

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).

	<b>Votes</b>
*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).

	<b>Votes</b>
#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).

	<b>Votes</b>
*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).

	<b>Votes</b>
*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).

	<b>Votes</b>
*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).

	<b>Votes</b>
*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).

	<b>Votes</b>
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).

	<b>Votes</b>
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 10<sup>th</sup> 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 10<sup>th</sup> 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?"





## YARROW, MAYOR

### COURT OF COMMON COUNCIL

23rd April 2015  
MEMBERS PRESENT

#### ALDERMEN

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

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

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

#### COMMONERS

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

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

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

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

1. Chief  
Commoner

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

*Resolved unanimously* – That this Honourable Court wishes to extend to

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

John Alfred Bennett, Deputy

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

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

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

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

Deputy John Bennett was heard in reply.

2. Minutes

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

3. Resolutions  
on Retirements,  
Congratulatory  
Resolutions,  
Memorials

*Resolved unanimously* –

That this Honourable Court wishes to extend to,

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

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

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

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

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

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

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

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

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

*Resolved unanimously* – That this Honourable Court wishes to extend to

Stanley Keith Knowles, M.B.E

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

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

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

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

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

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

4. Overseas  
Visits

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

5. Policy  
Statement

There was no policy statement.

6. Hospital Seal

There were no documents to be sealed.

7. Freedoms

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

**Catherine Anne Williams**  
*Elizabeth Rogula, CC*  
*Sir Clive Martin, OBE, TD, DL*

a Teacher  
*Citizen and Common Councilman*  
*Citizen and Stationer and*  
*Newspaper Maker*

Epsom, Surrey

**Reece Williams**  
*Elizabeth Rogula, CC*  
*Sir Clive Martin, OBE, TD, DL*

an Information Technology  
Consultant  
*Citizen and Common Councilman*  
*Citizen and Stationer and*  
*Newspaper Maker*

Epsom, Surrey

**Ranald Cattanach Michie**  
*Simon Hugh Francis Stanley*  
*Michael Donald McCartney Izza*

a University Professor  
*Citizen and Barber*  
*Citizen and Chartered Accountant*

Durham, County Durham

**Emmanuel Clive Pohl**  
*Michael Alfred George Walshaw*  
*Robin George Boyle*

an Investment Director  
*Citizen and Loriner*  
*Citizen and Loriner*

Benowa, Queensland, Australia

<b>Barbara Grace Riggs</b> <i>The Rt. Hon. Viscount John Douglas Slim, OBE, DL Patrick William Thomas Wilkins</i>	a Solicitor <i>Citizen and Clothworker</i>  <i>Citizen and Baker</i>	Westerham Hill, Kent
<b>Jack Antony Collins Hart</b> <i>Alexander John Cameron Deane, Deputy Matthew Charles Falco Lombardi Richardson, Ald.</i>	a Researcher <i>Citizen and Currier</i>  <i>Citizen and Wax Chandler</i>	Canning Town
<b>Christopher William Turner</b> <i>Andrew Charles Parmley, Ald. Jonathan Patterson Shiels</i>	an Acoustic Engineer <i>Citizen and Musician</i> <i>Citizen and Joiner</i>	Epsom, Surrey
<b>Helen Mary Turner</b> <i>Andrew Charles Parmley, Ald. Jonathan Patterson Shiels</i>	a School Teacher <i>Citizen and Musician</i> <i>Citizen and Joiner</i>	Epsom, Surrey
<b>Simon Richard Archer</b> <i>Andrew Charles Parmley, Ald. Jonathan Patterson Shiels</i>	an Assistant Head Teacher <i>Citizen and Musician</i> <i>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</i> <i>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</i> <i>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</i> <i>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</i> <i>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</i> <i>Citizen and Fletcher</i>	Ashtead, Surrey
<b>Dudley Francis Cooper</b> <i>Ivan John Whitting John Alexander Smail</i>	an Academic, retired <i>Citizen and Plumber</i> <i>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</i> <i>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</i> <i>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</i> <i>Citizen and Carman</i>	Higham, Rochester, Kent

