

PLEASE BRING THIS AGENDA WITH YOU

1

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

This being the occasion of  
the Lord Mayor taking his  
seat for the first time,  
Members are requested to  
appear in their Gowns.



## COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on  
**THURSDAY** next, the 4th day of December, 2014.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 26th November 2014*

Sir David Howard Bt MA DSc

Alison Jane Gowman

}

*Aldermen on the Rota*

- 1 Question - That the Minutes of the last Court are correctly recorded?
- 2 Resolutions on Retirements, Congratulatory Resolutions, Memorials.
- 3 To pass the Vote of Thanks, read informally at the last meeting of the Court, to the late Lord Mayor.
- 4 The Right Honourable The Lord Mayor's report on overseas visits.
- 5 Statement from the Chairman of the Policy and Resources Committee.
- 6 Docquets for the Hospital Seal.
- 7 List of applicants for the Freedom of the City:  
(A list of names, together with those of the nominators, has been separately circulated).
- 8 The Remembrancer's report of measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

#### **Subordinate Legislation**

<b>Title</b>	<b>with effect from</b>
The Care and Support and After-care (Choice of Accommodation) Regulations 2014, S.I. No. 2670	T.B.C.
The Care and Support (Deferred Payment) Regulations 2014, S.I. No. 2671	T.B.C.
The Care and Support (Charging and Assessment of Resources) Regulations 2014, S.I. No. 2672	T.B.C.
The Care and Support (Preventing Needs for Care and Support) Regulations 2014, S.I. No. 2673	T.B.C.
The Local Government (Transparency Requirements) (England) Regulations 2014, S.I. No. 2680	31 October 2014
The Representation of the People (Supply of Information) Regulations 2014, S.I. No. 2764	1 January 2015
The Care and Support (Provision of Health Services) Regulations 2014, S.I. No. 2821	T.B.C
The Care and Support (Discharge of Hospital Patients) Regulations 2014, S.I. No. 2823	T.B.C
The Care and Support (Continuity of Care) Regulations 2014, S.I. No. 2825	T.B.C
The Care and Support (Assessment) Regulations 2014, S.I. 2827	T.B.C
The Care and Support (Ordinary Residence) (Specified Accommodation) Regulations 2014, S.I. No. 2828	T.B.C
The Care and Support (Disputes Between Local Authorities) Regulations 2014, S.I. No. 2829	T.B.C
The Care and Support (Personal Budget: Exclusion of Costs) Regulations 2014, S.I. No. 2840	T.B.C
The Rating Lists (Valuation Date) (England) Order 2014, S.I. No. 2841	21 November 2014
The Local Audit (Auditor Panel Independence) Regulations 2014, S.I. No. 2845	12 November 2014
The Care and Support (Sight-impaired and Severely Sight-impaired Adults) Regulations 2014, S.I. No. 2854	T.B.C
The Care and Support (Direct Payments) Regulations 2014, S.I. No. 2871	T.B.C
The School Admissions (Admission Arrangements and Co-ordination of Admission Arrangements) (England) (Amendment) Regulations 2014, S.I. No. 2886	19 December 2014

The Care and Support (Independent Advocacy Support) (No. 2) Regulations 2014, S.I. No. 2889	T.B.C
The Weights and Measures (Food) (Amendment) Regulations 2014, S.I. No. 2975	13 December 2014
The Products Containing Meat etc. (England) Regulations 2014, S.I. No. 3001	13 December 2014

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

9 To appoint the following:-

- a) Bridewell Royal Hospital (four vacancies, one for the balance of a term expiring in November 2018 and three for the balance of terms expiring in November 2020)

\*denotes a Member standing for re-appointment  
(No contest)

Nominations received:-

\*Deputy John Barker

*NB: Three vacancies remain to be filled.*

- b) Cripplegate Foundation (two vacancies for five year terms beginning 1 January 2015 and expiring 31 December 2019)

\*denotes a Member standing for re-appointment  
(No contest)

Nominations received:-

\*John Tomlinson, Deputy

\*David Andrew Graves, Alderman

- c) Museum of London (two vacancies for terms expiring at the end of November 2017)

\*denotes a Member standing for re-appointment

Nominations received:-

Randall Keith Anderson

Vivienne Littlechild, JP

Edward Lord, OBE, JP

\*Julian Henry Malins, Q.C., Alderman

Jeremy Paul Mayhew, MA, MBA

Ann Marjorie Francesca Pembroke

Jeremy Lewis Simons, MSc

Graeme Martyn Smith

- d) Board of Governors of the City of London School for Girls (two vacancies for terms expiring in April 2017)

Nominations received:-

Randall Keith Anderson

Emma Edhem

Christopher Michael Hayward

10 **QUESTIONS**11 **MOTIONS**

(A) By Stanley Keith Knowles, M.B.E., Deputy

“That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 29 September last, be presented in a form agreeable to her?”

(B) By Gerald Albert George Pulman, J.P., Deputy

“That the Resolution of Thanks to Sir Paul Judge, Alderman and Adrian Waddingham, the late Sheriffs of the City, passed by Common Hall on 29 September last, be presented in a form agreeable to them?”

12 **Awards and Prizes**

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

21 October 2014

(A) **Applications for the Use of Guildhall**

In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, we now inform the Court of the following applications which have been agreed to:-

<b><u>Name</u></b>	<b><u>Date</u></b>	<b><u>Function</u></b>
Evening Standard	Monday 17 November 2014	Debate
Banana Split	Saturday 29 November 2014	Dinner
Pure Events	Friday 12 December 2014	Dinner
Institute of Fiscal Studies	Wednesday 4 February 2015	Conference
The London Welsh School	Monday 2 March 2015	Dinner
Goodacre UK	Tuesday 17 March 2015	Dinner
Institute of Marine Engineering Science and Technology	Friday 13 March 2015	Dinner
Army Benevolent Fund	Thursday 16 April 2015	Lunch
The London Platinum and Palladium Market	Tuesday 19 May 2015	Reception
Extel	Sunday 7 June 2015 (set-up) Monday 8 June 2015	Awards Ceremony
Chartered Institute of Internal Auditors	Wednesday 10 June 2015	Dinner
Pipers Projects Ltd	Tuesday 7 July 2015	Lunch
The Royal Hospital for Children Bristol Appeal	Thursday 1 October 2015	Dinner
Nightingale Hammerson	Tuesday 3 November 2015	Dinner

**(B) Commonwealth Lecture**

It is proposed that the City of London Corporation hosts a reception at the conclusion of the twentieth Commonwealth Lecture, which is to be held in Guildhall in March 2015.

The Commonwealth Lecture aims to stimulate understanding, discussion and debate on the Commonwealth, its role in world affairs, its institutions and its cultures. It attracts a prestigious audience and media attention and has been held twice previously at Guildhall, in 2012 and 2013. The 2015 lecture, which has been arranged by the Commonwealth Secretary General, will be delivered by Helen Clark, who served three terms as Prime Minister of New Zealand from 1999 to 2008.

This event will provide an opportunity for the City to further its institutional engagement with the Commonwealth, encouraging social, cultural and business relationships across the Commonwealth with attendees including politicians, senior government officials, diplomats, policy-makers, representatives of charitable organisations and community representatives from throughout the Commonwealth.

We **recommend** that appropriate hospitality therefore be granted and that arrangements are made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash and within the approved cost parameters.

This would be a Committee event.

**14 EDUCATION BOARD**

**(Catherine McGuinness, Deputy)**

16 October 2014

**(A) Appointment of Governor to City of London Academy Islington**

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 nominate Reverend Dr Martin Dudley CC to the Board of Governors of the City of London Academy Islington. A printed and circulated report is now submitted for your consideration and we **recommend** that the Court agree the nomination set out within it.

**(B) Appointment Rights to the Aldgate and Allhallows Charity**

21 November 2014

**Trustee Appointment Rights to The Aldgate & Allhallows Foundation**

The City of London Corporation currently holds trustee appointment rights to The Aldgate & Allhallows Foundation (Registered Charity 312500), an independent educational grant-making charity based in the City of London and operating in both the City and in Tower Hamlets.

The purpose of this report is to seek the approval of the Court of Common Council to forgo its appointment rights, so that the Foundation may bring its governance into line with modern best-practice. A printed and circulated report is now submitted for your consideration and we **recommend** that the Court agree the proposal set out within the report.

**MOTION**

15 By the Chief Commoner

“That the public be excluded from the meeting for the following item of business in accordance with Section 100A(4) of the Local Government Act 1972, on the grounds that it involves the likely disclosure of exempt information which has been conveyed to the City Corporation in confidence by Her Majesty’s Government:-  
a recommendation of the Hospitality Working Party concerning a matter of hospitality?”

Item No:



## WOOLF, MAYOR COURT OF COMMON COUNCIL

16th October 2014  
MEMBERS PRESENT

### ALDERMEN

Nicholas Anstee  
Peter Estlin  
Jeffrey Richard Evans  
John Garbutt  
Sir Roger Gifford  
David Andrew Graves  
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 FBCS  
Julian Henry Malins QC

Sheriff Dr Andrew Charles Parmley MusM Hon FGS  
Neil Graham Morgan Redcliffe  
Matthew Richardson  
William Anthony Bowater Russell  
The Rt Hon the Lord Mayor, Fiona Woolf  
Sir David Hugh Wootton

### COMMONERS

George Christopher Abrahams  
John David Absalom, Deputy  
Randall Keith Anderson  
Kenneth Edwin Ayers MBE,  
Deputy  
John Alfred Barker, OBE, Deputy  
John Bennett, Deputy (Chief  
Commoner)  
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  
Dennis Cotgrove, BA  
Karina Dostalova  
William Harry Dove OBE, Deputy  
The Revd Dr Martin Raymond  
Dudley  
Peter Gerard Dunphy

Emma Edhem  
Anthony Noel Eskenzi, CBE,  
DSc, Deputy  
Sophie Anne Fernandes  
William Barrie Fraser, OBE,  
Deputy  
Marianne Bernadette Fredericks  
Lucy Frew  
George Marr Flemington Gillon  
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  
Henry Llewellyn Michael Jones,  
Deputy  
Alastair John Naisbitt King, MSc,  
Deputy  
Stanley Keith Knowles, MBE,  
Deputy

Vivienne Littlechild, JP  
Oliver Arthur Wynlayne Lodge,  
TD, BSc  
Edward Lord, OBE, JP  
Professor John Stuart Penton  
Lumley  
Paul Nicholas Martinelli  
Jeremy Paul Mayhew, MA, MBA  
Deputy Catherine McGuinness  
Wendy Mead  
Robert Allan Merrett  
Hugh Fenton Morris  
Sylvia Doreen Moys  
Joyce Caruthers Nash, OBE,  
Deputy  
Barbara Patricia Newman, CBE  
Graham David Packham  
Dhruv Patel  
Ann Marjorie Francescia  
Pembroke  
Judith Lindsay Pleasance,  
MA(Hons)  
James Henry George Pollard,  
Deputy  
Emma Charlotte Louisa Price

Gerald Albert George Pulman JP,  
Deputy  
Stephen Douglas Quilter, BSc(Hons)  
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 Sleight  
Graeme Martyn Smith  
Sir Michael Snyder  
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. Minutes Resolved - That the minutes of the last Court are correctly recorded.

