

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 11th day of September, 2014.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday, 3rd September 2014*

Jeffrey Evans
Timothy Hailes

}

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 Remembrancer's report of measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

Subordinate Legislation

Measure	Date in Force
The Local Authorities (Goods and Services) (Public Bodies) (England) Order 2014, S.I. No. 1197.	1 st June 2014
Representation of the People (England and Wales) (Amendment) Regulations 2014, S.I. No. 1234.	14 th May 2014
The Licensing Act 2003 (Mandatory Conditions) Order 2014, S.I. No. 1252.	28 th May 2014
The School Governance (Constitution and Federations) (England) (Amendment) Regulations 2014, S.I. No. 1257.	1 st September, 2014 (part); 1 st September, 2015 (part).
The Copyright and Rights in Performances (Research, Education, Libraries and Archives) Regulations 2014, S.I. No. 1372.	1 st June 2014
The Local Authorities (Capital Finance and Accounting) (England) (Amendment) Regulations 2014, S.I. No. 1375.	30 th June 2014
The Housing (Right to Buy) (Limit on Discount) (England) Order 2014, S.I. No. 1378.	21 st July 2014
The Adoption and Children Act Register Regulations 2014, S.I. No. 1492.	25 th July 2014
The Adoption and Care Planning (Miscellaneous Amendments) Regulations 2014, S.I. No. 1556.	25 th July 2014
The Adoption Support Services (Amendment) Regulations 2014, S.I. No. 1563.	25 th July 2014
The Requirements for School Food Regulations 2014, S.I. No. 1603.	1 st January 2015

The Local Audit (Professional Qualifications and Major Local Audit) Regulations 2014, S.I. No. 1627.	31 st 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 st 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 th 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 st 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 th August 2014
The Local Authority (Duty to Secure Early Years Provision Free of Charge) Regulations 2014, S.I. No. 2147.	8 th August 2014

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

8 To appoint the following:-

Three Members 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.

Nominations received:-

Emma Edhem

9 QUESTIONS

10 MOTIONS

11 Awards and Prizes

12 COMMUNITY AND CHILDREN'S SERVICES COMMITTEE

(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.

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.

(To be brought into effect, this recommendation requires the approval of a majority of the Members of the authority and it will, therefore, be necessary to BALLOT on this item.)

14 EDUCATION BOARD

(Catherine McGuinness Deputy)24th 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 **recomi** that the Court agree the appointments set out.

15 HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE

(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	13 October 2014	Dinner
By Word of Mouth	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	

MOTION

16 By the Chief Commoner

“That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972:-

6

A) reporting action taken by the Board of Governors of the Freeman's School under the urgency procedures approving a number of elements of the School's Masterplan; and

B) reporting action taken by the Property Investment Board under the urgency procedures approving five property transactions?"



WOOLF, MAYOR COURT OF COMMON COUNCIL

24th July 2014
MEMBERS PRESENT

ALDERMEN

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

Timothy Russell Hailes JP (Alderman)
Gordon Warwick Haines (Alderman)
Peter Hewitt, FCSI, FRSA (Alderman)
Sir David Howard Bt MA DSc (Alderman)
Sheriff Sir Paul Judge (Alderman)
Vincent Thomas Keaveny (Alderman)
Ian David Luder JP BSc (Econ) (Alderman)
Professor Michael Raymond Mainelli FCCA
FCSI FBCS (Alderman)
Julian Henry Malins QC (Alderman)

Dr Andrew Charles Parmley MusM Hon FGS
(Alderman)
Neil Graham Morgan Redcliffe (Alderman)
Matthew Richardson (Alderman)
William Anthony Bowater Russell (Alderman)
The Rt Hon the Lord Mayor, Fiona Woolf
(Alderman)
Sir David Hugh Wootton (Alderman)
Alan Colin Drake Yarrow (Alderman)

COMMONERS

George Christopher Abrahams
John David Absalom, Deputy
Randall Keith Anderson
Kenneth Edwin Ayers MBE,
Deputy
Alex Bain-Stewart MSc JP
John Alfred Barker, OBE, Deputy
Douglas Barrow, Deputy
Nicholas Michael Bensted-Smith,
JP
Christopher Paul Boden
Mark Boleat
David John Bradshaw
Revd Dr William Goodacre
Campbell-Taylor
Michael John Cassidy, CBE,
Deputy
Roger Arthur Holden Chadwick
Nigel Kenneth Challis, MA, FCA,
FCSI(Hon)
John Douglas Chapman, Deputy
Henry Nicholas Almroth Colthurst
John Bennett Deputy (Chief
Commoner)
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
Kevin Malcolm Everett DSc
Sophie Anne Fernandes
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
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
Mr 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
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
Emma Charlotte Louisa Price

Henrika Johanna Sofia Priest
Gerald Albert George Pulman JP,
Deputy
Chris Punter
Stephen Douglas Quilter, BSc
(Hons)
Richard David Regan, OBE,
Deputy
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, MBE, Deputy
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse

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

2. John
Bennett,
Deputy
Roger
Chadwick

Resolutions on Retirements, Congratulatory Resolutions, Memorials.

Resolved unanimously - That the sincere congratulations of this Court be offered to

Deputy Billy Dove OBE JP

on his recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire for voluntary and charitable services in London.

Deputy Billy Dove OBE JP was heard in reply.

Simon D'Olier Duckworth OBE DL

on his recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire for services to Policing.

Simon D'Olier Duckworth OBE DL was heard in reply.

Chris Bilsland OBE

the recently retired Chamberlain, on his recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire for services to local government finance and the City of London Corporation.

Adrian Adcock MBE

Welfare Officer of the City of London Pensioner's Association and formerly of the City Engineer's Department, on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire for voluntary services to the City of London Corporation.

Edward Montgomery MBE DL

Secretary and representative in Northern Ireland of the Honourable The Irish Society, on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire for services to the community in County Londonderry.

Ken Stewart

former Detective Chief Superintendent of the City of London Police, on his recent award of the Queen's Police Medal.

