

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

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*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**

<b>Title</b>	<b>with effect from</b>
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 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.

	<b>Votes</b>
*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:-

<b>Name</b>	<b>Date</b>	<b>Function</b>
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?"



## YARROW, MAYOR

### COURT OF COMMON COUNCIL

5th March 2015  
MEMBERS PRESENT

#### ALDERMEN

Sir Michael David Bear BSc (Eng) MBA (Alderman)  
Charles Bowman (Alderman)  
Jeffrey Richard Evans (Alderman)  
John Garbutt (Alderman)  
Sir Roger Gifford (Alderman)  
Alison Gowman (Alderman)

David Andrew Graves (Alderman)  
Timothy Russell Hailes JP (Alderman)  
Gordon Warwick Haines (Alderman)  
Peter Hewitt, FCSI, FRSA (Alderman)  
Sir David Howard Bt MA DSc (Alderman)  
Sir Paul Judge (Alderman)

Ian David Luder JP BSc (Econ) (Alderman)  
Julian Henry Malins QC (Alderman)  
Sheriff Dr Andrew Charles Parmley MusM  
Hon FGS (Alderman)  
Matthew Richardson (Alderman)  
William Anthony Bowater Russell (Alderman)  
The Rt Hon the Lord Mayor, Alan Colin Drake  
Yarrow (Alderman)

#### COMMONERS

George Christopher Abrahams  
John David Absalom, Deputy  
Randall Keith Anderson  
Kenneth Edwin Ayers MBE, Deputy  
Alex Bain-Stewart MSc JP  
Douglas Barrow, Deputy  
John Bennett Deputy (Chief Commoner)  
Nicholas Michael Bensted-Smith, JP  
Christopher Paul Boden  
Mark Boleat  
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  
Simon D'Olier Duckworth, OBE, DL  
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  
Tom Hoffman  
Ann Holmes  
Robert Picton Seymour Howard, Deputy  
Michael Hudson  
Wendy Hyde  
Jamie Ingham Clark  
Clare James MA  
Gregory Percy Jones QC  
Alastair John Naisbitt King, MSc, Deputy  
Stanley Keith Knowles, MBE, 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  
Deputy Catherine McGuinness  
Andrew Stratton McMurtrie  
Wendy Mead, OBE  
Brian Desmond Francis Mooney MA  
Gareth Wynford Moore  
Hugh Fenton Morris  
Alastair Michael Moss, Deputy  
Sylvia Doreen Moys  
Joyce Caruthers Nash, OBE, Deputy  
Barbara Patricia Newman, CBE  
Graham David Packham  
Ann Marjorie Francescia Pembroke  
Judith Lindsay Pleasance, MA(Hons)  
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 Sleight  
Sir Michael Snyder  
Angela Mary Starling  
Patrick Thomas Streeter  
James Michael Douglas Thomson, Deputy  
John Tomlinson, Deputy  
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  
There were no resolutions.

3. Overseas Visits The Right Honourable the Lord Mayor reported on his recent overseas visits to Kuwait, Saudi Arabia, Oman, the United Arab Emirates, Qatar, the Philippines, Burma and Thailand.

4. Policy Statement There was no policy statement.

5. Hospital Seal There were no documents to be sealed.

6. Freedoms The Chamberlain, in pursuance of the Order of this Court, presented a list of the under-mentioned, persons who had made applications to be admitted to the Freedom of the City by Redemption:-

<p><b>Joy Elizabeth Jean Heafford</b>  <i>Sir Clive Martin, OBE, TD, DL</i>  <i>Elizabeth Rogula, CC</i></p>	<p>a Teacher  <i>Citizen and Stationer and Newspaper Maker</i>  <i>Citizen and Common Councilman</i></p>	<p>Epsom, Surrey</p>
<p><b>Adrian Philip Heafford</b>  <i>Sir Clive Martin, OBE, TD, DL</i>  <i>Elizabeth Rogula, CC</i></p>	<p>a Geologist  <i>Citizen and Stationer and Newspaper Maker</i>  <i>Citizen and Common Councilman</i></p>	<p>Epsom, Surrey</p>
<p><b>Matthew Wyndham Robinson</b>  <i>Sir Clive Martin, OBE, TD, DL</i>  <i>Elizabeth Rogula, CC</i></p>	<p>a Schoolmaster  <i>Citizen and Stationer and Newspaper Maker</i>  <i>Citizen and Common Councilman</i></p>	<p>New Malden, Surrey</p>
<p><b>Victoria Charlotte Robinson</b>  <i>Stuart John Fraser, CC</i>  <i>Roger Arthur Holden Chadwick, CC</i></p>	<p>a Full Time Mother  <i>Citizen and Fletcher</i>  <i>Citizen and Bowyer</i></p>	<p>New Malden, Surrey</p>
<p><b>Alex James Francois</b>  <i>Brian Derek Francois</i>  <i>Neil Leigh-Collyer</i></p>	<p>a Financial Services Company Director  <i>Citizen and Environmental Cleaner</i>  <i>Citizen and Wheelwright</i></p>	<p>Crayford, Dartford, Kent</p>
<p><b>Alan Roy Lettis</b>  <i>Anthony Sharp</i>  <i>Frederick Joseph Trowman</i></p>	<p>a Motor Sports Director  <i>Citizen and Loriner</i>  <i>Citizen and Loriner</i></p>	<p>Warwick</p>
<p><b>Ann Millicent Lettis</b>  <i>Anthony Sharp</i>  <i>Frederick Joseph Trowman</i></p>	<p>a Health Care Assistant, retired  <i>Citizen and Loriner</i>  <i>Citizen and Loriner</i></p>	<p>Warwick</p>
<p><b>Sara Elizabeth Coker</b>  <i>James Henry George Pollard, Deputy</i>  <i>Simon D'Olier Duckworth, OBE, DL, CC</i></p>	<p>an Executive Assistant  <i>Citizen and Skinner</i>  <i>Citizen and Skinner</i></p>	<p>Gravesend, Kent</p>
<p><b>Trevor Ian Harris</b>  <i>Stanley Brown, QGM, TD</i>  <i>Michael Richard Adkins</i></p>	<p>an Historian  <i>Citizen and Loriner</i>  <i>Citizen and Water Conservator</i></p>	<p>Golders Green, London</p>

<b>Ashley Ballard</b> <i>Marcus Ashley William Booth</i> <i>Wendy Mead, OBE, CC</i>	a Solicitor of the Supreme Court <i>Citizen and Glass Seller</i> <i>Citizen and Glover</i>	Water Lane, Enton, Surrey
<b>Raymond Harris</b> <i>Mark Raymond Peter Wheatley</i> <i>Alexander John Cameron Deane,</i> <i>Deputy</i>	an Accountant, retired <i>Citizen and Draper</i> <i>Citizen and Currier</i>	Southgate
<b>David William Lane Barns</b> <i>Paul Peter Playle</i>  <i>Michael Ernest Saunders</i>	a Property Investor <i>Citizen and Hackney Carriage</i> <i>Driver</i> <i>Citizen and Hackney Carriage</i> <i>Driver</i>	Barking, Essex
<b>Melvyn James Douglas Bloss</b> <i>Michael Peter Cawston</i> <i>Timothy James Callow</i>	a Taxi Driver <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Security Professional</i>	Stanford-le-Hope, Essex
<b>Nicholas Paul Lilleystone</b> <i>John Alexander Smail</i> <i>Anthony John Keith Woodhead</i>	an Electronics Engineer, retired <i>Citizen and Distiller</i> <i>Citizen and Tax Adviser</i>	Leigh On Sea, Essex
<b>John Goodenough</b>  <i>Eric Royston Gill</i> <i>Peter Richard John York</i>	a Toastmaster  <i>Citizen and Plaisterer</i> <i>Citizen and Plaisterer</i>	Neston Road, Willaston, Cheshire
<b>Peter Noel Buff</b> <i>Michael Alfred George Walshaw</i> <i>Charles Thomas Phillips</i>	an Interdealer Broker <i>Citizen and Loriner</i> <i>Citizen and Needlemaker</i>	Werrington, Peterborough
<b>Peter Jeremy Botting</b>  <i>Christopher Michael Hayward, CC</i> <i>Charles Edward Lord, OBE, JP, CC</i>	a Speaker Coach  <i>Citizen and Pattenmaker</i> <i>Citizen and Broderer</i>	Bexhill-on-Sea, East Sussex
<b>Nello Boni</b>  <i>Geoffrey Douglas Ellis</i> <i>Wesley Val Hollands</i>	a Restaurateur, retired  <i>Citizen and Joiner</i> <i>Citizen and Loriner</i>	West Cliff Road, Bournemouth, Hampshire
<b>Robin Goodwin Lester</b>  <i>Stuart John Fraser, CBE, CC</i> <i>John Alfred Bennett, Deputy</i>	a Chartered Accountant  <i>Citizen and Fletcher</i> <i>Citizen and International Banker</i>	Surrey Gardens, East Horsley, Surrey
<b>Charles Partridge</b> <i>Joyce Nash, OBE, Deputy</i> <i>Barbara Patricia Newman, CBE, CC</i>	a Pensions Manager <i>Citizen and Feltmaker</i> <i>Citizen and Turner</i>	Chingford, Essex
<b>Ross Charles Partridge</b> <i>Joyce Nash, OBE, Deputy</i> <i>Barbara Patricia Newman, CBE, CC</i>	a Legal Librarian <i>Citizen and Feltmaker</i> <i>Citizen and Turner</i>	Chingford, Essex
<b>Barry Joseph Kemp</b> <i>Anthony Sharp</i> <i>Ian Wilson Tough</i>	a School Teacher, retired <i>Citizen and Loriner</i> <i>Citizen and World Trader</i>	Rainham, Gillingham, Kent

<b>Joyce Mary Kemp</b> <i>Anthony Sharp</i> <i>Ian Wilson Tough</i>	a School Receptionist, retired <i>Citizen and Loriner</i> <i>Citizen and World Trader</i>	Rainham, Kent
<b>Sean Anthony Cooper</b>  <i>Sir Clive Martin, OBE, TD, DL</i> <i>Elizabeth Rogula, CC</i>	an Asset Management Company Chairman  <i>Citizen and Stationer and Newspaper Maker</i> <i>Citizen and Common Councilman</i>	Garden Close, Givons Grove, Leatherhead, Surrey
<b>Maxine Anne Cooper</b>  <i>Sir Clive Martin, OBE, TD, DL</i> <i>Elizabeth Rogula, CC</i>	a Married Woman  <i>Citizen and Stationer and Newspaper Maker</i> <i>Citizen and Common Councilman</i>	Garden Close, Leatherhead, Surrey
<b>Christopher David Mole</b>  <i>William Frederick Payne</i> <i>Gareth Wynford Moore, CC</i>	an Events Manager  <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Drayton, Abingdon, Oxfordshire
<b>Heather Mary Mole</b>  <i>William Frederick Payne</i> <i>Gareth Wynford Moore, CC</i>	an Examiner, retired  <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Drayton, Abingdon, Oxfordshire
<b>Leslie Henry Alden</b>  <i>Anthony Sharp</i> <i>Louis Seth Havell</i>	an Information Technology Consultant, retired <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	East Dulwich
<b>Jillian Mary Maltby</b> <i>Paul Heatherington</i> <i>Jill Anders</i>	an Accountant <i>Citizen and Solicitor</i> <i>Citizen and Glover</i>	Gateshead
<b>Benjamin Malory Hugo Maltby</b> <i>Paul Heatherington</i> <i>Jill Anders</i>	a Superyacht Consultant <i>Citizen and Solicitor</i> <i>Citizen and Glover</i>	Gateshead
<b>Antony Michael Hoare</b> <i>Michael Peter Cawston</i> <i>George Thomas Morris</i>	a Police Officer <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Plaisterer</i>	Billericay, Essex
<b>James Samuel Blake</b>  <i>Donald Howard Coombe, MBE</i> <i>Richard Howard Coombe</i>	a Chartered Accountant  <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Kelsey Square, Beckenham, Kent
<b>Peter Michael Ratcliffe</b>  <i>Michael Christian Pereira-Rego</i> <i>Edward Donald Winton Robertson</i>	a Police Officer  <i>Citizen and Tallow Chandler</i> <i>Citizen and Tallow Chandlers</i>	Tolleshunt Darcy, Maldon, Essex
<b>Gregory Nicholas Bailey</b>  <i>Peter Hubert William Ruddy</i> <i>Melvyn Stuart Davis</i>	an Information Technology Sales Manager <i>Citizen and Bowyer</i> <i>Citizen and Bowyer</i>	Emsworth, Hampshire



<b>Peter Alexander Smith</b> <i>Paul Alexander Beachell</i> <i>Jeremy George Beachell</i>	a Journalist <i>Citizen and Framework Knitter</i> <i>Citizen and Framework Knitter</i>	Highgate
<b>Clare Marie Verga</b> <i>John Alfred Bennett, Deputy</i> <i>Richard David Regan, OBE, Deputy</i>	a Principal <i>Citizen and International Banker</i> <i>Citizen and Insurer</i>	Surbiton, Surrey
<b>Lisa Caroline Guy</b> <i>Douglas William Abbott</i> <i>Ivor Cook</i>	a Reinsurance Broker <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Beckenham, Kent
<b>Thomas Curtress</b> <i>William Barrie Fraser, OBE, Deputy</i> <i>Amber Bielby</i>	a Software Consultant <i>Citizen and Gardener</i> <i>Citizen and Glass Seller</i>	Lightwater, Surrey
<b>D'arcy John Chacksfield</b>  <i>Roger Antony Prentis</i> <i>Claudio Chiste</i>	a Mental Health Care Company Director <i>Citizen and Arbitrator</i> <i>Citizen and Shipwright</i>	Swaffham, Norfolk
<b>Doreen Lilian Abbott</b> <i>Douglas William Abbott</i> <i>Ivor Cook</i>	an Accountant, retired <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	West Wickham, Kent
<b>Vincent Jack Mark Lewis</b>  <i>Andrew Charles Parmley, Ald.</i> <i>Jonathan Patterson Shiels</i>	a Police Officer, retired  <i>Citizen and Musician</i> <i>Citizen and Joiner</i>	Crofters Walk, Great Notley, Essex
<b>Sandra Josephine McRobbie</b> <i>John Dominic Reid</i> <i>John Alfred Bennett, Deputy</i>	a Housewife <i>Citizen and Grocer</i> <i>Citizen and International Banker</i>	Horley, Surrey
<b>Judith Patricia Westall</b>  <i>Mark Anthony Grove</i> <i>Jean Deillon</i>	a Personal Assistant  <i>Citizen and Cook</i> <i>Citizen and Distiller</i>	Berrylands, Surbiton, Surrey
<b>John Rudd</b> <i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	a Civil Servant, retired <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Paddock Wood, Kent
<b>Lily Isobel Park</b>  <i>Paul George Mason</i> <i>Geoffrey William Ian Snelling</i>	a Packaging Company Owner, retired <i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	Forest Gate
<b>Ronald Walter Alexander Park</b> <i>Paul George Mason</i> <i>Geoffrey William Ian Snelling</i>	a Packaging Manager, retired <i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	Forest Gate
<b>David John Treais</b> <i>Anthony Sharp</i> <i>Pat Joyce</i>	an Electrical Engineer <i>Citizen and Loriner</i> <i>Citizen and Lightmonger</i>	Sudbury, Suffolk
<b>Kenneth John Morgan</b> <i>Michael Peter Cawston</i> <i>Timothy James Callow</i>	a Security Manager <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Security Professional</i>	Rainham, Essex

<p><b>Anne Elizabeth Day</b> <i>Anne Elizabeth Holden</i> <i>John Alexander Smail</i></p>	<p>a Human Resources Director, retired <i>Citizen and Basketmaker</i> <i>Citizen and Distiller</i></p>	<p>Dulwich</p>
<p><b>Paul Anthony Thompson</b> <i>Richard Stuart Goddard</i> <i>Richard Leslie Springford</i></p>	<p>a Rowing Coach <i>Citizen and Shipwright</i> <i>Citizen and Carman</i></p>	<p>East Sheen</p>
<p><b>George Charles Lambeth</b> <i>Keith Clark Brown</i> <i>Paul Herbert King</i></p>	<p>a Police Officer, retired <i>Citizen and Cooper</i> <i>Citizen and Stationer and</i> <i>Newspaper Maker</i></p>	<p>Chelmsford, Essex</p>
<p><b>June Bloom</b> <i>Michael John Tadman</i> <i>Donald Bond</i></p>	<p>a Manufacturing Company Director, retired <i>Citizen and Fletcher</i> <i>Citizen and Firefighter</i></p>	<p>Arkley, Barnet, Hertfordshire</p>
<p><b>Matthew John Solomon</b> <i>Catherine Sidony McGuinness, Deputy</i> <i>Wendy Mead, OBE, CC</i></p>	<p>a Computer Manager &amp; Angling Coach <i>Citizen and Solicitor</i> <i>Citizen and Glover</i></p>	<p>Northfleet, Kent</p>
<p><b>Marilyn Elizabeth Wilkes</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Peter Kenneth Estlin, Ald.</i></p>	<p>a School Teacher, retired <i>Citizen and Fletcher</i> <i>Citizen and International Banker</i></p>	<p>Guildford, Surrey</p>
<p><b>Jonathan Lyndon Jelley</b> <i>John Alexander Smail</i> <i>John Donald Lunn</i></p>	<p>an Investment Banking Director <i>Citizen and Distiller</i> <i>Citizen and Fan Maker</i></p>	<p>Stowe Farm, Near Langtoft, Lincolnshire</p>
<p><b>Raymond John Webster</b> <i>Malcolm Stephen</i> <i>Paul Philip McCracken</i></p>	<p>a Civil Engineer <i>Citizen and Pavior</i> <i>Citizen and Pavior</i></p>	<p>Petts Wood, Kent</p>
<p><b>Pauline Surrey</b> <i>Elizabeth Rogula, CC</i> <i>William Harry Dove, OBE, JP, Deputy</i></p>	<p>an Electronic Assembler, retired <i>Citizen and Common Councilman</i> <i>Citizen and Ironmonger</i></p>	<p>Wenlock Road, Shoreditch</p>
<p><b>Richard Leycester Collins</b> <i>Edward Arthur Jackson</i> <i>Christopher Anthony Verey Dadson</i></p>	<p>a Fund Manager <i>Citizen and Wheelwright</i> <i>Citizen and Glover</i></p>	<p>Bromley, Kent</p>
<p><b>Jonathan James Guthrie</b> <i>Benjamin Andrew Vincent Browning</i> <i>Kenneth Aphunzezi Olisa</i></p>	<p>a Journalist <i>Citizen and Poulter</i> <i>Citizen and Information Technologist</i></p>	<p>Beckenham, Kent</p>
<p><b>Pamela Rosemary Thomas</b> <i>David John Bradshaw, CC</i> <i>Lancelot Stimson</i></p>	<p>a Teacher <i>Citizen and Common Councilman</i> <i>Citizen and Leatherseller</i></p>	<p>Chelsea</p>
<p><b>Andrew David Bacon</b> <i>Gerald Albert George Pulman, JP, Deputy</i> <i>Richard David Regan, OBE, Deputy</i></p>	<p>a Royal Air Force Officer <i>Citizen and Basketmaker</i> <i>Citizen and Insurer</i></p>	<p>Royal Wootton Bassett, Wiltshire</p>

<b>Judith Alison Bennett</b> <i>Michael Bennett</i> <i>Terence John Winter</i>	an Information Technology Manager <i>Citizen and Launderer</i> <i>Citizen and Launderer</i>	West Bridgford, Nottingham
<b>Hilary Jean West</b> <i>Ronald Samuel Jones, OBE</i> <i>Brigadier Paul George Henry Jepson, QHVS</i>	a Veterinary Surgeon <i>Citizen and Farrier</i> <i>Citizen and Farrier</i>	Little Neston, South Wirral, Cheshire
<b>Kirk Anthony James Bentt</b> <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	an Accountant <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Bromley, Kent
<b>Clifford Muctairu Akinlusi</b> <i>Howard Andre Beber</i> <i>Brian John Coombe</i>	a Train Operator <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Eltham
<b>Colin Christopher Phillips</b> <i>Ian David Luder, Ald.</i> <i>Jeremy Lewis Simons, CC</i>	a Waste Management Director <i>Citizen and Cooper</i> <i>Citizen and Scientific Instrument Maker</i>	Hornchurch, Essex
<b>David John Binks</b> <i>David James Sales</i> <i>Robert Thomas James Lilley</i>	an Insurance Broker, retired <i>Citizen and Insurer</i> <i>Citizen and Cordwainer</i>	Canvey Island, Essex
<b>Nigel Ernest James Mansell, CBE</b> <i>Gregory Percy Jones, QC, CC</i> <i>Marianne Bernadette Fredericks, CC</i>	a Motor Racing Driver, retired <i>Citizen and Leatherseller</i> <i>Citizen and Baker</i>	Le Chemin De Beauport, St Brelade, Jersey
<b>Sarah Jane Templey</b> <i>George Mavin</i> <i>Jean Rosemary Cody</i>	an Engineer <i>Citizen and Upholder</i> <i>Citizen and Upholder</i>	St Albans, Hertfordshire
<b>H.E. Peter Georg Niels Ammon</b> <i>The Rt. Hon The Lord Mayor</i> <i>Mark John Boleat, CC</i>	a Diplomat <i>Citizen and Insurer</i>	Lancaster Gate, Westminster
<b>Edward Roy Dolby</b> <i>Dame Catherine Fiona Woolf, DBE, Ald.</i> <i>John Nicholas Woolf</i>	a Finance Director, retired <i>Citizen and Solicitor</i> <i>Citizen and Tax Adviser</i>	Hammersmith
<b>Adam Farkas</b> <i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Sir Roger Gifford, Kt, Ald.</i>	a Regulations Executive Director <i>Citizen and Woolman</i> <i>Citizen and Musician</i>	Cambridge Street, Pimlico
<b>John Peter Laszlo</b> <i>Alexander Bain Stewart, CC</i> <i>Simon Walsh</i>	a Dental Surgeon <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Glover</i>	Borehamwood, Hertfordshire
<b>Stephen Westall</b> <i>Mark Anthony Grove</i> <i>Jean Deillon</i>	a Facilities Manager <i>Citizen and Cook</i> <i>Citizen and Distiller</i>	Berrylands, Surbiton, Surrey

