



YARROW, MAYOR

HOWARD, LOCUM TENENS

COURT OF COMMON COUNCIL

21st May 2015
MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Sir Michael David Bear BSc (Eng) MBA
Charles Bowman
John Garbutt
Alison Gowman
David Andrew Graves

Timothy Russell Hailes JP
Sir David Howard Bt MA DSc
Vincent Thomas Keaveny
Ian David Luder JP BSc (Econ)
Julian Henry Malins QC
The Lord Mountevans, Jeffrey Evans

Sheriff Dr Andrew Charles Parmley MusM
Hon FGS
The Rt Hon the Baroness Patricia Scotland of
Asthall, QC
Dame Fiona Woolf
Sir David Hugh Wootton

COMMONERS

George Christopher Abrahams
Randall Keith Anderson
Alex Bain-Stewart MSc JP
John Alfred Barker, OBE, Deputy
John Bennett, Deputy
Nicholas Michael Bensted-Smith, JP
Mark Boleat
David John Bradshaw
Roger Arthur Holden Chadwick
Nigel Kenneth Challis, MA, FCA, FCSI(Hon)
John Douglas Chapman, Deputy
Henry Nicholas Almroth Colthurst
Dennis Cotgrove, BA
Alexander John Cameron Deane, Deputy
Karina Dostalova
William Harry Dove OBE, Deputy (Chief Commoner)
Simon D'Olier Duckworth, OBE, DL
Peter Gerard Dunphy
Emma Edhem

Anthony Noel Eskenzi, CBE, DSc, Deputy
William Barrie Fraser, OBE, Deputy
Marianne Bernadette Fredericks
George Marr Flemington Gillon
Stanley Ginsburg, JP, Deputy
The Revd Stephen Decatur
Haines MA, Deputy
Brian Nicholas Harris, Deputy
Christopher Michael Hayward
Tom Hoffman
Ann Holmes
Robert Picton Seymour Howard, Deputy
Michael Hudson
Wendy Hyde
Jamie Ingham Clark, Deputy
Clare James MA
Henry Llewellyn Michael Jones, Deputy
Vivienne Littlechild JP
Oliver Arthur Wynlayne Lodge, TD, BSc
Edward Lord, OBE, JP

Professor John Stuart Penton Lumley
Paul Nicholas Martinelli
Jeremy Mayhew MA, MBA
Catherine McGuinness, Deputy
Andrew Stratton McMurtrie, JP
Wendy Mead, OBE
Gareth Wynford Moore
Alastair Michael Moss, Deputy
Sylvia Doreen Moys
Joyce Carruthers Nash, OBE, Deputy
Barbara Patricia Newman, CBE
Graham David Packham
Dhruv Patel
Judith Lindsay Pleasance, MA(Hons)
James Henry George Pollard, Deputy
Henrika Johanna Sofia Priest
Gerald Albert George Pulman JP, Deputy
Stephen Douglas Quilter, BSc(Hons)

Richard David Regan, OBE, Deputy
Delis Regis
Adam Fox McCloud Richardson
Elizabeth Rogula
Virginia Rounding
John George Stewart Scott, JP, BA(Hons), FRPSL
Ian Christopher Norman Seaton
Dr Giles Robert Evelyn Shilson, Deputy
Jeremy Lewis Simons, MSc
Tom Sleigh
Graeme Martyn Smith
Patrick Thomas Streeeter
James Michael Douglas
Thomson, Deputy
John Tomlinson, Deputy
James Richard Tumbridge
Michael Welbank, MBE
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 *Resolved unanimously* –

Resolutions,
Memorials

That this Honourable Court wishes to extend to,

Kenneth Edwin Ayers, M.B.E

*Hailes, T.R.,
J.P., Ald.; Dove,
W.H., O.B.E., J.P.*

its sincere gratitude for his much valued service as a Member and Deputy for the Ward of Bassishaw.

Members may be aware that Ken is a keen devotee of motor racing; indeed, in 1982 he was the British Motor Sprint Champion. It is no surprise therefore that, following his election as Sheriff in 1995, Ken raced to cement his links with the Corporation and passed the winning post when he successfully stood for election as a Member of the Ward of Bassishaw in 1996.

Since that time Ken has been a constant source of wisdom on the wide-range of activities he has been involved in or Committees on which he has served. His always measured, polite and reasoned approach has been much valued by Members; his terms as Chairman of the Community & Children's Services and Standards Committees in particular marked by his unfailingly balanced and courteous disposition. I know that Members will miss his sage counsel in the months and years to come.