3. Overseas Visits The Right Honourable the Lord Mayor reported on her recent visits to North Africa, Tunisia, Morocco and Algeria.
4. Policy Statement The Chairman of the Policy and Resources Committee made a statement on the City Corporation's activities in relation to China and that country's importance to the City and to the UK economy.
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:-

Peter Stewart McManus	Political Researcher	Stocksfield, Northumberland
Frederick Ernest Hargreaves	Financial Adviser, retired	Acregate, Little Digmaor, Skelmersdale, Lancashire
Colm James Joseph Kelly	Hotel General Manager	Tufnell Park
William Nicholas Dickinson	Hotelier	Bishops Stortford, Hertfordshire
Stephen Anthony McPartland	Member of Parliament	Woolners Way, Stevenage, Hertfordshire
Rowena Juliet Pullan	Research and Development Company Vice President	Summit, New Jersey, Usa
John Thomas Coleman	Master Baker, retired	Normandy, Guildford, Surrey
Claire Randall	Hotelier	Steeple Ashton, Trowbridge, Wiltshire
Andrew Linley	Education Company Director	Abbey Wood
Colin Michael Palmer	Metropolitan Police Officer, retired	Surbiton, Surrey
Gary Kendall Tame	Engineering Head of Quality	Hindley Green, Wigan, Lancashire
Dorothy Lepper	Specialist Nurse Practitioner, retired	Ealing

Jacqueline Ann Compton	Personal Assistant	Laindon, Essex
Rohan Kara	School Registrar	Dollis Hill
Jonathan Spencer Locke	Headteacher	Bishops Stortford, Hertfordshire
William Edward Chapman	Private Secretary To The Lord Mayor	Brockley
Sian Rebecca Wilkinson	Events Fundraiser	King Street, Watford, Hertfordshire
Anthony Charles Woolf	Healthcare Investor	Goswell Road, Clerkenwell
Keith Alan Humphreys	Professor of Psychiatry	Stanford, California, United States of America
Harry Corfield Bucknall	Writer	Everley, Blandford Forum, Dorset
John William Deverson	Industrial Manufacturing Company Director	Flecknoe, Warwickshire
Lynda Andrea Sutherby	Flight Service Manager	Uckfield, Sussex
Steven Robert Presland	Transportation and Public Realm Director	Kingston Upon Thames
Marianne Elizabeth Bosak	Programme Manager	Brackley, Northamptonshire
Michael Timothy Abrahams	Musician, retired	Crownhill, Milton Keynes, Buckinghamshire
James William Day	Central Heating Company Director	West Wickham, Kent
Timothy Light	Lloyd's of London Reinsurance Broker	Rignals Lane, Galleywood, Essex
James Anthony Livermore Brown	Corporate Insurer	Hawkhurst, Kent
Hursh Kiran Mehta	Contract Staff Manager	Forest Gate
Mark Edward Sydney Chambers	Hotelier	Heathcote, Warwickshire
Bryony St.Clair Ellison	Investor Relations Manager	Earlsfield
Malcolm Lewis Hill	Chartered Chemist, retired	Chingford
Archbishop Douglas Lewins	Archbishop	Whetstone
David Kevin Lawes	City of London Police Officer	Sheffield Park, Sussex
Christopher David John	Lecturer	Epsom, Surrey
Nina Clare Newton	Medical Practitioner	Epsom, Surrey

Christopher John Hamer	The Property Ombudsman	Frimley Green, Surrey
Jeffrey Richard Wilson	Paper Merchants Branch Director, retired	Straight Road, Battisford, Stowmarket, Suffolk
Ieuan Mungo Campbell Trigger	Director of Procurement	Herne Hill
Brian Michael Kinsella	Bar Manager	Maida Vale
Beverly Jane Longhurst	Landscape Architect	South Croydon
William Gregory Howard	Head Concierge	Wandsworth
William Bortrick	The Chairman of Burke's Peerage	Westminster
Peter Stanley Zymaczyk	Health and Safety Manager	Harrow
Christopher John Neil Ramsay	Information Technology Manager	Weybridge, Surrey
Neil Brian Spence	Management Consultancy Director, retired	Swale Road, Benfleet, Essex
Sungnam Lim	Diplomat	
Tina Lesley Seymour	Computer Programmer, retired	Tunbridge Wells, Kent
Nadia Nerina Dunham	Pals and Complaints Officer	Sidcup
Rebecca Louise Shaw	Global Head of Marketing Procurement	Shepherds Bush
Commodore Martin John Atherton, OBE	Naval Regional Commander, Eastern England	St Katharine's Way, Wapping
Peter Daniel Hancock	Hotel Marketing Consortium Chief Executive	Moor Green, Neston, Wiltshire
Robin Alan Greenwood	Headmaster	Heybridge, Maldon, Essex
Simon Young	Music College Assistant Principal, retired	Heybridge, Maldon, Essex
Denise Speight	Charity Director	Hornchurch
David Alexander Sanson	Solicitor	Battersea
Anthony Robin McGarel- Groves	Chartered Accountant	Wooburn Moor, Buckinghamshire
Orson Francescone	Conference Company General Manager	Gee Street, Clerkenwell
John Hamilton Surgenor	Chartered Financial Planner	Mannings Heath, Horsham, Sussex
Colin Stanley Wright	Police Officer, retired	Radlett, Hertfordshire

Ian Simon Nicholson	Food Manufacturing Sales Director	Wendlebury, Bicester, Oxon
Ali Kosari	Educational Consultant	Hove, Sussex
Peter George Stewart	Chartered Management Accountant	Ifield Green, Crawley, West Sussex
Sir Ian Murray McKellen, CH, CBE	Actor	Limehouse
Lesley Sandra Cowland	Embroiderer	St Albans, Hertfordshire
David Philip Price	Medical Products Company Director	London Colney, St.Albans, Hertfordshire
Andrew William Stevenson Marr	Writer and Broadcaster	Primrose Hill
Christopher Tristan Churcher	Foreign and Commonwealth Office Civil Servant	Cleaver Street
Terence Patrick Burke	Surveyor	Teddington
Peter Stephen Gehnich	City of London Police Officer, retired	Moreton Lane, Bishopstone, Buckinghamshire
Howard John Felstead	Electronics Company Director, retired	Windmill Drive, Rustington, Sussex
Andrew Paul Elliott	Information Technology Director, retired	Eastcote, Ruislip
Andrew Kenneth Butler	Plastic and Plumbing Merchant Managing Director	Sittingbourne, Kent
Neil Andrew Moakes	Independent Financial Adviser	Erith, Kent
Brian Charles Thrift	Public Relations Consultant	Barbican
David John Merrifield	Stockbroker	Back Lane, Winchelsea, East Sussex
Iona Morley Sweeney	Television Producer	Bramlands Close, Clapham
Andrew Shaw Todd	Diplomat	Strand, Westminster
Jason Lester Richard Wright	Marine and Fine Art Underwriter	Chingford
Julia Clare Hall	Business Director	Willesden Lane, Willesden Green
Nusrat Mehboob Lilani, OBE, DL	Leadership Company Chief Executive Officer	Purley
John Webster	Bank Manager, retired	Beaumont Court, Haverhill