2. Lord Mayor Stanley Keith Knowles, Deputy of the Ward of Candlewick, read the draft of a vote  
Vote of Thanks of thanks to the Right Honourable The Lord Mayor, which was intended to be  
formally Moved at the next meeting of the Court.

The Lord Mayor was heard in reply.

3. Letter A letter of the Lord Mayor Elect, declaring his assent to take upon himself the Office of Lord Mayor, was received.
4. Resolutions on Retirements, Congratulatory. There were no resolutions.
5. Overseas Visits The Right Honourable the Lord Mayor reported on her recent overseas visits to Kazakhstan, South Africa, Tanzania, Uganda, Kenya, Latvia, China and Vietnam.
6. Chief Commoner The Court proceeded to elect a Chief Commoner for 2015/16.  
One valid nomination had been received in accordance with Standing Order No. 18, namely, that of William Harry Dove, O.B.E., J.P., Deputy.  
*Resolved* – that William Harry Dove, O.B.E., J.P., Deputy be declared to be elected to the office of Chief Commoner for 2015/16.
7. Policy Statement There was no policy statement.
8. Hospital Seal. Sundry documents were sealed with the Hospital Seal.
9. 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:-

<b>Stephen Arthur Pickett</b> <i>Ann Elizabeth Esslemont</i> <i>Wendy Mead, CC</i>	a Teacher <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Surbiton, Surrey
<b>Denise Malin</b> <i>Ann Elizabeth Esslemont</i> <i>Wendy Mead, CC</i>	a Local Government Officer <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Surbiton, Surrey
<b>Craig Peter Rahanian</b> <i>Alexander Bain Stewart, CC</i> <i>Michael Hudson, CC</i>	a Diplomat <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Painter Stainer</i>	Mayfair
<b>Lorna Hubbell Rahanian</b> <i>Alexander Bain Stewart, CC</i> <i>Michael Hudson, CC</i>	a Diplomat <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Painter Stainer</i>	Mayfair
<b>Catherine Agnes Bourillon</b> <i>Alexander Bain Stewart, CC</i> <i>Michael Hudson, CC</i>	a Civil Servant <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Painter Stainer</i>	Versailles, France
<b>Pascal Tran-Huu</b> <i>Alexander Bain Stewart, CC</i> <i>Michael Hudson, CC</i>	a French Army Officer, retired <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Painter Stainer</i>	Versailles, France



<b>Alan George Boaler</b> <i>Michael Hudson, CC</i> <i>Alexander Bain Stewart, CC</i>	an Underwriter, retired <i>Citizen and Painter Stainer</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	Herne Bay, Kent
<b>Stephen Edward Hazel</b> <i>Michael Hudson, CC</i> <i>Alexander Bain Stewart, CC</i>	an Engineer Surveyor <i>Citizen and Painter Stainer</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	Basildon, Essex
<b>Elle Finn</b> <i>Michael Peter Cawston</i> <i>James William Lane</i>	a Media Company Managing Director <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Tyler and Bricklayer</i>	Caterham, Surrey
<b>Hannah Elizabeth Proffitt</b> <i>Neville John Watson</i> <i>Peter Francis Clark</i>	an Automotive Engineer <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Shavington, Cheshire
<b>Philip William Humphreys</b> <i>John Alexander Small</i> <i>Anthony John Keith Woodhead</i>	a School Master <i>Citizen and Distiller</i> <i>Citizen and Tax Adviser</i>	Godalming, Surrey
<b>Rachel Clare Lyons</b> <i>Jeremy Plowman Knight</i> <i>John Leonard Damian Butterworth</i>	a Nurse, retired <i>Citizen and Founder</i> <i>Citizen and Founder</i>	Exeter, Devon
<b>Karen Lynn Aldred</b> <i>The Rt. Hon The Lord Mayor</i> <i>John Nicholas Woolf</i>	a Solicitor  <i>Citizen and Tax Adviser</i>	Barnes
<b>Farrah Deeba Hart</b> <i>Amber Bielby</i> <i>James H Lambert</i>	a Public Health Manager <i>Citizen and Glass Seller</i> <i>Citizen and Basketmaker</i>	Tower Hill
<b>Lesley Anne Rideout</b> <i>John Alfred Barker, OBE, Deputy</i> <i>Stephen Decatur Haines, CC</i>	a Senior Exam Invigilator <i>Citizen and Basketmaker</i> <i>Citizen and Pewterer</i>	Harlow, Essex
<b>Ian Rideout</b> <i>John Alfred Barker, OBE, Deputy</i> <i>Stephen Decatur Haines, CC</i>	a London Licensed Taxi Driver <i>Citizen and Basketmaker</i> <i>Citizen and Pewterer</i>	Harlow, Essex
<b>James Edward Rideout</b> <i>John Alfred Barker, OBE, Deputy</i> <i>Stephen Decatur Haines, CC</i>	an Information Services Technician <i>Citizen and Basketmaker</i> <i>Citizen and Pewterer</i>	Harlow, Essex
<b>David Richard Littlechild</b>  <i>Vivienne Littlechild, CC</i> <i>Douglas Gordon Fleming Barrow,</i> <i>Deputy</i>	a Duty Free Business Managing Director <i>Citizen and Common Councilman</i> <i>Citizen and Shipwright</i>	Andrewes House, Barbican
<b>Harpreet Singh Giani</b> <i>Christopher Bernard Potter</i> <i>Michael Ian Guile</i>	a Barrister <i>Citizen and Clockmaker</i> <i>Citizen and Wheelwright</i>	Pinner
<b>John Anthony Roddy</b>  <i>Jurgita Zilinskiene</i> <i>Patrick Otto Rarden</i>	a Security Services Company Chief Executive <i>Citizen and Fruiterer</i> <i>Citizen and Fruiterer</i>	Gorse Covert, Warrington, Cheshire

<b>Kenneth Charles Stewart, QPM</b> <i>Jurgita Zilinskiene Patrick Otto Rarden</i>	a Detective Chief Superintendent, retired <i>Citizen and Fruiterer Citizen and Fruiterer</i>	Orpington, Kent
<b>Scott Andrew Biddle</b> <i>Colin Francis Sach Lawrence Stephen Phillips</i>	a Civil Servant <i>Citizen and Baker Citizen and Information Technologist</i>	Watford, Hertfordshire
<b>Keith Bernard Jones</b> <i>Paul Jonathan Garratt Joanna Marjorie Edwards</i>	an Engineer, retired <i>Citizen and Carman Citizen and Marketor</i>	Walton-le-Dale, Preston
<b>Mortimer Howard Fitzgerald Kanini</b> <i>Ian David Luder, Ald. Linda Jane Luder</i>	an Interior Design Consultant  <i>Citizen and Cooper Citizen and Fletcher</i>	Catford
<b>Natalie Anne Vandersluis</b>  <i>John Alexander Smail Gordon Mark Gentry</i>	a Business Process and I.T. Consultant <i>Citizen and Distiller Citizen and Baker</i>	Richmond
<b>David Thomson</b>  <i>John Alexander Smail Anne Elizabeth Holden</i>	a Chelsea Pensioner  <i>Citizen and Distiller Citizen and Basketmaker</i>	Royal Hospital Chelsea, Royal Hospital Road, Chelsea
<b>Russell James Morley</b> <i>Howard Andre Beber Brian John Coombe</i>	a Baking Trade Manager, retired <i>Citizen and Poulter Citizen and Poulter</i>	Marlborough, Wiltshire
<b>Andrew Robert Merry</b> <i>Timothy James Callow Michael Peter Cawston</i>	a Yeoman Warder <i>Citizen and Security Professional Citizen and Tyler and Bricklayer</i>	H.M. Tower of London
<b>Patrick Valere Maria Jerome Maselis</b> <i>John George Stewart Scott, CC Margaret Claire Scott</i>	a Breakfast Cereal Company Director  <i>Citizen and International Banker Citizen &amp; Stationer &amp; Newspapermaker</i>	Roeselare, Belgium
<b>Christopher Anthony Major Henniker</b> <i>Roger Arthur Holden Chadwick, CC Timothy Russell Hailes, Ald, JP.</i>	a Solicitor  <i>Citizen and Bowyer Citizen and International Banker</i>	Chiswick
<b>Edward Glen Hodge</b>  <i>Ivor Cook Douglas William Abbott</i>	a Bank of England Security Consultant, retired <i>Citizen and Poulter Citizen and Poulter</i>	Reydon, Southwold, Suffolk
<b>Brian Stephen Hubert Correya</b> <i>Ivor Cook Ivor Lee Cook</i>	an Assets and Data Manager <i>Citizen and Poulter Citizen and Poulter</i>	Woodford Green, Essex
<b>Ruby Olga Marieclare Correya</b> <i>Ivor Cook Ivor Lee Cook</i>	a United Nations Travel Officer <i>Citizen and Poulter Citizen and Poulter</i>	Woodford Green, Essex
<b>Hugh William Paul Clift</b>	an Export Training Company Director	Wandsworth

