



YARROW, MAYOR

COURT OF COMMON COUNCIL

23rd April 2015
MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Charles Bowman
Peter Estlin
John Garbutt
Sir Roger Gifford
Alison Gowman
David Andrew Graves

Gordon Warwick Haines
Peter Hewitt, FCSI, FRSA
Sir David Howard Bt MA DSc
Sir Paul Judge
Ian David Luder JP BSC (Econ)
Julian Henry Malins QC
The Lord Mountevans, Jeffrey Evans

Matthew Richardson
William Anthony Bowater Russell
The Rt Hon the Baroness Patricia Scotland of
Asthall, QC
Dame Fiona Woolf
Sir David Hugh Wootton
The Rt Hon the Lord Mayor, Alan Colin Drake
Yarrow

COMMONERS

George Christopher Abrahams
John David Absalom, Deputy
Randall Keith Anderson
Kenneth Edwin Ayers MBE
John Alfred Barker, OBE, Deputy
Douglas Barrow, Deputy
John Bennett, Deputy
Nicholas Michael Bensted-Smith, JP
Christopher Paul Boden
Mark Boleat
David John Bradshaw
Revd Dr William Goodacre
Campbell-Taylor
Roger Arthur Holden Chadwick
Nigel Kenneth Challis, MA, FCA, FCSI(Hon)
John Douglas Chapman, Deputy
Henry Nicholas Almroth Colthurst
Dennis Cotgrove, BA
Karina Dostalova
William Harry Dove OBE, Deputy (Chief Commoner)
Simon D'Olier Duckworth, OBE, DL
Peter Gerard Dunphy
Emma Edhem
Kevin Malcolm Everett DSc, Deputy

Sophie Anne Fernandes
John William Fletcher, BSc
William Barrie Fraser, OBE, Deputy
Stuart John Fraser, CBE
Marianne Bernadette Fredericks
Lucy Frew
George Marr Flemington Gillon
Stanley Ginsburg, JP, Deputy
The Revd Stephen Decatur
Haines MA, Deputy
Christopher Michael Hayward
Ann Holmes
Robert Picton Seymour Howard, Deputy
Michael Hudson
Wendy Hyde
Jamie Ingham Clark, Deputy
Clare James MA
Gregory Percy Jones QC
Henry Llewellyn Michael Jones, Deputy
Alastair John Naisbitt King, MSc, Deputy
Gregory Alfred Lawrence
Vivienne Littlechild JP
Oliver Arthur Wynlayne Lodge, TD, BSc
Edward Lord, OBE, JP

Professor John Stuart Penton
Lumley
Paul Nicholas Martinelli
Jeremy Mayhew MA, MBA
Catherine McGuinness, Deputy
Andrew Stratton McMurtrie, JP
Wendy Mead, OBE
Robert Allan Merrett, Deputy
Brian Desmond Francis Mooney
MA
Gareth Wynford Moore
Hugh Fenton Morris
Alastair Michael Moss, Deputy
Sylvia Doreen Moys
Joyce Carruthers Nash, OBE, Deputy
Barbara Patricia Newman, CBE
Graham David Packham
Dhruv Patel
Ann Marjorie Francescia
Pembroke
Judith Lindsay Pleasance, MA(Hons)
James Henry George Pollard
Emma Charlotte Louisa Price
Henrika Johanna Sofia Priest
Gerald Albert George Pulman JP, Deputy
Stephen Douglas Quilter, BSc(Hons)

Richard David Regan, OBE, Deputy
Adam Fox McCloud Richardson
Elizabeth Rogula
Virginia Rounding
John George Stewart Scott, JP, BA(Hons), FRPSL
Ian Christopher Norman Seaton
Dr Giles Robert Evelyn Shilson, Deputy
Jeremy Lewis Simons, MSc
Tom Sleigh
Graeme Martyn Smith
Sir Michael Snyder
Angela Mary Starling
Patrick Thomas Streeter
David James Thompson
James Michael Douglas
Thomson, Deputy
John Tomlinson, Deputy
James Richard Tumbridge
Michael Welbank, MBE
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse

1. Chief
Commoner

Pursuant to the decision of the Court of 16 October 2014, the Lord Mayor invited Deputy William Harry Dove, O.B.E., J.P., to take up the office of Chief Commoner for the ensuing year.

Resolved unanimously – That this Honourable Court wishes to extend to

Dove, O.B.E., J.P.,
W.H.;
Chadwick,
R.A.H

John Alfred Bennett, Deputy

its sincere gratitude for the manner in which he has undertaken the role of Chief Commoner over the past year.

John took up the post in May 2014 as the first Chief Commoner from the Ward of Broad Street since 1930 and I know that Honourable Members are agreed that he has proven a tribute to his Ward, working tirelessly to represent Members' interests.

Over the past year he has carried out the many and varied tasks expected of the Chief Commoner – some more challenging than others! - with patience, charm and sound judgement. We particularly acknowledge his ability in representing the City at official ceremonies such as the recent Afghanistan reception, the decommissioning of the City's affiliated Royal Navy ship HMS Illustrious, and the naming ceremony for its successor, the HMS Queen Elizabeth, where his genial and charming personality has proven a significant attribute in promoting the Corporation's work. He has also worked hard to foster closer links with the City Academies and has hosted a number of high-profile Freedom ceremonies.

In taking leave of the Chief Commoner and in thanking him formally and sincerely, his colleagues wish to express their appreciation, not only for his resourcefulness and hospitality during the past year, but also for his patience, consideration and courtesy and they wish him continued good health and happiness long into the future.

Deputy John Bennett was heard in reply.

2. Minutes

Resolved - That the Minutes of the last Court are correctly recorded.

3. Resolutions
on Retirements,
Congratulatory
Resolutions,
Memorials

Resolved unanimously –

That this Honourable Court wishes to extend to,

John Richard Owen-Ward, M.B.E.