<b>Steven Craig Hilton</b> <i>David Claude Ernest Mann</i> <i>Steven Andrew Burgin</i>	a Communications Consultant <i>Citizen and Chartered Surveyor</i> <i>Citizen of Loriners</i>	Lambeth
<b>Frank Adam</b> <i>Alan Leslie Warman</i> <i>Terence Taylor</i>	an Electrical Engineer <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Oerlinghausen, Germany
<b>Jens Hartmann</b> <i>Alan Leslie Warman</i> <i>Terence Taylor</i>	a Company Owner <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Oerlinghausen, Germany
<b>Ursula Elisabeth Herbolt</b> <i>Alan Leslie Warman</i> <i>Terence Taylor</i>	a Mayor <i>Citizen and Clockmaker</i> <i>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 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 Barrow,</i> <i>Deputy</i>	a City of London Police Chief Superintendent <i>Citizen and Glover</i> <i>Citizen and Shipwright</i>	Anstey, Buntingford, Hertfordshire

<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

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



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

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

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

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

Read.

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

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

#### Subordinate Legislation

Title	with effect from
The Smoke Control Areas (Exempted Fireplaces) (England) Order 2015, S.I. No. 307	6 April 2015
The Local Authorities (Capital Finance and Accounting) (England) (Amendment) Regulations 2015, S.I. No. 341	1 April 2015
The Special Educational Needs and Disability (Amendment) Regulations 2015, S.I. No. 359	23 March 2015
The Non-Domestic Rating (Alteration of Lists and Appeals) (England) (Amendment) Regulations 2015, S.I. No. 424	28 March 2015
The Clean Neighbourhoods and Environment Act 2005 (Commencement No. 6 and Saving) (England and Wales) Order 2015, S.I. No. 425	6 April 2015
The Council Tax and Non-Domestic Rating (Demand Notices) (England) (Amendment) Regulations 2015, S.I. No. 427	1 April 2015
The Police Pensions Regulations 2015, S.I. No. 445	1 April 2015
The Animal Feed (Hygiene, Sampling etc. and Enforcement) (England) Regulations 2015, S.I. No. 454	6 April 2015
The Social Security Benefits Up-rating Order 2015, S.I. No. 457	3 March 2015
The Representation of the People (England and Wales) (Amendment) Regulations 2015, S.I. No. 467	2 March 2015
The Social Security (Miscellaneous Amendments No. 2) Regulations 2015, S.I. No. 478	6 April 2015
The Local Government (Transparency Requirements) (England) Regulations 2015, S.I. No. 480	1 April 2015
The Country of Origin of Certain Meats (England) Regulations 2015, S.I. No. 518	1 April 2015
The Young Carers (Needs Assessments) Regulations 2015, S.I. No. 527	1 April 2015
The Civil Enforcement of Parking Contraventions (England) General (Amendment) Regulations 2015, S.I. No. 561	6 April 2015
The Community Right to Challenge (Business Improvement Districts) Regulations 2015, S.I. No. 582	6 March 2015
The Town and Country Planning (Development Management Procedure) (England) Order 2015, S.I. No. 595	15 April 2015
The Town and Country Planning (General Permitted Development) (England) Order 2015, S.I. No. 596	15 April 2015