<i>Vivienne Littlechild, CC</i> <i>Wendy Marilyn Hyde</i>	<i>Citizen and Common Councilman</i> <i>Citizen and World Trader</i>	
<b>Dennis Vincent Hone, CBE</b> <i>Mark John Boleat, CC</i> <i>Sir Roger Gifford, Kt, Ald.</i>	an Accountant <i>Citizen and Insurer</i> <i>Citizen and Musician</i>	Clerkenwell
<b>Brian Vincent Hallard</b> <i>Steven William Tamcken</i> <i>Michael Richard Ramsden</i>	a Theatre Company Director <i>Citizen and Basketmaker</i> <i>Citizen and Loriner</i>	Hunstanton, Norfolk
<b>Anthony Averbs</b> <i>Jonathan Martin Averbs</i> <i>Tony Michael Warrilow</i>	a Chartered Engineer, retired <i>Citizen and Fletcher</i>	Orpington, Kent
<b>John Alfred Lawrence</b> <i>John Leslie Barber</i> <i>Dean Hollington</i>	a Maintenance Worker <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Elm Park, Hornchurch, Essex
<b>Robin Michael George Fuller</b> <i>Michael Peter Cawston</i> <i>Timothy James Callow</i>	a Tower of London Yeoman Warder <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Security Professional</i>	H.M. Tower of London
<b>Rachel Anne Fuller</b> <i>Michael Peter Cawston</i> <i>Timothy James Callow</i>	a Civil Servant <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Security Professional</i>	H.M. Tower of London
<b>Stephen Raymond Anthony Staples</b> <i>Donald Howard Coombe, MBE</i> <i>Richard Howard Coombe</i>	a TV Systems Engineer Company Director <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Leigh-on-Sea, Essex
<b>Brenda Lilian Rayfield</b>  <i>Henry Llewellyn Michael Jones, Deputy</i> <i>Delis Regis, CC</i>	a Child and Family Centre Deputy Manager, retired <i>Citizen and Common Councilman</i>  <i>Citizen and Common Councilman</i>	South Norwood
<b>Robert Michael John Benham</b> <i>Christopher James Caine</i> <i>Alan Robert Brumwell</i>	a Councillor and Cabinet Member <i>Citizen and Maker of Playing Cards</i> <i>Citizen and Plumber</i>	Romford, Essex
<b>Ashley Charles Sweetland, MBE</b> <i>Barry John Frederick Theobald-Hicks</i> <i>Paul David Herbage</i>	a Commercial Property Company Associate Director <i>Citizen and Scrivener</i>  <i>Citizen and Cook</i>	Lime Grove, Totteridge
<b>Nigel Kingsley Blogg</b> <i>Paul George Mason</i> <i>Geoffrey William Ian Snelling</i>	a Crime Scene Examiner <i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	Buckhurst Hill, Essex
<b>Diana Rose Causton</b> <i>Mervyn Doreen Redding</i> <i>Lawrence John Day</i>	a Business Consultant <i>Citizen and Basketmaker</i> <i>Citizen and Maker of Playing Cards</i>	Leigh-on-Sea, Essex
<b>Barbara Ann Bonnyman</b>  <i>John Alexander Smail</i> <i>Gordon Mark Gentry</i>	a Pharmacy Assistant  <i>Citizen and Distiller</i> <i>Citizen and Baker</i>	Eaton Socon, St Neots, Cambridgeshire

<b>Jamie John Bonnyman</b> <i>John Alexander Smail</i> <i>Gordon Mark Gentry</i>	a Postman <i>Citizen and Distiller</i> <i>Citizen and Baker</i>	St Neots, Cambridgeshire
<b>Karen Grace Bonnyman</b>  <i>John Alexander Smail</i> <i>Gordon Mark Gentry</i>	a Buyer  <i>Citizen and Distiller</i> <i>Citizen and Baker</i>	Little Paxton, St Neots, Cambridgeshire
<b>Andrew Leslie Bonnyman</b>  <i>John Alexander Smail</i> <i>Gordon Mark Gentry</i>	a Baker  <i>Citizen and Distiller</i> <i>Citizen and Baker</i>	Eaton Socon, St Neots, Cambridgeshire
<b>Michael Douglas Johnson</b> <i>Michael Peter Cawston</i> <i>Timothy James Callow</i>	a Security Manager <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Security Professional</i>	Tunbridge Wells, Kent
<b>Richard Roderick Crichton Brauen</b> <i>Denise Derooy-Parker</i> <i>John Alexander Smail</i>	a Landlord  <i>Citizen and Upholder</i> <i>Citizen and Distiller</i>	Wapping
<b>Werner Sarb</b> <i>Joachim Eberhard Seydel</i> <i>David John Hammond</i>	a Hotel Executive, retired <i>Citizen and Blacksmith</i> <i>Citizen and Goldsmith</i>	South Croydon, Surrey
<b>Jennifer Elizabeth Maiden-Brooks</b> <i>Jack Love</i> <i>James Frederick Sacre</i>	a Strategic Policy Manager  <i>Citizen and Firefighter</i> <i>Citizen and Stationer and Newspaper Maker</i>	Saltwood, Hythe
<b>Giles Hugh Alexander Fagan</b>  <i>William John Alden</i>  <i>Christopher Hugh McKane</i>	a Deputy Clerk of the Stationers' Company <i>Citizen and Stationer and Newspaper Maker</i> <i>Citizen and Stationer and Newspapermaker</i>	Westbridge Road
<b>Deborah Jane Rea</b>  <i>Trevor James Fenwick</i>  <i>William John Alden</i>	a Communications Manager, The Stationers' Company <i>Citizen and Stationer and Newspapermaker</i> <i>Citizen and Stationer and Newspaper Maker</i>	Putney
<b>Yvonne Olive White</b> <i>Anthony John Keith Woodhead</i> <i>John Alexander Smail</i>	a Teacher, retired <i>Citizen and Tax Adviser</i> <i>Citizen and Distiller</i>	Westcliff On Sea, Essex
<b>John Finlay Evelyn Kirkpatrick</b> <i>Timothy John Delano Cunis</i> <i>Richard Lawton Cunis</i>	a Civil Servant  <i>Citizen and Merchant Taylor</i> <i>Citizen and Mercer</i>	Hartley Wintney, Hampshire
<b>Henry Denyer Weeds</b> <i>Neville John Watson</i> <i>Peter Francis Clark</i>	a Student <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Cranbrook, Kent

<b>Avril Newman</b> <i>Timothy Russell Hailes, Ald, JP. Thomas Sleigh, CC</i>	a Headteacher and Justice of the Peace <i>Citizen and International Banker Citizen and Common Councilman</i>	Greenwich
<b>Patricia Ngosi Komlosy</b> <i>Mervyn Doreen Redding Lawrence John Day</i>	an Entertainer <i>Citizen and Basketmaker Citizen and Maker of Playing Cards</i>	Gerrards Cross, Buckinghamshire
<b>Ashley Linden Baker</b> <i>Michael Hudson, CC Christopher Michael Hayward, CC</i>	a Mobility Communications Engineer <i>Citizen and Painter Stainer Citizen and Pattenmaker</i>	New Eltham
<b>Sarah Anne Fordham</b> <i>Nigel Reginald Pullman Ian Anthony Russell, MBE</i>	a Registered Tour Guide <i>Citizen and Leatherseller Citizen and Leatherseller</i>	Kensington
<b>Kenneth Symons</b> <i>Timothy Russell Hailes, Ald, JP. Thomas Sleigh, CC</i>	a Police Officer <i>Citizen and International Banker Citizen and Common Councilman</i>	Maulden, Bedfordshire
<b>Professor Ian Oakley Angell</b> <i>Michael Raymond Mainelli, Ald Mark Geoffrey Yeandle</i>	a University Professor, Emeritus <i>Citizen and World Trader Citizen and Weaver</i>	Egham, Surrey
<b>Daphne Patricia Wilson</b> <i>John Alexander Smail Gordon Mark Gentry</i>	an Executive Secretary, retired <i>Citizen and Distiller Citizen and Baker</i>	El Paso, Texas, United States of America
<b>Carla Michelle Ashcroft</b> <i>Nicholas John Anstee, Ald. Clare Mary Anstee</i>	an Accounts Manager <i>Citizen and Butcher Citizen and Cooper</i>	Gidea Park, Essex
<b>Colin Richard Turvill</b> <i>Sir David Wootton, Kt., Ald. Alexander Bain Stewart, CC</i>	a Business Energy Brokerage Director <i>Citizen and Fletcher Citizen and Gold and Silver Wyre Drawer</i>	Basingstoke, Hampshire
<b>Duncan Joseph Gordon-Smith</b> <i>Timothy John Delano Cunis Richard Lawton Cunis</i>	a Lawyer <i>Citizen and Merchant Taylor Citizen and Mercer</i>	Furzedown, Wandsworth
<b>Simon Lawrence Rooms</b> <i>Timothy John Delano Cunis Richard Lawton Cunis</i>	a Banker, retired <i>Citizen and Merchant Taylor Citizen and Mercer</i>	Kingston Hill, Kingston Upon Thames, Surrey
<b>His Excellency Guy Victor Joseph Marie Trouveroy</b> <i>Ald. Peter Lionel Raleigh Hewitt Timothy Russell Hailes, Ald, JP.</i>	a Diplomat <i>Citizen and Woolman Citizen and International Banker</i>	Belgravia
<b>Rev, Canon Peter Dominic Newby</b> <i>Catherine Sidony McGuinness, Deputy Stephen Decatur Haines, CC</i>	a Clerk in Holy Orders <i>Citizen and Solicitor Citizen and Pewterer</i>	Moorgate, City of London
<b>Lucy Jane Shabrokh</b> <i>Michael Ernest Garrett, MBE</i>	a Health Care Practice Manager <i>Citizen and Water Conservator</i>	Epsom, Surrey

<i>Ian Ronald Evans Williams</i>	<i>Citizen and Marketor</i>	
<b>Pedram Shabrokh</b> <i>Ian Ronald Evans Williams</i> <i>Michael Ernest Garrett, MBE</i>	a General Practitioner <i>Citizen and Marketor</i> <i>Citizen and Water Conservator</i>	Epsom, Surrey
<b>Morgan Freeman</b> <i>The Rt. Hon The Lord Mayor</i> <i>John Douglas Chapman, Deputy</i>	an Actor <i>Citizen and Common Councilman</i>	Mississippi, United States of America
<b>Michael John Rogers</b> <i>Matthew Charles Falco Lombardi</i> <i>Richardson, Ald</i> <i>Adam Fox McCloud Richardson, CC</i>	a United States Congressman <i>Citizen and Wax Chandler</i> <i>Citizen and Common Councilman</i>	Washington, DC, United States of America
<b>Jens Peter Breitengross</b> <i>Alison Jane Gowman, Ald.</i> <i>Kenneth Dieter Stern</i>	a Clothing Company Chairman <i>Citizen and Glover</i> <i>Citizen and Wheelwright</i>	Hamburg, Germany
<b>Karl-Joachim Dreyer</b> <i>Alison Jane Gowman, Ald.</i> <i>Kenneth Dieter Stern</i>	a Banking Company Chairman <i>Citizen and Glover</i> <i>Citizen and Wheelwright</i>	Hamburg, Germany
<b>Warwick Ashley Davis</b> <i>John Alfred Bennett, Deputy</i> <i>Stuart John Fraser, CC</i>	an Actor <i>Citizen and International Banker</i> <i>Citizen and Fletcher</i>	Holme, Peterborough, Cambridgeshire
<b>HH Duke of Seville Francisco Enrique De Borbon Y Escany</b> <i>Gordon Mark Gentry</i> <i>John Alexander Smail</i>	an Engineering Company Chairman <i>Citizen and Baker</i> <i>Citizen and Distiller</i>	Madrid, Spain
<b>William Robert Griffith</b> <i>The Rt. Hon the Lord Mayor</i> <i>John Nicholas Woolf</i>	an Attorney <i>Citizen and Baker</i>	New York, 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.