Dove, O.B.E., J.P.,
W.H.;
Chadwick,
R.A.H

its sincere gratitude for his long and much valued service as a Member for the past 32 years for the Ward of Bridge and Bridge Without. Not only was John a dedicated elected representative of the Ward, but he also served as the Ward Clerk and Secretary of the Ward Club at various points; Bridge will sorely miss his commitment and passion. One of his recent projects within the Ward was pursuing the building of a staircase from London Bridge to the Thames Path; it is fitting that construction of this staircase has begun this year and will serve as a reminder to all of John's dedication.

John was elected to Common Council in 1983 and has been a stalwart on the Court ever since, serving on and Chairing a variety of Committees. His long-term

contributions to the Port Health & Environmental Services Committee and the Barbican Centre Board in particular are noteworthy, as was his Chairing of the 1991 State Banquet in honour of the President of the Arab Republic of Egypt. Throughout his time on the Court he also enjoyed strong links with the Livery, serving as Chairman of the then Livery Consultative Committee from 1997 to 2000.

John's time at the Corporation will perhaps be best remembered for his service on the Planning & Transportation Committee, on which he sat for some 28 years and also chaired from 2004 to 2007. An architect by trade, John's was able to bring his considerable expertise and insight to the Committee. He championed high calibre design which enhanced the City's historic environment, and his term as Chairman saw the first award of the Stirling Prize for Architecture to a commercial building – the Gherkin, at 30 St Mary Axe – and the granting of a prestigious national Royal Town Planning Institute award to the Merrill Lynch Financial Centre in Newgate Street. He was also heavily involved in the revitalisation of Cheapside as a shopping destination.

His expertise was also invaluable to the Guildhall Improvement Project, the impressive results of which we benefit from every day we come to the Guildhall Complex. Indeed, John's impressive contribution to the work of the City Corporation throughout the years was justly recognised in 2008 when he was made a Member of the Most Excellent Order of the British Empire in the New Years' Honours list.

John's experience and dedication both to the Ward of Bridge & Bridge Without and to the City will be sorely missed. The Members of this Honourable Court would therefore wish to take this opportunity to wish him an enjoyable and well-earned retirement, and express our gratitude for all his work over the past 32 years.

Woolf, D.B.E.,
Alderman, C.F.,
Everett, K.M.

Resolved unanimously – That this Honourable Court wishes to extend to

Stanley Keith Knowles, M.B.E

its sincere gratitude for his much valued service as a Member and Deputy for the Ward of Candlewick. Members of this Honourable Court will know Keith as a true gentleman, with an unfailingly charming and courteous disposition, and he will be sorely missed.

Elected as a Common Councilman in 1984, Keith has since served with distinction on a large number of Corporation Committees, including Planning & Transportation, Port Health and Environmental Services, and of course the Police Committee. Keith also served as Sheriff in 1996/97, and his broad and valued contributions to the City Corporation were recognised in 2008, when he was made a Member of the Most Excellent Order of the British Empire in Her Majesty's Birthday Honours List.

Indeed, his 21 year stint on the Police Committee is of particular note as, during his tenure as Chairman, he led the City Police in to becoming the national lead force for tackling fraud and economic crime. This function, now synonymous with the City of London Police and in no small way responsible for its continuing success as a leading national Police Force, owes much to Keith's tireless work.

Keith's continued involvement with the Police Committee after his term as Chairman has also seen his enormous impact on the Police Accommodation project, with his experience and wisdom helping to ensure that the Police have access to fit-for-purpose, 21st century accommodation. The recent movement of key elements of the Force in to new offices in Guildhall Yard East is in no small part thanks to his unstinting efforts and will form part of the lasting legacy that Keith has provided for our Police Force.

Indeed, such has been Keith's contribution over the years that, following his term as Chairman, the Force saw fit to express their gratitude by naming a horse after him! We on the Court may not be able to reciprocate our thanks to Keith quite in kind by naming an animal after him, but nonetheless we hope that he will accept our sincere wishes for a long, relaxing and well-earned retirement.

The Members of this Honourable Court would therefore wish to take this opportunity to express their heartfelt appreciation for his efforts and achievements and their very best wishes for his future good health and happiness.

4. Overseas
Visits

The Right Honourable the Lord Mayor reported on his recent overseas visits to Luxembourg and Scotland.

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:-

Catherine Anne Williams <i>Elizabeth Rogula, CC</i> <i>Sir Clive Martin, OBE, TD, DL</i>	a Teacher <i>Citizen and Common Councilman</i> <i>Citizen and Stationer and</i> <i>Newspaper Maker</i>	Epsom, Surrey
Reece Williams <i>Elizabeth Rogula, CC</i> <i>Sir Clive Martin, OBE, TD, DL</i>	an Information Technology Consultant <i>Citizen and Common Councilman</i> <i>Citizen and Stationer and</i> <i>Newspaper Maker</i>	Epsom, Surrey
Ranald Cattanach Michie <i>Simon Hugh Francis Stanley</i> <i>Michael Donald McCartney Izza</i>	a University Professor <i>Citizen and Barber</i> <i>Citizen and Chartered Accountant</i>	Durham, County Durham
Emmanuel Clive Pohl <i>Michael Alfred George Walshaw</i> <i>Robin George Boyle</i>	an Investment Director <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Benowa, Queensland, Australia

