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 15th day of January, 2015.**

JOHN BARRADELL, Town Clerk & Chief Executive.

Guildhall, Wednesday 7th January 2015

Sir Michael David Bear BSc (Eng) MBA

David Andrew Graves

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

Title	with effect from
The Regulation of Investigatory Powers (Covert Surveillance and Property Interference: Code of Practice) Order 2014, S.I. No. 3103	10 December 2014
The Fish Labelling (Amendment) Regulations 2014, S.I. No. 3104	13 December 2014
The Business Improvement Districts (England) (Amendment) Regulations 2014, S.I. No. 3199	27 December 2014
The Business Improvement Districts (Property Owners) (England) Regulations 2014, S.I. No. 3204	2 December 2014
The Education (Provision of Full-Time Education for Excluded Pupils) (England) (Amendment) Regulations 2014, S.I. No. 3216	5 January 2015
The Legislative Reform (Entertainment Licensing) Order 2014, S.I. No. 3253	6 April 2015
The Common Agricultural Policy Basic Payment and Support Schemes (England) Regulations 2014, S.I. No. 3259	1 January 2015
The Education (Independent School Standards) Regulations 2014, S.I. No. 3283	5 January 2015
The Licensing Act 2003 (Personal licences) (Amendment) Regulations 2014, S.I. No. 3284	5 January 2015
The School and Early Years Finance (England) Regulations 2014, S.I. No. 3352	5 January 2015

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

- 8 The Town Clerk to report the result of ballots taken at the last Court, viz:-
 - ★ denotes appointed
 - (a) Two Members on the Board of Governors of the Museum of London for terms to expire in November 2017.

	Votes
Randall Keith Anderson	9
Vivienne Littlechild, JP	35★
Edward Lord, OBE, JP	24
*Julian Henry Malins, Q.C., Alderman	40★
Jeremy Paul Mayhew, MA, MBA	32
Ann Marjorie Francesca Pembroke	4
Jeremy Lewis Simons, MSc	24
Graeme Martyn Smith	12

(b) Two Members on the Board of Governors of the City of London School for Girls for terms to expire in April 2017.

	votes
Randall Keith Anderson	44
Emma Edhem	57★
Christopher Michael Hayward	66≭

9 QUESTIONS

10 MOTIONS

11 Awards and Prizes

Royal Society of Public Health Award

Report of the Chairman of the Health and Wellbeing Board.

"I am delighted to announce that the City of London has received a three year Royal Society of Public Health (RSPH) Health & Wellbeing Award for the Business Healthy programme, which promotes workplace health and wellbeing to businesses in the City. The award recognises significant achievements, innovation and best practice in promoting health and addressing inequalities. The three year award is the highest level and demonstrates measurable innovation, partnerships, and co-production approaches as well as sustainable and consistent health improvement outcomes and results over time.

I commend this achievement to the Court."

12 HOSPITALITY WORKING PARTY OF THE POLICY & RESOURCES COMMITTEE

(Deputy John Bennett, Chief Commoner)

10 December 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:-

Name Staff Christmas Lunches	Date Wednesday 17 December 2014 Thursday 18 December 2014 Friday 19 December 2014	Function Lunch
Queen Mary University of London University of Cambridge UK Trade and Investment	Wednesday 21 January 2015 Tuesday 27 January 2015 Sunday 22 February 2015 Monday 23 February 2015	Dinner Dinner Conference
The Worshipful Company of World Traders	Thursday 26 February 2015	Lecture
Innovate Finance	Monday 9 March 2015	Conference
City Gateway	Thursday 19 March 2015	Dinner
The Engineering Construction Industry Association	Saturday 21 March 2015	Dinner
Banks Sadler Ltd	Wednesday 13 May 2015 Thursday 19 November 2015	Graduation
London District Surveyors Association	Friday 15 May 2015	Awards Ceremony
Brook Green UK	Friday 29 May 2015	Dinner
William Reed Business Media Ltd	Monday 1 June 2015	Awards Ceremony
The Championships Wimbledon	Sunday 12 July 2015	Dinner
Holocaust Educational Trust	Monday 7 September 2015	Dinner
Principles for Responsible Investment	Wednesday 9 September 2015	Dinner
The Worshipful Company of Insurers	Wednesday 16 September 2015	Dinner
Agincourt 600	Tuesday 22 September 2015	Dinner
The Royal British Legion	Thursday 24 September 2015	Dinner
Baltic Air Charter Association	Wednesday 14 October 2015	Awards Lunch
Royal Life Saving Society UK	Saturday 17 October 2015	Awards Ceremony
Lord Mayor's Appeal 2015	Monday 19 October 2015 Thursday 5 November 2015	Dinner
Churchill 21 st Century Statesmanship Programme Conference	Friday 23 October 2015	Conference
MasterCard International	Friday 30 October 2015	Dinner
	Friday 4 December 2015	Dinner
Germanischer Lloyd)	,	
The Royal Anniversary Trust	Wednesday 24 February 2016	Dinner
Royal Society of Chemistry	Sunday 28 February 2016	Dinner
Special Air Service Regimental Association	Thursday 17 March 2016	Dinner

26 November 2014

(B) 70th Anniversary of the end of World War Two

It is proposed that the City of London Corporation hosts a lecture followed by a reception at Guildhall in May 2015 to mark the 70th anniversary of the end of the Second World War.

While the 75th anniversary would usually provide the commemorative focus, this event would provide an opportunity to commemorate the end of the War while some of those who lived through it are still able to attend.

We **recommend** that appropriate hospitality 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 Full Court event.

13 PLANNING AND TRANSPORTATION COMMITTEE

(Deputy Michael Welbank, M.B.E.)

11 November 2014

(A) Riverside Walk Enhancement Strategy

Your Committee seeks approval for the adoption of the revised Riverside Walk Enhancement Strategy and informs about the recently undertaken public consultation and subsequent revisions to the Strategy.

The Strategy will -

- a) establish a fully accessible walkway to provide a direct route along the riverside with enhanced connections to the rest of the City;
- b) create new green spaces and produce redesigns of existing green spaces for people to stop and enjoy the Thames, as well as enhance the biodiversity of the City riverside and mitigate flood risk; and
- c) improve the cohesion and vibrancy of the riverside by encouraging new developments to provide a spacious, accessible and better connected Riverside Walk with appropriate active frontages.

In addition, the Strategy sets out a delivery plan which identifies projects arising from the Strategy, it prioritises them and indicates the funding strategy for delivery.

A printed and circulated report is submitted thereon and we **recommend** the adoption of the Strategy accordingly.

11 December 2014

(B) City of London Local Plan

The City of London Local Plan was published for its last stage of public consultation between December 2013 and February 2014. The inspector has now issued his report on the examination of the plan and the final step is to adopt the Local Plan. It is therefore recommended that the City of London Local Plan be adopted by resolution, subject to the modifications.

We submit a printed and circulated report thereon, which we **recommend** be approved.

11 December 2014

(C) On Street Parking Reserve

Section 55(3A) of the Road Traffic Regulation Act 1984 (as amended) requires the City of London Corporation (together with the London Borough Councils and Transport for London) to report to the Mayor of London on action taken in respect of any deficit or surplus in their On-Street Parking Account for each financial year.

We submit a printed and circulated report thereon, which we **recommend** be noted and submitted to the Mayor of London.

14 PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE

(Wendy Mead, O.B.E.)

18 November 2014

New Anti-social Behaviour, Crime and Policing Act 2014 - Delegated Powers

This new Act replaces the various measures previously available to tackle anti-social behaviour provided by the Anti-social Behaviour Act 2003 with a new set of powers, intended to provide a simpler and more streamlined framework. It introduces new mechanisms with the aim of giving victims and local communities a greater say in the treatment of anti-social behaviour and low-level crime, and it strengthens the ability of landlords to terminate tenancies on grounds relating to anti-social behaviour.

In adopting the Anti-social Behaviour, Crime and Policing Act 2014, it will be necessary to amend the City's Scheme of Delegations and will also require close and coordinated working with partner organisations.

The various changes are outlined within a separately printed and circulated report which is submitted for your perusal, and we **recommend** that you approve the recommendations set out therein.

15 THE CITY BRIDGE TRUST COMMITTEE

(Jeremy Paul Mayhew)

27 November 2014

Buttle UK Partnership

A grant of £470,000 was approved by your City Bridge Trust Committee in November 2013 to enable Buttle UK to establish a hardship fund – known as the Anchor Project – for 18 months, to help families re-build their lives following domestic violence, supporting them to resettle and live independently. The original proposal was for a three-year programme of work; however, as this was a new way of working for the Trust, funds were committed for 18 months initially to enable the referral network to become established and to gauge likely demand. This paper proposes that a grant of £634,000 be approved to continue the Project over a further 18 months, providing three years' support in total.

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

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 Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Local Government Act, 1972:-

- A) recommendations of the Finance Committee relative to the award of a contract for corporate cleaning services;
- B) action taken under urgency procedures approving recommendations of the Policy and Resources Committee concerning the delegation of powers to the London Councils Transport & Environment Committee;
- C) action taken under urgency procedures approving recommendations of the Property Investment Board concerning the purchase of a property?"

Item No: 1



YARROW, MAYOR

COURT OF COMMON COUNCIL

4th December 2014 MEMBERS PRESENT

ALDERMEN

Sir Michael David Bear BSc (Eng) MBA Charles Bowman Jeffrey Richard Evans John Garbutt Sir Roger Gifford Alison Gowman David Andrew Graves Timothy Russell Hailes JP Gordon Warwick Haines
Peter Hewitt, FCSI, FRSA
Sir David Howard Bt MA DSc
Sir Paul Judge
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
William Anthony Bowater Russell
Sir David Hugh Wootton
The Rt Hon the Lord Mayor, Alan Colin Drake
Yarrow

COMMONERS

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 John Bennett Deputy (Chief Commoner) Nicholas Michael Bensted-Smith, JP Christopher Paul Boden Mark Boleat David John Bradshaw Revd Dr William Goodacre Campbell-Roger Arthur Holden Chadwick 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 John William Fletcher, BSc William Barrie Fraser, OBE, Deputy Stuart John Fraser, CBE Marianne Bernadette Fredericks Lucy Frew Stanley Ginsburg, JP, Deputy The Revd Stephen Decatur Haines MA, Deputy Brian Nicholas Harris Christopher Michael Hayward Ann Holmes Robert Picton Seymour Howard, Deputy Wendy Hyde Jamie Ingham Clark Clare James MA Henry Llewellyn Michael Jones, Deputy Alastair John Naisbitt King, MSc, Deputy Vivienne Littlechild JP Oliver Arthur Wynlayne Lodge, TD, **BSc**

Edward Lord, OBE, JP Professor John Stuart Penton Lumley Paul Nicholas Martinelli Jeremy 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** Sylvia Doreen Moys Joyce Caruthers Nash, Deputy Graham David Packham **Dhruv Patel** Ann Marjorie Francescia Pembroke Judith Lindsay Pleasance, MA(Hons) Henrika Johanna Sofia Priest Gerald Albert George Pulman JP, Deputy Chris Punter

Stephen Douglas Quilter, BSc(Hons) Richard David Regan, OBE, Deputy Delis Řegis Adam Fox McCloud Richardson Elizabeth Rogula Virginia Rounding John George Stewart Scott, JP, BA(Hons), FRPSL Ian Christopher Norman Seaton Jeremy Lewis Simons, MSc Tom Sleigh Graeme Martyn Smith Sir Michael Snyder Angela Mary Starling Patrick Thomas Streeter 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. Resolutions on Retirements, Congratulatory Resolutions, Memorials Resolved Unanimously - That, upon the imminent retirement from the Court of:

Neil Graham Morgan Redcliffe

Ginsburg, S., J.P., Deputy; Dove, W.H., O.B.E., J.P., Deputy

this Court desires to place on record its warmest thanks for the service that he has given to the City of London over the past five years. Neil was elected as Alderman for the Ward of Bishopsgate in 2009 and, since that time, has served on a wide range of Committees including the Finance Committee, the Planning & Transportation Committee, and of course the Livery Committee. Neil's family have a strong Livery connection and have been members of the Worshipful Company of Basketmakers for several generations; many Members will continue to work with Neil through these Livery connections in the years to come.

