

PLEASE BRING THIS AGENDA WITH YOU

1

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

This meeting will be
preceded by a short
Service in the Guild
Church of St. Lawrence
Jewry at 11.45am.
Members will wear
gowns on this occasion



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the **23rd** day of **April, 2015**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 15th April 2015*

Vincent Thomas Keaveny

Charles Edward Beck Bowman

}

Aldermen on the Rota

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

Subordinate Legislation

| Title | with effect from |
|--|-------------------------|
| The Smoke Control Areas (Exempted Fireplaces) (England) Order 2015, S.I. No. 307 | 6 April 2015 |
| The Local Authorities (Capital Finance and Accounting) (England) (Amendment) Regulations 2015, S.I. No. 341 | 1 April 2015 |
| The Special Educational Needs and Disability (Amendment) Regulations 2015, S.I. No. 359 | 23 March 2015 |
| The Non-Domestic Rating (Alteration of Lists and Appeals) (England) (Amendment) Regulations 2015, S.I. No. 424 | 28 March 2015 |
| The Clean Neighbourhoods and Environment Act 2005 (Commencement No. 6 and Saving) (England and Wales) Order 2015, S.I. No. 425 | 6 April 2015 |
| The Council Tax and Non-Domestic Rating (Demand Notices) (England) (Amendment) Regulations 2015, S.I. No. 427 | 1 April 2015 |
| The Police Pensions Regulations 2015, S.I. No. 445 | 1 April 2015 |
| The Animal Feed (Hygiene, Sampling etc. and Enforcement) (England) Regulations 2015, S.I. No. 454 | 6 April 2015 |
| The Social Security Benefits Up-rating Order 2015, S.I. No. 457 | 3 March 2015 |
| The Representation of the People (England and Wales) (Amendment) Regulations 2015, S.I. No. 467 | 2 March 2015 |
| The Social Security (Miscellaneous Amendments No. 2) Regulations 2015, S.I. No. 478 | 6 April 2015 |
| The Local Government (Transparency Requirements) (England) Regulations 2015, S.I. No. 480 | 1 April 2015 |
| The Country of Origin of Certain Meats (England) Regulations 2015, S.I. No. 518 | 1 April 2015 |

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|---|----------------|
| The Young Carers (Needs Assessments) Regulations 2015, S.I. No. 527 | 1 April 2015 |
| The Civil Enforcement of Parking Contraventions (England) General (Amendment) Regulations 2015, S.I. No. 561 | 6 April 2015 |
| The Community Right to Challenge (Business Improvement Districts) Regulations 2015, S.I. No. 582 | 6 March 2015 |
| The Town and Country Planning (Development Management Procedure) (England) Order 2015, S.I. No. 595 | 15 April 2015 |
| The Town and Country Planning (General Permitted Development) (England) Order 2015, S.I. No. 596 | 15 April 2015 |
| The Town and Country Planning (Use Classes) (Amendment) (England) Order 2015, S.I. No. 597 | 15 April 2015 |
| The Town and Country Planning (Compensation) (England) Regulations 2015, S.I. No. 598 | 15 April 2015 |
| The Energy Performance of Buildings (England and Wales) (Amendment) Regulations 2015, S.I. No. 609 | 6 April 2015 |
| The Non-Domestic Rating (Levy and Safety Net) (Amendment) Regulations 2015, S.I. No. 617 | 10 March 2015 |
| The Local Government (Prohibition of Charges at Household Waste Recycling Centres) (England) Order 2015, S.I. No. 619 | 6 April 2015 |
| The Planning (Hazardous Substances) Regulations 2015, S.I. No. 627 | 1 June 2015 |
| The Representation of the People (Combination of Polls) (England and Wales) (Amendment) Regulations 2015, S.I. No. 646 | 7 May 2015 |
| The Representation of the People (Ballot Paper) Regulations 2015, S.I. No. 656 | 10 March 2015 |
| The Town and Country Planning (General Permitted Development) (Amendment) (England) Order 2015, S.I. No. 659 | 6 April 2015 |
| The Town and Country Planning (Environmental Impact Assessment) (Amendment) Regulations 2015, S.I. No. 660 | 6 April 2015 |
| The Local Government Pension Scheme (Amendment) Regulations 2015, S.I. No. 755 | 1 April 2015 |
| The Building Regulations &c. (Amendment) Regulations 2015, S.I. No. 767 | 1 October 2015 |
| The Single Use Carrier Bags Charges (England) Order 2015, S.I. No. 776 | 5 October 2015 |
| The Animals and Animal Products (Examination for Residues and Maximum Residue Limits) (England and Scotland) Regulations 2015, S.I. No. 787 | 1 July 2015 |
| The Town and Country Planning General (Amendment) (England) Regulations 2015, S.I. No. 807 | 15 April 2015 |
| The Planning (Listed Buildings and Conservation Areas) (Amendment) (England) Regulations 2015, S.I. No. 809 | 15 April 2015 |

