

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 **24th day of July, 2014**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 16th July 2014*

Gordon Warwick Haines
William Russell

}

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

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

	Votes
George Marr Flemington Gillon	69★
Richard David Regan, O.B.E., Deputy	36

(b) Finance Committee (one vacancy).

	Votes
John Douglas Chapman, Deputy	68★
Ann Holmes	36

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

denotes a Member of the Education Strategy Working Party

	Votes
John Alfred Barker, O.B.E., Deputy	30
#John Alfred Bennett, Deputy	64★
Nigel Kenneth Challis, M.A., FCA, FCSI (Hons)	41
#Henry Nicholas Almroth Colthurst	58★
Dennis Cotgrove, B.A.	17
#The Revd. Dr. Martin Dudley	50★
Peter Estlin, Alderman	56★
Jeffrey Richard Evans, Alderman	58★
Stuart John Fraser, C.B.E.	53★
Ann Holmes	43
Michael Hudson	26
#Catherine McGuinness, M.A., Deputy	85★
#Virginia Rounding	62★
#William Russell, Alderman	74★
#Ian Christopher Norman Seaton	74★

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

	Votes
Randall Keith Anderson	42
Nicholas Bensted-Smith	60★

8 To appoint the following:-

a) Board of Governors of the City of London Freeman's School (one vacancy for the balance of a term to expire in August 2016)

(No Contest)

Nomination received:-

Adam Fox McCloud Richardson

b) Bridewell Royal Hospital (two Members for the balance of terms expiring in November 2018)

(No contest)

Nominations received:-

Christopher Michael Hayward

Michael Welbank, M.B.E., Deputy

9 QUESTIONS

10 MOTIONS

11 Awards and Prizes

A) UNESCO Memory of the World Register – Inscription for the Robert Hooke Diary held at London Metropolitan Archives

Report of the Chairman of the Culture, Heritage and Libraries Committee

“I am delighted to announce that the City Corporation's London Metropolitan Archives (LMA) has been successful in having a third inscription awarded for the UNESCO Memory of the World Register for one of the archives in its care.

The United Nations Educational Scientific and Cultural Organisation's (UNESCO) Memory of the World Initiative was set up in the 1990s to preserve and promote outstanding global documentary heritage. Following this, in 2010 UNESCO started a UK Register for items with cultural significance specific to this country which complements the International Register.

The City Corporation's London Metropolitan Archives already had two inscriptions on the Register before 2014. These are for the 1067 William Charter, the City's oldest archive, and the 1940-45 London County Council Bomb damage maps (all items owned by the City Corporation). Now there is a third inscription for the diary of Robert Hooke.

Robert Hooke was a major scientific figure, at the forefront of physics, astronomy, microscopy, physiology and geology and was the first UK professional experimental scientist, appointed as Curator of Experiments to the Royal Society in 1662. Hooke contributed greatly to the rebuilding of the City of London after the 1666 Great Fire and the Diary contains daily entries for his work as the chief City Surveyor for the rebuilding of the City, measuring and arbitrating rival property claims so that the City could quickly grow anew. The Diary is a rich and important source for both the history of the City of London and the history of science.

B) 2014 European Succeed Award for the Great Parchment Book

Report of the Chairman of the Culture, Heritage and Libraries Committee

“I am also delighted to announce that the City Corporation’s London Metropolitan Archives (LMA) has been awarded a 2014 European Succeed Award for the Great Parchment Book project.

The project is one LMA has worked on with the Centre for Digital Humanities at University College London (UCL) in a ground-breaking initiative to conserve, digitally reconstruct, transcribe and publish the Great Parchment Book, an iconic item in the archive of The Honourable The Irish Society lodged at LMA. This volume is a key document in the history of Northern Ireland as it records a survey of the seventeenth century estates, but until this project it was illegible as it had been badly damaged in a fire at Guildhall in 1786. LMA’s role was to research and then carry out conservation treatment to relax and open up the parchment of the book. Images of the parchment were then taken by UCL and specially developed software enabled text to be read for the first time. LMA then transcribed and encoded the text to enable it in turn to be presented online.

LMA is grateful for financial support for its work from eight of the Great Twelve Livery Companies whose estates are recorded in the Great Parchment Book; the Marc Fitch Fund and the National Manuscripts Conservation Trust. Further thanks should go to the Irish Society which also helped fund a website to showcase the project.

I commend these achievements to the Court.

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

3 July 2014

Crossrail Art Foundation

The City of London Corporation has been a strong supporter of Crossrail for nearly 25 years and considers the delivery of the Project to be vital to the future prosperity and economic success of the City, London and the UK.

In addition to making a direct contribution to Crossrail of £200m, the City Corporation has also agreed to provide matched funding from City’s Cash of half of the total estimated cost (not exceeding £3.5 million) plus up to £250, 000 towards set-up costs of delivering a Crossrail Art Strategy. To this end we have now considered proposals for the City Corporation to establish a charitable company with Crossrail Ltd. It is intended that the company should be known as the Crossrail Art Foundation and that it will provide an arms-length entity to achieve the outcomes of the Arts Strategy, including seeking donations/sponsorship from the private sector.

The arrangements for the company also include the appointment of three Members of the Court of Common Council as Members and Directors (Trustees) of the company.

A printed and circulated report is now submitted for your consideration and we commend its recommendations in relation to the establishment of a charitable company (intended to be known as the Crossrail Art Foundation) with Crossrail Ltd, the appointment of the three company Trustees and the delegations required to progress the formation of the company to you.

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

18 June 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>
Summer Reading Challenge	22 September 2014	Awards Ceremony
Embassy of the People's Republic of China	23 September 2014	Reception
Pearson Teaching Awards	26 October 2014	Awards Ceremony
Royal Navy & Royal Marines Charity	28 October 2014	Dinner
Chickenshed	5 November 2014	Dinner
CoL International Women's Day Group	6 March 2015	Conference
International Corporate Governance Network	3 – 5 June 2015	Conference
Principles for Responsible Investment	9 September 2015	Dinner
Man Booker Prize	13 October 2015	Dinner
Think Event Marketing	21 October 2015	Dinner

B) 600th Anniversary of the Battle of Agincourt

It is proposed that the City of London Corporation hosts a lecture followed by a reception at Guildhall in March 2015 as part of a national programme of commemorative events planned to mark the 600th anniversary of the Battle of Agincourt. These include a service in Westminster Abbey, exhibitions in Parliament and at the Tower of London, and a university conference. The commemorations are being planned in close liaison with diplomatic representatives of France and the other countries involved as allies of either side, and will be presented as an important milestone in our countries' shared heritage.

There is a strong historical connection with the City of London and Livery Companies. The City provided the King with a loan of 10,000 marks (almost £3 million today) to fund the King's campaign in France, receiving from him as security a gold livery collar.

The guest list would include academics, historians, diplomats, representatives from Livery Companies, the City's Privileged Regiments, the Museum of London, students from the City Academies and schools, and Members with relevant interests.

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 Committee event).

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

30 June 2014

Aldgate Highway Changes and Public Realm Improvement Project – Report of action taken under urgency procedures

In accordance with Standing Order No. 19, we report, action taken under urgency procedures concerning an ambitious project aimed at transforming the Aldgate area by the removal of the existing gyratory system and creating new vibrant public spaces and we submit a separately printed and circulated report for your information.

15 **PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**
(Wendy Mead)

15 July 2014

Thames Estuary Partnership

The City Corporation, in its role as London Port Health Authority (LPHA), is a partner with the charity the 'Thames Estuary Partnership' (TEP) with which it works closely on matters such as shellfish in the estuary and water quality of the river. The TEP undertakes a range of functions, including coordination of a projects programme, facilitation of new projects and forums for joint working, and organisation of events and workshops.

The TEP has invited the City to take on a role of Corporate Director/Trustee, but it is not the City's usual practice to make such appointments. Rather, it is normal practice to appoint a Member of the Court of Common Council to serve in an individual capacity and these appointments are normally made by the Court of Common Council after seeking expressions of interest and by the holding of a ballot where there is more than one expression of interest.

Given the close working relationship between the City as the LPHA and the TEP, it would be advantageous for the City Corporation to maintain those links by appointing a Member to the TEP Board. Nigel Challis (a member of the Port Health and Environmental Services Committee between 2008 and 2014) has been acting as the Corporation's representative and has indicated that he is prepared to continue to do so. Mr Challis has built up a good understanding of the TEP's work and has made a considerable contribution to the Board.

Given the interest shown by Mr Challis in this position and his first-hand experience of the work of the TEP to date, his appointment was approved by the Port Health and Environmental Services Committee and we now **recommend** that approval be given to the appointment of Nigel Challis as Corporate Director/Trustee of the Thames Estuary Partnership.

16 **POLICE COMMITTEE**
(James Henry George Pollard, Deputy)

23 May 2014

The City of London Annual Report of the Commissioner of Police

We submit for the information of the Court, the Annual Report of the Commissioner of Police for 2013/2014 which has been separately printed and circulated.

17 **STANDARDS COMMITTEE**
(Charles Edward Lord, O.B.E., J.P.)

(A) Standards Committee Annual Report

16 May 2014

In accordance with our terms of reference, the Standards Committee is required to monitor all complaints referred to us and to submit an annual report on our activities. This report provides a brief synopsis of the activities undertaken by your Committee since the introduction of the new standards arrangements under the Localism Act 2011.

A printed and circulated report has therefore been submitted for your information.

(B) Amendments to the Members' Code of Conduct - Disclosable Interests and the Mandatory Registration of Gifts and Hospitality

In accordance with our terms of reference, the Standards Committee is required to prepare, keep under review and monitor the City of London Corporation's Members' Code of Conduct and make recommendations to the Court of Common Council in respect of the adoption or revision, as appropriate, of such Code of Conduct.

Due to the nature of the organisation and the wide-ranging business undertaken by Members of the Court of Common Council, your Committee believes that a number of additional categories, which would require Members to register a broader range of non-pecuniary interests, should be introduced. As there are a broad range of organisations in which City of London Members are involved, the Code of Conduct and the Members' Declarations should therefore better reflect the nature and business of the City of London Corporation, particularly where there might be a perception of influence being exerted. In reaching its decision, this Committee has taken into account the previous Standards regime, whereby Members were expected to register a more substantial list of membership bodies. The Committee also reflected on practice across local authorities and noted that some, including some London Boroughs, had retained similar provisions in their Codes of Conduct.

This Committee believes that transparency and the disclosure of relevant interests should be the guiding principle and therefore **recommends** the inclusion of an additional number of categories which would require Members to register a broader range of non-pecuniary interests. In respect of gifts and hospitality, your Committee believes that a mandatory registration regime is required given the circumstances at the City of London Corporation and the extent of gifts and hospitality offered to Members and Co-opted Members. With regards to the threshold for registration, your Committee acknowledges that whilst the £250 threshold (or £500 cumulative value) is

high in comparison with a number of local authorities, this is deemed to be an appropriate threshold taking into account the nature of the organisation

A printed and circulated report has therefore been submitted for your consideration and **we commend** its recommendations to revise the Members' Code of Conduct and to introduce a mandatory registration regime for gifts and hospitality, as of 1st September 2014.

18 **EDUCATION BOARD**
(Catherine McGuinness, Deputy)

24 June 2014

Appointment of Governors - City Academy, Hackney and City of London Academy Southwark

On 24 June 2014, your Education Board considered issues relating to the appointment of governors at the City Academy Hackney and the City of London Academy Southwark. Nigel Challis CC was appointed as a governor (with the approval of the Community and Children's Services Committee) on an interim basis to the Board at City Academy, Hackney in November 2013. This interim arrangement has proved a success and both the co-sponsor KPMG and the wider Board of the City Academy, Hackney are keen to confirm the appointment of Nigel Challis as the third City appointed governor on the Academy Board of Governors to ensure his skills and expertise are retained. The Education Board therefore **recommend** the appointment of Nigel Challis to the City Academy, Hackney Board of Governors for a full term of 4 years.

The Board also considered the appointment of a City appointed Governor to the Board of the City of London Academy Southwark. A vacancy exists following the resignation of an existing City of London appointed governor and the recent expansion of City of London Academy Southwark into a Multi Academy Trust with Redriff Primary School. The Education Board considered the expression of interest of Simon Atkinson, a candidate identified by the Chairman of the Board of Governors of the City of London Academy Southwark. Simon Atkinson is Deputy Chief Executive of Ipsos MORI, an organisation that has close links to the Academy. The Education Board therefore **recommend** the appointment of Simon Atkinson to the Board of Governors of the City of London Academy Southwark.

MOTION

19 By the Chief Commoner

"That the public be excluded from the meeting during the consideration of a matter linked to hospitality which has already been agreed and which falls under paragraph 100A(2) of the Local Government Act 1972 relating to confidential information that would be disclosed in breach of an obligation of confidence by a department of Her Majesty's government?"



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 Alexander Goodwin, TD, DL	a Diplomatic Consultant	Wandsworth
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
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.

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List of Applications for the Freedom

To be presented on Thursday, 24th July, 2014

To the Right Honourable The Lord Mayor, Aldermen and Commons of
the City of London in Common Council assembled.

Set out below is the Chamberlain's list of applicants for the Freedom of the City together with the names, etc. of those nominating them.

Peter Stewart McManus <i>Alexander John Cameron Deane, Deputy Adam Fox McCloud Richardson, CC</i>	a Political Researcher <i>Citizen and Currier</i> Citizen and Common Councilman	Stocksfield, Northumberland
Frederick Ernest Hargreaves <i>David Benjamin Morris Trevor Peter Dutt, RD</i>	a Financial Adviser, retired <i>Citizen and Solicitor Citizen and Apothecary</i>	Acregate, Little Digmoor, Skelmersdale, Lancashire
Colm James Joseph Kelly <i>Philippe Roland Rossiter Julia Sibley, MBE</i>	an Hotel General Manager <i>Citizen and Innholder Citizen and Innholder</i>	Tufnell Park
William Nicholas Dickinson <i>Philippe Roland Rossiter Julia Sibley, MBE</i>	an Hotelier <i>Citizen and Innholder Citizen and Innholder</i>	Bishops Stortford, Hertfordshire
Stephen Anthony McPartland <i>Hayden Davies Jonathan Charles Westbrooke</i>	a Member of Parliament <i>Citizen and Furniture Maker Citizen and Furniture Maker</i>	Woolners Way, Stevenage, Hertfordshire
Rowena Juliet Pullan <i>Debra Susan Marmor Andrew Charles Marsden</i>	a Research and Development Company Vice President <i>Citizen and Marketor Citizen and Marketor</i>	Summit, New Jersey, Usa
John Thomas Coleman <i>Lawrence John Day Charles Roderick Spencer Fowler, TD</i>	a Master Baker, retired <i>Citizen and Maker of Playing Cards Citizen and Stationer and Newspaper Maker</i>	Normandy, Guildford, Surrey
Claire Randall <i>Philippe Roland Rossiter Julia Sibley, MBE</i>	an Hotelier <i>Citizen and Innholder Citizen and Innholder</i>	Steeple Ashton, Trowbridge, Wiltshire
Andrew Linley <i>John Kersey Tracey Davidson</i>	an Education Company Director <i>Citizen and Musician Citizen and Hackney Carriage Driver</i>	Abbey Wood
Colin Michael Palmer <i>Eric Stuart-Bamford Nicholas John Burger</i>	a Metropolitan Police Officer, retired <i>Citizen and Tinplate Worker Citizen and Cutler</i>	Surbiton, Surrey

Gary Kendall Tame	an Engineering Head of Quality	Hindley Green, Wigan, Lancashire
<i>Simon Peter McIlwaine</i> <i>Keith Cledwyn Williams</i>	<i>Citizen and Clockmaker</i> <i>Citizen and Framework Knitter</i>	
Dorothy Lepper	a Specialist Nurse Practitioner, retired	Ealing
<i>Michael John Lepper</i> <i>Graham Robert Withers</i>	<i>Citizen and Plaisterer</i> <i>Citizen and Plaisterer</i>	
Jacqueline Ann Compton	a Personnal Assistant	Laindon, Essex
<i>Joyce Nash, OBE, Deputy</i> <i>John Douglas Chapman, Deputy</i>	<i>Citizen and Feltmaker</i> <i>Citizen and Common Councilman</i>	
Rohan Kara	a School Registrar	Dollis Hill
<i>Martin Robert Charles Humphrys</i> <i>Paul Baldwin</i>	<i>Citizen and Wheelwright</i> <i>Citizen and Wheelwright</i>	
Jonathan Spencer Locke	a Headteacher	Bishops Stortford, Hertfordshire
<i>John Alexander Smail</i> <i>Anne Elizabeth Holden</i>	<i>Citizen and Distiller</i> <i>Citizen and Basketmaker</i>	
William Edward Chapman	a Private Secretary To The Lord Mayor	Brockley
<i>Catherine Fiona Woolf, CBE, Ald.</i> <i>Andrew Charles Parmley, Ald.</i>	<i>Citizen and Solicitor</i> <i>Citizen and Musician</i>	
Sian Rebecca Wilkinson	an Events Fundraiser	King Street, Watford, Hertfordshire
<i>Jonathan Patterson Shiels</i> <i>Andrew Charles Parmley, Ald.</i>	<i>Citizen and Joiner</i> <i>Citizen and Musician</i>	
Anthony Charles Woolf	a Healthcare Investor	- 99 Goswell Road, Clerkenwell
<i>The Rt. Hon The Lord Mayor John Nicholas Woolf</i>	<i>Citizen and Tax Adviser</i>	
Keith Alan Humphreys	a Professor of Psychiatry	Stanford, California, United States of America
<i>Vivienne Littlechild, CC</i> <i>Hugh Fenton Morris, CC</i>	<i>Citizen and Common Councilman</i> <i>Citizen and Maker of Playing Cards</i>	
Harry Corfield Bucknall	a Writer	Everley, Blandford Forum, Dorset
<i>Brian David Francis Mooney</i> <i>Anthony John James Bailey, OBE</i>	<i>Citizen and Common Councilman</i> <i>Citizen and Loriner</i>	
John William Deverson	an Industrial Manufacturing Company Director	Flecknoe, Warwickshire
<i>Richard Leslie Springford</i> <i>Richard Stuart Goddard</i>	<i>Citizen and Carman</i> <i>Citizen and Shipwright</i>	
Lynda Andrea Sutherby	a Flight Service Manager	Uckfield, Sussex
<i>Michael Peter Cawston</i> <i>James William Lane</i>	<i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Tyler and Bricklayer</i>	
Steven Robert Presland	a Transportation and Public Realm Director	Kingston Upon Thames
<i>John Tomlinson, CC</i> <i>Wendy Mead, CC</i>	<i>Citizen and Fletcher</i> <i>Citizen and Glover</i>	
Marianne Elizabeth Bosak	a Programme Manager	Brackley, Northamptonshire
<i>Gwenllian Mari Rhys</i> <i>Andrew Charles Parmley, Ald.</i>	<i>Citizen and Glass Seller</i> <i>Citizen and Musician</i>	
Michael Timothy Abrahams	a Musician, retired	Crownhill, Milton Keynes, Buckinghamshire
<i>Alexander Bain Stewart, CC</i> <i>Stanley Ginsburg, Deputy</i>	<i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Glover</i>	