On taking their leave, his colleagues and friends would like to express their very best wishes for a long, happy and healthy retirement from civic life in the City.

The Alderman was heard in reply.

3. Lord Mayor Vote of Thanks

Bennett, J.A., Deputy; Chadwick, R.A.H Resolved unanimously – That the vote of thanks read informally at the last meeting of this Honourable Court be agreed, included in the Minutes of this meeting; and that it be fairly transcribed, signed by the Town Clerk and presented in a manner agreeable to the late Lord Mayor.

Resolved unanimously – That the Members of this Court take great pleasure in expressing to:

Alderman Fiona Woolf CBE, JP

their most sincere thanks for the distinguished way in which she has carried out the varied demands of the Office of Lord Mayor of the City of London over the past year.

She has been an exemplary ambassador for both the City of London and the United Kingdom, both at home and abroad, with diversity, sustainability, charity leadership and philanthropy the key themes of her year in Office. The "Power of Diversity" programme, which the Lord Mayor has championed since its launch in January, has now grown to encompass some 50 major employers. The legacy of this programme will serve to help identify and promote the steps that the City, at all management levels, must take to maximise the energy and innovation that diversity can bring to business. As Lord Mayor she has taken the opportunity to address a wide range of City organisations about the business case for diversity and inclusion and she has supported a number of initiatives which will help to enable a broader discussion, at all levels, about how organisations interact with their diverse workforces. Her work with the Women's Business Council and the Government Office for Equality throughout the year has been notable, and this commitment to diversity will see the Lord Mayor continue working with both the Senior Leaders' Forum and the mid-level network of affinity networks she has established, thus contributing towards a lasting legacy in this area.

The Lord Mayor has promoted the interests of the City, London and the nation around the World, visiting over 25 different countries; places as diverse as Hong Kong, India, Turkey and the Gulf region, and more recently Latin America, Africa

and Vietnam. She also strengthened and highlighted links between the City and the wider UK economy, visiting regional business centres to promote her overseas visits programme and gathering messages to deploy abroad in order to represent the views of the entire UK based financial and business services.

Her attentions throughout the year, at home and abroad, have also centred on the theme of sustainability within the financial services sector. Indeed, her "Tomorrow's People" programme has done much to promote collaboration with a focus on enhancing the opportunities for long-term value creation though infrastructure and sustainable urban development. The Lord Mayor's significant role in promoting UK expertise during the overseas visits programme has certainly enhanced the exposure of the UK's engineering, financial and business support service industries.

The Lord Mayor has acted as host at many special occasions in Guildhall and Mansion House during the past year, including two magnificent State Banquets, the London Gay PRIDE dinner; and the high-profile "Inclusive Capitalism" conference in May which was addressed by HRH The Prince of Wales, former President Bill Clinton, Christine Lagarde (Managing Director of the International Monetary Fund) and Mark Carney (Governor of the Bank of England). Whilst such a diverse programme has placed huge demands on the Lord Mayor, her enthusiasm, dignity and good humour have been unfailing.

Her colleagues on this Court also wish to pay tribute to the Lord Mayor's Consort, who has himself undertaken a varied programme with passion and commitment, particularly through his Chairmanship of the Lord Mayor's Charity Appeal Programme. Thanks are due to Nicholas for his unstinting support and his many contributions are warmly acknowledged. In taking their leave of this, their 686th Lord Mayor, Honourable Members trust that, after a well-earned rest, the she will look back on a unique year with the greatest pleasure, a justifiable pride and immense satisfaction.

4. Overseas Visits

There was no report.

5. Policy Statement

There was no policy statement.

6. Hospital Seal

There were no documents to be sealed.

7. 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:-

Matthew Jonathon Fitch
Dimitrious Alafouzos
Clifford Mark Sturt

a Civil Engineer Citizen and Scrivener Citizen and Scrivener Wandsworth Common, Clapham

William Joseph Oulton

a Global Head of Responsible Petts Wood, Kent

Investment

4

Geoffrey Richard Turpin Niall Patrick Mills

Citizen and Firefighter Citizen and Water Conservator

Esther Lucy Adeyeye

Barbara Patricia Newman, CBE, CC Jeremy Lewis Simons, CC

a Further Education Lecturer Citizen and Turner

Citizen and Scientific Instrument

Maker

Melanie Anne Hunnaball

Karl James Flanagan Patricia Agnes Campfield a Funeral Director Citizen and Baker Citizen and Wheelwright

Ardleigh, Colchester, Essex

Trevor Robert Hunnaball

Karl James Flanagan Patricia Agnes Campfield a Funeral Director Citizen and Baker Citizen and Wheelwright

Ardleigh, Colchester, Essex

Brian Thomas Coulshed

Karl James Flanagan Patricia Agnes Campfield a Headmaster, retired

Citizen and Wheelwright

Hemel Hempstead, Hertfordshire

Kensal Green

David George Phillips, MVO Donald Howard Coombe, MBE David Peter Coombe

a Harbour Master Citizen and Poulter Citizen and Poulter

Citizen and Baker

Norton, Faversham, Kent

Mats Johan David Persson

Wendy Marilyn Hyde Alexander John Cameron Deane, Deputy

a Policy Think Tank Director Citizen and World Trader Citizen and Currier

Fulham

William Andrew Pettigrew

James George Williams Angela Mary Starling, CC a Scholar and University

Teacher

Citizen and Builders Merchant Citizen and Environmental Cleaner

Camden

Rosemary Ann Markham

Barbara Patricia Newman, CBE, CC Jeremy Lewis Simons, CC

a Professional Development Company Chairman, retired

Citizen and Turner

Director, retired

Citizen and Scientific Instrument Maker

Michael John Markham a Marketing Company

Barbara Patricia Newman, CBE, CC Jeremy Lewis Simons, CC

Citizen and Turner Citizen and Scientific Instrument Maker

Ruislip, Middlesex

Ruislip, Middlesex

Mujahid Al

Alexander Bain Stewart, CC

The Hon Philip John Remnant

a Legal Adviser

Citizen and Gold and Silver Wyre

Drawer

Citizen and Salter

Bermondsey

Halifax, West Yorkshire

Sydney John Bruton Barlow

John Wallace Mitchell Stanley Brown, QGM, TD an Engineering Company Director, retired

Citizen and Chartered Accountant

Elizabeth Grace Cassidy

Catherine Fiona Woolf, CBE, Ald.

Citizen and Loriner

a Finance & Human Resources Director, retired Citizen and Solicitor

Hammersmith

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John Nicholas Woolf Citizen and Tax Adviser

Michael Dominic Briggs

John Alexander Smail John Donald Lunn

a Chartered Accountant Citizen and Distiller Citizen and Fan Maker

Epsom, Surrey

Stephen Joseph O'Connor

Richard George Clerk Thornton, TD Brian Andrew Kay, OBE, TD, DL

a Chartered Accountant Citizen and Leatherseller Citizen and Furniture Maker Chalfont St Giles, Buckinghamshire

Nicholas Ling

Stephen Wilfred Howells Andrew James Ford

an Architect Citizen and Butcher Citizen and Basketmaker Leatherhead, Surrey

Janice Margaret Godfrey, MBE

Ann Elizabeth Esslemont Wendy Mead, CC

a Personal Assistant, retired

Citizen and Glover Citizen and Glover Cambridge, Cambridgeshire

Maureen Doris Jupp

Ann Elizabeth Esslemont Wendy Mead, CC

A Sub-Sacrist and Verger,

retired

Citizen and Glover Citizen and Glover

Selsdon, Surrey

Margaret Elizabeth Peters

Ann Elizabeth Esslemont Wendy Mead, CC

a Retail Manageress, retired

Citizen and Glover Citizen and Glover Croydon, Surrey

Kenneth Alan Tempest

Michael Richard Adkins Stanley Brown, QGM, TD a Garage Proprietor

Citizen and Water Conservator

Citizen and Loriner

Stickney, Boston, Lincolnshire

Harvey Dominic Sander

John Alexander Smail Gordon Mark Gentry

a Marine Company Director

Citizen and Distiller Citizen and Baker

Lingfield, Surrey

Mark David Peace

Stanley Brown, QGM, TD Michael Richard Adkins

a Professional Magician Citizen and Loriner

Citizen and Water Conservator

Epsom, Surrey

Raisa Gauci

Michael Richard Adkins Stanley Brown, QGM, TD a Construction Administrator Citizen and Water Conservator Citizen and Loriner

Epsom, Surrey

David John Roach

Keith Richard Stevens

Citizen and Management Michael John Willett

Consultant

a Psychiatric Nurse, retired

Citizen and Air Pilot and Air

Navigator

Acklam, Middlesborough

Davina Cook

Timothy Russell Hailes, Ald., JP. Elizabeth Rogula, CC

an Executive Assistant Citizen and International Banker Citizen and Common Councilman

Rochester, Kent

Wayne Chance

James Henry George Pollard, Deputy

a City of London Police Officer

Tunbridge Wells, Kent

Alison Jane Gowman, Ald.