<p>Barbara Grace Riggs <i>The Rt. Hon. Viscount John Douglas Slim, OBE, DL</i> <i>Patrick William Thomas Wilkins</i></p>	<p>a Solicitor <i>Citizen and Clothworker</i></p> <p><i>Citizen and Baker</i></p>	<p>Westerham Hill, Kent</p>
<p>Jack Antony Collins Hart <i>Alexander John Cameron Deane, Deputy</i> <i>Matthew Charles Falco Lombardi Richardson, Ald.</i></p>	<p>a Researcher <i>Citizen and Currier</i></p> <p><i>Citizen and Wax Chandler</i></p>	<p>Canning Town</p>
<p>Christopher William Turner <i>Andrew Charles Parmley, Ald.</i> <i>Jonathan Patterson Shiels</i></p>	<p>an Acoustic Engineer <i>Citizen and Musician</i></p> <p><i>Citizen and Joiner</i></p>	<p>Epsom, Surrey</p>
<p>Helen Mary Turner <i>Andrew Charles Parmley, Ald.</i> <i>Jonathan Patterson Shiels</i></p>	<p>a School Teacher <i>Citizen and Musician</i></p> <p><i>Citizen and Joiner</i></p>	<p>Epsom, Surrey</p>
<p>Simon Richard Archer <i>Andrew Charles Parmley, Ald.</i> <i>Jonathan Patterson Shiels</i></p>	<p>an Assistant Head Teacher <i>Citizen and Musician</i></p> <p><i>Citizen and Joiner</i></p>	<p>South Croydon</p>
<p>Nicola Dale Archer <i>Andrew Charles Parmley, Ald.</i> <i>Jonathan Patterson Shiels</i></p>	<p>a School Administrator <i>Citizen and Musician</i></p> <p><i>Citizen and Joiner</i></p>	<p>South Croydon</p>
<p>Joanne Denise Turner <i>John Alfred Bennett, Deputy</i> <i>Stuart John Fraser, CBE, CC</i></p>	<p>a School Administrator <i>Citizen and International Banker</i></p> <p><i>Citizen and Fletcher</i></p>	<p>Epsom, Surrey</p>
<p>Mark Turner <i>John Alfred Bennett, Deputy</i> <i>Stuart John Fraser, CBE, CC</i></p>	<p>a Project Manager <i>Citizen and International Banker</i></p> <p><i>Citizen and Fletcher</i></p>	<p>Epsom, Surrey</p>
<p>Neville James Horn <i>Brian Read Jones</i> <i>Simon Francis Pott</i></p>	<p>an Investment Manager</p> <p><i>Citizen and Merchant Taylor</i></p> <p><i>Citizen and Grocer</i></p>	<p>Great Barton, Bury St. Edmunds, Suffolk</p>
<p>Clare Catherine Fisher <i>John Alfred Bennett, Deputy</i> <i>Stuart John Fraser, CBE, CC</i></p>	<p>a Solicitor <i>Citizen and International Banker</i></p> <p><i>Citizen and Fletcher</i></p>	<p>Ashtead, Surrey</p>
<p>Dudley Francis Cooper <i>Ivan John Whitting</i> <i>John Alexander Smail</i></p>	<p>an Academic, retired <i>Citizen and Plumber</i></p> <p><i>Citizen and Distiller</i></p>	<p>Wokingham, Berkshire</p>
<p>Michael Raymond Nash <i>John Alexander Smail</i> <i>Gordon Mark Gentry</i></p>	<p>a Bank Official, retired</p> <p><i>Citizen and Distiller</i></p> <p><i>Citizen and Baker</i></p>	<p>Wheathampstead, St Albans, Hertfordshire</p>
<p>John Gerard Hutton <i>Alan Robert Brumwell</i> <i>Mark Kennedy Wheeler</i></p>	<p>an Education Consultancy Company Director <i>Citizen and Plumber</i></p> <p><i>Citizen and Plumber</i></p>	<p>Naphill, Buckinghamshire</p>
<p>Michael George Goodwin <i>Christopher John Livett</i> <i>Richard Leslie Springford</i></p>	<p>a Marine Trainer <i>Citizen and Shipwright</i></p> <p><i>Citizen and Carman</i></p>	<p>Higham, Rochester, Kent</p>

Steven Craig Hilton <i>David Claude Ernest Mann</i> <i>Steven Andrew Burgin</i>	a Communications Consultant <i>Citizen and Chartered Surveyor</i> <i>Citizen of Loriners</i>	Lambeth
Frank Adam <i>Alan Leslie Warman</i> <i>Terence Taylor</i>	an Electrical Engineer <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Oerlinghausen, Germany
Jens Hartmann <i>Alan Leslie Warman</i> <i>Terence Taylor</i>	a Company Owner <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Oerlinghausen, Germany
Ursula Elisabeth Herbolt <i>Alan Leslie Warman</i> <i>Terence Taylor</i>	a Mayor <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Oerlinghausen, Germany
Joachim Klostermeyer <i>Alan Leslie Warman</i> <i>Terence Taylor</i>	a Manager <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Oerlinghausen, Germany
Jochen Schneider <i>Alan Leslie Warman</i> <i>Terence Taylor</i>	a Head of Business Division <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Oerlinghausen, Germany
Thomas Charles Wallace Howl <i>Stephen Peter Foakes, TD, DL</i> <i>Roderick Edmond Forbes Morriss</i>	a Court Usher, retired <i>Citizen and Draper</i> <i>Citizen and Glover</i>	Wanstead
Colin Leonard Newman <i>John Alexander Smail</i> <i>Anthony John Keith Woodhead</i>	a Private Hire Company Director, retired <i>Citizen and Distiller</i> <i>Citizen and Tax Adviser</i>	Little Windmill Hill, Chipperfield, Hertfordshire
Jeffrey Richard Jones <i>Alan Leslie Warman</i> <i>Frank Hoyt Moxon</i>	a Professional Photographer <i>Citizen and Clockmaker</i> <i>Citizen and International Banker</i>	Chipping, Buntingford, Hertfordshire
Christopher John Day <i>John Alfred Bennett, Deputy</i> <i>The Rt. Hon. The Lord Mayor</i>	a Bank Manager <i>Citizen and International Banker</i>	Reigate, Surrey
David Grant Hall <i>David Benjamin Morris</i> <i>Trevor Peter Dutt, RD</i>	an Insurance Broker, retired <i>Citizen and Solicitor</i> <i>Citizen and Apothecary</i>	Cuffley, Hertfordshire
Eunice Helen Denyer <i>Peter Kenneth Estlin, Ald.</i> <i>Gordon Warwick Haines, Ald.</i>	a Textile Technician <i>Citizen and International Banker</i> <i>Citizen and Needle-maker</i>	Chiddingfold, Surrey
Colin Richard Woolford <i>Alison Jane Gowman, Ald.</i> <i>Douglas Gordon Fleming Barrow,</i> <i>Deputy</i>	a City of London Police Chief Superintendent <i>Citizen and Glover</i> <i>Citizen and Shipwright</i>	Anstey, Buntingford, Hertfordshire