<b>Kevin James Richards</b> <i>Marianne Bernadette Fredericks, CC</i> <i>Elizabeth Rogula, CC</i>	a Security and Events Officer <i>Citizen and Baker</i> <i>Citizen and Common Councilman</i>	Columbia Road, Shoreditch
<b>Ronald Paul McMillan</b> <i>David James Sales</i> <i>Nicholas Edward Smith</i>	an Aviation Underwriter <i>Citizen and Insurer</i> <i>Citizen and Insurer</i>	Burnham-on-Crouch, Essex
<b>Helen Louise Sanson</b> <i>William Anthony Bowater Russell, Ald.</i> <i>Joyce Nash, OBE, Deputy</i>	a Charity Director <i>Citizen and Haberdasher</i>  <i>Citizen and Feltmaker</i>	Tunbridge Wells, Kent
<b>Shaun James Butler</b>  <i>Mark Jonathan Napier Winston</i> <i>John Roderick Graham</i>	an Insurance Broker  <i>Citizen and Maker of Playing Cards</i> <i>Citizen and Mercer</i>	Rayleigh Road, Benfleet, Essex
<b>Robert Martyn Holland</b>  <i>Howard Andre Beber</i> <i>Brian John Coombe</i>	a Funeral Director  <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Belton Lane, Grantham, Lincolnshire
<b>Allan John Bennett</b>  <i>Air Commodore Richard Skene Peacock-Edwards, CBE, AFC</i> <i>Peter Anthony Adams</i>	a Heavy Goods Driver, retired  <i>Citizen and Air Pilot and Air Navigator</i> <i>Citizen and Air Pilot</i>	Myrtle Avenue, Eastcote, Ruislip, Middlesex
<b>George John Lavey</b> <i>Evan Glyn Hughes</i> <i>David Benjamin Morris</i>	a Stockbroker, retired <i>Citizen and Baker</i> <i>Citizen and Solicitor</i>	Hornchurch, Essex
<b>Sam William Birchmore</b> <i>Roger James Pincham, CBE</i> <i>Malcolm Robert King</i>	a Student <i>Citizen and Barber</i> <i>Citizen and Barber</i>	Cadgwith, Helston, Cornwall
<b>Tanya Catherine Castell</b> <i>Neville John Watson</i> <i>Peter Francis Clark</i>	a Banker <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Edinburgh
<b>Jeffrey Shaun Collins</b> <i>Timothy Peter Dumenil</i> <i>Stuart Peter James Thompson</i>	a Post Office Manager, retired <i>Citizen and Butcher</i> <i>Citizen and Butcher</i>	Bexleyheath, Kent
<b>Thomas Andrew Williams</b> <i>Neville John Watson</i> <i>Peter Francis Clark</i>	a Chartered Surveyor <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	The Terrace, Barnes
<b>Kevin Richard Coyne</b>  <i>David Andrew Graves, Ald.</i> <i>Andrew Charles Parmley, Ald.</i>	a Dean of Students  <i>Citizen and Solicitor</i> <i>Citizen and Musician</i>	International Students House, Great Portland Street, Westminster
<b>Michael Webber McCulloch</b> <i>John Alfred Bennett, Deputy</i> <i>George Marr Flemington Gillon, CC</i>	a Marina Corporation President <i>Citizen and International Banker</i> <i>Citizen and Chartered Surveyor</i>	Scottsdale, Arizona, USA

<b>Geoffrey Stewart Millward</b> <i>Ian Stewart Wilson</i> <i>Donald Howard Coombe, MBE</i>	a Compliance Officer <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Enfield, Middlesex
<b>Muhammad Emdadur Rahman, MBE</b> <i>Anthony John Keith Woodhead</i> <i>John Alexander Smail</i>	a Local Government Officer  <i>Citizen and Tax Adviser</i> <i>Citizen and Distiller</i>	Barking
<b>Anthony John William Hall</b> <i>Edward Ernest Price</i> <i>Michael John Metherall</i>	a Butcher, retired <i>Citizen and Butcher</i> <i>Citizen and Butcher</i>	Enfield, Middlesex
<b>Edward James Glynn</b> <i>Amber Bielby</i> <i>Maria Roshika Chanmugan</i>	a Pilot <i>Citizen and Glass Seller</i> <i>Citizen and Glass Seller</i>	Croydon, Surrey
<b>James Hyatt Brown</b>  <i>Bronislaw Edmund Masojada</i> <i>Stephen John Riley</i>	an Insurance Broker  <i>Citizen and Insurer</i> <i>Citizen and Insurer</i>	Daytona Beach, Florida , USA
<b>Richard Westwood Worth, OBE</b>  <i>Paul Malcolm Kennerley, RD</i>  <i>Graham John Clarke</i>	a Barrister At Law  <i>Citizen and Coachmaker and Coach and Harness Maker</i> <i>Citizen and Shipwright</i>	Kohimaramara, Auckland, New Zealand
<b>Paul Edward Marsh</b>  <i>Sir Michael Bear, Kt., Ald.</i> <i>Lady Barbara Anne Bear</i>	a Property Management Consultant <i>Citizen and Pavior</i> <i>Citizen and Musician</i>	Eccles Road, Chapel En Le Frith, Derbyshire
<b>Kevin Leslie Skipworth, CVO</b>  <i>Neil Graham Morgan Redcliffe</i> <i>Sir David Wootton, Kt., Ald.</i>	The Agent General For Western Australia <i>Citizen and Basketmaker</i> <i>Citizen and Fletcher</i>	Melbourne Place, The Strand
<b>Kenneth John Smith</b>  <i>Brian Nicholas Harris, CC</i> <i>Neil Graham Morgan Redcliffe</i>	The Agent General For Queensland <i>Citizen and Glazier</i> <i>Citizen and Basketmaker</i>	Grosvenor Road, Westminster
<b>The Hon. Ian Richard Kyle Paisley, MP</b> <i>Adam Fox McCloud Richardson, CC</i> <i>Matthew Charles Falco Lombardi</i> <i>Richardson, Ald.</i>	a Member of Parliament  <i>Citizen and Common Councilman</i> <i>Citizen and Wax Chandler</i>	Westminster
<b>Sir Nicholas Robert Hytner</b> <i>John Alfred Bennett, Deputy</i> <i>John Tomlinson, Deputy</i>	The National Theatre Director <i>Citizen and International Banker</i> <i>Citizen and Fletcher</i>	Camden
<b>The Honourable Alexander Downer, AC</b> <i>Brian Nicholas Harris, CC</i> <i>Sir Roger Gifford, Kt, Ald.</i>	a Diplomat  <i>Citizen and Glazier</i> <i>Citizen and Musician</i>	Kensington

Read.

*Resolved* – That this Court doth hereby assent to the admission of the said persons to the Freedom of this City by Redemption upon the terms and in the manner mentioned in the several Resolutions of this Court, and it is hereby ordered that the Chamberlain do admit them severally to their Freedom accordingly.

7.  
Parliamentary  
Measures

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

**Subordinate Legislation**

<b>Title</b>	<b>with effect from</b>
The Housing Benefit and Housing Benefit (Persons who have attained the qualifying age for state pension credit) (Income from earnings) (Amendment) Regulations 2015, S.I. No. 6	9 February 2015
The Neighbourhood Planning (General) (Amendment) Regulations 2015, S.I. No. 20	9 February 2015
The Local Government Pension Scheme (Amendment) (Governance) Regulations 2015, S.I. No. 57	20 February 2015
The Public Contracts Regulations 2015, S.I. No. 102	26 February 2015
The Non-Domestic Rating (Small Business Rate Relief) (England) (Amendment) Order 2015, S.I. No. 106	2 March 2015
The Local Government Finance Act 1988 (Non-Domestic Rating Multipliers) (England) Order 2015, S.I. 135	1 April 2015
The Local Audit (Appointing Person) Regulations 2015, S.I. No. 192	10 February 2015
The Control of Noise (Code of Practice for Construction and Open Sites) (England) Order 2015, S.I. 227	6 April 2015
The Accounts and Audit Regulations 2015, S.I. No. 234	1 April 2015

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

8.  
Appointments to  
The Honourable  
The Irish Society

**(a)** The Court proceeded to appoint three Aldermen on The Honourable The Irish Society.

**Nominations of the Court of Aldermen:-**

Alison Jane Gowman, Alderman  
William Russell, Alderman  
Sir David Hugh Wootton, Alderman

Read.

*Resolved* – That Alderman Alison Gowman, Alderman William Russell and Alderman Sir David Hugh Wootton be appointed on The Honourable The Irish

Society for terms of up to three years.

- (b) The Court proceeded to appoint four Common Councilmen on the Honourable The Irish Society for terms of three years.

*\*denotes a Member standing for re-appointment*

**Nominations received:-**

\*Brian Harris  
 Christopher Michael Hayward  
 Vivienne Littlechild, J.P.  
 Gregory Percy Jones, Q.C.  
 \* Richard David Regan, O.B.E., Deputy  
 \*Ian Christopher Norman Seaton  
 Jeremy Lewis Simons, M.Sc.  
 Patrick Thomas Streeter

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.

- (c) The Court proceeded to nominate the Governor of The Honourable The Irish Society.

*Resolved* – That Sir David Hugh Wootton, Alderman and Fletcher, be nominated as Governor of the Honourable the Irish Society for the ensuing year, it being noted that the Deputy Governor would be appointed by the Court of the Irish Society.

*Howard, Sir  
 D.S.H., Ald.;  
 Bennett, J.A.,  
 Deputy;*

9.  
 Appointments  
 to Outside  
 Bodies

The Court proceeded to consider appointments to the Trust for London, the City and Metropolitan Welfare Charity, the City Arts Trust, the City of London Archaeological Trust, the Guild Church Council of St Lawrence Jewry, the Mitchell City of London Charity & Educational Foundation, and the St Luke's Parochial Trust.

- (a) Trust for London (two vacancies for five year terms expiring in April 2020)

*\*denotes a Member standing for re-appointment*

**Nominations received:-**

Kevin Malcom Everett, D.Sc.  
 \*Sophie Anne Fernandes  
 Edward Lord, O.B.E., J.P.

Read.

The Court agreed a request from Kevin Everett to withdraw his nomination.

Whereupon the Lord Mayor declared Sophie Fernandes and Edward Lord to be appointed to the Trust for London for terms to expire in April 2020.

- (b)** City and Metropolitan Welfare Charity (one vacancy for the balance of a term expiring in March 2017)

*\*denotes a Member standing for re-appointment*

**Nominations received:-**

Mark Raymond Peter Henry Delano Wheatley  
Edward Lord, O.B.E., J.P.

Read.

The Court agreed a request from Edward Lord to withdraw his nomination.

Whereupon the Lord Mayor declared Mark Wheatley to be appointed to the City and Metropolitan Welfare Charity for a term to expire in March 2017.

- (c)** City Arts Trust (one vacancy for a four year term expiring in March 2019)

*\*denotes a Member standing for re-appointment*

**Nominations received:-**

\*John Douglas Chapman, Deputy

Read.

Whereupon the Lord Mayor declared Deputy John Chapman to be appointed to the City Arts Trust for a term expiring in March 2019.

- (d)** City of London Archaeological Trust (four vacancies for four year terms expiring in May 2019)

*\*denotes a Member standing for re-appointment*

**Nominations received:-**

Paul Nicholas Martinelli

\*Hugh Fenton Morris

\*John George Stewart Scott, J.P., B.A.(Hons), F.R.P.S.L.

\*Jeremy Lewis Simons, MSc

Read.

Whereupon the Lord Mayor declared Paul Martinelli, Hugh Morris, John Scott and Jeremy Simons to be appointed to the City of London Archaeological Trust for terms expiring in May 2019.



- (e) Guild Church Council of St Lawrence Jewry (three vacancies for one year terms expiring in March 2016)  
*\*denotes a Member standing for re-appointment*

**Nominations received:-**

- \*Roger Arthur Holden Chadwick
- \*Simon D'Olier Duckworth, OBE, DL
- \*Gregory Percy Jones, QC

Read.

Whereupon the Lord Mayor declared Roger Chadwick, Simon Duckworth and Gregory Jones to be appointed to the Guild Church Council of St Lawrence Jewry for terms expiring in March 2016.

- (f) Mitchell City of London Charity & Educational Foundation (three vacancies for five year terms expiring March 2020)  
*\*denotes a Member standing for re-appointment*

**Nominations received:-**

- \*John Alfred Barker, OBE, Deputy

Read.

Whereupon the Lord Mayor declared Deputy John Barker to be appointed to the Mitchell City of London Charity & Educational Foundation for a term to expire in March 2020.

- (g) St Luke's Parochial Trust (one vacancy for a four year term expiring in March 2019)  
*\*denotes a Member standing for re-appointment*

**Nominations received:-**

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

Read.

Whereupon the Lord Mayor declared Deputy John Barker to be appointed to St Luke's Parochial Trust for a term expiring in March 2019.

10. Questions

*Streeter, P.T. to  
the Chairman  
of the Policy  
and Resources  
Committee*

**Concert Hall**

Patrick Streeter asked a question of the Chairman of the Policy and Resources Committee regarding the possibility of a new Concert Hall in London. In response, the Chairman expressed the view that the establishment of a new Hall within the square mile would be a positive development for the City and highlighted the Chancellor of the Exchequer's recent announcement of a feasibility study exploring this issue. This feasibility study would be undertaken on the Government's behalf by the Barbican Centre and would seek to identify potential sites within the City, the national implications of delivering such a project and identifying sustainable

business models.

In response to a supplementary question from Mr Streeter, the Chairman undertook to keep Members informed of the progress of the feasibility study being undertaken.

### **Publication of registers of beneficial ownership in the UK's Overseas Territories and Crown Dependencies**

*Campbell-Taylor, W.G.,  
Revd. to the  
Chairman of  
the Policy and  
Resources  
Committee*

The Revd. William Campbell-Taylor asked a question of the Chairman of the Policy and Resources Committee concerning the publication of the registers of beneficial ownership in the UK's Overseas Territories and Crown Dependencies. The Chairman noted that these registers were not generally published domestically or internationally at present, but that he would be supportive of a coordinated international approach to this issue.

In response to a supplementary question from the Revd. Campbell-Taylor, the Chairman confirmed that this was the first time he had spoken on this issue on behalf of the Court, with this issue having only relatively recently been raised on the national or international stage. He also quoted the Prime Minister's comment that it would be unreasonable to call crown dependencies or overseas territories as tax havens.

*Wheatley,  
M.R.P.H.D.W.  
to the  
Chairman of  
the Policy and  
Resources  
Committee*

A further supplementary question was asked by Mark Wheatley concerning opposition to political parties' policies in the lead up to a general election. In response, the Chairman clarified the distinction between Members' freedom to oppose or support political stances in their individual private capacities and the expectations upon them in terms of the Corporation's official politically neutral position. The Corporation's position in respect of the European Union was also confirmed.

11. Motions            There were no motions.

12. Awards and Prizes    There was no report.

## 13                      **FINANCE COMMITTEE**

**(Roger Arthur Holden Chadwick)**

17 February 2015

### **(A) City Fund 2015/16 Budget Reports and Medium Term Financial Strategy including Non Domestic Rates and Council Taxes for the Year 2015/16**

We have considered as to the Non-Domestic Rates and Council Taxes to be levied to meet the City Fund budget requirement during the year ensuing including the proposal to levy:

- an unchanged premium multiplier of 0.004 on the Non-Domestic Rate and Small Business Rate multipliers to enable the City to continue to support the City of London Police, security and contingency planning activity within the

Square Mile at an enhanced level; and

- an unchanged Council tax of £857.31 for a Band D property (excluding the GLA precept).

We submit a printed and circulated report thereon: City Fund – 2015/16 Budget Report and Medium Term Financial Strategy.

We **recommend** that the report be agreed to and that the Court do pass a Resolution in the terms set out in the report.

Read.

*Resolved* – That that the report be agreed to and that the Court do pass a Resolution in the following terms:-

### **Overall Financial Framework - Revenue**

1. Approval be given to the overall financial framework and the revised Medium Term Financial Strategy for the City Fund noting, in particular, that the forecasts include the Service Based Review savings/increased incomes agreed by the Policy and Resources Committee; and that the achievement of these savings/increased incomes are anticipated to offset the impact of assumed reductions in Government Grants, to leave the fund with small surpluses (effectively break-even) across the period.
2. Approval be given to the City Fund Revenue Budgets.
3. Other major assumptions are:
  - an allowance of 2% has been included in 2015/16 for pay and prices which then reduces year on year until 2018/19 when a freeze is assumed, reflecting public sector finance constraints;
  - a neutral position with regard to the Government's system of Business Rates Retention – i.e. no speculation as to growth or reduction; any changes will therefore be an addition or reduction to balances;
  - anticipated earnings from cash balances have been reduced to 0.5% for 2015/16 and 2016/17 after which a marginal increase to 0.75% is assumed; and
  - the annual provisions included for additional revenue works projects reflect detailed programmes for 2014/15 and 2015/16. For the years 2016/17 to 2018/19 an assumption has been included of £2.5m a year. This is a reduction of 19% on the provisions included for 2015/16

### **City Police**

4. It be noted that continuing significant cuts in Government Grants for both core policing and dedicated capital city security responsibilities would, if left unchecked, result in deficits across the financial forecast period with the Police Reserve being exhausted early in 2017/18. This position is not sustainable and options for balancing the budget with a minimum balance on the general reserve of £4m across the period are to be presented to the Police Committee before the summer recess in July.

### Council Tax

5. From April 2013, council tax reduction replaced council tax benefit and in accordance with Section 10 of the Local Government Finance Act 2012 which amended Section 13A of the Local Government Finance Act 1992, local authorities have to make their own local schemes if not applying the Government default scheme. The City adopted the default scheme for 2013/14 and amended the scheme for 2014/15 by applying the annual uprating of applicable amounts. There is no intention to amend the scheme for 2015/16 other than to apply the annual uprating of applicable amounts.
6. The Common Council of the City of London hereby agrees, therefore, that the annual uprating of applicable amounts, premiums, disregarded income, or capital in relation to the Local Council Tax Reduction Scheme 2015-2016 as it applies to working age claimants, be in accordance with the uprating to be applied under the Housing Benefit Regulations which take effect from 1 April each year and the Council Tax Reduction Schemes (Prescribed Requirements) (England) (Amendment) (No. 2) Regulations 2014; and the annual uprating of non-dependent income and deductions, and income levels relating to Alternative Council Tax Reduction, or any other uprating as it applies to working age claimants, shall be adjusted in line with inflation levels by reference to relevant annual uprating in the Housing Benefit Scheme or The Prescribed Council Tax Reduction Scheme for Pensioners.
7. It be noted that in 2012 the Finance Committee delegated the calculation of the Council Tax Base to the Chamberlain and the Chamberlain has calculated the following amounts for the year 2015/16 in accordance with Section 31B of the Local Government Finance Act 1992:

- (a) 6239.59 being the amount calculated by the Chamberlain (as delegated by the Finance Committee), in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, as the City's Council Tax Base for the year; this amount includes a calculation of the amount of council tax reduction; and

- (b) Parts of Common Council's Area

Inner Temple	Middle Temple	City excl. Temples (special expense area)
84.61	69.98	6085.00

being the amounts calculated by the Chamberlain, in accordance with the Regulations, as the amounts of the City's Council Tax Base for the year for dwellings in those parts of its area to which the special items relate.

8. For the year 2015/16 the Common Council determines, in accordance with Section 35(2) (d) of the Local Government Finance Act 1992, that any

expenses incurred by the Common Council in performing in a part of its area a function performed elsewhere in its area by the Sub-Treasurer of the Inner Temple and the Under Treasurer of the Middle Temple shall not be treated as special expenses, apart from the amount of £13,238,000 being the expenses incurred by the Common Council in performing in the area of the Common Council of the City of London the City open spaces, highways, waste disposal, transportation planning and road safety, street lighting, drains and sewer functions.

9. That the following amounts be now calculated by the Common Council for the year 2015/16 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992:

- |                    |   |
|--------------------|---|
| (a) £372,800,000   | Being the aggregate of the amounts which the Common Council estimates for the items set out in Section 31A(2) (a) to (f) of the Act, including the local precepts issued by the Inner and Middle Temples                |
| (b) £367,450,737   | Being the aggregate of the amounts which the Common Council estimates for the items set out in Section 31A(3) (a) to (d) of the Act;  |
| (c) £5,349,263     | Being the amount by which the aggregate at 9(a) above exceeds the aggregate at 9(b) above, calculated by the Common Council, in accordance with Section 31A(4) of the Act, as its council tax requirement for the year; |
| (d) £857.31        | Being the amount of 9(c) above, divided by the amount at 7(a) above, calculated by the Common Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year;                  |
| (e) £13,574,312.09 | Being the aggregate amount of all special items referred to in Section 34(1) of the Act, including the local precepts issued by the Inner and Middle Temples;   |
| (f) £1,318.20 CR   | Being the amount at 9(d) above less the result given by dividing the amount at 9(e) above by the amount at 7(a) above, calculated by the Common Council, in accordance with Section                                     |

34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates.