Citizen and Glover Citizen and Skinner

Stuart David Pick

a Civil Servant

Wimbledon

6

Martin Raymond Dudley, CC Roger Arthur Holden Chadwick, CC

Citizen and Farrier Citizen and Bowyer

Jonathan Andrew Stratford

an Estate Agency Company

Director

Kate Juliette Hughes Edward Michael Perronet Hughes Citizen and Ironmonger Citizen and Ironmonger

a Health Records Deputy

Saffron Walden, Essex

Christine Anne Carey

Manager, retired John Alexander Smail Citizen and Distiller Anne Elizabeth Holden Citizen and Basketmaker Ilkeston, Derbyshire

Rosalind Leigh

David Benjamin Morris David Lynn John

a Psychologist & Psychoanalyst, retired Citizen and Solicitor Citizen and Solicitor

Cricklewood

Paul Ivan Szemerej

Alison Jane Gowman, Ald. James Henry George Pollard, Deputy a Fire Officer Citizen and Glover Citizen and Skinner Dagenham, Essex

Debbie Lynne Driver

John Alexander Smail Anthony John Keith Woodhead a Garden Buildings Company

Director

Citizen and Distiller Citizen and Tax Adviser

a Human Resources

Recruitment Company

Stow Maries, Essex

Elaine Barbara Lilian Craven, **MBE**

Director John Alexander Smail Citizen and Distiller Anne Elizabeth Holden Citizen and Basketmaker Maidstone, Kent

Peter Leslie Crispin Richard Leslie Springford Roy Shelley Goddard

a Marine Surveyor Citizen and Carman

Camden

Simon Richard Hart

Amber Bielby James Hayden Lambert an Information Technologist Citizen and Glass Seller Citizen and Basketmaker

Tower Hill

David William May a Telecom Project Manager,

Gerald Albert George Pulman, JP,

Deputy

Andrew Charles Parmley, Ald.& Sheriff

Citizen and Basketmaker

Sidcup, Kent

Citizen and Musician

Douglas Graham Andrew Charles Parmley, Ald.&

Sheriff

Citizen and Musician

a Sales Manager, retired

Sidcup, Kent

Gerald Albert George Pulman, JP, Deputy

Citizen and Basketmaker

Robin Anthony Gordon Lucas Peter Lionel Raleigh Hewitt, Ald. Vincent Keaveny, Ald.

a Lloyd's Broker Citizen and Woolman Citizen and Solicitor

Milford, Surrey

Jaswindar Singh Chana

Lorna Zaitzeff

a Pharmacy Company Director Citizen and Wax Chandler

Harrow, Middlesex

Harrow, Middlesex

Greenhithe, Kent

Sydenham

Walthamstow

Clapton

Brighton, East Sussex

Citizen and Arbitrator Antony John Zaitzeff

Rupinder Kaur Chana

Lorna Zaitzeff Antony John Zaitzeff a Pharmacist

Citizen and Wax Chandler Citizen and Arbitrator

Mark Hawes an Electrical Installation

Director, retired

Sir David Wootton, Kt., Ald.

Alexander Bain Stewart, CC

Citizen and Fletcher Citizen and Gold and Silver Wyre

Mete Kadir Enver an Estate Agency Company

Director

Sir David Wootton, Kt., Ald. Citizen and Fletcher

Alexander Bain Stewart, CC Citizen and Gold and Silver Wyre

Drawer

Malcolm Keddie Johnstone an Import and Export

> Proprietor, retired Citizen and Baker Citizen and Loriner

Chalfont St Peter, Buckinghamshire

Godfrey Atuahene Junior

Dennis William Delderfield

John Edward Haynes

a Graduate Management

Trainee

Sir David Wootton, Kt., Ald. Citizen and Fletcher

Alexander Bain Stewart, CC Citizen and Gold and Silver Wyre

Drawer

Adeola Oluwaseun Akintimehin

Sir David Wootton, Kt., Ald.

Alexander Bain Stewart, CC

a Corporate Banker Citizen and Fletcher

Citizen and Gold and Silver Wyre

Drawer

David Dennis Farnsworth

William Harry Dove, Deputy, OBE, JP Joyce Nash, OBE, Deputy

a Chief Grants Officer Citizen and Ironmonger

Citizen and Feltmaker

Barry Frederick Carmin a Bank Manager Hornchurch, Essex

Tolhurst

Brian William Chart

James Alexander Thomas Oughton

Citizen and Carman

Citizen and Security Professional

losif Megkousoglou a Software Engineer Kew Gardens, Surrey

Daniel Mark Benham

Philip Wood

Citizen and Feltmaker Citizen and Feltmaker

Douglas John Ralph a Regular Army Officer Basingstoke, Hampshire

Kenneth Edward Marriott Citizen and Environmental

Cleaner

Neil Morley Citizen and Maker of Playing

Cards

Christine Carol Ralph a Nurse Basingstoke, Hampshire

Kenneth Edward Marriott Citizen and Environmental

Cleaner

Neil Morley Citizen and Maker of Playing

Cards

Thomas Mark McCann a Dance Artist **Brockley**

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Vivienne Littlechild. CC

Catherine Sidony McGuiness, Deputy

Citizen and Common Councilman

Citizen and Solicitor

Robert Edward Stokely

James Edward Carter

Alan Hillman

a Chartered Surveyor

Citizen and Security Professional Citizen and Security Professional Bishops Stortford, Hertfordshire

Scott Robinson

a Partnerships and Operations

Manager

Amber Bielby Citizen and Glass Seller James Hayden Lambert Citizen and Basketmaker Newton Aycliffe, County Durham

Jonathan Howard Ward

Warwick

David John Marsh Agnes Mary McMorrough Kavanagh an Insurance Broker

Citizen and Fanmaker

Citizen and Blacksmith

Ayot St Lawrence, Hertfordshire

Terence Cyril Cole

Joseph Charles Felix Byllam Byllam-Barnes

Maureen Margaret Mary Byllam-

a Teacher, retired Citizen and Upholder

Steyning, West Sussex

Barnes

Ahmet Akdogan

Director

Alan William Mabbutt Ronald Peter Murray a Restaurant Company

Citizen and Baskermaker

Citizen and Firefighter Citizen and Firefighter Enfield, Middlesex

Clive Christopher Roger Bannister

Michael Welbank, MBE, Deputy

Martin Raymond Dudley, CC

a Museum Chairman

Citizen and Chartered Architect

Citizen and Farrier

Notting Hill Gate

Emma Katherine Eleanor De Sybel

Robert Thomas James Holl Allen Christopher John Boon

a Banker

Fulham

Daniel Rodney Gollance

Robert Thomas James Holl Allen Christopher John Boon

a Fund Manager Citizen and Apothecary

Citizen and Apothecary

Citizen and Farrier

Citizen and Farrier

Fulham

Andrew Rogers

Peter Lionel Raleigh Hewitt, Ald. Daniel Edward Doherty

a Banker, retired Citizen and Woolman Citizen and Marketor

Rickmansworth, Hertfordshire

Sawbridgeworth, Hertfordshire

David Nigel Thomas

Director Citizen and Pattenmaker

an Actress

Llangain, Carmarthen

Geoffrey Gordon Dearing Richard Peppiatt

Aldis Helen Hamilton John Alexander Smail Gordon Mark Gentry

Citizen and Joiner

a Specialist Security Company

Strathblane, Stirlingshire Citizen and Distiller

Margaret Jane Jackson

John Tomlinson, CC Sylvia Doreen Moys, CC a Policy and Performance

Manager Citizen and Fletcher

Citizen and Baker

Citizen and Chartered Secretary and Administrator

Natasha Elizabeth Daly

William James Wright Peter Gordon Bennett

Neil Ratcliffe

John Alexander Smail Peter Reginald Allcard a Secretary Citizen and Cook

Citizen and Chartered Surveyor an Interiors Company Director

Citizen and Distiller Citizen and Blacksmith

Plumstead

Hindon, Salisbury, Wiltshire

Kalli Ann Bowyer

Stuart John Fraser, CC

John Alfred Bennett, Deputy

an Accountant Citizen and Fletcher

an I.T. Consultant

Citizen and Fletcher

Citizen and International Banker

Fetcham, Leatherhead, Surrey

Paul Herbert Wilton

Stuart John Fraser, CC John Alfred Bennett, Deputy

Richard Swift O'Grady Haly

William Standish O'Grady Haly Patrick Guy Netterville Thompson a Regular Army Officer, retired

Citizen and International Banker

Citizen and Merchant Taylor Citizen and Merchant Taylor Kingston Upon Thames, Surrey

Fetcham, Leatherhead, Surrey

Roger Alfred William Farley

David Benjamin Morris Peter Ewart Cornish

an Insurance Company Director, retired Citizen and Solicitor Citizen and Maker of Playing Banham, Norwich, Norfolk

Samantha Jane Bowman

Peter Lionel Raleigh Hewitt, Ald. Charles Edward Beck Bowman, Ald. a Veterinary Surgeon Citizen and Woolman Citizen and Grocer

Bury-st-Edmunds, Suffolk

Timothy Jared David Pemberton

Timothy Russell Hailes, Ald., JP. Thomas Sleigh, CC

a Student

Chester, Cheshire

Michael James Sparkes

Amber Bielby Barry Ife, CBE

Citizen and Common Councilman an Analytical Products Director

Citizen and International Banker

Citizen and Glass Seller Citizen and Musician

Southfields

Adesola Olumide Adetosoye

William Harry Dove, Deputy, OBE, JP Joyce Nash, OBE, Deputy

a Social Work Director Citizen and Ironmonger Citizen and Feltmaker

Bexleyheath, Kent

Gregory Edward Andrews

John Alexander Smail

Anthony John Keith Woodhead

a Christ's Hospital Clerk Citizen and Distiller

Citizen and Tax Adviser

Reigate, Surrey

Frances Stephanie Spratt

Sir Clive Martin, OBE, TD, DL

Elizabeth Rogula, CC

a Married Woman Citizen and Stationer and Newspaper Maker Citizen and Common Councilman

Leatherhead, Surrey

Christopher James Spratt

Sir Clive Martin, OBE, TD, DL

Elizabeth Rogula, CC

an Actuary

Citizen and Stationer and Newspaper Maker

Citizen and Common Councilman

Leatherhead, Surrey

Erin Andre Wirz

Howard Andre Beber Brian John Coombe

an Account Manager Citizen and Poulter Citizen and Poulter

Ingolstadt, Germany

Tanya Louise Msimang Sir Clive Martin, OBE, TD, DL

Elizabeth Rogula, CC

a Commercial Solicitor Citizen and Stationer and Newspaper Maker

Citizen and Common Councilman

Leatherhead, Surrey

Leatherhead, Surrey

Alexander Selby Tabizolo **Msimang**

Sir Clive Martin, OBE, TD, DL

Elizabeth Rogula, CC

a Corporate Law Solicitor

Citizen and Stationer and Newspaper Maker

Citizen and Common Councilman

Andrew David Fisher an Oil and Gas Executive

Manager

Citizen and International Banker

Citizen and Fletcher

Citizen and Poulter

Citizen and Poulter

Ashtead, Surrey

Magdy Heinen Hanna

Stuart John Fraser, CC

John Alfred Bennett, Deputy

Donald Howard Coombe, MBE Richard Howard Coombe

a Surgeon

Beckenham Place Park,

Beckenham

Corinna Amanda Osborne-**Patterson**

Sir Clive Martin, OBE, TD, DL

an I.T. Director

Newdigate, Surrey

Newspaper Maker Elizabeth Rogula, CC

Citizen and Common Councilman

Citizen and Stationer and

Gillian Margaret Lawrence

Sir Clive Martin, OBE, TD, DL

Elizabeth Rogula, CC

a Primary School Teacher Citizen and Stationer and

Newspaper Maker Citizen and Common Councilman Epsom, Surrey

Alan James Lawrence

Sir Clive Martin, OBE, TD, DL

Elizabeth Rogula, CC

a Software Development

Manager

Citizen and Stationer and

Newspaper Maker

Citizen and Common Councilman

Epsom, Surrey

Daniel Kamin Winterfeldt

Timothy Russell Hailes, Ald., JP.