The Town and Country Planning (Use Classes) (Amendment) (England) Order 2015, S.I. No. 597	15 April 2015
The Town and Country Planning (Compensation) (England) Regulations 2015, S.I. No. 598	15 April 2015
The Energy Performance of Buildings (England and Wales) (Amendment) Regulations 2015, S.I. No. 609	6 April 2015
The Non-Domestic Rating (Levy and Safety Net) (Amendment) Regulations 2015, S.I. No. 617	10 March 2015
The Local Government (Prohibition of Charges at Household Waste Recycling Centres) (England) Order 2015, S.I. No. 619	6 April 2015
The Planning (Hazardous Substances) Regulations 2015, S.I. No. 627	1 June 2015
The Representation of the People (Combination of Polls) (England and Wales) (Amendment) Regulations 2015, S.I. No. 646	7 May 2015
The Representation of the People (Ballot Paper) Regulations 2015, S.I. No. 656	10 March 2015
The Town and Country Planning (General Permitted Development) (Amendment) (England) Order 2015, S.I. No. 659	6 April 2015
The Town and Country Planning (Environmental Impact Assessment) (Amendment) Regulations 2015, S.I. No. 660	6 April 2015
The Local Government Pension Scheme (Amendment) Regulations 2015, S.I. No. 755	1 April 2015
The Building Regulations &c. (Amendment) Regulations 2015, S.I. No. 767	1 October 2015
The Single Use Carrier Bags Charges (England) Order 2015, S.I. No. 776	5 October 2015
The Animals and Animal Products (Examination for Residues and Maximum Residue Limits) (England and Scotland) Regulations 2015, S.I. No. 787	1 July 2015
The Town and Country Planning General (Amendment) (England) Regulations 2015, S.I. No. 807	15 April 2015
The Planning (Listed Buildings and Conservation Areas) (Amendment) (England) Regulations 2015, S.I. No. 809	15 April 2015
The Environmental Damage (Prevention and Remediation) (England) Regulations 2015, S.I. No. 810	19 July 2015
The Standardised Packaging of Tobacco Products Regulations 2015, S.I. 829	20 May 2016
The Community Infrastructure Levy (Amendment) Regulations 2015, S.I. No. 836	20 March 2015
The Anti-social Behaviour (Designation of the City of London Corporation) Order 2015, S.I. No. 858	16 April 2015

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

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

9. Result of  
Ballot

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

*\*denotes appointed*

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

	<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

Read.

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

10.  
Appointment of  
Committees

The Court proceeded to make the annual appointment of Committees:

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

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

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



Nominations received for vacancies of varying terms:-

Where appropriate:-

\* denotes a Member standing for re-appointment;

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

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

**a) Policy and Resources Committee** (five vacancies).  
(Contest)

Nominations received:-

\*Douglas Barrow, Deputy

\*Mark John Boleat

Henry Nicholas Almroth Colthurst

\*George Marr Flemington Gillon

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

Alastair Michael Moss, Deputy

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

Thomas Charles Christopher Sleigh

James Richard Tumbridge

Read.

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

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

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

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

Nominations received:-

\*Douglas Barrow, Deputy

Read.

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

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

Nominations received:-

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

Read.

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

**d) Investment Committee** (four vacancies).

(No contest)

Nominations received:-

\*Henry Nicholas Almroth Colthurst

\*George Marr Flemington Gillon

\*Andrew Stratton McMurtrie, J.P.

Philip John Woodhouse

Read.

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

**e) Social Investment Board** (two vacancies).

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

(Contest)

Nominations received:-

#Henry Nicholas Almroth Colthurst

\*The Revd. Dr. Martin Dudley

#\*Wendy Marilyn Hyde

Read.

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

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

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

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

(No contest)

Nominations received:-

\*Charles Edward Beck Bowman, Alderman

\*Jamie Ingham Clark, Deputy

Read.

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

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

Nominations received:-

\*Douglas Barrow, Deputy

Nicholas Michael Bensted-Smith, J.P.

\*Mark John Boleat

\*James Henry George Pollard

James Michael Douglas Thomson, Deputy

Read.

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

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

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

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

Nominations received:-

\*Marianne Bernadette Fredericks

\*Sylvia Doreen Moys

Read.

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

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

Nominations received:-

\*Thomas Hoffman

\*Sylvia Doreen Moys

Read.

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

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

Nominations received:-

\*John Alfred Bennett, Deputy

\*Michael Hudson

Read.

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

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

Nominations received:-

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

John Douglas Chapman, Deputy

\*David Andrew Graves, Alderman

Vivienne Littlechild, J.P.

\*Jeremy Lewis Simons, M.Sc.

Read.

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

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

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

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

Nominations received:-

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

\*Dr. Giles Robert Evelyn Shilson, Deputy

Read.

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

**m) Establishment Committee** (four vacancies).

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

(Contest)

Nominations received:-

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

\*Nigel Kenneth Challis

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

\*Elizabeth Rogula

#Philip John Woodhouse

Read.

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

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

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

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

(No contest)

Nominations received:-

\*Wendy Mead, O.B.E.

\*Michael Welbank, M.B.E, Deputy

Read.

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

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

(Contest)

Nominations received:-

\*Virginia Rounding

Graeme Martyn Smith

Philip John Woodhouse

Read.