Maheschandra Shah	Chartered Accountant	Southend-on-Sea, Essex
Bilal Ahmed Khan	Lawyer	Bradford, West Yorkshire
Mahomed Iqbal Gelu	Property Company Owner	Fairways, Teddington, Middlesex
Christopher Newbould	Teacher, retired	Bloxham, Banbury, Oxfordshire
Jonathan Ralph Moses Lister	Student	Barnet
Ivan Howard Asprey	Incorporated Engineer, retired	Market Harborough, Leicestershire
Nicolas Clavel	Hedge Fund Manager	Kensington
Raymond Joseph Blackmore	Office Administrator, retired	Forest Hill
John Robert Lonsdale Cook	Livery Company Finance Director	Haywards Heath, Sussex
Raymond Paul Petrie	Electronic Technician, retired	Royal Hospital Road, Chelsea
Edward Paul Lilley	Investment Banker	Epsom, Surrey
Michael Lashmar	Cleaning Company Managing Director	Broadfield South, Crawley, West Sussex
William Peter Lovell	Utility Manager	Croydon
Matthew Richard Burgess	City of London Police Officer	Kelvedon, Colchester, Essex
John Anthony Tickle	Local Government Officer	Main Road, Owlesbury, Winchester, Hampshire
Clare Orel Head	Ward Councillor and Former Mayor	Gloucester Road, Teddington, Middlesex
David F James	Consumer Marketing Director	How Green Lane, Haver
Elizabeth Louise Woolf	Clerk in Holy Orders	Leamington Spa, Warwickshire
David Timothy Gorton	Technical Production Manager	Leamington Spa, Warwickshire
Carl Robert Leaver	Plant & Facilities Manager	Chessington, Surrey
Joseph Richard Nason	Asbestos Surveying Company Director	Eltham
Dean Graham Jeffreys	Teacher	Hornchurch, Essex
Sarah Jane Davies	Emergency Department Sitter	Welling, Kent

Mark Oliver Everett

Artist, Singer, Songwriter &
Instrumentalist#501, Encino, California,
United States of America

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. Results of
Ballots

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

★ 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

Read.

Whereupon the Lord Mayor declared George Gillon to be appointed on the Hospitality Working Party of the Policy and Resources Committee.

(b) Finance Committee (one vacancy).

	Votes
John Douglas Chapman, Deputy	68★
Ann Holmes	36

Read.

Whereupon the Lord Mayor declared Deputy John Chapman to be appointed on the Finance Committee.

(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 (for 4 Years)	64★

Nigel Kenneth Challis, M.A., FCA, FCSI (Hons)	41
#Henry Nicholas Almroth Colthurst (<i>for 3 Years</i>)	58★
Dennis Cotgrove, B.A.	17
#The Revd. Dr. Martin Dudley (<i>for 2 Years</i>)	50★
Peter Estlin, Alderman (<i>for 2 Years</i>)	56★
Jeffrey Richard Evans, Alderman (<i>for 3 Years</i>)	58★
Stuart John Fraser, C.B.E. (<i>for 2 Years</i>)	53★
Ann Holmes	43
Michael Hudson	26
#Catherine McGuinness, M.A., Deputy (<i>for 4 Years</i>)	85★
#Virginia Rounding (<i>for 3 Years</i>)	62★
#William Russell, Alderman (<i>for 4 Years</i>)	74★
#Ian Christopher Norman Seaton (<i>for 4 Years</i>)	74★

Read.

Whereupon the Lord Mayor declared Deputy John Bennett, Henry Colthurst, The Rev'd Dr Martin Dudley, Alderman Peter Estlin, Alderman Jeffrey Evans, Stuart Fraser, Deputy Catherine McGuinness, Virginia Rounding, Alderman William Russell and Ian Seaton to be appointed on the Education Board.

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★

Read.

Whereupon the Lord Mayor declared Nicholas Bensted-Smith to be appointed on the Board of Governors of the City of London School for Girls for a term to expire in August 2018.

8.
Appointments

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 and no contest)

Nomination received:-

Adam Fox McCloud Richardson

Read.

Whereupon the Lord Mayor declared Adam Fox McCloud Richardson to be appointed on the Board of Governors of the City of London Freeman's School for a term to expire in August 2016.

b) Bridewell Royal Hospital (two Members for the balance of terms expiring in November 2018 and no contest)

Nominations received:-

Christopher Michael Hayward

Michael Welbank, M.B.E., Deputy

Read.

The Court agreed a request from Deputy Michael Welbank to withdraw his nomination.

Whereupon the Lord Mayor declared Christopher Hayward to be appointed on the Bridewell Royal Hospital for the term to expire in November 2018.

9. Questions

- 1) Patrick Streeter asked a question of the Chairman of the Policy and Resources Committee regarding the future the Smithfield General Market Site following the rejection of the latest redevelopment proposals. In reply, the Chairman pointed out that the site was now the responsibility of the leaseholders, Henderson Global Investors and whilst the City Corporation had an interest as the freeholder of the site, the developer should be given sufficient time to consider its position in light of the decision.
- 2) Brian Mooney asked a question of the Chairman of the Property Investment Board regarding the protracted delay to the redevelopment of the remaining section of the Riverside Walkway, Queensbridge House. George Gillon responded in the absence of the Chairman and Deputy Chairman of the Board. He highlighted the history of the project and reasons for the delay and advised that it was now at a stage where work on site would commence shortly to enable that section of the walkway to open in 2017.
- 3) Alderman Ian Luder asked a question of the Chairman of the Policy and Resources Committee concerning Crossrail connections to Heathrow Airport and the measures being taken to address the absence of a direct route to Terminal 5. The Chairman responded by stating that whilst the City Corporation had made representations on the matter in the past it should be referred back to Officers to investigate whether any further action could be taken.

10. Motions

There were no Motions.

11. Awards and Prizes

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.

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 which the 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.

Read and received.

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.

Read and agreed to.

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

18 June 2014

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

Received.

(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).

Read and agreed to.

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.

Received.

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.

Read and agreed to.

16. **POLICE COMMITTEE**
(James Henry George Pollard)

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 the City of London Police for 2013/2014 which has been separately printed and circulated.

Received.

STANDARDS COMMITTEE
(Edward Lord)

16 May 2014

17A. **Standards Committee Annual Report**

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.

Received.

17B. **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.

Read.

The Chairman introduced the item.

Motion – To 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.

Following a debate the following amendments were considered:-

Ann
Pembroke,
Deputy
Edward Lord

Amendment - that paragraph 8 of the Code set out in Appendix 1 of the report be strengthened by inserting the words "maintain" and "uphold" so that it now read as follows:-

8. You must *maintain, uphold*, 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.

Upon the Question being put, the Lord Mayor declared the amendment to be carried.

The original Motion, as amended, being before the Court.

Alex Deane
Deputy
Sir Michael
Snyder

Amendment – that paragraph 2 of the Code be amended to read as follows:-

2. You must not *allow individuals or organisations to improperly influence you in the performance of your official duties by means of any financial or other obligations.*

Upon the Question being put, the Lord Mayor declared the amendment to be

carried.

The original Motion, including the two amendments, being before the Court.

Richard
Regan,
Deputy
Edward Lord

Amendment – that a caveat is placed on the first bullet point relating to non-percuniary interests of charitable bodies and that it be amended to read as follows:-

- Management board or similar body of any charity or body directed to a charitable purpose which is *likely to seek to affect the policy of the City Corporation or which may have an impact on its services or stakeholders.*

Upon the Question being put, the Lord Mayor declared the amendment to be carried.