Thomas Sleigh, CC

a Lawyer

Citizen and International Banker Citizen and Common Councilman Covent Garden

Sean Ulick Howlett

Adam Fox McCloud Richardson, CC Matthew Charles Falco Lombardi

Richardson, Ald.

a Financial Adviser

Citizen and Common Councilman Citizen and Wax Chandler

Stevenage, Hertfordshire

Samuel Joseph Boland

Lorna Zaitzeff Antony John Zaitzeff

Elizabeth Rogula, CC

Stuart John Fraser, CC

a Student

Citizen and Wax Chandler Citizen and Arbitrator

an Information Technology

Chigwell, Essex

Limehouse

Dawn Linsey Wright

Company Director

Citizen and Common Councilman

Citizen and Fletcher

Phillippe Andre Corbett-Smith

Rona Sian Teague Searle Neil Francis Maltby

a Broadcasting Engineer

Citizen and Skinner Citizen and Skinner Zurich, Switzerland

Malcolm Stanley Bourner

a Chartered Civil Engineer,

Tonbridge, Kent

retired

Citizen and Spectacle Maker Anita Lightstone David Hewlett Citizen and Spectacle Maker

Anthony Graham Lambie

Anita Lightstone David Hewlett

Citizen and Spectacle Maker a Clerk to The City Livery Club

a Computer Consultancy

Company Director, retired

Citizen and Spectacle Maker

Citizen and Upholder Citizen and Baker

a Barrister

Caterham, Surrey

Hampton, Middlesex

Maureen Angela Bonanno-Smith

Elisabeth Helen Wicksteed

Judy Senta Tayler-Smith

Nahid Afrin Majid Sir Michael Bear, Kt., Ald. Peter Lionel Raleigh Hewitt, Ald. a Chief Operating Officer Citizen and Pavior Citizen and Woolman

Citizen and Basketmaker

West Norwood

Samuel Anthony John Cook John Alfred Barker, OBE, Deputy

John Douglas Chapman, Deputy

a Deputy Head Teacher Citizen and Needlemaker Citizen and Common Councilman

Citizen and Common Councilman

Catford

Battersea

William Andrew Douglas Sir Michael Snyder, Kt., Deputy Clare Deborah James, CC

Simon Weston, OBE Michael Alfred George Walshaw Charles Thomas Phillips

a Security Company Director Citizen and Loriner Citizen and Needlemaker

Penylan, Cardiff

City of Westminster

Jason Christopher Wai Chung Wong

Sir David Wootton, Kt., Ald. Alexander Bain Stewart, CC Citizen and Fletcher

an Actor

Citizen and Gold and Silver Wyre Drawer

Neil Thomas Allen Sir David Wootton, Kt., Ald. Alexander Bain Stewart, CC a Retail Manager Citizen and Fletcher Citizen and Gold and Silver Wyre Drawer

Loughton, Essex

Anne Elizabeth O'Donoghue Judith Lindsay Pleasance, CC James Joseph Kelly

an Events Company Director Citizen and Common Councilman Citizen and Upholder

Wapping

Joseph James Boland Lorna Zaitzeff Antony John Zaitzeff

a Fireman, retired Citizen and Wax Chandler Citizen and Arbitrator

Chigwell, Essex

Paul Raymond Sizeland

Sir Michael Snyder, Kt,. Deputy Mark John Boleat, CC

a Director of Economic Development Citizen and Needlemaker Citizen and Insurer

Tonbridge, Kent

Michael Christopher Cobb Timothy Russell Hailes, Ald., JP.

Thomas Sleigh, CC

an I.T. Manager Citizen and International Banker Citizen and Common Councilman Hackney

Karen Chalmers David Jeffcoat

Ivan Herbert Elliott

a Human Resources Director Citizen and Gunmaker Citizen and Stationers and Newspaper Makers

Isle of Dogs

Deborah Ann Fernick a Marketing Manager Barbican Nicholas John Anstee, Ald. Citizen and Butcher Sir Gavyn Arthur, Kt. Citizen and Gardener **Jack Matthews** a Caterer, retired Ilford, Essex Daniel Richard Caspi Citizen and Gardener Nora Louise Robinson Citizen and Gardener **Gary Robert Howe** a Livery Hall Manager Farnham, Surrey John Alfred Barker, OBE, Deputy Citizen and Basketmaker Marianne Bernadette Fredericks, CC Citizen and Baker **Dipesh Dattani** a Police Officer Newbury Park, Ilford John Alfred Barker, OBE, Deputy Citizen and Basketmaker Marianne Bernadette Fredericks, CC Citizen and Baker Mark James Ayre a Charity Vice Chairman and St James's Trustee Gordon Mark Gentry Citizen and Baker John Alexander Smail Citizen and Distiller **Maurice Richard Hewitt** a Regular Army Officer Camberley, Surrey Major-General Sir Evelyn Webb-Citizen and Farrier Carter, KCVO, OBE, DL Peter Lionel Raleigh Hewitt, Ald. Citizen and Woolman Grayson Perry, CBE an Artist and Broadcaster Clerkenwell Vivienne Littlechild, CC Citizen and Common Councilman Wendy Mead, CC Citizen and Glover Raminder Singh Ranger a Marketing Company Director Northwood, Middlesex Judith Lindsay Pleasance, CC Citizen and Common Councilman Graeme Martyn Smith, CC Citizen and Common Councilman **Stephen David Rowland-Jones** a Charity Chief Executive Quidhampton, Salisbury Peter Lionel Raleigh Hewitt, Ald. Citizen and Woolman Sir Paul Judge, Kt., Ald. Citizen and Marketor **Mohammad Raveem Tahir** Oxford, Oxfordshire a Postgraduate Student Ismail Alison Mary Strachan Citizen and Stationers and Newspaper Makers Sean Padraig Belton Citizen and Stationer and Newspaper Maker **Christopher Philip Robinson** an Accountant Alton, Hampshire Catherine Sidony McGuiness, Deputy Citizen and Solicitor Jeffrey Richard Evans, Ald Citizen and Shipwright Sir Antonio Pappano a Conductor Hampstead Sir David Brewer, Kt, CMG Citizen and Merchant Taylor Lady Tessa Brewer Citizen and Musician

Diana Anjoli Garnham Catherine Fiona Woolf, CB

Richard David Regan, Deputy

Stephen John Duddy

Deputy

Catherine Fiona Woolf, CBE, Ald. Catherine Sidony McGuiness, Deputy

Gerald Albert George Pulman, JP,

a Royal Air Force Officer Citizen and Basketmaker

Citizen and Insurer

a Charity Chief Executive Citizen and Solicitor Citizen and Solicitor Walton On Thames, Surrey

Southwark

Dame Janet Suzman, DBE	an Actress	Hampstead
Vivienne Littlechild, CC	Citizen and Common Councilman	·
John George Stewart Scott, CC	Citizen and International Banker	
Stephen Leonard Plasto	a Media Company Director	Bookham, Nr. Leatherhead, Surrey
John Alfred Bennett, Deputy	Citizen and International Banker	•
Stuart John Fraser, CC	Citizen and Fletcher	

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.

8. 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

Title	with effect from
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,	T.B.C

S.I. No. 2889

The Weights and Measures (Food) (Amendment) Regulations 2014, S.I. No. 2975 The Products Containing Meat etc. (England) Regulations 2014, S.I. No. 3001 13 December 2014

13 December 2014

Read and received.

9. Appointments

The Court proceeded to consider appointments to Bridewell Royal Hospital, the Cripplegate Foundation, Museum of London and City of London School for Girls.

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

Nominations received:*John Alfred Barker, Deputy

Read.

Whereupon the Lord Mayor declared Deputy John Barker to be appointed to Bridewell Royal Hospital for a term to expire in November 2020.

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

Nominations received:-

*John Tomlinson, Deputy

*David Andrew Graves, Alderman

Read.

Whereupon the Lord Mayor declared Deputy John Tomlinson and Alderman David Graves to be appointed to the Cripplegate Foundation for the terms expiring in December 2019.

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

Read.

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

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

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

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

Read.

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

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

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

10. Questions

Luder, I.D., J.P., Alderman to the Chairman of the Planning Transportation Committee

Road safety

Alderman Ian Luder asked a question of the Chairman of the Planning and Transportation Committee concerning the steps the City of London Corporation was taking to improve road safety at Ludgate Circus junction. In reply, the Chairman highlighted some of the joint working with Transport for London which had been undertaken to-date to improve signage and safety at the junction and agreed that more must be done to improve safety for all road users.

In response to a supplementary question, the Chairman concurred that any improvements should be made in the interests of all road users rather than seeking to promote one group's interests ahead of another. He highlighted the concerns the City had raised regarding the Cycle Superhighway proposals at Ludgate Circus junction as an example of this.

In response to three further supplementary questions, the Chairman agreed to share regular updates following the recent fatality at the junction with both the Members of the Ward of Castle Baynard and those on the Planning and Transportation Committee, as well as giving thought to the role that Members might play in any joint Working Party with Transport for London. He also highlighted the Safer Lorries Scheme which the City was implementing with a view to improving road safety for all road users.

Lodge, O.A.W., to the Chairman of the Policy and Resources Committee

Enhancing the UK's role as a place to do business

Oliver Lodge asked a question of the Chairman of the Policy and Resources Committee about the role the City of London Corporation could play in helping to enhance the UK's position as the world's best place to do business. In reply, the Chairman highlighted the ongoing research and engagement the City of London Corporation was involved in around taxation, regulation, skills and infrastructure, as well as the programme of visits he and the Lord Mayor undertook, all of which contributed to improving the status of the United Kingdom as a place to do business.