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

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

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

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

Nominations received:-

\*The Revd. Dr. Martin Dudley

\*Clare James, M.A.

Read.

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

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

Nominations received:-

\*William Harry Dove, O.B.E., J.P., Deputy

\*Jeremy Paul Mayhew, M.A., M.B.A.

\*Gareth Wynford Moore

Christopher Punter

Read.

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

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

Nominations received:-

Ann Holmes

Vivienne Littlechild, J.P.

\*Catherine McGuinness, M.A., Deputy

Wendy Mead, O.B.E.

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

Adam Fox McCloud Richardson

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

Thomas Charles Christopher Sleigh

Read.

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

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

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

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

Nominations received:-

Nicholas Michael Bensted-Smith, J.P.

Karina Dostalova

\*Marianne Bernadette Fredericks

\*Jeremy Paul Mayhew, M.A., M.B.A.

Jeremy Lewis Simons, M.Sc.

Philip John Woodhouse

Read.

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

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

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

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

Nominations received:-

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

Read.

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

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

Nominations received:-

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

\*Kevin Malcolm Everett, D.Sc.

\*Sophie Anne Fernandes

\*James Richard Tumbridge

Read.

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

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

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

Read.

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

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

Nominations received:-

\*Gareth Wynford Moore

Read.

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

12. Ward  
Committee  
Appointments

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

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

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

Read.

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

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

Nominations received:-  
Randall Keith Anderson



Alex Bain-Stewart J.P.  
 The Revd. Dr. William Goodacre Campbell-Taylor  
 Professor John Stuart Penton Lumley  
 Barbara Patricia Newman, C.B.E.  
 Christopher Punter  
 Delis Regis

Read.

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

## 12. Questions

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

### **Air Quality**

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

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

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

### **Members' Dress**

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

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

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

### **Blossom Street Site Development**

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

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

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

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

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

13. Motions There were no motions.

14. Awards and Prizes There were no reports.

## 15. **POLICY AND RESOURCES COMMITTEE**

**(Mark John Boleat)**

26 March 2015

### **Amendment to Standing Orders**

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

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

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

Read and agreed.

## 16. **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE**

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

18 March 2015

### **(A) Applications for the Use of Guildhall**

In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, we now inform the Court of the following applications which have been agreed to:-

Name	Date	Function
Evening Standard Debate	Tuesday 21 April 2015	Debate
Thomas Fredrick Willetts Foundation	Monday 15 June 2015	Dinner
Istituto Marangoni	Thursday 16 July 2015	Graduation
Kuoni Destination Management Ltd	Tuesday 1 September 2015	Dinner
World Hindu Economic Forum	Saturday 12 September 2015 Sunday 13 September 2015	Conference
Summer Reading Challenge	Wednesday 30 September 2015	Awards Ceremony
British Film Institute	Monday 5 October 2015 (set up) Tuesday 6 October 2015	Dinner
Cherish Freedom Trust	Tuesday 27 October 2015	Dinner
Team Army Sports Foundation	Wednesday 25 November 2015	Dinner
Youth Aliyah	Tuesday 8 March 2016	Dinner
European Union for Progressive Judaism	Thursday 14 April 2016	Conference

Read and received.

18 March 2015

**(B) Application for Hospitality: City of London Festival**

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

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

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

This would be a Committee event.

Read and agreed.

18 March 2015

**(C) Application for Hospitality: European Study Group for Legionella Infections Conference**

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

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

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

This would be a Committee event.

Read and agreed.

17. **EPPING FOREST & COMMONS COMMITTEE**

**(Gordon Warwick Haines, Alderman)**

9 March 2015

**Waiver of Standing Order No. 29**

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

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

Read and agreed.