(g) Parts of Common Council's Area

Inner Temple	Middle Temple	City excl. Temples (special expense area)
£	£	£
857.31	857.31	857.31

being the amounts given by adding to the amount at 9(f) above the amounts of the special item or items relating to dwellings in those parts of the Common Council's area mentioned above divided in each case by the amount at 7(b) above, calculated by the Common Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one of the special items relate; and

(h) Council Tax Valuation Bands

Valuation Bands	Inner Temple	Middle Temple	City excl Temples (special expense area)
	£	£	£
A	571.54	571.54	571.54
B	666.80	666.80	666.80
C	762.05	762.05	762.05
D	857.31	857.31	857.31
E	1,047.82	1,047.82	1,047.82
F	1,238.34	1,238.34	1,238.34
G	1,428.85	1,428.85	1,428.85
H	1,714.62	1,714.62	1,714.62

being the amounts given by multiplying the amounts at 9(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which, in that proportion, is applicable to dwellings listed in valuation band D, calculated by the Common Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

10. It be noted that for the year 2015/16 the Greater London Authority has

proposed the following amounts in precepts issued to the Common Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

<u>Valuation Bands</u>	<u>Precepting Authority</u>
	Greater London Authority
	£
A	57.42
B	66.99
C	76.56
D	86.13
E	105.27
F	124.41
G	143.55
H	172.26

11. Having calculated the aggregate in each case of the amounts at 9(h) and 10 above, the Common Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby proposes the following amounts as the amounts of Council Tax for the year 2015/16 for each of the categories of dwelling as shown below:

Council Tax Valuation Bands Inclusive of GLA Precept

Valuation Bands	Inner Temple	Middle Temple	City excl. Temples (special expense area)
	£	£	£
A	628.96	628.96	628.96
B	733.79	733.79	733.79
C	838.61	838.61	838.61
D	943.44	943.44	943.44
E	1,153.09	1,153.09	1,153.09
F	1,362.75	1,362.75	1,362.75
G	1,572.40	1,572.40	1,572.40
H	1,886.88	1,886.88	1,886.88

12. The Common Council of the City of London hereby determines that the following amounts of discount be awarded:
- i. to dwellings in Class B as defined in the Council Tax (Prescribed Classes of Dwellings) (England) Regulations 2003 prescribed by the Secretary of State under the provisions of Section 11A of the Local Government Finance Act 1992 (i.e. second homes) - Nil for the

financial year beginning on 1st April 2015:

- ii. to dwellings in Class C as defined in the Council Tax (Prescribed Classes of Dwellings) (England) Regulations 2003 prescribed by the Secretary of State under the provisions of Section 11A of the Local Government Finance Act 1992:
    - (a) in the case of a vacant dwelling that has been such for a continuous period of less than 6 months ending immediately before the day in question: 100% for the financial year beginning on 1st April 2015;
    - (b) in the case of a vacant dwelling that has been such for a continuous period of 6 months or more: nil for the financial year beginning on 1st April 2015.(i.e. a dwelling that is unoccupied and substantially unfurnished will qualify for a discount from the date the dwelling became vacant of 100% for the first six months (less one day) and nil thereafter)
  - iii. to dwellings in Class D as defined in the Council Tax (Prescribed Classes of Dwellings) (England) Regulations 2003 prescribed by the Secretary of State under the provisions of Section 11A of the Local Government Finance Act 1992 (i.e. vacant uninhabitable dwellings or vacant dwellings undergoing major works to make them habitable or vacant dwellings where major repair works have taken place): 100% for the financial year beginning on 1st April 2015.
13. The Common Council of the City of London hereby determines that its relevant basic amount of council tax for 2015/16, calculated in accordance with Section 52ZX of the Local Government Finance Act 1992 is not excessive in accordance with the Referendums Relating to Council Tax Increases (Principles) (England) Report 2015/16.

#### **Non Domestic Rates**

14. The Common Council of the City of London being a special authority in accordance with Section 144(6) of the Local Government Finance Act 1988 hereby sets for the chargeable financial year beginning with 1st April 2015, a Non-Domestic Rating Multiplier of 0.497 and a Small Business Non-Domestic Rating Multiplier of 0.484 in accordance with Part II of the Schedule 7 of the said Act. (Both multipliers are inclusive of the City business rate premium of 0.004 which is unchanged from the current year.)
15. In addition, the levying by the Greater London Authority of a Business Rate Supplement in 2015/16 of 0.020 (i.e. 2.0p in the £) on hereditaments with a rateable value greater than £55,000, to finance its contribution to Crossrail, be noted.
16. A copy of the said Council Taxes and the Non-Domestic Rating Multipliers, signed by the Town Clerk, be deposited in the offices of the Town Clerk in the said City, and advertised within 21 days from the date of the Court's



decision, in at least one newspaper circulating in the area of the Common Council.

### Capital Expenditure and Financing for the Year 2015/16

17. The City Fund capital budget be approved and its final financing be determined by the Chamberlain, apart from in regard to any possible borrowing options.
18. The continued pursuit of the approved financing methodology for the Corporation's funding commitment towards the cost of Crossrail be noted, particularly that each future year's budget report will give a detailed update on funding progress.
19. For the purpose of Section 3(1) of the Local Government Act 2003, for the financial years 2015/16 to 2017/18, the Court of Common Council hereby determines that at this stage the amount of money (referred to as the "Affordable Borrowing Limit"), which is the maximum amount which the City may have outstanding by way of borrowing, shall be £0.
20. For the purpose of Section 21(A) of the Local Government Act 2003, for the financial year 2015/16, the Court of Common Council hereby determines that the prudent amount of Minimum Revenue Provision is £0, apart from any specific requirement arising from any property leases which have to be treated as finance leases.
21. Any potential borrowing requirement and associated implications will be subject to a further report to Finance Committee and the Court of Common Council.
22. The Chamberlain be authorised to lend surplus monies on the basis set out in the Annual Investment Strategy, with an absolute limit of £200m for maturities in excess of 364 days.
23. The following Prudential Indicators be set:

*Prudential indicators for affordability, prudence, capital expenditure and external debt:*

	2015/16	2016/17	2017/18
Estimates of the ratio of financing costs to net revenue stream:			
HRA	0.50	0.25	0.25
Non-HRA	(0.39)	(0.40)	(0.40)
Total	(0.30)	(0.33)	(0.33)

Estimate of the incremental impact of capital investment decisions on the Council Tax - compared to 2014/15 estimates and expressed as a Band D equivalent	£ 19	£ (189)	£ (242)
Estimate of the incremental impact on average weekly rent of capital investment decisions on housing rents	£ 2.84	£ 4.04	£ 4.10
Estimates of Capital Expenditure	£m	£m	£m
HRA	22.532	5.056	0.200
Non-HRA	246.682	32.204	26.324
Total	269.214	37.260	26.524
Estimates of Capital Financing Requirement – underlying need to borrow	£m	£m	£m
HRA	10.492	10.282	10.076
Non-HRA	(12.434)	(12.224)	(12.018)
Total	(1.942)	(1.942)	(1.942)
Net borrowing/(Net investments)	Period 2014/15 to 2017/18 £m (75.658)		
Capital financing requirement – underlying need to borrow	(1.942)		

*Prudential Indicators for Treasury Management:*

	2015/16	2016/17	2017/18
Operational Boundary for External Debt	£m	£m	£m
Borrowing	0	0	0
Other Long Term Liabilities	0	0	0
Total	0	0	0

Authorised Limit	£m	£m	£m
Borrowing	0	0	0
Other Long Term Liabilities	0	0	0
Total	0	0	0
Upper Limit - Fixed Interest Rate Exposure	100%	100%	100%
Upper Limit-Variable Interest Rate Exposure	100%	100%	100%
Upper limit for Principal Sums Invested for > 364 days	£200m	£200m	£200m
Maturity Structure of New Fixed Rate Borrowing During 2015/16	Upper Limit %	Lower Limit %	
Under 12 months	0	0	
12 months and within 24 months	0	0	
24 months and within 5 years	0	0	
5 years and within 10 years	0	0	
10 years and above	0	0	

Local Indicator focusing on revenue reserves:

	2015/16 Estimate	2016/17 Estimate	2017/18 Estimate
Times cover by dividing unencumbered revenue reserves by annual revenue deficit/(surplus) - bracketed figures denote annual surpluses	(30.2)	(16.2)	(5.5)

#### Other Recommendations

24. The Treasury Management Strategy Statement and Annual Investment Strategy 2015/16 are endorsed.

25. The Chamberlain's assessment of the robustness of budgets and the adequacy of reserves be endorsed.

17 February 2015

**(B) Revenue and Capital Budgets 2014/15 and 2015/16**

We submit a printed and circulated report which summarises the revenue and capital budgets for each of the City's three main funds, City Fund, City's Cash and Bridge House Estates together with the budgets for central support services within Guildhall Administration (which initially 'holds' such costs before these are wholly apportioned). The report accompanies the Summary Budget Book which includes all the City's budgets at a summary level in a single document. The Summary Budget Book is available in the Members' Reading Room, and on the City Corporation's website. Further copies can be provided on request.

We therefore **recommend** approval of the revenue and capital budgets for City's Cash, Bridge House Estates and Guildhall Administration for the financial year 2015/16 (the budgets for City Fund having already been considered under part A above).

Read and agreed.

14. **POLICY AND RESOURCES COMMITTEE**

**(Mark John Boleat)**

22 January 2015

**(A) Public Sector Pensions Reform - Establishing a Local Pensions Board (Local Government Pension Scheme)**

In March 2011, the Independent Public Service Pensions Commission published its final report of the review of public service pensions. The report made clear that change is needed to "make public service pension schemes simpler and more transparent, fairer to those on low and moderate earnings".

In order to meet the requirements of the Public Services Pensions Act 2013, the Local Government Pension Scheme (LGPS) was reformed, effective from 1<sup>st</sup> April 2014. The Act also made legislation as to the overall governance of pension schemes, in particular that a local Pensions Board be established by 1<sup>st</sup> April 2015; the Board need not be operational at this point. The Pensions Board must include employer and scheme member representatives in equal numbers.

We submit a printed and circulated report thereon **recommending** that the Court agree the to the creation of a Pensions Board to ensure that the City of London Corporation complies with the requirements of the Public Services Pensions Act 2013.

Read and agreed.

2 February 2015

- (B) Report of Urgent Action Taken: London Councils Grants Scheme 2015/16 Levy**  
 The budget for the London Councils Grants Scheme (LCGS) and the City of London Corporation's contribution to the Scheme is considered on an annual basis by your Policy and Resources Committee. The City of London Corporation is also responsible for issuing the annual levies for contributions to all the constituent councils of the LCGS. This element of the Grants Scheme can only be considered and approved by the Court of Common Council if at least two-thirds of the constituent councils (i.e. 22 out of 33 of the London local authorities) have approved the total expenditure to be incurred under the Scheme.

Having received confirmation from London Councils that the budget and contributions had been agreed by over two thirds of the Constituent Councils, the approval of the Court was sought under the urgency procedures to allow the levies to be issued before the statutory deadline of 15 February 2015.

We therefore submit a printed and circulated report advising that on 2 February 2015 approval was given, in accordance with Standing Order No. 19, to issue the levies.

Read and received.

15. **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE**

**(Deputy John Bennett, Chief Commoner)**

27 January 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:-

<b>Name</b>	<b>Date</b>	<b>Function</b>
Advertising Week Europe	Monday 23 March 2015	Reception
AE3 Media	Friday 19 June 2015	Lunch
BASE London	Monday 29 June 2015 Tuesday 30 June 2015	Set up day Conference
City of London Pensioners' Reunion Committee	Friday 4 September 2015	Lunch
London School of Economics	Saturday 5 September 2015	Graduation
Cass Business School	Monday 14 September 2015	Dinner
Government of Gibraltar	Monday 12 October 2015	Reception
Standard Chartered Bank Pensioners'	Friday 16 October 2015	Lunch

Association

UK Theatre	Sunday 18 October 2015	Lunch
City of London School for Boys	Monday 2 November 2015	Prize Giving
Brook Green UK	Saturday 7 November 2015	Dinner
City of London School for Girls	Tuesday 10 November 2015	Prize Giving
London Councils Summit	Saturday 21 November 2015	Conference
National Society for the Prevention of Cruelty to Children	Wednesday 2 December 2015	Dinner
Staff Christmas Lunches	Wednesday 16 December 2015 Thursday 17 December 2015 Friday 18 December 2015	Lunch
City Property Association	Thursday 10 March 2016	Lunch
Royal Aeronautical Society	Wednesday 18 May 2016	Dinner
Weizmann UK	Sunday 5 June 2016	Dinner

Read and received.

27 January 2015

**(B) Armed Forces Flag Day**

It is proposed that the City of London Corporation hosts a flag raising ceremony followed by light refreshments at Guildhall on the afternoon of Wednesday 24 June 2015 to mark the seventh annual Armed Forces Flag Day.

This event responds to an established national initiative and will provide an opportunity for the City to show its support for the Armed Forces and to raise awareness of the contribution made to our country by those who are currently serving, as well as veterans. Guests will include serving and retired personnel, cadets, City residents who are veterans, Masters and Clerks of Livery Companies, city workers, school children from the City's schools, and members of the general public.

We recommend that appropriate hospitality therefore be granted and that arrangements are made under the auspices of the Hospitality Working Party; the cost to be met from City's Cash and within the approved cost parameters.

This would be a Full Court event.

Read and agreed.

27 January 2015

**(C) Battle of Britain**

It is proposed that the City of London Corporation hosts a lunchtime reception on Tuesday 15 September 2015 at Guildhall following the Service of Thanksgiving to be

held in St Paul's Cathedral, to mark the 75<sup>th</sup> anniversary of the Battle of Britain.

The Service of Thanksgiving in St Paul's Cathedral will be attended by guests including senior officers of the Royal Air Force, representatives from the Royal Air Forces Association, the Royal Air Force Benevolent Fund, veterans and serving RAF personnel, cadets and representatives from foreign forces.

We **recommend** that appropriate hospitality be granted for a reception at the Guildhall and that arrangements are made under the auspices of the Hospitality Working Party; the cost to be met from City's Cash and within the approved cost parameters.

This will be a Full Court event.

Read and agreed.

27 January 2015

**(D) Report of Urgent Action Taken - Event to Mark the end of UK Operations in Afghanistan**

We report action taken as a matter of urgency, pursuant to Standing Order No. 19, in approving arrangements for a lunchtime reception at Guildhall following a Service of Thanksgiving and Remembrance at St Paul's Cathedral on Friday 13 March 2015 to mark the end of UK combat operations in Afghanistan.

Due to the public announcement of the Service not being made until late January, the Court's approval was sought and obtained for the event in accordance with urgency procedures. We hereby report the action taken.

This will be a Full Court event.

Read and received.

**16. PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**

**(Wendy Mead, O.B.E.)**

20 January 2015

**Animal Reception Centre – Heathrow Airport: Annual Review of Charges**

It is necessary to submit periodic recommendations to the Court for an increase to be applied to the Schedule of Charges in respect of services provided at the Heathrow Animal Reception Centre (HARC), for the forthcoming financial year 2015/2016.

The Byelaws, incorporating a new schedule of charges for the services provided, can be found in Appendix A to a separately printed and circulated report and we **recommend** approval thereof; the Comptroller and City Solicitor being instructed to seal the Byelaws accordingly.

Read and agreed.

17. **BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC AND DRAMA**

**(David Andrew Graves, Alderman)**

17 November 2014

**Amendment to the Guildhall School of Music and Drama's Governance Arrangements**

The Guildhall School of Music & Drama was awarded Taught Degree Awarding Powers in April 2014. One of the conditions for exercising and retaining such powers is that an Academic Board be established.

The purpose of this report is to propose the creation of an Academic Board which will replace the current Teaching and Learning Board. This Academic Board will act as the locus of responsibility for the exercise of taught degree awarding powers. Subject to the approval of the Court of Common Council, this proposal will be submitted to the Privy Council for formal approval. A printed and circulated report is now submitted for your consideration and we **recommend** that the Court agree the recommendations set out therein.

It was advised that, should Members agree to the recommendations set out in the report, the Instruments and Articles of Government for the School will need to be adjusted to reflect the changes approved. Authority was consequently delegated to the Town Clerk, in consultation with the Lord Mayor, the Chief Commoner, the Chairman of the Policy and Resources Committee and the Chairman of the Board of Governors of the Guildhall School to make and approve such amendments as required for submission to the Privy Council.

Read and agreed.

18. **ESTABLISHMENT COMMITTEE**

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

5 February 2015

**Pay Policy Statement 2015/16**

The Localism Act 2011 requires the City of London Corporation to prepare and publish a Pay Policy Statement each year setting out its approach to pay for the most senior and junior members of staff. This must be agreed by the full Court of Common Council.

The Court approved the Corporation's first Pay Policy Statement in January 2012 and the current version was approved this time last year. This was published by 31<sup>st</sup> March 2014. A draft Pay Policy Statement for 2015/16, which has been separately circulated, has been approved by both the Establishment and the Policy and Resources Committees and, with your agreement, will be published by 31<sup>st</sup> March 2015.

We submit a printed and circulated report thereon **recommending** that the Court



agree the separately circulated draft Pay Policy Statement for 2015/16 to ensure that the City Corporation meets its requirements under the Localism Act 2011.

Read and agreed.

19. **HAMPSTEAD HEATH, HIGHGATE WOOD & QUEEN'S PARK COMMITTEE**

**(Jeremy Lewis Simons)**

20 January 2015

**Report of Urgent Action Taken: Hampstead Heath Ponds Project – Authority to Start Work**

We report action taken as a matter of urgency, pursuant to Standing Order No. 19, in approving the allocation of funds to the Hampstead Heath Ponds Project and the signature of a commencement agreement with BAM Nuttall, Atkins and Capital to allow works to start on site in February 2015.

We therefore submit a printed and circulated report advising that in January 2015 approval was given, in accordance with Standing Order No. 19, to allocate funds to the Hampstead Heath Ponds Project to allow its commencement.

Read and agreed.

20. **CULTURE, HERITAGE AND LIBRARIES COMMITTEE**

**(Vivienne Littlechild, J.P.)**

26 January 2015

**Appointment of Chairman to the Benefices Sub Committee**

Standing Order 18 (6) precludes the Chief Commoner from chairing, amongst others, the Benefices Sub Committee. The current Chairman of the Sub Committee is Deputy William Harry Dove, OBE, JP, who is the Chief Commoner elect. Deputy Dove has served this Sub Committee well for a number of years and is willing to stand again as Chairman in 2015/16.

We submit a separately printed and circulated report thereon **recommending** that you agree to waive Standing Order 18 (6) (c) in this instance, so that the Chief Commoner Elect could be considered for re-election as Chairman of the Benefices Sub Committee in 2015/16

Read and agreed.

21. **EDUCATION BOARD**

**(Catherine McGuinness, Deputy)**

16 February 2015

**Appointment of Company Member to City of London Academies (Southwark)**

The City of London Corporation appoints Members to the City of London Academies (Southwark), the legal entity overseeing the City of London Academy Southwark and Redriff Primary School. Under the Academies' articles of

association, the number of Company Members must not fall below three. The City of London Corporation has received notice from one of the current three members, the Reverend Dr Martin Dudley, that he intends to resign as Company Member subject to the appointment of a replacement.

The purpose of this report is to note the resignation and removal of Dr Dudley as a Member, and to seek approval to the appointment of Andrew McMurtrie CC to fill the resulting vacancy. Mr McMurtrie is both an existing director of the City of London Academies (Southwark) and the Board of Governors' recommended candidate. A printed and circulated report is now submitted for your consideration and we **recommend** that the Court agree the recommendations set out therein.

Read and agreed.

## MOTION

22.  
Bennett, J.A.,  
Deputy;  
Chadwick, R.A.H

*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 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 Policy and Resources and Freedom Applications Committees relative to the award of the Freedom of the City of London; and
- (B) noted action taken under urgency procedures approving recommendations of the Property Investment Board concerning the entering in to of a development agreement.

**The meeting commenced at 1.00 pm and ended at 1.50 pm**

**BARRADELL.**



## List of Applications for the Freedom

To be presented on Thursday, 23<sup>rd</sup> April, 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.