10.  
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

<b>Title</b>	<b>with effect from</b>
The Licensing Act 2003 (Hearings) (Amendment) Regulations 2014, S.I. No. 2341	1st October 2014
The Education (Independent School Standards) (England) (Amendment) Regulations 2014, S.I. No. 2374	29th September 2014
The Thames Water Utilities Limited (Thames Tideway Tunnel) Order 2014, S.I. No. 2384	24th September 2014

The Licensing Act 2003 (Permitted Temporary Activities) (Notices) (Amendment) Regulations 2014, S.I. No. 2417 1st October 2014  
The Licensing Act 2003 (Mandatory Licensing Conditions) (Amendment) Order 2014, S.I. No. 2440 1st October 2014  
The Absolute Ground for Possession for Anti-social Behaviour (Review Procedure) (England) Regulations 2014, S.I. No. 2554 20th October 2014  
The Anti-social Behaviour, Crime and Policing Act 2014 (Publication of Public Spaces Protection Orders) Regulations 2014, S.I. No. 2591 20th October 2014

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

Read and received.

11. Standards The Town Clerk reported the appointment of Mr Mark Greenburgh and Mr Dan Large as Co-opted Members of the Standards Committee.

12. Appointments The Court proceeded to consider appointments to Christ's Hospital and the Homerton University Hospital NHS Foundation Trust.

a) Christ's Hospital (one Member for the balance of a term to expire in January 2017)

Alastair John Naisbitt King, MSc, Deputy

Read.

Whereupon the Lord Mayor declared Deputy Alastair King to be appointed to Christ's Hospital for the term to expire in January 2017.

b) Homerton University Hospital NHS Foundation Trust (one Member for a three year term to expire in September 2017)

Nominations received:-

Alastair John Naisbitt King, MSc, Deputy

Emma Charlotte Louisa Price

Read.

The Court agreed a request from Deputy Alastair King to withdraw his nomination.

Whereupon the Lord Mayor declared Emma Price to be appointed on the Homerton University Hospital NHS Foundation Trust for a term to expire in September 2017.

13. Questions The Reverend William Campbell-Taylor asked a question of the Chairman of the Mayoral Visits and Advisory Committee concerning the Lord Mayor's recent visit to Kenya and the promotion of Nairobi as a financial centre. In reply, the Chairman

confirmed that the promotion of Nairobi as a financial centre had not been one of the aims of the visit.

In response to a supplementary question from The Reverend William Campbell Taylor relative to risk assessments made prior to visits, the Chairman advised that all visits were made on the advice and at the request of the Foreign and Commonwealth Office following a broad range of consultation and analysis.

Deputy Robert Howard to ask a question of the Chairman of the Policy & Resources Committee concerning the impact of major construction projects and street works in the City. In reply, the Chairman confirmed that more must be done to tackle the issue and that the Planning and Transportation Committee would be considering a report on the matter at its November meeting.

#### 14. Motions

There were no motions.

#### 15. Awards and Prizes

##### **Open Spaces Awards**

Report of the Chairman of the Open Spaces & City Gardens Committee, and West Ham Park Committee.

"I am delighted to announce that the City Corporation's Open Spaces have again received several prestigious Green Flag and London in Bloom Awards.

The Green Flag Award is the national standard for parks and green spaces and aims to recognise and reward the best green spaces in the country. All sites must be freely accessible to the public and perform well against eight criteria, including safety and security, cleanliness, management and sustainability. This year the following Open Spaces retained the Award: Ashted Common, Bunhill Fields, Burnham Beeches, Coulsdon Common, Epping Forest, Farthing Downs and New Hill, Hampstead Heath, Highgate Wood, Kenley Common, Queen's Park, Riddlesdown, Spring Park, West Ham Park, West Wickham Common and the City of London Cemetery and Crematorium.

Green Heritage Site accreditation, which is sponsored by English Heritage, is awarded in recognition of achieving the required standard in the management and interpretation of a site with local or national historic importance. The following Open Spaces retained their Green Heritage Site accreditation this year to acknowledge the heritage value of the sites: Ashted Common, Bunhill Fields, Burnham Beeches, Epping Forest, Farthing Downs and New Hill, Hampstead Heath, Highgate Wood, Kenley Common, Queen's Park, West Ham Park and the City of London Cemetery and Crematorium. In addition, Riddlesdown was awarded Green Heritage accreditation for the first time this year, meaning that the City Corporation now holds 15 Green Flag and 12 Green Heritage Awards.

The City Corporation's Open Spaces were also successful at the London In Bloom Awards, held on the 8 September 2014. The City achieved eight gold awards and one silver gilt award, and was awarded category winner in the small park, large park and small cemetery Categories. The City Gardens within the Square Mile were



awarded the Borough of the Year Award.

Read and received.

16. **POLICY AND RESOURCES COMMITTEE**  
**(Mark John Boleat)**

2 October 2014

**Cheapside Business Improvement District**

At its meeting on 12<sup>th</sup> June 2014 the Court of Common Council approved the creation of a Business Improvement District (BID) for the Cheapside area and agreed that the Cheapside Initiative (CI) should act as the delivery agent by managing the BID process.

We have considered and approved the CI's formal proposals for progressing the BID to the consultation stage in advance of undertaking a BID Ballot in March 2015. It is now proposed that the City Corporation act as the BID Proposer and as the BID Body for the initiative and that the functions associated with this be delegated to this Committee. The detailed operational aspects of the initiative would be the subject of a Memorandum of Understanding (MoU) between the City Corporation and the BID Board made up of local representatives.

A printed and circulated report is now submitted for your consideration and we commend its **recommendations** to you.

Read and agreed to.

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

18 September 2014

(A) **Applications for the Use of Guildhall**

In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, we now inform the Court of the following applications which have been agreed to:-

<u>Name</u>	<u>Date</u>	<u>Function</u>
Blueprint	Friday 23 January 2015	Dinner
Buta Arts Centre	Thursday 12 March 2015	Concert
Worshipful Company of Fuellers	Monday 16 March 2015	Banquet
ClearView Financial Media	Thursday 7 May 2015	Awards Ceremony
William Reed	Tuesday 9 June 2015	Dinner

Motion Europe	Thursday 11 June 2015	Dinner
Old Wellingtonian Society	Tuesday 17 June 2015	Banquet
The Worshipful Company of Glovers	Sunday 26 July 2015	Reception
International Association of Young Lawyers	Wednesday 2 September 2015	Reception
ifs (Institute of Financial Services) School of Finance	Friday 11 September 2015	Graduation
Wine & Spirit Education Trust	Thursday 26 November 2015	Awards Ceremony
The Guild of Freemen of the City of London	Monday 14 December 2015	Dinner

(B) **Global Law Summit**

It is proposed that the City of London Corporation hosts a reception on 24<sup>th</sup> February 2015 as part of the programme for delegates attending the Global Law Summit in London.

The Global Law Summit is an international legal conference taking place from 23<sup>rd</sup> - 25<sup>th</sup> February 2015 at the QEII Conference Centre. The Summit, celebrating 800 years of Magna Carta and the rule of law, is expected to attract over 2,000 delegates, speakers and guests from across the world and will serve to promote London and the UK as a global centre for legal services. Speakers will include chairmen and general counsel from leading British and international companies, members of the senior judiciary and representatives from the Bar and major law firms. It will be the first such conference to take place in London.

We **recommend** that hospitality be granted in the form of a reception and that arrangements be made under the auspices of the Policy and Resources Committee; the cost to be met from City's Cash and within the approved cost parameters.

This would be a Full Court event.

Read and agreed to.

(C) **Report of Urgent Action Taken - Prime Minister of France**

We report action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the Prime Minister of France, Mr Manuel Valls, to deliver a speech on France's economic policy and reform programme on 6<sup>th</sup> October 2014.

The City enjoys strong working relationships with France, with the City of London Corporation and Paris Europlace jointly sponsoring the Anglo-French Committee, which brings together senior industry representatives to discuss issues of mutual interest.

With the event due to take place in advance of the October meeting of the Court of Common Council, the Court's approval was sought and obtained for the event in accordance with urgency procedures. We hereby report the action taken.

This was a Committee event.

In response to a question concerning the attendance of Honourable Members at such events, the Chief Commoner confirmed that every effort would be made to ensure that similar events were, wherever possible, full Court occasions. He reminded the Court that Members who had declared relevant interests and areas of expertise were invited to Committee events where appropriate and encouraged Members to update their submissions to the Remembrancer accordingly, in order that he might ensure they were considered for invitations.

Read and received.

(D) **Report of Urgent Action Taken - Prime Minister of Italy**

We report action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the Prime Minister of Italy, Mr Matteo Renzi, to deliver a speech on Italy's economic policy on 2<sup>nd</sup> October 2014.

Italy is a major UK trading partner, with the Italian economy the world's 8<sup>th</sup> largest and the 3<sup>rd</sup> largest in the Eurozone. All the major Italian banks have London representation, focusing on trade finance and commercial banking and Italian insurers are active in the London wholesale markets. The country also currently holds the EU Presidency, making the visit of particular interest to the City.

With the event due to take place in advance of the October meeting of the Court of Common Council, the Court's approval was sought and obtained for the event in accordance with urgency procedures. We hereby report the action taken.

This was a Committee event.

Read and received.

18.

**FINANCE COMMITTEE**  
**(Roger Arthur Holden Chadwick)**

(A) **City Fund and Pension Funds - 2013/14 - Statement of Accounts and Auditors' Management Letters**

On the 23<sup>rd</sup> May 1996, the Court authorised this Committee to approve, amongst other things, the Statement of Accounts for the City Fund and Pension Funds. We

have duly considered and approved the 2013/14 City Fund and Pension Funds Statement of Accounts. Copies of the Statement have been placed in the Members' Reading Room and are available from the Chamberlain. The management letters from Deloitte LLP on its audit of the funds are attached for the information of the Court. In addition, the Statement and letters have been published on the City's website.

Read and received.

