michael Hayward
Tom Hoffman
Ann Holmes
Robert Picton Seymour Howard,
Deputy
Michael Hudson
Wendy Hyde
Jamie Ingham Clark
Henry Llewellyn Michael Jones,
Deputy
Alastair John Naisbitt King, MSc,
Deputy
Stanley Keith Knowles, MBE
Deputy
Vivienne Littlechild, JP
Oliver Arthur Wynlayne Lodge,
TD BSc

Charles Edward Lord, OBE, JP
Professor John Stuart Penton
Lumley
Paul Nicholas Martinelli
Jeremy Paul Mayhew MA MBA
Deputy Catherine McGuinness
Andrew Stratton McMurtrie
Wendy Mead
Robert Allan Merrett
Hugh Fenton Morris
Alastair Michael Moss, Deputy
Sylvia Doreen Moys
Joyce Caruthers Nash, OBE,
Deputy
Barbara Patricia Newman, CBE
John Richard Owen-Ward, MBE,
Deputy
Graham David Packham
Dhruv Patel
Ann Marjorie Francescia
Pembroke
Judith Lindsay Pleasance, MA
(Hons)
Emma Charlotte Louisa Price
Gerald Albert George Pulman,
JP, Deputy
Stephen Douglas Quilter, BSc
(Hons)
Richard David Regan, Deputy
OBE

Delis Regis
Adam Fox McCloud Richardson
Elizabeth Rogula
Virginia Rounding
John George Stewart Scott, JP
BA (Hons) FRPSL
Ian Christopher Norman Seaton
Dr Giles Robert Evelyn Shilson,
Deputy
Jeremy Lewis Simons, MSc
Tom Sleigh
Graeme Martyn Smith
Sir Michael Snyder
Angela Mary Starling
Patrick Thomas Streeter
David James Thompson
James Michael Douglas
Thomson, Deputy
John Tomlinson, Deputy
James Richard Tumbridge
Michael Welbank, Deputy, MBE
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse

Questions

Resolved – That the Minutes of the last Court are correctly recorded subject to the following clarification:- the wording of the additional recommendation (f) which was

agreed by a Motion on page 52 to read “*For the avoidance of doubt the right of the Court of Common Council to directly elect its representatives on to the Boards of Governors of the City of London School, the City of London School for Girls and the City of London Freeman’s School, and for those Boards to be directly accountable to the Court, shall not be abrogated in any way by the establishment of the Education Board*”.

Resolutions There was no report.

Overseas Visits The Right Honourable the Lord Mayor reported on her recent visits to Brazil, Mexico and Uruguay.

Policy Statement There was no Policy Statement.

Hospital Seal Sundry documents were sealed with the Hospital Seal.

Freedoms The Chamberlain, in pursuance of the Order of this Court, presented a list of the under-mentioned, persons who had made applications to be admitted to the Freedom of the City by Redemption:-

Margaret Isobel Burgess	a Chartered Physiotherapist	King's Somborne, Hampshire
James Henry Dawson	a Head Teacher	Stratford, Newham
Christopher Michael Seaby	a Food Product Development Manager	Stratford, Newham
David Edward Michael Best	a Chartered Accountant	Surbiton, Surrey
Augusta Fay Lucy Harris	a City of London Guide	Brentwood, Essex
Susan Jane Gentry-Done	a Holistic Therapist	Hertford, Hertfordshire
Andrew James White	a Lead Chaplain	Bexleyheath, Bexley
Christopher Ian McArthur	a Scientist, retired	Woodbridge, Suffolk
Kimberly Karen Bone	a Facilities Assistant	Hainault, Redbridge
Phillip Arthur Bone	a Hackney Carriage Driver	Hainault, Redbridge
Anthony John Dring	an Independent Financial Advisor, retired	Leigh-on-Sea, Essex
Keith Davison	a Measurement and Control Manager, retired	Romford, Havering
Mark Jason Beach	a Headmaster	Wonersh, Surrey
Jonathan Roger Lyndon Prior	a Clerk in Holy Orders	Ashted, Surrey
Diane Frances Rees	an Accountant	Littlehampton, Sussex
Roberta Lucy Rees-Butt	a Student	Leatherhead, Surrey
Brian Peter Weal	an Investment Fund Director	Cadiz, Spain
Joseph David Sebastian Stephens	a Careers and Employment Adviser	Palmers Green, Enfield
Modena Ann Sandford	a Working Friend at St Paul's Cathedral	Ware, Hertfordshire
Anna Claire Robinson	a Public Relations Director	Chislehurst
Barbara Philomena Schurer	a Member of Lloyd's	South Kensington, Kensington and Chelsea