11. Motions Knowles, S.K., M.B.E., Deputy; Bennett, J.A, Deputy a) Resolved Unanimously - That the vote of thanks to the late Lord Mayor, passed by Common Hall on 29th September last, be presented in a form agreeable to her.

Pulman, G.A.G., J.P., Deputy; Bennett, J.A., Deputy

- b) Resolved Unanimously That the vote of thanks to Sir Paul Judge, Alderman and Adrian Waddingham, the late Sheriffs of the City, passed by Common Hall on 29th September last, be presented in a form agreeable to them.
- 12. Awards and Prizes

There was no report.

13. HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE (Deputy John Repnett Chief Commence)

(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:-

<u>Name</u>	<u>Date</u>	<u>Function</u>
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 Thursday 1 October 2015 Dinner

for Children Bristol Appeal

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.

Read and agreed.

14. **EDUCATION BOARD**

(Catherine McGuinness, Deputy)

16 October 2014

(A) Appointment of Governor - 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.

Read and agreed.

21 November 2014

(B) 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.

In response to a question concerning the Foundation's governance arrangements, the Chairman undertook to suggest to the body that a nominations committee with independent representation be established to consider future nominations to the Foundation.

Read and agreed.

15. Bennett, J.A., Deputy; Chadwick, R.A.H Resolved – 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:-

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

a recommendation of the Hospitality Working Party concerning a matter of hospitality, viz. the provision of a State Banquet for His Excellency the President of the United Mexican States, Mr Enrique Peña Nieto.

The meeting commenced at 1.00 pm and ended at 1.45 pm

BARRADELL.

ITEM 6



List of Applications for the Freedom

To be presented on Thursday, 15th January, 2015

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.

Citizen and Common Councilman

Richard James Alton a School Master Ashtead, Surrey Vivienne Littlechild, CC Citizen and Common Councilman

Rebecca Mary Kearney a Development Manager Earlswood, Surrey Philip John Willoughby Citizen and Glass Seller Sir Michael Snyder, Kt. Deputy Citizen and Needlemaker

Mark Howard Alton an Engineer Milton Keynes, Buckinghamshire Stanley Brown, QGM, TD Citizen and Loriner

Michael Richard Adkins Citizen and Water Conservator

Judith Lindsay Pleasance, CC

Matthew Charles Fitzalan a Councillor and Political Aide Edenbridge, Kent

Lord Robert Lingfield, Kt., DL. Citizen and Goldsmith Nigel Anthony Chimmo Branson, JP Citizen and Haberdasher

Stroud Green Nicholas Andrew Paul Bodger the Head of Cultural and Visitor Development

David Robert Stanley Pearson Citizen and Stationer and Newspaper Vivienne Littlechild, CC Citizen and Common Councilman

Jack William Tarrant a Student Rochford, Essex Citizen and Stationer and Newspaper James Frederick Sacre

Maker Andrea Teresa Cameron Citizen and Stationer and Newspaper

Charlotte Patricia Veronica a Management Consultant Kingston Upon Thames **Argyle** Citizen and Wax Chandler

Citizen and Upholder

Richardson, Ald. Peter Lionel Raleigh Hewitt, Ald. Citizen and Woolman

Matthew Charles Falco Lombardi

John William Pond

Christine Mary Nevard a Charity Assistant Director, retired Biggin Hill, Westerham, Kent David Herbert Citizen and Basketmaker

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Douglas Arthur Nevard

David Herbert Sandra Worsdall a Head Government Butler, retired

Citizen and Basketmaker Citizen and Upholder

Biggin Hill, Westerham, Kent

Gordon Keith Squires

Anne Elizabeth Holden John Alexander Smail

a Maintenance Engineer Citizen and Basketmaker Citizen and Distiller

Sidcup, Kent

Michael John Holland

Peter Lionel Raleigh Hewitt, Ald. Timothy Russell Hailes, Ald., JP a Real Estate Company Director

Citizen and Woolman

Citizen and International Banker

Brighton, East Sussex

Albertina Cogram

Marion Elaine Kite Donna Angela Stevens a Textile Conservator Citizen and Glover

Citizen and Gunmaker

Hammersmith

Michael James Hall

Elizabeth Rogula, CC

Sir Clive Martin, OBE, TD, DL

Maker

Citizen and Common Councilman

Ashtead, Surrey

David Longworth Birchenall

John Mario Faskally Padovan

David Yeates Adams

a Real Estate Finance Brokerage

Citizen and Stationer and Newspaper

Director

a Banker

Citizen and Draper Citizen and Draper Kings Langley, Hertfordshire

Nicholas Anthony Hungerford Lechmere

Jeremy Plowman Knight Robin Munro Fletcher

a Land Manager

Citizen and Founder Citizen and Founder Hanley Castle, Worcester

Anne Lesley Nicholls

Martin Robert Charles Humphrys

Paul Baldwin

a Civil Servant

Citizen and Wheelwright Citizen and Wheelwright

Send Marsh, Woking, Surrey

Philip Richard John Margrave

Anthony John Skinner Trevor Charles Barnwell an Engineering Company Director,

retired

Citizen and Firefighter Citizen and Firefighter Merstham, Surrey

James Paul Fierro

Sir Paul Judge, Kt., Ald. Sir William Purves

an International Trade Businessman

Citizen and Marketor

Citizen and International Banker

Marylebone, Westminster

Gang Xu

Mei Sim Lai Peter John Alvey a Real Estate Development Director

Citizen and Horner Citizen and World Trader Sevenoaks, Kent

Christopher Sanford Martin

John Alfred Bennett, Deputy Giles Robert Evelyn Shilson, Deputy a Schoolmaster, retired

Citizen and International Banker Citizen and Common Councilman Clifton, Bristol

Raphael Costa

Alan Leslie Warman Terence Taylor

an Assistant Publisher, retired

Citizen and Clockmaker Citizen and Clockmaker Wimbledon

Douglas Lloyd Vaughan

a Building Services Consultant

Engineer

Citizen and Firefighter Citizen & Firefighter

Tufnell Park Mansions, Holloway Road, Islington

Peter Richard Cowland Bryan Spearman

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Jonathan Nigel Chapman Matthew Charles Falco Lombardi Richardson, Ald.

Michael Welbank, MBE, Deputy

a Police Officer, retired Citizen and Wax Chandler

Citizen and Chartered Architect

Sonny Leong Philip James Sturrock Robert Ian Wingfield

a Publishing Executive Chairman Citizen and Glazier Citizen and Loriner

Chilton, Oxfordshire

Rainham, Essex

Thomas James Waterton Sir Michael Bear, Kt., Ald.

Lady Barbara Anne Bear

a Head of I.T. Planning Citizen and Pavior Citizen and Musician

Downend, Bristol

Eseoghene Adjekughele

Howard Andre Beber Brian John Coombe

an Accountant Citizen and Poulter Citizen and Poulter Abbey Wood, Greenwich

Anthony Paul Marshall

Sir Michael Bear, Kt., Ald. Lady Barbara Anne Bear

a Director of Engineering Consultants

Citizen and Pavior Citizen and Musician Bermondsey

Clare Bristow

Sir Michael Bear, Kt., Ald. Lady Barbara Anne Bear

a Barrister At Law Citizen and Pavior Citizen and Musician Bermondsey

David John Stockford

Brian Andrew Kay, OBE, TD, DL Reginald George Howe

a Director of A Lighting Company,

retired

Citizen and Furniture Maker

Citizen and Farrier

Ruislip, Middlesex

Gillian Stockford

Brian Andrew Kay, OBE, TD, DL Reginald George Howe

an Administration Manager, retired

Citizen and Furniture Maker

Citizen and Farrier

Ruislip, Middlesex

Cherry Ann Hirst

Sir Clive Martin, OBE, TD, DL

Elizabeth Rogula, CC

a Pilates Teacher

Citizen and Stationer and Newspaper

Citizen and Stationer and Newspaper

Maker

Citizen and Common Councilman

Bookham, Leatherhead

Nicholas Michael Hirst

Sir Clive Martin, OBE, TD, DL

Maker

an Architect

Elizabeth Rogula, CC Citizen and Common Councilman Bookham, Leatherhead

Gary James Lockett

Geoffrey King

Gordon Warwick Haines, Ald.

an Insurance Company Director

Citizen and Glazier Citizen and Needlemaker Daws Heath, Essex

Karen Elizabeth Anne Sankey

Anthony Sharp

Edward James Sankey

a College Tutor, retired

Citizen and Loriner Citizen and Management Consultant Maulden, Bedfordshire

Keith William James

a Clinical Oncology Consultant,

Mary Rose Lethbridge Rogers, MBE John James Tunesi of Liongam, The

Younger

retired

Citizen and Scrivener Citizen and Scrivener Cranfield, Bedfordshire

John Paul Lawson Heatherington

Paul Heatherington Jill Anders

an Accountant

Citizen and Solicitor Citizen and Glover

Knitsley, Consett, County Durham

Nicholas Vivian James Robins a Sustainable Finance Co-Director Wimbledon, Merton Michael Raymond Mainelli, Ald. Citizen and World Trader Mark Geoffrey Yeandle Citizen and Weaver **Paul Geoffrey Crowther** a Chief Constable Sidcup, Kent John Alfred Bennett, Deputy Citizen and International Banker Simon D'Olier Duckworth, CC, DL Citizen and Skinner **Colin Henry Westcott** an Insurance Consultant Crowborough, East Sussex Richard Leslie Springford Citizen and Carman Richard Stuart Goddard Citizen and Shipwright Clement Irwin Brohier an Archive Chief Operating Officer Upper Basildon, Berkshire Citizen and International Banker John Alfred Bennett, Deputy John George Stewart Scott, CC Citizen and International Banker **Christopher John Bell** an Official of the Bank of England, Sevenoaks, Kent retired Sir David Wootton, Kt., Ald. Citizen and Fletcher Elizabeth Rosemary Wootton Citizen and Mason Zachary Luke Reynold a Police Officer Rainham, Essex Chapman Matthew Charles Falco Lombardi Citizen and Wax Chandler Richardson, Ald. Michael Welbank, MBE, Deputy Citizen and Chartered Architect Richard Hodgkinson a Chartered Accountant, retired Thames Ditton, Surrey Michael Steele Keith Grant Citizen and Information Technologist Richard Philip Ward Citizen and Environmental Cleaner **Richard Watson** a Chartered Accountant Rickmansworth, Hertfordshire Gerald Albert George Pulman, JP, Citizen and Basketmaker Deputy Citizen and Bowyer Roger Arthur Holden Chadwick, CC Anthony Philip Watson a Finance Company Director Rickmansworth, Hertfordshire Gerald Albert George Pulman, JP, Citizen and Basketmaker Deputy Roger Arthur Holden Chadwick, CC Citizen and Bowyer Jacqueline Gradosielska an Administration Clerk Nazeing, Essex Richard Leslie Springford Citizen and Carman Richard Stuart Goddard Citizen and Shipwright Kirsty Rose Heslewood a Model Bishop's Stortford, Hertfordshire lan Wilson Tough Citizen and World Trader Barry John Frederick Theobald-Hicks Citizen and Scrivener

