



YARROW, MAYOR
HOWARD, LOCUM TENENS
COURT OF COMMON COUNCIL

23rd July 2015
MEMBERS PRESENT

ALDERMEN

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

David Andrew Graves
 Timothy Russell Hailes JP
 Sir David Howard Bt MA DSc
 Sir Paul Judge
 Vincent Thomas Keaveny
 Ian David Luder JP BSc (Econ)

Julian Henry Malins QC
 The Lord Mountevans, Jeffrey Evans
 The Rt Hon the Baroness Patricia Scotland of
 Asthal, QC
 Dame Fiona Woolf
 Sir David Hugh Wootton

COMMONERS

George Christopher Abrahams
 John David Absalom, Deputy
 Randall Keith Anderson
 Alex Bain-Stewart MSc JP
 John Alfred Barker, OBE, Deputy
 Douglas Barrow, Deputy
 John Bennett, Deputy
 Nicholas Michael Bensted-Smith, JP
 Mark Boleat
 Keith David Forbes Bottomley
 David John Bradshaw
 Revd Dr William Goodacre
 Campbell-Taylor
 Michael John Cassidy, CBE, Deputy
 Roger Arthur Holden Chadwick
 John Douglas Chapman, Deputy
 Henry Nicholas Almroth Colthurst
 Dennis Cotgrove, BA
 Alexander John Cameron Deane,
 Deputy
 William Harry Dove OBE, Deputy
 (Chief Commoner)
 Simon D'Olier Duckworth, OBE, DL
 The Revd Dr Martin Raymond
 Dudley
 Peter Gerard Dunphy
 Emma Edhem

Anthony Noel Eskenzi, CBE,
 DSc, Deputy
 Kevin Malcolm Everett DSc,
 Deputy
 Sophie Anne Fernandes
 John William Fletcher, BSc
 Stuart John Fraser, CBE
 Marianne Bernadette
 Fredericks
 Lucy Frew
 George Marr Flemington Gillon
 Stanley Ginsburg, JP, Deputy
 The Revd Stephen Decatur
 Haines MA, Deputy
 Brian Nicholas Harris, Deputy
 Graeme Harrower
 Tom Hoffman
 Ann Holmes
 Robert Picton Seymour
 Howard, Deputy
 Michael Hudson
 Wendy Hyde
 Jamie Ingham Clark, Deputy
 Clare James MA
 Alastair John Naisbitt King,
 MSc, Deputy
 Gregory Alfred Lawrence
 Vivienne Littlechild JP

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)
 Emma Charlotte Louisa Price
 Henrika Johanna Sofia Priest
 Gerald Albert George Pulman JP,
 Deputy

Chris Punter
 Stephen Douglas Quilter,
 BSc(Hons)
 Richard David Regan, OBE,
 Deputy
 Delis Regis
 Elizabeth Rogula
 Virginia Rounding
 James de Sausmarez
 John George Stewart Scott, JP,
 BA(Hons), FRPSL
 Ian Christopher Norman Seaton
 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

1. Introduction
 of Newly Elected
 Member

Keith David Forbes Bottomley, lately elected to be of the Common Council for the Ward of Bridge and Bridge Without, was introduced to the Court and having previously made the declaration prescribed by the Promissory Oaths Act, 1868, took his seat.

2. Minutes *Resolved* - That the Minutes of the last Court are correctly recorded.
3. Resolutions There were no resolutions.
4. Overseas
Visits There was no report.
5. Policy
Statement There was no statement.
6. Hospital Seal Sundry documents were sealed with the hospital seal.
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:-

