



## WOOLF, MAYOR

### HOWARD, LORD MAYOR LOCUM TENENS COURT OF COMMON COUNCIL

**11th September 2014**  
**MEMBERS PRESENT**

#### ALDERMEN

Charles Bowman  
Peter Estlin  
Jeffrey Richard Evans  
Sir Roger Gifford  
Alison Gowman  
Timothy Russell Hailes JP

Gordon Warwick Haines  
Peter Hewitt, FCSI, FRSA  
Sir David Howard Bt MA DSc  
Vincent Thomas Keaveny  
Ian David Luder JP BSC (Econ)  
Professor Michael Raymond Mainelli FCCA  
FCSI FBSC

Dr Andrew Charles Parmley MusM Hon FGS  
Neil Graham Morgan Redcliffe  
William Anthony Bowater Russell  
Sir David Hugh Wootton  
Alan Colin Drake Yarrow

#### COMMONERS

Randall Keith Anderson  
Kenneth Edwin Ayers MBE,  
Deputy  
Alex Bain-Stewart MSc JP  
John Alfred Barker, OBE, Deputy  
Douglas Barrow, Deputy  
John Bennett, Deputy (Chief  
Commoner)  
Nicholas Michael Bensted-Smith,  
JP  
Christopher Paul Boden  
Mark Boleat  
David John Bradshaw  
Revd Dr William Goodacre  
Campbell-Taylor  
Nigel Kenneth Challis, MA, FCA,  
FCSI(Hon)  
John Douglas Chapman, 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  
Marianne Bernadette Fredericks  
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  
Clare James MA  
Gregory Percy Jones QC  
Henry Llewellyn Michael Jones,  
Deputy  
Alastair John Naisbitt King, MSc,  
Deputy  
Stanley Keith Knowles, MBE,  
Deputy  
Gregory Alfred Lawrence  
Vivienne Littlechild JP  
Oliver Arthur Wynlayne Lodge,  
TD, BSc

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  
Brian Desmond Francis Mooney  
MA  
Gareth Wynford Moore  
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)  
James Henry George Pollard,  
Deputy  
Stephen Douglas Quilter,  
BSc(Hons)

Richard David Regan, OBE,  
Deputy  
Delis Regis  
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  
Graeme Martyn Smith  
Angela Mary Starling  
Patrick Thomas Streeter  
David James Thompson  
James Michael Douglas  
Thomson, Deputy  
John Tomlinson, Deputy  
James Richard Tumbridge  
Michael Welbank, MBE, Deputy  
Mark Raymond Peter Henry  
Delano Wheatley  
Philip Woodhouse

1. Questions      Resolved - That the minutes of the last Court are correctly recorded.

2. Resolutions      There were no resolutions.  
on Retirements,  
Congratulatory.

3. Resolutions, Memorials There was no report.
4. Policy Statement There was no policy statement.
5. Hospital Seal. Sundry documents were sealed with the Hospital Seal.
6. 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:-

Carole Logue Marie	Chiropractor	Torrington, Connecticut, United States of America
Madeleine Lise Lessard		
Ethel Kathleen Eileen Skinner	Bank Clerk, retired	Laindon West, Basildon, Essex
Julie Ann Munday	Ticket Office Clerk	Basildon, Essex
Anna Iwona Oram	Sales Supervisor	Hook Green, Meopham, Kent
John Walter Oram	Consulting Electronics Engineer	Meopham, Kent
Thomas Ernest Burns	London Taxi Driver	Islington
Benjamin Sargent Cain	Fire Fighter	Teddington, Middlesex
Mark Gerald Charles Dickens	School Bursar	Lye Green, Crowborough, East Sussex
Guy Arron Slack	Facilities Manager	Kettering, Northamptonshire
Caroline Lisa Palacio	Solicitor	Southampton, Hampshire
Susanna Jane Eastham	Professional Services Executive Director	Ewell, Epsom, Surrey
Darren Anthony Eastham	Telecoms Sales Manager	Ewell, Epsom, Surrey
Janet Pauline Dudmish	Full Time Carer	Islington
Pablo Robins	Security Officer	Ealing
Timothy Charles Ward	Construction Company Director, retired	Cobham, Surrey
Cheryl Anne Trafford	Teacher and Museum Educator, retired	Rutherway, Oxford
Jennifer Anne Hardy	University Administrator	Tooting Bec
Kevin Maurice Huggett	Guest House Proprietor	St Leonards On Sea, East Sussex
Natalie Pearl Haverstock	Entertainment Company Managing Director	Docklands
Jacqueline Bridget Basu	I.T. Project Manager, retired	Coventry
Sudhindra Nath Basu	Design Engineer, retired	Coventry, West Midlands
David Bernard Ward	Food Process Line Leader	Netherley, Liverpool, Merseyside
Anne-Marie Patricia Nankivell	Guildhall Library Assistant	Westwood Hill
Barrington John Ward	Water Cooler Company Chief Executive Officer	Overton, Hampshire
David Richard Harrison	Carpenter and Builder	Wallington, Surrey
Terence Stephen Peck	Roofing Company Managing Director	Bexley, Kent
Gary Raymond Peck	Roofing Company Managing Director	Romford, Essex
Arthur James Doman	Upholsterer, retired	Hornchurch, Essex