The original Motion, including the three amendments, being before the Court.

Further debate ensued on whether the proposed Code as amended and before the Court was too prescriptive and whether the matter should, as a consequence, be referred back to the Standards Committee for further consideration at a meeting to which all Members of the Court should be invited to attend.

Resolved – That the Members' Code of Conduct be referred back to the Standards Committee for further consideration at a meeting of that Committee to be held prior to the meeting of the Court of Common Council on 11 September 2014, to which all Members of the Court should be invited to attend.

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.

Read and agreed to.

19. John
Bennett,
Deputy
Roger
Chadwick

Exclusion of the Public.

Resolved - 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:-

Summary of Exempt Items Considered Whilst the Public were Excluded

An Address of Welcome to be given to a visiting Head of State was considered and agreed unanimously.

The meeting commenced at 1pm and ended at 2.45pm.

BARRADELL.



List of Applications for the Freedom

To be presented on Thursday, 11th September, 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.

Carole Logue Marie	a Chiropractor	Torrington, Connecticut, United States of America
Madeleine Lise Lessard		
<i>Houston Putnam Lowry</i>	<i>Citizen and Arbitrator</i>	
<i>Derek Ross</i>	<i>Citizen and Arbitrator</i>	
Ethel Kathleen Eileen Skinner	a Bank Clerk, retired	Laindon West, Basildon, Essex
<i>Anthony John Skinner</i>	<i>Citizen and Firefighter</i>	
<i>Ronald Peter Murray</i>	<i>Citizen and Firefighter</i>	
Julie Ann Munday	a Ticket Office Clerk	Basildon, Essex
<i>Anthony John Skinner</i>	<i>Citizen and Firefighter</i>	
<i>Ronald Peter Murray</i>	<i>Citizen and Firefighter</i>	
Anna Iwona Oram	a Sales Supervisor	Hook Green, Meopham, Kent
<i>Trevor James Brignall</i>	<i>Citizen and Marketor</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
John Walter Oram	a Consulting Electronics Engineer	Meopham, Kent
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
<i>Marianne Bernadette Fredericks, CC</i>	<i>Citizen and Baker</i>	
Thomas Ernest Burns	a London Taxi Driver	Islington
<i>Trevor James Brignall</i>	<i>Citizen and Marketor</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Benjamin Sargent Cain	a Fire Fighter	Teddington, Middlesex
<i>Trevor James Brignall</i>	<i>Citizen and Marketor</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Mark Gerald Charles Dickens	a School Bursar	Lye Green, Crowborough, East Sussex
<i>Sir John Chalstrey, MA, MD, DsC, FRCS, Ald.</i>	<i>Citizen and Apothecary</i>	
<i>Sir David Wootton, Kt., Ald.</i>	<i>Citizen and Fletcher</i>	
Guy Arron Slack	a Facilities Manager	Kettering, Northamptonshire
<i>Alan Leslie Warman</i>	<i>Citizen and Clockmaker</i>	
<i>Allen Lionel Burlton</i>	<i>Citizen and Clockmaker</i>	
Caroline Lisa Palacio	a Solicitor	Southampton, Hampshire
<i>Michael Peter Cawston</i>	<i>Citizen and Tyler and Bricklayer</i>	
<i>Timothy James Callow</i>	<i>Citizen and Security Professional</i>	
Susanna Jane Eastham	a Professional Services Executive	Ewell, Epsom, Surrey

<i>Michael Peter Cawston</i>	Director	
<i>Timothy James Callow</i>	<i>Citizen and Tyler and Bricklayer</i>	
Darren Anthony Eastham	<i>Citizen and Security Professional</i>	Ewell, Epsom, Surrey
<i>Michael Peter Cawston</i>	<i>a Telecoms Sales Manager</i>	
<i>Timothy James Callow</i>	<i>Citizen and Tyler and Bricklayer</i>	
Janet Pauline Dudmish	<i>Citizen and Security Professional</i>	Islington
<i>Anthony John Skinner</i>	a Full Time Carer	
<i>Peter Richard Cowland</i>	<i>Citizen and Firefighter</i>	
Pablo Robins	<i>Citizen and Firefighter</i>	Ealing
<i>Michael Peter Cawston</i>	a Security Officer	
<i>Adarsh Kumar Sharma</i>	<i>Citizen and Tyler and Bricklayer</i>	
Timothy Charles Ward	<i>Citizen and Chartered Accountant</i>	Cobham, Surrey
<i>James Frederick Sacre</i>	a Construction Company Director, retired	
<i>Andrea Teresa Cameron</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
Cheryl Anne Trafford	<i>Citizen and Stationer and Newspaper Maker</i>	Rutherway, Oxford
<i>Jonathan Grosvenor</i>	a Teacher and Museum Educator, retired	
<i>Geoffrey Alan Paine</i>	<i>Citizen and Chartered Accountant</i>	
Jennifer Anne Hardy	<i>Citizen and Chartered Accountant</i>	Tooting Bec
<i>Jonathan Norton</i>	a University Administrator	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and International Banker</i>	
Kevin Maurice Huggett	<i>Citizen and Gold and Silver Wyre Drawer</i>	St Leonards On Sea, East Sussex
<i>Alexander Bain Stewart, CC</i>	a Guest House Proprietor	
<i>Stanley Ginsburg, Deputy</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Natalie Pearl Haverstock	<i>Citizen and Glover</i>	Docklands
<i>Ann Carole Brooks</i>	an Entertainment Company Managing Director	
<i>Paul Barnes</i>	<i>Citizen and Marketor</i>	
Jacqueline Bridget Basu	<i>Citizen and Solicitor</i>	Coventry
<i>John Alexander Smail</i>	an I.T. Project Manager, retired	
<i>Joseph Larry Herzberg</i>	<i>Citizen and Distiller</i>	
Sudhindra Nath Basu	<i>Citizen and Apothecary</i>	Coventry, West Midlands
<i>John Alexander Smail</i>	a Design Engineer, retired	
<i>Joseph Larry Herzberg</i>	<i>Citizen and Distiller</i>	
David Bernard Ward	<i>Citizen and Apothecary</i>	Netherley, Liverpool, Merseyside
<i>Stanley Brown, QGM, TD</i>	a Food Process Line Leader	
<i>Michael Richard Adkins</i>	<i>Citizen and Loriner</i>	
Anne-Marie Patricia Nankivell	<i>Citizen and Water Conservator</i>	Westwood Hill
<i>John George Stewart Scott, CC</i>	a Guildhall Library Assistant	
<i>David Robert Stanley Pearson</i>	<i>Citizen and International Banker</i>	
Barrington John Ward	<i>Citizen and Stationer and Newspaper Maker</i>	Overton, Hampshire
<i>Ian Bates</i>	a Water Cooler Company Chief Executive Officer	
<i>John Snellgrove</i>	<i>Citizen and Launderer</i>	
David Richard Harrison	<i>Citizen and Chartered Architect</i>	Wallington, Surrey
<i>Jon Russell Harrison</i>	a Carpenter and Builder	
<i>Neil Morgan Farrell</i>	<i>Citizen and Painter Stainer</i>	
Terence Stephen Peck	<i>Citizen and Painter Stainer</i>	Bexley, Kent
<i>Jon Russell Harrison</i>	a Roofing Company Managing Director	
<i>Neil Morgan Farrell</i>	<i>Citizen and Painter Stainer</i>	
Gary Raymond Peck	<i>Citizen and Painter Stainer</i>	Romford, Essex
	a Roofing Company Managing Director	