| | |
|--|---------------------------------|
| The Environmental Damage (Prevention and Remediation) (England) Regulations 2015, S.I. No. 810 | 19 July 2015 |
| The Standardised Packaging of Tobacco Products Regulations 2015, S.I. 829 | 20 May 2016 |
| The Community Infrastructure Levy (Amendment) Regulations 2015, S.I. No. 836 | 20 March 2015 |
| The Anti-social Behaviour (Designation of the City of London Corporation) Order 2015, S.I. No. 858 | 16 April 2015 |
| The School Staffing (England) (Amendment) Regulations 2015, S.I. No. 887 | 29 June 2015 |
| The Special Educational Needs (Code of Practice) (Appointed Day) Order 2015, S.I. No. 893 | 1 April 2015 |
| The Nicotine Inhaling Products (Age of Sale and Proxy Purchasing) Regulations 2015, S.I. No. 895 | 1 October 2015 |
| The Environmental Permitting (England and Wales) (Amendment) Regulations 2015, S.I. No. 918 | 21 March 2015 |
| The Local Authorities (Public Health Functions and Entry to Premises by Local Healthwatch Representatives) and Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) (Amendment) Regulations 2015, S.I. No. 921 | 1 October 2015 |
| The Counter-Terrorism and Security Act 2015 (Risk of Being Drawn into Terrorism) (Amendment and Guidance) Regulations 2015, S.I. No. 928 | 25 March 2015 |
| The Environmental Permitting (England and Wales) (Amendment) (No.2) Regulations 2015, S.I. No. 934 | 15 June 2015 |
| The Proxy Purchasing of Tobacco, Nicotine Products etc. (Fixed Penalty Notice) (England) Regulations 2015, S.I. No. 936 | 1 October 2015 |
| The Traffic Management Permit Scheme (England) (Amendment) Regulations 2015, S.I. No. 958 | 30 June 2015 |
| The Energy Efficiency (Private Rented Property) (England and Wales) Regulations 2015, S.I. No. 962 | 1 April 2015/ 1 October 2015 |
| The Allocation of Housing (Qualification Criteria for Right to Move) (England) Regulations 2015, S.I. No. 967 | 20 April 2015 |
| The Household Waste (Fixed Penalty and Penalty Charge) Regulations 2015, S.I. No. 969 | 15 June 2015 |
| The Local Authorities (Prohibition of Charging Residents to Deposit Household Waste) Order 2015, S.I. No. 973 | 26 March 2015 |
| The Selective Licensing of Houses (Additional Conditions) (England) Order 2015, S.I. No. 997 | 27 March 2015 |
| The Civil Enforcement of Parking Contraventions (England) General (Amendment No. 2) Regulations 2015, S.I. No. 1001 | 1 April 2015 |

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

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

* denotes appointed

Four Common Councilmen on The Honourable The Irish Society for terms of three years to expire in 2018.

| | Votes |
|--------------------------------------|--------------|
| *Brian Harris | 52* |
| Christopher Michael Hayward | 53* |
| Vivienne Littlechild, J.P. | 44 |
| Gregory Percy Jones QC | 38 |
| *Richard David Regan, O.B.E., Deputy | 49* |
| *Ian Christopher Norman Seaton | 54* |
| Jeremy Lewis Simons, MSc | 33 |
| Patrick Thomas Streeter | 12 |

10 To appoint the Committees until the first meeting of the Court in April 2016 and to agree the terms of reference and constitution for each Committee.