Janet Julie Bridden	a Homemaker	Gerrards Cross, Buckinghamshire
<i>Miles St. Clair Baird</i> <i>Trevor Brian Partridge</i>	<i>Citizen and Horner</i> <i>Citizen and Chartered Secretary</i>	
Margaret Lynne Stanford	an Administrative Assistant, retired	Muswell Hill
<i>Brian Sidney Lamden</i> <i>Duncan James Preston</i>	<i>Citizen and Chartered Surveyor</i> <i>Citizen and Chartered Surveyor</i>	
Bruce Andrew Harvey Todd	a Communications Consultant	Deal, Kent
<i>Alan Roy Willis</i> <i>Paul Leonard Wickham</i>	<i>Citizen and Baker</i> <i>Citizen and Baker</i>	
William Peter Fitzalan Dickins	a Trainee Accountant	Markbeece, Edenbridge, Kent
<i>Timothy Hugh Stewart Duke</i> <i>Alan Roger Dickins</i>	<i>Citizen and Broderer</i> <i>Citizen and Scrivener</i>	
Neil Thomas Hegarty	a Client Manager	Clapham
<i>Anthony Ben Charlwood</i> <i>Donald Newell</i>	<i>Citizen and Basketmaker</i> <i>Citizen and Pattenmaker</i>	
Keith Alexander Walters, OBE	a Sporting Association President	New Eltham
<i>Brian Derek Francois</i> <i>William Henry Robinson</i>	<i>Citizen and Environmental Cleaner</i> <i>Citizen and Wheelwright</i>	
Clive Arthur Gilbert Russell	a Project Director	Tonbridge, Kent
<i>John George Stewart Scott, CC</i> <i>John Douglas Chapman, Deputy</i>	<i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i>	
John Andrew Sutherland	a Banker	Swindon, Wiltshire
<i>Andrew Charles Parmley, Ald.</i> <i>David Andrew Graves, Ald.</i>	<i>Citizen and Musician</i> <i>Citizen and Solicitor</i>	
Anthony Martin Hayde	a Pub Landlord	Smithfield
<i>Michael Jenkins</i> <i>Andrew William Parker</i>	<i>Citizen and Bowyer</i> <i>Citizen and Butcher</i>	
Chee Yang Chen	a Student	Mayfair
<i>Mark Colin Sargeant</i> <i>Elizabeth Consalvi</i>	<i>Citizen and Joiner</i> <i>Citizen and Management Consultant</i>	
David John Gwyn Hardiman- Evans	a Chartered Accountant	East Horsley, Surrey
<i>Virginia Ann Bond</i> <i>Stuart John Fraser, CBE, CC</i>	<i>Citizen and Cook</i> <i>Citizen and Fletcher</i>	
Count Ulisses Jose Pauleta Rolim	a Nursing Lecturer	Evora, Portugal
<i>Simon Peter McIlwaine</i> <i>Ian Wilson Tough</i>	<i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	
David William Machon	a Police Officer, retired	Horndean, Waterlooville, Hampshire
<i>John James Tunesi of Liongam, The Younger</i> <i>John Frederick Hudson</i>	<i>Citizen and Scrivener</i> <i>Citizen and Apothecary</i>	

<p>Susan Victoria Hamilton Faure Walker <i>Nicholas John Anstee, Ald. Ian William Robert McIntyre</i></p>	<p>a Paintings Conservator <i>Citizen and Butcher Citizen of Tallow Chandler</i></p>	<p>Islington</p>
<p>Marjorie Dowbiggin <i>William Barrie Fraser, OBE, Deputy Christine Mackenzie Cohen, OBE</i></p>	<p>a Bank Manager, retired <i>Citizen and Gardener Citizen and Gardener</i></p>	<p>Cheshunt, Hertfordshire</p>
<p>Neil Bradley Hawes <i>David Benjamin Morris Evan Glyn Hughes</i></p>	<p>a Property Developer, retired <i>Citizen and Solicitor Citizen and Baker</i></p>	<p>Lansdown, Bath, Somerset</p>
<p>Jane Catherine Hole <i>William Barrie Fraser, OBE, Deputy Andrew Stratton McMurtrie, CC</i></p>	<p>a Teacher, retired <i>Citizen and Gardener Citizen and Salter</i></p>	<p>Peckham</p>
<p>Gerard Killian O'Sullivan <i>Henry Llewellyn Michael Jones, Deputy Stanley Ginsburg, Deputy</i></p>	<p>a Telecommunications Consultant <i>Citizen and Common Councilman Citizen and Glover</i></p>	<p>Sidcup, Kent</p>
<p>Jamie William Leadbetter <i>Neville John Watson Peter Francis Clark</i></p>	<p>an Engineer <i>Citizen and Fletcher Citizen and Mason</i></p>	<p>Telford, Shropshire</p>
<p>James Robert Godfrey Devlin <i>James Robert Lewis Nuttall Timothy John Waller</i></p>	<p>a Corporate Affairs Associate <i>Citizen and Gold and Silver Wyre Drawer Citizen and Gold and Silver Wyre Drawer</i></p>	<p>Watford, Hertfordshire</p>
<p>Kathryn Anita Curtin Jiggins <i>Flora Ann Reed Alan Roy Willis</i></p>	<p>a Medical Student <i>Citizen and Glass Seller Citizen and Baker</i></p>	<p>Emerson Park, Hornchurch, Essex</p>
<p>Adam John Henley Fowler <i>Alan Robert Brumwell Mark Kennedy Wheeler</i></p>	<p>an Information Technology Consultant <i>Citizen and Plumber Citizen and Plumber</i></p>	<p>Sutton, Surrey</p>
<p>Sally Anne Botwright <i>Neville John Watson Terence John Winter</i></p>	<p>a Blue Badge Tour Guide <i>Citizen and Fletcher Citizen and Launderer</i></p>	<p>George Green, Buckinghamshire</p>
<p>John Ernest Mussell <i>John Holt Mark Bugden</i></p>	<p>a Guest House Proprietor <i>Citizen and Tinplate Worker Citizen and Pavior</i></p>	<p>Salisbury, Wiltshire</p>
<p>Obajimi Adefiranye <i>John Alexander Smail Gordon Mark Gentry</i></p>	<p>a Teacher, retired <i>Citizen and Distiller Citizen and Baker</i></p>	<p>Brockley</p>