Ken's wide-ranging contributions to the City Corporation were duly recognised in January 2010, when he was made a Member of the Most Excellent Order of the British Empire in the New Year's Honours List. His colleagues on the Court further expressed their appreciation for his efforts in 2012, when he was elected Chief Commoner for what was an eventful year for London; I know that Ken will look back fondly on the role he played that year in the celebrations for Her Majesty The Queen's Diamond Jubilee and the successful London Olympic and Paralympic Games.

In taking their leave of Ken, the Members of this Honourable Court wish to take this opportunity to express their sincere gratitude for his varied contributions and achievements during his time on the Court and express their very best wishes for his continued good health and happiness.

5. Policy
Statement

There was no policy statement.

6. Hospital Seal

There were no documents to be sealed.

7. Freedoms

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

Scott Anthony Tompion Ashcroft a Graphic Designer

Gidea Park, Romford,
Essex

*Ian Kelly
Roy Keith Sully*

*Citizen and Butcher
Citizen and Art Scholar*

<p>Anthony David Stanford <i>Brian Sidney Lamden</i> <i>Duncan James Preston</i></p>	<p>an Architectural Company Director <i>Citizen and Chartered Surveyor</i> <i>Citizen and Chartered Surveyor</i></p>	<p>Muswell Hill</p>
<p>Bridie Hastings <i>John Aidan Joseph Price</i> <i>David Andrew Perry</i></p>	<p>a Florist <i>Citizen and Merchant Taylor</i> <i>Citizen and Weaver</i></p>	<p>Osterley, Middlesex</p>
<p>Wendy Julia Hardiman-Evans <i>Stuart John Fraser, CBE, CC</i> <i>Virginia Ann Bond</i></p>	<p>a Housewife <i>Citizen and Fletcher</i> <i>Citizen and Cook</i></p>	<p>Ockham Road South, East Horsley, Surrey</p>
<p>Anthony Richard Morrell Little <i>Kevin Malcolm Everett, Deputy</i> <i>Charles Victor Spencer Hoare Nairne</i></p>	<p>a Head Master <i>Citizen and Fletcher</i> <i>Citizen and Goldsmith</i></p>	<p>Eton College, Windsor, Berkshire</p>
<p>Eva Vanja Psilla <i>Andrew Charles Parmley, Ald. & Sheriff</i> <i>Margaret Joan Alford</i></p>	<p>a Teacher <i>Citizen and Musician</i> <i>Citizen and Musician</i></p>	<p>Camden</p>
<p>Michael David McBane <i>Peter Pocock</i> <i>Gareth Wynford Moore, CC</i></p>	<p>an Information Technology Architect <i>Citizen and Fletcher</i> <i>Citizen and Joiner</i></p>	<p>Billingborough, Sleaford, Lincolnshire</p>
<p>Samuel Maurice Cossart Walsh <i>Roger Arthur Holden Chadwick, CC</i> <i>Michael Raymond Mainelli, Ald.</i></p>	<p>a Mining Chief Executive <i>Citizen and Bowyer</i> <i>Citizen and World Trader</i></p>	<p>Hyde Park Gate</p>
<p>Zelanie Sue Cooper <i>John Alexander Smail</i> <i>Barbara Patricia Newman, CBE, CC</i></p>	<p>an Information Technology Director <i>Citizen and Distiller</i> <i>Citizen and Turner</i></p>	<p>Lywood Close, Tadworth, Surrey</p>
<p>Gail Louise Sharp <i>John Wykes</i> <i>Herbert Richard Sharp</i></p>	<p>a Health Services Manager, retired <i>Citizen and Chartered Secretary</i> <i>and Administrator</i> <i>Citizen and Loriner</i></p>	<p>Ealing</p>
<p>Rupert Giles Buchanan Pim <i>George Adam Trill</i> <i>Richard David Regan, OBE, Deputy</i></p>	<p>an Army Officer <i>Citizen and Cutler</i> <i>Citizen and Insurer</i></p>	<p>Wandsworth</p>
<p>Mitle Patel <i>Sir Michael Bear, Kt., Ald.</i> <i>Lady Barbara Anne Bear</i></p>	<p>a Podiatrist <i>Citizen and Pavior</i> <i>Citizen and Musician</i></p>	<p>Friern Park, North Finchley</p>
<p>Graeme Lyon Campbell <i>John Alexander Smail</i> <i>Joseph Larry Herzberg</i></p>	<p>a Chartered Accountant <i>Citizen and Distiller</i> <i>Citizen and Apothecary</i></p>	<p>Newton Mearns, Glasgow, Scotland</p>
<p>Senen Tiemsin Mangalile <i>Shravan Joshi</i> <i>Michael Alan Rutherford</i></p>	<p>a Diplomat <i>Citizen and Fueller</i> <i>Citizen and Management</i> <i>consultant</i></p>	<p>Suffolk Street, Belgravia</p>