(A list of the proposed appointments, terms of reference, including proposed amendments, and constitutions has been separately circulated).

(Unless otherwise stated the requirement for certain Committees to have a Member with fewer than five or ten years' service on the Court, at the time of their appointment, is fulfilled by the existing membership).

Nominations received for vacancies of varying terms:-

Where appropriate:-

* denotes a Member standing for re-appointment;

denotes fewer than five years' service on the Court; and

< denotes fewer than ten years' service on the Court.

a) Policy and Resources Committee (five vacancies).

(Contest)

Nominations received:-

*Douglas Barrow, Deputy

*Mark John Boleat

Henry Nicholas Almroth Colthurst

*George Marr Flemington Gillon

*Charles Edward Lord, O.B.E., J.P.

Alastair Michael Moss, Deputy

*Stephen Douglas Quilter, B.Sc.(Hons).

Thomas Charles Christopher Sleigh

James Richard Tumbridge

b) Hospitality Working Party of the Policy and Resources Committee

(one vacancy).

(No contest)

Nominations received:-

*Douglas Barrow, Deputy

c) Members' Privileges Sub (Policy and Resources) Committee (one vacancy).
(No contest)

Nominations received:-

*John Alfred Barker, O.B.E., Deputy

d) Investment Committee (four vacancies).
(No contest)

Nominations received:-

*Henry Nicholas Almroth Colthurst

*George Marr Flemington Gillon

*Andrew Stratton McMurtrie, J.P.

Philip John Woodhouse

e) Social Investment Board (two vacancies).

One vacancy must be filled by a Member with fewer than five years' service on the Court.

(Contest)

Nominations received:-

#Henry Nicholas Almroth Colthurst

*The Revd. Dr. Martin Dudley

#*Wendy Marilyn Hyde

f) Audit and Risk Management Committee (two vacancies).
(No contest)

Nominations received:-

*Charles Edward Beck Bowman, Alderman

*Jamie Ingham Clark, Deputy

g) Police Committee (four vacancies).
(Contest)

Nominations received:-

*Douglas Barrow, Deputy

Nicholas Michael Bensted-Smith, J.P.

*Mark John Boleat

*James Henry George Pollard

James Michael Douglas Thomson, Deputy

h) Board of Governors of the City of London School (two vacancies).
(No contest)

Nominations received:-

*Marianne Bernadette Fredericks

*Sylvia Doreen Moys

i) Board of Governors of the City of London School for Girls (three vacancies).
(No contest)

Nominations received:-

*Thomas Hoffman

*Sylvia Doreen Moys

j) Board of Governors of the City of London Freeman's School (three vacancies).
(No contest)

Nominations received:-

*John Alfred Bennett, Deputy

*Michael Hudson

k) Board of Governors of the Guildhall School of Music & Drama (four vacancies).
(Contest)

Nominations received:-

*John Alfred Barker, O.B.E., Deputy

John Douglas Chapman, Deputy

*David Andrew Graves, Alderman

Vivienne Littlechild, J.P.

*Jeremy Lewis Simons, M.Sc.

l) Gresham Committee (City Side) (two vacancies).
(No contest)

Nominations received:-

*Simon D'Olier Duckworth, O.B.E., D.L.

*Dr. Giles Robert Evelyn Shilson, Deputy

m) Establishment Committee (four vacancies).

One vacancy must be filled by a Member with fewer than five years' service on the Court.

(Contest)

Nominations received:-

*John Alfred Barker, O.B.E., Deputy

*Nigel Kenneth Challis

*Richard David Regan, O.B.E., Deputy

*Elizabeth Rogula

#Philip John Woodhouse

n) Open Spaces, City Gardens and West Ham Park Committees (two vacancies on each Committee).