James William Day	a Central Heating Company Director	West Wickham, Kent
<i>Jonathan Norton</i>	<i>Citizen and International Banker</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Timothy Light	a Lloyd's of London Reinsurance Broker	Rignals Lane, Galleywood, Essex
<i>Peter Edward Cobb</i>	<i>Citizen and Scrivener</i>	
<i>Christopher John Eaton</i>	<i>Citizen and Maker of Playing Cards</i>	
James Anthony Livermore Brown	a Corporate Insurer	Hawkhurst, Kent
<i>Amber Bielby</i>	<i>Citizen and Glass Seller</i>	
<i>Justin Jay Koullapis</i>	<i>Citizen and Clockmaker</i>	
Hursh Kiran Mehta	a Contract Staff Manager	Forest Gate
<i>Alan Roy Willis</i>	<i>Citizen and Baker</i>	
<i>Paul Leonard Wickham</i>	<i>Citizen and Baker</i>	
Mark Edward Sydney Chambers	an Hotelier	Heathcote, Warwickshire
<i>Philippe Roland Rossiter</i>	<i>Citizen and Innholder</i>	
<i>Julia Sibley, MBE</i>	<i>Citizen and Innholder</i>	
Bryony St.Clair Ellison	an Investor Relations Manager	Earlsfield
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
<i>John Donald Lunn</i>	<i>Citizen and Fan Maker</i>	
Malcolm Lewis Hill	a Chartered Chemist, retired	Chingford
<i>John Railton Simons</i>	<i>Citizen and Needlemaker</i>	
<i>Michael John Singleton</i>	<i>Citizen and Fletcher</i>	
Archbishop Douglas Lewins	an Archbishop	Whetstone
<i>Frederick Joseph Trowman</i>	<i>Citizen and Loriner</i>	
<i>Ian Wilson Tough</i>	<i>Citizen and World Trader</i>	
David Kevin Lawes	a City of London Police Officer	Sheffield Park, Sussex
<i>Alison Jane Gowman, Ald.</i>	<i>Citizen and Glover</i>	
<i>Terence Ian Philip Baldwin</i>	<i>Citizen and Firefighter</i>	
Christopher David John	a Lecturer	Epsom, Surrey
<i>John Alfred Bennett, Deputy</i>	<i>Citizen and International Banker</i>	
<i>Stuart John Fraser, CC</i>	<i>Citizen and Fletcher</i>	
Nina Clare Newton	a Medical Practitioner	Epsom, Surrey
<i>John Alfred Bennett, Deputy</i>	<i>Citizen and International Banker</i>	
<i>Stuart John Fraser, CC</i>	<i>Citizen and Fletcher</i>	
Christopher John Hamer	The Property Ombudsman	Frimley Green, Surrey
<i>Martin Robert Charles Humphrys</i>	<i>Citizen and Wheelwright</i>	
<i>Paul Baldwin</i>	<i>Citizen and Wheelwright</i>	
Jeffrey Richard Wilson	a Paper Merchants Branch Director, retired	Straight Road, Battisford, Stowmarket, Suffolk
<i>Trevor George Lord</i>	<i>Citizen and Feltmaker</i>	
<i>Peter Rupert David Wood</i>	<i>Citizen and Feltmaker</i>	
Ieuan Mungo Campbell Trigger	a Director of Procurement	Herne Hill
<i>Martin Raymond Dudley, CC</i>	<i>Citizen and Farrier</i>	
<i>Virginia Rounding, CC</i>	<i>Citizen and Common Councilman</i>	
Brian Michael Kinsella	a Bar Manager	Maida Vale
<i>Roger Keith Mallindine</i>	<i>Citizen and Distiller</i>	
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
Beverly Jane Longhurst	a Landscape Architect	South Croydon
<i>Adrian Peter Oliver</i>	<i>Citizen and Blacksmith</i>	
<i>Alan James Longhurst</i>	<i>Citizen and Constructor</i>	
William Gregory Howard	a Head Concierge	Wandsworth
<i>Terence Harragan</i>	<i>Citizen and Feltmaker</i>	
<i>Eric Davies</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
William Bortrick	The Chairman of Burke's Peerage	Westminster
<i>Gordon Mark Gentry</i>	<i>Citizen and Baker</i>	
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
Peter Stanley	a Health and Safety Manager	Harrow

Zymanczyk John Brewer Michael Greville Dudgeon, OBE	Citizen and Hackney Carriage Driver Citizen and Mercer	
Christopher John Neil Ramsay Richard Stuart Goddard Richard Leslie Springford	an Information Technology Manager Citizen and Shipwright Citizen and Carman	Weybridge, Surrey
Neil Brian Spence Geoffrey Douglas Ellis Wesley Val Hollands	a Management Consultancy Director, retired Citizen and Joiner Citizen and Loriner	Swale Road, Benfleet, Essex
Sungnam Lim Sir Roger Gifford, Kt, Ald. Robert Allan Merrett	a Diplomat Citizen and Musician Citizen & International Banker	
Tina Lesley Seymour Christine Rigden Stephen Robert Rigden	a Computer Programmer, retired Citizen and Constructon Citizen and Constructor	Tunbridge Wells, Kent
Nadia Nerina Dunham Anthony William Parker Mark Douglas Estaugh	a Pals and Complaints Officer Citizen and Glass Seller Citizen and Wheelwright	Sidcup
Rebecca Louise Shaw Martin Robert Charles Humphrys Paul Baldwin	a Global Head of Marketing Procurement Citizen and Wheelwright Citizen and Wheelwright	Shepherds Bush
Commodore Martin John Atherton, OBE John Alfred Bennett, Deputy Roger Arthur Holden Chadwick, CC	The Naval Regional Commander, Eastern England Citizen and International Banker Citizen and Bowyer	St Katharine's Way, Wapping
Peter Daniel Hancock Philippe Roland Rossiter Julia Sibley, MBE	a Hotel Marketing Consortium Chief Executive Citizen and Innholder Citizen and Innholder	Moor Green, Neston, Wiltshire
Robin Alan Greenwood Martin Robert Charles Humphrys Paul Baldwin	a Headmaster Citizen and Wheelwright Citizen and Wheelwright	Heybridge, Maldon, Essex
Simon Young Martin Robert Charles Humphrys Paul Baldwin	a Music College Assistant Principal, retired Citizen and Wheelwright Citizen and Wheelwright	Heybridge, Maldon, Essex
Denise Speight Christopher James Caine Alan Robert Brumwell	a Charity Director Citizen and Maker of Playing Cards Citizen and Plumber	Hornchurch
David Alexander Sanson Peter Lionel Raleigh Hewitt Richard John McBride	a Solicitor Citizen and Woolman Citizen and Solicitor	Battersea
Anthony Robin McGarel-Groves Paul Heinrich Sigismund Von Der Heyde The Reverend William Whitfield	a Chartered Accountant Citizen and Furniture Maker Citizen and Spectacle Maker	Wooburn Moor, Buckinghamshire
Orson Francescone Alan Robert Brumwell Mark Kennedy Wheeler	a Conference Company General Manager Citizen and Plumber Citizen and Plumber	Gee Street, Clerkenwell
John Hamilton Surgenor Donald Howard Coombe, MBE David Peter Coombe	a Chartered Financial Planner Citizen and Poulter Citizen and Poulter	Mannings Heath, Horsham, Sussex
Colin Stanley Wright	a Police Officer, retired	Radlett, Hertfordshire

<i>Peter John Child</i>	<i>Citizen and Needlemaker</i>	
<i>David John Henshaw</i>	<i>Citizen and Needlemaker</i>	
Ian Simon Nicholson	a Food Manufacturing Sales Director	Wendlebury, Bicester, Oxon
<i>Gareth Wynford Moore, CC</i>	<i>Citizen and Joiner</i>	
<i>William Frederick Payne</i>	<i>Citizen and Joiner</i>	
Ali Kosari	an Educational Consultant	Hove, Sussex
<i>Peter Ronald Elliott</i>	<i>Citizen and Blacksmith</i>	
<i>George Henry Capon</i>	<i>Citizen and Blacksmith</i>	
Peter George Stewart	a Chartered Management Accountant	Ifield Green, Crawley, West Sussex
<i>Thomas Linton Brettle</i>	<i>Citizen and Blacksmith</i>	
<i>Colin Anthony Hart</i>	<i>Citizen and Broderer</i>	
Sir Ian Murray McKellen, CH, CBE	an Actor	Limehouse
<i>The Rt. Hon The Lord Mayor</i>		
<i>John Alfred Bennett, Deputy</i>	<i>Citizen and International Banker</i>	
Lesley Sandra Cowland	an Embroiderer	St Albans, Hertfordshire
<i>Peter Richard Cowland</i>	<i>Citizen and Firefighter</i>	
<i>Bryan Spearman</i>	<i>Citizen & Firefighter</i>	
David Philip Price	a Medical Products Company Director	London Colney, St.Albans, Hertfordshire
<i>Alan Montague Ware, MBE</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
<i>Jane Elizabeth Ann Ware</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Andrew William Stevenson Marr	a Writer and Broadcaster	Primrose Hill
<i>Mark John Boleat, CC</i>	<i>Citizen and Insurer</i>	
<i>John Alfred Bennett, Deputy</i>	<i>Citizen and International Banker</i>	
Christopher Tristan Churcher	a Foreign and Commonwealth Office Civil Servant	Cleaver Street
<i>Mervyn Doreen Redding</i>	<i>Citizen and Basketmaker</i>	
<i>Lawrence John Day</i>	<i>Citizen and Maker of Playing Cards</i>	
Terence Patrick Burke	a Surveyor	Teddington
<i>Bryan Scott Pickering</i>	<i>Citizen and Cooper</i>	
<i>Vivian Murray Bairstow</i>	<i>Citizen and Cooper</i>	
Peter Stephen Gehnich	a City of London Police Officer, retired	Moreton Lane, Bishopstone, Buckinghamshire
<i>Barry Lee Blumsom</i>	<i>Citizen and Tyler and Bricklayer</i>	
<i>John Leslie White</i>	<i>Citizen and Pavior</i>	
Howard John Felstead	an Electronics Company Director, retired	Windmill Drive, Rustington, Sussex
<i>Ian Kelly</i>	<i>Citizen and Butcher</i>	
<i>Graham Yandell</i>	<i>Citizen and Butcher</i>	
Andrew Paul Elliott	an Information Technology Director, retired	Eastcote, Ruislip
<i>Adrian John Howorth</i>	<i>Citizen and Pavior</i>	
<i>Robert George Hankin Bethel</i>	<i>Citizen and Apothecary</i>	
Andrew Kenneth Butler	a Plastic and Plumbing Merchant Managing Director	Sittingbourne, Kent
<i>Michael Peter Cawston</i>	<i>Citizen and Tyler and Bricklayer</i>	
<i>Timothy James Callow</i>	<i>Citizen and Security Professional</i>	
Neil Andrew Moakes	an Independant Financial Adviser	Erith, Kent
<i>Michael Peter Cawston</i>	<i>Citizen and Tyler and Bricklayer</i>	
<i>Timothy James Callow</i>	<i>Citizen and Security Professional</i>	
Brian Charles Thrift	a Pr Consultant	Barbican
<i>Daniel McGinley</i>	<i>Citizen and Environmental Cleaner</i>	
<i>George Bass</i>	<i>Citizen and Firefighter</i>	
David John Merrifield	a Stockbroker	Back Lane, Winchelsea, East Sussex
<i>John Charles Hayes</i>	<i>Citizen and Fan Maker</i>	
<i>Antoinette Kathleen Hayes</i>	<i>Citizen & Fan Maker</i>	
Iona Morley Sweeney	a Television Producer	Bramlands Close, Clapham

<i>Peter Pocock</i>	<i>Citizen and Fletcher</i>	
<i>Gareth Wynford Moore, CC</i>	<i>Citizen and Joiner</i>	
Andrew Shaw Todd	a Diplomat	Strand, Westminster
<i>Peter Lionel Raleigh Hewitt</i>	<i>Citizen and Woolman</i>	
<i>John Douglas Brewer</i>	<i>Citizen and Woolman</i>	
Jason Lester Richard Wright	a Marine and Fine Art Underwriter	Chingford
<i>Donald Howard Coombe, MBE</i>	<i>Citizen and Poulter</i>	
<i>David Peter Coombe</i>	<i>Citizen and Poulter</i>	
Julia Clare Hall	a Business Director	Willesden Lane, Willesden Green
<i>Philip David Wadey</i>	<i>Citizen and Farrier</i>	
<i>Malcolm Graham Bacchus</i>	<i>Citizen and Chartered Accountant</i>	
Nusrat Mehboob Lilani, OBE, DL	a Leadership Company Chief Executive Officer	Purley
<i>Roger Arthur Holden</i>	<i>Citizen and Bowyer</i>	
<i>Chadwick, CC</i>		
<i>John Garbutt</i>	<i>Citizen and Weaver</i>	
John Webster	a Bank Manager, retired	Beaumont Court, Haverhill
<i>James Frederick Sacre</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
<i>Andrea Teresa Cameron</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
Maheschandra Shah	a Chartered Accountant	Southend-on-Sea, Essex
<i>Henry Nicholas Almroth Colthurst</i>	<i>Citizen and Grocer</i>	
<i>Robert Picton Seymour Howard, CC</i>	<i>Citizen and Gardener</i>	
Bilal Ahmed Khan	a Lawyer	Bradford, West Yorkshire
<i>Sir Paul Judge, Kt., Ald, Sheriff</i>	<i>Citizen and Marketor</i>	
<i>Sir David Wootton, Kt., Ald.</i>	<i>Citizen and Fletcher</i>	
Mahomed Iqbal Gelu	a Property Company Owner	Fairways, Teddington, Middlesex
<i>Brian Andrew Kay, OBE, TD, DL</i>	<i>Citizen and Furniture Maker</i>	
<i>Martin William Lindsay Dodd, TD</i>	<i>Citizen and Vintner</i>	
Christopher Newbould	a Teacher, retired	Bloxham, Banbury, Oxfordshire
<i>John Alfred Bennett, Deputy</i>	<i>Citizen and International Banker</i>	
<i>Joan Maureen Scott-Lewis</i>		
Jonathan Ralph Moses Lister	a Student	Barnet
<i>Stephen Decatur Haines, CC</i>	<i>Citizen and Pewterer</i>	
<i>Michael Robin Castle</i>	<i>Citizen and Skinner</i>	
<i>Sherlock</i>		
Ivan Howard Asprey	an Incorporated Engineer, retired	Market Harborough, Leicestershire
<i>Keith Richard Stevens</i>	<i>Citizen and Management Consultant</i>	
<i>Basil Roy Hodgson</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
Nicolas Clavel	a Hedge Fund Manager	Kensington
<i>Peter Lionel Raleigh Hewitt</i>	<i>Citizen and Woolman</i>	
<i>John Douglas Brewer</i>	<i>Citizen and Woolman</i>	
Raymond Joseph Blackmore	Office Administrator, retired	Forest Hill
<i>Michael Ronald Newman</i>	<i>Citizen and Firefighter</i>	
<i>Trevor Charles Barnwell</i>	<i>Citizen and Firefighter</i>	
John Robert Lonsdale Cook	a Livery Company Finance Director	Haywards Heath, Sussex
<i>William Varley Fell, CMG</i>	<i>Citizen and Skinner</i>	
<i>Andrew Christopher Glanville Millard</i>	<i>Citizen and Skinner</i>	
Raymond Paul Petrie	an Electronic Technician, retired	Royal Hospital Road, Chelsea