Oluwatosin Adedamola Abimbola Omotokunbo Oluwaseun Ajose	Student	Catford
Lyn Denise Snodgrass Grant Stewart Harrison	Personal Consultant Construction Company Managing Director	Surbiton, Surrey Whitely, Fareham, Hampshire
Sarah Clarke Michael Morris Hayman	Civil Servant Co-Founder of A Campaigns Business	Walton On Thames, Surrey Eastfields Avenue, Wandsworth
Christopher John Hurley	Civil Servant	Rue Des Goddards, Castel, Guernsey
Hansjorg Martin Wirz Barbara Christina Wilson Jayson Spencer Brinkler Michael David Lenette	University Professor, retired Club Administrator Photographer Information Technology Consultant	Basel, Switzerland Wallingford, Oxfordshire Catford Walderslade, Chatham, Kent
Muhsin Mustafa Andrew Brian Lucas Janet Margaret Gunn Harry Peter Russell	City of London Guide Licenced House Manager Conservator Area Manager	New Eltham Marsh Wall, Canary Wharf Kennington Oval South Witham, Grantham, Lincolnshire
Michael Philip Gee Mark John Skelton	English Teacher Marketing Agency Creative Director	Deal, Kent Hendon
Simon Christopher Briggs	Banker	Forest Grange, Forest Road, Horsham, West Sussex
Paul Anthony Steed Graham Bulpitt Nicholas Charles Bealer Paul Martyn Read Lakshmi Nath Das Terrence John Clayton John Michael Simpkins Christopher David Glover Michael William Shone Ian Charles Drury William Hurstfield Edwards	Tour Manager Librarian, retired Corporate Stockbroker Signalling Engineer Medical Practitioner Large Goods Vehicle Driver Nurse, retired Cost Engineer Treasury Trader, retired Literary Agent Retail Manager, retired	Haverhill, Suffolk Kingston Upon Thames Hutton, Brentwood, Essex Kenardington, Kent Herne Hill Buntingford, Hertfordshire Woodford Green, Essex Lightmoor Village, Telford Ewell, Surrey Walthamstow Sheerness, Kent
Francis David Hook Andrew James King Ruth Marion Lancashire Alyson Margaret Ruddick Ibrahim Uzun Charlene Denise White Terence Michael Egbelo Raymond Francis Murphy	Security Manager, retired Accountant City of London Guide Full Time Carer Restaurant Company Director Journalist and Presenter Postgraduate Student I.T. Company Director	Chingford Hornchurch, Essex Leigh On Sea, Essex Islington Enfield Blackheath Bermondsey Gerrards Cross, Buckinghamshire
Michael John Morris Agnes Oduro Atuah	Construction Company Director Reablement Support Co- Ordinator	Belmont, Sutton, Surrey Deptford
Kimberley Jackson	Reablement Support Co- Ordinator	Wembley, Middlesex
Stephen Andrew Hardy	Chauffer Drive Company Proprietor	Northampton
Jerome James Farrell Leslie John Mogford	Archivist Shoemaker, retired	Acton Hemsby, Great Yarmouth, Norfolk
Emyr Davies	Human Resources Consultant, retired	Little Chalfont, Buckinghamshire
Stephen Gillings	Kitchen Design Consultant	Welwyn, Hertfordshire