18. *Bennett, J.A., Deputy;* *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

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

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

The Court:-

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

**The meeting commenced at 1.00 pm and ended at 2.15 pm**

**BARRADELL.**

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## List of Applications for the Freedom

To be presented on Thursday, 21<sup>st</sup> May 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>Scott Anthony Tompion Ashcroft</b> <i>Ian Kelly</i> <i>Roy Keith Sully</i></p>	<p>a Graphic Designer  <i>Citizen and Butcher</i> <i>Citizen and Art Scholar</i></p>	<p>Gidea Park, Romford, Essex</p>
<p><b>Anthony David Stanford</b>  <i>Brian Sidney Lamden</i> <i>Mr 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><b>Bridie Hastings</b> <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><b>Wendy Julia Hardiman-Evans</b>  <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><b>Anthony Richard Morrell Little</b>  <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><b>Eva Vanja Psilla</b> <i>Andrew Charles Parmley, Ald. &amp; 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><b>Michael David McBane</b>  <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><b>Samuel Maurice Cossart Walsh</b> <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><b>Zelanie Sue Cooper</b>  <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>

<b>Gail Louise Sharp</b> <i>John Wykes</i> <i>Herbert Richard Sharp</i>	a Health Services Manager, retired <i>Citizen and Chartered Secretary and Administrator</i> <i>Citizen and Loriner</i>	Ealing
<b>Rupert Giles Buchanan Pim</b> <i>George Adam Traill</i> <i>Richard David Regan, OBE, Deputy</i>	an Army Officer <i>Citizen and Cutler</i> <i>Citizen and Insurer</i>	Wandsworth
<b>Mitle Patel</b> <i>Sir Michael Bear, Kt., Ald.</i> <i>Lady Barbara Anne Bear</i>	a Podiatrist <i>Citizen and Pavior</i> <i>Citizen and Musician</i>	Friern Park, North Finchley
<b>Graeme Lyon Campbell</b>  <i>John Alexander Smail</i> <i>Joseph Larry Herzberg</i>	a Chartered Accountant  <i>Citizen and Distiller</i> <i>Citizen and Apothecary</i>	Newton Mearns, Glasgow, Scotland
<b>Senen Tiemsin Mangalile</b> <i>Shravan Joshi</i> <i>Michael Alan Rutherford</i>	a Diplomat <i>Citizen and Fueller</i> <i>Citizen and Management consultant</i>	Suffolk Street, Belgravia
<b>Paul Matthew Munson</b>  <i>John Charles Clemence, QPM</i> <i>Edward Arthur Jackson</i>	an Insurance Broker  <i>Citizen and Wheelwright</i> <i>Citizen and Wheelwright</i>	Warwick, Queensland, Australia 4370
<b>John Ekwugha Uzoma Amaechi, OBE</b> <i>William Harry Dove, OBE, JP, Deputy</i> <i>Charles Edward Lord, OBE, JP, CC</i>	a Psychologist  <i>Citizen and Ironmonger</i> <i>Citizen and Broderer</i>	Winchester Apartments, William Road, Camden
<b>Danielle Christina Long</b> <i>Anthony John Keith Woodhead</i> <i>John Alexander Smail</i>	an Events Co-Ordinator <i>Citizen and Tax Adviser</i> <i>Citizen and Distiller</i>	Cranham, Upminster, Essex
<b>Gopal Sharma</b> <i>John Alexander Smail</i> <i>John Donald Lunn</i>	a Strategy Director <i>Citizen and Distiller</i> <i>Citizen and Fan Maker</i>	Loughborough, Leicestershire
<b>Jonathan Peter Evans</b> <i>Mark John Boleat, CC</i> <i>George Marr Flemington Gillon, CC</i>	a Life Insurance Director <i>Citizen and Insurer</i> <i>Citizen and Chartered Surveyor</i>	Heol Isaf, Radyr, Cardiff, Wales
<b>Alan Geoffrey Tremain</b> <i>Allan Anthony Chambers</i>  <i>Peter Richard Roast, Jr</i>	a Construction Director <i>Citizen and Scientific Instrument Maker</i> <i>Citizen and Needlemaker</i>	Maldon, Essex
<b>George Greenshields</b> <i>George Henry Capon</i> <i>Peter Ronald Elliott</i>	an Engineer <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Knoll Road, Godalming, Surrey
<b>John Patrick Smith</b> <i>Maurice Geoffrey Court</i>  <i>Paul Bernard Cohen</i>	a Gas and Plumbing Director <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	Vange, Basildon, Essex
<b>Agnieszka Akram</b> <i>Thomas Sleigh, CC</i> <i>Timothy Russell Hailes, JP, Ald.</i>	an Real Estate Entrepreneur <i>Citizen and Common Councilman</i> <i>Citizen and International Banker</i>	Narrow Street, Canary Wharf