Najma Shaheen Baig Delis Regis, CC

Simon Jonathan Mark Burrows

Leonardo Wolfe

Barry lan Hoffbrand Michael Arthur Pugh

Barbara Kay Richmond Alan Leslie Warman Michael William Cooper-Mitchell a Family Support Worker Citizen and Common Councilman Citizen and Framework Knitter

a Student of International Management

Citizen and Apothecary
Citizen and Apothecary

a Personal Assistant Citizen and Clockmaker Citizen and Insurer Tottenham Hale, Haringey

Peckham, Southwark

Broxbourne, Hertfordshire

Faizan Zahir Hag Thomas Sleigh, CC Timothy Russell Hailes, Ald, JP. **Peter James Green** Sandra Worsdall Erica Lee

William Anthony Bowater Russell,

Nigel Anthony Chimmo Branson, JP

a Royal Naval Officer Citizen and Solicitor Citizen and Chartered Secretary and Administrator

a Teacher Harrow on the Hill, Middlesex Citizen and Haberdasher

Christopher Michael Proserpi Richard Stuart Goddard Richard Leslie Springford

Michael Vaughan Cooper

Fiona Clare Power

Ald.

Citizen and Shipwright Citizen and Carman Jo Anne Horlick an Operations Director Richard Leslie Springford Citizen and Carman

Richard Stuart Goddard Citizen and Shipwright **Colin John Podmore** a Charity Director Plumstead Andrew Charles Parmley, Ald. Citizen and Musician

a Caterer

a Public Affairs Manager

Citizen and Haberdasher

Citizen and Common Councilman

Citizen and International Banker

Thomas Alexander Christison Ormond Michael Vaughan Cooper

John Philip Warner

Jurg Conrad Schindler Christopher Michael Hayward, CC Donald Newell

Geoffrey James Waddoups Maurice Geoffrey Court Richard Martin Digby Stillwell

Geoffrey Gray Lunn

Paul Ernest Woodley

Peter Andrew Stilts

Margaret Ann Chapman Patrick Richard Rennell Chapman Elizabeth Ann Walker

Michael Norman Evans Kenneth Dieter Stern

Leon Cavan Jacklin

Rechberg Christopher Michael Hayward, CC Donald Newell

Marc Olivier Von Schulthess

Alexander Maximilian Huber Christopher Michael Hayward, CC Donald Newell

Citizen and Butcher a Metropolitan Police Administrator

Citizen and Butcher Citizen and Plumber

an Architect, retired Citizen and Pattenmaker Citizen and Pattenmaker

a Police Officer Citizen and Gold and Silver Wyre Drawer Citizen and Cordwainer

a Fire Brigade Officer, retired Citizen and Tobacco Pipe Maker and Tobacco Blender Citizen and Glover

a Management Consultant, retired Citizen and Management Consultant Citizen and Management Consultant

a Chartered Mechanical Engineer, retired

Citizen and Wheelwright

a Director of Telecommunications

Citizen and Pattenmaker Citizen and Pattenmaker

a Professor of Surgery Citizen and Pattenmaker Citizen and Pattenmaker

Lancaster, Lancashire

North Wembley, Middlesex

Crays Pond, Oxfordshire

Gravesend, Kent

Marsham Street, Westminster

Risch, Switzerland

Laindon, Essex

Maldon, Essex

Ealing

New Road, Bourne End, Buckinghamshire

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Lukas Heinrich Briner a Chamber of Commerce Managing Wermatswil, Switzerland Director Christopher Michael Havward, CC Citizen and Pattenmaker Donald Newell Citizen and Pattenmaker Peter Ernst Zwicky a Manufacturing Managing Director Feldmeilen, Switzerland Christopher Michael Hayward, CC Citizen and Pattenmaker Donald Newell Citizen and Pattenmaker Hans Jorg Schlapfer a Geotechnical Engineer Zurich, Switzerland Christopher Michael Hayward, CC Citizen and Pattenmaker Donald Newell Citizen and Pattenmaker Jonathan Charles Roberts an Assistant Grand Secretary Uxbridge, Middlesex James Frederick Sacre Citizen and Stationer and Newspaper Andrea Teresa Cameron Citizen and Stationer and Newspaper Maker Xin Han Xia an Investment Banker Belvedere Road, Lambeth Stuart John Fraser, CC Citizen and Fletcher Mark John Boleat, CC Citizen and Insurer **Bernard Christopher Dwyer** an Access Company Director Hillingdon, Uxbridge, Middlesex Stanley Brown, QGM, TD Citizen and Loriner Michael Richard Adkins Citizen and Water Conservator Sir Gordon William Duff a Professor of Molecular Medicine Oxford, Oxfordshire Michael David Davis Citizen and Coachmaker and Coach Harness Maker Citizen and Coachmaker and Coach Stephen Hammerton Harness Maker Olayanju Oluwakolawole Ishola an Athlete Lostock, Bolton, Lancashire Abidogun Charles Edward Lord, OBE, JP, CC Citizen and Broderer John Alfred Bennett, Deputy Citizen and International Banker His Excellency Keiichi Hayashi a Diplomat Kensington, Kensington and Chelsea Sir Roger Gifford, Kt, Ald. Citizen and Musician Mark John Boleat, CC Citizen and Insurer Ber Helfgott, MBE a Retail Manufacturer, retired Harrow, Middlesex Jeremy Paul Mayhew, CC Citizen and Loriner Alison Jane Gowman, Ald. Citizen and Glover Sabina Miller a Retailer, retired Cannon Hill, West Hampstead Alison Jane Gowman, Ald. Citizen and Glover Jeremy Paul Mayhew, CC Citizen and Loriner **Geoffrey Conaghan** The Agent-General For Victoria Strand, Westminster Citizen and Musician Sir Roger Gifford, Kt., Ald. Citizen and Glazier Brian Nicholas Harris, CC **David Richard Crook** a Senior Trade Commissioner Bryanston Square, Marble Arch Citizen and Musician Sir Roger Gifford, Kt., Ald. Brian Nicholas Harris, CC Citizen and Glazier **Ian Grant Sutton** a Police Inspector, retired Cheshunt, Hertfordshire Matthew Charles Falco Lombardi Citizen and Wax Chandler Richardson, Ald.

Citizen and Chartered Architect

Michael Welbank, MBE, Deputy

Sir Nicholas George Winton, MBE

John Alfred Bennett, CC, Deputy Vivienne Littlechild, CC a Finance Director, retired

Citizen and International Banker Citizen and Common Councilman Pinkneys Green, Maidenhead, Berkshire

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Report – Planning and Transportation Committee Adoption of the Riverside Walk Enhancement Strategy

To be presented on Thursday, 15th January 2015

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

SUMMARY

- 1. This report seeks approval for the adoption of the revised Riverside Walk Enhancement Strategy and informs about the recently undertaken public consultation and subsequent revisions to the Strategy.
- 2. The Strategy will -
 - establish a fully accessible walkway to provide a direct route along the riverside with enhanced connections to the rest of the City;
 - create new green spaces and produce redesigns of existing green spaces for people to stop and enjoy the Thames, as well as enhance the biodiversity of the City riverside and mitigate flood risk; and
 - c) improve the cohesion and vibrancy of the riverside by encouraging new developments to provide a spacious, accessible and better connected Riverside Walk with appropriate active frontages.
- 3. The Riverside Walk Enhancement Strategy sets out a delivery plan which identifies projects arising from the Strategy, prioritises them and indicates the likely funding strategy for delivery.

A copy of the revised Riverside Walk Enhancement Strategy has been made available in the Members' Reading Room. Copies are also available upon request from the Town Clerk's Office.

RECOMMENDATION

4. That the revised Riverside Walk Enhancement Strategy be adopted.

MAIN REPORT

Background

- 1. The original enhancement strategy was adopted in June 2005 with 16 projects having been implemented to date; the improvements made so far have transformed some parts of the Riverside Walk making them a more comfortable and pleasant space to use.
- 2. The strategy has been reviewed and updated over the last year within the context of new developments and improvements. The strategy identifies current issues and pressures for change related to accessibility, movement, public space and new developments. The strategy also sets out a framework for addressing these issues, together with the latest policies and best practice guidance and proposes change to areas of both public and private land.
- 3. The public consultation exercise was undertaken from May to July 2014 and targeted relevant stakeholder groups using a variety of methods. The submissions have been collated and are available in the Members' Reading Room. The main comments received related to the following -
 - Accessibility and the need for a direct route along the Riverside Walk
 - Pedestrian safety regarding joggers and cyclists using the walkway
 - The desire for open and green spaces with an appropriate balance of vibrant and quiet areas
 - An appreciation of the historic character in relation to views of the river
- 4. All the responses have been assessed and changes have been made to the strategy to take into consideration the users' needs for the area.
- 5. The Riverside Walk Enhancement Strategy includes a Delivery Plan which identifies projects arising from the Strategy, prioritises them into High, Medium and Low categories and indicates the funding strategy for delivery.
- 6. It is anticipated that the majority, if not all, of the funding for improvement projects arising from the Strategy will be externally provided via Section 106, Section 278 and Community Infrastructure Levy (CIL) contributions from developments within the area. Funding bids will also be made to external bodies such as Transport for London.

Conclusion

7. The Riverside Walk Enhancement Strategy has been revised in response to the public consultation feedback to ensure the document reflects the needs of the City community. It sets out a Delivery Plan which identifies the projects arising from the strategy, prioritises them and indicates the funding strategy for delivery. Your committee recommends the adoption of the Enhancement Strategy.

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

DATED this 11th November 2014

SIGNED on behalf of the Committee.

DEPUTY MICHAEL WELBANK, MBE

Chairman, Planning and Transportation Committee



Report – Planning and Transportation Committee City of London Local Plan: Adoption

To be presented on Thursday, 15 January 2015

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

SUMMARY

1. This report seeks approval for the adoption of the Local Plan.

RECOMMENDATION

That the Common Council adopt by resolution the City of London Local Plan subject to the modifications.