Isaac Clifford Kenyon	a Student	Luton, Bedfordshire
Barry Ronald Cook	a Lift Engineering Consultant	Bromley
Michael Gerard Holohan	an Insurance Global Finance Controller	Mitcham, Merton
Giles Michael Charles Clifton	a Head of Public Affairs	Balham, Wandsworth
Roger Harold Wilkinson	an Electrical Engineer	Chatham, Kent
Marek Stefan Kasperski	a University Chancellor	Hallett Cove, South Australia, Australia
Robert John Birchard	an Insurance Underwriter	Tunbridge Wells, Kent
Suzanne Knowler	a Waitress	Hornchurch, Havering
Elizabeth Ann Purves	a Music Teacher, retired	Kirkwhelpington, Northumberland
Carolyn Jane Robertson Agnew	a Solicitor	Lee, Lewisham
Joseph Richard Carr-Archer	a Cathedral Architect, retired	York, North Yorkshire
Jennifer Watson-Bore	a Teacher, retired	Canterbury, Kent
Philip Lister Somervail	an Insurance Broker	Grays, Essex
Mark Ashley Rutter	an Information Technology Consultant	Whetstone, Barnet
Philippa Crowder	a Professional Landlord	Gidea Park, Havering
Anthony Joseph Williams	a Repairs Manager	Dagenham, Barking and Dagenham
Jill Kathleen Williams	a Care Worker	Dagenham, Barking and Dagenham
Jolanta Alicja Krecichwost-Kudzio	an Administrative Accountant	Islington
Alun Bryan Spencer	a Palace Assistant to the Superintendent, retired	Old Windsor, Berkshire
Harold Peter Tillman	a Fundraising Chairman	Highgate, Haringey
Victoria Anne Mitchell	a Marketing Director	Chiswick
Malcolm Arthur Vede	a Management Consultant	Ilford, Redbridge
Susan Janet Miller	a Charity Worker	Tower Hamlets
David Carun	a Project Management Associate Director	Stratford
Emily Blanche McGuire	an Investment Consultant	Haringey
Nicholas Paul Kaye	a Headmaster	Chelsea, Kensington and Chelsea
Mandy Elizabeth Fox	a Finance Assistant	Braintree, Essex
Christopher Harold	a Diplomatic Consultant	Wandsworth
Alexander Goodwin, TD, DL		
Wayne Timothy Hirst	a Banker	Pinner
John Walter Luton	a Film Director	Welwyn Garden City, Hertfordshire
Jonathan William Anthony Loe	a Store Manager	Crouch End
David Thomas Warrilow	a Lawyer	Highbury
Robert John Welch	a Travel Company Director	Trafalgar Square, Westminster
Jack Oliver Andrew Harris	a Tour Company Director	Elephant and Castle
Ronald Reginald Pritchard	an Engineer, retired	Newington, Sittingbourne, Kent
Lisa Preuveneers	a Law Consulting Services Director	Kingswood, Surrey
Andres Perez De Herrasti Goyeneche	a Wine Company Director	Clapham
Livia Giuggioli Firth	a Creative Director	Broadstone, Dorset
Mark Thomas Dacres	a Livery Company Clerk	Shaftesbury, Dorset