<p><b>Catherine Anne Williams</b> <i>Elizabeth Rogula, CC</i> <i>Sir Clive Martin, OBE, TD, DL</i></p>	<p>a Teacher <i>Citizen and Common Councilman</i> <i>Citizen and Stationer and</i> <i>Newspaper Maker</i></p>	<p>Epsom, Surrey</p>
<p><b>Reece Williams</b> <i>Elizabeth Rogula, CC</i> <i>Sir Clive Martin, OBE, TD, DL</i></p>	<p>an Information Technology Consultant <i>Citizen and Common Councilman</i> <i>Citizen and Stationer and</i> <i>Newspaper Maker</i></p>	<p>Epsom, Surrey</p>
<p><b>Ranald Cattanach Michie</b> <i>Simon Hugh Francis Stanley</i> <i>Michael Donald McCartney Izza</i></p>	<p>a University Professor <i>Citizen and Barber</i> <i>Citizen and Chartered Accountant</i></p>	<p>Durham, County Durham</p>
<p><b>Emmanuel Clive Pohl</b> <i>Michael Alfred George Walshaw</i> <i>Robin George Boyle</i></p>	<p>an Investment Director <i>Citizen and Loriner</i> <i>Citizen and Loriner</i></p>	<p>Benowa, Queensland, Australia</p>
<p><b>Barbara Grace Riggs</b> <i>The Rt. Hon. Viscount John</i> <i>Douglas Slim, OBE, DL</i> <i>Patrick William Thomas Wilkins</i></p>	<p>a Solicitor <i>Citizen and Clothworker</i>  <i>Citizen and Baker</i></p>	<p>Westerham Hill, Kent</p>
<p><b>Jack Antony Collins Hart</b> <i>Alexander John Cameron</i> <i>Deane, Deputy</i> <i>Matthew Charles Falco</i> <i>Lombardi Richardson, Ald.</i></p>	<p>a Researcher <i>Citizen and Currier</i>  <i>Citizen and Wax Chandler</i></p>	<p>Canning Town</p>
<p><b>Christopher William Turner</b> <i>Andrew Charles Parmley, Ald.</i> <i>Jonathan Patterson Shiels</i></p>	<p>an Acoustic Engineer  <i>Citizen and Musician</i> <i>Citizen and Joiner</i></p>	<p>Epsom, Surrey</p>
<p><b>Helen Mary Turner</b> <i>Andrew Charles Parmley, Ald.</i> <i>Jonathan Patterson Shiels</i></p>	<p>a School Teacher <i>Citizen and Musician</i> <i>Citizen and Joiner</i></p>	<p>Epsom, Surrey</p>

<b>Simon Richard Archer</b> <i>Andrew Charles Parmley, Ald. Jonathan Patterson Shiels</i>	an Assistant Head Teacher <i>Citizen and Musician Citizen and Joiner</i>	South Croydon
<b>Nicola Dale Archer</b> <i>Andrew Charles Parmley, Ald. Jonathan Patterson Shiels</i>	a School Administrator <i>Citizen and Musician Citizen and Joiner</i>	South Croydon
<b>Joanne Denise Turner</b> <i>John Alfred Bennett, Deputy Stuart John Fraser, CBE, CC</i>	a School Administrator <i>Citizen and International Banker Citizen and Fletcher</i>	Epsom, Surrey
<b>Mark Turner</b> <i>John Alfred Bennett, Deputy Stuart John Fraser, CBE, CC</i>	a Project Manager <i>Citizen and International Banker Citizen and Fletcher</i>	Epsom, Surrey
<b>Neville James Horn</b>  <i>Brian Read Jones Simon Francis Pott</i>	an Investment Manager  <i>Citizen and Merchant Taylor Citizen and Grocer</i>	Great Barton, Bury St. Edmunds, Suffolk
<b>Clare Catherine Fisher</b> <i>John Alfred Bennett, Deputy Stuart John Fraser, CBE, CC</i>	a Solicitor <i>Citizen and International Banker Citizen and Fletcher</i>	Ashted, Surrey
<b>Dudley Francis Cooper</b> <i>Ivan John Whitting John Alexander Smail</i>	an Academic, retired <i>Citizen and Plumber Citizen and Distiller</i>	Wokingham, Berkshire
<b>Michael Raymond Nash</b>  <i>John Alexander Smail Gordon Mark Gentry</i>	a Bank Official, retired  <i>Citizen and Distiller Citizen and Baker</i>	Wheathampstead, St Albans, Hertfordshire
<b>John Gerard Hutton</b>  <i>Alan Robert Brumwell Mark Kennedy Wheeler</i>	an Education Consultancy Company Director <i>Citizen and Plumber Citizen and Plumber</i>	Naphill, Buckinghamshire
<b>Michael George Goodwin</b> <i>Christopher John Livett Richard Leslie Springford</i>	a Marine Trainer <i>Citizen and Shipwright Citizen and Carman</i>	Higham, Rochester, Kent
<b>Steven Craig Hilton</b> <i>David Claude Ernest Mann Steven Andrew Burgin</i>	a Communications Consultant <i>Citizen and Chartered Surveyor Citizen of Loriners</i>	Lambeth
<b>Frank Adam</b> <i>Alan Leslie Warman Terence Taylor</i>	an Electrical Engineer <i>Citizen and Clockmaker Citizen and Clockmaker</i>	Oerlinghausen, Germany
<b>Jens Hartmann</b> <i>Alan Leslie Warman Terence Taylor</i>	a Company Owner <i>Citizen and Clockmaker Citizen and Clockmaker</i>	Oerlinghausen, Germany
<b>Ursula Elisabeth Herbort</b> <i>Alan Leslie Warman Terence Taylor</i>	a Mayor <i>Citizen and Clockmaker Citizen and Clockmaker</i>	Oerlinghausen, Germany

<b>Joachim Klostermeyer</b> <i>Alan Leslie Warman</i> <i>Terence Taylor</i>	a Manager <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Oerlinghausen, Germany
<b>Jochen Schneider</b> <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
<b>Thomas Charles Wallace Howl</b> <i>Stephen Peter Foakes, TD, DL</i> <i>Roderick Edmond Forbes</i> <i>Morriss</i>	a Court Usher, retired  <i>Citizen and Draper</i> <i>Citizen and Glover</i>	Wanstead
<b>Colin Leonard Newman</b>  <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
<b>Jeffrey Richard Jones</b>  <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
<b>Christopher John Day</b> <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
<b>David Grant Hall</b> <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
<b>Eunice Helen Denyer</b> <i>Peter Kenneth Estlin, Ald.</i> <i>Gordon Warwick Haines, Ald.</i>	a Textile Technician <i>Citizen and International Banker</i> <i>Citizen and Needlemaker</i>	Chiddingfold, Surrey
<b>Colin Richard Woolford</b>  <i>Alison Jane Gowman, Ald.</i> <i>Douglas Gordon Fleming</i> <i>Barrow, Deputy</i>	a City of London Police Chief Superintendent <i>Citizen and Glover</i> <i>Citizen and Shipwright</i>	Anstey, Buntingford, Hertfordshire
<b>Janet Julie Bridden</b> <i>Miles St. Clair Baird</i> <i>Trevor Brian Partridge</i>	a Homemaker <i>Citizen and Horner</i> <i>Citizen and Chartered Secretary</i>	Gerrards Cross, Buckinghamshire
<b>Margaret Lynne Stanford</b>  <i>Brian Sidney Lamden</i> <i>Duncan James Preston</i>	an Administrative Assistant, retired <i>Citizen and Chartered Surveyor</i> <i>Citizen and Chartered Surveyor</i>	Muswell Hill
<b>Bruce Andrew Harvey Todd</b> <i>Alan Roy Willis</i> <i>Paul Leonard Wickham</i>	a Communications Consultant  <i>Citizen and Baker</i> <i>Citizen and Baker</i>	Deal, Kent
<b>William Peter Fitzalan Dickins</b> <i>Timothy Hugh Stewart Duke</i> <i>Alan Roger Dickins</i>	a Trainee Accountant  <i>Citizen and Broderer</i> <i>Citizen and Scrivener</i>	Markbeece, Edenbridge, Kent

<b>Neil Thomas Hegarty</b> <i>Anthony Ben Charlwood</i> <i>Donald Newell</i>	a Client Manager <i>Citizen and Basketmaker</i> <i>Citizen and Pattenmaker</i>	Clapham
<b>Keith Alexander Walters, OBE</b> <i>Brian Derek Francois</i> <i>William Henry Robinson</i>	a Sporting Association President <i>Citizen and Environmental Cleaner</i> <i>Citizen and Wheelwright</i>	New Eltham
<b>Clive Arthur Gilbert Russell</b> <i>John George Stewart Scott, CC</i> <i>John Douglas Chapman, Deputy</i>	a Project Director <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i>	Tonbridge, Kent
<b>John Andrew Sutherland</b> <i>Andrew Charles Parmley, Ald.</i> <i>David Andrew Graves, Ald.</i>	a Banker <i>Citizen and Musician</i> <i>Citizen and Solicitor</i>	Swindon, Wiltshire
<b>Anthony Martin Hayde</b> <i>Michael Jenkins</i> <i>Andrew William Parker</i>	a Pub Landlord <i>Citizen and Bowyer</i> <i>Citizen and Butcher</i>	Smithfield
<b>Chee Yang Chen</b> <i>Mark Colin Sargeant</i> <i>Elizabeth Consalvi</i>	a Student <i>Citizen and Joiner</i> <i>Citizen and Management Consultant</i>	Mayfair
<b>David John Gwyn Hardiman-Evans</b> <i>Virginia Ann Bond</i> <i>Stuart John Fraser, CBE, CC</i>	a Chartered Accountant <i>Citizen and Cook</i> <i>Citizen and Fletcher</i>	East Horsley, Surrey
<b>Count Ulisses Jose Pauleta Rolim</b> <i>Simon Peter McIlwaine</i> <i>Ian Wilson Tough</i>	a Nursing Lecturer <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	Evora, Portugal
<b>David William Machon</b>  <i>John James Tunesi of Liogam, The Younger</i> <i>John Frederick Hudson</i>	a Police Officer, retired <i>Citizen and Scrivener</i> <i>Citizen and Apothecary</i>	Horndean, Waterlooville, Hampshire
<b>Susan Victoria Hamilton Faure Walker</b> <i>Nicholas John Anstee, Ald.</i> <i>Ian William Robert McIntyre</i>	a Paintings Conservator <i>Citizen and Butcher</i> <i>Citizen of Tallow Chandler</i>	Islington
<b>Marjorie Dowbiggin</b> <i>William Barrie Fraser, OBE, Deputy</i> <i>Christine Mackenzie Cohen, OBE</i>	a Bank Manager, retired <i>Citizen and Gardener</i> <i>Citizen and Gardener</i>	Cheshunt, Hertfordshire
<b>Neil Bradley Hawes</b> <i>David Benjamin Morris</i> <i>Evan Glyn Hughes</i>	a Property Developer, retired <i>Citizen and Solicitor</i> <i>Citizen and Baker</i>	Lansdown, Bath, Somerset

<b>Jane Catherine Hole</b> <i>William Barrie Fraser, OBE, Deputy Andrew Stratton McMurtrie, CC</i>	a Teacher, retired <i>Citizen and Gardener  Citizen and Salter</i>	Peckham
<b>Gerard Killian O'Sullivan</b> <i>Henry Llewellyn Michael Jones, Deputy Stanley Ginsburg, Deputy</i>	a Telecommunications Consultant <i>Citizen and Common Councilman  Citizen and Glover</i>	Sidcup, Kent
<b>Jamie William Leadbetter</b> <i>Neville John Watson Peter Francis Clark</i>	an Engineer <i>Citizen and Fletcher Citizen and Mason</i>	Telford, Shropshire
<b>James Robert Godfrey Devlin</b> <i>James Robert Lewis Nuttall  Timothy John Waller</i>	a Corporate Affairs Associate  <i>Citizen and Gold and Silver Wyre Drawer Citizen and Gold and Silver Wyre Drawer</i>	Watford, Hertfordshire
<b>Kathryn Anita Curtin Jiggins</b> <i>Flora Ann Reed Alan Roy Willis</i>	a Medical Student  <i>Citizen and Glass Seller Citizen and Baker</i>	Emerson Park, Hornchurch, Essex
<b>Adam John Henley Fowler</b> <i>Alan Robert Brumwell Mark Kennedy Wheeler</i>	an Information Technology Consultant <i>Citizen and Plumber Citizen and Plumber</i>	Sutton, Surrey
<b>Sally Anne Botwright</b> <i>Neville John Watson Terence John Winter</i>	a Blue Badge Tour Guide <i>Citizen and Fletcher Citizen and Launderer</i>	George Green, Buckinghamshire
<b>John Ernest Mussell</b> <i>John Holt Mark Bugden</i>	a Guest House Proprietor <i>Citizen and Tinplate Worker Citizen and Pavior</i>	Salisbury, Wiltshire
<b>Obajimi Adefiranye</b> <i>John Alexander Smail Gordon Mark Gentry</i>	a Teacher, retired <i>Citizen and Distiller Citizen and Baker</i>	Brockley
<b>Charlotte Louise Cunningham</b> <i>Mark Anthony Grove Jean Deillon</i>	an Office Manager  <i>Citizen and Cook Citizen and Distiller</i>	Eltham
<b>Phillip Roy Davies</b> <i>Michael Peter Cawston Brian Douglas Snowden</i>	a Head of Security <i>Citizen and Tyler and Bricklayer Citizen and Information Technologist</i>	Whitehill, Hampshire
<b>Gwenda Lynne Berry, OBE</b> <i>Robert Picton Seymour Howard, Deputy John Eric Gilbert</i>	an Academic <i>Citizen and Gardener  Citizen and Gardener</i>	Islington

<b>Alan Michael Hoffman</b> <i>Dame Mary Richardson Kevin Malcolm Everett, CC</i>	a Private Equity Company Chairman <i>Citizen and Basketmaker Citizen and Fletcher</i>	St. John's Wood
<b>Anthony Richard Johnston</b> <i>Richard Stuart Goddard Richard Leslie Springford</i>	an Information Technology Consultant, retired <i>Citizen and Shipwright Citizen and Carman</i>	Gillingham, Kent
<b>Tobias Florian Scholz</b> <i>Antonio Masella Michael Osborne</i>	a Systems Analyst <i>Citizen and Mason Citizen and Basketmaker</i>	Southwark
<b>Garry Peter Carter</b> <i>Mark Watson-Gandy James Alastair Christian Watson-Gandy</i>	a Bookkeeping Chief Executive <i>Citizen and Scrivener Citizen and Pattenmaker</i>	Bermondsey
<b>Deborah Jane White</b> <i>Scott Marcus Longman Kevin Malcolm Everett, CC</i>	a Media and Technology Chief Executive <i>Citizen and Blacksmith Citizen and Fletcher</i>	Wapping
<b>James Patrick Robinson III</b> <i>Mark Raymond Peter Wheatley, CC James Henry George Pollard, CC</i>	an Attorney At Law <i>Citizen and Draper  Citizen and Skinner</i>	San Antonio, Texas, USA
<b>Brian John Whatley</b> <i>Marianne Bernadette Fredericks, CC Kevin Malcolm Everett, CC</i>	a Marine Insurer, retired <i>Citizen and Baker  Citizen and Fletcher</i>	South Benfleet, Essex
<b>Brian Robert Pocknall</b> <i>James Frederick Sacre  Andrea Teresa Cameron</i>	an Accountant <i>Citizen and Stationer and Newspaper Maker Citizen and Stationer and Newspaper Maker</i>	Caterham, Surrey
<b>Stuart William Goble</b> <i>Michael Richard Adkins Stanley Brown, QGM, TD</i>	a Telecommunications Vice President <i>Citizen and Water Conservator Citizen and Loriner</i>	Monkton Heathfield, Taunton, Somerset
<b>Irene Mary Simeons</b> <i>John Alexander Smail John Donald Lunn</i>	a State Registered Midwife, retired <i>Citizen and Distiller Citizen and Fan Maker</i>	Chalfont St Giles, Buckinghamshire
<b>Ida Louise Levine</b> <i>Dame Catherine Fiona Woolf, DBE, Ald. John Nicholas Woolf</i>	an Investment Management Director <i>Citizen and Solicitor  Citizen and Tax Adviser</i>	Chelsea
<b>Narinder Singh Sawhney</b> <i>Patrick Joseph O'Brien, TD, DL Donald James John McEwen</i>	a Speciality Drinks Manager <i>Citizen and Carman Citizen and Carman</i>	Hillingdon, Uxbridge



<b>Keith Leslie Meredith Chapman</b> <i>Michael Powell</i>  <i>David Keith Chapman</i>	an Marine Retailer, retired  <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	Barnet, Hertfordshire
<b>Jonathan Gareth Fisher</b>  <i>Richard Leslie Springford</i> <i>Richard Stuart Goddard</i>	an Aggregate and Recycling Director <i>Citizen and Carman</i> <i>Citizen and Shipwright</i>	Great Dunmow, Essex
<b>Julie Christina Taylor</b> <i>David Andrew Harry McGregor Smith, CBE</i> <i>Vivienne Littlechild, JP, CC</i>	a Freedom Co-Ordinator <i>Citizen and Cook</i>  <i>Citizen and Common Councilman</i>	Langdon Hills, Essex
<b>Matthew Thomas Tarrant</b> <i>David Frank Newman</i> <i>John David Sennitt</i>	an Athlete <i>Citizen and Carpenter</i> <i>Citizen and Carpenter</i>	Shepperton, Middlesex
<b>Julia Matylda Dudkiewicz</b>  <i>William Anthony Bowater Russell, Ald.</i> <i>William Barrie Fraser, OBE, Deputy</i>	a Museum Curator & Art Historian <i>Citizen and Haberdasher</i>  <i>Citizen and Gardener</i>	Hackney
<b>Paul Anthony Binder</b> <i>Daniel Edward Doherty</i> <i>Lee John Robertson</i>	a Sales Manager <i>Citizen and Marketor</i> <i>Citizen and Marketor</i>	Romford, Essex
<b>Steven Philip John White</b> <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	a Quartermaster <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Colchester, Essex
<b>Sonia Rogers</b> <i>Richard Stuart Goddard</i> <i>Richard Leslie Springford</i>	a Bank Manager <i>Citizen and Shipwright</i> <i>Citizen and Carman</i>	Leigh On Sea, Essex
<b>Graham Charles Wilks</b> <i>Adam Richard Woodman-Bailey</i> <i>Dr Maria Hebel</i>	an Attorney <i>Citizen &amp; Mason</i> <i>Citizen and Management Consultant</i>	Hawkinge, Folkestone, Kent
<b>Geoffrey Edward Born</b> <i>Peter Bernard Hardwick, QHP</i> <i>Joyce Nash, OBE, Deputy</i>	a Banker, retired <i>Citizen and Barber</i> <i>Citizen and Feltmaker</i>	Istead Rise, Meopham, Kent
<b>Sir Hugh Stephen Roden Orde, OBE QPM</b> <i>James Henry George Pollard, CC</i> <i>Simon D'Olier Duckworth, DL, OBE, CC</i>	a Chief Constable, retired  <i>Citizen and Skinner</i> <i>Citizen and Skinner</i>	Maresfield, Kent
<b>Shirin Parsno</b> <i>John Alexander Smail</i> <i>John Donald Lunn</i>	a Dental Surgeon <i>Citizen and Distiller</i> <i>Citizen and Fan Maker</i>	East Finchley

<b>Kelvain Ronald Curtis</b> <i>Catherine Sidony McGuinness, Deputy Wendy Mead, OBE, CC</i>	a Registered Driving Instructor, retired <i>Citizen and Solicitor Citizen and Glover</i>	Istead Rise, Gravesend, Kent
<b>Iain Robert James Archibald</b> <i>John Donald Lunn Barbara Patricia Newman, CBE, CC</i>	a Lifeboat Helmsman <i>Citizen and Fan Maker Citizen and Turner</i>	Selsey, West Sussex
<b>Evelyn Joan Hubbard</b> <i>John Donald Lunn Barbara Patricia Newman, CBE, CC</i>	an Electronic Components Supervisor, retired <i>Citizen and Fan Maker Citizen and Turner</i>	Selsey, West Sussex
<b>Baron Aaron Gabriel Paul De Giorgio</b> <i>Lord Robert Lingfield, Kt, DL Nigel Anthony Chimmo Branson, JP</i>	a Wealth Management Company Director <i>Citizen and Goldsmith Citizen and Haberdasher</i>	Mayfair
<b>David Phillip Lamdin</b> <i>Barbara Patricia Newman, CBE, CC John Donald Lunn</i>	a Commercial Printer <i>Citizen and Turner Citizen and Fan Maker</i>	Selsey, West Sussex
<b>Colin Nicholas Pullenger</b> <i>Barbara Patricia Newman, CBE, CC John Donald Lunn</i>	a Steelworks Company Director <i>Citizen and Turner Citizen and Fan Maker</i>	Selsey, West Sussex
<b>Lesley Vivian George</b> <i>Barbara Patricia Newman, CBE, CC John Donald Lunn</i>	a Lifeboat Association Vice Chairman <i>Citizen and Turner Citizen and Fan Maker</i>	Selsey, West Sussex
<b>Philip Edward Pitham</b> <i>Barbara Patricia Newman, CBE, CC John Donald Lunn</i>	a Lifeboatman <i>Citizen and Turner Citizen and Fan Maker</i>	Selsey, West Sussex
<b>Roslynne Judith Anne Bonham</b> <i>Barbara Patricia Newman, CBE, CC John Donald Lunn</i>	a Lifeboat Association Chairman <i>Citizen and Turner Citizen and Fan Maker</i>	Selsey, West Sussex
<b>Paul Nichol Mounsey</b> <i>Antony Ronald Kench Dr Martin Charles Faulkes</i>	a Bell Ringer <i>Citizen and Bowyer Citizen and Information Technologist</i>	Ely, Cambridgeshire
<b>Kevin David Woodward</b> <i>Edward Clarence Newman Stanley Brown, QGM, TD</i>	a Healthcare Professional <i>Citizen and Loriner Citizen and Loriner</i>	Stoneleigh, Epsom, Surrey
<b>Maurice Paul Evans</b> <i>Barry John Sargent, MBE Ronald Peter Murray</i>	a Librarian <i>Citizen and Firefighter Citizen and Firefighter</i>	Croydon, Surrey

<p><b>Samuel Daniel McCarthy</b>  <i>Peter Bernard Hardwick, QHP</i>  <i>Joyce Nash, OBE, Deputy</i></p>	<p>a Professional Boxer, retired  <i>Citizen and Barber</i>  <i>Citizen and Feltmaker</i></p>	<p>Wanstead</p>
<p><b>John Leslie Pearce</b>  <i>Peter John Neal</i>  <i>Frederick William Shepard</i></p>	<p>a Research Scientist, retired  <i>Citizen and Plaisterer</i>  <i>Citizen and Plaisterer</i></p>	<p>Beckenham, Kent</p>
<p><b>Graham David Ash</b>  <i>James Edward Pullum</i>    <i>Gary Mankelow</i></p>	<p>a Transportation Project  Manager  <i>Citizen and Hackney Carriage  Driver</i>  <i>Citizen and Hackney Carriage  Driver</i></p>	<p>Limehouse</p>
<p><b>Elizabeth Factor</b>  <i>Mark Watson-Gandy</i>  <i>James Alastair Christian</i>  <i>Watson-Gandy</i></p>	<p>an Author  <i>Citizen and Scrivener</i>  <i>Citizen and Pattenmaker</i></p>	<p>Oxford, Oxfordshire</p>
<p><b>Andrew Bernard Smith</b>  <i>Catherine Sidony McGuinness,</i>  <i>Deputy</i>  <i>Wendy Mead, OBE, CC</i></p>	<p>a Lift Engineer  <i>Citizen and Solicitor</i>    <i>Citizen and Glover</i></p>	<p>Dartford, Kent</p>
<p><b>Costas P Michaelides</b>  <i>Roger Arthur Holden Chadwick,</i>  <i>CC</i>  <i>Michael Raymond Mainelli, Ald.</i></p>	<p>a Banker  <i>Citizen and Bowyer</i>    <i>Citizen and World Trader</i></p>	<p>Knightsbridge</p>
<p><b>Jigme Khesar Namgyel  Wangchuck</b>  <i>The Rt. Hon. The Lord Mayor</i>  <i>John Alfred Bennett, Deputy</i></p>	<p>His Majesty the King of Bhutan</p>	<p>Thimphu, Bhutan</p>

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For use at the Previous Meeting on Wednesday, 22<sup>nd</sup> April, 2015  
and the Court of Common Council on Thursday, 23<sup>rd</sup> April, 2015

2015/16

## APPOINTMENT OF MEMBERS ON COMMITTEES

1. The format of this paper shows the constitution of each Committee, followed by the proposed membership and, lastly, its terms of reference.
2. Against the names of Common Councilmen are one or more numbers. A number shown *without brackets* reflects the total number of years that a Member has served on the Committee since first elected to the Court, including 2015/16. Numbers *in brackets* apply only to Committees for which the Court makes an appointment for a four year period, and indicate which year of the period that Member is entering in 2015. (In the case of the Board of Governors of the Guildhall School of Music & Drama and the Barbican Centre Board, appointments are for a three year period).