<i>Lawrence John Day</i>	<i>Citizen and Maker of Playing Cards</i>	
<i>Mervyn Doreen Redding</i>	<i>Citizen and Basketmaker</i>	
Edward Paul Lilley	an Investment Banker	Epsom, Surrey
<i>Robin John Antony Paterson-Fox</i>	<i>Citizen and Plumber</i>	
<i>Michael John Horwood</i>	<i>Citizen and Plumber</i>	
Michael Lashmar	a Cleaning Company Managing Director	Broadfield South, Crawley, West Sussex
<i>Stephen David Dickenson</i>	<i>Citizen and Gunmaker</i>	
<i>Patrick James Turner</i>	<i>Citizen and Gunmaker</i>	
William Peter Lovell	a Utility Manager	Croydon
<i>Alan Leslie Warman</i>	<i>Citizen and Clockmaker</i>	
<i>Terence Taylor</i>	<i>Citizen and Clockmaker</i>	
Matthew Richard Burgess	a City of London Police Officer	Kelvedon, Colchester, Essex
<i>Alison Jane Gowman, Ald.</i>	<i>Citizen and Glover</i>	
<i>James Henry George Pollard, Deputy</i>	<i>Citizen and Skinner</i>	
John Anthony Tickle	a Local Government Officer	Main Road, Owlesbury, Winchester, Hampshire
<i>Kevin Malcolm Everett, CC</i>	<i>Citizen and Fletcher</i>	
<i>Antony William Mullee</i>	<i>Citizen and Marketor</i>	
Clare Orel Head	a Ward Councillor and Former Mayor	Gloucester Road, Teddington, Middlesex
<i>Anthony John James Bailey, OBE</i>	<i>Citizen and Loriner</i>	
<i>Richard Model</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
David F James	a Consumer Marketing Director	How Green Lane, Hever
<i>Roger Arthur Holden Chadwick, CC</i>	<i>Citizen and Bowyer</i>	
<i>Marianne Bernadette Fredericks, CC</i>	<i>Citizen and Baker</i>	
Elizabeth Louise Woolf	a Clerk in Holy Orders	Leamington Spa, Warwickshire
<i>The Rt. Hon The Lord Mayor John Nicholas Woolf</i>	<i>Citizen and Tax Adviser</i>	
David Timothy Gorton	a Technical Production Manager	Leamington Spa, Warwickshire
<i>The Rt. Hon The Lord Mayor John Nicholas Woolf</i>	<i>Citizen and Tax Adviser</i>	
Carl Robert Leaver	a Plant & Facilities Manager	Chessington, Surrey
<i>The Rt. Hon The Lord Mayor John Nicholas Woolf</i>	<i>Citizen and Tax Adviser</i>	
Joseph Richard Nason	an Asbestos Surveying Company Director	Eltham
<i>The Rt. Hon The Lord Mayor John Nicholas Woolf</i>	<i>Citizen and Tax Adviser</i>	
Dean Graham Jeffreys	a Teacher	Hornchurch, Essex
<i>Catherine Fiona Woolf, CBE, Ald.</i>	<i>Citizen and Solicitor</i>	
<i>John Nicholas Woolf</i>	<i>Citizen and Tax Adviser</i>	
Sarah Jane Davies	an Emergency Department Sitter	Welling, Kent
<i>Catherine Fiona Woolf, CBE, Ald.</i>	<i>Citizen and Solicitor</i>	
<i>John Nicholas Woolf</i>	<i>Citizen and Tax Adviser</i>	
Mark Oliver Everett	an Artist, Singer, Songwriter & Instrumentalist	#501, Encino, California, United States of America
<i>Jonathan Martin Averbs</i>	<i>Citizen and Fletcher</i>	
<i>David Andrew Harry McGregor Smith, CBE</i>	<i>Citizen and Cook</i>	

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Report of the Policy and Resources Committee

Crossrail Art Foundation

To be presented on Thursday 24th July 2014

*To the Right Honourable The Lord Mayor, Aldermen and Commons
of the City of London in Common Council.*

Summary

The City of London Corporation has long been a supporter of Crossrail. In addition to making a direct contribution to Crossrail of £200m, the City Corporation agreed to provide matched funding from City's Cash of half of the total estimated cost (not exceeding £3.5 million) plus up to £250, 000 towards set-up costs, to assist in delivering the Crossrail Art Strategy. To this end your Committee has now considered and recommends to the Court proposals for the City Corporation to establish a charitable company with Crossrail Ltd which it was intended should be known as the Crossrail Art Foundation.

The company will provide an arms-length entity to achieve the outcomes of the Arts Strategy, including seeking donations/sponsorship from the private sector. The City Corporation will need to appoint three Members of the Court as Members and Directors (Trustees) of the company.

Recommendations

That approval is given to the following:-

1. the establishment of a charitable company (intended to be known as the Crossrail Art Foundation) with Crossrail Ltd;
2. the appointment of the Chairman of the Policy and Resources Committee, Mark Boleat, Sir Michael Snyder and Jeremy Mayhew as Members and Directors (Trustees) of the company;
3. delegating authority to the Town Clerk, in consultation with the Comptroller & City Solicitor and the Chairman and Deputy Chairman of the Policy and Resources Committee, to negotiate and settle the terms of the Memorandum of

Understanding (MOU) between the City Corporation and Crossrail Ltd in relation to the management of the Crossrail Art Strategy to be delivered through the new company;

4. delegating authority to the Town Clerk and the Comptroller and City Solicitor to:-
 - i) take all relevant steps to agree the Articles of Association of the Crossrail Art Foundation to give effect to the intentions of the City Corporation and Crossrail Ltd as set out in the Memorandum of Understanding; and
 - ii) take all other necessary steps to establish the charitable company and to put the arrangements in place, including registering it with Companies House and the Charity Commission.

Main Report

Background

1. The City of London Corporation has been a strong supporter of Crossrail for nearly 25 years and considers the delivery of Crossrail to be vital to the future prosperity and economic success of the City, London and the UK as a whole. The project continues at a pace, with major milestones being met along agreed timelines. In 2007, the Court of Common Council agreed the following, that:-
“approval be given to a contribution by the City of London Corporation to the cost of Crossrail in the sum of £200m and the Policy & Resources Committee be given delegated authority to agree any matters of substance”. In return for this support, the City Corporation is to receive appropriate due recognition at each of the stations.

Crossrail Art Strategy

2. Crossrail Ltd, the company responsible for the project (jointly owned by the Department for Transport and Transport for London(TfL)), has developed an art strategy, with the objective of placing newly-commissioned works of art in the eight new central London stations on the line (Paddington, Bond Street, Tottenham Court Road, Farringdon, Liverpool Street, Whitechapel, Canary Wharf and Custom House). The plan is to work in partnership with prominent London art galleries to create a permanent exhibition across the eight stations. In collaboration with each art gallery, an internationally recognised artist will be selected to participate in the art commissioning process. The result is intended to be a series of eight unique artistic exhibits, with an art commission of international standing embedded into the design and architecture of each station.
3. No public funds are available for these art installations within Crossrail’s £14.8 billion budget. In December 2013 your Policy and Resources Committee agreed to the City Corporation providing matched funding of half the estimated cost of the Crossrail Art Strategy (up to an amount not exceeding £3.5million). The Committee also agreed to an additional sum which did not exceed £250,000 in total over the three years 2013/14, 2014/15, 2015/16 being provided for the cost of the work required (primarily in the Public Relations Office) to raise external private sponsorship for the other half of the total cost (including appropriate events and hospitality, and the necessary outside sponsorship consultancy

support), of which approximately £23,000 has so far been spent. Both expenditures are to be met from City's Cash and, in the case of the latter, expenditure on individual specific activities would be approved by the Town Clerk, in consultation with the Chairman and a Deputy Chairman of the Committee.

Crossrail Art Foundation

4. In working with Crossrail Ltd to progress the Crossrail Arts Strategy it has been identified that the most effective means of delivering the Strategy would be through a charitable company. We have been advised by Crossrail that they cannot set up a charitable subsidiary due to TfL restrictions on subsidiaries. Additionally, the City has no suitable charities already constituted.
5. It is therefore necessary that a new charitable company be established to deliver the Strategy. This new charitable company will provide a legal vehicle which will operate at arms-length from the City Corporation and Crossrail Ltd. Registration as a charity will enable donations to qualify for tax relief, and it is hoped that this will assist in attracting sponsorship from the private sector to supplement the City's contribution to the project.
6. It is intended that the new company will be called the Crossrail Art Foundation. In the interests of facilitating prompt registration as a charity with the Charity Commission (which will follow incorporation), and having regard to the intention that the company be dissolved in or around 2019 at the conclusion of the project, the proposed objects of the new charitable company are limited to:

The promotion of art for the public benefit by the establishment and maintenance of a public art programme at Crossrail Stations.
7. It is also intended that the first Directors of the company (who will also be charity trustees) will be the Members of the company. The City Corporation and Crossrail Ltd will each have the power going forward to nominate up to three persons as Directors (also to be the Members of the company).
8. In order to further progress the Crossrail Art Strategy, the new charity needs to be created at the earliest opportunity in order to provide sponsors with a vehicle through which the management and financial requirements (including tax relief) of sponsoring the artworks can be achieved. The application to incorporate the company cannot be made to Companies House until the names and details of the charity's first Members (who will also be the first Directors and Trustees) are identified. Your Committee have considered this and commend the appointment of its Chairman, Mark Boleat, one of its Deputy Chairmen, Jeremy Mayhew and Sir Michael Snyder as Members and Directors of the company to you.
9. For the charity to be formally constituted, the City Corporation must:-
 - i) agree a Memorandum of Understanding with Crossrail as to the parties' intentions for the establishment and operation of the charity to deliver the Crossrail Art Strategy;
 - ii) agree the charity's Articles of Association;

- iii) appoint three Members of the Court of Common Council as the first Directors (Trustees) and Members of the charitable company (with the remaining three Directors (and Members) being appointed by Crossrail).

Conclusion

10. The Crossrail Art Strategy is an integral part of the City Corporation's continued support of Crossrail. To facilitate the effective delivery of this Strategy, it is necessary to create a new charitable company (intended to be known as the Crossrail Art Foundation).

All of which we submit to the judgement of this Honourable Court.

DATED this 3rd day of July, 2014.

SIGNED on behalf of the Committee.

Mark Boleat
Chairman



Report – Planning and Transportation Committee

Report of Urgent Action Taken

Aldgate Highway Changes and Public Realm Improvement Project

To be presented on Thursday, 24th July 2014

*To the Right Honourable The Lord Mayor, Aldermen and
Commons of the City of London in Common Council assembled.*

SUMMARY

We report, for your information, action taken under urgency procedures concerning a project to achieve highway changes and public realm improvements in the Aldgate area.

Background

The Aldgate Highway Project is an ambitious project aimed at transforming the Aldgate area by the removal of the existing gyratory system and creating new vibrant public spaces. The Court of Common Council approved the scheme (Gateway 4 of the Projects procedure) in November 2013. At that time it was explained that whilst the estimated cost of construction was £14m there were a number of pricing uncertainties that would need to be resolved as the project moved to detailed design. The total estimated cost of the project was £16.3m - £17.1m.

Through the detailed design process, the costs of all elements of the project have been refined and whilst value engineering has been rigorously applied there was a significant increase in the estimated construction cost. A subsequent Gateway 4/5 report (options appraisal, detailed design and authority to start work) has been considered and approved by your Open Spaces and City Gardens and Community and Children's Services Committees and also by the Streets and Walkways and Projects Sub-Committees. Given the importance of the area these Committees were of the view that the design/construction of the Scheme should proceed on the basis of the higher specification, estimated to cost £19.5m. However the Projects

Sub-Committee at its meeting on 17 June 2014 was of the view that rather than committing to a set specification more flexibility should be built in by the Resource Allocation Sub-Committee, recommending a cap within which Officers should work as there may be elements within the scheme which could be achieved at a lower cost.

As referred to above, your Projects Sub (Policy and Resources) Committee suggested that a funding cap in the region of £18m would be appropriate and your Officers considered how best to balance the desires for the delivery of a high specification project requested by the Committees with the suggestion of a funding cap. The high specification scheme was priced at £19.5m and the costs were reviewed. It was considered that by removing a water feature and negotiating a reduced annual uplift in the term contractor rates from those currently assumed, some £650,000 could be taken out of the project. Also, based on experience over recent years, Officers believed that utility estimates were likely to be less than envisaged and it was felt reasonable to assume a further £500,000 reduction against utility costs. Together these sums would deliver a £1.15m reduction reducing the project costs to £18.35m and, under urgency procedures, the Resource Allocation Sub- Committee, with the concurrence of the Policy and Resources Committee, agreed a funding cap set at this figure. Members noted that there were of course risks associated with this approach. In particular utility costs may come in nearer to their estimated figures although, given experience, officers consider this to be an acceptable risk. It would, of course, be necessary to review the scope of the project if the anticipated utility or contract negotiation savings were not delivered.

The Project is to be funded by a combination of Transport for London (TfL) and Section 106 monies, with £10.85m of funding secured to date and other earmarked Section 106 monies which would be negotiated with the aim of having City-wide application which could then be used to prioritise Aldgate. In addition, other Section 106 money for use in the Aldgate Area has already been negotiated but payment can only be made once building has started. Given the risk of these monies not being received it has been agreed that any shortfall in the cap should be underwritten by the On-Street Parking Reserves (OSPR) on the basis of a short-term loan.

The funding proposal for the £18.35m funding cap is as follows:-

Cost of scheme

Project spend to Gateway 5	£3.3m
Construction cap	£18.35m
Five year maintenance costs	£1.26m
Total	£22.91m

This will be funded as follows:-

Received funds to date	
(from TfL and s106 monies allocated to Aldgate)	£10.85m
Additional TfL funding expected	£ 2.75m (this has been formally requested and TfL have advised

Section 106s deemed 'easier' to deliver	that it will be given favourable consideration). £5.00m (the total figure for received funds that are available to be negotiated in the report is £7.581m)
Potential s106 funds waiting to be triggered*	£ 6.40m
Total	£25.00m

*All the potential funds waiting to be triggered are prioritised for Aldgate and if not needed would be used elsewhere local to Aldgate.

In addition to the above, another £3.16m of potential Section 106 funds has been identified as awaiting building commencement before payments are triggered but these will also require negotiation to be used at Aldgate..

We therefore report, **for your information**, action taken on behalf of the Court under urgency procedures approving that work commence on the Aldgate Highway Changes and Public Realm Project on the basis of it being delivered within a funding cap for construction of £18.35m.

It was necessary for this decision to be taken under urgency procedures for the following reasons, firstly the funding being made available by TfL required a sum of £6m to be spent in the current financial year this would also apply to the £2.75m additional TfL funding currently applied for. A decision was required before the Court meeting on 24 July to provide for some lead-in time for the contractor to deploy resources and commence the ordering of materials and plant etc.

Secondly, TfL have confirmed their intention to construct a cycle super highway running in part through the City. To facilitate their works it is essential that the first phase of Aldgate is completed. This would facilitate two-way traffic in Minories which is seen as essential by TfL to minimise congestion. Should this not be delivered on time there was a real risk that TfL would require a significant delay in the Aldgate project whilst the cycle super highway works were completed. In addition to this there would be a risk of losing the TfL funding which would make the project undeliverable.

Lastly, the introduction of the Corporate Infrastructure Levy (CIL), which takes place from the 1 July 2014 in the City would have a major impact as after that date the City Corporation would not be permitted to amalgamate more than five s106 agreements on any one project. Therefore it was crucial to formally agree that the s106 agreements could be used for Aldgate prior to the 1 July.

All of which we submit to the judgement of this Honourable Court.

DATED this 30th day of June 2014

SIGNED on behalf of the Committee.

Deputy Michael Welbank, M.B.E.
Chairman

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Annual Report 2013–2014

**Police Committee
2013/2014**

Deputy Henry Pollard
(Chairman)

Deputy Douglas Barrow
(Deputy Chairman)

Mark Boleat

Simon Duckworth DL

Alderman Alison Gowman

Brian Harris

Deputy Keith Knowles MBE

Vivienne Littlechild JP

Alderman Ian Luder CBE

Helen Marshall

Deputy Joyce Nash OBE

Don Randall MBE

Deputy Richard Regan

At their meeting on the 23rd of May 2014,
Members of the Police Committee considered and
commented upon the draft 2013-14 Annual Report
of the Commissioner of Police.

The revised report is submitted here for the
information of the Court prior to being published
and widely circulated to all Members.



Signed on behalf of the Committee
Deputy Henry Pollard
Chairman of the City of London Police Committee
24 July 2014

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Policing an area as diverse and important as the City of London brings with it unique challenges quite unlike anywhere else in the country. The City remains the world's leading international financial and business centre, is home to around 10,000 residents and sees over 300,000 coming into the Square Mile each day to work. In addition, as a major tourist destination, the City attracts some 4 million visitors a year and, in recent years, has developed a vibrant night-time economy with more people than ever visiting concerts, bars, clubs and restaurants after work and at weekends, as well as coming to the City to experience its cultural heritage.

In this dynamic and fast-moving environment, the City of London Police continues to deliver – our commitment to provide an efficient, effective and financially sustainable service to the City of London remains paramount and, over the past twelve months, the force has been restructured and continues to evolve to safeguard against any adverse impact that cuts to funding might have on service delivery.

The continuing threats to the City from terrorism and fraud-related crime remain constant and consequently, are key priorities for the force. Our remit as the national policing lead for fraud and economic crime continues to expand and maintains our place in the forefront of the fight against economic crime.

Overall crime levels in the City are amongst the lowest in the UK. However, that does not mean that we are complacent when it comes to tackling criminality and the concerns of our residents, businesses and workers are no less important to us.

Our vision over the last twelve months is, and continues to be, a force that constantly strives to deliver for our community, achieve excellence in everything we do and, in doing so, provide a world-class service.

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COMMISSIONER'S FOREWORD



Adrian Leppard

Adrian Leppard QPM

Commissioner of Police
for the City of London

The City of London continues to be among the safest places in the country to live, work, visit and enjoy. With the support of a range of partner agencies and organisations, overall reported crime in the City has fallen for the 11th consecutive year.