Felicity Anne Chadwick-Histed	Consultancy Partner	Teddington, Middlesex
Pritesh Valla	Hackney Carriage Driver	Islington
John Timothy Morgan	Financial Advisor	West Byfleet, Surrey
Andrew Nigel Wolstenholme	Police Officer	Horsham, West Sussex
Brian Michael Reipond	Electrician, retired	Barking, Essex
Jeremy Clive Brown	Strategy and Innovation Chief Executive Officer	Mayfair
Joan Lilian Melvin	Legal Administrator, retired	Queen's Gate
Robert William Ashburnham Swannell	Retail Company Chairman	London
Ian Martin Tripp	Royal Air Force Officer	Chesham, Buckinghamshire
Sir Quentin Saxby Blake, CBE	Artist and Illustrator	Kensington and Chelsea
Dame Angela Lansbury, DBE, CBE	Actress	Los Angeles, Usa
Paul John Rich Jr	Studies Organisation President	Washington D.C. Usa
Her Serene Highness Princess Marie-Therese Elisabeth Helene Von Hohenberg	Architect	East Twickenham
Michele Daphne Mary McCarthy	Lawyer	Toronto, Canada
Russell Ongers	Service Management Analyst	Wimbledon
Joan Henrietta Collins, OBE	Actress	Kensington and Chelsea

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 their Freedom accordingly.

7. Parliament The Remembrancer reported on measures introduced by Parliament which might have an effect on the services provided by the City Corporation as follows:-

### Subordinate Legislation

Measure	Date in Force
The Local Authorities (Goods and Services) (Public Bodies) (England) Order 2014, S.I. No. 1197.	1 <sup>st</sup> June 2014
Representation of the People (England and Wales) (Amendment) Regulations 2014, S.I. No. 1234.	14 <sup>th</sup> May 2014
The Licensing Act 2003 (Mandatory Conditions) Order 2014, S.I. No. 1252.	28 <sup>th</sup> May 2014
The School Governance (Constitution and Federations) (England) (Amendment) Regulations 2014, S.I. No. 1257.	1 <sup>st</sup> Sept. 2014 (part); 1 <sup>st</sup> Sept. 2015 (part).

The Copyright and Rights in Performances (Research, Education, Libraries and Archives) Regulations 2014, S.I. No. 1372.	1 <sup>st</sup> June 2014
The Local Authorities (Capital Finance and Accounting) (England) (Amendment) Regulations 2014, S.I. No. 1375.	30 <sup>th</sup> June 2014
The Housing (Right to Buy) (Limit on Discount) (England) Order 2014, S.I. No. 1378.	21 <sup>st</sup> July 2014
The Adoption and Children Act Register Regulations 2014, S.I. No. 1492.	25 <sup>th</sup> July 2014
The Adoption and Care Planning (Miscellaneous Amendments) Regulations 2014, S.I. No. 1556.	25 <sup>th</sup> July 2014
The Adoption Support Services (Amendment) Regulations 2014, S.I. No. 1563.	25 <sup>th</sup> July 2014
The Requirements for School Food Regulations 2014, S.I. No. 1603.	1 <sup>st</sup> January 2015
The Local Audit (Professional Qualifications and Major Local Audit) Regulations 2014, S.I. No. 1627.	31 <sup>st</sup> July 2014
The Local Audit (Liability Limitation Agreements) Regulations 2014, S.I. No. 1628.	1 April 2015
The Local Audit (Auditor Resignation and Removal) Regulations 2014, S.I. No. 1710.	1 April 2015
The Housing (Right to Buy) (Maximum Percentage Discount) (England) Order 2014, S.I. No. 1915.	21 <sup>st</sup> July 2014
The Care Planning and Care Leavers (Amendment) Regulations 2014, S.I. No. 1917.	18 August 2014
The Local Audit (Delegation of Functions) and Statutory Audit (Delegation of Functions) Order 2014, S.I. No. 2009.	20 <sup>th</sup> August 2014
The Town and Country Planning (Fees for Applications, Deemed Applications, Requests and Site Visits) (England) (Amendment) (No. 2) Regulations 2014, S.I. No. 2026.	1 <sup>st</sup> July 2014
The Local Government (Transparency) (Descriptions of Information) (England) Order 2012, S.I. No. 2060.	After approval in Parliament
The Openness of Local Government Bodies Regulations 2014, S.I. No. 2095.	6 <sup>th</sup> August 2014

The Local Authority (Duty to Secure Early Years Provision Free of Charge) Regulations 2014, S.I. No. 2147.

8<sup>th</sup> August 2014

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

Read and received.

8. Appointments The Court proceeded to consider appointments on Bridewell Royal Hospital, one for the balance of a term expiring in November 2018 in the room of The Revd. Dr Martin Dudley and, two for the balance of terms expiring in November 2014 in the room of Wendy Mead and one the late Robin Eve.

The Town Clerk reported that one nomination had been received for the three places from Emma Edhem.