(No contest)

Nominations received:-

*Wendy Mead, O.B.E.

*Michael Welbank, M.B.E, Deputy

o) Epping Forest & Commons Committee (two vacancies).
(Contest)

Nominations received:-
*Virginia Rounding
Graeme Martyn Smith
Philip John Woodhouse

p) Hampstead Heath, Highgate Wood & Queen's Park Committee (four vacancies).
(No contest)

Nominations received:-
*The Revd. Dr. Martin Dudley
*Clare James, M.A.

q) Barbican Residential Committee, in the category of non-resident (four vacancies).
(No contest)

Nominations received:-
*William Harry Dove, O.B.E., J.P., Deputy
*Jeremy Paul Mayhew, M.A., M.B.A.
*Gareth Wynford Moore
Christopher Punter

r) Barbican Centre Board (three vacancies).
(Contest)

Nominations received:-
Ann Holmes
Vivienne Littlechild, J.P.
*Catherine McGuinness, M.A., Deputy
Wendy Mead, O.B.E.
*Richard David Regan, O.B.E., Deputy
Adam Fox McCloud Richardson
John George Stewart Scott, B.A.(Hons.)
Thomas Charles Christopher Sleigh

s) The City Bridge Trust Committee (three vacancies).
(Contest)

Nominations received:-
Nicholas Michael Bensted-Smith, J.P.
Karina Dostalova
*Marianne Bernadette Fredericks
*Jeremy Paul Mayhew, M.A., M.B.A.
Jeremy Lewis Simons, M.Sc.
Philip John Woodhouse

t) Standards Committee (one vacancy).
(No contest)

Nominations received:-

*Charles Edward Lord, O.B.E., J.P.

u) Licensing Committee (four vacancies).
(No contest)

Nominations received:-

*Alex Bain-Stewart M.Sc., J.P.

*Kevin Malcolm Everett, D.Sc.

*Sophie Anne Fernandes

*James Richard Tumbridge

v) Livery Committee (one vacancy)
(No contest)

Nominations received:-

Richard David Regan, O.B.E., Deputy

w) Health & Wellbeing Board (one vacancy).
(No contest)

Nominations received:-

*Gareth Wynford Moore

- 11 To appoint vacancies on Ward Committees (where not all places on Ward Committees are filled by Wards, vacancies can be filled by Members of the Court) viz:-

a) Markets Committee (three vacancies).
(No contest)

Nominations received:-

John Alfred Barker, O.B.E., Deputy

Ann Holmes

Graham David Packham

b) Community & Children's Services (eight vacancies).
(No contest)

Nominations received:-

Randall Keith Anderson

Alex Bain-Stewart J.P.

The Revd. Dr. William Goodacre Campbell-Taylor

Professor John Stuart Penton Lumley

Barbara Patricia Newman, C.B.E.

Christopher Punter

Delis Regis

12 **QUESTIONS**13 **MOTIONS**14 **AWARDS AND PRIZES**15 **POLICY AND RESOURCES COMMITTEE****(Mark John Boleat)**

26 March 2015

Amendment to Standing Orders

The Court is asked to approve an amendment to Standing Orders which was discussed at the of your Policy and Resources Committee on 26 March 2015. The amendment will enable a question to be asked at a meeting of the Common Council, for which notice has been given in accordance with Standing Orders, even if the Member asking it is unavoidably absent from the meeting.

We therefore **recommended** that the City of London Corporation's Standing Orders are amended by adding the following to the end of Standing Order No.13 (3):

“Questions will normally only be answered if the Member giving notice is present to put their question in person. In exceptional circumstances, the Lord Mayor may direct that the Town Clerk puts the question on behalf of a Member who is unavoidably absent and where he considers it would be in the interests of the Corporation that the Court hear the Chairman's answer.”