Charlotte Louise Cunningham <i>Mark Anthony Grove</i> <i>Jean Deillon</i>	an Office Manager <i>Citizen and Cook</i> <i>Citizen and Distiller</i>	Eltham
Phillip Roy Davies <i>Michael Peter Cawston</i> <i>Brian Douglas Snowden</i>	a Head of Security <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Information Technologist</i>	Whitehill, Hampshire
Gwenda Lynne Berry, OBE <i>Robert Picton Seymour Howard, Deputy</i> <i>John Eric Gilbert</i>	an Academic <i>Citizen and Gardener</i> <i>Citizen and Gardener</i>	Islington
Alan Michael Hoffman <i>Dame Mary Richardson</i> <i>Kevin Malcolm Everett, CC</i>	a Private Equity Company Chairman <i>Citizen and Basketmaker</i> <i>Citizen and Fletcher</i>	St. John's Wood
Anthony Richard Johnston <i>Richard Stuart Goddard</i> <i>Richard Leslie Springford</i>	an Information Technology Consultant, retired <i>Citizen and Shipwright</i> <i>Citizen and Carman</i>	Gillingham, Kent
Tobias Florian Scholz <i>Antonio Masella</i> <i>Michael Osborne</i>	a Systems Analyst <i>Citizen and Mason</i> <i>Citizen and Basketmaker</i>	Southwark
Garry Peter Carter <i>Mark Watson-Gandy</i> <i>James Alastair Christian Watson-Gandy</i>	a Book-keeping Chief Executive <i>Citizen and Scrivener</i> <i>Citizen and Pattenmaker</i>	Bermondsey
Deborah Jane White <i>Scott Marcus Longman</i> <i>Kevin Malcolm Everett, CC</i>	a Media and Technology Chief Executive <i>Citizen and Blacksmith</i> <i>Citizen and Fletcher</i>	Wapping
James Patrick Robinson III <i>Mark Raymond Peter Wheatley, CC</i> <i>James Henry George Pollard, CC</i>	an Attorney At Law <i>Citizen and Draper</i> <i>Citizen and Skinner</i>	San Antonio, Texas, USA
Brian John Whatley <i>Marianne Bernadette Fredericks, CC</i> <i>Kevin Malcolm Everett, CC</i>	a Marine Insurer, retired <i>Citizen and Baker</i> <i>Citizen and Fletcher</i>	South Benfleet, Essex
Brian Robert Pocknall <i>James Frederick Sacre</i> <i>Andrea Teresa Cameron</i>	an Accountant <i>Citizen and Stationer and Newspaper Maker</i> <i>Citizen and Stationer and Newspaper Maker</i>	Caterham, Surrey
Stuart William Goble <i>Michael Richard Adkins</i> <i>Stanley Brown, QGM, TD</i>	a Telecommunications Vice President <i>Citizen and Water Conservator</i> <i>Citizen and Loriner</i>	Monkton Heathfield, Taunton, Somerset