### **Nominations**

3. Nominations for appointments on Ward Committees have been submitted in accordance with Standing Order No. 23(5).
4. Where a Ward chooses not to make a nomination to a Ward Committee or pair with another Ward, the vacancy shall be advertised to all Members and, on the basis of the nominations received, the appointment made by the Court.
5. Where a vacancy exists on a Ward Committee, an interim ward pairing option may be exercised (in accordance with the agreed ward pairing arrangements) until the replacement ward representative is agreed subsequent to the election of a new Common Councilman for the Ward.

### **Compliance with Standing Orders**

6. Each Committee or Board, in carrying out the functions and responsibilities delegated to it by the Court of Common Council, shall do so in compliance with the City Corporation's Standing Orders, Financial Regulations and such other requirements as the City Corporation may determine. This includes Committees or Boards with different constitutional arrangements and/or extended delegations, such as the Board of Governors of the Guildhall School of Music & Drama (which operates under a separate Instrument and Articles of Government in accordance with section 29 of the Further and Higher Education Act 1992) and the Police Committee (which has vested in it the powers and duties of the Court of Common Council as Police Authority for the City of London by virtue of the City of London Police Act 1839, together with other relevant legislation, save the appointment of the Commissioner of Police).

### **Terms of Reference and Delegation**

7. The Court of Common Council may discharge its functions and responsibilities through delegation to the several committees and through delegation to officers, in accordance with the Framework for Accountability and Delegation (agreed by the Court in January 2005).

8. Committees have delegated authority to discharge their functions as set out in their terms of reference and in accordance with Standing Orders. Where Committees have requested amendments to their Terms of Reference, the proposed amendments are set out in red text. The affected Committees are the Planning & Transportation, Markets, Establishment, and City Bridge Trust Committees, along with the Education Board.

9. Lands and/or property in the purview of committees shall be managed and maintained by the relevant committee.

10. Committees may also choose to delegate the exercise of their functions to sub-committees and to officers.

### **Matters of Policy and/or Strategic Importance**

11. The creation of a new, or the amendment of an existing, corporate or strategic policy, or other matters of corporate or strategic importance, should be referred by committees to the Policy & Resources Committee for consideration prior to the matter being referred, as necessary, to the Court of Common Council.

### **Chief Commoner – Attendance at Committee Meetings**

12. The Chief Commoner shall have the ability to attend any City Corporation Committee meeting and to speak at such meetings.

### **Matters of Dispute**

13. The Policy & Resources Committee shall attempt to resolve matters of dispute between individual committees, reporting as necessary to the Court of Common Council.

### **General**

14. For ease of reference, the Committees have been grouped by function.

## **POLICY & RESOURCES COMMITTEE**

### **1. Constitution**

A Non-Ward Committee consisting of,

- four Aldermen nominated by the Court of Aldermen
- 20 Commoners elected by the Court of Common Council, at least four of whom shall have fewer than 10 years' service on the Court, and two of whom shall be residents (NB. these categories are not exclusive i.e. one Member can fulfil both criteria)
- the following ex-officio Members:-
  - The Right Honourable the Lord Mayor for the time being
  - The Chief Commoner (who will chair any Sub-Committees regarding Hospitality and Privileges)
  - such Members of the Court of Common Council as have seats in Parliament
  - the Chairmen of the following Committees:-
    - Finance
    - Planning & Transportation
    - Port Health & Environmental Services
    - Police
    - Community & Children's Services
    - Establishment
    - Barbican Centre
    - Investment
    - Culture, Heritage and Libraries
  - The Deputy Chairmen of the Finance and Investment Committees

### **2. Quorum**

The quorum consists of any nine Members.

### **3. Membership 2015/16**

#### **ALDERMEN**

- |    |                                    |
|----|------------------------------------|
| 12 | Sir David Howard, Bt., M.A., D.Sc. |
| 3  | Sir David Wootton                  |
| 2  | Lord Mountevans                    |
| 1  | Charles Bowman                     |

#### **COMMONERS**

- |    |     |   |
|----|-----|---|
| 15 | (3) | Kenneth Edwin Ayers, M.B.E., <i>for three years</i> |
| 7  | (4) | Simon D'Olier Duckworth, O.B.E., D.L.               |
| 4  | (4) | Marianne Bernadette Fredericks                      |
| 11 | (4) | Catherine McGuinness M.A., Deputy                   |
| 4  | (4) | Dr Giles Robert Evelyn Shilson, Deputy              |
| 3  | (3) | Alexander John Cameron Deane, Deputy                |
| 17 | (3) | Stuart John Fraser, C.B.E.                          |
| 29 | (3) | Joyce Carruthers Nash, O.B.E., Deputy               |
| 21 | (3) | Sir Michael Snyder, Deputy                          |
| 3  | (3) | John Tomlinson, B.A., M.Sc. Deputy                  |
| 6  | (2) | John Alfred Bennett, Deputy                         |
| 2  | (2) | Wendy Marilyn Hyde                                  |
| 15 | (2) | Jeremy Paul Mayhew, M.A., M.B.A.                    |
| 13 | (2) | Wendy Mead, O.B.E.                                  |
| 5  | (2) | Hugh Fenton Morris                                  |

together with the ex-officio Members referred to in paragraph 1 above and five Members to be appointed this day.

### **4. Terms of Reference**

To be responsible for:-

#### **General**

- (a) considering matters of policy and strategic importance to the City of London Corporation including matters referred to it by other Committees and/or Chief Officers;

- (b) the review and co-ordination of the governance of the City of London Corporation including its Committees, Standing Orders and Outside Bodies Scheme, reporting as necessary to the Court of Common Council, together with the City Corporation's overall organisation and administration;
- (c) overseeing, generally, the security of the City and the City of London Corporation's security and emergency planning;
- (d) the support and promotion of the City of London as the world leader in international financial and business services and to oversee, generally, the City of London Corporation's economic development activities, communications strategy and public relations activities;
- (e) the use of the City's Armorial bearings and the Bridge Mark;
- (f) the appointment of the City Surveyor (in consultation with the Investment Committee);
- (g) general matters not otherwise expressly provided for within the terms of reference of any other Committee;
- (h) approving the City Corporation's annual contribution to the London Councils' Grants Scheme and agreeing, alongside other constituent councils, the proposed overall budget;
- (i) making recommendations to the Court of Common Council in respect of:
  - (i) the appointment of the Town Clerk & Chief Executive, Comptroller & City Solicitor and Remembrancer;
  - (ii) the Corporate Plan, Community Strategy, and other corporate strategies, statements or resolutions;
  - (iii) the issuing of levies to all the constituent councils for their contributions to the London Councils' Grants Scheme, for which the Court of Common Council is a levying body; and
  - (iv) the promotion of legislation and, where appropriate, byelaws;

**Resource Allocation**

- (j) determining resource allocation in accordance with the City of London Corporation's strategic policies;

**Corporate Assets**

- (k) a) determining the overall use of the Guildhall Complex; and  
b) approving overall strategy and policy in respect of City Corporation's assets;

**Projects**

- (l) Scrutiny and oversight of the management of major projects and programmes of work, including considering all proposals for capital and supplementary revenue projects, and determining whether projects should be included in the capital and supplementary revenue programme as well as the phasing of any expenditure;

**Hospitality**

- (m) arrangements for the provision of hospitality on behalf of the City of London Corporation;

**Privileges**

- (n) Members' privileges, facilities and development;

**Sustainability**

- (o) strategies and initiatives in relation to sustainability;

**Sub-Committees**

- (p) appointing such Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-

- \* Resource Allocation
- Projects
- Public Relations and Economic Development
- †Hospitality
- †Members' Privileges

\* The constitution of the Resource Allocation Sub Committee is set by the Court of Common Council and comprises the Chairman and Deputy Chairmen of the Grand Committee, past Chairmen of the Grand Committee providing that they are Members of the Committee at that time, the Chairman of the General Purposes Committee of Aldermen, the Chairman and Deputy Chairman of the Finance Committee, the Chairman of the Establishment Committee, the Senior Alderman below the Chair and six Members appointed by the Grand Committee.

† the Working Parties or Sub Committees responsible for hospitality and Members' privileges shall be able to report directly to the Court of Common Council and the Chief Commoner able to address reports and respond to matters in the Court associated with these activities.



## FINANCE COMMITTEE

1. **Constitution**  
A Ward Committee consisting of,
  - four Aldermen nominated by the Court of Aldermen
  - up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward
  - the Chairman and Deputy Chairman of the Policy & Resources Committee (ex-officio)
  - the Chairman and Deputy Chairman of the Investment Committee (ex-officio)

2. **Quorum**  
The quorum consists of any nine Members.

3. **Membership 2015/16**

### ALDERMEN

- 2 Peter Hewitt
- 2 Charles Bowman
- 2 Vincent Keaveny
- 1 Professor Michael Mainelli

### COMMONERS

16	Jeremy Paul Mayhew, M.A., M.B.A. ....	Aldersgate
3	Randall Keith Anderson .....	Aldersgate
7	David James Thompson .....	Aldgate
3	Robert Allan Merrett, Deputy .....	Bassishaw
3	Jamie Ingham Clark, Deputy .....	Billingsgate
13	Simon D'Olier Duckworth, O.B.E., D.L. ....	Bishopsgate
5	Wendy Marilyn Hyde .....	Bishopsgate
3	Oliver Arthur Wynlayne Lodge, T.D, B.Sc. ....	Bread Street
12	Brian Nicholas Harris .....	Bridge and Bridge Without
1	Christopher Michael Hayward .....	Broad Street
1	Kevin Malcolm Everett D.Sc. ....	Candlewick
3	Christopher Paul Boden .....	Castle Baynard
5	Nigel Kenneth Challis .....	Castle Baynard
2	Nicholas Bensted-Smith, J.P. ....	Cheap
3	Stuart John Fraser, C.B.E. ....	Coleman Street
25	Sir Michael Snyder, Deputy .....	Cordwainer
5	Ian Christopher Norman Seaton, .....	Cornhill
6	John Alfred Barker, O.B.E., Deputy .....	Cripplegate Within
12	John Tomlinson, B.A., M.Sc., Deputy .....	Cripplegate Without
11	James Henry George Pollard, Deputy .....	Dowgate
3	Clare James, M.A. ....	Farringdon Within
15	Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy .....	Farringdon Within
3	Gregory Alfred Lawrence .....	Farringdon Without
1	Adam Fox McCloud Richardson .....	Farringdon Without
3	Philip John Woodhouse .....	Langbourn
3	Robert Picton Seymour Howard, Deputy .....	Lime Street
3	John Fletcher .....	Portsoken
15	Alastair John Naisbitt King, M.Sc, Deputy .....	Queenhithe
13	Roger Arthur Holden Chadwick .....	Tower
9	Tom Hoffman .....	Vintry
3	Lucy Roseanne Frew .....	Walbrook

Together with the ex-officio Members referred to in paragraph 1.

4. **Terms of Reference**

To be responsible for:-

**Finance**

- (a) Ensuring effective arrangements are made for the proper administration of the City Corporation's financial affairs;
- (b) considering the annual budget of the several committees, to ascertain that they are within the resources allocated, are applied to the policies for which those resources were allocated and represent value for money in the achievement of those policies;
- (c) determining annually with the Resource Allocation Sub-Committee, the appropriate performance return bench marks for the City's and Bridge House Estates;
- (d) obtaining value for money in all aspects of the City of London Corporation's activities;
- (e) monitoring performance against individual Departmental Business Plans and bringing about improvements in performance;
- (f) the effective and sustainable management of the City of London's operational assets, to help deliver strategic priorities and service needs;
- (g) overseeing the City of London Corporation's approved list of contractors and consultants;
- (h) dealing with requests for grants for charitable purposes from funds under the Committee's control, including the City of London Corporation Combined Relief of Poverty Charity (registered charity no. 1073660) and the City Educational Trust (registered charity no. 290840), allowances, expenses, insurance, business travel, treasure trove and Trophy Tax;
- (i) making recommendations to the Court of Common Council in respect of:-
  - (i) the audited accounts, the Annual Budget and to recommend the non-domestic rate and Council Tax to be levied and to present the capital programme and make recommendations as to its financing;
  - (ii) the appointment of the Chamberlain;
- (j) strategies and initiatives in relation to energy;

**Information Systems**

- (k) developing and implementing IS strategies to support the business needs of the City of London Corporation; and

**Sub-Committees**

- (l) appointing such Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-
  - Efficiency & Performance
  - Finance Grants
  - Information Systems
  - Corporate Assets

## INVESTMENT COMMITTEE

### 1. **Constitution**

A Non-Ward Committee consisting of,

- 14 Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- eight Members nominated by the Policy & Resources Committee
- the Chairman and a Deputy Chairman of the Policy & Resources Committee (ex-officio)
- the Chairman and Deputy Chairman of the Finance Committee (ex-officio)

### 2. **Quorum**

The quorum consists of any seven Members.

### 3. **Membership 2015/16**

- 4 (4) Tom Hoffman
- 3 (3) Michael Hudson, *for three years*
- 4 (4) Clare James, M.A.
- 5 (3) Simon D'Olier Duckworth, O.B.E., D.L.
- 5 (3) Brian Nicholas Harris
- 3 (3) Robert Picton Seymour Howard, Deputy
- 5 (3) James Henry George Pollard
- 5 (2) Michael John Cassidy, C.B.E., Deputy
- 2 (2) John Douglas Chapman, Deputy
- 5 (2) Ian Christopher Norman Seaton

together with the Members referred to in paragraph 1 and four Members to be appointed this day.

### 4. **Terms of Reference**

- (a) To be responsible for the strategic oversight and monitoring of the performance of all of the City of London Corporation's investments, in accordance with the investment strategy determined by the Policy & Resources Committee.
- (b) To fulfil (a) above by means of the appointment of a Property Investment Board, a Financial Investment Board and a Social Investment Board responsible for property, financial investments and social investments, respectively.
- (c) To provide the Resource Allocation Sub Committee with proportions between property and non property assets as part of the resource allocation process with the final decision remaining with the Resource Allocation Sub Committee.

Note: The Property Investment Board, Financial Investment Board and Social Investment Board shall have the power to:-

- i) co-opt people with relevant expertise or experience, including non-Members of the Court; and
- ii) submit reports on matters relevant to their responsibilities directly to the Court of Common Council.

## AUDIT & RISK MANAGEMENT COMMITTEE

### 1. **Constitution**

A Non-Ward Committee consisting of,

- nine Members elected by the Court of Common Council\* at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- three external representatives (i.e. non-Members of the Court of Common Council with no voting rights)
- the Chairman and Deputy Chairman of the Finance Committee (ex-officio with no voting rights)
- a representative of the Policy & Resources Committee (ex-officio with no voting rights)

\*The Chairmen of the Policy and Resources, Finance and Investment Committees are not eligible for election to this Committee and the Deputy Chairman of the Audit & Risk Management Committee for the time being may not be a Chairman of another Committee.

### 2. **Quorum**

The quorum consists of five Members i.e. at least three Members elected by the Court of Common Council and at least one external representative.

### 3. **Membership 2015/16**

- 3 (3) Timothy Russell Hailes, J.P., Alderman, *for three years*
- 5 (4) Nigel Kenneth Challis
- 5 (4) Oliver Arthur Wynlayne Lodge, T.D, B.Sc.
- 5 (3) Nicholas John Anstee, Alderman
- 5 (2) The Revd. Dr. Martin Dudley
- 5 (2) Ian David Luder J.P., B.Sc.(Econ.), C.B.E., Alderman
- 5 (2) Graeme Martyn Smith, *for three years*

together with three external representatives:-

Hilary Daniels (*appointed for a four year term expiring in March 2016*)

Kenneth Ludlum (*appointed for a three year term to expire in March 2017*)

Caroline Mawhood (*appointed for a four year term expiring in March 2018*)

and together with the Members referred to in paragraph 1 and two Members to be appointed this day.

### 4. **Terms of Reference**

#### **Audit**

- (a) To consider and approve the annual internal and external audit plans.
- (b) To commission and to receive reports from the Chief Internal Auditor on the extent that the City of London Corporation can rely on its system of internal control and to provide reasonable assurance that the City of London Corporation's objectives will be achieved efficiently.
- (c) To meet with the external auditors prior to the presentation of the Accounts to the Court, consider the audited annual accounts of the City Fund and the various non-local authority funds, to receive and consider the formal reports, letters and recommendations of the City of London Corporation's external auditors and to make recommendations relating to the approval of the accounts (to the Finance Committee).
- (d) To meet with the external auditors of the City's various funds at least once in each calendar year prior to the presentation of the financial statements to the Court.
- (e) To report back as necessary to the Court of Common Council.
- (f) To appoint an Independent Audit Panel to make recommendations on the appointment of external auditors to the Court of Common Council.

#### **Risk Management**

- (a) To monitor and oversee the City of London Corporation's risk management strategy, anti-fraud and anti-corruption arrangements; and to be satisfied that the authority's assurance framework properly reflect the risk environment.
- (b) To consider all audit or external inspection reports relating to any department at the City of London Corporation and seek assurance that action has been taken where necessary.
- (c) To receive an annual report from the Chamberlain reviewing the effectiveness of the City of London's risk management strategy.
- (d) To consider and report back to the Court on any risks related to all governance issues.

## PLANNING & TRANSPORTATION COMMITTEE

1. **Constitution**  
A Ward Committee consisting of,
  - four Aldermen nominated by the Court of Aldermen
  - up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward.

2. **Quorum**  
The quorum consists of any nine Members.

3. **Membership 2015/16**

### ALDERMEN

- 2 Matthew Richardson
- 2 Peter Estlin
- 1 Timothy Hailes J.P.
- 1 William Russell

### COMMONERS

11	The Revd. Dr. Martin Dudley .....	Aldersgate
3	Randall Keith Anderson .....	Aldersgate
7	Sylvia Doreen Moys .....	Aldgate
3	Kenneth Edwin Ayers, M.B.E. ....	Bassishaw
11	Michael Welbank, M.B.E. ....	Billingsgate
4	Thomas Charles Christopher Sleigh.....	Bishopsgate
3	Patrick Thomas Streeter .....	Bishopsgate
7	Oliver Arthur Wynlayne Lodge, T.D., B.Sc. ....	Bread Street
8	Brian Nicholas Harris .....	Bridge and Bridge Without
3	Christopher Michael Hayward .....	Broad Street
1	Kevin Malcolm Everett D.Sc. ....	Candlewick
2	Emma Edhem .....	Castle Baynard
2	Graham David Packham .....	Castle Baynard
2	Alastair Michael Moss, Deputy .....	Cheap
7	Sophie Anne Fernandes .....	Coleman Street
4	George Marr Flemington Gillon .....	Cordwainer
7	Peter Gerard Dunphy .....	Cornhill
8	Angela Starling .....	Cripplegate Within
5	David Bradshaw .....	Cripplegate Without
13	James Henry George Pollard, Deputy .....	Dowgate
8	Alex Bain-Stewart M.Sc., J.P. ....	Farringdon Within
3	Graeme Martyn Smith .....	Farringdon Within
3	Paul Nicholas Martinelli .....	Farringdon Without
3	Gregory Percy Jones, Q.C .....	Farringdon Without
1	Judith Lindsay Pleasance .....	Langbourn
3	Dennis Cotgrove, B.A. ....	Lime Street
3	Henry Llewellyn Michael Jones, Deputy .....	Portsoken
17	Brian Desmond Francis Mooney, M.A.....	Queenhithe
8	Marianne Bernadette Fredericks .....	Tower
10	William Barrie Fraser, O.B.E., Deputy .....	Vintry
3	James Michael Douglas Thomson, Deputy .....	Wallbrook

#### 4. Terms of Reference

To be responsible for:-

- (a) All functions of the City as local planning authority [relating to town and country planning and development control] pursuant to the Town and Country Planning Act 1990, the Planning (Listed Building and Conservation Areas) Act 1990 and Compulsory Purchases Act 2004, the Planning Act 2008 and all secondary legislation pursuant to the same and all enabling legislation (including legislation amending or replacing the same).
- (b) Making recommendations to Common Council relating to the acquisition, appropriation and disposal of land held for planning purposes and to exercise all other functions of the local planning authority relating to land held for planning (or highways) purposes, and making determinations as to whether land held for planning or highways purposes is no longer required for those purposes, other than in respect of powers expressly delegated to another committee.
- (c) All functions of the Common Council as local highway, traffic, walkway and parking authority (other than in respect of powers expressly delegated to another committee) and the improvement of other open land under S.4 of the City of London (Various Powers) Act 1952.
- (d) All functions under part II of the City of London (Various Powers) Act 1967 including declaration, alteration and discontinuance of City Walkway.
- (e) All functions relating to the construction, maintenance and repair of sewers in the City, including public sewers (on behalf of Thames Water under an agency arrangement).
- (f) All functions relating to the Stopping Up of highway (including as local planning authority and highway authority).
- (g) All functions relating to street naming and numbering under the London Building Acts (Amendment) Act 1939.
- (h) All functions relating to the control, maintenance and repair of the five City river bridges (insofar as matters not within the delegated authority of another Committee).
- (i) All functions relating to building control under the Building Act 1984, Building Regulations 2000-10 and London Building Acts 1930-82.
- (j) The setting of building control charges under the Building (Local Authority Charges) Regulations 2010.
- (k) Response to and resolution of dangerous structures under the London Building Acts (Amendment) Act 1939.
- (j) All functions relating to the City of London Corporation's commemorative blue plaques.
- (k) All functions relating to the Local Land Charges Act 1975.
- (l) The appointment of the **City Chief** Planning Officer.
- (m) The appointment of the Director of the Built Environment (in consultation with the Port Health and Environmental Services Committee).
- (n) The appointment of such Sub-Committees as is considered necessary for the better performance of its duties including a Streets & Walkways Sub-Committee.