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

18 March 2015

(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 | Date | Function |
|-------------------------------------|--|-----------------|
| Evening Standard Debate | Tuesday 21 April 2015 | Debate |
| Thomas Fredrick Willetts Foundation | Monday 15 June 2015 | Dinner |
| Istituto Marangoni | Thursday 16 July 2015 | Graduation |
| Kuoni Destination Management Ltd | Tuesday 1 September 2015 | Dinner |
| World Hindu Economic Forum | Saturday 12 September 2015 Sunday 13 September 2015 | Conference |
| Summer Reading Challenge | Wednesday 30 September 2015 | Awards Ceremony |

| | | |
|--|--|------------|
| British Film Institute | Monday 5 October 2015 (set up) Tuesday 6 October 2015 | Dinner |
| Cherish Freedom Trust | Tuesday 27 October 2015 | Dinner |
| Team Army Sports Foundation | Wednesday 25 November 2015 | Dinner |
| Youth Aliyah | Tuesday 8 March 2016 | Dinner |
| European Union for Progressive Judaism | Thursday 14 April 2016 | Conference |

18 March 2015

(B) City of London Festival

The City of London Festival was founded in 1962 as an independent trust with the aim of revitalising the cultural life of the City. The City of London Corporation has long supported the event and will this year again be providing a venue for a concert.

To facilitate the exchange of ideas and discussion, it is proposed that a number of guests including City representatives, those representing the arts in London and political and diplomatic contacts, be invited to attend a pre-concert reception held in the Art Gallery.

Accordingly, we **recommend** that hospitality be granted in the form of a reception to be held on Thursday 9 July 2015 in the Art Gallery, with arrangements to be made under the auspices of the Culture, Heritage and Libraries Committee; the cost to be met from City's Cash and within the approved cost parameters.

This would be a Committee event.

18 March 2015

C) European Study Group for Legionella Infections Conference

The European Study Group for Legionella Infections (ESGLI) is a group which shares information and best practice on the recognition and control of legionella infections, both in clinical and environmental settings. The City of London Corporation has close links with ESGLI, as legionella is a potential risk in the City owing to the proliferation of wet cooling towers. The City's Environmental Health Department carries out training for other local authorities and has also organised European training courses with ESGLI to help ensure that outbreaks of legionnaire's disease are investigated to the same standard across Europe.

The third ESGLI Conference is due to take place at the Barbican Centre on 16 and 17 September 2015. It is usual for the host city to provide some form of hospitality prior to the event to mark the start of the conference.

We therefore **recommend** that hospitality be granted in the form of an early evening reception, to be held on Friday 15 September 2015 with arrangements to be made under the auspices of the Port Health and Environmental Services Committee; the cost to be met from City's Cash and within the approved cost parameters.

This would be a Committee event.

17 **EPPING FOREST & COMMONS COMMITTEE****(Gordon Warwick Haines, Alderman)**

9 March 2015

Waiver of Standing Order No. 29

In accordance with Standing Order 29(2) the Chairman of the Epping Forest and Commons Committee is subject to annual re-election and is limited to serving a maximum term of three years. The current Chairman is now in his third and final year and is not currently eligible to seek election for a fourth year in this position. The Deputy Chairman was elected to this position in April 2014 but, due to a number of external factors, would be unable to take the chair this year should they be elected. No other existing member of the Committee has expressed an interest in standing for this position. The Chairman of the Committee has indicated that, subject to the Court's approval, he would be willing to stand for a fourth and final year.

We therefore **recommend** that Standing Order No.29(2) be waived in respect of the Epping Forest & Commons Committee for the ensuing year and submit a separately printed and circulated report thereon.

MOTION

18 By the Chief Commoner

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

- A) recommendations of the Property Investment Board concerning the disposal of a property;
- B) recommendations of the Property Investment Board concerning the refurbishment of a property; and
- C) recommendations of the Property Investment Board concerning the surrender and re-grant of a lease; and
- D) two actions taken under urgency procedures approving recommendations of the Property Investment Board, concerning the disposal of a property and the letting of another property?"