This is the first full year since we completed our organisational restructure designed to make the force stronger both operationally and financially. It is a source of pride that, against a backdrop of achieving savings and efficiencies as part of the Government's public spending review, we have shown that it is possible 'to do more with less'.

Our role as National Lead Force for Economic Crime continues to expand. Most recently, responsibility for managing the UK's national fraud and internet crime reporting centre, Action Fraud, was transferred to the force. When combined with our National Fraud Intelligence Bureau, our end-to-end approach to tackling fraud will improve the quality,

consistency and delivery of services to victims of economic crime.

The launch of our latest specialist unit to combat intellectual property crime, funded by Government and industry, has hit the ground running with a number of arrests, along with innovative new approaches to disrupt websites profiting from online piracy.

Our portfolio of externally funded units also covers insurance fraud, bribery and corruption and card payment fraud. And through the courses run by the Academy the force is establishing itself as a centre of excellence for training in the prevention, detection and investigation of economic crime.

Throughout this time of change and challenge it's important we never lose sight of our mission to provide world-class policing services to our communities within the City. To deliver against this ambitious vision, we have launched a programme of cultural and transformational change called City Futures. We have started this journey

by introducing changes to the way we develop leaders and empower our staff to have the confidence to take more decisions 'on the ground'.

We have plans to improve our IT platform, equipping our officers with mobile technology to support them out on the street and on the move. Work is also underway to redevelop and refurbish our estate and create a modern working environment for our staff.

It is an ambitious programme of transformational change driven by our new City Futures vision to deliver world-class services and our core values of integrity, fairness and professionalism. I am confident we have the officers and staff with the drive and commitment to make it happen.

I am equally aware, and appreciative, of the exceptional support and constructive guidance the force receives from the Corporation of London and Members of the City of London Police Committee.

CHAIRMAN'S FOREWORD



Deputy Henry Pollard
Chairman of the City of London
Police Committee

My second year as Chairman of the Police Committee has been both exciting and rewarding in equal measure. We have worked hard to embed the changes to our governance arrangements which has enabled greater oversight and scrutiny of the City of London Police. With our policing partners (MOPAC, BTP, APCC) we have co-operated on the drafting of national policy, helped to promote innovation and ensured that good practice is shared and adopted.

We continue to provide a clear strategic lead – working with the force to shape a robust Policing Plan for 2014-17 which responds to current crime threats and reflects the views of our business community and our City residents. I would like to thank my fellow members of the Police Committee for their enthusiastic contribution in helping deliver change and improvement to our policing service.

This year has seen the City of London Police further enhance their role as National Lead Force for Economic Crime. With the

launch of the Academy and Police Intellectual Property Crime Unit (PIPCU), the transfer of Action Fraud and hosting the National Fraud Intelligence Bureau, the force has established a global reputation for tackling financial crime. The force has led on some of the largest fraud investigations, most notably an international investigation of fraudulent shares trading, resulting in over 100 arrests across Spain, the United States, the UK and Serbia. In these cases, we must remember that this type of crime targets the most vulnerable in our society, often ruining their lives.

The City of London Police continues to ensure that our City communities feel safe and secure. I would like to praise the force for successfully delivering an eleven year reduction in crime. The City of London Police has effectively managed a number of high profile policing events, including Baroness Thatcher's funeral.

These successes are all the more impressive considering that the force has had to institute significant efficiencies. The police have seen the Government's spending review as a real opportunity to innovate

and improve. The Police Accommodation Review, coupled with IT modernisation and the "City Futures" staff learning and development strategy, are part of a major improvement programme. These changes will provide the force with the tools it needs to follow our steer as a Police Committee in delivering a world-class policing service.

As Chairman of the Safer City Partnership, I am keen to ensure that our partnership initiatives are targeted at improving the security of our residents, workers and visitors. The launch of the Hotel Forum and the re-invigoration of our Safety Thirst scheme will make the City a safe place, not only for work but also to socialise in.

This year marks the 175th anniversary of the City of London Police. While the force continues to adhere to its founding principles, it is unafraid to evolve and adapt to the challenges of the 21st century. I would like to thank all those who have supported the work of the Committee and by working together I'm confident that the force will remain just as relevant over the next 175 years.

TRANSFORMATION AND A NEW WAY OF WORKING

“Our new culture must liberate ideas, promote innovation and release the leadership and talent we have at every level of the force to deliver better, faster, smarter policing.”

Adrian Leppard – Commissioner

The completion of the City First change programme at the start of the financial year has provided the force with a stable financial platform and an organisational structure geared to meet the complex demands of policing in the 21st century.

However, the financial pressures faced by police forces in England and Wales still remain as Government looks to find new ways to reduce the burden of public debt and re-balance the economy.

On the street, the public rightly expect excellent levels of service and the highest standards of integrity from the police officers who have the responsibility of ensuring secure and confident communities.

Against this backdrop of challenge and

change, the force took the decision to build on the foundations of what has been achieved through City First. A new journey is now underway – to become a truly world-class police service, with world-class people delivering exceptional levels of service both locally and nationally.

A new programme, called City Futures, will be the cornerstone on which we develop and transform City of London Police over the years to come. The City Futures approach focuses on giving staff the best possible opportunities to realise their full potential, supported by great leadership, effective systems and efficient working practices.

Leading by example

A new leadership culture is being introduced which will provide an environment where officers and staff are



supported and equipped to take charge of their professional development and encouraged to make more important operational decisions at their own level.

A drive to instil a greater sense of innovation at all levels throughout the organisation is another key component of the City Futures approach. An example of this has been the recent review of the way volume crime investigations are carried out. Officers and staff took part in a series of workshops and put forward suggestions and ideas on how the process could be improved with better responses for victims and the time taken to investigate crime reduced.

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IT modernisation

To support our vision for a world-class police service it is widely recognised that a more stable and reliable IT service is required. The force's IT modernisation programme will address our overall IT strategy and put in place a new operating model able to deliver





a high standard of service, responsive to the changing needs across the force.

The first of a series of priority IT projects now underway will see the biggest change for a decade to the force's IT platform. This will include:

- Network refresh and upgrade – upgrading the network (including WiFi) to improve the speed, performance and reliability experienced by staff to perform their duties and also to build the network capacity to cope with future requirements such as the ability to cope with data from high definition CCTV cameras;
- Voice refresh and data convergence – updating telephone systems to allow staff to use more agile working arrangements;
- Remote access solution – improving access for officers and staff to force IT systems while working out on foot, on the move and from different Police buildings;
- Data storage strategy and refresh – updating the storage infrastructure to increase the stability of current systems used by staff.

In-car video

The City's much-lauded 'ring of steel' security and protection system has been re-inforced by the latest digital hardware and software, bringing important benefits to officers working out on the streets.

At the heart of the work that has been taking place behind the scenes has been a major upgrading of our back office Automatic Number Plate Recognition (ANPR) facility. New software ensures that all intelligence can be produced more efficiently and used in a more targeted way.

In-car ANPR and video systems have been fitted to 22 marked police vehicles. The new system provides continual updates to the computer in the car which identifies vehicles with warning markers relating to crime, no insurance and other details.

The video system provides protection for the officers in the vehicle. It can be activated manually upon incidents occurring, capturing best evidence to support officers at court. A trial of



body-worn cameras by a small group of response officers is also taking place and the results will be reviewed later in the year.

Modern working environment

Preparations for the first of a series of moves to new and refurbished buildings have been gathering pace throughout the year. Guildhall Hall Yard East will

City Futures Vision

'The relentless pursuit of excellence to deliver world-class service, staff, performance and reputation.'

City Futures Values

- Integrity
- Fairness
- Professionalism

become the new headquarters building for the City of London Police.

The accommodation will house the Economic Crime Directorate and various corporate departments responsible for force policy, planning and corporate communications. The series of phased moves to the Guildhall Yard East building is expected to be completed in early 2015.

This will release space for work to begin on a major rebuilding project of our site in Wood Street which, when completed, will become the main operational police station within the City.

BUILDING TRUST AND CONFIDENCE

“Public trust and confidence in the police are absolutely central to Britain’s model of policing by consent ...The fundamental role of the police remains one of public service and to discharge that role effectively the police should be perceived as a bulwark for integrity in society.”

Association of Chief Police Officers (ACPO) lead on professional standards Chief Constable Michael Cunningham

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Due to recent publicised events, the policing service has come under close scrutiny and this has seen public trust and confidence in the police fall considerably.

Throughout 2013/14 the City of London Police has strived to build public trust and confidence in the force through a number of new initiatives, such as Project Servator (see page 14), as well as through continued delivery of a high standard of policing within the community.

Integrity in everything we do

In 2013/14, the force commenced work to adopt a series of measures to demonstrate it is an organisation with



integrity at its heart. These measures include the publication of the ACPO Police Integrity Model which allows the service to demonstrate a unified integrity commitment to the public that will earn its trust and confidence as well as a “health check” on the way the force behaves and conducts its business.

In addition, at the end of March, the force published its Policing Plan for 2014-17 which outlined its values of integrity, fairness and professionalism and demonstrated its commitment to be open to scrutiny and transparent in its actions.

Later in 2014, the force will sign up to the Policing Code of Ethics when it is published by the College of Policing.

The Code of Ethics will provide a framework to set and maintain the highest possible standards from everyone in policing.

Increasing satisfaction levels

As an invaluable indication of the level of professionalism the force portrays and provides, quarterly street surveys are undertaken to assess levels of confidence amongst the general street population, not just those that have been a victim of crime or anti-social behaviour. Perceptions that the City of London Police is doing a good or excellent job have increased over the past 2 years and the force has surpassed its 2013/14 target of 85% with 91.8% of respondents thinking City of London Police were doing a



“Public trust and confidence is something we have to earn day in, day out, in everything we do. That’s why Integrity is one of our three City Futures Values. By publishing our new Integrity Statement and adopting a model and action plan to back it up, we have pinned our colours to the mast as an organisation committed to transparency in everything we do.”

Commissioner Adrian Leppard



good or excellent job.

In November 2013, the force introduced Restorative Justice, which gives officers in the City greater on-the-spot discretion to deal with low level crime using this new approach. This is a national initiative which has been shown to cut down on re-offending.

Throughout 2013/14 the force has also focused on a reduction of victim based crime such as robbery, burglary, and theft (see page 13). Although numbers of robberies and domestic burglaries are very low, non-residential burglary and thefts, including thefts of or from vehicles, theft of bicycles, pick pocketing, shoplifting and thefts from licensed premises, coffee bars and restaurants, combine to account for 67% of crime recorded in the City of London. The force achieved a 6.1% (-247) reduction of victim based acquisitive crime in 2012/13. 2013/14 has seen an increase in this type of crime but the force continues working with designated teams to reduce burglaries and thefts, specifically those committed in licensed

premises, cafes and restaurants.

Dealing effectively with victims of crime

In December a new Code of Practice for Victims of Crime was introduced which the force is committed to complying with. The Code includes providing victims with updates at regular intervals during an investigation into their case, informing victims when a suspect has been arrested, charged, and/or bailed, including notification of their bail conditions, and our decision regarding case disposal.

The force will also assign a family liaison officer to families of victims of murder or manslaughter and put victims in contact with Victim Support (unless we are requested not to) once a crime has been reported. As part of the force's commitment to the Code of Practice for Victims, it will also take all reasonable steps to identify vulnerable or intimidated victims and offer them an enhanced service.

WORKING TOWARDS SAFER STREETS

“Thankfully, the most serious of violent crime offences are rare within the City, but when they do occur they have the greatest impact”

Commander Wayne Chance, City of London Police

Addressing Anti-social behaviour and violent crime

Violent crime is an area of criminality that impacts on the feelings of safety of communities and confidence in the City of London as a safe place.

One area of concern for the force, and the main focus of police activity in order to reduce violent crime, has been the vibrant night time economy. Over the past two years, the number of licensed premises in the City has remained fairly static at around 600 venues, but the number of promoted events, which attract large numbers of visitors and potential crime problems, has more than doubled. The number of actual violent offences that occur within licensed premises, generally public houses and nightclubs, during the night

time economy hours represents 10% of all offences. In addition, gangs and gang-related criminal activity pose an emerging threat and serious violent offences within the City which have occurred during 2013/14 have involved victims and offenders with gang affiliations and histories of violent offending.

Whilst the City of London Police will always support responsible licensing within the night time economy and those that wish to work with the force to reduce the risk of violence and anti-social behaviour, it is determined to make the City a hostile environment for gangs and those intent on violence.

In April 2013, as part of its drive to tackle anti-social behaviour and a rise in violent crime, the force introduced its “Last Orders” strategy, which highlights

how it will be working with licensees, partners and the City of London community to ensure that the night time economy balances with the rights of local residents and workers to enjoy their lives, particularly at night time. Over the past twelve months, despite these initiatives, violent crime has continued to rise and therefore remains an ongoing priority for the force.

Tackling theft

Historically, thefts increase during the summer months when more people are out enjoying the weather in cafes, restaurants, parks and bars. In July 2013, the force launched Op Dill which was aimed at reducing thefts in the City. Officers carried out extra patrols in areas where police information indicated thieves often target, with the operational work being

supported by materials to educate the public on the best ways to look after their property. As a result of Op Dill, acquisitive crime reduced by 2.8% compared to 2012/13.

Working to improve road safety

Throughout 2013/14, the force has worked in a number of ways to help reduce road injuries by 12%. Teams from across the force worked together to identify uninsured vehicles that entered the City with the ANPR (Automatic Number Plate Recognition) system alerting control when such a vehicle entered the City. Officers would then stop the vehicle and conduct checks via the Police National Computer (PNC) bureau who would then confirm if the vehicle was uninsured, had no tax or if the driver



was the correct registered keeper. This also helped the force gather relevant intelligence and information about who is coming into the City. The force also held a number of Exchanging Places events throughout

the year aimed at allowing cyclists an opportunity to swap places with a Heavy Goods Vehicle (HGV) driver and see the road from their perspective. Officers provided a demonstration of the best places for a cyclist to position

themselves when passing a HGV and there were also lots of officers, who specialise in road safety, on hand to answer any questions.

In September, the force supported a new task force set up by the Department for Transport (DfT) and Transport for London (TfL) to strengthen the enforcement of HGV standards and raise awareness of safety requirements for vehicles and drivers. The dedicated London-based task force takes enforcement action against the minority of dangerous operators, vehicles and drivers in London and complements existing work that has already been carried out by City of London Police to improve road safety and cycle safety in the City.

In August, as part of its work to improve road safety, the City of London Police, working with Transport for London and the Metropolitan Police Service, stepped up its enforcement of advanced stop lines and issuing fines to cyclists who jump red lights to promote safer behaviour by all road users.

The start of the increased enforcement of both drivers and cyclists was supported by a seven-week intensive phase of engagement and education. The engagement programme included speaking with drivers and cyclists at key junctions and handing out flyers with information to help improve compliance around advanced stop lines, explaining both motorist and cyclist obligations and the reasons for the rules.

Engaging with our communities – Project Servator

In February 2014, following a three year research programme and trial period, the force led the way by introducing new-style policing tactics designed to deter, detect and disrupt criminal and terrorist activity.

This innovative and collaborative community approach, rolled out under the banner of Project Servator, further protects the City and reinforces the 'ring of steel' that already exists. It sees highly visible yet unpredictable deployments of specialist trained



officers across the Square Mile.

A key component of Project Servator is close collaboration with the City community, who have a vital role to play in the success of the project. Officers worked closely with businesses, residents and visitors to the City to highlight Project Servator and garner support and collaboration.

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The tactics have been shown to disrupt a wider range of criminality whilst providing reassurance to the public. The tactics comprise co-ordinated strands:

- the deployment of specialist teams trained in the latest techniques to detect criminals and those with criminal intent
- high visibility unpredictable deployments across the City designed to cause minimum disruption to the public
- community involvement

Speaking of the new tactics, City of London Police Assistant Commissioner Ian Dyson said: "We've pioneered this



new approach here to complement our ongoing operational activity to protect the City. This uses all the resources at our disposal, from specialist plain clothes and uniform officers, through to

dogs, horses, vehicles, CCTV and ANPR technology and other measures to deter, disrupt and detect a wide range of criminal activity and hostile reconnaissance. Our excellent

relationships with City communities and businesses mean they're fully engaged in helping us and being involved."

To broaden community outreach, a poster campaign launched in February using the tagline, 'Together we've got security covered'. The posters conveyed the message that the public has a vital role to play in assisting the City of London Police by reporting any suspicious activity. The message was reinforced by social media and handbills distributed by officers.

Leading the way in tackling homelessness and begging in the City

Since June 2013 Operation Fennel has been combating begging and homelessness in the City. The initiative gives the suspected offender a chance to seek help from local authorities and charities to help themselves get off the streets.

If a person is suspected of begging they are given a 'Street Awareness

Initiative' ticket which requires them to attend an 'educational and welfare appointment' at a set time and place. If the ticket holder attends they will not be summoned for that offence and no prosecution will take place. However if they re-offend they will be summoned. Between July and November the Community Policing team issued 180 tickets to 94 people. Subsequently 15 of these engaged with drug workers and those providing homeless individuals with links to housing charities.

A senior lawyer from Australia, who came to the UK on a fact-finding mission to learn how the City of London Police deals with homelessness and begging in the City, was so impressed she is now campaigning for Melbourne police to introduce a similar scheme. Lawyer Lucy Adams wrote in her blog: "Without doubt, much of the work being done by the City of London Police is well thought out and genuinely aimed at linking people with services to help them address the underlying causes of their anti-social behaviour."