Paul Matthew Munson	an Insurance Broker	Warwick, Queensland, Australia 4370
<i>John Charles Clemence, QPM</i> <i>Edward Arthur Jackson</i>	<i>Citizen and Wheelwright</i> <i>Citizen and Wheelwright</i>	
John Ekwugha Uzoma Amaechi, OBE	a Psychologist	Winchester Apartments, William Road, Camden
<i>William Harry Dove, OBE, JP, Deputy</i> <i>Charles Edward Lord, OBE, JP, CC</i>	<i>Citizen and Ironmonger</i> <i>Citizen and Broderer</i>	
Danielle Christina Long	an Events Co-Ordinator	Cranham, Upminster, Essex
<i>Anthony John Keith Woodhead</i> <i>John Alexander Smail</i>	<i>Citizen and Tax Adviser</i> <i>Citizen and Distiller</i>	
Gopal Sharma	a Strategy Director	Loughborough, Leicestershire
<i>John Alexander Smail</i> <i>John Donald Lunn</i>	<i>Citizen and Distiller</i> <i>Citizen and Fan Maker</i>	
Jonathan Peter Evans	a Life Insurance Director	Heol Isaf, Radyr, Cardiff, Wales
<i>Mark John Boleat, CC</i> <i>George Marr Flemington Gillon, CC</i>	<i>Citizen and Insurer</i> <i>Citizen and Chartered Surveyor</i>	
Alan Geoffrey Tremain	a Construction Director	Maldon, Essex
<i>Allan Anthony Chambers</i> <i>Peter Richard Roast, Jr</i>	<i>Citizen and Scientific Instrument Maker</i> <i>Citizen and Needlemaker</i>	
George Greenshields	an Engineer	Knoll Road, Godalming, Surrey
<i>George Henry Capon</i> <i>Peter Ronald Elliott</i>	<i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	
John Patrick Smith	a Gas and Plumbing Director	Vange, Basildon, Essex
<i>Maurice Geoffrey Court</i> <i>Paul Bernard Cohen</i>	<i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	
Agnieszka Akram	an Real Estate Entrepreneur	Narrow Street, Canary Wharf
<i>Thomas Sleigh, CC</i> <i>Timothy Russell Hailes, JP, Ald.</i>	<i>Citizen and Common Councilman</i> <i>Citizen and International Banker</i>	
Roland Lincoln Andrew Grzybek	a Chartered Civil Engineer	Greenford, Middlesex
<i>Nigel Kenneth Challis, CC</i> <i>Hugh Fenton Morris, CC</i>	<i>Citizen and Common Councilman</i> <i>Citizen and Maker of Playing Cards</i>	
Jon Scott Taylor	a Recycling Buyer	Dunton, Bedfordshire
<i>Gordon Henry Robson</i> <i>Michael Ian Birrell</i>	<i>Citizen and Playing Card</i> <i>Citizen and Horner</i>	
John Henry Peter Broughton	a Surveyor	Bexleyheath, Kent
<i>Frederick William Shepard</i> <i>Peter John Neal</i>	<i>Citizen and Plaisterer</i> <i>Citizen and Plaisterer</i>	
Gwyn Michael Phillips	a Teacher, retired	Grayswood, Surrey
<i>Peter Kenneth Estlin, Ald.</i> <i>Gordon Warwick Haines, Ald.</i>	<i>Citizen and International Banker</i> <i>Citizen and Needlemaker</i>	