<i>Jon Russell Harrison</i>	<i>Citizen and Painter Stainer</i>	
<i>Neil Morgan Farrell</i>	<i>Citizen and Painter Stainer</i>	
Arthur James Doman	an Upholsterer, retired	Hornchurch, Essex
<i>Stanley Brown, QGM, TD</i>	<i>Citizen and Loriner</i>	
<i>George Edward Burton</i>	<i>Citizen and Basketmaker</i>	
Oluwatosin Adedamola	a Student	Catford
Abimbola Omotokunbo		
Oluwaseun Ajose		
<i>Howard Andre Beber</i>	<i>Citizen and Poulter</i>	
<i>Brian John Coombe</i>	<i>Citizen and Poulter</i>	
Lyn Denise Snodgrass	a Personal Consultant	Surbiton, Surrey
<i>Stuart John Fraser, CC</i>	<i>Citizen and Fletcher</i>	
<i>John Alfred Bennett, Deputy</i>	<i>Citizen and International Banker</i>	
Grant Stewart Harrison	a Construction Company Managing Director	Whitely, Fareham, Hampshire
<i>Kevin Malcolm Everett, CC</i>	<i>Citizen and Fletcher</i>	
<i>Antony William Mullee</i>	<i>Citizen and Marketor</i>	
Sarah Clarke	a Civil Servant	Walton On Thames, Surrey
<i>Richard Leslie Springford</i>	<i>Citizen and Carman</i>	
<i>Richard Stuart Goddard</i>	<i>Citizen and Shipwright</i>	
Michael Morris Hayman	a Co-Founder of A Campaigns Business	Eastfields Avenue, Wandsworth
<i>Sir Roger Gifford, Kt, Ald.</i>	<i>Citizen and Musician</i>	
<i>Roger Walkington</i>	<i>Citizen and Grocer</i>	
Christopher John Hurley	a Civil Servant	Rue Des Goddards, Castel, Guernsey
<i>Felicia Jane Walden</i>	<i>Citizen and Constructor</i>	
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
Hansjorg Martin Wirz	a University Professor, retired	Basel, Switzerland
<i>Rupert John Clevely</i>	<i>Citizen and Vintner</i>	
<i>Andrew Charles Parmley, Ald.</i>	<i>Citizen and Musician</i>	
Barbara Christina Wilson	a Club Administrator	Wallingford, Oxfordshire
<i>Richard Stuart Goddard</i>	<i>Citizen and Shipwright</i>	
<i>Richard Leslie Springford</i>	<i>Citizen and Carman</i>	
Jayson Spencer Brinkler	a Photographer	Catford
<i>Donald Henry McGarr</i>	<i>Citizen and Basketmaker</i>	
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
Michael David Lenette	an Information Technology Consultant	Walderslade, Chatham, Kent
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Muhsin Mustafa	a City of London Guide	New Eltham
<i>Yasha Beresiner</i>	<i>Citizen and Maker of Playing Cards</i>	
<i>Christopher James Caine</i>	<i>Citizen and Maker of Playing Cards</i>	
Andrew Brian Lucas	a Licenced House Manager	Marsh Wall, Canary Wharf
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
<i>Sir David Wootton, Kt., Ald.</i>	<i>Citizen and Fletcher</i>	
Janet Margaret Gunn	a Conservator	Kennington Oval
<i>Glenn Appleyard Bridgeman Shaw</i>	<i>Citizen and Cordwainer</i>	
<i>Robert Patrick Skinner</i>	<i>Citizen and Cordwainer</i>	
Harry Peter Russell	an Area Manager	South Witham, Grantham, Lincolnshire
<i>Timothy Russell Hailes, Ald, JP.</i>	<i>Citizen and International Banker</i>	
<i>Elizabeth Rogula, CC</i>	<i>Citizen and Common Councilman</i>	
Michael Philip Gee	an English Teacher	Deal, Kent
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Mark John Skelton	a Marketing Agency Creative	Hendon