Operational highlights

Throughout 2013/14 the force has worked tirelessly to deliver against its priorities of protecting the City and the UK from fraud, protecting the City from terrorism and extremism, responding effectively to public disorder, reducing crime, improving road safety and tackling anti-social behaviour associated with the night time economy. Some of the operational highlights include:

In April 2013, the eyes of the world were on the City of London and the ceremonial funeral of Baroness Margaret Thatcher. Officers from the City of London Police joined with over 4,000 colleagues from the Metropolitan Police Service (MPS) and the British Transport Police (BTP) to ensure the funeral passed without incident. There was instant reaction and praise through Twitter with members of the public praising the force for their professionalism, smart appearance and friendly manner.



In May, a 25 year old man was sentenced to 20 years imprisonment after he was found guilty at the Old Bailey of attempted murder. The conviction came following an investigation by the force after a man was seriously injured whilst on a night out in the City with friends. When the victim began to leave the dance floor a man approached him and appeared to punch him several times in what was a completely unprovoked attack. Staff at the venue soon realised that the victim had been seriously injured, having been stabbed several times. The victim sustained serious stab wounds to his face, back, abdomen and chest, which left him needing life-saving surgery.

Also in May, a man was sentenced to ten years imprisonment following a fatal stabbing outside a City nightclub. On arrival at the scene, officers found a 33 year old man on the pavement with what proved to be a fatal stab wound to his chest. It transpired that this was a tragic incident where an innocent man, who was celebrating his birthday, became the victim of an avoidable dispute and was stabbed by someone he knew.

“This sentence reflects the severity of the offence and the devastating impact it can have upon all of those involved. Those intent on coming to the City of London to commit violent crime will not be tolerated and City of London Police will always seek to investigate and deal with these matters to the fullest.”

Detective Chief Inspector David Evans

In July, a City man who broke into two flats in the Square Mile and stole thousands of pounds worth of property was sentenced to four and a half years imprisonment for two burglary offences.

On both occasions the suspect forced his way into the properties and at each address he left a trail of destruction caused by the havoc he wreaked.

Four gang members were jailed in July following a stabbing in the City. All were known to be associated with a North London gang which has been linked to serious crime and drug dealing across London.

Their two victims had been celebrating a birthday in a bar near Bank underground station when they were set upon by the gang and stabbed a number of times. Both required life-saving treatment and surgery for their injuries. City of London Police detectives quickly established that the attackers had fled the City in two cars and, using CCTV, they were able to identify registration numbers which led them directly to the offenders.

In October, three men received sentences totalling seven years and eight months for intending to supply prescription medicines illegally. The force, working with the Medicines and Healthcare products Regulatory Agency (MHRA) successfully prosecuted the organised criminal group at the Old Bailey.

In 2011 the MHRA had become aware that the group were approaching people they believed would be able to obtain prescription medicines from a legitimate supply chain. They were then seeking to buy the drugs at a knocked down rate outside of the regulated control with the intention of selling them to pharmacies.

The MHRA and the City of London Police acted swiftly and identified this group and, following a complex investigation, this resulted in guilty pleas by all three men.

In November, the force launched its Christmas campaign, “Not Everyone is as Nice as You” which focused on preventing members of the public from becoming a victim of crime,

whether from falling prey to online fraudsters whilst Christmas shopping, or opportunistic thieves whilst out celebrating the festive season in the City.

In the first two weeks, City commuters, visitors and residents snapped up nearly 30,000 pocket information guides as part of the force's Christmas publicity campaign. Officers were joined by police support staff volunteers to help distribute leaflets at busy mainline train and tube stations and shopping areas throughout the City and were delighted at the public's response.

The information guides were supported by posters on hoardings across the City, campaign messages on T-shirts, police vehicles and black cabs and nearly 14,000 flyers to individuals, organisations and businesses across the Square Mile. A strong social media campaign also formed part of the campaign and saw the number of Twitter followers for the force increase by some 5,000 during the period of the campaign. Operationally, officers carried out high-visibility patrols across the Square Mile during the festive



period and were also cracking down on crimes such as drink-fuelled violence, anti-social behaviour and drink-spiking through continuing work with City pubs, bars and clubs.

In February 2014, an unprecedented international police operation across the UK and Spain, other parts of Europe and the United States, targeted suspected masterminds of boiler room

operations which were believed to be responsible for millions of pounds of investment fraud.

Called "Op Rico" the groundbreaking

partnership between UK and Spanish law enforcement agencies led to a total of 110 arrests after 35 warrants were executed at private addresses and in buildings where boiler room operations were allegedly being conducted.

High value goods including an Aston Martin, Ferrari, Mercedes, BMW, Mustang, designer clothes, watches and cash in various denominations with a value in excess of £500,000 were also seized.

The City of London Police, as the national policing lead for economic crime, co-ordinated strikes in Spain, England, the United States and Serbia, with Policía Nacional. This marked a significant step forward in a two-year investigation into men suspected of being at the peak of an extensive network of organised crime.

The operation also represented a milestone for the new National Crime Agency, which assisted in the planning and execution of the activity, along with the Financial Conduct Authority, Serious Fraud Office, Crown Prosecution Service and US Immigration and

Customs Enforcement (ICE), Homeland Security Investigations (HSI) and the US Secret Service.

In 2012 the City of London Police and the Policía Nacional began forensically examining reports of investors worldwide being sold bogus shares in carbon credits, gold, renewable energy, forestry, eco projects, wine and land. Many investors had suffered devastating financial losses and emotional distress.

Of the 110 arrests, there were 84 in Spain, 20 in the UK, two in the United States and four in Serbia, with the majority of people arrested on suspicion of money laundering and fraud offences.

The operation also led to the closure of what are believed to be 14 boiler rooms in Spain, two in the UK and one in Serbia.

“It is our most important investigation ever, targeting people we believe are at the top of an organised crime network that has been facilitating boiler rooms across Europe and which is suspected of being responsible for millions of pounds of investment fraud.

The scale of this operation has been years in the making and also significantly supported by the National Crime Agency, Financial Conduct Authority and Serious Fraud Office.

The arrests made across four countries highlight how law enforcement can work globally in the pursuit of suspected criminals who seek shelter in foreign lands so they can target innocent people with investment scams that wreak financial and emotional destruction.”

City of London Police Commander, and National Police Co-ordinator for Economic Crime, Steve Head



LEADING THE POLICE SERVICE FIGHT AGAINST ECONOMIC CRIME

The City of London Police is the responsible for investigating some of the most high-profile and complex cases of economic crime. It also hosts the National Fraud Intelligence Bureau (NFIB), now established as the UK's central fraud and cyber crime intelligence hub where thousands of reports of fraud are being analysed daily, identifying not only serial fraudsters but also patterns of evolving or emerging crime threats impacting at local, regional and national level.

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The force is also home to a number of specialist units funded by Government and industry to combat intellectual property crime, insurance fraud, card payment fraud and bribery and corruption and is becoming the standard bearer for training in the prevention, detection and investigation of economic crime.

Whilst continuing to provide a world-class service to its own community, this year has seen deployments to some

dozen countries including China, Nigeria, Spain, the USA, UAE, Botswana and visits from a further half dozen. Commander Head, National Police Co-ordinator for Economic Crime, Commissioner Leppard and representatives from across the force have met frequently with Ministers and Members of Parliament – a reflection of the international reach, status and reputation of the force and its engagement with public and private sector institutions, stakeholders and partners to the force. Its recognition and growing prominence as the police service lead for economic crime comes at a time of rapid change in the economic crime landscape. Criminals and their victims are making ever-increasing use of technology and the force has been determined to lead the counter-fraud community in defeating cyber crime and in using cyber technology to disrupt criminal activity.

Based upon the success of the NFIB and Action Fraud in capturing the complete fraud picture, The force is already well on the way to replicate

“Intellectual property crime has long been a problem in the world of physical goods, but with the growing use of the internet, online intellectual property crime is now an increasing threat to our creative industries. These industries are worth more than £36 billion a year and employ more than 1.5 million people.”

*Minister for Intellectual Property,
Lord Younger*

this with cyber crime, making the newly joined Action Fraud and NFIB a comprehensive national economic crime and cyber reporting centre.

Combating Fraud – the work of the Fraud Teams

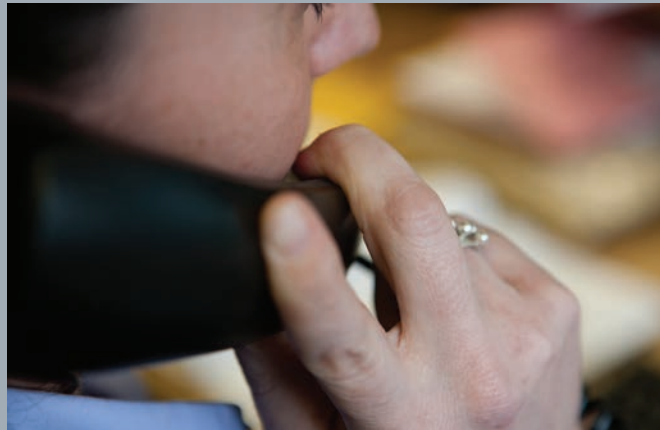
As the national policing lead for fraud, the operational response of the force is highly dependent on the work of our four expert fraud teams, trained to investigate an expanding range of crimes, increasingly facilitated by cyber technology. The range of investigations is myriad, and includes investment fraud, mortgage fraud, ticketing fraud and insider and illegal trading. During 2013/14, the fraud teams accepted cases for investigation which had an estimated crime value of £109m. Notable cases in 2013/14 include:

- An Italian national with no legal qualifications who posed as a highly qualified lawyer to con vulnerable victims out of millions of pounds. He was charged with 25 offences including deception, fraud and

Case Study

In 2013 IFED led the investigation of Emma Fisher, a serial fraudster who carried out 'manipulative and planned' offences between 2008 and 2012 who had received £8,500 in payouts for bogus claims. She lied to insurers on multiple occasions (65 false claims were made in total), pretending she had terminal cancer, that she had lost a baby, and that she had suffered domestic violence, among other numerous offences. She was even re-housed in a specially adapted home to help her 'cope' with a non-existent disability.

Fisher swindled insurers by impersonating professionals in positions of authority, including doctors and police officers, and forged documentation in support of her claims. She would then hound the issuer repeatedly on the telephone until they agreed to pay out. Fisher's crime spree was first uncovered in January 2012 when she was given a police caution for eight fraud offences, committed



between 2009 and 2011, but the true extent of her repeated offending emerged three months later, following referrals to IFED from two insurers. She was jailed for 22 months after pleading guilty to 22 counts of fraud by false representation at Wolverhampton Crown Court.

investors via two of his companies, The Investor Club Ltd, and Forestry for Life Ltd, which he legitimised by recruiting high-profile individuals with impressive CVs and good connections. Investors were promised high returns on tree plantations and other ethical and environmentally-friendly enterprises, but detectives found no evidence that trees or land had been purchased or that capital had been invested in the carbon credit markets.

Together, the Fraud teams have charged 105 suspects, convicted 93 defendants and disrupted 74 Organised Crime Groups in 2013/14.

Combating Fraud – the work of the sponsored units

Insurance Fraud Enforcement Department (IFED)

IFED's 34-strong team of detectives and financial investigators act with operational independence from their City of London Police base and work

money laundering, and sentenced to 14 years in prison. DC Walters, received the accolade of Detective of the Year, largely due to his work on this case.

- The 26 year old who referred to himself as the 'King of Betfair', received a five-year custodial sentence after a jury convicted him of nine counts of fraud. He had duped family friends into parting with over £400,000 to invest in his bogus betting system, in which he claimed

he could make them extremely high returns. But the claims were rejected by Betfair as being impossible to achieve. He lost all his investors' money on both his unsuccessful gambling and the funding of an extravagant lifestyle.

- A payment diversion fraud perpetrated on The Open University (OU). The OU received a fraudulent email purporting to be from one of its suppliers, requesting that the bank details for the supplier currently held on its system be changed immediately. A total of £155,617 was stolen, and £47,669 has been recovered. Two defendants pleaded guilty, one was found guilty, with a total sentence of five years five months custodial, with eight months suspended for one year.
- A conman who sold non-existent green investment schemes faces prison after being found guilty of a £1.6m 'Ponzi-style' fraud in February 2014. The conman targeted

closely with the insurance industry. IFED deals with established criminality such as motor insurance fraud, commercial and public liability fraud but it also focuses on emerging threats, such as illegal insurance advisers.

Every bogus policy sold not only results in lost revenue for legitimate insurers, but also tarnishes their image, so IFED's work is essential in exposing the criminals, protecting the victims, and preserving the reputation of the bona fide insurance industry.

Throughout 2013/14, IFED accepted 168 cases for investigation, with an estimated crime value of £8.9m. IFED's crackdown on the practice of 'ghost broking' – in which fraudsters target inexperienced drivers with the promise of lower premiums by selling fake insurance policies – has been a big success, with the arrest in October 2013 of 30 suspects around the country. The investigation also led to the closure and disruption of eight websites, 50 email addresses, 29 free ads, seven telephone numbers and

the seizure of criminal assets.

Overseas Anti-Corruption Unit (OACU)

OACU investigates allegations of bribery and corruption in developing countries. Funded by the Department for International Development, it has been in operation since 2006 and is one of the founding members of the International Foreign Bribery Taskforce, along with the US, Canada and Australia.

Notable successes include Operation Cent where OACU successfully prosecuted a UK businessman who sold fake bomb detectors overseas and used corrupt procurement practices to drive sales of more than £2m. He claimed the devices could also detect drugs, tobacco, ivory and cash but a Home Office inspection found that the detector had no functioning parts. The crime included kickback payments to corrupt buyers who then deployed the fake devices to personnel in developing countries for law enforcement and other



purposes. The fraudster is appealing his seven year prison sentence.

The Unit also produced a video in 2013/14, *Consequences Begin at Home*, which is aimed at the business community and highlights the dangers of involvement with corrupt practices as well as sending out a clear message to companies to fully grasp the content of

the UK Bribery Act and similar international legislation.

OACU has also driven the International Foreign Bribery Task Force (IFBT) comprising the UK, USA, Canada and Australia as the lead countries promoting the sharing of best practice, intelligence and information in overseas bribery investigations.

Dedicated Cheque and Plastic Crime Unit (DCPCU)

The banking industry-sponsored Dedicated Cheque and Plastic Crime Unit (DCPCU) has been heralded by senior ministers as a model partnership between the police and the private sector.

Over the last twelve months, the Unit has increased its arrest rate from 150 to 185 and has maintained a conviction rate of 94%. The total value of compromised card numbers and cheques seized as a result of DCPCU operations in 2013/14 was almost £12.3m, with 75 suspects charged and 40 defendants convicted - amounting to a sentence (collectively) of 43.5 years

In the last year, the DCPCU has been involved in increased multi-jurisdictional operations, including work with Europol, the EU's law enforcement agency dedicated to creating a safer Europe for all citizens. Further support has also come from the European Commission with additional funding to investigate

foreign nationals who were targeting the UK banking sector, in particular ATM cash machines.

As part of its work, the unit operates a structured and unit-wide schedule of visits to various sectors within the UK banking industry with around 25 members of The UK Cards Association and The Payments Council that are regularly visited, as well as the leading banks – Barclays, HSBC, Lloyds, RBS, and Santander.

Police Intellectual Property Crime Unit (PIPCU)

PIPCU was established in September 2013 by the City of London Police and the Intellectual Property Office as an operationally independent unit dedicated to tackling online piracy and other forms of intellectual property crime such as counterfeit goods. One of the first units of its kind in the world, PIPCU will ensure that the UK stays at the forefront of intellectual property enforcement.

“This unit, funded by the banking industry, not only has a 94% conviction rate, but it also gets out and about, educating bank and retail staff in fraud prevention. I want to see more partnerships of this type, and I want to see more industry sectors and public bodies getting involved”

Home Secretary Theresa May, Speaking about the DCPCU – October 2013

Since its inception, the Unit has worked hard to nurture positive working relationships with a number of organisations from payment facilitators such as PayPal and Barclaycard to the Incorporated Society of British Advertisers (ISBA) and is already beginning to see some successful outcomes as a result of these collaborative partnerships, most notably Operation Ashiko. Designed to protect established brands and products constantly at risk from illegal websites posing as internet “shop fronts” offering counterfeit goods to an unsuspecting public, Operation Ashiko saw PIPCU working in partnership with Nominet, the domain name server, and removing 1,300 websites containing illegal IP material as a result. To date, this operation is estimated to have saved the UK economy more than £13 million in lost revenue as well as preventing serious reputational damage to global brands.

In addition, PIPCU has already disrupted 1,196 technological enablers of fraud websites in 2013/14.

Action Fraud

Since its inception in 2009, Action Fraud, the UK's national fraud reporting centre, has delivered a consistently high standard of care to a huge number of people, receiving almost 1 million calls and recording over 300,000 reports from victims of crime. The service has brought new insight into victimisation, informing innovative prevention and awareness campaigns, such as Cyberstreetwise. All data is transferred to the NFIB for analysis, which now disseminates over 4,500 crime reports per month (up by more than a third on the previous year) and forms the basis of intelligence reports sent out to UK police forces for investigation. With effect from the 1st of April 2014, Action Fraud will become a part of the City of London Police. The decision is part of a wider re-organisation of the Government's national fraud response, which sees the National Fraud Authority closing and its strategic development and threat analysis being transferred to the National Crime Agency.



Money Laundering Investigation Unit (MLIU)

The MLIU comprises officers who are accredited financial investigators, qualifying them to carry out confiscation proceedings on criminal assets. It conducts proactive investigations into money laundering offences, based on

intelligence received from a variety of sources, including SARS (Suspicious Activity Reports) submitted by the financial sector, and intelligence from other law enforcement agencies and from overseas.