Georgina Poullais <i>Simon Jonathan Mark Burrows</i> <i>David Johnson</i>	a Family Support Worker <i>Citizen and Framework Knitter</i> <i>Citizen and Management</i> <i>Consultant</i>	Hackney
Sophie Louise Patricia Galasinski <i>Mark John Boleat, CC</i> <i>Roger Arthur Holden Chadwick, CC</i>	a Research Officer <i>Citizen and Insurer</i> <i>Citizen and Bowyer</i>	The Ling, Garboldisham, Norfolk
Harry James Huskisson <i>Mark John Boleat, CC</i> <i>Roger Arthur Holden Chadwick, CC</i>	a Communications Manager <i>Citizen and Insurer</i> <i>Citizen and Bowyer</i>	South Petherton, Somerset
Joe Adams <i>Elizabeth Rogula, CC</i> <i>Roger Arthur Holden Chadwick, CC</i>	a Business Owner <i>Citizen and Common Councilman</i> <i>Citizen and Bowyer</i>	Melville Avenue, South Croydon
Dawn Angela Marie Hayward-Smith <i>Gareth Wynford Moore, CC</i> <i>William Frederick Payne</i>	a Local Government Officer <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Chadwell Heath, Romford
Stephen Paul Hayward-Smith <i>Gareth Wynford Moore, CC</i> <i>William Frederick Payne</i>	a Civil Servant <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Chadwell Heath, Romford
Jessica-Anne Vogel <i>Roger Antony Prentis</i> <i>Claudio Chiste</i>	an International Marketing Manager <i>Citizen and Arbitrator</i> <i>Citizen & Shipwright</i>	Hartfield Road, Wimbledon
Robin Van Geene <i>Michael John Willett</i> <i>Leslie Findley, T.D.</i>	a Royal Air Force Officer, retired <i>Citizen and Air Pilot and Air</i> <i>Navigator</i> <i>Citizen and Apothecary</i>	Woodhall Farm, Hemel Hempstead, Hertfordshire
Susan Jane Oxenford <i>Alan Stanley Cook</i> <i>William Nicholas Somers</i>	a Researcher, retired <i>Citizen and Gunmaker</i> <i>Citizen and Turner</i>	Brightling, Robertsbridge, East Sussex
Carol Elizabeth Ratcliffe <i>Richard Leslie Springford</i> <i>Richard Stuart Goddard</i>	an Assistant Clerk <i>Citizen and Carman</i> <i>Citizen and Shipwright</i>	Hartford, Huntingdon, Cambridgeshire
Sean Padraic Colgan <i>Richard Stuart Goddard</i> <i>Richard Leslie Springford</i>	an Importer <i>Citizen and Shipwright</i> <i>Citizen and Carman</i>	Delray Beach, Florida 33483, United States
Louise Clare Delamere Jones <i>Sir Roger Gifford, Kt., Ald.</i> <i>Henry Llewellyn Michael Jones, Deputy</i>	an Aerial Marketing Operations Manager <i>Citizen and Musician</i> <i>Citizen and Common Councilman</i>	Bradley Stoke, Bristol

Anita Higginson <i>Suzanne Clare Jones</i> <i>Carla-Maria Heath</i>	a Pensions Administrator <i>Citizen and Baker</i> <i>Citizen and Fletcher</i>	Loughton, Essex
Siani Higginson <i>Suzanne Clare Jones</i> <i>Carla-Maria Heath</i>	a Pastry Chef <i>Citizen and Baker</i> <i>Citizen and Fletcher</i>	Loughton
David Bruce Entwistle <i>Catherine Sidony McGuinness, Deputy</i> <i>John Alfred Bennett, Deputy</i>	a Solicitor <i>Citizen and Solicitor</i> <i>Citizen and International Banker</i>	St. Albans, Hertfordshire
Stephen Thomas Campbell <i>Simon Peter McIlwaine</i> <i>Ian Wilson Tough</i>	a Civil Engineer, retired <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	Carnock, By Dunfermline, Fife, Scotland
Robert Hanlon Alcorn <i>Simon Peter McIlwaine</i> <i>Ian Wilson Tough</i>	a Transport Manager, retired <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	Cleland, Motherwell, Lanarkshire, Scotland
William Brand <i>Simon Peter McIlwaine</i> <i>Ian Wilson Tough</i>	an Electrical Test Engineer, retired <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	Dundee, Scotland
William George Devine <i>Simon Peter McIlwaine</i> <i>Ian Wilson Tough</i>	an Electrical Foreman <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	Dryburgh, Dundee, Scotland
David Wardlaw Lindsay <i>Simon Peter McIlwaine</i> <i>Ian Wilson Tough</i>	a Professional Driver <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	Kennoway, Leven, Fife, Scotland
Leonard Lees Linton <i>Simon Peter McIlwaine</i> <i>Ian Wilson Tough</i>	a Professional Driver <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	Cowdenbeath, Fife
Alan Lockhart <i>Simon Peter McIlwaine</i> <i>Ian Wilson Tough</i>	a Driving School Director <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	Taypoprt, Fife, Scotland
John Bennett Black Niven <i>Simon Peter McIlwaine</i> <i>Ian Wilson Tough</i>	a Civil Servant, retired <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	Kincardine, Fife, Scotland
David Scott Elder McIntosh Millar <i>Simon Peter McIlwaine</i> <i>Ian Wilson Tough</i>	a Transport Manager, retired <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	West March, Dundee, Scotland
Ian Sidney Lumsden <i>Simon Peter McIlwaine</i> <i>Ian Wilson Tough</i>	a Carpenter <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	Dundee, Scotland