<i>Alexander Bain Stewart, CC</i>	Director <i>Citizen and Gold and Silver Wyre Drawer</i>	
<i>Sir David Wootton, Kt., Ald.</i>	<i>Citizen and Fletcher</i>	
Simon Christopher Briggs	a Banker	Forest Grange, Forest Road, Horsham, West Sussex
<i>Giles Robert Evelyn Shilson, Deputy</i>	<i>Citizen and Common Councilman</i>	
<i>Alison Jane Gowman, Ald.</i>	<i>Citizen and Glover</i>	
Paul Anthony Steed	a Tour Manager	Haverhill, Suffolk
<i>David Benjamin Morris</i>	<i>Citizen and Solicitor</i>	
<i>Evan Glyn Hughes</i>	<i>Citizen and Baker</i>	
Graham Bulpitt	a Librarian, retired	Kingston Upon Thames
<i>Neil Graham Redcliffe, Ald.</i>	<i>Citizen and Basketmaker</i>	
<i>Reverend Dr Alan William McCormack</i>	<i>Citizen and Cooper</i>	
Nicholas Charles Bealer	a Corporate Stockbroker	Hutton, Brentwood, Essex
<i>William Barrie Fraser, OBE, Deputy</i>	<i>Citizen and Gardener</i>	
<i>Jeremy Robert Willans</i>	<i>Citizen and Maker of Playing Cards</i>	
Paul Martyn Read	a Signalling Engineer	Kenardington, Kent
<i>David John Price</i>	<i>Citizen and Enginner</i>	
<i>Audrey Ann Canning</i>	<i>Citizen and Engineer</i>	
Lakshmi Nath Das	a Medical Practitioner	Herne Hill
<i>Robert Bryan Dowling</i>	<i>Citizen and Loriner</i>	
<i>William Richard Collison</i>	<i>Citizen and Loriner</i>	
Terrence John Clayton	a Large Goods Vehicle Driver	Buntingford, Hertfordshire
<i>Gordon Mark Gentry</i>	<i>Citizen and Baker</i>	
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
John Michael Simpkins	a Nurse, retired	Woodford Green, Essex
<i>Richard Alan Reddaway</i>	<i>Citizen and Goldsmith</i>	
<i>Roger Walkington</i>	<i>Citizen and Grocer</i>	
Christopher David Glover	a Cost Engineer	Lightmoor Village, Telford
<i>Neville John Watson</i>	<i>Citizen and Fletcher</i>	
<i>Peter Francis Clark</i>	<i>Citizen and Mason</i>	
Michael William Shone	a Treasury Trader, retired	Ewell, Surrey
<i>Andrew James Ford</i>	<i>Citizen and Basketmaker</i>	
<i>Stephen Wilfred Howells</i>	<i>Citizen and Butcher</i>	
Ian Charles Drury	a Literary Agent	Walthamstow
<i>Howard Andre Beber</i>	<i>Citizen and Poulter</i>	
<i>Brian John Coombe</i>	<i>Citizen and Poulter</i>	
William Hurstfield Edwards	a Retail Manager, retired	Sheerness, Kent
<i>Malcolm Brooks</i>	<i>Citizen and Loriner</i>	
<i>Wesley Val Hollands</i>	<i>Citizen and Loriner</i>	
Francis David Hook	a Security Manager, retired	Chingford
<i>Peter Dennis Hammond</i>	<i>Citizen and Environmental Cleaner</i>	
<i>Neal Peter Hammond</i>	<i>Citizen and Woolman</i>	
Andrew James King	an Accountant	Hornchurch, Essex
<i>Roger Adrian Bailey</i>	<i>Citizen and Plumber</i>	
<i>William John Alden</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
Ruth Marion Lancashire	a City of London Guide	Leigh On Sea, Essex
<i>The Hon. Emmeline Veronica Louise Winterbotham</i>	<i>Citizen and Skinner</i>	
<i>James Gerald Leahy</i>	<i>Citizen and Skinner</i>	
Alyson Margaret Ruddick	a Full Time Carer	Islington
<i>Anthony John Keith Woodhead</i>	<i>Citizen and Tax Adviser</i>	
<i>Martin Nelson Littleboy</i>	<i>Citizen and Watermen and Lightermen</i>	
Ibrahim Uzun	a Restaurant Company Director	Enfield
<i>Harvey Christopher John Marshall</i>	<i>Citizen and Pavior</i>	

<i>Cyril Nemeth</i>	<i>Citizen and Apothecary</i>	
Charlene Denise White	a Journalist and Presenter	Blackheath
<i>John Alfred Bennett, Deputy</i>	<i>Citizen and International Banker</i>	
<i>William Barrie Fraser, OBE, Deputy</i>	<i>Citizen and Gardener</i>	
Terence Michael Egbelo	a Postgraduate Student	Bermondsey
<i>Alan Roy Willis</i>	<i>Citizen and Baker</i>	
<i>Paul Leonard Wickham</i>	<i>Citizen and Baker</i>	
Raymond Francis Murphy	an I.T. Company Director	Gerrards Cross, Buckinghamshire
<i>Adarsh Kumar Sharma</i>	<i>Citizen and Chartered Accountant</i>	
<i>Michael Peter Cawston</i>	<i>Citizen and Tyler and Bricklayer</i>	
Michael John Morris	a Construction Company Director	Belmont, Sutton, Surrey
<i>Derek Alan Harrington</i>	<i>Citizen and Blacksmith</i>	
<i>Alan William Cornwell</i>	<i>Citizen and Baker</i>	
Agnes Oduro Atuah	a Reablement Support Co-Ordinator	Deptford
<i>Henry Llewellyn Michael Jones, Deputy</i>	<i>Citizen and Common Councilman</i>	
<i>John William Fletcher, CC</i>	<i>Citizen and Common Councilman</i>	
Kimberley Jackson	a Reablement Support Co-Ordinator	Wembley, Middlesex
<i>Henry Llewellyn Michael Jones, Deputy</i>	<i>Citizen and Common Councilman</i>	
<i>John William Fletcher, CC</i>	<i>Citizen and Common Councilman</i>	
Stephen Andrew Hardy	a Chauffer Drive Company Proprietor	Northampton
<i>Keith Richard Stevens</i>	<i>Citizen and Management Consultant</i>	
<i>Michael John Willett</i>	<i>Citizen and Air Pilot and Air Navigator</i>	
Jerome James Farrell	an Archivist	Acton
<i>Nigel Reginald Pullman</i>	<i>Citizen and Leatherseller</i>	
<i>Matthew Peter Ettienne Pellereau</i>	<i>Citizen and Leatherseller</i>	
Leslie John Mogford	a Shoemaker, retired	Hemsby, Great Yarmouth, Norfolk
<i>Howard Andre Beber</i>	<i>Citizen and Poulter</i>	
<i>Brian John Coombe</i>	<i>Citizen and Poulter</i>	
Emyr Davies	a Human Resources Consultant, retired	Little Chalfont, Buckinghamshire
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Stephen Gillings	a Kitchen Design Consultant	Welwyn, Hertfordshire
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Felicity Anne Chadwick-Histed	a Consultancy Partner	Teddington, Middlesex
<i>Christopher Sarson Histed</i>	<i>Citizen and Information Technologist</i>	
<i>Kenneth Aphunzezi Olisa</i>	<i>Citizen and Information Technologist</i>	
Pritesh Valla	a Hackney Carriage Driver	Islington
<i>Donald Howard Coombe, MBE</i>	<i>Citizen and Poulter</i>	
<i>David Peter Coombe</i>	<i>Citizen and Poulter</i>	
John Timothy Morgan	a Financial Advisor	West Byfleet, Surrey
<i>David Jonathan Double</i>	<i>Citizen and Security Professional</i>	
<i>Ian Patterson Wilson</i>	<i>Citizen and Arbitrator</i>	
Andrew Nigel Wolstenholme	a Police Officer	Horsham, West Sussex
<i>Robert Sherwin-Smith</i>	<i>Citizen and Air Pilot and Air Navigator</i>	
<i>Stratton George David Richey</i>	<i>Citizen and Air Pilot and Air Navigator</i>	
Brian Michael Reipond	an Electrician, retired	Barking, Essex
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	