The Unit achieved some notable successes in 2013/14 including the

successful forfeiture of £3.2 million linked to a South American national suspected of professional trade-based money laundering which involved the creation of false shipping invoices for large sums of money being transferred between bank accounts internationally. There was no criminal prosecution in the UK but monies were seized and forfeited under the Proceeds of Crime Act.

Working in partnership has been a cornerstone of the Unit's work throughout 2013/14 with the Unit working with the National Crime Agency (NCA) to investigate cybercrime, particularly malware programmes that were being uploaded onto victims' computers when accessing online banking. The Unit also worked on an intellectual property offence involving the supply of fake Apple mobile phone chargers with Apple bringing the value of its expertise and providing expert evidence in support of the prosecution.

2013/14 has also seen the MLIU

engaging with its US counterparts, namely the Homeland Security Investigations (HSI), the Federal Bureau of Investigation (FBI) and the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), in the investigation of a UK national involved in money laundering using a network of money service bureaux/currency exchanges.

Combating fraud – the intelligence picture

National Fraud Intelligence Bureau (NFIB)

The NFIB's core national function is to assess and enrich Action Fraud reports for dissemination to police and other law enforcement agencies. In 2013/14 the NFIB analysed thousands of reports of fraud on a daily basis, identifying not only serial fraudsters but also patterns of evolving or emerging crime threats, impacting at local, regional and national level. By instituting this co-ordinated response, the NFIB provides real intelligence to the counter fraud community, delivering

A photograph showing four men in business suits in an office environment. One man is seated at a desk with a computer monitor, while three others stand behind him, looking at the screen. The man on the far left is gesturing with his hand. The background shows office desks, chairs, and ceiling lights.

“Since the launch of Action Fraud, we have seen an increase in the number of victims reporting fraud and cyber crime by providing an easy to access single point of communication. Over the past year the City of London Police has directed more cases to law enforcement agencies across England and Wales for investigation...

Right Hon Damian Green MP

Members of the Action Fraud Team with the Right Hon Damian Green MP, and Mr Mark Boleat and Deputy Henry Pollard of the Police Committee

T/Det Ch Insp Andy Fyfe of PIPCU with seized counterfeit goods



the products and services required by partner agencies around the UK to combat fraud and cyber crime.

The NFIB has been offering debrief material to law enforcement specialists in the public and private sectors for the past 18 months, as a way of helping disrupt and prevent crime. Endorsements have been plentiful and the benefits of the scheme have encouraged the National Crime Agency (NCA) to follow suit and develop a similar service.

In 2013/14 the NFIB pioneered the development of a proactive intelligence team whose aim is to understand criminal methodology and motivation as a way of disrupting and preventing crime. It has also hosted public/private sector workshops to identify and map organised crime groups (OCGs) within specific business areas. This will provide the NFIB with a much clearer picture of the current OCG landscape.

The unit has continued to deliver throughout 2013/14 with 857 operational intelligence packages

originated by NFIB compared to 247 in 2012/13. Over 68,000 websites, telephones and bank accounts have been identified for potential disruption and 705 fraud alerts sent to private and public sector organisations.

Combating fraud – training and developing

The Academy

The Academy, which has been developed in response to the global threat from fraud, corruption and cyber crime, is fast becoming a centre of excellence for training in the detection, investigation and prevention of economic crime.

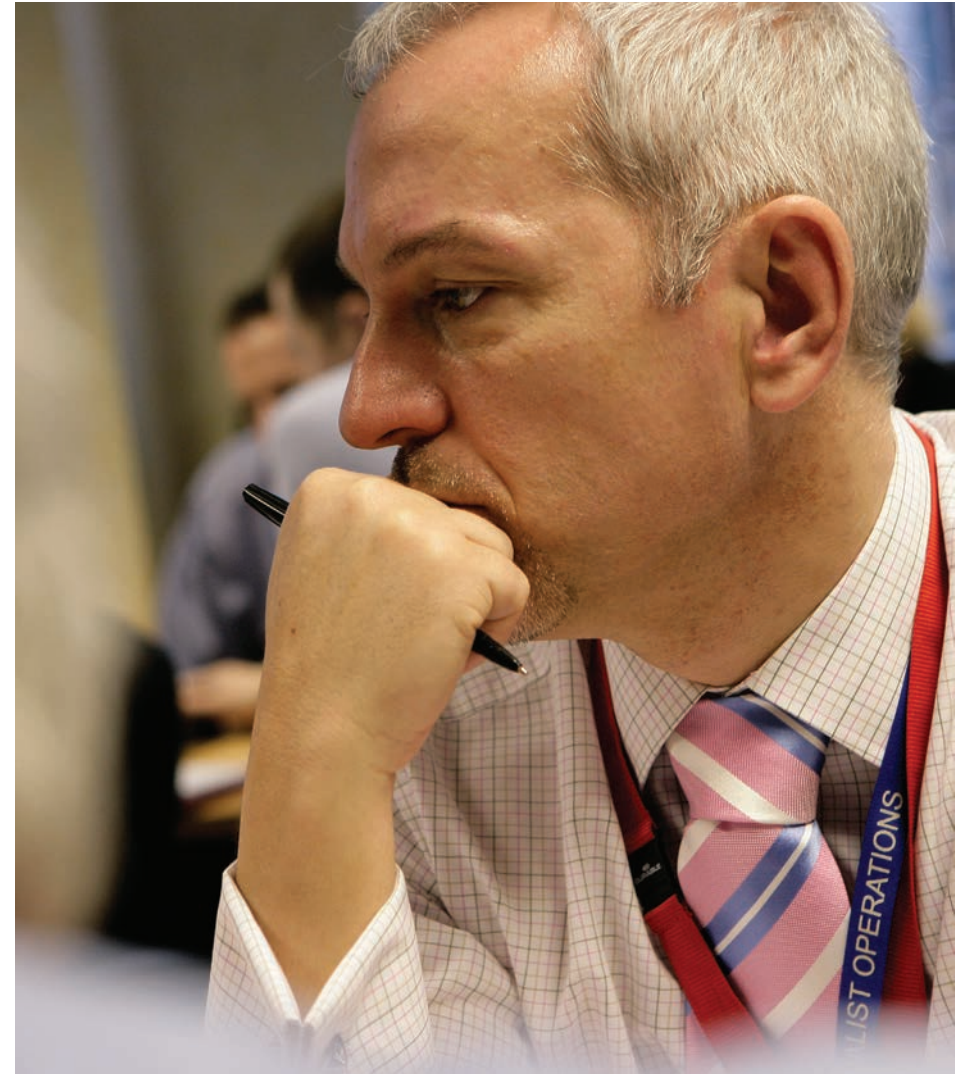
During 2013/14 the force continued to develop the Academy to provide training to a greater number of individuals from a more diverse section of the counter-fraud community. The curriculum was redesigned and some 742 delegates received training from the Academy throughout the year.

As part of its development, the Academy forged links with the British Bankers Association (BBA) the leading

industry body for banking, to deliver a series of workshops on fraud, bribery and corruption. This agreement will act as the blueprint for a scheme of professional body partnerships in 2014/15.

Other partnerships forged to deliver tailored courses included the BSI (British Standards Institute) – a partnership conceived to design and deliver bribery management training, and the Nigeria Police Serious Fraud Unit, the first international training programme delivered by the Academy.

Having received approval from the ACPO Crime Business Area, the Academy is now working with the College of Policing on the production of the Authorised Professional Practice for Fraud (APP). Its objective is to support the investigation of serious and complex cases of fraud, thus strengthening the UK's capability to deal with this growing threat.



THE LEADERSHIP

Commissioner Adrian Leppard



Adrian Leppard joined Surrey Police in 1984 and spent much of his service as a Detective, investigating a

broad range of criminality with specialist expertise in hostage negotiation, intelligence and covert operations.

As a Senior Investigating Officer he has investigated homicides and other serious crimes. He completed a Masters Degree in Business and Administration with City University in 2000.

Adrian served five years in Kent police where, as a Chief Officer he held responsibility for specialist operations including serious crime, community and road safety, counter terrorism and public protection.

As Commissioner since 2011, Adrian has been heading up the country's lead force in economic crime and also forms part of the Corporation of London Chief Officer Team.

He was awarded the Queen's Police Medal in the 2012 New Year's Honours List.

Assistant Commissioner Ian Dyson



Ian Dyson has had a varied career, joining the Metropolitan Police Service in 1983, working within

many different areas including crime and drug squads, vice and strategic planning.

For 11 years, Ian was a Public Order cadre trained senior officer, and has extensive experience of commanding the policing of large public events.

Ian joined Surrey Police as Assistant Chief Constable in June 2008, overseeing some of the highest confidence levels in the country and improving Neighbourhood Policing.

Ian joined the City of London Police as Commander in September 2010 and has led the force change programme. He is ACPO lead for Contact Management and led the national rollout for the 101 non-emergency number.

In September 2012, Ian was promoted to Assistant Commissioner of the City of London Police.

Commander Wayne Chance



Wayne Chance joined the City of London Police in October 2012, having been a police officer with

the Metropolitan Police Service (MPS) for 26 years.

During a full and varied career with the MPS, Wayne managed the introduction of the first Police Community Support Officers (PCSOs) to London.

As Programme Manager for the London 2012 Olympic and Paralympic Games Security Programme, Wayne was responsible for the creation and development of the multi-agency Olympic Security Directorate.

As a Borough Commander for Southwark, he oversaw significant reductions in all levels of crime, especially violent crime and gang-related incidents. In 2012 Wayne implemented the recommendations around community engagement following the August 2011 disorder.

In April 2013 Wayne was promoted to Commander responsible for Operational Policing.

Commander Steve Head



Steve Head began his service in the Metropolitan Police Service in 1985 before moving to the City of London Police

in 2000. He has held a variety of Uniform and Detective posts since, including Head of Special Branch, Director of Intelligence, Head of Specialist Crime Operations, Head of Territorial Policing and Head of the force's Economic Crime Directorate.

In 2011 he passed the Police Strategic Command Course and in April 2013 was promoted to Commander with responsibility for economic crime, and specifically for the roll-out of the National Programme to create a comprehensive network of regional fraud teams across the whole of England and Wales.

He is a graduate of the FBI's National Academy, and a member of the Leaders in Counter Terrorism Alumni. He is also on the board of the London Fraud Forum and the police advisor to the UK's fraud prevention service, CIFAS.

He is the ACPO National Police Co-ordinator for Economic Crime.

Director of Corporate Support Eric Nisbett



Eric Nisbett, an Associate Member of the Chartered Institute of Management Accountants

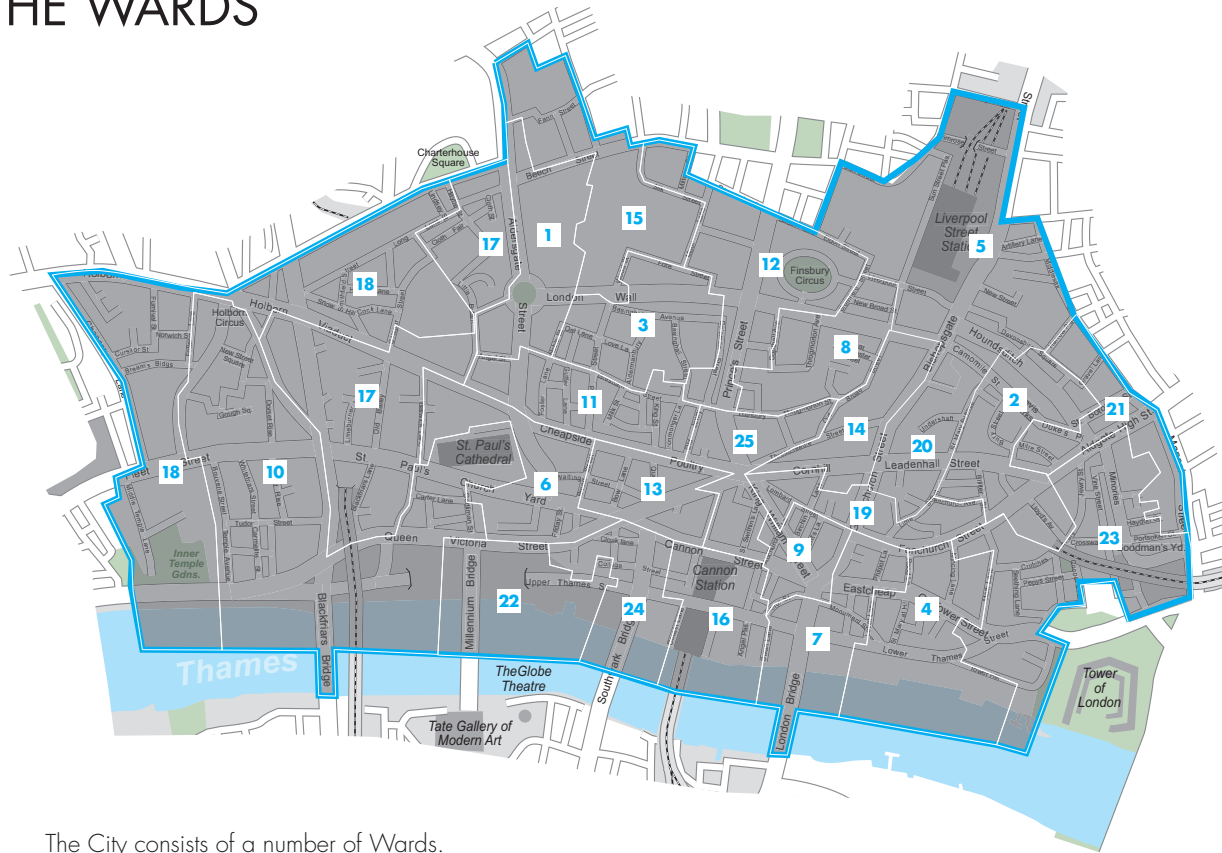
(ACMA), joined the City of London Police in 2002 from the London Borough of Hackney where he was the Finance and Operations Manager within a directorate.

He is the highest ranked civilian in the force and has overall responsibility for finance, property services, technology and strategic planning.

Mr Nisbett is responsible for driving change and chairs the force's Organisation Change Board (OCB).

Along with his four colleagues, Eric is a member of ACPO, having successfully completed the ACPO Strategic Command Course in 2005.

THE WARDS



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The City consists of a number of Wards.

Key to Wards

- | | | | | |
|-----------------|--------------------|--------------------|------------------------|----------------|
| 1. Aldersgate | 6. Bread Street | 11. Cheap | 16. Dowgate | 21. Portsoken |
| 2. Aldgate | 7. Bridge | 12. Coleman Street | 17. Farringdon Within | 22. Queenhithe |
| 3. Bassishaw | 8. Broad Street | 13. Cordwainer | 18. Farringdon Without | 23. Tower |
| 4. Billingsgate | 9. Candlewick | 14. Cornhill | 19. Langbourn | 24. Vintry |
| 5. Bishopsgate | 10. Castle Baynard | 15. Cripplegate | 20. Lime Street | 25. Wallbrook |

Community policing (formerly known as Wards Policing) consists of three teams – Residential, Business and Street Intervention, which cover the whole of the Square Mile.

Deputy Henry Pollard, Chairman

Henry Pollard is an elected Member of the City of London Corporation, having been elected for the Ward of Dowgate in 2002. He has served on the Police Committee since 2007 and previously served as Deputy Chairman and Chairman of the Professional Standards Sub Committee. He is Chairman of the Safer City Partnership and Patron of the City of London Crime Prevention Association. He also sits on the Investment Committee, Financial Investment Board, Planning and Transportation Committee and Finance Committee. He is Chairman of the Corporation's Christ's Hospital Committee, an Almoner of the school and a Liveryman of the Skinners' Company.



Henry works for the global fund management group Invesco Perpetual in London where he is a Regional Sales Director servicing a range of financial intermediaries including banks. He has been involved in financial services for the past 25 years.

HIGHLIGHTS OF THE YEAR

April 2013



May 2013



June 2013



July 2013



August 2013



September 2013



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Praise came from all quarters for the role played by City of London Police Officers at the ceremonial funeral for Baroness Thatcher, which was held at St Paul's Cathedral. The eyes of the world were on the City of London and the force demonstrated its ability to work in partnership with colleagues from the Metropolitan and British Transport Police. The professionalism and expertise displayed by all those on duty ensured the day passed without serious incident or disorder.

Figures are released which show a reduction of 12% in the number of collisions resulting in injury in the Square Mile over the past year, despite the increase in the number of cyclists in the City. The force worked in a number of ways to achieve this target, most notably by spotting and seizing uninsured vehicles which entered the City. See pages 13 and 14.

A new international taskforce is launched with specialist investigators from across the globe joining forces to create an International Foreign Bribery Taskforce as part of a new trans-border agreement to combat foreign bribery. Subject matter experts from the force's Overseas Anti-Corruption Unit, (OACU) join with the Australian Federal Police, Federal Bureau of Investigation and the Royal Canadian Mounted Police to work closely together as part of the new taskforce.

The ongoing threat of corruption in high-risk countries poses a real danger to international growth, trade and competition. In response to the growing number of bribery cases emerging, the City of London Police and British Standards Institution announce they will deliver a series of Anti-Bribery Management (based on BS 10500) and Bribery Investigation training programmes that will give British businesses peace of mind about their anti-bribery strategies.

The force, in its role as the national policing lead for fraud, was asked to support the Food Standards Agency (FSA) with its inquiry into how products became adulterated with horse meat. August sees the force make two arrests in the initial stages of an extremely complex investigation, covering a number of jurisdictions and a variety of businesses. The arrests are also possible due to the work of the force's NFIB and their review of all the available evidence.