Jonathan Andre James Deans	a Surgeon	Brereton Park, Brereton, Sandback, Cheshire
<i>Leslie Gordon Alwyne Clarke</i> <i>Frederick James Carey</i>	<i>Citizen and Plaisterer</i> <i>Citizen and Plaisterer</i>	
Lynda Pallant	a Nurse, retired	Colcombe Road, Colyton, Devon
<i>Wendy Mead, OBE, CC</i> <i>Ann Elizabeth Esslemont</i>	<i>Citizen and Glover</i> <i>Citizen and Glover</i>	
Sarah Virginia Margaret Clark	a Livery Company Clerk	New Southgate
<i>Richard Owen Hudson</i> <i>Gerard Graham Dickinson</i>	<i>Citizen and Insurer</i> <i>Citizen and Insurer</i>	
His Imperial Highness The Prince Napoléon Jean-Christophe Louis Ferdinand Alberic Napoléon	an Investment Banker	France
<i>Sir Gavyn Arthur, Kt.</i> <i>Anthony John James Bailey, OBE</i>	<i>Citizen and Gardener</i> <i>Citizen and Loriner</i>	
Robert Guy William Leonard	a Student	Tervuren, Belgium
<i>Andrew Campbell McMillan</i> <i>Ian Kenneth Robert Maclellan</i>	<i>Citizen and Fletcher</i> <i>Citizen and Fletcher</i>	
David Keith Leonard	a Student	Fernshaw Mansions, Fernshaw Road, Kensington
<i>Andrew Campbell McMillan</i> <i>Ian Kenneth Robert Maclellan</i>	<i>Citizen and Fletcher</i> <i>Citizen and Fletcher</i>	
Henry George Christopher Leonard	a Student	Tervuren, Belgium
<i>Andrew Campbell McMillan</i> <i>Ian Kenneth Robert Maclellan</i>	<i>Citizen and Fletcher</i> <i>Citizen and Fletcher</i>	
George Alexander Rupert McDonald	a Student	New Lane, Sutton Green, Guildford, Surrey
<i>Andrew Campbell McMillan</i> <i>Ian Kenneth Robert Maclellan</i>	<i>Citizen and Fletcher</i> <i>Citizen and Fletcher</i>	
His Excellency Jeremiah Cibeze Ugokwe	a Diplomat	National Assembly Quarters, Ado, Abuja, Nigeria
<i>Vivienne Littlechild, JP, CC</i> <i>Charles Edward Lord, OBE, JP, CC</i>	<i>Citizen and Common Councilman</i> <i>Citizen and Broderer</i>	
Pieter Albrecht Godelieve Blanckaert	a Manager	St-Andries, Belgium 8200
<i>Michael Steele Keith Grant</i> <i>Alistair Robert Sinclair Bassett Cross</i>	<i>Citizen and Information Technologist</i> <i>Citizen and Poulter</i>	
Serge Andrew Eugene Pradier	a Hospitality Manager	Hackney
<i>Michael Steele Keith Grant</i> <i>Alistair Robert Sinclair Bassett Cross</i>	<i>Citizen and Information Technologist</i> <i>Citizen and Poulter</i>	
Ruth Anne Casey	a Business Improvement District Managing Director	Friern Barnet
<i>Michael Steele Keith Grant</i> <i>Alistair Robert Sinclair Bassett Cross</i>	<i>Citizen and Information Technologist</i> <i>Citizen and Poulter</i>	