Where upon the Lord Mayor declared Emma Edhem to be appointed on the Bridewell Royal Hospital for the balance of a term expiring in November 2018.

9. Questions The Reverend William Campbell-Taylor asked a question of the Chairman of the Policy and Resources Committee regarding the City Corporation seeking accreditation for Living Wage employer status from the Living Wage Foundation. In reply, the Chairman confirmed that an application to the Living Wage Foundation for accredited Living Wage employer status would be submitted by the end of September.

10. Motions There were no Motions.

11. Awards and Prizes There was no report.

12. **COMMUNITY AND CHILDREN'S SERVICES**  
**(William Billy Dove, OBE, Deputy)**

11 July 2014

**Decent Homes Upgrade Works to Avondale Square, Holloway and William Blake Estates**

This structured programme of works is intended to bring certain facilities within residential properties owned by the City of London Corporation up to Decent Homes standard. The works form part of the rolling maintenance of the City of London Corporation's housing stock and concern specific improvements to the kitchen, bathroom and central heating facilities within residential properties at the Avondale Square, Holloway and William Blake Estates.

The purpose of this report is to seek the approval of the Court of Common Council

to undertake these works, in accordance with the City's Procurement Regulations 2012.

A printed and circulated report is now submitted for your consideration and we **recommend** that the Court agree the structured programme of works set out in the report.

Read and agreed to.

13. **STANDARDS COMMITTEE**  
**(Charles Edward Lord, OBE, JP)**

1 September 2014

**Appointment of Co-opted Members of the Standards Committee**

The Standards Committee comprises twelve Members, four of whom are co-opted and are independent from the City Corporation. Whilst Co-opted Members are no longer a statutory requirement and have no formal vote, following the introduction of the Localism Act 2011, the City of London Corporation has agreed to the inclusion of Co-opted Members on the Committee to maximise the breadth of knowledge and experience available.

There are currently two co-opted vacancies and following a recruitment exercise two candidates have been nominated by the Selection Panel for appointment. The purpose of this report is to seek your approval to the appointment of Mr Mark Greenburgh and Mr Dan Large as Co-opted Members of the Standards Committee for terms expiring in December 2018.

A printed and circulated report **recommending** the appointments is now submitted for your consideration.

Read.

The Court proceeded to ballot on the recommendation of the Standards Committee.

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

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

14. **EDUCATION BOARD**  
**(Catherine McGuinness Deputy)**

24<sup>th</sup> June 2014

**Appointment of Governors to City Academy Hackney, City of London Academy Southwark, and Prior Weston Primary School**

The City of London Corporation holds responsibility for the appointment of a number of Governors to the several City Academies, as well as a number of other

schools and educational institutions

The purpose of this report is to seek the approval of the Court of Common Council to appoint Nigel Challis CC to the Board of Governors of the City Academy Hackney, Mr Simon Atkinson to the Board of Governors of City of London Academy Southwark and Jeremy Mayhew CC to the Board of Governors of Prior Weston Primary School.

A printed and circulated report is now submitted for your consideration and we **recommend** that the Court agree the appointments set out.

Read.

The Town Clerk advised that the appointment of Nigel Challis and Simon Atkinson was confirmed by the Court at its meeting in July. Therefore no decision was needed regarding their appointments and the Court was being asked to consider the appointment of Jeremy Mayhew only.

The Lord Mayor declared Jeremy Mayhew to be appointed to the Board of Governors of Prior Western Primary School.

15. **(Deputy John Bennett, Chief Commoner)**

16 July 2014

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>
Holocaust Educational Trust	9 September 2014	Dinner
Allied China Europe Society	15 September 2014	Dinner
Public Relations Office Guildhall – Magna Carta Anniversary Committee	13 October 2014	Dinner
By Word of Mouth – Canada Club	26 November 2014	Dinner
City Food Lecture	10 February 2015	Lecture
EuroWeek	11 February 2015	Dinner
Association of the Luxembourg Fund Industry	1 April 2015	Conference
Seatrade	6 May 2015	Dinner
EuroWeek	20 May 2015	Dinner
The PiXL Club	8 September 2015	Dinner
The Royal British Legion	9 December 2015	Concerts
	10 December 2015	

Received.

16. John  
Bennett,  
Deputy, Roger  
Chadwick

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: -**

16A. reporting action taken under the urgency procedures approving various elements of the City of London Freeman's School master plan; and

16B. reporting action taken under the urgency procedures approving various property transactions.

**The meeting commenced at 1pm and ended at 1.25pm.**

**BARRADELL.**