(B) **Annual Reports and Financial Statements for Bridge House Estates and Sundry Trusts 2013/14**

On the 23<sup>rd</sup> May 1996, the Court authorised this Committee to approve, amongst other things, the Annual Reports and Financial Statements for Bridge House Estates and the Charitable Trusts. We have duly considered and approved the Annual Reports and Financial Statements for the year ending 31 March 2014. Copies of the Annual Reports and Financial Statements have been placed in the Members' Reading Room and are available from the Chamberlain. The management letter from Moore Stephens LLP on its audit of the funds is attached for the information of the Court. In addition, for Bridge House Estates, the Annual Report and Financial Statements and the management letter have been published on the City's website.

Read and received.

19. **THE CITY BRIDGE TRUST COMMITTEE**  
**(Jeremy Paul Mayhew)**

25 September 2014

(A) **Review of City Bridge Trust's Priorities and Policies**

Following the launch of the *Investing in Londoners* programmes in September 2013, this paper sets out proposals to make some minor amendments to the policy which guides the application of Bridge House Estates surplus income in order to strengthen and improve the work of the City Bridge Trust (under which the *Investing in Londoners* programmes are delivered). It is also recommended that changes be made to the procedures which support the delivery of the funding priorities set out in that policy to enable more efficient administration and a more effective application of the charity's resources.

A printed and circulated report is now submitted for your consideration and we commend its **recommendations** to you.

Read and agreed to.

25 September 2014

(B) **Prince's Trust Strategic Grant**

This paper proposes releasing an additional £1.05m per year from the Bridge House Estates surplus income for a period of 10 years (over and above the Investing in Londoners grants programmes budget, or their successor) to provide a long-term strategic grant to the Prince's Trust Charity (£1m per year) with associated grant

management costs to the City Bridge Trust (£50,000 per year). The purpose of the proposed strategic grant is to build upon the Prince's Trust's excellent work with some of London's hardest to reach young people: it will provide the Prince's Trust with a financial commitment that will allow it to increase its programmes targeted at Londoners, and part-finance one of its centres in Tower Hamlets.

A printed and circulated report is now submitted for your consideration and we commend its **recommendations** to you.

Following an introduction by the Chairman, he responded to a question from The Reverend William Campbell Taylor clarifying the scope of the grant and confirming it would cover activities across multiple London Boroughs. The Chairman of the Policy and Resources Committee also spoke in support of the proposals.

Read and agreed to.

20.

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

6 October 2014

**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.

This was considered initially by the Court on 24<sup>th</sup> July 2014 and Members felt that some further work should be undertaken and the matter brought back to the Court for consideration. In reaching its decision about a revised Members' Code of Conduct, this Committee has consulted widely with all Members of the Court of Common Council; taken into account the previous Standards regime, whereby Members were expected to register a more substantial list of membership bodies; and reflected on practice across local authorities.

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 1<sup>st</sup> January 2015.

Read.

Following an introduction from the Chairman, a number of amendments were proposed:

Julian Malins,  
Alderman;  
Tom Hoffman

Motion – To delete paragraph 7(e) of the report, thereby changing paragraph 7(f) to 7(e), and inserting the words “except political parties” in parentheses at the end of this new paragraph 7(e), so that revised paragraph 7 read:

7. *In any event you are required to disclose your membership of any:*
- (a) Management board or similar organ of any charity or body directed to a charitable purpose (e.g. a trustee or director) but excluding any charity or other such body administered by the Corporation*
  - (b) Club or Society active in the City of London or which relates to any functions of the Corporation*
  - (c) Fraternal or Sororal Societies*
  - (d) Livery Company, City Company without Livery, Guild or Company seeking Livery*
  - (e) Organisation, one of whose principal purposes includes the influence of public opinion or policy, and which is likely to seek to affect the policy of the Corporation or which may have an impact on its services or stakeholders (except political parties).*

Upon the question being put, the Lord Mayor declared the amendment not to be carried.

James  
Tumbridge;  
David  
Bradshaw

Motion – The deletion of the word “might” from paragraph 1(b) of the report, so that the clause read:

*1.b) INTEGRITY: Holders of public office should not place themselves under a financial or other obligation to outside individuals or organisations that seek to influence them in the performance of their official duties. NB - This Principle applies only to conduct by a Member in their capacity as a Member which may foreseeably lead to the Member being subjected to inappropriate influence in the performance of their duties. It does not apply to contracts of employment, service or other formal and informal business relationships entered into by Members in their private capacities and which are dealt with by the rules on disclosable pecuniary and non-pecuniary interests.*

Upon the question being put, the Lord Mayor declared the amendment not to be carried.

Read and agreed.

21.  
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: -**

action taken under urgency procedures approving recommendations of the Hampstead Heath, Highgate Wood and Queen’s Park Consultative Committee on the Hampstead Heath Ponds Project

The meeting commenced at 1pm and ended at 2.05pm.

**BARRADELL.**



## List of Applications for the Freedom

*To be presented on Thursday, 4th December, 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.

<b>Matthew Jonathon Fitch</b> <i>Dimitrious Alafouzos</i> <i>Clifford Mark Sturt</i>	a Civil Engineer <i>Citizen and Scrivener</i> <i>Citizen and Scrivener</i>	Wandsworth Common, Clapham
<b>William Joseph Oulton</b> <i>Geoffrey Richard Turpin</i> <i>Niall Patrick Mills</i>	a Global Head of Responsible Investment <i>Citizen and Firefighter</i> <i>Citizen and Water Conservator</i>	Petts Wood, Kent
<b>Esther Lucy Adeyeye</b> <i>Barbara Patricia Newman, CBE, CC</i> <i>Jeremy Lewis Simons, CC</i>	a Further Education Lecturer <i>Citizen and Turner</i> <i>Citizen and Scientific Instrument Maker</i>	Kensal Green
<b>Melanie Anne Hunnaball</b> <i>Karl James Flanagan</i> <i>Patricia Agnes Campfield</i>	a Funeral Director <i>Citizen and Baker</i> <i>Citizen and Wheelwright</i>	Ardleigh, Colchester, Essex
<b>Trevor Robert Hunnaball</b> <i>Karl James Flanagan</i> <i>Patricia Agnes Campfield</i>	a Funeral Director <i>Citizen and Baker</i> <i>Citizen and Wheelwright</i>	Ardleigh, Colchester, Essex
<b>Brian Thomas Coulshed</b> <i>Karl James Flanagan</i> <i>Patricia Agnes Campfield</i>	a Headmaster, retired <i>Citizen and Baker</i> <i>Citizen and Wheelwright</i>	Hemel Hempstead, Hertfordshire
<b>David George Phillips, MVO</b> <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	a Harbour Master <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Norton, Faversham, Kent
<b>Mats Johan David Persson</b> <i>Wendy Marilyn Hyde</i> <i>Alexander John Cameron Deane, Deputy</i>	a Policy Think Tank Director <i>Citizen and World Trader</i> <i>Citizen and Currier</i>	Fulham
<b>William Andrew Pettigrew</b> <i>James George Williams</i> <i>Angela Mary Starling, CC</i>	a Scholar and University Teacher <i>Citizen and Builders Merchant</i> <i>Citizen and Environmental Cleaner</i>	Camden

<b>Rosemary Ann Markham</b> <i>Barbara Patricia Newman, CBE, CC</i> <i>Jeremy Lewis Simons, CC</i>	a Professional Development Company Chairman, retired <i>Citizen and Turner</i> <i>Citizen and Scientific Instrument Maker</i>	Ruislip, Middlesex
<b>Michael John Markham</b> <i>Barbara Patricia Newman, CBE, CC</i> <i>Jeremy Lewis Simons, CC</i>	a Marketing Company Director, retired <i>Citizen and Turner</i> <i>Citizen and Scientific Instrument Maker</i>	Ruislip, Middlesex
<b>Mujahid Al</b> <i>Alexander Bain Stewart, CC</i> <i>The Hon Philip John Remnant</i>	a Legal Adviser <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Salter</i>	Bermondsey
<b>Sydney John Bruton Barlow</b> <i>John Wallace Mitchell</i> <i>Stanley Brown, QGM, TD</i>	an Engineering Company Director, retired <i>Citizen and Chartered Accountant</i> <i>Citizen and Loriner</i>	Halifax, West Yorkshire
<b>Elizabeth Grace Cassidy</b> <i>Catherine Fiona Woolf, CBE, Ald.</i> <i>John Nicholas Woolf</i>	a Finance & Human Resources Director, retired  <i>Citizen and Tax Adviser</i>	Hammersmith
<b>Michael Dominic Briggs</b> <i>John Alexander Smail</i> <i>John Donald Lunn</i>	a Chartered Accountant <i>Citizen and Distiller</i> <i>Citizen and Fan Maker</i>	Epsom, Surrey
<b>Stephen Joseph O'Connor</b> <i>Richard George Clerk Thornton, TD</i> <i>Brian Andrew Kay, OBE, TD, DL</i>	a Chartered Accountant  <i>Citizen and Leatherseller</i> <i>Citizen and Furniture Maker</i>	Chalfont, St Giles, Buckinghamshire
<b>Nicholas Ling</b> <i>Stephen Wilfred Howells</i> <i>Andrew James Ford</i>	an Architect <i>Citizen and Butcher</i> <i>Citizen and Basketmaker</i>	Leatherhead, Surrey
<b>Janice Margaret Godfrey, MBE</b> <i>Ann Elizabeth Esslemont</i> <i>Wendy Mead, CC</i>	a Personal Assistant, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Cambridge, Cambridgeshire
<b>Maureen Doris Jupp</b> <i>Ann Elizabeth Esslemont</i> <i>Wendy Mead, CC</i>	A Sub-Sacrist and Verger, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Selsdon, Surrey
<b>Margaret Elizabeth Peters</b> <i>Ann Elizabeth Esslemont</i> <i>Wendy Mead, CC</i>	a Retail Manageress, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Croydon, Surrey
<b>Kenneth Alan Tempest</b> <i>Michael Richard Adkins</i> <i>Stanley Brown, QGM, TD</i>	a Garage Proprietor <i>Citizen and Water Conservator</i> <i>Citizen and Loriner</i>	Stickney, Boston, Lincolnshire
<b>Harvey Dominic Sander</b> <i>John Alexander Smail</i> <i>Gordon Mark Gentry</i>	a Marine Company Director <i>Citizen and Distiller</i> <i>Citizen and Baker</i>	Lingfield, Surrey
<b>Mark David Peace</b> <i>Stanley Brown, QGM, TD</i> <i>Michael Richard Adkins</i>	a Professional Magician <i>Citizen and Loriner</i> <i>Citizen and Water Conservator</i>	Epsom, Surrey