Michel Rene Luc Vanhoonacker	a Chamber of Commerce Chairman	Ferriby Road, Hessle
<i>Michael Steele Keith Grant</i>	<i>Citizen and Information Technologist</i>	
<i>Alistair Robert Sinclair Bassett Cross</i>	<i>Citizen and Poulter</i>	
Martyn Hickman	a Property Company Director, retired	Wimbledon
<i>John Donald Lunn</i>	<i>Citizen and Fan Maker</i>	
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
James Martyn Hickman	a Property Company Director	Wandsworth
<i>John Donald Lunn</i>	<i>Citizen and Fan Maker</i>	
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
Sharon Ann Little	a Trade Association Chief Executive	Queen's Park, West Hampstead
<i>Richard David Regan, OBE, Deputy</i>	<i>Citizen and Insurer</i>	
<i>Lesley Faith Bradshaw</i>	<i>Citizen and Cooper</i>	

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.

6. Results of
Ballots

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

- * 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

Read.

Whereupon the Lord Mayor declared Deputy Doug Barrow, Mark Boleat, Henry Colthurst, George Gillon and Edward Lord to be appointed to the Policy and Resources Committee.

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★

Read.

Whereupon the Lord Mayor declared Henry Colthurst and Wendy Hyde to be appointed to the Social Investment Board.

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★

Read.

Whereupon the Lord Mayor declared Deputy Doug Barrow, Mark Boleat, Henry Pollard and Deputy James Thomson to be appointed to the Police Committee.

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★

Read.

Whereupon the Lord Mayor declared Deputy John Chapman, Alderman David Graves, Vivienne Littlechild and Jeremy Simons to be appointed to the Board of Governors of the Guildhall School of Music and Drama.

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★

Read.

Whereupon the Lord Mayor declared Nigel Challis, Deputy Richard Regan, Elizabeth Rogula and Philip Woodhouse to be appointed to the Establishment Committee.

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★

Read.

Whereupon the Lord Mayor declared Virginia Rounding and Philip Woodhouse to be appointed to the Epping Forest and Commons Committee.

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★

Read.

Whereupon the Lord Mayor declared Deputy Catherine McGuinness, Wendy Mead and Tom Sleigh to be appointed to the Barbican Centre Board.

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

Read.

Whereupon the Lord Mayor declared Karina Dostalova, Marianne Fredericks and

Jeremy Mayhew to be appointed to the City Bridge Trust Committee.

7.
Appointments to
Committees and
Outside Bodies

The Court proceeded to consider appointments to the Policy and Resources Committee, the Community and Children's Services Committee, the Gresham (City Side) Committee and the Mitchell City of London Charity & Educational Foundation.

a) Policy and Resources Committee (one vacancy 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.

Read.

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

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

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

b) Community and Children's Services Committee (one vacancy for a term expiring in April 2016).

Nominations received:-

James Richard Tumbridge

Read.

Whereupon the Lord Mayor declared James Tumbridge to be appointed to the Community & Children's Services Committee.

c) Gresham (City Side) Committee (one vacancy for the balance of a term expiring in April 2018).

Nominations received:-

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

Read.

Whereupon the Lord Mayor declared John Scott to be appointed to the Gresham (City Side) Committee.

d) Mitchell City of London Charity and Educational Foundation (two vacancies for five year terms expiring in March 2020).

Nominations received:-

John William Fletcher, B.Sc.

Joyce Carruthers Nash, O.B.E., Deputy

Read.

Whereupon the Lord Mayor declared John Fletcher and Deputy Joyce Nash to be appointed to the Mitchell City of London Charity and Educational Foundation.

8. Questions

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

European Union

Oliver Lodge asked a question of the Chairman of the Policy and Resources Committee concerning the forthcoming referendum on Britain's membership of the European Union.

In response, the Chairman agreed that it was a priority for the Corporation to engage with City businesses and government to help shape EU reform, outlining the bodies the Corporation would work with and the mechanisms through which this would be achieved.

9. Motions

There were no 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."

Read and received.

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.

Read and agreed.

12. **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE****(William Harry Dove, O.B.E., J.P., Deputy, 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

Read and received.

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.

Read and agreed.

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.

Read and agreed.

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.

Read and agreed.

At this point in the proceedings, an Alderman took the opportunity to speak about the destruction of significant cultural artefacts in the Middle East, praising the work of the Museum of London in safeguarding the City's treasured antiquities.

15. *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:-

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

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

The Court:-

- A) approved recommendations of the Finance Committee on the pay award at the Museum of London; and
- B) noted 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.

The meeting commenced at 1.00 pm and ended at 1.25 pm

BARRADELL.