Butler David Ian Meggitt Petrina Mikayla Kasperski	a Civil Engineer an Executive Officer	Esher, Surrey Hallett Cove, South Australia, Australia Limehouse
James David John Hurley	a Construction Chemicals Company Director	
Atul Sudra Caroline Gillian Mawhood	a Lloyd's Reinsurance Broker an Assistant Auditor General, retired	Westminster Southfields
Commodore Christopher William Waite	a Livery Company Clerk	Sherborne, Dorset
Michael John Smith Brian Arthur Wingate David Lyons Stephen John Richards Jane Elizabeth Anson	a Building Surveyor, retired a Senior Service Manager a Warehouse Assistant a Traffic Engineer a Policy Officer	Bromley Hoddesdon, Hertfordshire Paddington Sidcup Barking, Barking and Dagenham
John Richard Steele, TD Anne Buchanan Steele Alan Eric Sugden	a Chartered Civil Engineer, retired a Specialist Nurse, retired a Mechanical Maintenance Company Director	Pollokshields, Glasgow Pollokshields, Glasgow Tenterden, Kent
Russell Nigel Sollof	a Charity Director	Bishops Stortford, Hertfordshire
Steven Robert Mycroft Elizabeth Jean Nicholass	a Service Operations Manager a Road Marking Company Director	Colchester, Essex Bromley
Rosemary Genevieve Davis Sheena Lesley Kilcast Rupert Bowland Pengelley, TD	a Professor of Emerita, retired a Married Woman an Editor, retired	Moreton in Marsh, Gloucestershire Pinner Barnes
Mark Alexander Hardinge David Julian Lyons Simon Charles Garrett, TD Sasha Elizabeth Cowley Jory Richard James Jory Michael Victor Walker George Timothy Hayburn Roger Christian Tommaso D'elia Jessica Carmel Beth Goodman Carole Ann Howlett	an Insurance Agency Director an Ironmonger, retired a Management Consultant a Banker a Chartered Accountant a Social Care Registered Manager a Music Teacher a Facilities Management Consultant an Assistant Financial Planner an Information Technology Consultancy Director	Pimlico Watford, Hertfordshire High Wycombe, Buckinghamshire Ashted, Surrey Ashted, Surrey Chadwell Heath Kentish Town Islington Brentwood, Essex Isle of Dogs
Teresa Margaret Heady Sir John Andrew Likierman Robin Whittam	a Senior Conservator a Business School Dean a Health Service Catering Manager, retired	Southwark Regents Park, Westminster Huddersfield, West Yorkshire
Isotta Reichenbach Amelia Sophie Curtis Robin David Melville Curtis Baron Miguel Antonio Horta E Costa Rayya Hisham Fakhri Tabaqchali Nicholas James Matthews	a Student a Director of Lettings a Lettings and Property Company Director a Banker an Artist a Chartered Surveyor	Queens Park Norwood Green, Ealing Norwood Green, Ealing Cascais, Portugal Kingswood, Surrey Downe, Kent

Margaret Gay Cordell	a Draughting Technician, retired	Wakefield, West Yorkshire
Darryl Roland Emery	a Lloyd's Underwriter	Chelmsford, Essex
Roderick Edmund Wright	a Chartered Accountant	Barnet
David William Scutts	a Joiner	Catford
Thomas Edward Creed	a Civil Engineer	Tonbridge, Kent
James Caledon Alexander	a Design Agency Director	Wimbledon Park
Alberto Luis Laplaine	The Secretary General of the City	Lisbon, Portugal
Fernandes Guimaraes	of Lisbon	
Gaye Diana Mary Jackson	a General Practitioner	Battersea
Anita Garibaldi	a Writer and Journalist	Rome, Italy
Sheila Bailey	a Chief Executive Officer	Southwark

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 the Chamberlain do admit them severally to do their Freedom accordingly.

Annual
Wardmote
Resolutions

Resolutions of the Annual Wardmotes:-

From the Ward of Aldersgate

“Noting that testing has revealed areas of concrete on the Barbican Estate which are insufficiently compacted and with less than 4 cm of coverage of reinforcing. These defects have led to the need for extensive inspection and repair. The Wardmote believes that these original construction defects should be the responsibility of the City. The Wardmote understands that this is the subject of discussions between the City and the Barbican Association. The Wardmote urges that the City actively engage in these discussions and report its resolution promptly”.