<b>Raisa Gauci</b> <i>Michael Richard Adkins Stanley Brown, QGM, TD</i>	a Construction Administrator <i>Citizen and Water Conservator Citizen and Loriner</i>	Epsom, Surrey
<b>David John Roach</b> <i>Keith Richard Stevens Michael John Willett</i>	a Psychiatric Nurse, retired <i>Citizen and Management Consultant Citizen and Air Pilot and Air Navigator</i>	Acklam, Middlesborough
<b>Davina Cook</b> <i>Timothy Russell Hailes, Ald, JP. Elizabeth Rogula, CC</i>	an Executive Assistant <i>Citizen and International Banker Citizen and Common Councilman</i>	Rochester, Kent
<b>Wayne Chance</b> <i>Alison Jane Gowman, Ald. James Henry George Pollard, Deputy</i>	a City of London Police Officer <i>Citizen and Glover Citizen and Skinner</i>	Tunbridge Wells, Kent
<b>Stuart David Pick</b> <i>Martin Raymond Dudley, CC Roger Arthur Holden Chadwick, CC</i>	a Civil Servant <i>Citizen and Farrier Citizen and Bowyer</i>	Wimbledon
<b>Jonathan Andrew Stratford</b> <i>Kate Juliette Hughes Edward Michael Perronet Hughes</i>	an Estate Agency Company Director <i>Citizen and Ironmonger Citizen and Ironmonger</i>	Saffron Walden, Essex
<b>Christine Anne Carey</b> <i>John Alexander Smail Anne Elizabeth Holden</i>	a Health Records Deputy Manager, retired <i>Citizen and Distiller Citizen and Basketmaker</i>	Ilkeston, Derbyshire
<b>Rosalind Leigh</b> <i>David Benjamin Morris David Lynn John</i>	a Psychologist & Psychoanalyst, retired <i>Citizen and Solicitor Citizen and Solicitor</i>	Cricklewood
<b>Paul Ivan Szemerej</b> <i>Alison Jane Gowman, Ald. James Henry George Pollard, Deputy</i>	a Fire Officer <i>Citizen and Glover Citizen and Skinner</i>	Dagenham, Essex
<b>Debbie Lynne Driver</b> <i>John Alexander Smail Anthony John Keith Woodhead</i>	a Garden Buildings Company Director <i>Citizen and Distiller Citizen and Tax Adviser</i>	Stow Maries, Essex
<b>Elaine Barbara Lilian Craven, MBE</b> <i>John Alexander Smail Anne Elizabeth Holden</i>	a Human Resources Recruitment Company Director <i>Citizen and Distiller Citizen and Basketmaker</i>	Maidstone, Kent
<b>Peter Leslie Crispin</b> <i>Richard Leslie Springford Roy Shelley Goddard</i>	a Marine Surveyor <i>Citizen and Carman</i>	Camden
<b>Simon Richard Hart</b> <i>Amber Bielby James Hayden Lambert</i>	an Information Technologist <i>Citizen and Glass Seller Citizen and Basketmaker</i>	Tower Hill
<b>David William May</b> <i>Gerald Albert George Pulman, JP, Deputy Andrew Charles Parmley, Ald.&amp; Sheriff</i>	a Telecom Project Manager, retired <i>Citizen and Basketmaker  Citizen and Musician</i>	Sidcup, Kent

<b>Douglas Graham</b> <i>Andrew Charles Parmley, Ald. &amp; Sheriff</i> <i>Gerald Albert George Pulman, JP, Deputy</i>	a Sales Manager, retired <i>Citizen and Musician</i>  <i>Citizen and Basketmaker</i>	Sidcup, Kent
<b>Robin Anthony Gordon Lucas</b> <i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Vincent Keaveny, Ald</i>	a Lloyd's Broker <i>Citizen and Woolman</i> <i>Citizen and Solicitor</i>	Milford, Surrey
<b>Jaswinder Singh Chana</b> <i>Lorna Zaitzeff</i> <i>Antony John Zaitzeff</i>	a Pharmacy Company Director <i>Citizen and Wax Chandler</i> <i>Citizen and Arbitrator</i>	Harrow, Middlesex
<b>Rupinder Kaur Chana</b> <i>Lorna Zaitzeff</i> <i>Antony John Zaitzeff</i>	a Pharmacist <i>Citizen and Wax Chandler</i> <i>Citizen and Arbitrator</i>	Harrow, Middlesex
<b>Mark Hawes</b>  <i>Sir David Wootton, Kt., Ald.</i> <i>Alexander Bain Stewart, CC</i>	an Electrical Installation Director, retired <i>Citizen and Fletcher</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	Greenhithe, Kent
<b>Mete Kadir Enver</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Alexander Bain Stewart, CC</i>	an Estate Agency Company Director <i>Citizen and Fletcher</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	Sydenham
<b>Malcolm Keddie Johnstone</b>  <i>Dennis William Delderfield</i> <i>John Edward Haynes</i>	an Import and Export Proprietor, retired <i>Citizen and Baker</i> <i>Citizen and Loriner</i>	Chalfont St Peter, Buckinghamshire
<b>Godfrey Atuahene Junior</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Alexander Bain Stewart, CC</i>	a Graduate Management Trainee <i>Citizen and Fletcher</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	Walthamstow
<b>Adeola Oluwaseun Akintimehin</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Alexander Bain Stewart, CC</i>	a Corporate Banker <i>Citizen and Fletcher</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	Clapton
<b>David Dennis Farnsworth</b> <i>William Harry Dove, Deputy, MBE, JP</i> <i>Joyce Nash, OBE, Deputy</i>	a Chief Grants Officer <i>Citizen and Ironmonger</i> <i>Citizen and Feltmaker</i>	Brighton, East Sussex
<b>Barry Frederick Carmin Tolhurst</b> <i>Brian William Chart</i> <i>James Alexander Thomas Oughton</i>	a Bank Manager  <i>Citizen and Carman</i> <i>Citizen and Security Professional</i>	Hornchurch, Essex
<b>Iosif Megkousoglou</b> <i>Daniel Mark Benham</i> <i>Phillip Wood</i>	a Software Engineer <i>Citizen and Feltmaker</i> <i>Citizen and Feltmaker</i>	Kew Gardens, Surrey
<b>Douglas John Ralph</b> <i>Kenneth Edward Marriott</i> <i>Neil Morley</i>	a Regular Army Officer <i>Citizen and Environmental Cleaner</i> <i>Citizen and Maker of Playing Cards</i>	Basingstoke, Hampshire
<b>Christine Carol Ralph</b> <i>Kenneth Edward Marriott</i> <i>Neil Morley</i>	a Nurse <i>Citizen and Environmental Cleaner</i> <i>Citizen and Maker of Playing Cards</i>	Basingstoke, Hampshire

<b>Thomas Mark McCann</b> <i>Vivienne Littlechild, CC</i> <i>Catherine Sidony McGuinness, Deputy</i>	a Dance Artist <i>Citizen and Common Councilman</i> <i>Citizen and Solicitor</i>	Brockley
<b>Robert Edward Stokely</b> <i>James Edward Carter</i> <i>Alan Hillman</i>	a Chartered Surveyor <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i>	Bishops Stortford, Hertfordshire
<b>Scott Robinson</b>  <i>Amber Bielby</i> <i>James Hayden Lambert</i>	a Partnerships and Operations Manager <i>Citizen and Glass Seller</i> <i>Citizen and Basketmaker</i>	Newton Aycliffe, County Durham
<b>Jonathan Howard Ward</b> <b>Warwick</b> <i>David John Marsh</i> <i>Agnes Mary McMorrough Kavanagh</i>	an Insurance Broker  <i>Citizen and Fanmaker</i> <i>Citizen and Blacksmith</i>	Ayot St Lawrence, Hertfordshire
<b>Terence Cyril Cole</b> <i>Joseph Charles Felix Byllam Byllam- Barnes</i> <i>Maureen Margaret Mary Byllam- Barnes</i>	a Teacher, retired <i>Citizen and Upholder</i>  <i>Citizen and Basketmaker</i>	Steyning, West Sussex
<b>Ahmet Akdogan</b> <i>Alan William Mabbutt</i> <i>Ronald Peter Murray</i>	a Restaurant Company Director <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i>	Enfield, Middlesex
<b>Clive Christopher Roger</b> <b>Bannister</b> <i>Michael Welbank, MBE, Deputy</i> <i>Martin Raymond Dudley, CC</i>	a Museum Chairman  <i>Citizen and Chartered Architect</i> <i>Citizen and Farrier</i>	Notting Hill Gate
<b>Emma Katherine Eleanor De</b> <b>Sybel</b> <i>Robert Thomas James Holl Allen</i> <i>Christopher John Boon</i>	a Banker  <i>Citizen and Apothecary</i> <i>Citizen and Farrier</i>	Fulham
<b>Daniel Rodney Gollance</b> <i>Robert Thomas James Holl Allen</i> <i>Christopher John Boon</i>	a Fund Manager <i>Citizen and Apothecary</i> <i>Citizen and Farrier</i>	Fulham
<b>Andrew Rogers</b> <i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Daniel Edward Doherty</i>	a Banker, retired <i>Citizen and Woolman</i> <i>Citizen and Marketor</i>	Rickmansworth, Hertfordshire
<b>David Nigel Thomas</b>  <i>Geoffrey Gordon Dearing</i> <i>Richard Peppiatt</i>	a Specialist Security Company Director <i>Citizen and Pattenmaker</i> <i>Citizen and Joiner</i>	Llangain, Carmarthen
<b>Aldis Helen Hamilton</b> <i>John Alexander Smail</i> <i>Gordon Mark Gentry</i>	an Actress <i>Citizen and Distiller</i> <i>Citizen and Baker</i>	Strathblane, Stirlingshire
<b>Margaret Jane Jackson</b> <i>John Tomlinson, CC</i> <i>Sylvia Doreen Moys, CC</i>	a Policy and Performance Manager <i>Citizen and Fletcher</i> <i>Citizen and Chartered Secretary and Administrator</i>	Sawbridgeworth, Hertfordshire