<b>Roland Lincoln Andrew Grzybek</b> <i>Nigel Kenneth Challis, CC</i> <i>Hugh Fenton Morris, CC</i>	a Chartered Civil Engineer <i>Citizen and Common Councilman</i> <i>Citizen and Maker of Playing Cards</i>	Greenford, Middlesex
<b>Jon Scott Taylor</b> <i>Gordon Henry Robson</i> <i>Michael Ian Birrell</i>	a Recycling Buyer <i>Citizen and Playing Card</i> <i>Citizen and Horner</i>	Dunton, Bedfordshire
<b>John Henry Peter Broughton</b> <i>Frederick William Shepard</i> <i>Peter John Neal</i>	a Surveyor <i>Citizen and Plaisterer</i> <i>Citizen and Plaisterer</i>	Bexleyheath, Kent
<b>Gwyn Michael Phillips</b> <i>Peter Kenneth Estlin, Ald.</i> <i>Gordon Warwick Haines, Ald.</i>	a Teacher, retired <i>Citizen and International Banker</i> <i>Citizen and Needlemaker</i>	Grayswood, Surrey
<b>Georgina Poullais</b> <i>Simon Jonathan Mark Burrows</i> <i>David Johnson</i>	a Family Support Worker <i>Citizen and Framework Knitter</i> <i>Citizen and Management Consultant</i>	Hackney
<b>Sophie Louise Patricia Galasinski</b> <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
<b>Harry James Huskisson</b> <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
<b>Joe Adams</b> <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
<b>Dawn Angela Marie Hayward-Smith</b> <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
<b>Stephen Paul Hayward-Smith</b> <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
<b>Jessica-Anne Vogel</b>  <i>Roger Antony Prentis</i> <i>Claudio Chiste</i>	an International Marketing Manager <i>Citizen and Arbitrator</i> <i>Citizen &amp; Shipwright</i>	Hartfield Road, Wimbledon
<b>Robin Van Geene</b>  <i>Michael John Willett</i>  <i>Leslie Findley, T.D.</i>	a Royal Air Force Officer, retired  <i>Citizen and Air Pilot and Air Navigator</i> <i>Citizen and Apothecary</i>	Woodhall Farm, Hemel Hempstead, Hertfordshire
<b>Susan Jane Oxenford</b>  <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
<b>Carol Elizabeth Ratcliffe</b>  <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

<b>Sean Padraic Colgan</b> <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
<b>Louise Clare Delamere Jones</b> <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
<b>Anita Higginson</b> <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
<b>Siani Higginson</b> <i>Suzanne Clare Jones</i> <i>Carla-Maria Heath</i>	a Pastry Chef <i>Citizen and Baker</i> <i>Citizen and Fletcher</i>	Loughton
<b>David Bruce Entwistle</b> <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
<b>Stephen Thomas Campbell</b> <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
<b>Robert Hanlon Alcorn</b> <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
<b>William Brand</b> <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
<b>William George Devine</b> <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
<b>David Wardlaw Lindsay</b> <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
<b>Leonard Lees Linton</b> <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
<b>Alan Lockhart</b> <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
<b>John Bennett Black Niven</b> <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
<b>David Scott Elder McIntosh Millar</b> <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

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

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



## Report – Policy & Resources Committee

### Bridewell Royal Hospital – Constitutional Changes

*To be presented on Thursday, 21st May 2015*

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

#### **SUMMARY**

The City of London Corporation has long established links with Bridewell Royal Hospital (incorporating King Edward's School Witley) 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 Lord Mayor has also been the Bridewell Charter Patron.

The Bridewell Royal Hospital has recently submitted a revised Constitution to the Charity Commission for its consideration following the announcement of a merger 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 from 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 incorporates a reduction from twelve to seven trustees.

In light of the proposed reduction in the number of Common Council Members appointed to serve on the Court of Bridewell Royal Hospital, this Committee, and your Education Board, have considered the changes. Whilst approval of the Court of Common Council is not required, the Committee is content to support the reductions and it is suggested that if Bridewell Royal Hospital were amenable

to making further constitutional changes in the future, the number of appointed members from the Court be further reduced given the other demands for governors from the Court.