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

From the Ward of Bishopsgate

“Deploring the fact that a significant number of residents and small businesses in the City are unable to access superfast fibre based broadband services. We also recognise the deficiency of mobile phone coverage by many operators across the Square Mile and call for action to improve the situation”.

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

From the Ward of Broad Street

“At the last Wardmote very great concern was expressed regarding the level of noise and exhaust pollution local to Lothbury. This occurs both during the day from vehicles which stand with engines idling and also at night time when the street is used for parking. The noise and pollution causes much disturbance to local occupiers, especially those in the residential flats of 7 Lothbury.

Great concern was expressed by Ward voters and residents that despite assurances which had been given in the past by the City of London Corporation that the matter would be investigated, nothing has been done to solve or improve the situation, such that they felt that the City of London Corporation had failed in its duty of care.

The City of London Corporation is therefore asked to confirm:

1. What action will be taken to ensure that the noise level will be reduced to an acceptable level at night time?
2. What action will be taken to raise the awareness of drivers to the prohibition on vehicles idling in pursuance of the City of London's Air Quality Strategy?
3. That the City of London Police will be encouraged to use its powers under the Road Traffic (Vehicle Emissions) (Fixed Penalty) (England) Regulations 2002 to issue Fixed Penalty Notices to drivers of vehicles which are left running unnecessarily in the Lothbury area."

Resolved – That the resolution be referred to the Port Health and Environmental Services Committee for consideration and any necessary action.

From the Ward of Castle Baynard

"Noting that this Wardmote finds it unacceptable that a significant number of residents and businesses in the City are unable to access fast connectivity, and urges the City of London Corporation to press for Superfast Broadband to be extended to the City without further delay."

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

Results of Ballots

The Town Clerk reported the results of the ballot taken at the last Court as follows:-

- * 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

Read.

Whereupon the Lord Mayor declared George Gillon to be appointed on the Gresham Committee (City Side) for a term to expire in April 2016.

The Town Clerk reported the results of the ballot taken at the last Court for the appointment of the Policy & Resources Committee.

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

Read.

Whereupon the Lord Mayor declared Deputy John Bennett, Wendy Hyde, Jeremy Mayhew, Wendy Mead and Hugh Morris to be appointed on the Policy & Resources Committee for four year terms expiring in April 2018.

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

N.B. It was necessary to hold a second ballot between George Gillon and Deputy Richard Regan as no candidate achieved 40% of the votes cast as required Standing Order No 10(4)(a).

Read.

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

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

Resolved – that the votes would be counted at the conclusion of the Court and the result printed in Summons for the next meeting.

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★

Read.

Whereupon the Lord Mayor declared Deputy Billy Dove and George Gillon to be appointed on the Privileges Sub (Policy and Resources) Committee for four year terms expiring in April 2018; and Deputy Richard Regan to be appointed for the balance of a term expiring in April 2016.

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★

Read.

Whereupon the Lord Mayor declared The Revd. Dr. Martin Dudley and Wendy Hyde to be appointed on the Social Investment Board for a one year term expiring in April 2015.

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★

Read.

Whereupon the Lord Mayor declared The Revd. Dr. Martin Dudley and Alderman Ian Luder to be appointed to the Audit & Risk Management Committee for four year terms expiring in April 2018; and Graeme Smith to be appointed for the balance of a term expiring in April 2017.

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

Read.

Whereupon the Lord Mayor declared Lucy Frew, Deputy Keith Knowles and Deputy Richard Regan to be appointed to the Police Committee for four year terms expiring in April 2018.

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★

Read.

Whereupon the Lord Mayor declared Lucy Frew and Alderman William Russell to be appointed to the Board of Governors of the Guildhall School of Music & Drama for three year terms expiring in April 2017.

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

Read.

Whereupon the Lord Mayor declared Deputy Kenneth Ayers and Wendy Mead to be appointed to Gresham Committee (City Side) for four year terms expiring in April 2018.