<b>Natasha Elizabeth Daly</b> <i>William James Wright</i> <i>Peter Gordon Bennett</i>	a Secretary <i>Citizen and Cook</i> <i>Citizen and Chartered Surveyor</i>	Plumstead
<b>Neil Ratcliffe</b> <i>John Alexander Smail</i> <i>Peter Reginald Allcard</i>	an Interiors Company Director <i>Citizen and Distiller</i> <i>Citizen and Blacksmith</i>	Hindon, Salisbury, Wiltshire
<b>Kalli Ann Bowyer</b> <i>Stuart John Fraser, CC</i> <i>John Alfred Bennett, Deputy</i>	an Accountant <i>Citizen and Fletcher</i> <i>Citizen and International Banker</i>	Fetcham, Leatherhead, Surrey
<b>Paul Herbert Wilton</b> <i>Stuart John Fraser, CC</i> <i>John Alfred Bennett, Deputy</i>	an I.T. Consultant <i>Citizen and Fletcher</i> <i>Citizen and International Banker</i>	Fetcham, Leatherhead, Surrey
<b>Richard Swift O'Grady Haly</b> <i>William Standish O'Grady Haly</i> <i>Patrick Guy Netterville Thompson</i>	a Regular Army Officer, retired <i>Citizen and Merchant Taylor</i> <i>Citizen and Merchant Taylor</i>	Kingston Upon Thames, Surrey
<b>Roger Alfred William Farley</b>  <i>David Benjamin Morris</i> <i>Peter Ewart Cornish</i>	an Insurance Company Director, retired <i>Citizen and Solicitor</i> <i>Citizen and Maker of Playing Cards</i>	Banham, Norwich, Norfolk
<b>Samantha Jane Bowman</b> <i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Charles Edward Beck Bowman</i>	a Veterinary Surgeon <i>Citizen and Woolman</i> <i>Citizen and Grocer</i>	Bury-st-Edmunds, Suffolk
<b>Timothy Jared David Pemberton</b> <i>Timothy Russell Hailes, Ald., JP.</i> <i>Thomas Sleigh, CC</i>	a Student  <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i>	Chester, Cheshire
<b>Michael James Sparkes</b> <i>Amber Bielby</i> <i>Barry Ife, CBE</i>	an Analytical Products Director <i>Citizen and Glass Seller</i> <i>Citizen and Musician</i>	Southfields
<b>Adesola Olumide Adetosoye</b> <i>William Harry Dove, Deputy, MBE, JP</i> <i>Joyce Nash, OBE, Deputy</i>	a Social Work Director <i>Citizen and Ironmonger</i> <i>Citizen and Feltmaker</i>	Bexleyheath, Kent
<b>Gregory Edward Andrews</b> <i>John Alexander Smail</i> <i>Anthony John Keith Woodhead</i>	a Christ's Hospital Clerk <i>Citizen and Distiller</i> <i>Citizen and Tax Adviser</i>	Reigate, Surrey
<b>Frances Stephanie Spratt</b> <i>Sir Clive Martin, OBE, TD, DL</i>  <i>Elizabeth Rogula, CC</i>	a Married Woman <i>Citizen and Stationer and Newspaper</i> <i>Maker</i> <i>Citizen and Common Councilman</i>	Leatherhead, Surrey
<b>Christopher James Spratt</b> <i>Sir Clive Martin, OBE, TD, DL</i>  <i>Elizabeth Rogula, CC</i>	an Actuary <i>Citizen and Stationer and Newspaper</i> <i>Maker</i> <i>Citizen and Common Councilman</i>	Leatherhead, Surrey
<b>Erin Andre Wirz</b> <i>Howard Andre Beber</i> <i>Brian John Coombe</i>	an Account Manager <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Ingolstadt, Germany

<p><b>Tanya Louise Msimang</b>  <i>Sir Clive Martin, OBE, TD, DL</i></p> <p><i>Elizabeth Rogula, CC</i></p>	<p>a Commercial Solicitor  <i>Citizen and Stationer and Newspaper  Maker</i></p> <p><i>Citizen and Common Councilman</i></p>	<p>Leatherhead , Surrey</p>
<p><b>Alexander Selby Tabizolo Msimang</b>  <i>Sir Clive Martin, OBE, TD, DL</i></p> <p><i>Elizabeth Rogula, CC</i></p>	<p>a Corporate Law Solicitor</p> <p><i>Citizen and Stationer and Newspaper  Maker</i></p> <p><i>Citizen and Common Councilman</i></p>	<p>Leatherhead , Surrey</p>
<p><b>Andrew David Fisher</b>  <i>John Alfred Bennett, Deputy  Stuart John Fraser, CC</i></p>	<p>an Oil and Gas Executive Manager  <i>Citizen and International Banker  Citizen and Fletcher</i></p>	<p>Ashtead, Surrey</p>
<p><b>Magdy Heinen Hanna</b>  <i>Donald Howard Coombe, MBE  Richard Howard Coombe</i></p>	<p>a Surgeon  <i>Citizen and Poulter  Citizen and Poulter</i></p>	<p>Beckenham Place Park, Beckenham</p>
<p><b>Corinna Amanda Osborne-Patterson</b>  <i>Sir Clive Martin, OBE, TD, DL</i></p> <p><i>Elizabeth Rogula, CC</i></p>	<p>an I.T. Director</p> <p><i>Citizen and Stationer and Newspaper  Maker</i></p> <p><i>Citizen and Common Councilman</i></p>	<p>Newdigate, Surrey</p>
<p><b>Gillian Margaret Lawrence</b>  <i>Sir Clive Martin, OBE, TD, DL</i></p> <p><i>Elizabeth Rogula, CC</i></p>	<p>a Primary School Teacher  <i>Citizen and Stationer and Newspaper  Maker</i></p> <p><i>Citizen and Common Councilman</i></p>	<p>Epsom, Surrey</p>
<p><b>Alan James Lawrence</b>  <i>Sir Clive Martin, OBE, TD, DL</i></p> <p><i>Elizabeth Rogula, CC</i></p>	<p>a Software Development Manager  <i>Citizen and Stationer and Newspaper  Maker</i></p> <p><i>Citizen and Common Councilman</i></p>	<p>Epsom, Surrey</p>
<p><b>Daniel Kamin Winterfeldt</b>  <i>Timothy Russell Hailes, Ald., JP.  Thomas Sleigh, CC</i></p>	<p>a Lawyer  <i>Citizen and International Banker  Citizen and Common Councilman</i></p>	<p>Covent Garden</p>
<p><b>Sean Ulick Howlett</b>  <i>Adam Fox McCloud Richardson, CC  Matthew Charles Falco Lombardi  Richardson, Ald.</i></p>	<p>a Financial Adviser  <i>Citizen and Common Councilman  Citizen and Wax Chandler</i></p>	<p>Stevenage, Hertfordshire</p>
<p><b>Samuel Joseph Boland</b>  <i>Lorna Zaitzeff  Antony John Zaitzeff</i></p>	<p>a Student  <i>Citizen and Wax Chandler  Citizen and Arbitrator</i></p>	<p>Chigwell, Essex</p>
<p><b>Dawn Linsey Wright</b></p> <p><i>Elizabeth Rogula, CC  Stuart John Fraser, CC</i></p>	<p>an Information Technology Company  Director  <i>Citizen and Common Councilman  Citizen and Fletcher</i></p>	<p>Limehouse</p>
<p><b>Phillippe Andre Corbett-Smith</b>  <i>Rona Sian Teague Searle  Neil Francis Maltby</i></p>	<p>a Broadcasting Engineer  <i>Citizen and Skinner  Citizen and Skinner</i></p>	<p>Zurich, Switzerland</p>
<p><b>Malcolm Stanley Bourner</b>  <i>Anita Lightstone  David Hewlett</i></p>	<p>a Chartered Civil Engineer, retired  <i>Citizen and Spectacle Maker  Citizen and Spectacle Maker</i></p>	<p>Tonbridge, Kent</p>

<b>Anthony Graham Lambie</b> <i>Anita Lightstone</i> <i>David Hewlett</i>	a Computer Consultancy Company Director, retired <i>Citizen and Spectacle Maker</i> <i>Citizen and Spectacle Maker</i>	Hampton, Middlesex
<b>Elisabeth Helen Wicksteed</b> <i>Judy Senta Tayler-Smith</i> <i>Maureen Angela Bonanno-Smith</i>	a Clerk To The City Livery Club <i>Citizen and Upholder</i> <i>Citizen and Baker</i>	Caterham, Surrey
<b>Nahid Afrin Majid</b> <i>Sir Michael Bear, Kt., Ald.</i> <i>Peter Lionel Raleigh Hewitt, Ald.</i>	a Chief Operating Officer <i>Citizen and Pavior</i> <i>Citizen and Woolman</i>	West Norwood
<b>Samuel Anthony John Cook</b> <i>John Alfred Barker, OBE, Deputy</i> <i>John Douglas Chapman, Deputy</i>	a Barrister <i>Citizen and Basketmaker</i> <i>Citizen and Common Councilman</i>	Battersea
<b>William Andrew Douglas</b> <i>Sir Michael Snyder, Kt. Deputy</i> <i>Clare Deborah James, CC</i>	a Deputy Head Teacher <i>Citizen and Needlemaker</i> <i>Citizen and Common Councilman</i>	Catford
<b>Simon Weston, OBE</b> <i>Michael Alfred George Walshaw</i> <i>Charles Thomas Phillips</i>	a Security Company Director <i>Citizen and Loriner</i> <i>Citizen and Needlemaker</i>	Penylan, Cardiff
<b>Jason Christopher Wai Chung Wong</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Alexander Bain Stewart, CC</i>	an Actor  <i>Citizen and Fletcher</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	City of Westminster
<b>Neil Thomas Allen</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Alexander Bain Stewart, CC</i>	a Retail Manager <i>Citizen and Fletcher</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	Loughton, Essex
<b>Anne Elizabeth O'Donoghue</b> <i>Judith Lindsay Pleasance, CC</i> <i>James Joseph Kelly</i>	an Events Company Director <i>Citizen and Common Councilman</i> <i>Citizen and Upholder</i>	Wapping
<b>Joseph James Boland</b> <i>Lorna Zaitzeff</i> <i>Antony John Zaitzeff</i>	a Fireman, retired <i>Citizen and Wax Chandler</i> <i>Citizen and Arbitrator</i>	Chigwell, Essex
<b>Paul Raymond Sizeland</b> <i>Sir Michael Snyder, Kt. Deputy</i> <i>Mark John Boleat, CC</i>	a Director of Economic Development <i>Citizen and Needlemaker</i> <i>Citizen and Insurer</i>	Tonbridge, Kent
<b>Michael Christopher Cobb</b> <i>Timothy Russell Hailes, Ald, JP.</i> <i>Thomas Sleigh, CC</i>	an I.T. Manager <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i>	Hackney
<b>Karen Chalmers</b> <i>David Jeffcoat</i> <i>Ivan Herbert Elliott</i>	a Human Resources Director <i>Citizen and Gunmaker</i> <i>Citizen and Stationers and Newspaper Makers</i>	Isle of Dogs
<b>Deborah Ann Fernick</b> <i>Nicholas John Anstee, Ald.</i> <i>Sir Gavyn Arthur, Kt</i>	a Marketing Manager <i>Citizen and Butcher</i> <i>Citizen and Gardener</i>	Barbican
<b>Jack Matthews</b> <i>Daniel Richard Caspi</i> <i>Nora Louise Robinson</i>	a Caterer, retired <i>Citizen and Gardener</i> <i>Citizen and Gardener</i>	Ilford, Essex