<p>Irene Mary Simeons <i>John Alexander Smail</i> <i>John Donald Lunn</i></p>	<p>a State Registered Midwife, retired <i>Citizen and Distiller</i> <i>Citizen and Fan Maker</i></p>	<p>Chalfont St Giles, Buckinghamshire</p>
<p>Ida Louise Levine <i>Dame Catherine Fiona Woolf,</i> <i>DBE, Ald.</i> <i>John Nicholas Woolf</i></p>	<p>an Investment Management Director <i>Citizen and Solicitor</i> <i>Citizen and Tax Adviser</i></p>	<p>Chelsea</p>
<p>Narinder Singh Sawhney <i>Patrick Joseph O'Brien, TD, DL</i> <i>Donald James John McEwen</i></p>	<p>a Speciality Drinks Manager <i>Citizen and Carman</i> <i>Citizen and Carman</i></p>	<p>Hillingdon, Uxbridge</p>
<p>Keith Leslie Meredith Chapman <i>Michael Powell</i> <i>David Keith Chapman</i></p>	<p>an Marine Retailer, retired <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Gold and Silver Wyre Drawer</i></p>	<p>Barnet, Hertfordshire</p>
<p>Jonathan Gareth Fisher <i>Richard Leslie Springford</i> <i>Richard Stuart Goddard</i></p>	<p>an Aggregate and Recycling Director <i>Citizen and Carman</i> <i>Citizen and Shipwright</i></p>	<p>Great Dunmow, Essex</p>
<p>Julie Christina Taylor <i>David Andrew Harry McGregor</i> <i>Smith, CBE</i> <i>Vivienne Littlechild, JP, CC</i></p>	<p>a Freedom Co-Ordinator <i>Citizen and Cook</i> <i>Citizen and Common Councilman</i></p>	<p>Langdon Hills, Essex</p>
<p>Matthew Thomas Tarrant <i>David Frank Newman</i> <i>John David Sennitt</i></p>	<p>an Athlete <i>Citizen and Carpenter</i> <i>Citizen and Carpenter</i></p>	<p>Shepperton, Middlesex</p>
<p>Julia Matylda Dudkiewicz <i>William Anthony Bowater Russell,</i> <i>Ald.</i> <i>William Barrie Fraser, OBE,</i> <i>Deputy</i></p>	<p>a Museum Curator & Art Historian <i>Citizen and Haberdasher</i> <i>Citizen and Gardener</i></p>	<p>Hackney</p>
<p>Paul Anthony Binder <i>Daniel Edward Doherty</i> <i>Lee John Robertson</i></p>	<p>a Sales Manager <i>Citizen and Marketor</i> <i>Citizen and Marketor</i></p>	<p>Romford, Essex</p>
<p>Steven Philip John White <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i></p>	<p>a Quartermaster <i>Citizen and Poulter</i> <i>Citizen and Poulter</i></p>	<p>Colchester, Essex</p>
<p>Sonia Rogers <i>Richard Stuart Goddard</i> <i>Richard Leslie Springford</i></p>	<p>a Bank Manager <i>Citizen and Shipwright</i> <i>Citizen and Carman</i></p>	<p>Leigh On Sea, Essex</p>
<p>Graham Charles Wilks <i>Adam Richard Woodman-Bailey</i> <i>Dr Maria Hebel</i></p>	<p>an Attorney <i>Citizen & Mason</i> <i>Citizen and Management Consultant</i></p>	<p>Hawkinge, Folkestone, Kent</p>

<p>Geoffrey Edward Born <i>Peter Bernard Hardwick, QHP</i> <i>Joyce Nash, OBE, Deputy</i></p>	<p>a Banker, retired <i>Citizen and Barber</i> <i>Citizen and Feltmaker</i></p>	<p>Istead Rise, Meopham, Kent</p>
<p>Sir Hugh Stephen Roden Orde, OBE QPM <i>James Henry George Pollard, CC</i> <i>Simon D'Olier Duckworth, DL, OBE, CC</i></p>	<p>a Chief Constable, retired <i>Citizen and Skinner</i> <i>Citizen and Skinner</i></p>	<p>Maresfield, Kent</p>
<p>Shirin Parsno <i>John Alexander Smail</i> <i>John Donald Lunn</i></p>	<p>a Dental Surgeon <i>Citizen and Distiller</i> <i>Citizen and Fan Maker</i></p>	<p>East Finchley</p>
<p>Kelvain Ronald Curtis <i>Catherine Sidony McGuinness, Deputy</i> <i>Wendy Mead, OBE, CC</i></p>	<p>a Registered Driving Instructor, retired <i>Citizen and Solicitor</i> <i>Citizen and Glover</i></p>	<p>Istead Rise, Gravesend, Kent</p>
<p>Iain Robert James Archibald <i>John Donald Lunn</i> <i>Barbara Patricia Newman, CBE, CC</i></p>	<p>a Lifeboat Helmsman <i>Citizen and Fan Maker</i> <i>Citizen and Turner</i></p>	<p>Selsey, West Sussex</p>
<p>Evelyn Joan Hubbard <i>John Donald Lunn</i> <i>Barbara Patricia Newman, CBE, CC</i></p>	<p>an Electronic Components Supervisor, retired <i>Citizen and Fan Maker</i> <i>Citizen and Turner</i></p>	<p>Selsey, West Sussex</p>
<p>Baron Aaron Gabriel Paul De Giorgio <i>Lord Robert Lingfield, Kt, DL</i> <i>Nigel Anthony Chimmo Branson, JP</i></p>	<p>a Wealth Management Company Director <i>Citizen and Goldsmith</i> <i>Citizen and Haberdasher</i></p>	<p>Mayfair</p>
<p>David Phillip Lamdin <i>Barbara Patricia Newman, CBE, CC</i> <i>John Donald Lunn</i></p>	<p>a Commercial Printer <i>Citizen and Turner</i> <i>Citizen and Fan Maker</i></p>	<p>Selsey, West Sussex</p>
<p>Colin Nicholas Pullenger <i>Barbara Patricia Newman, CBE, CC</i> <i>John Donald Lunn</i></p>	<p>a Steelworks Company Director <i>Citizen and Turner</i> <i>Citizen and Fan Maker</i></p>	<p>Selsey, West Sussex</p>
<p>Lesley Vivian George <i>Barbara Patricia Newman, CBE, CC</i> <i>John Donald Lunn</i></p>	<p>a Lifeboat Association Vice Chairman <i>Citizen and Turner</i> <i>Citizen and Fan Maker</i></p>	<p>Selsey, West Sussex</p>
<p>Philip Edward Pitham <i>Barbara Patricia Newman, CBE, CC</i> <i>John Donald Lunn</i></p>	<p>a Lifeboatman <i>Citizen and Turner</i> <i>Citizen and Fan Maker</i></p>	<p>Selsey, West Sussex</p>