Lloyd's of London back the force's Insurance Fraud Enforcement Department (IFED) with £200,000 of investment. The commitment to tackling insurance fraud and its faith in IFED comes midway through IFED's second year in operation and means an additional three detectives will join the team which is dedicated to tackling insurance fraud in England and Wales.

October 2013



November 2013



December 2013



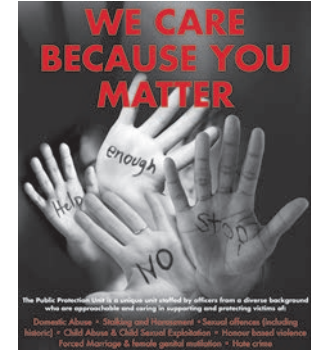
January 2014



February 2014



March 2014



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The force runs a series of free "Protect Yourself" workshops at its Wood Street Headquarters which are designed to help members of the public understand the threat from fraud and take simple steps to protect themselves and reduce their chances of becoming a victim. The workshops are well supported and receive positive feedback.

Restorative Justice comes to the Square Mile as the force adopts a new approach designed to give power back to the victim by resolving an incident on the street. The approach gives officers greater on the spot discretion to deal with low level crime such as small thefts, criminal damage or common assault, with the officer deciding whether this option is proportionate to the offence. Both victim and offender have to agree to this approach, which cannot be used if the offender has previous convictions or has previously been the subject of Restorative Justice

The Police Intellectual Property Crime Unit (PIPCU), having worked with Europol and US authorities suspends websites selling counterfeit goods as the weeks leading up to the end of the year see the market flooded with counterfeit products being sold at stores, on street corners and online. In the same month, PIPCU also leads on a ground-breaking new initiative to target websites providing unauthorised access to copyrighted content. The initiative shows an immediate global impact.

The launch of a new-look website gives the force the capability to run online surveys, questionnaires, customer feedback and also enables the public to report non-emergency crime online. Designed to enable members of the public to find useful advice and information on how to protect themselves from becoming a victim of crime more easily, the new site also offers other benefits such as a streamlined way of navigating from one section to another.

The launch of Project Servator begins following a three year research programme. This innovative and collaborative community approach aims to further protect the City and reinforce the 'ring of steel' that already exists. This uses all the resources at our disposal, from specialist plain clothes and uniform officers, through to dogs, horses, vehicles, CCTV and ANPR technology and other measures to deter, disrupt and detect a wide range of criminal activity and hostile reconnaissance.

The force supports a week of action against domestic violence with officers from the Public Protection Unit working hard to raise awareness of domestic abuse by handing out flyers and making themselves available to answer questions about this terrible crime. The campaign is supported by social media including an online Twitter chat with experts from the force and Victim Support on hand to offer advice and support.

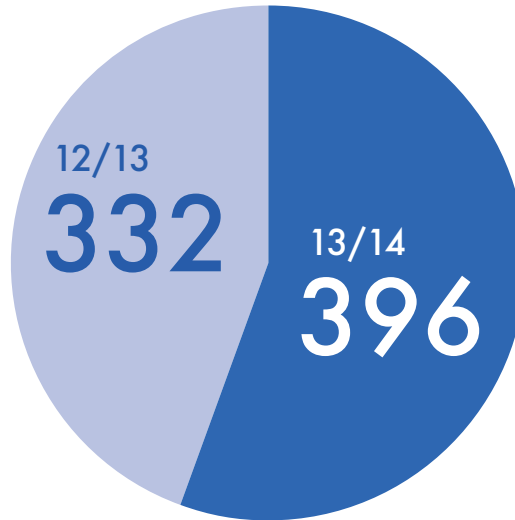


STATISTICS

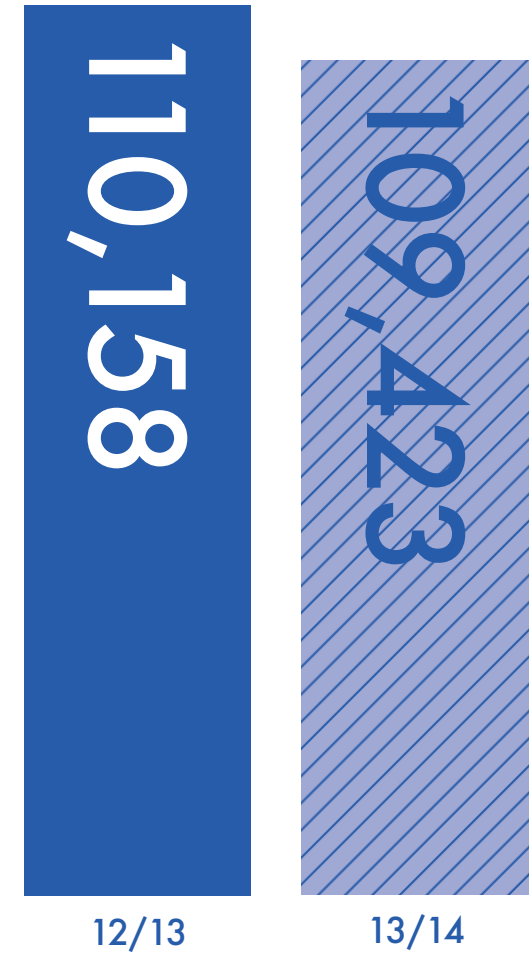
TOTAL RECORDABLE CRIME City of London Police

12/13 **5,554**
 13/14 **5,441**

THEFT FROM A PERSON No. of offences



TOTAL EXPENDITURE £'000



ASSAULT WITH INTENT TO CAUSE SERIOUS HARM No. of offences

12/13 **20**
 13/14 **15**

ASSAULT WITH INJURY No. of offences

12/13 **246**
 13/14 **316**

HOME OFFICE RECORDABLE CRIME

Victim Based Violent Crime	No. of offences		No. of detections	
	12/13	13/14	12/13	13/14
Homicide				
Murder	1	0	1	0
Manslaughter	0	0	0	0
Corporate Manslaughter	0	0	0	0
Infanticide	0	0	0	0
Violence with Injury				
Attempted murder	1	1	1	1
Causing death/Serious Injury by dangerous driving	0	3	0	0
Assault with intent to Cause Serious Harm	20	15	12	6
Endangering Life	0	1	0	0
Assault with Injury	246	316	100	105
Racially/Religiously aggravated with Injury	11	7	1	5
Violence without Injury				
Threats to Kill/Conspiracy to Murder	0	2	1	0
Harassment (Protection from Harassment)	32	43	13	9
Racially aggravated harassment	1	2	0	1
Cruelty to Children/Young Person	0	3	0	0
Child Abduction	0	0	0	0
Procuring Illegal Abortion	0	0	0	0
Kidnap	0	0	0	0
Assault without injury on police	20	19	18	16
Assault without injury	172	182	67	67
Racially aggravated assault without injury	13	13	6	5
Sexual Offences				
Rape of Female	7	10	3	3
Rape of a Male	1	1	0	0
Sexual Assault	26	35	4	13
Exposure and Voyeurism	7	8	1	2
Other Victim Based Sexual Offences	1	4	0	1

Victim Based Acquisitive Crime	No. of offences		No. of detections	
	12/13	13/14	12/13	13/14
Robbery				
Business Property	3	1	3	1
Personal Property	46	46	11	3
Burglary				
Burglary – dwelling	27	24	0	4
Burglary – non dwelling	333	264	81	116
Vehicle Offences				
Aggravated vehicle taking	1	1	1	1
Theft or unauthorised taking of a motor vehicle	58	57	1	3
Theft from Motor Vehicles	83	70	18	2
Theft from conveyance other than Motor Vehicle	43	72	0	3
Interference with motor vehicles	3	1	2	0
Theft from a person	332	396	9	9
Theft of pedal cycles	306	347	19	5
Shoplifting	569	630	279	310
Other Acquisitive Crime Offences				
Blackmail	4	5	1	0
Theft from a dwelling (other than from meter)	7	5	1	0
Theft by an employee	25	36	11	18
Theft of mail	1	2	0	0
Abstracting electricity	0	2	0	2
Theft from automatic machines/meters	18	38	2	8
Other Theft	1933	1689	163	148
Making off without Payment	9	13	3	3
Preserved other Fraud/Repealed Offences	3	0	1	1

HOME OFFICE RECORDABLE CRIME – Continued

Other victim Based Crimes **No. of offences** **No. of detections**
12/13 13/14 12/13 13/14

Criminal Damage

Arson	3	4	0	2
Criminal Damage to a Dwelling	10	4	1	2
Criminal Damage to a Building other than Dwelling	85	113	24	20
Criminal Damage to a Vehicle	67	71	22	18
Other Criminal Damage	60	50	23	17
Racially/Religiously aggravated Criminal Damage	1	3	0	0

Crimes Against Society **No. of offences** **No. of detections**
12/13 13/14 12/13 13/14

Drugs Offences

Trafficking in controlled drugs	30	37	23	34
Other drug offences	3	2	2	2
Possession of Controlled Drugs (excluding Cannabis)	101	122	89	121
Possession of Controlled Drugs (Cannabis)	364	279	363	273

Possession of Weapons

Possession of Firearms	2	3	2	3
Possession of Other Weapons	9	10	8	7
Possession of Article with Blade or Point	15	9	15	8
Other Firearms Offences	0	0	0	0
Other Knife Offences	0	0	0	0

Public Order Offences

“Public Fear, Alarm or Distress”	105	82	40	30
“Racially aggravated Public Fear, alarm or Distress”	41	36	16	20
Violent Disorder	2	1	1	0
Affray	35	18	20	7
Other offences against the State or Public Order	16	23	8	19

Crimes Against Society **No. of offences** **No. of detections**
12/13 13/14 12/13 13/14

Miscellaneous crimes against Society

Prostitution Related Offences	0	0	0	0
Going equipped	25	22	24	20
Possession of Items for use in Fraud	46	74	18	22
Profiting from Proceeds of crime	25	27	16	25
Handling stolen goods	14	11	13	9
Threat/Possession with intent to Commit Criminal Damage	0	0	0	0
Forgery or Use of False Drug Prescription	2	3	0	1
Other Forgery	21	26	7	14
Possession of False Documents	18	18	17	14
Fraudulent use of vehicle excise	1	0	1	0
Perjury	11	2	10	2
Perverting the course of justice	5	12	3	6
Obscene publications etc	1	6	0	1
False misleading statements	2	0	2	1
Dangerous driving	6	0	7	0
All other recordable offences	5	9	3	9
Fraud (no longer in use)	60	0	61	13

Home Office

Recorded Crime Total 12/13 13/14

Recorded	5,554	5,441
Detected	1,673	1,591
% sanction detections	30.1	29.2



ARRESTS ARISING FROM ANPR[†] ACTIVATION

	12/13	13/14
Uniform/CID	192	178

[†]Automatic Number Plate Recognition

ASSAULTS ON POLICE OFFICERS IN CITY OF LONDON

	12/13	13/14
Sec 18 GBH	0	0
Sec 20 GBH	0	0
Sec 38 Assault	0	1
Sec 47 Assault	3	3
Police Act 96 Sec 89 (1) Assault	20	18

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DRUG OFFENCES

Disposal of drug offences (by offender)	No. of detections	
	12/13	13/14
Charges/summons	111	109
Cautions/reprimand/final warning/Penalty Notice	113	137
Cannabis warning	266	192

As one person can be sanctioned for more than one crime – the total here will not equal the total sanctions reported above.

VICTIM BASED CRIME DATA AS PER HOME OFFICE CLASSIFICATION

No. of offences		No. of detections	
12/13	13/14	12/13	13/14
4589	4609	904	930

TRAFFIC PROSECUTIONS

	12/13	13/14
Persons subject to written warnings	208	329
Vehicle defect rectification scheme notices issued (option to repair or be prosecuted)	167	50
Endorsable penalty tickets issued	1,022	1,152
Non-endorsable tickets issued	4,623	2,815

CAMERA DETECTED OFFENCES – SPEED AND AUTOMATIC TRAFFIC SIGNAL (RED LIGHT)

Number of offences	20,482	17,680
Conditional offers made	5,314	2,791
Accepted offers	4,992	2,774

REPORTABLE ROAD TRAFFIC CASUALTY COLLISIONS

Fatal collisions	2	1
All other injury collisions	383	363

PUBLIC ORDER AND SPECIAL OCCASIONS

	12/13	13/14
Operations	894	805
Marches	2	1
Demonstrations/picketing at industrial disputes	91	93
Visits by members of the Royal Family to the City	83	70
VIP protection for persons other than the Royal Family	8	18
High value cargo escorts	95	56

ISSUE AND USE OF FIREARMS

	12/13	13/14
Officers authorised to use firearms	45	56
Operations where persons known or believed to be armed	52	25

PROTECTION

	12/13	13/14
(1) Persons	70	76
(2) Property eg premises and valuable goods in transit	95	56
Incidents in which firearms were discharged (other than in training)	0	0

HUMAN RESOURCES

HEAD COUNT		White or White British		Mixed		Black or Black British		Asian or Asian British		Chinese/ Chinese British or other ethnic minority group		Not Stated		Total
		F	M	F	M	F	M	F	M	F	M	F	M	
Police	ACPO	0	4	0	0	0	0	0	0	0	0	0	0	4
	Chief Superintendent	0	5	0	0	0	0	0	0	0	0	0	0	5
	Superintendent	1	9	0	0	0	0	0	0	0	0	1	0	11
	Chief Inspector	2	11	0	1	1	1	0	0	0	0	0	0	16
	Inspector	8	37	0	0	0	1	0	0	0	0	0	2	48
	Sergeant	32	108	1	2	1	1	0	5	0	1	0	0	151
	Constable	115	367	3	6	3	4	2	10	2	0	1	7	520
Sub Total		158	541	4	9	5	7	2	15	2	1	2	9	755
Special Constables		19	52	1	0	0	1	0	4	1	0	4	1	82
Support Staff														
	ACPO	0	0	0	0	0	1	0	0	0	0	0	0	1
	PCSO	1	9	1	0	0	0	0	1	0	0	0	0	12
	Staff	138	109	7	2	17	9	22	7	4	4	5	3	327
	Supervisor	9	10	1	0	4	1	0	0	0	1	2	2	30
	Manager	19	17	0	0	1	1	0	2	0	1	0	1	42
Sub Total		167	145	9	2	22	12	22	10	4	6	7	6	412
Volunteers		7	5	1	0	0	0	0	0	0	0	0	0	13

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CIVILIAN SUPPORT STAFF – sickness absence

Absences due to sick leave	500
Working days lost	3,147
Average strength	408
Average number of days lost per member of CSS	7.7

POLICE – sickness absence

Absences due to sick leave	604
Working days lost	4,358
Average strength	768
Average number of days lost per officer	5.7

EXPENDITURE AND INCOME

EXPENDITURE	2013/14		2012/13			
	Latest approved budget		Outturn (unaudited)		Outturn	
	£'000	%	£'000	%	£'000	%
Premises-related expenses	4,805	4.3	4,815.7	4.3	4,137.6	3.9
Transport-related expenses	2,317	2.1	2,078.6	1.9	2,111.3	2.0
Supplies and services	11,762.0	10.6	10,896.3	9.8	9,271.9	8.8
Third-party payments	966.0	0.9	917.4	0.8	809.9	0.8
Central and other recharges	2,657.0	2.4	2,776.8	2.5	2,661.8	2.5
Surplus transferred	0.0	0.0	805.0	0.7	1,379.0	1.3
Capital expenditure (inc. financing costs)	2,751.0	2.5	1,429.4	1.3	607.7	0.6
Contingencies	0.0	0.0	0.0	0.0	0	0.0
Total other expenditure	25,258.0	22.8	23,719.2	21.3	20,979.2	20.0
Employees (inc. pensions)	85,523.0	77.2	87,840.3	78.7	83,953.2	80.0
Total expenditure	110,781.0	100.0	111,559.5	100.0	104,932.4	100.0

INCOME	2013/14		2012/13			
	Latest approved budget		Outturn (unaudited)		Outturn	
	£'000	%	£'000	%	£'000	%
Home Office revenue grants (Principal Formula and SSA)	57,798.0	52.2	57,798.0	51.8	57,458.0	54.8
Police Authority	5,139.0	4.6	5,139	4.6	5,139	4.9
Total basic income	62,937.0	56.8	62,937.0	56.4	62,597.0	59.7
Other Home Office revenue grants	31,264	28.2	31,974.2	28.7	30,486.0	29.1
Other grants, reimbursements and contributions	11,031.0	10.0	10,651.9	9.5	8,856.9	8.4
Surplus transferred	1,130.0	1.0	111.8	0.1	0.0	0.0
Customer, client receipts and recharges	3,061.0	2.8	4,483.9	4.0	2,384.8	2.3
Home Office capital grant/capital receipt	1,358.0	1.2	1,400.7	1.3	607.7	0.6
Total income	110,781.0	100.0	111,559.5	100.0	104,932.4	100.0

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7.30am – 7.30pm
Monday to Friday

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London EC2M 4NP
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Shakespeare Tower
Barbican Estate
London EC2Y 8NJ

Professional Standards Directorate
PO Box 36451
182 Bishopsgate
London EC2M 4WN
DL: 020 7601 2770
psd_public@cityoflondon.pnn.police.uk

Economic Crime Directorate
21 New Street
London EC2M 4TP

Snow Hill Police Station
5 Snow Hill
London EC1A 2DP



Report – Standards Committee Annual Report

To be presented on Thursday, 24th July 2014

*To the Right Honourable The Lord Mayor, Aldermen and Commons
of the City of London in Common Council assembled.*

Summary

1. In accordance with our terms of reference, the Standards Committee is required to monitor all complaints referred to us and to submit an annual report on our activities. This report provides a brief synopsis of the activities undertaken by your Committee since the introduction of the new standards arrangements under the Localism Act 2011.