## PORT HEALTH & ENVIRONMENTAL SERVICES COMMITTEE

### 1. **Constitution**

A Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward.

### 2. **Quorum**

The quorum consists of any nine Members.

### 3. **Membership 2015/16**

#### ALDERMEN

- 1 Julian Malins Q.C.
- 1 Peter Hewitt

#### COMMONERS

8	Barbara Patricia Newman, C.B.E. ....	Aldersgate
3	John Stuart Penton Lumley, Professor .....	Aldersgate
3	Hugh Fenton Morris .....	Aldgate
1	Robert Allan Merrett, Deputy .....	Bassishaw
11	Michael Welbank, M.B.E., Deputy .....	Billingsgate
5	Stanley Ginsburg J.P., Deputy .....	Bishopsgate
1	Wendy Marilyn Hyde .....	Bishopsgate
	(Bread Street has paired with Cordwainer for this appointment) .....	Bread Street
1	Brian Nicholas Harris .....	Bridge and Bridge Without
12	John Alfred Bennett, Deputy .....	Broad Street
15	Kevin Malcolm Everett D.Sc. ....	Candlewick
2	Henrika Johanna Sofia Priest .....	Castle Baynard
11	Jeremy Lewis Simons M.Sc. ....	Castle Baynard
5	Ann Marjorie Francescia Pembroke .....	Cheap
3	Andrew Stratton McMurtrie .....	Coleman Street
20	George Marr Flemington Gillon .....	Cordwainer
3	Peter Gerard Dunphy .....	Cornhill
6	Vivienne Littlechild, J.P. ....	Cripplegate
12	John Tomlinson, B.A., M.Sc., Deputy .....	Cripplegate
3	Mark Raymond Peter Henry Delano Wheatley .....	Dowgate
13	Richard David Regan, Deputy .....	Farringdon Within
1	Clare James, M.A. ....	Farringdon Within
16	Wendy Mead .....	Farringdon Without
3	John David Absalom, Deputy .....	Farringdon Without
3	Philip John Woodhouse .....	Langbourn
3	Henry Nicholas Colthurst .....	Lime Street
7	Delis Regis .....	Portsoken
17	Brian Desmond Francis Mooney, M.A. ....	Queenhithe
7	Gerald Albert George Pulman, J.P., Deputy .....	Tower
6	William Barrie Fraser, O.B.E., Deputy. ....	Vintry
3	James Michael Douglas Thomson, Deputy .....	Walbrook

### 4. **Terms of Reference**

To be responsible for:-

- (a) all the City of London Corporation's environmental health, port health, animal health, consumer protection, licensing (with the exception of those which are in the province of another Committee), public conveniences, street cleansing, refuse collection and disposal, and cemetery and crematorium functions;
- (b) the implementation of those sections of any Acts of Parliament and/or European legislation which direct that the local authority take action in respect of those duties listed at (a) above;

- (c) the appointment of the Director of the Built Environment (in consultation with the Planning & Transportation Committee);
- (d) the appointment of the Director of the Markets and Consumer Protection (in consultation with the Markets and Licensing Committees);
- (e) the appointment of the Director of Open Spaces (in consultation with the Open Spaces & City Gardens Committee);
- (f) determining any appeals against a decision not to grant City premises a licence under the provisions of the Marriage Act 1994 and the City of London (Approved Premises for Marriage) Act 1996 to conduct civil marriage ceremonies;
- (g) the appointment of the City of London Coroner;
- (h) the Signor Pasquale Favale Bequest (registered charity no. 206949);
- (i) making recommendations to the Court of Common Council in respect of the making and sealing of byelaws for the variance of charges at the Animal Reception Centre.



## MARKETS COMMITTEE

1. **Constitution**  
A Ward Committee consisting of,
  - two Aldermen nominated by the Court of Aldermen
  - up to 31 Commoners representing each Ward or Side of Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides).

2. **Quorum**  
The quorum consists of any nine Members.

3. **Membership 2015/16**

### ALDERMEN

- 1 John Garbutt
- 1 Julian Malins Q.C.

### COMMONERS

13	Joyce Carruthers Nash, O.B.E., Deputy .....	Aldersgate
3	John Stuart Penton Lumley, Professor .....	Aldersgate
1	David James Thompson .....	Aldgate
7	Robert Allan Merrett, Deputy .....	Bassishaw
2	Jamie Ingham Clark, Deputy .....	Billingsgate
14	Stanley Ginsburg J.P., Deputy .....	Bishopsgate
3	Patrick Thomas Streeter .....	Bishopsgate
6	Dr Giles Robert Evelyn Shilson, Deputy .....	Bread Street
8	Brian Nicholas Harris .....	Bridge and Bridge Without
2	John George Stewart Scott, J.P. ....	Broad Street
1	Kevin Malcolm Everett D.Sc. ....	Candlewick
2	Christopher Paul Boden .....	Castle Baynard
9	Michael Hudson .....	Castle Baynard
2	Nicholas Bensted-Smith, J.P. ....	Cheap
3	Ian Christopher Norman Seaton .....	Cornhill
3	Angela Starling .....	Cripplegate Within
3	Chris Punter .....	Cripplegate Without
3	Mark Raymond Peter Henry Delano Wheatley .....	Dowgate
11	Alex Bain-Stewart M.Sc., J.P. ....	Farringdon Within
3	Karina Dostalova .....	Farringdon Within
3	Wendy Mead, O.B.E .....	Farringdon Without
3	Charles Edward Lord, O.B.E., J.P. ....	Farringdon Without
9	John Douglas Chapman, Deputy .....	Langbourn
8	Elizabeth Rogula .....	Lime Street
2	The Revd. William Goodacre Campbell-Taylor .....	Portsoken
14	Alastair John Naisbitt King, M.Sc., Deputy .....	Queenhithe
7	James Richard Tumbridge .....	Tower
6	Tom Hoffman .....	Vintry

Together with three Members to be appointed this day in place of the three Wards (Coleman Street, Cordwainer and Walbrook) not making appointments on this occasion.

4. **Terms of Reference**  
To be responsible for:-
  - (a) **oversight** of the management of all matters relating to Smithfield Market, Billingsgate Market and Spitalfields Market and the letting of all premises therein;
  - (b) the appointment of the Director of Markets and Consumer Protection (in consultation with the Port Health and Environmental Services and Licensing Committees).

## POLICE COMMITTEE

### 1. **Constitution**

A non-ward committee consisting of:

- 11 Members elected by the Court of Common Council including:
  - a minimum of one Member who has fewer than five years' service on the Court at the time of his/her appointment; and,
  - a minimum of two Members whose primary residence is in the City of London;
- 2 external members (i.e. non-Members of the Court of Common Council) appointed in accordance with the terms of the Police Committee Membership Scheme

### 2. **Quorum**

The quorum consists of any five Members.

### 3. **Membership 2015/16**

- 14 (4) Simon D'Olier Duckworth, O.B.E., D.L.
- 14 (4) Ian David Luder J.P., B.Sc.(Econ.), C.B.E., Alderman
- 10 (4) Joyce Carruthers Nash, O.B.E., Deputy
- 7 (3) Alison Jane Gowman, Alderman
- 4 (3) Vivienne Littlechild, J.P.
- 2 (2) Lucy Roseanne Frew
- 7 (2) Richard David Regan, O.B.E., Deputy

Together with four Members to be appointed this day and two non-City of London Corporation Members:-

Don Randall, M.B.E. (*appointed for a two year term to expire in May 2015*)

Helen Marshall (*appointed for a four year term to expire in May 2017*)

### 4. **Terms of Reference**

To be responsible for:

- a) securing an efficient and effective police service in both the City of London and nationally, and, where so designated by the Home Office, nationally, and holding the Commissioner to account for the exercise of his/her functions and those persons under his/her direction and control;
- b) agreeing, each year, the objectives in the Policing Plan, which shall have regard to the views of local people, the views of the Commissioner and the Strategic Policing Requirement;
- c) any powers and duties vested in the Court of Common Council as police authority for the City of London by virtue of the City of London Police Act 1839, the Police and Criminal Evidence Act 1984, the Police Acts 1996 (as amended) and 1997, the Criminal Justice and Police Act 2001, the Police Reform Act 2002, the Police Reform and Social Responsibility Act 2011 and any other Act or Acts, Statutory Instruments, Orders in Council, Rules or byelaws etc from time to time in force, save the appointment of the Commissioner of Police which by virtue of Section 3 of the City of London Police Act 1839 remains the responsibility of the Common Council;
- d) making recommendations to the Court of Common Council regarding the appointment of the Commissioner of the City of London Police;
- e) the handling of complaints and the maintenance of standards across the Force;
- f) monitoring of performance against the City of London Policing Plan;
- g) appointing such sub-committees as are considered necessary for the better performance of its duties including an Economic Crime Board, a Performance and Resource Management Sub Committee and a Professional Standards and Integrity Sub Committee.

## CRIME AND DISORDER SCRUTINY COMMITTEE

### 1. **Constitution**

A Non-Ward Committee consisting of the Chairman and Deputy Chairman of the

- Policy and Resources Committee, or their representatives;
- Police Committee or their representatives;
- Community and Children's Services Committee or their representatives; and
- Licensing Committee, or their representatives.

appointed in accordance with the Police and Justice Act 2006.

### 2. **Quorum**

The quorum consists of any three Members.

### 3. **Membership 2015/16**

The ex-officio Members referred to in paragraph 1 above.

### 4. **Terms of Reference**

(a) to be responsible for the review and scrutiny of decisions made, or other actions taken, in connection with the discharge by the responsible authorities and other members of the Safer City Partnership of their crime and disorder functions;

(b) to make reports or recommendations to other committees and to the Court of Common Council with respect to the discharge of those functions; and,

(c) to have at least one meeting each year dedicated to scrutinising crime and disorder matters.

## CULTURE, HERITAGE & LIBRARIES COMMITTEE

1. **Constitution**

A Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward
- the Chairman of the Board of Governors of the Guildhall School of Music & Drama (ex-officio)
- the Chairman of the Barbican Centre Board (ex-officio)

2. **Quorum**

The quorum consists of any nine Members.

3. **Membership 2015/16**

ALDERMEN

- 2 Sir Roger Gifford
- 1 Alison Gowman

COMMONERS

5	Barbara Patricia Newman, C.B.E.	Aldersgate
3	Jeremy Paul Mayhew, M.A., M.B.A.	Aldersgate
5	Sylvia Doreen Moys	Aldgate
2	Kenneth Edwin Ayers, M.B.E.	Bassishaw
3	Jamie Ingham Clark, Deputy	Billingsgate
3	Wendy Marilyn Hyde	Bishopsgate
5	William Harry Dove, O.B.E., J.P., Deputy	Bishopsgate
3	Dr Giles Robert Evelyn Shilson, Deputy	Bread Street
1	Brian Nicholas Harris	Bridge and Bridge Without
5	John George Stewart Scott, J.P.	Broad Street
5	Kevin Malcolm Everett D.Sc.	Candlewick
3	Graham David Packham	Castle Baynard
4	Henrika Johanna Sofia Priest	Castle Baynard
5	Ann Marjorie Francescia Pembroke	Cheap
3	Michael John Cassidy, C.B.E., Deputy	Coleman Street
5	Mark John Boleat	Cordwainer
3	The Revd. Stephen Decatur Haines, M.A, Deputy	Cornhill
5	Vivienne Littlechild, J.P.	Cripplegate
5	Stephen Douglas Quilter, B.Sc.(Hons)	Cripplegate
3	Mark Raymond Peter Henry Delano Wheatley	Dowgate
1	Ann Holmes	Farringdon Within
5	Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy	Farringdon Within
3	Emma Charlotte Louisa Price	Farringdon Without
2	Paul Nicholas Martinelli	Farringdon Without
3	Judith Lindsay Pleasance	Langbourn
5	Dennis Cotgrove, B.A.	Lime Street
5	Delis Regis	Portsoken
5	Alastair John Naisbitt King, M.Sc, Deputy	Queenhithe
3	Gerald Albert George Pulman, J.P., Deputy	Tower
5	Tom Hoffman	Vintry
3	Lucy Roseanne Frew	Walbrook

4. **Terms of Reference**

To be responsible for:-

- (a) the City Corporation's activities and services in the fields of culture, heritage and visitors including the development of relevant strategies and policies, reporting to the Court of Common Council as appropriate;
- (b) the management of the City's libraries and archives, including its functions as a library authority in accordance with the Public Libraries and Museums Act 1964 and all other powers and provisions relating thereto by providing an effective and efficient library service;
- (c) the management of the Guildhall Art Gallery and all the works of art belonging to the City of London Corporation;
- (d) the appointment of the Director of Culture, Heritage and Libraries;
- (e) the management and maintenance and, where appropriate, furnishing the City Information Centre, the Monument, the Roman Baths (Lower Thames Street) and the visitor and events elements of Tower Bridge;
- (f) matters relating to the City's obligations for its various benefices;
- (g) the upkeep and maintenance of the Lord Mayor's State Coach, the semi-state coaches, the Sheriff's Chariots and State Harness;
- (h) cart marking;
- (i) the development and implementation of a strategy for the management of Keats House (registered charity no. 1053381) and all of the books and artefacts comprising the Keats collection, in accordance with the relevant documents governing this charitable activity;
- (j) overseeing the City's Miscellaneous Arts and Related Initiatives Budget, including any individual funding requests above £2,000, annual budget requests and any future review of the fund;
- (k) the management of Guildhall Library Centenary Fund (registered charity no. 206950);
- (l) making recommendations to the Court of Common Council regarding the Cultural Strategy, the Visitor Strategy and other corporate strategies, statements or resolutions relating to any of its functions, following consultation with the Policy & Resources Committee;
- (m) responsibility for the production and publication of the official City of London Pocketbook;
- (n) appointing such Sub-Committees and/or Consultative Committees as are considered necessary for the better performance of its duties including the following areas:-
  - Benefices
  - Keats House

## BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL

### 1. **Constitution**

A Non-Ward Committee consisting of,

- one Alderman nominated by the Court of Aldermen
- up to 10 Commoners elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the following ex-officio Members:-
  - the Chairman of the Board of Governors of City of London School for Girls
  - the Chairman of the Board of Governors of City of London Freeman's School
- up to five co-opted non-City of London Corporation Governors with experience relevant to the Board

The Chairman of the Board shall be elected from the City Corporation Members.

### 2. **Quorum**

The quorum consists of any five Common Council Governors.

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

### 3. **Membership 2015/16**

#### ALDERMAN

2        David Graves

#### COMMONERS

17 (4)    William Harry Dove, O.B.E., J.P., Deputy  
13 (4)    Joyce Carruthers Nash, O.B.E., Deputy  
3 (3)     Sophie Anne Fernandes  
7 (3)     Charles Edward Lord, O.B.E., J.P.  
7 (3)     Dr Giles Robert Evelyn Shilson, Deputy  
7 (2)     Ian Christopher Norman Seaton  
10 (2)    The Revd. Stephen Decatur Haines, M.A., Deputy  
3 (2)     James Michael Douglas Thomson, Deputy

together with:-

Mr R. Lehmann  
Lord Levene of Portsoken  
Mr C. S. Martin, M.A.  
Dame Mary Richardson  
Professor J.M.A. Whitehouse

together with the ex-officio Members referred to in paragraph 1 above and two Members to be appointed this day.

### 4. **Terms of Reference**

To be responsible for:-

- (a) all School matters;
- (b) the management of the School land and buildings belonging to the City of London Corporation;
- (c) the appointment of the Headmaster/Headmistress and, where appropriate, the deputies and the Director of Finance.

## **BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL FOR GIRLS**

### 1. **Constitution**

A Non-Ward Committee consisting of,

- up to two Aldermen nominated by the Court of Aldermen
- up to 12 Commoners elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the following ex-officio Members:-
  - the Chairman of the Board of Governors of City of London School
  - the Chairman of the Board of Governors of City of London Freeman's School
- up to six co-opted non-City of London Corporation Governors with experience relevant to the Board

The Chairman of the Board shall be elected from the City Corporation Members.

### 2. **Quorum**

The quorum consists of any five Common Council Governors.

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

### 3. **Membership 2015/16**

#### ALDERMEN

- 2 William Russell
- 1 John Garbutt

#### COMMONERS

- 19 (3) Dennis Cotgrove, B.A., *for three years*
- 15 (4) Richard David Regan, Deputy
- 26 (4) Sir Michael Snyder, Deputy
- 2 (2) Emma Edhem, *for three years*
- 2 (2) Christopher Michael Hayward, *for three years*
- 8 (3) Clare James, M.A.
- 3 (2) Nigel Kenneth Challis
- 2 (2) Ann Holmes
- 2 (2) Nicholas Michael Bensted-Smith, J.P.

together with :-

- Prof. J. Betteridge
- Dr. S. Ellington
- Ms. E. Phillips
- Ms. Mary Robey
- Mr R. Sermon M.B.E.

together with the ex-officio Members referred to in paragraph 1 above and three Members to be appointed this day.

### 4. **Terms of Reference**

To be responsible for:-

- (a) all School matters;
- (b) the management of the School land and buildings belonging to the City of London Corporation;
- (c) the appointment of the Headmaster/Headmistress and, where appropriate, the deputies and the bursar.

## BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL

### 1. **Constitution**

A Non-Ward Committee consisting of,

- up to two Aldermen nominated by the Court of Aldermen
- up to 12 Commoners elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the following ex-officio Members:-
  - the Chairman of the Board of Governors of City of London School
  - the Chairman of the Board of Governors of City of London School for Girls
- up to six co-opted non-City of London Corporation Governors with relevant experience of education

The Chairman of the Board shall be elected from the City Corporation Members.

### 2. **Quorum**

The quorum consists of any five Common Council Governors.

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

### 3. **Membership 2015/16**

#### ALDERMEN

- 1 Timothy Hailes J.P.
- 1 Professor Michael Mainelli

#### COMMONERS

- 4 (4) Stuart John Fraser, C.B.E.
- 3 (3) Graham David Packham, *for three years*
- 2 (2) Adam Fox McCloud Richardson, *for two years*
- 12 (3) Roger Arthur Holden Chadwick
- 7 (3) Vivienne Littlechild
- 3 (3) Hugh Fenton Morris
- 10 (2) Brian Nicholas Harris
- 7 (2) Elizabeth Rogula
- 3 (2) Philip John Woodhouse

together with :-

Mr F. M. Bramwell  
Sir Clive Martin O.B.E., T.D., D.L.  
Mr A. McMillan  
Mr D. Mobsby M.B.E.  
Mr C. Townsend  
Mrs G. Yarrow

Together with the ex-officio Members referred to in paragraph 1 above and three Members to be appointed this day.

### 4. **Terms of Reference**

To be responsible for:-

- (a) all School matters;
- (b) the management of the School land and buildings belonging to the City of London Corporation;
- (c) the appointment of the Headmaster/Headmistress and, where appropriate, the deputies and the bursar.



## BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA

### 1. **Constitution**

A Non-Ward Committee consisting of,

- 11 Commoners elected by the Court of Common Council for a term of three years (renewable twice) at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the Principal of the Guildhall School of Music & Drama
- one member of the Guildhall School academic staff to be elected by the Academic staff for a term of three years (renewable twice)
- one member of the Guildhall School administrative staff to be elected by such staff for a term of three years (renewable twice)
- one Guildhall student representative who shall normally be the President of the Students' Union
- up to six co-opted non-City of London Corporation Governors with appropriate expertise for a term of three years (renewable twice)

None of the appointed Governors shall serve on the Board for more than a maximum of nine years.

The Chairman and Deputy Chairman of the Board shall be elected from the City Corporation Members.

The Chairman of the Barbican Centre Board, the Chairman of the Culture, Heritage & Libraries Committee and one representative of the Centre for Young Musicians shall be permitted to attend the Board in a non-voting, advisory capacity.

### 2. **Quorum**

The quorum consists of any seven Common Council Governors.

### 3. **Membership 2015/16**

- 6 (3) John Alfred Bennett, Deputy
- 3 (3) Marianne Bernadette Fredericks
- 3 (3) Jeremy Paul Mayhew, M.A., M.B.A.
- 9 (3) John George Stewart Scott, J.P., B.A.(Hons)
- 3 (3) Angela Starling
- 2 (2) Lucy Roseanne Frew
- 2 (2) William Anthony Bowater Russell, Alderman

together with those referred to in paragraph 1 above, four Members to be appointed this day and:-

- |   |   |  |
|---|---|--|
| the Principal of the Guildhall School for the time being  | - | Prof Barry Ife, C.B.E., F.K.C., Hon. FRAM., B.A.(Hons.), Ph.D., A.L.C.M.   |
| one Academic Member of the Guildhall School Staff, elected by the Academic Staff                | - | Jo Hensel  |
| one Non-Academic Member of the Guildhall School Staff, elected by the administrative staff      | - | Gareth Higgins   |
| one Guildhall School Student representative (President of the Student Union for the time being) | - | Alex Tostdevine  |
| up to 6 Non-City of London Corporation Members with appropriate expertise                       | - | Sir Andrew Burns<br>Christina Coker O.B.E.<br>Neil Constable<br>Michael Hoffman<br>Paul Hughes<br>Kathryn McDowell, C.B.E., D.L. |

### 4. **Terms of Reference**

To be responsible for:-

- (a) the approval of a strategic plan and the determination of the educational character and the mission/aims of the Guildhall School of Music & Drama and oversight of its activities;
- (b) the approval of an annual Business Plan;
- (c) the approval of annual estimates of income and expenditure;
- (d) the approval of the annual audited financial statements of the Guildhall School of Music & Drama;
- (e) the appointment of the Principal of the Guildhall School of Music & Drama

## COMMUNITY & CHILDREN'S SERVICES COMMITTEE

### 1. **Constitution**

A Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- up to 33 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides), those Wards having 200 or more residents (based on the Ward List) being able to nominate a maximum of two representatives
- a limited number of Members co-opted by the Committee (e.g. the two parent governors required by law)

In accordance with Standing Order Nos. 29 & 30, no Member who is resident in, or tenant of, any property owned by the City of London and under the control of this Committee is eligible to be Chairman or Deputy Chairman.