Jeremy Clive Brown	a Strategy and Innovation Chief Executive Officer	Mayfair
<i>Neville John Watson</i>	<i>Citizen and Fletcher</i>	
<i>Peter Francis Clark</i>	<i>Citizen and Mason</i>	
Joan Lilian Melvin	a Legal Adminstrator, retired	Queen's Gate
<i>Simon Jon Roberts</i>	<i>Citizen and Cook</i>	
<i>Richard Sidney Redman</i>	<i>Citizen and Plumber</i>	
Robert William Ashburnham Swannell	a Retail Company Chairman	London
<i>John Alfred Bennett, Deputy</i>	<i>Citizen and International Banker</i>	
<i>Mark John Boleat, CC</i>	<i>Citizen and Insurer</i>	
Ian Martin Tripp	a Royal Air Force Officer	Chesham, Buckinghamshire
<i>Richard David Regan, Deputy</i>	<i>Citizen and Insurer</i>	
<i>Gerald Albert George Pulman, JP, Deputy</i>	<i>Citizen and Basketmaker</i>	
Sir Quentin Saxby Blake, CBE	an Artist and Illustrator	Kensington and Chelsea
<i>John Tomlinson, CC</i>	<i>Citizen and Fletcher</i>	
<i>Catherine Sidony McGuinness, Deputy, CC</i>	<i>Citizen and Solicitor</i>	
Dame Angela Lansbury, DBE, CBE	an Actress	Los Angeles, Usa
<i>The Rt. Hon The Lord Mayor John Alfred Bennett, Deputy</i>	<i>Citizen and International Banker</i>	
Paul John Rich Jr	a Studies Organisation President	Washington D.C. Usa
<i>Yasha Beresiner</i>	<i>Citizen and Maker of Playing Cards</i>	
<i>Christopher James Caine</i>	<i>Citizen and Maker of Playing Cards</i>	
Her Serene Highness Princess Marie-Therese Elisabeth Helene Von Hohenberg	an Architect	East Twickenham
<i>William Barrie Fraser, OBE, Deputy</i>	<i>Citizen and Gardener</i>	
<i>Anthony John James Bailey, OBE</i>	<i>Citizen and Loriner</i>	
Michele Daphne Mary McCarthy	a Lawyer	Toronto, Canada
<i>John Vincent Lawer, QC</i>	<i>Citizen and Upholder</i>	
<i>Neil Frederick Purcell</i>	<i>Citizen and Painter Stainer</i>	
Russell Ongers	a Service Management Analyst	Wimbledon
<i>Catherine Fiona Woolf, CBE, Ald.</i>	<i>Citizen and Solicitor</i>	
<i>Michael Welbank, MBE, Deputy</i>	<i>Citizen and Chartered Architect</i>	
Joan Henrietta Collins, OBE	an Actress	Kensington and Chelsea
<i>Alison Jane Gowman, Ald.</i>	<i>Citizen and Glover</i>	
<i>Ann Elizabeth Esslemont</i>	<i>Citizen and Glover</i>	



Report – Community and Children’s Services Committee

Decent Homes upgrade works to Avondale Square Estate, Holloway Estate (partial) and William Blake Estate.

To be presented on Thursday, 11th September 2014

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

Summary

As part of the rolling maintenance of the City of London Corporation’s Housing stock, a structured programme of works has been planned with the intent to bring certain facilities within residential properties owned by the City of London Corporation up to ‘Decent Homes’ standard.

As part of this programme, your Committee has considered specific improvements to the kitchen, bathroom and central heating facilities within residential properties at the Avondale Square, Holloway and William Blake Estates. In accordance with the City’s Procurement Regulations 2012, we now recommend the approval of the Court of Common Council to undertake these works.

Recommendations

We **recommend** that the Court of Common Council approves the procurement of a contractor to complete the necessary works to replace kitchens, bathrooms and central heating systems at the three estates.

Main Report

Background

1. In 2000, the then government announced that all properties let on social housing tenancies were required to meet the 'Decent Homes Standard' by 2010. The City of London Corporation carried out a programme of assessment and works at that time, in order to ensure the standard was achieved across all social housing stock. Continuing to maintain the 'decency' of housing stock remains part of a landlord's responsibility.
2. Surveys are being conducted across the estates to confirm the condition of kitchens, bathrooms and central heating systems, noting those that would cause the property to fail to meet the Decent Homes standard. A programme of works will be established to replace those that fall below standard in each property, with works undertaken only in those properties that require immediate action.

Current Position

3. Carrying out repairs on an 'ad hoc' basis puts strain on both the responsive repairs and voids budgets. On average, individual kitchen replacements cost £6,000, bathroom replacements cost £4,000 and central heating replacements cost £4,500 via responsive repairs.
4. Significant economies of scale can be achieved through carrying out a scheduled programme of works. For example, when the programme of Decent Homes upgrade works was carried out in 2010 to the York Way Estate, kitchen replacements cost £5,000 and bathroom replacements cost £3,000 (on average).
5. It is anticipated that the contractor appointed to carry out the kitchen, bathroom and central heating replacements on the Avondale Square, Holloway and William Blake Estates under this programme will be able to offer appropriate cost reductions, following principles of economies of scale.

Proposal

6. It is proposed that the City Corporation proceed with procuring a contractor to complete the necessary works to replace kitchens, bathrooms and central heating systems at the three estates. This option offers the benefit of planned expenditure, the cost savings of economies of scale and the efficiency of completing the works in a scheduled fashion.

Corporate and Strategic Implications

7. The proposals support the strategic aims and policy priorities of seeking to maintain the quality of our public services whilst reducing our expenditure and improving our efficiency, and to provide modern, efficient and high quality local services and policing within London and the nation for workers, residents and visitors with a view to delivering sustainable outcomes.

Financial Implications

8. The total estimated project cost is £5,793,750 and is modelled using the data from the surveys that have been carried out. It is important to note that this estimate is subject to change based upon two major factors: the price achieved at tender and the number of properties where works are completed – which will vary dependent upon survey outcomes and access for works.

Conclusion

9. A structured programme of works will bring the kitchen, bathroom and central heating facilities within residential properties up to Decent Homes standards. Members of the Court are asked to approve the improvement works.

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

DATED this 11th of July 2014.

SIGNED on behalf of the Committee.

Billy Dove, OBE, Deputy
Chairman, Community and Children's Services Committee

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Report of the Standards Committee Appointment of Co-opted Members

To be presented on Thursday, 11th September 2014

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

Summary

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, Mr Mark Greenburgh and Mr Dan Large have been nominated by the Selection Panel to serve on the Standards Committee.

Recommendation

We **recommend** that the Selection Panel's recommendation that Mr Mark Greenburgh and Mr Dan Large be appointed to serve as Co-opted Members of the Standards Committee for four-year terms expiring in December 2018 be approved.

(To be brought into effect, this recommendation requires the approval of a majority of the Members of the authority and it will, therefore, be necessary to BALLOT on this item.)