MAIN REPORT

- 1. The City of London Local Plan was published for its last stage of public consultation between December 2013 and February 2014. The inspector has now issued his report on the examination of the plan and the final step is to adopt the Local Plan.
- The preparation of the Local Plan has involved several stages of public consultation since 2011. The final stage ended on 28 February 2014 which was slightly later than originally planned in order that refinements could be made to four of the policies for hotels and housing to improve their consistency with the policy for the protection of offices.
- 3. Prior to and during the examination a list of proposed modifications to the Plan was prepared to resolve objections, where possible. These modifications are mainly for clarification and do not materially affect the policies of the Plan. The inspector stated that he is content for these modifications to be incorporated in the Plan and did not recommend any further modifications
- 4. Upon its adoption the Local Plan will supersede both the Core Strategy and the Unitary Development Plan.

5. The Local Plan has been prepared with regard to all the City's other plans and strategies, including the Corporate Plan and the City Together Strategy. The Local Plan is considered to be fully in alignment with these strategies.

Conclusion

6. Your Committee recommends the Local Plan be adopted by resolution, subject to the modifications which are available in the Members' reading room or upon request from the Town Clerk's Office.

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

DATED this 15th December 2014

SIGNED on behalf of the Committee.

DEPUTY MICHAEL WELBANK, MBEChairman, Planning and Transportation Committee



Report – Planning and Transportation Committee

Surplus Arising for On-Street Parking 2013/14 and Utilisation of Accrued Surplus

To be presented on Thursday, 15 January 2015

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

SUMMARY

- 1. The City of London, in common with other London authorities, is required to report to the Mayor for London on action taken in respect of any deficit or surplus in its On-Street Parking Account for a particular financial year.
- 2. The purpose of this report is to inform Members that:
 - the surplus arising from on-street parking activities in 2013/14 was £5.290m;
 - a total of £4.137m, was applied in 2013/14 to fund approved projects; and
 - the surplus remaining on the On-Street Parking Reserve at 31st March 2014 was £15.653m, which is wholly allocated towards the funding of various highway improvements and other projects over the medium term.

RECOMMENDATION

That Members note the contents of the report and approve its submission to the Mayor of London.

MAIN REPORT

Background

1. Section 55(3A) of the Road Traffic Regulation Act 1984 (as amended), requires the City of London and other London authorities (i.e. other London Borough Councils and Transport for London), to report to the Mayor for London on action taken in respect of any deficit or surplus in their On-Street Parking Account for a particular financial year.

- 2. Legislation provides that any surplus not applied in the financial year may be carried forward. If it is not to be carried forward, it may be applied by the City for one or more of the following purposes:
 - a) making good to the City Fund any deficit charged to that Fund in the 4 years immediately preceding the financial year in question;
 - b) meeting all or any part of the cost of the provision and maintenance by the City of offstreet parking accommodation whether in the open or under cover;
 - c) the making to other local authorities, or to other persons, of contributions towards the cost of the provision and maintenance by them, in the area of the local authority or elsewhere, of off-street parking accommodation whether in the open or under cover;
 - d) if it appears to the City that the provision in the City of further off-street parking accommodation is for the time being unnecessary or undesirable, for the following purposes, namely:
 - (i) meeting costs incurred, whether by the City or by some other person, in the provision or operation of, or of facilities for, public passenger transport services;
 - (ii) the purposes of a highway or road improvement project in the City;
 - (iii) meeting the costs incurred by the City in respect of the maintenance of roads at the public expense; and
 - (iv) for an "environmental improvement" in the City.
 - e) meeting all or any part of the cost of the doing by the City in its area of anything which facilitates the implementation of the Mayor's Transport Strategy, being specified in that strategy as a purpose for which a surplus can be applied; and
 - f) making contributions to other authorities, i.e. the other London Borough Councils and Transport for London, towards the cost of their doing things upon which the City in its area could incur expenditure upon under (a)-(e) above.

2012/13 Outturn

3. The overall financial position for the On-Street Parking Reserve in 2013/14 is summarised below:

	£m
Surplus Balance brought forward at 1st April 2013	(14.500)
Surplus arising during 2013/14	(5.290)
Expenditure financed during the year	4.137
Funds remaining at 31 st March 2014, wholly allocated towards the funding of future projects	(15.653)

4. Total expenditure of £4.164m in 2012/13 was financed from the On-Street Parking Reserve, covering the following approved projects:

Revenue Expenditure :	£000
Highway Resurfacing and Maintenance Concessionary Fares and Taxi Card Scheme Parking Enforcement Plan Special Needs Transport Cheapside Area Strategy/Stage 4A Beech Street Tunnel Barbican Area Strategy Planting Maintenance New Roads and Transport Off Street Parking Surplus	1,892 495 56 37 29 27 26 18 10 (74)
Total Revenue Expenditure	2,516
Capital Expenditure :	
Farringdon Street Bridge Barbican Podium Waterproofing Transport Improvements – Milton Court Holborn Circus Area Enhancement Silk Street St Giles Terrace Cheapside Stage 4A	551 418 271 168 107 54 52
Total Capital Expenditure	1,621
Total Expenditure Funded in 2013/14	4,137

- 5. The surplus on the On-Street Parking Reserve brought forward from 2012/13 was £14.500m. After expenditure of £4.137m funded in 2013/14, a balance of £1.153k was carried forward to future years to give a closing balance at 31st March 2014 of £15.653m.
- 6. Currently total expenditure of some £34.4m is planned over the medium term up to 31st March 2018, by which time it is anticipated that the existing surplus plus those estimated for future years will be fully utilised. This total includes expenditures of £13.7m, £11.6m, £4.6m and £4.5m planned from 2014/15 until 2017/18 respectively, which are anticipated to reduce significantly the surpluses arising in those years. The total programme covers a number of major schemes including funding towards the Barbican Podium Waterproofing and Highwalks, Aldgate Gyratory Scheme, repairs to Farringdon Street Bridge and Snow Hill Bridge, Barbican Area Strategy, Holborn Circus Area Enhancement, Holborn Viaduct, Minories car park building monitoring work and various street scene projects (e.g. around Milton Court) as well as ongoing funding of highway resurfacing and road maintenance projects. The progression of each individual scheme is, of course, subject to the City's normal evaluation criteria and Standing Orders.

Conclusion

7. So that we can meet our requirements under the Road Traffic Regulation Act 1984 (as amended), we ask that the Court of Common Council notes the contents of this report, which would then be submitted to the Mayor of London.

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

DATED this 15th December 2014

SIGNED on behalf of the Committee.

DEPUTY MICHAEL WELBANK, MBE

Chairman, Planning and Transportation Committee



Report – Port Health and Environmental Services Committee

New Anti-Social Behaviour, Crime and Policing Act 2014 – Delegated Powers

To be presented on Thursday, 15th January 2015

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

SUMMARY

- 1. This Act replaced the nineteen measures previously available to tackle antisocial behaviour within the Anti-social Behaviour Act 2003 with a new set of six powers, outlined in Appendix 1, intended to provide a simpler and more streamlined framework. It introduces new mechanisms with the aim of giving victims and local communities a greater say in the treatment of anti-social behaviour and low-level crime, and it strengthens the ability of landlords to terminate tenancies on grounds relating to anti-social behaviour.
- 2. A copy of the Act is available in the Members' Reading Room or upon request from the Town Clerk's Department.

RECOMMENDATIONS

3. That the Court of Common Council delegate authority, for the certain areas of responsibility relating to the Anti-Social Behaviour, Crime and Policing Act 2014, to the Port Health and Environmental Services Committee and the Community and Children's Services Committee, with responsibility for Housing Services, and that the Scheme of Delegation be amended accordingly to allow Officers to institute proceedings and enforcement remedies in relation to part 1-6 of the Anti-Social Behaviour, Crime and Policing Act 2014.

Civil Injunctions to Prevent Nuisance and Annoyance (IPNA)

4. That the Director of Built Environment, Director of Markets and Consumer Protection and Director of Community and Children Services or their authorised Deputy be given delegated authority to seek an Injunction to Prevent Nuisance and Annoyance in accordance with Part 1 of the Anti-social Behaviour, Crime and Policing Act 2014.

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Closure Power

5. That the Director of the Built Environment, the Director of Markets and Consumer Protection and the Director of Community and Children Services, or their authorised Deputy, be granted delegated authority to apply for Closure Orders and to authorise their officers to issue Closure Notices and in accordance with Part 3 of the Anti-social Behaviour, Crime and Policing Act 2014.

Community Protection Notice (CPN)

- 6. That the Director of Built Environment, the Director of Markets and Consumer Protection and the Director of Community and Children Services be given delegated authority to authorise officers to serve Community Protection Notices and, Fixed Penalty Notices in the event of a breach, in accordance with Part 4 of the Anti-social Behaviour, Crime and Policing Act 2014:
- 7. That approval be granted to enable the Director of Built Environment, the Director of Markets and Consumer Protection and the Director of Community and Children Services to be able to designate Registered Social Landlords to issue Community Protection Notices, in accordance with Part 4 of the Anti-social Behaviour, Crime and Policing Act 2014; and
- 8. That approval also be granted to the Director of Built Environment, the Director of Markets and Consumer Protection and the Director of Community and Children Services to be able to authorise Police Community Support Officers and other Police staff to serve Community Protection Notices and Fixed Penalty Notices, in accordance with Part 4 of the Anti-social Behaviour, Crime and Policing Act 2014.

Criminal Behaviour Orders

9. That the Director of Built Environment, the Director of Markets and Consumer Protection and the Director of Community and Children Services or their authorised Deputy be granted delegated authority to seek Criminal Behaviour Orders, in accordance with Part 2 of the Anti-Social Behaviour, Crime and Policing Act 2014.

10. It is also recommended that:-

- The Community Safety Team, within the Town Clerks Department be the 'Single Point of contact for the Community Trigger as required under the Act and the Safer City Partnership oversee/scrutinise any community triggers and appeals; and
- The Police Committee, in partnership with the City Of London Police, be responsible for the production of a Community Remedies document.

MAIN REPORT

- 1. The Anti-Social Behaviour, Crime and Policing Act 2014 received Royal Assent on 13 March 2014 and came into effect on the 20th October 2014 (some parts being delayed until January 2015). The Act proposed a number of reforms to existing legislation and to put the victim at the heart of the response to anti-social behaviour by providing professionals and organisations with greater flexibility to deal with any given situation.
- 2. The reforms set out in Parts 1-6 of the Act are intended to ensure that professionals have effective powers that are quick, practical and easy to use to provide better protection to victims and communities and act as a deterrent to perpetrators. Nineteen existing powers are replaced with six simpler and more flexible ones.
- 3. In setting out the new powers, the City of London Corporation will always to seek restorative solutions to issues and only use these powers as a last resort. This will mean that appropriate Service Units across the City Corporation and partners working with the people and communities affected by these powers must be engaged and involved in the decision making.
- 4. The Scheme of Delegated Powers would be amended to allow the Director of the Built Environment, the Director of Markets and Consumer Protection, and the Director of Community and Children's Services to institute proceedings and enforcement remedies in relation to Parts 1-6 of the Act. The existing Scheme of Delegations to Officers can be viewed at http://www.cityoflondon.gov.uk/about-the-city/how-we-work/corporate-governance/Documents/Scheme-of-Delegations-to-Officers.pdf.
- 5. The new powers are summarised below:

Civil Injunctions to Prevent Nuisance and Annoyance (IPNA)

6. The IPNA is a civil power which can be applied for to deal with anti-social behaviour. It replaces six orders formerly available to local authorities/ the City and Police. An injunction can offer fast and effective protection for victims and communities and set a clear standard of behaviour for perpetrators, stopping the person's behaviour from escalating.

