

PLEASE BRING THIS AGENDA WITH YOU

1

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



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the **21st day of May, 2015**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 13th May 2015*

Gordon Warwick Haines
Julian Henry Malins, Q.C.

}

Aldermen on the Rota

1 Question - That the Minutes of the last Court are correctly recorded?

2 Resolutions on Retirements, Congratulatory Resolutions, Memorials.

3 Statement from the Chairman of the Policy and Resources Committee.

4 Docquets for the Hospital Seal.

5 List of applicants for the Freedom of the City:

(A list of names, together with those of the nominators, has been separately circulated).

6 The Town Clerk to report the result of ballots taken at the last Court, viz:-

** denotes a Member standing for re-appointment*

denotes less than five years' service on the Court

** denotes appointed.*

a) Policy and Resources Committee (five vacancies for four year terms to expire April 2019).

	Votes
Douglas Barrow, Deputy	62
Mark John Boleat	74
Henry Nicholas Almroth Colthurst	50*
George Marr Flemington Gillon	47
Charles Edward Lord, O.B.E., J.P.	59
Alastair Michael Moss, Deputy	37
*Stephen Douglas Quilter, B.Sc.(Hons).	22
Thomas Charles Christopher Sleigh	46
James Richard Tumbridge	25

b) Social Investment Board (two vacancies for one year terms expiring April 2016, with one vacancy to be filled by a Member with fewer than five years' service on the Court).

	Votes
#Henry Nicholas Almroth Colthurst	75*
*The Revd. Dr. Martin Dudley	37
#*Wendy Marilyn Hyde	84*

c) Police Committee (three vacancies for four year terms expiring in April 2019 and one for the remainder of a four year term expiring in April 2018).

	Votes
Douglas Barrow, Deputy	75
Nicholas Michael Bensted-Smith, J.P.	42
Mark John Boleat	67
James Henry George Pollard	84
James Michael Douglas Thomson, Deputy	72*

d) Board of Governors of the Guildhall School of Music & Drama (four vacancies for three year terms expiring in April 2018).

	Votes
*John Alfred Barker, O.B.E., Deputy	45
John Douglas Chapman, Deputy	72★
*David Andrew Graves, Alderman	78★
Vivienne Littlechild, J.P.	65★
*Jeremy Lewis Simons, M.Sc.	77★

e) Establishment Committee (four vacancies for four year terms expiring in April 2019, with one vacancy to be filled by a Member with fewer than five years' service on the Court).

	Votes
*John Alfred Barker, O.B.E., Deputy	52
*Nigel Kenneth Challis	69★
*Richard David Regan, O.B.E., Deputy	59★
*Elizabeth Rogula	85★
#Philip John Woodhouse	66★

f) Epping Forest & Commons Committee (two vacancies for four year terms expiring in April 2019).

	Votes
*Virginia Rounding	71★
Graeme Martyn Smith	54
Philip John Woodhouse	57★

g) Barbican Centre Board (three vacancies for three year terms expiring in April 2018).

	Votes
Ann Holmes	22
Vivienne Littlechild, J.P.	29
*Catherine McGuinness, M.A., Deputy	81★
Wendy Mead, O.B.E.	41★
*Richard David Regan, O.B.E., Deputy	28
Adam Fox McCloud Richardson	16
John George Stewart Scott, B.A.(Hons.)	29
Thomas Charles Christopher Sleigh	31★

h) The City Bridge Trust Committee (three vacancies for four year terms expiring in April 2019).

	Votes
Nicholas Michael Bensted-Smith, J.P.	29
Karina Dostalova	46★
*Marianne Bernadette Fredericks	66★
*Jeremy Paul Mayhew, M.A., M.B.A.	68★
Jeremy Lewis Simons, M.Sc.	39
Philip John Woodhouse	33

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7 To appoint the following:-

a) One Member on the **Policy and Resources Committee**, for the balance of a term expiring in April 2016.