<b>Gary Robert Howe</b> <i>John Alfred Barker, OBE, Deputy</i> <i>Marianne Bernadette Fredericks, CC</i>	a Livery Hall Manager <i>Citizen and Basketmaker</i> <i>Citizen and Baker</i>	Farnham, Surrey
<b>Dipesh Dattani</b> <i>John Alfred Barker, OBE, Deputy</i> <i>Marianne Bernadette Fredericks, CC</i>	a Police Officer <i>Citizen and Basketmaker</i> <i>Citizen and Baker</i>	Newbury Park, Ilford
<b>Mark James Ayre</b> <i>Gordon Mark Gentry</i> <i>John Alexander Smail</i>	a Charity Vice Chairman and Trustee <i>Citizen and Baker</i> <i>Citizen and Distiller</i>	St James's
<b>Maurice Richard Hewitt</b> <i>Major-general Sir Evelyn Webb-</i> <i>Carter, KCVO, OBE, DL</i> <i>Peter Lionel Raleigh Hewitt, Ald.</i>	a Regular Army Officer <i>Citizen and Farrier</i>  <i>Citizen and Woolman</i>	Camberley, Surrey
<b>Grayson Perry, CBE</b> <i>Vivienne Littlechild, CC</i> <i>Wendy Mead, CC</i>	an Artist and Broadcaster <i>Citizen and Common Councilman</i> <i>Citizen and Glover</i>	Clerkenwell
<b>Raminder Singh Ranger</b> <i>Judith Lindsay Pleasance, CC</i> <i>Graeme Martyn Smith, CC</i>	a Marketing Company Director <i>Citizen and Common Councilman</i> <i>Citizen and Common Councilman</i>	Northwood, Middlesex
<b>Stephen David Rowland-Jones</b> <i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Sir Paul Judge, Kt., Ald.</i>	a Charity Chief Executive <i>Citizen and Woolman</i> <i>Citizen and Marketor</i>	Quidhampton, Salisbury
<b>Mohammad Raveem Tahir Ismail</b> <i>Alison Mary Strachan</i>  <i>Sean Padraig Belton</i>	a Postgraduate Student  <i>Citizen and Stationers and Newspaper Makers</i> <i>Citizen and Stationer and Newspaper Maker</i>	Oxford, Oxfordshire
<b>Christopher Philip Robinson</b> <i>Catherine Sidony McGuinness, Deputy</i> <i>Jeffrey Richard Evans, Ald</i>	an Accountant <i>Citizen and Solicitor</i> <i>Citizen and Shipwright</i>	Alton, Hampshire
<b>Sir Antonio Pappano</b> <i>Sir David Brewer, Kt, CMG</i> <i>Lady Tessa Brewer</i>	a Conductor <i>Citizen and Merchant Taylor</i> <i>Citizen and Musician</i>	Hampstead
<b>Stephen John Duddy</b> <i>Gerald Albert George Pulman, JP,</i> <i>Deputy</i> <i>Richard David Regan, Deputy</i>	a Royal Air Force Officer <i>Citizen and Basketmaker</i>  <i>Citizen and Insurer</i>	Walton On Thames, Surrey
<b>Diana Anjoli Garnham</b> <i>Catherine Fiona Woolf, CBE, Ald.</i> <i>Catherine Sidony McGuinness, Deputy</i>	a Charity Chief Executive <i>Citizen and Solicitor</i> <i>Citizen and Solicitor</i>	Southwark
<b>Dame Janet Suzman, DBE</b> <i>Vivienne Littlechild, CC</i> <i>John George Stewart Scott, CC</i>	an Actress <i>Citizen and Common Councilman</i> <i>Citizen and International Banker</i>	Hampstead
<b>Stephen Leonard Plasto</b> <i>John Alfred Bennett, Deputy</i> <i>Stuart John Fraser CC</i>	A Media Company Director <i>Citizen and International Banker</i> <i>Citizen and Fletcher</i>	Bookham, Nr. Leatherhead, Surrey

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## Report of the Education Board

### Appointment of Governor to the City of London Academy Islington

*To be presented on Thursday 4<sup>th</sup> December 2014*

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

#### Summary

Following the resignation from the Board of Governors of Deputy Richard Regan, your Education Board has considered arrangements for the nomination of a Governor to the vacancy.

The Education Board advertised the vacancy to Members of the Court of Common Council and considered the applications received in light of the information received from the Chairman of the Governing Body on the successful candidate's preferred skills and experience.

The Reverend Dr Martin Dudley's application was considered and agreed to by the Education Board at its meeting in October 2014. It is therefore recommended to the Court of Common Council that his name be submitted to the Governing Body as the City of London Corporation's nominated candidate.

#### Recommendations

- It is recommended that the Court of Common Council nominate the Reverend Dr Martin Dudley as a City of London Corporation sponsor governor on the Board of Governors of the City of London Academy Islington.

#### Main Report

#### Background

1. The City of London Academy Islington is a secondary academy located in the north of the London Borough of Islington that is jointly sponsored by the City Corporation and City University. Each co-sponsor is entitled to appoint four governors to the Governing Body for a four-year term.

2. At its meeting on 1 May 2014 the Court of Common Council, in creating the Education Board, made it the City of London Corporation's responsible body for the oversight and monitoring of the sponsorship of its academies, including both considering and then recommending to the Court the nomination of academy governors.

### **Current Position**

3. We have considered a replacement sponsor governor following the resignation from the Body of Deputy Richard Regan. The Chair of the Governing Body provided as part of this process an outline of the preferred skill set and experience of the City of London Corporation's chosen nominee.
4. The governor vacancy was advertised to Members of the Court of Common Council in September 2014 and one application was subsequently received and submitted to the Education Board for consideration.
5. The Education Board considered the application by the Reverend Dr Martin Dudley in light of the preferred skill set and experience provided by the Chairman of the Governing Body and agreed that Dr Dudley be recommended to the Court of Common Council as the City Corporation's preferred nominee to the Governing Body of the City of London Academy Islington.

### **Proposals**

6. It is proposed that the Court of Common Council approves the Education Board's recommendation that the Reverend Dr Martin Dudley be nominated as City Corporation sponsor governor to the Governing Body of the City of London Academy Islington.

### **Corporate & Strategic Implications**

7. This proposal is in line with the vision, strategic aims and key policy priorities of the Corporate Plan 2013-17 and the City of London Corporation's Education Strategy 2013-17.

### **Conclusion**

8. The approval of the recommended nomination of the Reverend Dr Martin Dudley as sponsor governor on the Governing Body of the City of London Academy Islington will ensure the City of London Corporation is appropriately represented on the Board of one of its Academies.

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

DATED this 16<sup>th</sup> day of October, 2014.

SIGNED on behalf of the Committee.

Deputy Catherine McGuinness,

Chairman



## Report of the Education Board

# Trustee Appointment Rights to The Aldgate & Allhallows Foundation

*To be presented on Thursday 4<sup>th</sup> December 2014*

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

### Summary

The City of London Corporation has been approached by The Aldgate & Allhallows Foundation (Registered Charity 312500) with a request that the City Corporation forgo its trustee appointment rights to the Foundation. The request follows a review by the Foundation of its governance structure and is motivated by the Foundation's desire to bring its governance into line with modern best-practice.

### Recommendations

- That the City of London Corporation forgo its trustee appointment rights to The Aldgate and Allhallows Foundation.

### Main Report

### Background

1. **The Aldgate & Allhallows Foundation (Registered Charity 312500).** The Aldgate & Allhallows Foundation is an independent educational grant-making charity based in the City of London and operating in both the City and in Tower Hamlets. Over 120 years old, it is an amalgamation of three older charitable trusts founded by Sir Samuel Starling, a previous Lord Mayor (1675), Anthony Death (1679) and Alderman James Hickson (1686). The charity has a close association with the Sir John Cass's Foundation.
2. **City of London Corporation Appointment Rights.** Following the abolition of the Inner London Education Authority (ILEA) in 1990, a right to appoint one Representative Governor to the Foundation's Governing (and trustee) Body was allocated to the City of London Corporation. This right was accepted by the Court of

Common Council at its meeting on 15 November 1990 following a recommendation made by the Education Committee.

### **Current Position**

3. **Request to forgo Appointment Rights.** The City of London Corporation was contacted in July 2014 by the Clerk and Chief Executive of the Foundation with a request that the City of London Corporation forgo its right to appoint a Governor to the Foundation's Governing Body. The Foundation's request follows a review of its governance structure that concluded that it would be in the best interests of the charity to amend the charity's constitution to bring it into line with modern best practice, by reducing the size of the Governing Body and by giving the Governing Body greater control over the appointment of trustees with the requisite independence, skills and experience.
4. Should the City Corporation agree to forgo its appointment rights, the Foundation will have the power under section 280 of the Charities Act 2011 to make the necessary amendment to its constitution by way of resolution of the Governing Body.
5. The Foundation made a similar request to the Central Foundation Schools of London and the Merchant Taylors' School, and both have already agreed to forgo their rights of appointment of the Board.

### **Proposals**

6. It is proposed that the Court of Common Council, at the recommendation of the Education Board, agree to forgo the City Corporation's appointment rights to The Aldgate & Allhallows Foundation.
7. In reaching its decision, the Court of Common Council must act in the best interests of the Foundation, not the City Corporation. It is considered that the Foundation has provided sufficient information to support its request as being in the best interests of the charity. Charity trustees should keep their governance arrangements under review to ensure that they remain fit for purpose and enable the charity to effectively operate to further its charitable objectives. Amending the charity's constitution to reduce the size of the Governing Body, and to provide the Governing Body with the power and flexibility to appoint trustees who have the appropriate skills and experience, would achieve this therefore being in the best interests of the charity. As such it is recommended that the City Corporation forgo its trustee appointment rights.

### **Implications**

8. The Comptroller and City Solicitor has been consulted on the proposal outlined within this report and his comments incorporated in the Report.

### **Conclusion**

9. The request by The Aldgate & Allhallows Foundation is considered reasonable and in the Foundation's best interests, in that it will support the effective administration of the charity in meeting its charitable objectives. It is therefore recommended that Members agree to forgo the City of London's appointment rights to the Foundation's Governing Body.

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

DATED this 21<sup>st</sup> day of November, 2014.

SIGNED on behalf of the Committee.

Deputy Catherine McGuinness,  
Chairman

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