### **Main Report**

1. The City of London Corporation has long established links with Bridewell Royal Hospital (incorporating King Edward's School Witley) with Nominated Members drawn from the Court of Common Council and the Court of Aldermen. Since 2013, The Lord Mayor has also been the Bridewell Charter Patron.
2. Following an announcement in March 2015 of a merger between King Edward's School Witley and Barrow Hills School Witley, a preparatory school in close proximity to King Edward's School Witley, a revised Constitution was submitted by Bridewell Royal Hospital to the Charity Commission in April 2015. The Charity Commission has since updated its records on the basis of the revised Constitution.
3. The revised Constitution (the 1988 Scheme as amended by subsequent Resolutions) sets out the constitutional and governance arrangements in respect of both schools and includes a reduction – from twelve to seven - in the number of trustees drawn from the Court of Common Council.
4. The revised Constitution follows a number of constitutional changes that took place in 2012/2013, although there were no changes to the number of trustees appointed by the Court of Common Council at that time.
5. In February 2012 the General Purposes Committee of Aldermen submitted a letter of support for the proposed changes to the Bridewell Constitution which included the creation of a Bridewell Charter Patron, thus linking The Lord Mayor to the School. Thereafter in December 2012, the Court of Aldermen confirmed its on-going support for suggested constitutional changes and agreed to relinquish the right of The Lord Mayor and each of the Aldermen of the City of London Corporation to be ex-officio members of the Court of Bridewell Royal Hospital. This right was replaced with by the right to appoint five Aldermen to the Bridewell Court. Whilst no further changes to the Aldermanic appointments were included in the submission to the Charity Commission, the General Purposes Committee of Aldermen will consider the matter on 19<sup>th</sup> May 2015.
6. Since 2013, the composition of the Court of Bridewell Royal Hospital has included the following Court of Common Council and Court of Aldermen nominations:-

*That the Court shall consist when complete of 30 competent persons being:*

- *Five Members nominated by the Court of Aldermen*
- *Twelve Members nominated by the Court of Common Council*
- *Thirteen Co-opted Members*

and that

*A Vice-President shall be elected from among the five Aldermanic Members of the Court;*

*A Treasurer shall be elected from among the Members of the Court.*

## **Revised Constitution and implications for the City of London Corporation**

7. In light of the proposed revisions to the Constitution, Members should be aware that the most significant changes for the City of London Corporation concern the number of trustees which are appointed by the Court of Common Council. It is proposed that the number of trustees be reduced from twelve to seven, as follows:

*That the Court shall consist when complete of a minimum of 20 and a maximum of 30 competent persons being:*

- *Five Members nominated by the Court of Aldermen*
- *Seven Members nominated by the Court of Common Council*
- *Between eight and eighteen Co-opted Members (to include a number of new Co-opted Governors from Barrow Hills School)*

and that

*There shall be a Bridewell Charter Patron, who may be a Member of the Court, who shall be the Lord Mayor for the time being of the City of London.*

*A Vice-President shall be elected from among the five Aldermanic Members of the Court;*

*A Treasurer shall be elected from among the Members of the Court, excepting that he may also not be the Vice-President.*

8. There are currently five vacancies on the Court of Bridewell Royal Hospital from the Court of Common Council. These vacancies have, despite repeated advertisement, remained unfilled for a considerable time. In light of the on-going vacancies, Members may consider a reduction in the number of appointments, from 12 to 7, as logical. Members should also be aware that it is anticipated that there will, going forward, be a greater focus on identifying appropriate skills and knowledge sets for those appointed to the Court of Bridewell Royal Hospital to ensure that the governing body is both fully and actively involved in the work of the charity.
9. Whilst approval by the Courts of Common Council and Aldermen for the constitutional changes is not required, King Edward's School Witley is keen to ensure that the significant link with the City of London Corporation is maintained in the future and that both Courts are aware, and supportive of, the changes. Whilst the Charity Commission has now endorsed the constitutional changes, letters of consent from both the Court of Common Council and the Court of Aldermen have been requested by Bridewell Royal Hospital.