Roslynn Bonham <i>Barbara Patricia Newman, CBE, CC</i> <i>John Donald Lunn</i>	Judith Anne <i>Barbara Patricia Newman, CBE, CC</i> <i>John Donald Lunn</i>	a Lifeboat Association Chairman <i>Citizen and Turner</i> <i>Citizen and Fan Maker</i>	Selsey, West Sussex
Paul Nichol Mounsey <i>Antony Ronald Kench</i> <i>Dr Martin Charles Faulkes</i>		a Bell Ringer <i>Citizen and Bowyer</i> <i>Citizen and Information</i> <i>Technologist</i>	Ely, Cambridgeshire
Kevin David Woodward <i>Edward Clarence Newman</i> <i>Stanley Brown, QGM, TD</i>		a Healthcare Professional <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Stoneleigh, Epsom, Surrey
Maurice Paul Evans <i>Barry John Sargent, MBE</i> <i>Ronald Peter Murray</i>		a Librarian <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i>	Croydon, Surrey
Samuel Daniel McCarthy <i>Peter Bernard Hardwick, QHP</i> <i>Joyce Nash, OBE, Deputy</i>		a Professional Boxer, retired <i>Citizen and Barber</i> <i>Citizen and Feltmaker</i>	Wanstead
John Leslie Pearce <i>Peter John Neal</i> <i>Frederick William Shepard</i>		a Research Scientist, retired <i>Citizen and Plaisterer</i> <i>Citizen and Plaisterer</i>	Beckenham, Kent
Graham David Ash <i>James Edward Pullum</i> <i>Gary Mankelow</i>		a Transportation Project Manager <i>Citizen and Hackney Carriage</i> <i>Driver</i> <i>Citizen and Hackney Carriage</i> <i>Driver</i>	Limehouse
Elizabeth Factor <i>Mark Watson-Gandy</i> <i>James Alastair Christian Watson-Gandy</i>		an Author <i>Citizen and Scrivener</i> <i>Citizen and Pattenmaker</i>	Oxford, Oxfordshire
Andrew Bernard Smith <i>Catherine Sidony McGuinness, Deputy</i> <i>Wendy Mead, OBE, CC</i>		a Lift Engineer <i>Citizen and Solicitor</i> <i>Citizen and Glover</i>	Dartford, Kent
Costas P Michaelides <i>Roger Arthur Holden Chadwick, CC</i> <i>Michael Raymond Mainelli, Ald.</i>		a Banker <i>Citizen and Bowyer</i> <i>Citizen and World Trader</i>	Knightsbridge
Jigme Khesar Namgyel Wangchuck <i>The Rt. Hon. The Lord Mayor</i> <i>John Alfred Bennett, Deputy</i>		His Majesty the King of Bhutan	Thimphu, Bhutan

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

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
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. Result of
Ballot

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

**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

Read.

Whereupon the Lord Mayor declared Brian Harris, Christopher Hayward, Deputy Richard Regan and Ian Seaton to be appointed to The Honourable The Irish Society, for terms to expire in 2018.

10.
Appointment of
Committees

The Court proceeded to make the annual appointment of Committees:

Resolved – That the several Committees as set out in the White Paper be appointed until the first meeting of the Court in April 2015, and that the terms of reference and constitutions be also approved, subject to the following amendments:

- For the Planning & Transportation Committee, Alderman Mainelli to be appointed in place of Alderman Richardson;
- For the Gresham (City Side) Committee, Alderman Mainelli to be appointed in place of Alderman Richardson;
- For the Board of Governors of the City of London Freeman's School, Alderman Richardson to be appointed in place of Alderman Mainelli;
- For the Port Health & Environmental Services Committee, Karina Dostalova to be appointed in place of Clare James by the Ward of Farringdon Within;
- For the Markets Committee, John Scott's total years' service to be corrected to read "6", as opposed to 2;
- For the Port Health & Environmental Services and the Community & Children's Services Committees, the title Deputy to be deleted against the entries for Michael Welbank; and,
- For the Planning & Transportation Committee, David Bradshaw to be noted as representing Cripplegate Within.

The Court subsequently proceeded to make the following appointments, in respect of which the Town Clerk reported that the following nominations had been received:-

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

Read.

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

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

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

b) Hospitality Working Party of the Policy and Resources Committee
(one vacancy).
(No contest)

Nominations received:-

*Douglas Barrow, Deputy

Read.

Whereupon the Lord Mayor declared Deputy Douglas Barrow to be appointed to the Hospitality Working Party of the Policy and Resources Committee for a term expiring April 2019.

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

Nominations received:-

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

Read.

Whereupon the Lord Mayor declared Deputy John Barker to be appointed to the Members' Privileges Sub Committee for a term expiring April 2019.

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

Read.

Whereupon the Lord Mayor declared Henry Colthurst, George Gillon, Andrew McMurtrie and Philip Woodhouse to be appointed to the Investment Committee for terms expiring April 2019.

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

Read.

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

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

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

f) Audit and Risk Management Committee (two vacancies).

(No contest)

Nominations received:-

*Charles Edward Beck Bowman, Alderman

*Jamie Ingham Clark, Deputy

Read.

Whereupon the Lord Mayor declared Alderman Charles Bowman and Deputy Jamie Ingham-Clark to be appointed to the Audit and Risk Management Committee for terms expiring April 2019.

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

Read.

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

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

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

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

Nominations received:-

*Marianne Bernadette Fredericks

*Sylvia Doreen Moys

Read.

Whereupon the Lord Mayor declared Marianne Fredericks and Sylvia Moys to be appointed to the Board of Governors of the City of London School for terms expiring July 2019.

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

Nominations received:-

*Thomas Hoffman

*Sylvia Doreen Moys

Read.

Whereupon the Lord Mayor declared Tom Hoffman and Sylvia Moys to be appointed to the Board of Governors of the City of London School for Girls for terms expiring July 2019.

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

Nominations received:-

*John Alfred Bennett, Deputy

*Michael Hudson

Read.

Whereupon the Lord Mayor declared Deputy John Bennett and Michael Hudson to be appointed to the Board of Governors of the City of London Freeman's School for terms expiring July 2019.