Main Report

1. The Standards Committee comprises twelve Members, four of whom are Co-opted Members and must be independent from the City Corporation (ie. must not be Common Councilmen). Whilst Co-opted Members are no longer a statutory requirement and no longer have a formal vote, following the introduction of the Localism Act 2011, the City of London Corporation has approved the inclusion of Co-opted Members on the Standards Committee to maximise the breadth of knowledge and experience on the Committee. Co-opted Members are entirely separate from the three statutory “Independent Persons” appointed under the Localism Act 2011 who must be consulted in relation to any investigation but who are not formal members of the Committee.
2. Following an appointment exercise in autumn 2013 to appoint to three vacancies for Co-opted Members of the Committee as a result of the completion of the terms of office of Dr Colin Kolbert, Howard Lederman and Felicity Lusk, Judith Barnes was appointed and Felicity Lusk was reappointed by the Court in November 2013. A further vacancy arose in the room of Mr Alan Graham following the expiry of his term of office in March 2014.
3. At the 1st May meeting of the Court of Common Council, your Committee sought approval to revise the composition of the Selection Panel for the purposes of short-listing and interviewing applicants for Co-opted Member roles on the Standards Committee. The previous composition, which included the Chairman of the Policy and Resources Committee, the Chairman of the General Purposes Committee of Aldermen and the Chief Commoner (or their representatives), was agreed by the Court of Common Council in 2000 when the new Standards Committee was established and when no Chairman or Deputy Chairman of the new Committee existed. On the grounds that the Standards Committee’s arrangements were now firmly established, and in view of revisions to the selection panel arrangements for other decision making bodies comprising of elected and Co-opted Members over recent years, including the Police and the Audit and Risk Management Committees, the Court agreed that the composition of the Selection Panel (Co-opted Members of the Standards Committee) should be revised to include 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).
4. The recent recruitment and selection process commenced in December 2013. Three valid applications were received and considered by the Selection Panel on 15th July 2014. Due to a personal interest arising from the Chairman’s knowledge of two of the candidates, Alderman Julian Malins acted as the Chairman’s representative for the purposes of both the selection and interview stage and also approved the matter in accordance with the City Corporation’s urgency procedures.
5. The purpose of this report is to seek approval to the recommendation of the Selection Panel that Mr Mark Greenburgh and Mr Dan Large be appointed to fill the existing Co-opted Member vacancies. The recommendations of the Selection

Panel were considered by the Standards Committee in accordance with Standing Order 41 (b) to ensure that the appointments process was not unnecessarily delayed. All Members of the Committee were advised of the recommendations ahead of the decision being approved by the Town Clerk in consultation with the Chairman and Deputy Chairman of the Standards Committee.

6. **Mr Mark Greenburgh** has not previously served as a Co-opted Member of the Standards Committee. Mr Greenburgh:-
 - is a solicitor and partner with Wragge Lawrence Graham & Co., an international law firm based in Holborn
 - is head of the Public Sector Group (Local and Central Government, education, social housing and social care)
 - specialises in Local Government, conduct, probity and governance issues, employment and equalities law
 - previously served as a local authority councillor (Buckinghamshire County Council) between 1993 and 2001 and was Leader of the Council between 1997 and 2001
 - is a Freeman of the City and Liveryman of the City of London Solicitors' Company.

7. **Mr Dan Large** has not previously served as a Co-opted Member of the Standards Committee. Mr Large:-
 - is a Company Director and Trustee of the Riverside Trust Limited
 - is a Council Member of the Chartered Institute of Public relations
 - is a member of the Professional Practices Committee, Chartered Institute of Public Relations
 - is a Freeman of the Company of Public Relations Practitioners
 - has served on a variety of standards-focussed committees over recent years, including the Disciplinary Appeals Panel of the University of Newcastle upon Tyne, the Independent Monitoring Board of HMP Wormwood Scrubs, and the Professional Practices Committee of the Chartered Institute of Public Relations
 - has worked regularly with local authorities and the Department for Communities & Local Government in his professional capacity as a political adviser.

8. We are pleased to endorse the Selection Panel's **recommendation** that both Mr Mark Greenburgh and Mr Dan Large be appointed to serve on the Standards Committee as Co-opted Members for a four-year term expiring in December 2018.

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

DATED this 1st September 2014.

SIGNED on behalf of the Committee.

Charles Edward Lord, OBE, JP,
Chairman of the Standards Committee



Report of the Education Board

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

To be presented on Thursday, 11th September 2014

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

Summary

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. Your Education Board has recently considered a number of vacancies and accordingly recommends that the Court of Common Council grants approval 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.

Recommendation

We **recommend** that:

- Nigel Challis CC be appointed to the Board of Governors of City Academy Hackney
- Mr Simon Atkinson be appointed to the Board of Governors of City of London Academy Southwark
- Jeremy Mayhew CC be appointed to the Board of Governors of Prior Weston Primary School

MAIN REPORT

Background

1. The Education Board was brought into being at the meeting of the Court of Common Council on 1st May 2014, where it was granted a remit to oversee the City of London Corporation's education portfolio and the implementation of the City of London Education Strategy 2013-2015.
2. Part of the Education Board's remit is to be responsible for the oversight and monitoring of the City of London's sponsorship of its Academies, including recommending to the Court of Common Council the appointment of Governors. Similarly, the Education Board is responsible for recommending to the Court of Common Council candidates for appointment as the City of London Corporation's representative on school governing bodies where nomination rights are granted, and which do not fall within the remit of any other committee.

Current position

3. At its meeting on 24th June 2014 the Education Board noted that Nigel Challis CC had been performing, with the approval of the Community and Children's Services Committee, the role of Governor at City Academy Hackney on an interim basis from November 2013, due to an unforeseen vacancy having arisen. Moreover, the Education Board noted that this interim arrangement had proved a success, with both the co-sponsor KPMG and the wider Board of Governors being keen to have Mr Challis appointed to a full term as Governor. Therefore the Education Board resolved to recommend Mr Challis' appointment to the Court of Common Council for approval.
4. The Education Board went on to consider the proposed appointment of Mr Simon Atkinson as City-appointee to the Board of Governors of the City of London Academy Southwark, noting his role as Assistant Chief Executive of Ipsos MORI and 20 years of experience in both the public and private sectors. On the basis of his supporting statement the Education Board therefore resolved to recommend Mr Atkinson's appointment to the Court of Common Council for approval.
5. The Education Board then noted that an opportunity had arisen for the City of London Corporation to appoint a community Governor to the Board of Governors of Prior Weston Primary School in Islington. Two-thirds of City children who attend maintained schools are educated at Prior Weston, and the school is currently rated 'Good' by Ofsted. Members agreed that a City Governor would ideally be able to support the school's ability to take advantage of its close proximity to the City and to enable the school to match the achievements of its counterpart in the City, Sir John Cass Primary School.
6. An application process was conducted and Jeremy Mayhew CC was identified as a suitable candidate by the Town Clerk under delegated authority, in consultation with the Chairman and Deputy Chairman of the Education Board. The Town

Clerk therefore recommends to the Court of Common Council Mr Mayhew's appointment to the Board of Governors of Prior Weston Primary School.

Conclusion

7. This report accordingly **recommends** the appointment of Nigel Challis CC, Mr Simon Atkinson and Jeremy Mayhew CC to, respectively, the Board of Governors of City Academy Hackney, City of London Academy Southwark and Prior Weston Primary School.

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

DATED this 24th day of June 2014.

SIGNED on behalf of the Committee.

Deputy Catherine McGuinness
Chairman, Education Board

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