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★

Read.

Whereupon the Lord Mayor declared Tom Hoffman, Judith Pleasance and Deputy Dr. Giles Shilson to be appointed to the Barbican Centre Board for three year terms expiring in April 2017.

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★

Read.

Whereupon the Lord Mayor declared Simon Duckworth, Deputy Revd. Stephen Haines and Wendy Mead to be appointed to the City Bridge Trust Committee for four year terms expiring in April 2018.

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★

Read.

Whereupon the Lord Mayor declared Michael Hudson and Deputy Alastair King to be appointed to the Standards Committee for terms of two years, expiring in April 2016 and Virginia Rounding and Thomas Sleigh to be appointed to the Standards Committee for terms of four years, expiring in April 2018.

m) Finance Committee (one vacancy).

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

A re-ballot was 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).

Read.

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

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

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

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★

Read.

Whereupon the Lord Mayor declared Wendy Hyde to be appointed to the Port Health and Environmental Services Committee for the current year.

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★

Read.

Whereupon the Lord Mayor declared Alderman Sir Michael Bear, Karina Dostalova, Professor John Lumley, Vivienne Littlechild, Barbara Newman, Chris Punter, Delis Regis and Philip Woodhouse to be appointed to the Community and Children's Services Committee for the current year.

Appointments

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

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 Finance Committee, or their representatives, to be scrutineers of the ballot.

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

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

Read.

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

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

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

- c) City Arts Trust (one Member for a four year term).
* denotes a Member standing for re-appointment.

(No contest)

Nomination received:-

*Tom Hoffman

Read.

Whereupon the Lord Mayor declared Tom Hoffman to be appointed on the City Arts Trust for a four year term expiring in 2018.

Questions

1) Virginia Rounding asked a question of the Chairman of the Board of Governors of the Guildhall School of Music and Drama regarding the School's Gold Medal Award and requesting that the Board of Governors consider marking the occasion of the centenary of the Award in 2015 by inaugurating a third prize, to be awarded annually thereafter.

In reply, the Chairman was heard in support of the suggestion and undertook to ensure that the matter was considered by the Board of Governors.

2) Graeme Smith asked the Chairman of Open Spaces and City Gardens Committee a question about the potential impact of Ash Dieback on the City's Open Spaces.

In reply, the Chairman detailed the potential impact of this disease and steps taken for the continued monitoring of any impact upon the trees in the City's Open Spaces. He reported that although there was yet to be a case of an affected tree on a City Open Space there had been a case less than two miles from one of the City Commons. He also referred to the City Corporation's sponsorship of a garden at the recent RHS Chelsea Flower Show which had highlighted the impact of the Oak Processionary Moth. He added that the garden had received a Silver award and had been commended by the BBC during their television coverage of the event.

Motions

There were no Motions.

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.”

Read.

Received.

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 the Cheapside Initiative 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 Cheapside Initiative BID for the Cheapside area including the costs associated with it and also the Cheapside Initiative acting as the delivery

agents for the initiative.

Read and agreed to.

**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:-

<u>Name</u>	<u>Date</u>	<u>Function</u>
<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 Paviers</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

Received.

(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.)

Read and agreed to.

(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, The 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).

Read and agreed to, subject to Delis Regis replacing William Campbell-Taylor on the Ward Reception Committee.

(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.)

Received.

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.

Jamie Ingham Clark declared an interest in this item due to a property interest.

Read and agreed to.

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.

Read and agreed to.

Bennett, J.A,
Deputy
Chadwick,
R.A.H.

Resolved - 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:-

Summary of exempt items considered whilst the public were excluded
The Court: -

- A) noted 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) approved recommendations of the Finance Committee on a pay award at the Museum of London; and
- C) noted action taken under urgency procedures approving recommendations of the Property Investment Board concerning two property transactions.

Erratum

Jeremy Mayhew to be added to those present at the Court of Commc
1 May 2014.

The meeting commenced at 1pm and ended at 1.47 pm

BARRADELL.