Nominations received:-

John Alfred Barker, O.B.E., Deputy
Alistair Michael Moss, Deputy
Jeremy Lewis Simons, M.Sc.

b) One Member on the **Community and Children's Services Committee**, for a term expiring in April 2016.

Nominations received:-

James Richard Tumbridge

c) One Member on the **Gresham (City Side) Committee** for the balance of a term expiring in April 2018.

Nominations received:-

John George Stewart Scott, B.A.(Hons.)

d) Two Members on the **Mitchell City of London Charity and Educational Foundation**, for five year terms expiring in March 2020.

Nominations received:-

John William Fletcher, B.Sc.
Joyce Carruthers Nash, O.B.E., Deputy

8 **QUESTIONS**

9 **MOTIONS**

10 **AWARDS AND PRIZES**

City Information Centre: Visitor Information Award

Report of the Chairman of the Culture, Heritage and Libraries Committee.

"The City Information Centre is pleased to announce that they have won Gold in the category Visitor Information Provider of the Year at the recent VisitEngland Awards for Excellence 2015.

This award puts the Centre in the number one spot for tourist information in the country. It is well deserved and an accolade that recognises the significant body of work the Centre has done for the industry - leading a national Tourist Information Centre (TIC) exchange programme, training staff for London's ambassador schemes, for the GLA and TfL amongst others, for leading London's TIC network and for delivering £3.55m in additional spend to London's tourism economy per annum.

I hope you will join with me in congratulating all those at the Centre for their tireless work and ambitions to place the City in such a positive light."

11 **POLICY AND RESOURCES COMMITTEE****(Mark John Boleat)**

30 April 2015

Bridewell Royal Hospital: Constitutional Changes

The City of London Corporation has long established links with Bridewell Royal Hospital (incorporating King Edward's School Witley), a registered charity (311917), with some trustees drawn from the Court of Common Council and the Court of Aldermen. Since 2013, following a number of changes to Bridewell Royal Hospital's Constitution in order to modernise and improve its administration, The Rt Hon the Lord Mayor has also been the Bridewell Charter Patron.

The Bridewell Royal Hospital submitted a revised Constitution to the Charity Commission in April 2015 for its consideration following the announcement of a merger in early March 2015 between King Edward's School Witley and Barrow Hills School Witley, a preparatory school in close proximity to King Edward's School Witley. The merger, with effect as of September 2015, is intended to realise efficiencies across both schools and generate long term benefits, financially and academically, for both King Edward's School Witley and Barrow Hills School Witley.

The revised Constitution to accommodate the transfer of Barrow Hills School Witley (which has been amended by resolutions of the Court of Bridewell Royal Hospital) provides for a smaller trustee body. There is currently provision for twelve members of the Court of Bridewell Royal Hospital to be drawn from the Court of Common Council but the revised Constitution reduces the number of appointments to seven members. It should be noted that there have been on-going vacancies on the Court of Bridewell Royal Hospital and both your Education Board and the Policy & Resources Committee, when considering this matter, welcomed the reduced number of Common Councilmen trustee appointments and suggested that, at some future date, a further reduction in the number of trustees be considered by the Court of Bridewell Royal Hospital.

Following consideration of this matter by your Policy & Resources Committee, the Education Board and the Court of Aldermen, the Charity Commission has since accepted the proposed constitutional changes. Whilst no formal approval is required from either the Court of Common Council or the Court of Aldermen, in light of the reduction in the number of Common Council Members appointed to serve on the Court of Bridewell Royal Hospital and given the long-standing vacancies in respect of these appointments, Members are **recommended** to note the reduced number of Common Council appointments and agree that a letter of support for the recently accepted constitutional changes be forwarded to Bridewell Royal Hospital. A separately printed and circulated report is submitted thereon.