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.

Read.

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

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

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

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

Read.

Whereupon the Lord Mayor declared Simon Duckworth and Deputy Giles Shilson to be appointed to the Gresham Committee (City Side) for terms expiring April 2019.

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

Read.

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

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

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

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

Read.

Whereupon the Lord Mayor declared Wendy Mead and Michael Welbank to be appointed to the Open Spaces, City Gardens and West Ham Park Committees for terms expiring April 2019.

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

(Contest)

Nominations received:-

*Virginia Rounding

Graeme Martyn Smith

Philip John Woodhouse

Read.

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

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

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

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

Nominations received:-

*The Revd. Dr. Martin Dudley

*Clare James, M.A.

Read.

Whereupon the Lord Mayor declared The Revd. Dr Martin Dudley and Clare James to be appointed to the Hampstead Heath, Highgate Wood & Queen's Park Committee for terms expiring April 2019.

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

Read.

Whereupon the Lord Mayor declared Deputy Billy Dove, Jeremy Mayhew, Gareth Moore and Christopher Punter to be appointed to the Barbican Residential Committee for terms expiring April 2019.

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

Read.

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

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

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

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

Read.

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

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

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

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

Nominations received:-

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

Read.

Whereupon the Lord Mayor declared Edward Lord to be appointed to the Standards Committee for a term expiring April 2019.

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

Read.

Whereupon the Lord Mayor declared Alex Bain-Stewart, Kevin Everett, Sophie Fernandes and James Tumbridge to be appointed to the Licensing Committee for terms expiring April 2019.

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

Nominations received:-
Richard David Regan, O.B.E., Deputy

Read.

Whereupon the Lord Mayor declared Deputy Richard Regan to be nominated for appointment to the Livery Committee by Common Hall, for a term expiring June 2018.

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

Nominations received:-

*Gareth Wynford Moore

Read.

Whereupon the Lord Mayor declared Gareth Moore to be appointed to the Health & Wellbeing Board for a term expiring April 2019.

12. Ward
Committee
Appointments

The Court proceeded to consider appointments to vacancies on Ward Committees.

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

Nominations received:-
John Alfred Barker, O.B.E., Deputy
Ann Holmes
Graham David Packham

Read.

Whereupon the Lord Mayor declared Deputy John Barker, Ann Holmes and Graham Packham to be appointed to the Markets Committee for the year ensuing.

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

Read.

Whereupon the Lord Mayor declared Randall Anderson, Alex Bain-Stewart, The Revd. William Campbell-Taylor, Professor John Lumley, Barbara Newman, Christopher Punter and Delis Regis to be appointed to the Community & Children's Services Committee for the year ensuing.

12. Questions

*Streeter, P.T. to
 the Chairman
 of the Port
 Health &
 Environmental
 Services
 Committee*

Air Quality

Patrick Streeter asked a question of the Chairman of the Port Health & Environmental Services Committee regarding air quality in London.

In response, the Chairman set out the significant steps the City was taking and the various policies and strategies which were in place or being developed. In response to a supplementary question concerning idling vehicles, the Chairman advised that the Mayor of London's proposed scheme to ensure that from 2018 all new licensed taxi cabs were electric or hybrid would help to tackle the pollution caused by idling cabs at Liverpool Street station; the City Corporation's policy of restricting traffic in areas where it was having a negative impact on air quality and on the proper functioning of the City was also highlighted.

In response to a second supplementary question from Mr Mooney, an undertaking was given to provide the Member with information concerning pollution levels at Smithfield Market.

Members' Dress

*Mooney, B.F. to
 the Chairman
 of the Policy
 and Resources
 Committee*

Brian Mooney asked a question of the Chief Commoner concerning Members' dress at civic functions.

In response, the Chief Commoner advised that Members should be well aware of the requirements around dress at functions in advance of joining the Court and that, for some, the ability to attend such functions was considered a privilege. In reply to a supplementary question, the Chief Commoner advised that he would be content to consider the possibility of the City Corporation funding the provision of dress for any Members in need of financial assistance, subject to individual discussions.

Blossom Street Site Development

*Campbell-
 Taylor, W.G.,
 Revd. to the
 Deputy
 Chairman of
 the Property
 Investment
 Board*

The Revd. William Campbell-Taylor asked a question of the Deputy Chairman of the Property Investment Board concerning the City Corporation's policy in respect of an ongoing development in Tower Hamlets.

In reply, the Deputy Chairman confirmed that the City Corporation had adapted its policy in respect of the site since 2008, setting out the various alterations and the rationale.

In response to a supplementary question, the Deputy Chairman expressed his willingness to meet with representatives of the Spitalfields Trust to discuss their concerns about the development. In response to a further supplementary question from Mr Sleigh, the Deputy Chairman extended an invitation to other interested Members to also attend these discussions.

In response to a supplementary question from Mr Streeter about the development's impact upon a conservation area, the Deputy Chairman expressed his belief that the proposals for the site represented a considered scheme which reflected the historic nature of this part of the city fringes and paid due regard to its status as a conservation area. He also highlighted the number of jobs that the regeneration of the site would provide.

13. Motions There were no motions.

14. Awards and Prizes There were no reports.

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 meeting 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 **recommend** 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."

Read and agreed.

16. **HOSPITALITY WORKING PARTY OF THE POLICY AND 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

Read and received.

18 March 2015

(B) Application for Hospitality: 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.

Read and agreed.

18 March 2015

(C) Application for Hospitality: 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.

Read and agreed.

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.

Read and agreed.

18. *Resolved* – that the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt

Bennett, J.A.,
Deputy;

Chadwick, R.A.H information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972:-

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

The Court:-

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

The meeting commenced at 1.00 pm and ended at 2.15 pm

BARRADELL.