## **Corporate & Strategic Implications**

10. The revised Constitution will, following the recent merger, set out an appropriate governance framework for both King Edward's School Witley and Barrow Hills School Witley. It is anticipated that the proposed reduction in Common Council trustees will minimise the likelihood of on-going vacancies on the Court of Bridewell Royal Hospital, as has been the position for some time whilst ensuring that the important link between the City Corporation and Bridewell Royal Hospital (incorporating King Edward's School Witley and Barrow Hills School Witley) is maintained.

## **Recommendation**

11. We **recommend** that the Court of Common Council note the constitutional changes (in respect of the reduction in appointed members of the Court of Common Council) that have been endorsed by the Charity Commission and to approve the submission of a letter of support to Bridewell Royal Hospital on behalf of the Court of Common Council.

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

DATED this 30<sup>th</sup> day of April 2015.

SIGNED on behalf of the Committee

**Mark John Boleat**  
Chairman, Policy & Resources Committee





## Report – Planning and Transportation Committee

### Adoption of the Cheapside and Guildhall Area Enhancement Strategy

*To be presented on Thursday, 21<sup>st</sup> May 2015*

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

#### **SUMMARY**

1. This report seeks approval for the adoption of the updated Cheapside and Guildhall Area Enhancement Strategy, informing Members of the results of a public consultation exercise and the subsequent revisions made to the Strategy.
2. The Cheapside and Guildhall Area Enhancement Strategy covers the public realm and transportation network in the area, identifies current challenges and considers future demand. The Strategy 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.
3. A copy of the Cheapside and Guildhall Area Enhancement Strategy is available in the Members' Reading Room or on request from the Town Clerk's Office. It is also available online at the City of London Corporation's website, [here](#).

#### **RECOMMENDATION**

4. That the revised Cheapside and Guildhall Area Enhancement Strategy be adopted.

## MAIN REPORT

### Background

1. The original Cheapside Area Strategy was adopted in 2008, with a focus on improving and extending the public realm primarily along Cheapside and its adjoining streets and lanes. The scope of the original Guildhall Area Strategy, adopted in 2011, focussed solely on the Guildhall complex and Yard. The review of the Cheapside Area Enhancement Strategy was first approved by Members in December 2012 and has been funded through the Section 106 contributions from the 100 Cheapside and 120 Cheapside redevelopments.
2. The initiation of the St Paul's/Museum of London Gyratory Project prompted a change request to extend the strategy boundary to include the Guildhall area, the gyratory streets and the Courts and Lanes south of Cheapside, in order to provide a more comprehensive plan for the wider area and address those streets and spaces that were not covered by the original strategies. In July 2014, Members approved the change of scope together with the request to go out to public consultation on the draft strategy document.

### Public Consultation

3. To ensure the strategy is responsive to the needs of local stakeholders and the wider City community, a comprehensive public consultation exercise was undertaken from 15 October to 31 December 2014 and over 500 responses were received.
4. Following the analysis of the consultation responses, several minor changes have been made to the Strategy which relate to:
  - The key role of the St Paul's/Museum of London gyratory re-design project in strengthening the connection between St Paul's Cathedral to the south and the Cultural Hub area to the north;
  - Emphasising the aim of improving air quality;
  - The importance of highlighting the variety and wealth of heritage and conservation assets in the area; and
  - The prioritisation of the projects identified within the strategy.

### Strategy Delivery

5. The Cheapside and Guildhall Area Enhancement Strategy includes a Delivery Plan which identifies projects arising from the Strategy and prioritises them into High, Medium and Low categories.
6. It is anticipated that the majority, if not all, of the funding for improvement projects arising from the Strategy will be externally provided via Section 106, Section 278 and Community Infrastructure Levy (CIL) contributions from developments within the area. Funding bids will also be made to external bodies such as Transport for London.

## **Conclusion**

7. The Cheapside and Guildhall Area Enhancement Strategy has been revised in response to the public consultation feedback to ensure the document reflects the needs of the City community. It sets out a Delivery Plan which identifies the projects arising from the strategy, prioritises them and indicates the funding strategy for delivery. Your Committee **recommends** the adoption of this Enhancement Strategy.

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

DATED this 12<sup>th</sup> day of May 2015.

SIGNED on behalf of the Committee.

**Michael Welbank, MBE**  
Chairman, Planning and Transportation Committee

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