12 **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE****(Deputy Billy Dove, O.B.E., J.P., Chief Commoner)**

13 April 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:-

<u>Name</u>	<u>Date</u>	<u>Function</u>
Advertising Produces Association	Thursday 3 September 2015	Reception
Pure Events	Friday 11 December 2015	Dinner
Reed's School	Thursday 4 February 2016	Lecture
The Sugar Association of London	Thursday 6 October 2016	Dinner
Leander Club	Wednesday 12 October 2016	Dinner
The Honourable Company of Air Pilots	Thursday 27 October 2016	Dinner

13 April 2015

(B) London Bombings 10th Anniversary

It is proposed that that the City of London Corporation host a lunchtime reception at Guildhall following a Service of Commemoration at St Paul's Cathedral on Tuesday 7 July 2015 to mark the 10th Anniversary of the London Bombings.

This event will provide an opportunity for the City to mark the anniversary and remember those who lost their lives or suffered injuries. It is proposed to provide light refreshments for bereaved families and survivors who are attending the Service at St Paul's.

We **recommend** that appropriate hospitality therefore be granted and that arrangements be 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.

13 **PLANNING AND TRANSPORTATION COMMITTEE**

(Michael Welbank, M.B.E)

12 May 2015

Cheapside and Guildhall Area Enhancement Strategy

In July 2014, approval was granted to review the scope of the existing discrete Cheapside Strategy and Guildhall Area Strategy, to provide a more comprehensive plan for the wider area and address those streets and spaces that were not covered by the original strategies. Following a public consultation exercise, a new combined Cheapside and Guildhall Area Enhancement Strategy has consequently been developed which will:-

- better connect transport nodes, the retail centre and cultural attractions;
- improve accessibility and way-finding to create easy-to-navigate and pleasant walking routes;
- introduce more greenery and create more public space for pedestrians to enjoy, away from traffic and pollution; and
- improve road safety, particularly for vulnerable road users.

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

14 **POLICE COMMITTEE****(James Henry George Pollard)**

29 April 2015

Appointment of an External Member

The constitution of your Police Committee allows for the recruitment of two external individuals (i.e. not Members of the Common Council) onto the Committee, through an open process.

In 2013, a recruitment process was carried out with Helen Marshall re-appointed to serve a four year, non-renewable term and Don Randall re-appointed for a two-year, non-renewable term. In making this recommendation it was hoped to achieve a balance of change and continuity by making two separately-timed appointments. The second term of office of Don Randall expires on 16 May 2015 and therefore a recruitment process has been undertaken to fill this position.

A Selection Panel was set up to oversee the process comprising the Chairman and Deputy Chairman of the Committee, Lucy Frew, and Elizabeth France, Member of the British Transport Police Authority. The vacancies were advertised in the press and publicised in innovative ways using interest-group websites, social media and email networks to ensure that a diverse group of eligible people was reached. All applications were considered by the Panel for the purposes of short-listing and three applicants were interviewed. Following deliberations, the panel is pleased to recommend Lucy Sandford to be appointed to the position.

Lucy works in the voluntary sector for a charity called 'Partnership for Young London', where she assesses the impact of the Government's agenda and is engaged in a significant amount of community engagement, promoting improved services for Children & Young People in London. Lucy graduated in Politics from The University of Liverpool and first worked in the personnel and then finance department of Specialist Crime, later the Central Operations Department, at Kent County Constabulary. Lucy left to undertake a post-graduate course in Advertising and Marketing and worked various roles at advertising and marketing agencies before switching to work in the public sector for the Youth Service at the London Borough of Croydon. Originally seconded to Partnership for Young London, Lucy became a permanent employee and continues to work with youth organisations across London, including alongside the Metropolitan Police in policy and strategic development focusing on improving youth services across London. Lucy has received a letter of commendation from the Metropolitan Police for her work for them following the civil disturbances of August 2011.

On behalf of the Selection Panel, we **recommend** the appointment of Lucy Sandford as an External Member of the Police Committee until 21 May 2019.

MOTION

15 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 Finance Committee on the pay award at the Museum of London; and
- B) action taken under urgency procedures approving recommendations of the Board of Governors of the City of London Freeman's School relative to the construction of a swimming pool?"