Public Spaces Protection Orders (PSPOs)

- 7. PSPOs may be made in relation to activities carried out (or likely to be carried out) in a public place, which are reasonably considered to have a detrimental effect, persistent or continuing in nature, on the quality of life in the locality. The PSPO must be issued after consultation with the Police and community representatives as taken place and may restrict the activity through prohibition or the imposition of requirements, although these restrictions may not go beyond what is reasonable in relation to the detrimental effect sought to be tackled.
- 8. The long-standing position under the City of London Corporation's Constitution and Terms of Reference is that the promotion of byelaws is authorised by the Court of Common Council. Given that PSPO's are intended to be of a similar nature, and may concern issues which fall under the remit of several committees it is not currently proposed that Court of Common Council delegate authority to make PSPO's. However, this can be kept under review.

Closure Power

- 9. Closure Power allows the Police or the City of London Corporation to issue a Closure Notice (CN) and a Closure Order (CO). A CN can close premises for up to 48 hours but cannot stop the owner or those who live there accessing the premises. A CO can close premises for up to 6 months and can restrict all access.
- 10. Breaching a Closure Order will be a criminal offence that can result in 6 months imprisonment. Breaching a Closure Notice can carry a custodial sentence of up to 3 months and both carry an unlimited fine for residential and non-residential premises.

Community Protection Notice (CPN)

- 11. A CPN is intended to deal with particular, on-going problems or nuisances which negatively affect the community's quality of life by targeting those responsible. These include graffiti, rubbish and noise.
- 12. Under the procedure outlined in the Guidance which accompanies the Act, a written warning has to be served followed by the CPN then at a later stage a Fixed Penalty Notice (FPN) may be issued for non-compliance. In addition, the CPN can be appealed within 21 days of service. All these processes need to be recorded and evidenced and the City and its partners will need to ensure that there is an effective monitoring arrangement in place because of the appeal process and potential for prosecution. Some form of 'gate keeping' arrangement may be required in order to avoid duplicate actions by partner organisations. Coordination may fall to the responsibility of the Community Safety Team within the Town Clerks department who have the remit of the Safer City Partnership.

Criminal Behaviour Orders

13. Criminal Behaviour Orders may be issued following a conviction by the Criminal Courts to rehabilitate offenders by tackling the underlying cause of anti-social behaviour, such as misuse of drugs and alcohol etc. They are normally sought by the Crown Prosecution Service but a Local Authority can also apply for these in cases of serious and persistent anti-social behaviour.

Community Trigger

- 14. If three complaints about anti-social behaviour are received within a 6 month period, upon request, the City is obliged to formally review the actions taken/planned with relevant Partners (Police, Housing Associations etc.) and inform the victim of the outcome. This part of the law could impact on many Departments across the City of London Corporation and any partners. For example, the response to noise complaints, irresponsible dog owners, planning enforcement etc. could all come under scrutiny.
- 15. If a 'Trigger' request is made, a formal review would have to be held and the case scrutinised. A multi-agency panel would ultimately review the case and make recommendations for action, for the City, the Community Safety Team within the Town Clerks Department will act as the single point of contact for the Community Trigger where they will coordinate any processes with other departments.

Community Remedy

- 16. This new power allows the Police to choose an alternative punitive/rehabilitation action against offenders, other than proceeding through the courts. The victim and perpetrator of the crime would be involved in deciding the reparation action required.
- 17. The Police Committee and Community Safety Partnership in partnership with the City Of London Police will produce a Community Remedies document. This will contain a list of:
 - Restorative actions achieving restitution/reparation for the victim
 - Punitive actions reflecting the effect on the victim or the community
 - Rehabilitative actions addressing the causes of the behaviour
 - All or any part of the above in combination
- 18. The use of the Community Remedy will be restricted to Police Officers, PCSOs (if authorised by the Police Commissioner) and Investigating Officers (who are persons employed by a police force or by the Office of the Police Crime Commissioner) who are authorised to offer and give conditional cautions or youth conditional cautions.

Conclusion

19. The provisions of the 2014 Act will give the City of London Corporation and its partner organisations a more effective means of tackling anti-social behaviour in certain areas if/ where it is prevalent. However there will be a need for an effectively coordinated monitoring process to be established with partner bodies and the requirement for a single point of contact within the City Corporation. It will be essential that all officers involved in these new processes are effectively trained and that the additional workload is monitored in the first year of operation.

Appendices

Appendix 1 – Diagram showing old and new powers

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

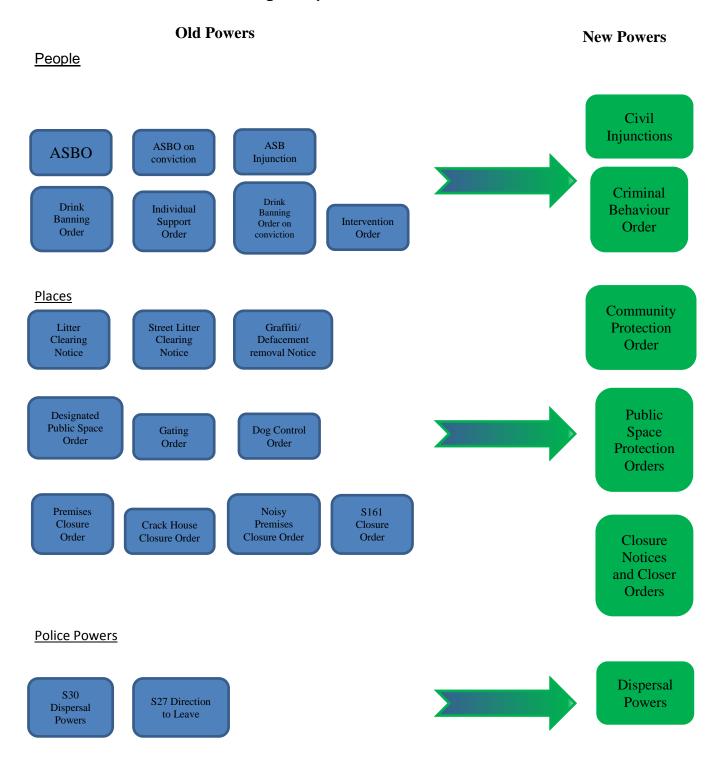
DATED this 15th January 2015.

SIGNED on behalf of the Committee.

Wendy Mead Chairman

Anti-social Behaviour, Crime and Policing Act 2014

Changes in powers - 19 down to 6





Report – The City Bridge Trust Committee Partnership with Buttle UK

To be presented on Thursday, 15th January 2015

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

SUMMARY

1. In November 2013, your City Bridge Trust Committee approved a grant of £470,000 over 18 months to enable Buttle UK to establish a hardship fund - known as the Anchor Project - for families, to help them re-build their lives following domestic violence, supporting them to resettle and live independently. This paper now proposes that the Court of Common Council approves a grant of £634,000 to continue the Project over a further 18 months, providing three years' support in total.

MAIN REPORT

Background

- 1. Following the City Bridge Trust's 2012/13 Quinquennial Review, a number of partnership programmes were approved, one of which was with Buttle UK. In November 2013, your City Bridge Trust Committee approved a grant of £470,000 over 18 months to enable Buttle UK to establish a hardship fund the Anchor Project for families to help them re-build their lives following domestic violence.
- 2. The original proposal was for a three-year programme of work; however, as this was a new way of working for the Trust, funds were committed for 18 months initially to enable the referral network to become established and to gauge likely demand. The City Bridge Trust Committee now proposes that the Court of Common Council approves a grant of £634,000 to continue the Project over a further 18 months, providing three years' support in total.

Current Position

3. Buttle UK has designed the Anchor Project to offer a holistic package of support for families affected by domestic violence, combining practical and emotional support, provided by its network of referral agencies, and administering cash grants of up to £2,000. A more child-centred approach is being employed by referral agencies and,

in order to try and reinforce this, Buttle UK has begun discussions with The Women's Aid National Training Centre to investigate the possibility of raising awareness more widely through a training programme. Buttle UK is also in the process of inviting 15 – 20 individuals to form an advisory group; the Deputy Chief Grants Officer will attend this Group; reporting back to your City Bridge Trust Committee.

- 4. An independent evaluator has been appointed to evaluate the initiative over its three-year duration. The evaluation will measure the outcomes for participating children and consider the relationship between these outcomes and the support they have received via the project. It will focus particularly on the role of financial/material support combined with multi-agency support. It is proposed that, once the evaluation has been completed at the end of the three years, Buttle UK and City Bridge Trust hold a joint conference to share the evaluation findings, with the expectation that a new model of support for children and their families affected by domestic abuse can be presented.
- 5. Over the coming months, Buttle UK aims to increase the rate of grant-making in order to award grants to at least 350 families (and, therefore, achieve an estimated reach of over 600 children); complete the external evaluation to understand and illustrate the impact of Anchor grants on children's social, emotional and behavioural well-being; and to work on a programme of dissemination activities to share what has been learned, all with the aim of changing long-term practice around how the needs of children in these circumstances are assessed and how they are met; this would be in conjunction with the Trust.

Proposal

6. That the Court of Common Council approves a grant of £634,000 over 18 months to continue the Anchor Project, which supports families in London who have experienced domestic violence to resettle and live independently.

Financial Implications

7. The total cost of this project over three years is £1,086,375. Your Committee is recommending that 50% of the funding requirement be approved for Year 2 (£210,000), plus the total amount required for Year 3 (£424,000), making a total of £634,000.

Conclusion

8. The Anchor Project is complementing the City Bridge Trust's 'Making London Safer' programme, by providing the support needed for families, escaping domestic violence, to re-settle and live independently. The Deputy Chief Grants Officer will attend the Advisory Group, and it is proposed that a progress report on the Anchor Project is brought to your City Bridge Trust Committee in 6 months' time.

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

DATED this 27th of November 2014.

SIGNED on behalf of the Committee.

Jeremy Mayhew Chairman, The City Bridge Trust Committee

Agenda Item 16(A)

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted



Agenda Item 16(B)

By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted



Agenda Item 16(C)

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