Complaints to the Standards Committee

2. During the period of this report, two allegations of a breach of the Members' Code of Conduct have been made to the Committee. The first was considered by the Assessment Sub (Standards) Committee on 7th June 2012 where it was agreed unanimously that no investigation should take place. The second allegation was considered by an Assessment Sub (Standards) Committee on 24th February 2014. That Committee concluded unanimously that no investigation should take place in relation to any of the allegations and nor was any other action appropriate in the circumstances. The Independent Person was of the same view.

Membership and composition of the Standards Committee

3. Under the Localism Act 2011 the City must appoint at least one Independent Person whose views:
 - must be sought, and taken into account, by the City before it makes its decision on an allegation that it has decided to investigate;

- may be sought by the City in relation to an allegation in other circumstances; and
 - may be sought by a Member against whom an allegation has been made.
4. Independent Persons must not have been a Member, Co-opted Member or Officer of the City in the last five years, nor be a relative or close friend of a Member, Co-opted Member or Officer.
 5. Between June and September 2012 three Independent Persons were appointed. Neil Asten, Anju Sanehi and Chris Taylor have regularly attended scheduled meetings of the Committee and continue to play an important role in monitoring and reviewing the City Corporation's governance arrangements.
 6. A number of new Co-opted Members have been appointed to the Committee over the past two years, following the introduction of the new arrangements and the expiry of the terms of office of Alan Graham, Dr Colin Kolbert, Howard Lederman and Anthony Williams.
 7. In November 2013, Judith Barnes was appointed as a Co-opted Member of the Committee and Felicity Lusk was reappointed. The Committee currently has two vacancies for Co-opted Members but Selection interviews were recently held and it is anticipated that a recommendation in respect of those appointments will be submitted to the Court in September 2014. The composition of the Selection Panel for the purposes of appointing Co-opted Members to the Committee was amended in January 2014 to bring the appointment arrangements in-line with the City Corporation's other decision making bodies comprising of elected and Co-opted Members. The Selection Panel (Co-opted Members of the Standards Committee) now comprises of the Chairman of the Standards Committee, the Deputy Chairman of the Standards Committee, the Chief Commoner and the Chairman of the General Purposes Committee of Aldermen (or their representatives).
 8. With the Court of Common Council's consent, the composition of the Committee was amended in March 2014 with a small increase in the number of Common Councilmen appointments to ensure that quorate sub-committees of the Committee, for the purposes of considering complaints and requests for dispensations, can be formed whilst avoiding potential conflicts of interest amongst Members.

The standards regime under the Localism Act 2011 - Register of Interests and Declarations of Hospitality and Gifts, Dispensations and guidance to Members

9. Having adopted a Code of Conduct in June 2012, between June and October 2012, interim arrangements were in place in respect of disclosable pecuniary interests as a result of regulations defining a disclosable pecuniary interest being awaited. It was not until October 2012 that the Committee was able to give full consideration of the regulations that were issued along with guidance from the Department for Communities and Local Government ("DCLG").

10. Following implementation of the new arrangements, a number of minor adjustments to the City Corporation's local arrangements have taken place, including approval of the complaints procedure (November 2012), the introduction of a voluntary gift and hospitality registration scheme (£250 for one-off items and £500 cumulative from a single source) (February 2013) and, the establishment of a Dispensations (Sub) Standards Committee for the purposes of considering requests for a dispensation to speak or vote on matters where a Member has a disclosable pecuniary interest (September 2013).
11. Since the introduction of the new regime comprehensive guidance has been compiled for Members in respect of declaring interests, securities and gifts and hospitality. Guidance has also been circulated in respect of requesting dispensations to speak or vote on matters where a Member has a disclosable pecuniary interest. Following the City Corporation's Ward Elections in March 2013, a comprehensive induction programme was offered to all new and returning Members, which included a series of briefing sessions with the Comptroller & City Solicitor about the City Corporation's standards arrangements and Members' responsibilities under the Code of Conduct. Under the rolling Member Development Programme, refresher sessions will continue to be scheduled for Members to ensure that the City's elected Members remain aware of the requirements of the Standards regime and their own responsibilities. Written guidance is circulated to the City Corporation's Co-opted and external Members on an annual basis and the annual reminder process will follow once the Court has considered the proposed changes to the Members' Code of Conduct and the introduction of a mandatory gifts and hospitality regime, as detailed at paragraphs 12 and 13.
12. With regards to gifts and hospitality, the City Corporation's Members are not currently required to register gifts and hospitality (as they are not classed as disclosable pecuniary interests under the regulations), as was the case under the old Standards regime. Whilst the Committee initially adopted the approach defined within the regulations, since September 2012 the Committee has reviewed the issue of gifts and hospitality a number of times and in light of the nature and business of the City Corporation, in February 2013 the Committee introduced a voluntary registration regime for gift and hospitality (£250 for one-off items and £500 cumulative from a single source).
13. Following a review of all registered gifts and hospitality in September 2013 (April-September 2013), your Committee has considered the introduction of a mandatory registration regime on the grounds of maximising transparency. The Committee remains of the view that registration, particularly where there might be a perception of influence being exerted, is important and for this reason, a recommendation has been submitted to the Court of Common Council in respect of the introduction of a mandatory registration regime for gifts and hospitality on the basis of the thresholds set out above.
14. Additionally, the Committee has considered increasing those areas requiring declaration on the Members' Declarations Form including charities or bodies directed to charitable purpose, clubs or Societies having a base of operation in the City of London (e.g. Ward Clubs), or which relates to any functions of

the Corporation (e.g. the Heath and Hampstead Society); Fraternal or Sororal Societies; Livery Companies; and organisations, one of whose principal purposes includes the influence of public opinion or policy. It is felt that the incorporation of these wider areas in the Code of Conduct would bring the City Corporation in line with a number of London Boroughs and a separately printed and circulated report on this matter is before the Court for approval.

15. An annual reminder for all Members and Co-opted Members in respect of updating their Members' Declarations will take place once these issues have been addressed.

Changes to the Standards Committee's terms of reference

16. In May 2014 the Court of Common Council approved the Committee's revised terms of reference ahead of the new municipal year. The revised terms of reference clarify the Committee's remit in respect of monitoring and considering changes to the Employee Code of Conduct on an annual basis and now include responsibility for keeping under review and monitoring the Protocol on Member/Officer Relations. Finally, reference to politically restricted posts was deleted as this function was transferred by statute to the Head of Paid Service.

Overview of wider City Corporation activities

17. Over the course of the past twelve months the Committee has invited a number of Senior Members and Officers to attend its meetings in order to discuss governance related issues, particularly those pertaining to the Members' Code of Conduct.
18. In June 2013, the Chamberlain attended the Committee's meeting to discuss the issue of ethical standards and audit and risk management following the Committee's earlier consideration of a report of the Committee on Standards in Public Life ("Standards Matter") (February 2013).
19. In November 2013, the Director of Human Resources provided the Committee with an overview of the Employee Code of Conduct which was revised in September 2012 to incorporate legislative changes associated with the Bribery Act (2010). The remit of the Standards and Establishment Committees in respect of reviewing and monitoring the City of London Corporation's Employee Code of Conduct was clarified in November 2013 and this Committee's terms of reference were revised accordingly in May 2014. The Director of HR will now provide an annual update to the Committee in respect of the Employee Code of Conduct.
20. The Chief Commoner (2013/14) attended the meeting on 31st January 2014 to discuss the Members' Code of Conduct and in future years, both the Chief Commoner and the Chairman of the General Purposes Committee of Aldermen will be invited to attend one meeting of the Committee.

Recommendation

21. We submit this report for information.

All of which we submit to the judgement of this Honourable Court.

DATED this 16th May 2014.

SIGNED on behalf of the Committee.

**Charles Edward Lord OBE, JP
Chairman**

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Report – Standards Committee

Amendments to the Members' Code of Conduct – Disclosable Interests and the Mandatory Registration of Gifts and Hospitality

To be presented on Thursday, 24th July 2014

*To the Right Honourable The Lord Mayor, Aldermen and Commons of
the City of London in Common Council assembled.*

Summary

1. In accordance with our terms of reference, the Standards Committee is required to prepare, keep under review and monitor the City of London Corporation's Members' Code of Conduct and make recommendations to the Court of Common Council in respect of the adoption or revision, as appropriate, of such Code of Conduct.

Recommendation

2. That the Court of Common Council approve the proposed revisions to the Members' Code of Conduct and the introduction of a mandatory registration regime for gifts and hospitality, as set out in Appendix 1 to this report, and that the new requirements come into effect as of 1st September 2014, following circulation of revised guidance to Members about the new provisions in the Members' Code of Conduct and circulation of the annual reminder to all Members and Co-opted Members to update their Members' Declarations.

Main report

3. At the meeting of the Standards Committee on 31st January 2014, Members considered a number of amendments to the Members' Code of Conduct. A revised Code of Conduct, which reflected the introduction of a mandatory registration regime for gifts and hospitality (subject to approval by the Court of Common Council) was considered and a number of amendments were approved. This followed the Committee's earlier consideration of this matter on 29th November 2013.

4. Due to the nature of the organisation and the wide-ranging business undertaken by Members of the Court of Common Council, your Committee believes that a number of additional categories, which would require Members to register a broader range of non-pecuniary interests, should be introduced. As there are a broad range of organisations in which City of London Members are involved, the Code of Conduct and the Members' Declarations should therefore better reflect the nature and business of the City of London Corporation, particularly where there might be a perception of influence being exerted. In reaching its decision, this Committee has taken into account the previous Standards regime, whereby Members were expected to register a more substantial list of membership bodies and Members are therefore, for the most part, used to making such declarations. The Committee also reflected on practice across local authorities and noted that some, including some London Boroughs, had retained similar provisions in their Codes of Conduct.
5. There was widespread agreement that transparency and disclosure of relevant interests should be the guiding principle and both the Co-opted Members of the Committee and the Independent Persons expressed strong support for the inclusion of the following list of additional categories involving membership of any:
 - Management board or similar body of any charity or body directed to a charitable purpose (e.g. a trustee or director)
 - Club or Society having a base of operation in the City of London (e.g. Ward Clubs) or which relates to any functions of the Corporation (e.g. the Heath and Hampstead Society)
 - Fraternal or Sororal Societies
 - Livery Company
 - Organisation (e.g. a political party or think-tank) one of whose principal purposes includes the influence of public opinion or policy which is likely to seek to affect the policy of the City Corporation or which may have an impact on its services or stakeholders
 - Professional Association
 - Trade Association
 - Trade Union
6. Following that meeting, the proposed amendments were submitted to your Policy and Resources Committee on 20th February 2014 for information, due to that Committee's responsibility for monitoring the Corporation's overall governance arrangements. A number of queries were raised in respect of the wider requirements that had previously been approved by the Standards Committee, including whether the threshold for gifts and hospitality was too high, and it was suggested that the issue of declaring membership of a charity should be better defined to ensure that the Members' declaration requirements were relevant.
7. In view of those queries, your Standards Committee reviewed the proposed revisions to the Members' Code of Conduct at its meeting on 16th May 2014 and a number of additional revisions were approved to better clarify the requirements for Members and Co-opted Members.
8. In respect of the introduction of a mandatory registration regime for gifts and hospitality, your Committee remains of the view that a mandatory registration regime

is required given the circumstances at the City of London Corporation and the extent of gifts and hospitality offered to Members and Co-opted Members. With regards to the threshold for registration, your Committee acknowledges that the £250 threshold (or £500 cumulative value) is high in comparison with a number of local authorities. However, this Committee believes that this is an appropriate threshold as Members and Co-opted Members will not have to register gifts and hospitality with a value that is too low to give rise to a perception of bias or influence.

9. Subject to the consent of the Court of Common Council, guidance will be circulated to all Members and Co-opted Members in respect of the revised Members' Code of Conduct and the new mandatory requirements in respect of registering gifts and hospitality. Accompanying this guidance, by way of an annual reminder, all Members and Co-opted Members will be reminded of the importance of reviewing and updating their Members' Declarations wherever necessary and in-line with the newly approved revisions. It is proposed that the new requirements come into effect as of 1st September 2014, thereby enabling Members to familiarise themselves with the new requirements over the summer recess and update their Members' Declaration following circulation of the revised guidance about the new provisions in the Members' Code of Conduct.

Recommendation

10. We **recommend** to the Court of Common Council, for approval and implementation as of 1st September 2014, the revised Members' Code of Conduct incorporating a number of additional categories which would require Members to register a broader range of non-pecuniary interests. We further **recommend** the introduction of a mandatory registration regime for gifts and hospitality with a value of £250 or more, or multiple gifts and/or instances of hospitality with a cumulative value of £500 or more when received from a single donor in a single financial year, as set out in Appendix 1.

Appendices

- Appendix 1 - Revised Members' Code of Conduct incorporating revisions approved by the Standards Committee on 31st January 2014.

All of which we submit to the judgement of this Honourable Court.

DATED this 16th May 2014.

SIGNED on behalf of the Committee.

**Charles Edward Lord OBE, JP
Chairman**



CODE OF CONDUCT FOR MEMBERS IN RESPECT OF THE CITY OF LONDON CORPORATION'S LOCAL AUTHORITY, POLICE AUTHORITY AND NON-LOCAL AUTHORITY FUNCTIONS

You are a Member or Co-opted Member of the City of London Corporation ("the Corporation") and hence you shall have regard to the Seven Principles of Public Life – selflessness, integrity, objectivity, accountability, openness, honesty and leadership.

Accordingly, when acting in your capacity as a Member or Co-opted Member –

1. You must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend or close associate.
2. You must not place yourself under a financial or other obligation to outside individuals or organisations that might seek to influence you in the performance of your official duties.
3. When carrying out your public duties you must make all choices, such as making public appointments, awarding contracts or recommending individuals for rewards or benefits, on merit.
4. You are accountable for your decisions to the public and you must co-operate fully with whatever scrutiny is appropriate to your office.
5. You must be as open as possible about your decisions and actions and the decisions and actions of the Corporation and should be prepared to give reasons for those decisions and actions.
6. You must declare any private interests, both pecuniary and non-pecuniary, that relate to your public duties and must take steps to resolve any conflicts arising in a way that protects the public interest, including registering and declaring interests in a manner conforming with the procedures set out in the box below.
7. You must, when using or authorising the use by others of the resources of the Corporation, ensure that such resources are not used improperly for political purposes (including party political purposes) and you must have regard to any applicable Local Authority Code of Publicity made under the Local Government Act 1986.

8. You must promote and support high standards of conduct when serving in your public post, in particular as characterised by the above requirements, by leadership and example.

Registering and declaring pecuniary and non-pecuniary interests

You must, within 28 days of taking office as a Member or Co-opted Member, notify the Town Clerk (on behalf of the Corporation's Monitoring Officer) of any disclosable pecuniary interest as defined by regulations made by the Secretary of State, where the pecuniary interest is yours, your spouse's or civil partner's, or is the pecuniary interest of somebody with whom you are living with as a husband or wife, or as if you were civil partners.

Where you believe you have a sensitive interest¹, you should apply to the Monitoring Officer (via the Town Clerk) for exemption from the requirement that details of the interest be published and made available for inspection.

In addition, you must, within 28 days of taking office as a Member or Co-opted Member, notify the Corporation's Monitoring Officer (via the Town Clerk) of any other pecuniary or non-pecuniary interest which you consider should be included if you are to fulfil your duty to act in conformity with the Seven Principles of Public Life.

These non-pecuniary interests will necessarily include your membership of any:

- Management board or similar body of any charity or body directed to a charitable purpose (e.g. a trustee or director)
- Club or Society having a base of operation in the City of London (e.g. Ward Clubs) or which relates to any functions of the Corporation (e.g. the Heath and Hampstead Society)
- Fraternal or Sororal Societies
- Livery Company
- Organisation (e.g. a political party or think-tank) one of whose principal purposes includes the influence of public opinion or policy which is likely to seek to affect the policy of the City Corporation or which may have an impact on its services or stakeholders
- Professional Association
- Trade Association
- Trade Union

¹ A 'sensitive interest' is described in the Localism Act 2011 as a member or co-opted member of an authority having an interest, and the nature of the interest being such that the member or co-opted member, and the authority's monitoring officer, consider that disclosure of the details of the interest could lead to the member or co-opted member, or a person connected with the member or co-opted member, being subject to violence or intimidation.

You must also notify the Corporation's Monitoring Officer (via the Town Clerk) of any gift or hospitality received by you as a Member or Co-opted Member with a value of £250 or more, or multiple gifts and/or instances of hospitality with a cumulative value of £500 or more when received from a single donor in a single financial year. Such notification must be made within 28 days of receipt, or within 28 days of reaching the cumulative threshold, as appropriate.

The register of gifts and hospitality will contain entries for the current financial year and the two financial years immediately preceding the current financial year – older entries will not be retained.

If an interest has not been entered onto the Corporation's register, then the Member must disclose the interest to any meeting of the Corporation at which they are present, where they have a disclosable interest in any matter being considered and where the matter is not a 'sensitive interest'¹.

Following any disclosure of an interest not on the Corporation's register or the subject of pending notification², you must notify the Monitoring Officer (via the Town Clerk) of the interest within 28 days beginning with the date of disclosure.

Unless dispensation has been granted, you may not participate in any discussion of, vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State.

Your participation in any item of business that affects a donor from whom you have received any gift or hospitality that is registered, or ought to be registered as set out above, will need to be considered by you on a case by case basis. You will only be excluded from speaking or voting in exceptional circumstances, for example where there is a real danger of bias. You are encouraged to seek advice from the Corporation's Monitoring Officer on such matters.

² This is where an interest has been notified to the Monitoring Officer but has not yet been entered on the register.