### 2. **Quorum**

The quorum consists of any nine Members. [N.B. - the co-opted Members only count as part of the quorum for matters relating to the Education Function]

### 3. **Membership 2015/16**

#### ALDERMEN

- 2 David Graves
- 1 Sir Paul Judge

#### COMMONERS

10	The Revd. Dr. Martin Dudley .....	Aldersgate
5	Joyce Carruthers Nash, O.B.E., Deputy .....	Aldersgate
3	Dhruv Patel .....	Aldgate
2	Michael Welbank, M.B.E., Deputy .....	Billingsgate
1	Patrick Thomas Streeter .....	Bishopsgate
10	William Harry Dove, O.B.E., J.P., Deputy .....	Bishopsgate
1	Kevin Malcolm Everett D.Sc.	Candlewick
1	Emma Edhem .....	Castle Baynard
9	Catherine McGuinness, M.A., Deputy .....	Castle Baynard
3	Alastair Michael Moss, Deputy .....	Cheap
9	The Revd. Stephen Decatur Haines, M.A., Deputy .....	Cornhill
2	John Alfred Barker, O.B.E., Deputy .....	Cripplegate
7	Gareth Wynford Moore .....	Cripplegate
2	Mark Raymond Peter Henry Delano Wheatley .....	Dowgate
5	Virginia Rounding .....	Farringdon Within
2	Ann Holmes .....	Farringdon Within
2	Emma Charlotte Louisa Price .....	Farringdon Without
3	Adam Fox McCloud Richardson .....	Farringdon Without
2	Philip John Woodhouse .....	Langbourn
8	Elizabeth Rogula .....	Lime Street
6	Henry Llewellyn Michael Jones, Deputy .....	Portsoken
4	John Fletcher .....	Portsoken
9	Brian Desmond Francis Mooney, M.A. ....	Queenhithe
4	Marianne Bernadette Fredericks .....	Tower
10	William Barrie Fraser, O. B. E., Deputy .....	Vintry

Together with eight Members, to be appointed this day, in place of the seven Wards (Bassishaw, Bread Street, Bridge, Broad Street, Coleman Street, Cordwainer and Walbrook) not making appointments on this occasion as well as Queenhithe.

4. **Terms of Reference**

To be responsible for:-

- (a) the appointment of the Director of Community & Children's Services;
- (b) the following functions of the City of London Corporation (other than in respect of powers expressly delegated to another committee, sub committee, board or panel):-
  - Children's Services
  - Adults' Services
  - Education
  - Social Services
  - Social Housing (ie. the management of the property owned by the City of London Corporation under the Housing Revenue Account and the City Fund in accordance with the requirements of all relevant legislation and the disposal of interests in the City of London Corporation's Housing Estates (pursuant to such policies as are from time to time laid down by the Court of Common Council)
  - public health (within the meaning of the Health and Social Care Act 2012), liaison with health services and health scrutiny
  - Sport/Leisure Activities
  - management of the City of London Almshouses (registered charity no 1005857) in accordance with the charity's governing instrumentsand the preparation of all statutory plans relating to those functions and consulting as appropriate on the exercise of those functions;
- (c) the management of The City of London Corporation Combined Education Charity (registered charity no. 312836);
- (d) appointing Statutory Panels, Boards and Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-
  - Housing Management and Almshouses Sub-Committee
  - Health & Social Care Scrutiny Sub-Committee
  - Safeguarding Sub-Committee

## GRESHAM COMMITTEE (CITY SIDE)

1. **Constitution**  
A Non-Ward Committee consisting of,
  - two Aldermen nominated by the Court of Aldermen
  - nine Commoners elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
  - the Right Honourable the Lord Mayor (ex-officio)
2. **Quorum**  
The quorum consists of any three Members.
3. **Membership 2015/16**

### ALDERMEN

- 2 Ian Luder J.P.
- 1 Matthew Richardson

### COMMONERS

- 2 (2) George Marr Flemington Gillon, *for two years*
- 7 (4) Brian Nicholas Harris
- 11 (4) Tom Hoffman, LL.B.
- 14 (3) Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy
- 3 (3) Ian Christopher Norman Seaton
- 2 (2) Kenneth Edwin Ayers, M.B.E.
- 7 (2) Wendy Mead, O.B.E.

together with the ex-officio Member referred to in paragraph 1 above and two Members to be appointed this day.

4. **Terms of Reference**  
To be responsible for:-
  - (a) letting and demising the lands and tenements given to this City by Sir Thomas Gresham by his last Will and Testament or otherwise to do and perform all and everything and things according to the true intent and meaning of the said last Will and Testament of the said Sir Thomas Gresham and the several Acts of Parliament for that purpose made with limitations and provisions as in the same are directed;  
  
(Note: The estate, so far as it relates to the land that was left to the City of London Corporation and the Mercers' Company, is administered by the Joint Grand Gresham Committee, which consists of the City Side and an equal number of Mercers. The legal obligations upon the City of London Corporation under the terms of Sir Thomas Gresham's Will, as varied by statute and discharged by the City Side, are limited:-
    - (i) to the appointment and payment of four of the Gresham Lecturers, namely those in Divinity, Astronomy, Music and Geometry, and in the provision of a sufficient and proper place for the delivery of the lectures;
    - (ii) to the maintenance of eight almshouses in Ferndale Road, Brixton, to the appointment of eight "almsfolkes" and the payment of a small annual sum to each of them);
  - (b) all other City Side matters relating to Gresham College including:-
    - (i) the appointment, from the membership of the Court of Common Council, of one representative to attend General Meetings of the Council of Gresham College and up to four Directors to serve on the Council of Gresham College;
    - (ii) any amendments to the current Memorandum and Articles of Association of Gresham College, other than financial aspects and those which, in the opinion of the Committee, are significant and should be considered by the Court.

## ESTABLISHMENT COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,

- one Alderman nominated by the Court of Aldermen
- 15 Commoners elected by the Court of Common Council at least two of whom shall have fewer than five years' service on the Court the time of their appointment
- a representative of the Finance Committee

2. **Quorum**

The quorum consists of any four Members.

3. **Membership 2015/16**

ALDERMAN

- 1 Peter Estlin

COMMONERS

- 3 (3) Jeremy Paul Mayhew, M.A., M.B.A., *for three years*  
29 (4) Joyce Carruthers Nash, O.B.E., Deputy  
19 (4) Barbara Patricia Newman, C.B.E.  
3 (3) William Harry Dove, O.B.E., J.P., Deputy  
3 (3) Wendy Mead, O.B.E.  
7 (3) Sylvia Doreen Moys  
5 (3) Angela Starling  
3 (2) Kevin Malcolm Everett, D.Sc  
6 (2) The Revd. Stephen Decatur Haines, M.A., Deputy  
7 (2) Charles Edward Lord, O.B.E., J.P.  
3 (2) Dhruv Patel

together with the ex-officio Member referred to in paragraph 1 above and four Members to be appointed this day..

4. **Terms of Reference**

- (a) The Establishment Committee has specific authority to deal with or make recommendations to the Court of Common Council where appropriate on all matters relating to the employment of City of London Corporation employees where such matters are not specifically delegated to another Committee. These matters include:-  
Conditions of employment;  
Superannuation (apart from investments);  
Workforce planning;  
Wages, salaries structure, job evaluation and staff grading;  
Organisation reviews;  
Employee relations;  
Joint consultation;  
Learning and employee development;  
Recruitment and selection;  
Discipline, dismissal, redundancies in line with the appropriate stages in policy etc;  
Occupational health, safety and welfare;
- NB. The exception to this rule is, whilst the support staff in the City of London Police come within the purview of this Committee, the uniformed Police come under the Police Committee.
- (b) To approve:-  
(i) Reports of Heads of Departments recommending changes to senior management posts of Grade I and above which need the approval of the Court.  
(ii) The structure and application of Job Evaluation Schemes and any amendments thereto.
- (c) To approve and promulgate Human Resources policies and practices so that the City of London Corporation can recruit, retain and motivate its employees and carry out its functions to the highest standards of quality and cost effectiveness;
- (d) To instigate and promulgate organisational reviews of departments and to approve their reports and comments on proposed changes in organisation to ensure that manpower resources are deployed in an efficient and effective manner.

- (e) To make amendments to:-
  - (i) the general terms and conditions of employment which are contained in the employee handbook, such as working hours, annual leave, superannuation, leave of absence, allowances, maternity provisions, and sick pay;
  - (ii) those procedures which form part of the contract of employment to include the grievance, disciplinary, capability, harassment, and appeals procedures, the learning and employee development scheme, motor car, and motorcycle assisted purchase scheme and the staff suggestion scheme.
- (f) To appoint seven members (including the representative of the Finance Committee):-
  - (i) to act as the Employer's side of the Joint Consultative Committee when meeting 8 members of the recognised unions, AMICUS and GMB for the purpose of collective consultation and negotiation on general matters relating to salaries and terms and conditions of service etc. of City of London Corporation employees up to and including Grade G but excluding teachers and City Police Officers;
  - (ii) to act as the Employer's side of the Senior Management Joint Consultative Committee when meeting representatives of senior management of grades H and above, including High and Table Officers, for the purpose of collective consultation and negotiation on general matters relating to salaries and terms and conditions of service, etc;
- (g) To increase Judges' salaries if they follow the recommendations of the Top Review Board and are approved by the Lord Chancellor.
- (h) To increase the salary of the Coroner if it follows the recommendations of the Joint Negotiating Committee for Coroners.
- (i) To consider submissions of the Board or Boards of Governors relating to teaching staff, which, inter alia, may have to be finally submitted to the Court of Common Council.
- (j) To approve any increase in the salaries for teachers at the three City Schools if they are in excess of that recommended by the School Teachers' Review Body and any proposed changes to the basic salary structure or restructuring of the common pay spine for teachers.
- (k) To approve:-
  - (i) the learning and employee development policy, strategy and budget;
  - (ii) the Health and Safety and Occupational Health policies and strategies.
- (l) To be the service Committee for the following Departments:-  
Town Clerk's  
Comptroller and City Solicitor's
- (m) To be responsible for the appointment of the Coroner (and see (h) above).
- (n) In accordance with the Scheme of Delegation, to receive details of:
  - i) redundancies and early retirements
  - ii) Professional Fees and Annual Subscriptions
  - iii) Market Forces Supplements
  - iv) Long Service Awards
  - v) payment to an officer of an honorarium, gratuity or payment for extra services
  - vi) the extension of service of an officer who has reached retirement age or for an extension of sick leave of an officer whether on full or half pay
- (o) To be responsible for the monitoring and control of overtime, sickness absence, changes to staffing resources, equal opportunities, job evaluation and the termination of employment.
- (p) To have oversight of the City of London Corporation's policies and practices in respect of equality and inclusion, including the implementation of the Equality Act 2010 and other relevant legislation.

## OPEN SPACES & CITY GARDENS COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,

- eight Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the following ex-officio Members:-
  - the Chairman and Deputy Chairman of the Epping Forest & Commons Committee
  - the Chairman and Deputy Chairman of the Hampstead Heath, Highgate Wood & Queen's Park Committee

2. **Quorum**

The quorum consists of any five Members.

3. **Membership 2015/16**

- 5 (4) Alexander John Cameron Deane, Deputy
- 3 (3) Jeremy Lewis Simons M.Sc., *for three years*
- 3 (3) Robert Picton Seymour Howard, Deputy
- 3 (3) Barbara Patricia Newman, C.B.E.
- 5 (2) Ian David Luder J.P., B.Sc.(Econ.), C.B.E., Alderman
- 2 (2) Graeme Martyn Smith

Together with the ex-officio Members referred to in paragraph 1 above and two Members to be appointed this day.

4. **Terms of Reference**

To be responsible for:-

**Open Spaces**

- (a) dealing with, or making recommendations to the Court of Common Council where appropriate, all matters relating to the strategic management (e.g. policy, financial and staffing) of the City of London Corporation's open spaces where such matters are not specifically the responsibility of another Committee; and
- (b) the appointment of the Director of Open Spaces (in consultation with the Port Health and Environmental Services Committee);

**City Open Spaces**

- (c) the management and day-to-day administration of the gardens, churchyards and open spaces in the City under the control of the Common Council, together with Bunhill Fields Burial Ground;
- (d) arrangements for the planting and maintenance of trees and other plants and shrubs in open spaces and in footpaths adjacent to highways in the City;
- (e) advising on applications for planning permission relating in whole or in part to the gardens, churchyards or open spaces in the City under the control of the Common Council; and
- (f) the functions of the Common Council under the Local Government (Miscellaneous Provisions) Act 1976 to make safe by felling, or otherwise, dangerous trees in the City generally on receipt of notices served on the City of London Corporation in the circumstances set out in Section 23 of the Act and where trees are in danger of damaging property.

## WEST HAM PARK COMMITTEE

### 1. **Constitution**

A Non-Ward Committee consisting of,

- eight Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment; the membership to be the same as the Open Spaces & City Gardens Committee.
- plus the following:-
  - four representatives nominated by the Heirs-at-Law of the late John Gurney
  - one representative nominated by the Parish of West Ham
  - two representatives nominated by the London Borough of Newham

### 2. **Quorum**

The quorum consists of any five Members.

### 3. **Membership 2015/16**

- 5 (4) Alexander John Cameron Deane, Deputy
- 3 (3) Jeremy Lewis Simons M.Sc., *for three years*
- 3 (3) Robert Picton Seymour Howard, Deputy
- 3 (3) Barbara Patricia Newman, C.B.E.
- 5 (2) Ian David Luder J.P., B.Sc.(Econ.), C.B.E., Alderman
- 2 (2) Graeme Martyn Smith

Together with the ex-officio Members referred to in paragraph 1 above, two Members to be appointed this day and:-

Four representatives appointed by the heirs-at-law of the late John Gurney:-

- Catherine Bickmore
- Robert Cazenove (Heir-at-Law)
- Richard Gurney
- Justin Meath-Baker

One representative appointed by the incumbent or priest, for the time being, in charge of the present benefice of West Ham:-

- The Revd. Stennett Kirby

Two representatives appointed by the London Borough of Newham

- Councillor Joy Laguda, M.B.E.
- Councillor Bryan Collier, M.B.E.

### 4. **Terms of Reference**

To:-

- (a) have regard to the overall policy laid down by the Open Spaces & City Gardens Committee;
- (b) be responsible for the ownership and management of West Ham Park (registered charity no. 206948) in accordance with the terms of conveyance of the Park by John Gurney, Esq. to the City of London Corporation dated 20th July 1874 and in accordance with the Licence in Mortmain dated 22nd May 1874 and the management of a Nursery; and
- (c) authorise the institution of any criminal or civil proceedings arising out of the exercise of its functions.



## **EPPING FOREST & COMMONS COMMITTEE**

### 1. **Constitution**

A Non-Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- 8 Members elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the Chairman and Deputy Chairman of the Open Spaces & City Gardens Committee (ex-officio)
- plus, for the consideration of business relating to Epping Forest only, four Verderers elected or appointed pursuant to the Epping Forest Act 1878.

### 2. **Quorum**

The quorum consists of any five Members.

*For the purpose of non-Epping Forest related business the quorum must consist of five Committee Members who must be Members of the Court of Common Council.*

### 3. **Membership 2015/16**

#### ALDERMEN

- 8 Gordon Warwick Haines
- 1 Sir Paul Judge

#### COMMONERS

- 5 (4) George Christopher Abrahams
- 12 (4) John Alfred Barker, O.B.E., Deputy
- 7 (3) Stanley Ginsburg J.P., Deputy
- 11 (3) Catherine McGuinness, M.A., Deputy
- 2 (2) Sylvia Doreen Moys
- 18 (2) Barbara Patricia Newman, C.B.E.

together with the ex-officio Members referred to in paragraph 1 above, two Members to be appointed this day and:-

Verderers pursuant to the provisions of the Epping Forest Act, 1878:-

- Mr. P. Adams
- Mr. M. Chapman, D.L.
- Mr. R. Morris, O.B.E.
- Dr. J. Thomas

### 4. **Terms of Reference**

To be responsible, having regard to the overall policy laid down by the Open Spaces & City Gardens Committee, for:-

- (a) exercising of the powers and duties of the Court of Common Council as Conservators of Epping Forest (registered charity no. 232990) and the various additional lands which have been acquired to protect the Forest in accordance, where appropriate, with the Epping Forest Acts 1878 and 1880 (as amended) and all other relevant legislation.
- (b) the ownership and management of the following open spaces in accordance with the provisions of the Corporation of London Open Spaces Act 1878:-
  - Coulsdon and other Commons (registered charity no. 232989), the other Commons being Kenley Common, Farthing Downs and Riddlesdown
  - West Wickham Common and Spring Park (registered charity no. 232988)
  - Ashted Common (registered charity no. 1051510)
  - Burnham Beeches and Stoke Common (registered charity no. 232987)
- (c) appointing such Consultative Committees as are considered necessary for the better performance of its duties including:-
  - Ashted Common Consultative Committee
  - Burnham Beeches Consultative Committee
  - Coulsdon Commons Consultative Committee
  - Epping Forest Centre Joint Consultative Committee
  - West Wickham Commons Consultative Committee

## HAMPSTEAD HEATH, HIGHGATE WOOD & QUEEN'S PARK COMMITTEE

### 1. **Constitution**

A Non-Ward Committee appointed pursuant to the London Government Reorganisation (Hampstead Heath) Order 1989 consisting of not fewer than 18 Members in the following categories:-

- not fewer than 12 Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the Chairman and Deputy Chairman of the Open Spaces & City Gardens Committee (ex-officio)
- plus, for the consideration of business relating to Hampstead Heath only, at least six representatives who must not be Members of the Court of Common Council or employees of the City of London Corporation and at least six of whom are to be appointed as follows:-
  - one after consultation with the London Borough of Barnet
  - one after consultation with the London Borough of Camden
  - one after consultation with the owners of the Kenwood lands
  - three after consultation with bodies representing local, ecological, environmental or sporting interests

The Chairman of the Committee shall be elected from the City Corporation Members.

### 2. **Quorum**

A. For Hampstead Heath business the quorum consists of seven Members, at least one of whom must be a non-Common Council Member.

B. For Highgate Wood and Queen's Park business the quorum consists of three Members.

### 3. **Membership 2015/16**

- 7 (4) Barbara Patricia Newman, C.B.E.
- 5 (4) Virginia Rounding
- 14 (3) John Alfred Barker, O.B.E., Deputy
- 10 (3) Jeremy Lewis Simons M.Sc.
- 3 (3) John Stuart Penton Lumley, Professor
- 3 (2) Karina Dostalova
- 3 (2) Ann Holmes
- 6 (2) Charles Edward Lord, O.B.E., J.P.

Together with the ex-officio Members referred to in paragraph 1 above, four Members to be appointed this day and the following representatives from outside organisations:-

Heath and Hampstead Society	-	John Beyer
English Heritage	-	Philip Wright
Royal Society for the Protection of Birds	-	Martyn Foster
London Borough of Barnet	-	Councillor Melvin Cohen
London Borough of Camden	-	Councillor Sally Gimson
Ramblers' Association/Open Spaces Society	-	Maija Roberts

### 4. **Terms of Reference**

To be responsible, having regard to the overall policy laid down by the Open Spaces & City Gardens Committee, for:-

#### **Hampstead Heath**

- (a) devising and implementing the City of London Corporation's policies and programmes of work in relation to Hampstead Heath (registered charity no. 803392) (and, in fulfilling those purposes, to have regard to any representations made to it by the Hampstead Heath Consultative Committee) in accordance with the London Government Re-organisation (Hampstead Heath) Order 1989;
- (b) exercising all the City of London Corporation's powers and duties relating to Hampstead Heath, including those set out in Regulation 5 of the London Government Re-organisation (Hampstead Heath) Order 1989, or in any Act or Statutory Instrument consolidating, amending or replacing the same;

#### **Highgate Wood & Queen's Park**

- (c) devising and implementing the City of London Corporation's policies and programmes of work in relation to Highgate Wood and Queen's Park (registered charity no. 232986) (and, in fulfilling those purposes, to have regard to any representations made to it by the Highgate Wood Joint Consultative Committee and the Queen's Park Joint Consultative Group) in accordance with the provisions of the Highgate Wood and Kilburn Open Spaces Act 1886;

#### **Consultative Committees**

- (d) appointing such Consultative Committees as are considered necessary for the better performance of its duties including a,  
Hampstead Heath Consultative Committee  
Highgate Wood Joint Consultative Committee  
Queen's Park Joint Consultative Group

## FREEDOM APPLICATIONS COMMITTEE

### 1. **Constitution**

A Non-Ward Committee consisting of:-

- two Aldermen nominated by the Court of Aldermen
- the following ex-officio Members:-
- the Chief Commoner
- the Chairman and a Deputy Chairman of the Policy & Resources Committee

### 2. **Quorum**

The quorum consists of any three Members.

### 3. **Membership 2015/16**

Sir David Howard, Bt., M.A., D.Sc., Alderman  
Sir David Hugh Wootton, Alderman

together with the ex-officio Members referred to in paragraph 1 above.

### 4. **Terms of Reference**

- (a) To examine and report back on any applications for the Freedom referred to the Committee by the Court of Common Council.
- (b) To consider informally any non-livery nominations that may be referred to it, prior to their submission to the Court of Common Council.

## BARBICAN RESIDENTIAL COMMITTEE

### 1. **Constitution**

A Non-Ward Committee consisting of,

- 11 Members who are non-residents of the Barbican Estate elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- three Members nominated by each of the following Wards:-
  - Aldersgate
  - Cripplegate Within
  - Cripplegate Without
- the Chairman or Deputy Chairman of the Community & Children's Services Committee (ex-officio)

The Chairman and Deputy Chairman of the Committee shall be elected from the Members who are non-residents of the Barbican Estate.

### 2. **Quorum**

The quorum consists of any four Members who are non-residents of the Barbican Estate.

### 3. **Membership 2015/16**

Non-Residents:-

- 7 (4) Michael Hudson
- 3 (3) Graham David Packham, *for three years*
- 3 (3) Philip John Woodhouse, *for three years*
- 3 (3) Alex Bain-Stewart M.Sc., J.P.
- 3 (3) Christopher Paul Boden
- 16 (2) Stanley Ginsburg, J.P., Deputy
- 3 (2) Ann Holmes

Residents:-

Nominations by the Wards of Aldersgate and Cripplegate (Within and Without), each for the appointment of three Members

#### **Aldersgate**

Randall Keith Anderson  
John Stuart Penton Lumley, Professor  
Joyce Carruthers Nash, O.B.E., Deputy

#### **Cripplegate (Within)**

David John Bradshaw  
Vivienne Littlechild  
Angela Starling

#### **Cripplegate (Without)**

John Tomlinson, B.A., M.Sc., Deputy  
Stephen Douglas Quilter, B.Sc.(Hons.)  
John Alfred Barker, O.B.E., Deputy

together with the ex-officio Members referred to in paragraph 1 above and four Members to be appointed this day.

### 4. **Terms of Reference**

To be responsible for:-

- (a) the management of all completed residential premises and ancillary accommodation on the Barbican Estate, eg. the commercial premises, launderette, car parks, baggage stores, etc. (and, in fulfilling those purposes, to have regard to any representations made to it by the Barbican Estate Residents' Consultation Committee);
- (b) the disposal of interests in the Barbican Estate pursuant to such policies as are from time to time laid down by the Court of Common Council.

## BARBICAN CENTRE BOARD

### 1. **Constitution**

A Non-Ward Committee consisting of,

- eight Members elected by the Court of Common Council for three year terms, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment.
- five non-Common Council representatives appointed by the Committee, of which at least two should be drawn from the arts world
- a representative of the Policy & Resources Committee
- a representative of the Finance Committee
- the Chairman of the Board of Governors of the Guildhall School of Music & Drama (ex-officio)
- the Chairman of the Barbican Centre Trust (ex-officio)
- the Chairman of the Culture, Heritage & Libraries Committee (ex-officio)

The Chairman of the Board shall be elected from the City Corporation Members.

There is a maximum continuous service limit of three terms of three years.

### 2. **Quorum**

The quorum consists of any five Members elected by the Court of Common Council.

### 3. **Membership 2015/16**

- 10 (3) Jeremy Paul Mayhew, M.A., M.B.A.
- 5 (3) John Tomlinson, B.A., M.Sc., Deputy
- 5 (2) Tom Hoffman
- 2 (2) Judith Lindsay Pleasance
- 5 (2) Dr Giles Robert Evelyn Shilson, Deputy

together with:-

Roly Keating	)	Up to five non-Common Council Members appointed by the Committee
Sir Brian McMaster	)	
Guy Nicholson	)	
Keith Salway	)	
Trevor Phillips	)	

together with the ex-officio Members referred to in paragraph 1 above and three Members to be appointed this day.

### 4. **Terms of Reference**

To be responsible for:-

- (a) the strategic direction, management, operation and maintenance of the Barbican Centre, having determined the general principles and financial targets within which the Centre will operate;
- (b) the appointment of the Managing Director of the Barbican Centre;
- (c) the Centre's contribution to the City of London Corporation's key policy priority, 'Increasing the impact of the City's cultural and heritage offer on the life of London and the nation', viz: -
  - i) the provision of world-class arts and learning by the Centre for the education, enlightenment and entertainment of all who visit it; and
  - ii) the provision of access to arts and learning beyond the Centre;
- (d) the creation of enterprise and income-generating support for the Centre.

## THE CITY BRIDGE TRUST COMMITTEE

1. **Constitution**  
A Non-Ward Committee consisting of,
  - two Aldermen nominated by the Court of Aldermen
  - 12 Commoners elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
  - the Right Honourable the Lord Mayor (ex-officio)
2. **Quorum**  
The quorum consists of any five Members.
3. **Membership 2015/16**  
  
ALDERMEN
  - 4 Alison Jane Gowman
  - 1 Vincent Keaveny  
COMMONERS
  - 3 (3) Stanley Ginsburg J.P., Deputy, *for three years*
  - 12 (4) William Harry Dove, O.B.E., J.P. , Deputy
  - 4 (4) Ian Christopher Norman Seaton
  - 3 (3) Stuart John Fraser, C.B.E.
  - 5 (3) Vivienne Littlechild J.P.
  - 5 (3) Charles Edward Lord, O.B.E., J.P.
  - 3 (2) Simon D'Olier Duckworth, O.B.E., D.L
  - 3 (2) The Revd. Stephen Decatur Haines, M.A., Deputy, *for three years*
  - 7 (2) Wendy Mead, O.B.E.

together with the ex-officio Member referred to in paragraph 1 above and three Members to be appointed this day.
4. **Terms of Reference**
  - (a) To determine all applications for grants pursuant to the Cy Pres Scheme for the administration of the Charity known as the Bridge House Estates, made by the Charity Commissioners on 9 February 1995 and brought into effect by the Charities (The Bridge House Estates) Order 1995, as respects the following purposes:-
    - (i) in or towards the provision of transport and access to it for elderly or disabled people in the Greater London area; and,
    - (ii) for other charitable purposes for the general benefit of the inhabitants of Greater London; other than grants above a sum of £500,000 which decisions are reserved to the Court of Common Council upon this Committee's recommendation.
  - (b) Subject to the terms of the Cy Pres Scheme and criteria as to the eligibility and treatment of applications specified from time to time by the Court of Common Council:-
    - (i) to review the criteria referred to above and to make recommendations to the Court of Common Council for changes thereto;
    - (ii) to determine conditions and other requirements to be imposed in connection with grants that are approved;
    - (iii) in considering the application of surplus income in accordance with clause 2 of the said Scheme, the Trustee<sup>1</sup> shall consult with such person, bodies corporate, local authorities, government departments and agencies, charities, voluntary organisations and other bodies as the Trustee may think appropriate from time to time; and,
    - (iv) to review, as necessary, the amounts, nature and spread of grants approved or refused, and the operation of administrative arrangements for the Scheme.
  - c) To be involved in the process for the appointment of the Chief Grants Officer, as appropriate.

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<sup>1</sup> The City of London Corporation, acting through the Court of Common Council, is the sole Trustee of Bridge House Estates ('the Trustee').

## STANDARDS COMMITTEE

### 1. **Constitution**

A Non-Ward Committee consisting of,

- one Alderman appointed by the Court of Aldermen
- seven Commoners elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- four representatives (with no voting rights) who must not be Members of the Court of Common Council or employees of the City of London Corporation

None of the appointed shall serve on the Committee for more than two terms, a maximum of eight years in total.

*N.B. Three independent persons are also appointed pursuant to the Localism Act 2011.*

### 2. **Quorum**

The quorum consists of three Members, at least one of whom must be a non-Common Council Member.

### 3. **Membership 2015/16**

#### ALDERMAN

- 1 Baroness Patricia Scotland of Asthal, Q.C.

#### COMMONERS

- 3 (3) Nigel Kenneth Challis, *for three years*  
3 (3) Oliver Arthur Wynlayne Lodge, T.D, B.Sc.  
2 (2) Michael Hudson  
2 (2) Alistair John Naisbitt King, Deputy  
2 (2) Virginia Rounding  
2 (2) Thomas Charles Christopher Sleigh

together with four co-opted non-Common Council Members:-

Judith Barnes (*appointed for a four year term expiring in December 2017*)  
Felicity Lusk (*appointed for a four year term expiring in December 2017*)  
Mark Greenburgh (*appointed for a four year term expiring in December 2018*)  
Dan Large (*appointed for a four year term expiring in December 2018*)

together with one Member to be appointed this day.

### 4. **Terms of Reference**

To be responsible for:-

- (a) promoting and maintaining high standards of conduct by Members and Co-opted Members of the City of London Corporation and to assist Members and Co-opted Members to observe the City of London Corporation's Code of Conduct;
- (b) preparing, keeping under review and monitoring the City of London Corporation's Member Code of Conduct and making recommendations to the Court of Common Council in respect of the adoption or revision, as appropriate, of such Code of Conduct;
- (c) keeping under review by way of an annual update by the Director of HR, the City of London Corporation's Employee Code of Conduct;
- (d) keeping under review and monitoring the Protocol on Member/Officer Relations;
- (e) advising and training Members and Co-opted Members on matters relating to the City of London Corporation's Code of Conduct;
- (f) dealing with any allegations of breach of the City of London Corporation's Code of Conduct in respect of Members and Co-opted Members, and in particular:
  - (i) to determine whether any allegation should be investigated by or on behalf of the Town Clerk or the Monitoring Officer and their findings reported to the Committee;
  - (ii) in relation to any allegation that it has decided to investigate, to determine whether there has been a breach of the Code of Conduct, taking into account the views of an Independent Person appointed under the Localism Act 2011;
  - (iii) where there has been a breach of the Code of Conduct, to determine the appropriate sanction, and where this involves removal of a Member or Co-opted Member from any committee or sub-committee, to make an appropriate recommendation to the relevant appointing body;
  - (iv) to determine any appeal from a Member or Co-opted Member in relation to a finding that they have breached the Code of Conduct and/or in relation to the sanction imposed; and
- (g) monitoring all complaints referred to it and to prepare an annual report on its activity for submission to the Court of Common Council.

## LICENSING COMMITTEE

1. **Constitution**  
A Non-Ward Committee consisting of 15 Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment.

2. **Quorum**  
The quorum consists of any five Members.

3. **Membership 2015/16**

- 11 (3) John Alfred Barker, O.B.E., Deputy, *for three years*
- 12 (4) The Revd. Dr. Martin Dudley
- 7 (4) Marianne Bernadette Fredericks
- 5 (3) Peter Gerard Dunphy
- 3 (3) Jamie Ingham Clark, Deputy
- 13 (3) Charles Edward Lord, O.B.E., J.P.
- 13 (3) Chris Punter
- 2 (2) Christopher Michael Hayward
- 3 (2) Michael Hudson
- 3 (2) Graham David Packham
- 2 (2) Judith Lindsay Pleasance

Together with four Members to be appointed this day.

4. **Terms of Reference**

To be responsible for:-

- (a) the City of London Corporation's licensing functions under the following legislation:-
- (i) Licensing Act 2003:-
  - (ii) Gambling Act 2005:-
  - (iii) Local Government (Miscellaneous Provisions) Act 1982, as amended by the Policing and Crime Act 2009:-
    - (a) the licensing of sexual entertainment venues
    - (b) action to prohibit the consumption of alcohol in designated public places as detailed in sections 12-16 of the Criminal Justice and Police Act 2001 and the Local Authorities (Alcohol Consumption in Designated Public Places) Regulations 2001
    - (c) the implementation of those sections of any Acts of Parliament and/or European Legislation which direct that the local authority take action in respect of those duties listed at (a) above, including the functions contained in Sections 2(1) and 2(2) of the Hypnotism Act 1952
    - (d) determining which of its functions and responsibilities may be delegated to enable the Director of Markets and Consumer Protection to act on its behalf.
- (b) The appointment of the Director of Markets and Consumer Protection (in consultation with the Port Health and Environmental Services Committee and the Markets Committee);
- (c) Making recommendations to the Court of Common Council regarding:-
- (i) the City Corporation's Statement of Licensing Policy; and
  - (ii) The Statement of Licensing Principles in respect of the Gambling Act 2005.



### **GUILDHALL IMPROVEMENT COMMITTEE**

1. A Non-Ward Committee consisting of,
  - the Chairman and a Deputy Chairman of the Policy & Resources Committee
  - the Chairman and Deputy Chairman of the Finance Committee
  - the Chairman of the Planning & Transportation Committee or his/her representative
  - a representative of the Corporate Asset Sub-Committee
  - Sir Michael Snyder, Deputy
2. **Quorum**  
The quorum consists of any three Members.
3. **Membership 2015/16**  
The ex-officio Members referred to in paragraph 1 above, together with Deputy Sir Michael Snyder.
4. **Terms of Reference**  
In respect of the project to refurbish the North Wing, West Wing, Old Library, Old Museum and Justice Rooms of the Guildhall Complex, to be responsible for:-
  - (i) overall direction;
  - (ii) review of progress;
  - (iii) decisions on significant option development and key policy choices.

## HEALTH & WELLBEING BOARD

### 1. **Constitution**

A Non-Ward Committee consisting of,

- three Members elected by the Court of Common Council (who shall not be members of the Health and Social Care Scrutiny Sub-Committee)
- the Chairman of the Policy and Resources Committee (or his/her representative)
- the Chairman of Community and Children's Services Committee (or his/her representative)
- the Chairman of the Port Health & Environmental Services Committee (or his/her representative)
- the Director of Public Health or his/her representative
- the Director of the Community and Children's Services Department
- a representative of Healthwatch appointed by that agency
- a representative of the Clinical Commissioning Group (CCG) appointed by that agency
- a representative of the SaferCity Partnership Steering Group
- the Environmental Health and Public Protection Director
- a representative of the City of London Police appointed by the Commissioner

### 2. **Quorum**

The quorum consists of five Members, at least three of whom must be Members of the Common Council or officers representing the City of London Corporation.

### 3. **Membership 2015/16**

- 3 (3) Vivienne Littlechild J.P., *for three years*
- 3 (3) Joyce Carruthers Nash, O.B.E., Deputy

Together with the Members referred to in paragraph 1 and one Member to be appointed this day.

#### **Co-opted Members**

The Board may appoint up to two co-opted non-City Corporation representatives with experience relevant to the work of the Health and Wellbeing Board.

### 4. **Terms of Reference**

To be responsible for:-

- a) carrying out all duties conferred by the Health and Social Care Act 2012 ("the HSCA 2012") on a Health and Wellbeing Board for the City of London area, among which:-
  - i) to provide collective leadership for the general advancement of the health and wellbeing of the people within the City of London by promoting the integration of health and social care services; and
  - ii) to identify key priorities for health and local government commissioning, including the preparation of the Joint Strategic Needs Assessment and the production of a Joint Health and Wellbeing Strategy.

All of these duties should be carried out in accordance with the provisions of the HSCA 2012 concerning the requirement to consult the public and to have regard to guidance issued by the Secretary of State;

- b) mobilising, co-ordinating and sharing resources needed for the discharge of its statutory functions, from its membership and from others which may be bound by its decisions; and
- c) appointing such sub-committees as are considered necessary for the better performance of its duties.

### 5. **Substitutes for Statutory Members**

Other Statutory Members of the Board (other than Members of the Court of Common Council) may nominate a single named individual who will substitute for them and have the authority to make decisions in the event that they are unable to attend a meeting.

## EDUCATION BOARD

### 1. **Constitution**

A Non-Ward Committee consisting of,

- 10 Members elected by the Court of Common Council, at least two of who shall have fewer than five years' service on the Court at the time of their appointment
- Up to four external representatives, appointed by the Education Board, with appropriate expertise in the field of education (i.e. non-Members of the Court of Common Council, who shall have voting rights)
- One member appointed by the Policy & Resources Committee
- One member appointed by the Community & Children's Services Committee

### 2. **Quorum**

The quorum consists of any five Common Council Members and one of the four external representatives, **except for the appointment of external representatives, when the quorum consists of any five Common Council Members.**

### 3. **Membership 2015/16**

- 1 (2) John Alfred Bennett, Deputy
- 1 (2) Catherine McGuinness, M.A., Deputy
- 1 (2) William Anthony Bowater Russell, Alderman
- 1 (2) Henry Nicholas Almroth Colthurst, *for three years*
- 1 (2) Lord Mountevans, *for three years*
- 1 (2) Virginia Rounding, *for three years*
- 1 (2) The Revd. Dr. Martin Dudley, *for two years*
- 1 (2) Peter Estlin, Alderman *for two years*
- 1 (2) Stuart John Fraser, C.B.E., *for two years*
- 1 (2) Ian Christopher Norman Seaton

Together with four external representatives:-

- Mr Tim Campbell (appointed to a four year term expiring April 2019)
- Mr Roy Blackwell (appointed to a one year term expiring April 2016)
- Mr David Taylor (appointed to a two year term expiring April 2017)
- Ms Helen Sanson (appointed to a three year term expiring April 2018)

together with the appointed Members referred to in paragraph 1 above.

### 4. **Terms of Reference**

- (a) To monitor and review the City of London Education Strategy, and to oversee its implementation in consultation with the appropriate City of London Committees; referring any proposed changes to the Court of Common Council for approval;
- (b) To oversee generally the City of London Corporation's education activities; consulting with those Committees where education responsibilities are expressly provided for within the terms of reference of those Committees and liaising with the City's affiliated schools and co-sponsors;
- (c) To be responsible for the oversight and monitoring of the City of London Corporation's sponsorship of its Academies, including ~~recommending to the Court of Common Council~~ the appointment of academy governors;
- (d) To recommend to the Court of Common Council candidates for appointment as the City of London Corporation's representative on school governing bodies where nomination rights are granted and which do not fall within the remit of any other Committee;
- (e) To monitor the frameworks for effective accountability, challenge and support in the City Schools\*;
- (f) To be responsible for the distribution of funds specifically allocated to it for education purposes, in accordance with the City of London Corporation's strategic policies;
- (g) Oversight of the City of London Corporation's education-business link activities.

\*The expression "the City Schools" means those schools for which the City has direct responsibility, as proprietor, sponsor or local authority, namely : The Sir John Cass Foundation Primary School, The City Academy Hackney, the City of London Academies Southwark, the City of London Academy Islington, the City of London School, the City of London School for Girls, and the City of London Freeman's School.

## **LOCAL GOVERNMENT PENSIONS BOARD**

### **1. Constitution**

A Non-Ward Committee consisting of,

- Three Scheme Manager Representatives, of which;
  - Two will be Members of the Court of Common Council (who may not be Members of the Investment Committee, Financial Investment Board or Establishment Committee);
  - One will be an Officer of the Corporation, nominated by the Town Clerk and Chief Executive; and
- Three Scheme Member Representatives, selected by election by Scheme Members.

In addition, the Board has the power to appoint one co-opted member (with no voting rights) as an independent advisor to the Board, should the Board require further technical guidance.

### **2. Quorum**

The quorum consists of any two Members, including one Scheme Manager Representative and one Scheme Member Representative.

### **3. Membership 2015/16**

Three Scheme Manager Representatives

Three Scheme Member Representatives

together with the co-opted Member referred to in paragraph 1 above.

**Please note that it is intended to make appointments to this Committee in September 2015.**

### **4. Terms of Reference**

In line with the requirements of the Public Services Pensions Act 2013 for the management of the City of London Corporation's Pension Scheme, to be responsible for assisting the Scheme Manager (the City of London Corporation) in the following matters:

- a) Securing compliance with the scheme regulations and other legislation relating to the governance and administration of the scheme and any statutory pension scheme that it is connected to;
- b) Securing compliance with requirements imposed in relation to the scheme and any connected scheme by the Pensions Regulator; and
- c) Other such matters as the scheme regulations may specify.

### **5. Chairmanship**

Any Member of the Board will be eligible to be Chairman. However, to allow reporting to the Court of Common Council, either the Chairman or Deputy Chairman must be a Common Councillor.



## Epping Forest and Commons Committee

### Extension of the current Chairman's term

*To be presented on Thursday, 23<sup>rd</sup> April, 2015*

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

#### **SUMMARY**

1. 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.
2. 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.
3. The Deputy Chairman was elected to this position in April 2014 but due to a number of external factors is unable to take the chair this year. No other existing Member of the Committee has expressed an interest in standing for this position.

#### **RECOMMENDATION**

4. We consequently **recommend** that the Court of Common Council agree to waive Standing Order No. 29(2) in respect of the Chairmanship of the Epping Forest and Commons Committee for a period of one year, to allow the current Chairman to be eligible to seek a fourth and final year as Chairman.

#### **Main Report**

##### **Current Position**

1. Your Committee, at its March 2015 meeting, discussed the possibility of the Chairman seeking an additional year at the end of his current term. The Committee voted unanimously in favour of seeking approval from the Court of Common Council to seek an extension of the current Chairman's term for one year. This will allow a natural progression into the chair in April 2016, at which time the extension would expire.

2. 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 and would support the Deputy Chairman until the extension expired in April 2016.
3. The Chairman of the Committee has also indicated that, should this proposal be agreed, he would not exercise his right to serve as Deputy Chairman in the year 2016/17.
4. The Committee believe that an extension would have significant advantages. One advantage would be the knowledge that the current Chairman would continue to bring to the Committee as it seeks to continue working towards long-term projects at Epping Forest, Burnham Beeches, Stoke Common and the City Commons. Another advantage would be the experience the current Chairman would be able to pass onto the Deputy Chairman throughout the ensuing year.

### **Proposal**

5. The Court is being asked to agree to the waiver of Standing Order No. 29(2) to enable the current Chairman to stand for a fourth year. Whilst this arrangement would be outside of Standing Orders, it would enable the Deputy Chairman to gain further experience that would serve him and the Committee effectively if he was then elected to the Chairmanship in the following year.

### **Recommendation**

6. This report asks the Court of Common Council to note that it is the unanimous view of the Committee that the current Chairman be eligible to serve for an additional year and seeks the Court's approval to suspend Standing Orders to accommodate this. The proposed extension would last for one year to allow the Deputy Chairman the opportunity to gain further experience in the role in anticipation of standing for the Chairmanship in 2016.

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

DATED this 9<sup>th</sup> day of March 2015.

SIGNED on behalf of the Committee.

**Gordon Warwick Haines, Alderman**  
Chairman, Epping Forest and Commons Committee

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