<p>Alan Richard Smith, QPM <i>Colin James Bridgen</i> <i>Jeffrey Charles Williams</i></p>	<p>a Fraud Investigation Company Director <i>Citizen and Carman</i> <i>Citizen and Carman</i></p>	<p>Downend, Bristol</p>
<p>Robert William Preece <i>Colin James Bridgen</i> <i>Jeffrey Charles Williams</i></p>	<p>a Cleaning Company Director, retired <i>Citizen and Carman</i> <i>Citizen and Carman</i></p>	<p>Stockwood, Bristol</p>
<p>Henry Michael Havard <i>Colin James Bridgen</i> <i>Jeffrey Charles Williams</i></p>	<p>an Engineer <i>Citizen and Carman</i> <i>Citizen and Carman</i></p>	<p>Kingswood, Bristol</p>
<p>Bonnie Esther Draker <i>Gordon Mark Gentry</i> <i>John Alexander Smail</i></p>	<p>a Food Company Chief Executive Officer <i>Citizen and Baker</i> <i>Citizen and Distiller</i></p>	<p>Arnprior, Ontario, Canada</p>
<p>Scott David William Asling <i>Timothy Russell Hailes, Ald., JP</i> <i>Thomas Sleigh, CC</i></p>	<p>a Banker <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i></p>	<p>Eynesbury, St Neots, Cambridgeshire</p>
<p>Andrew Stuart D'arfois Rinker <i>William Anthony Bowater Russell, Ald.</i> <i>Alastair Michael Moss, Deputy</i></p>	<p>a Barrister <i>Citizen and Haberdasher</i> <i>Citizen and Goldsmith</i></p>	<p>Kensington</p>
<p>Bruce Stuart Baillie <i>Henry John Emms</i> <i>Robert Harry Upton</i></p>	<p>a Civil Servant <i>Citizen and Gardener</i> <i>Citizen and Fletcher</i></p>	<p>Morden, Surrey</p>
<p>Harold Aidan Harker <i>Simon Jon Roberts</i> <i>The Hon. Maurice Robson</i></p>	<p>a Clerk in Holy Orders, retired <i>Citizen and Cook</i> <i>Citizen and Painter-Stainers</i></p>	<p>London Road, Bromley, Kent</p>

Stephen Lawrence Sowerby	a Civil Servant	Holden Road, Woodside Park, Finchley
<i>Anthony John Keith Woodhead</i> <i>Joseph Larry Herzberg</i>	<i>Citizen and Tax Adviser</i> <i>Citizen and Apothecary</i>	
Geoffrey Kaye	a Landscape Gardener, retired	Bethnal Green
<i>Scott Marcus Longman</i> <i>George Henry Capon</i>	<i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	
Jeffrey Edward Mitchell Palmer	a Musician	Great Ormond Street, Camden
<i>David Johnson</i> <i>Mary Elizabeth Linington</i>	<i>Citizen and Management Consultant</i> <i>Citizen and Educator</i>	
William Erik Skjott	a Barrister	Hambleden, Henley-on-Thames
<i>Neville John Watson</i> <i>Peter Francis Clark</i>	<i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	
Geraldine Cecilia Mullins	a Personal Assistant	Bexleyheath, Kent
<i>Michael Raymond Mainelli, Ald.</i> <i>Mark Geoffrey Yeandle</i>	<i>Citizen and World Trader</i> <i>Citizen and Weaver</i>	
Clive Sydney Alexander	a Teacher, retired	South Woodford, Essex
<i>John James Tunesi of Liongam, The Younger</i> <i>Arline Fisher</i>	<i>Citizen and Scrivener</i> <i>Citizen and Scrivener</i>	
Katherine Maria Jenkins, OBE	a Music Artist	Richmond
<i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Timothy Russell Hailes, Ald., JP</i>	<i>Citizen and Woolman</i> <i>Citizen and International Banker</i>	
Andrew James Macnicol Oxley	a Hotel General Manager	Warfield, Bracknell, Berkshire
<i>Julia Sibley, MBE</i> <i>Philippe Roland Rossiter</i>	<i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	
Ann Stewart Fleming	a Finance Officer, retired	Windsor, Berkshire
<i>John Alexander Smail</i> <i>Gordon Mark Gentry</i>	<i>Citizen and Distiller</i> <i>Citizen and Baker</i>	
Alan Alexander Leadbetter	a Distribution Director, retired	Brandon Groves, South Ockendon, Essex
<i>Roy Nottage</i> <i>Steven William Tamcken</i>	<i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	
Tanya Vinnikova	a Bond Sales Director	Block B, Green Walk, Southwark
<i>Anthony John Keith Woodhead</i> <i>Neil Graham Morgan Redcliffe</i>	<i>Citizen and Tax Adviser</i> <i>Citizen and Basketmaker</i>	
Andrew John Rossides	an Electrical Company Director	Stanstead Abbots, Ware, Hertfordshire
<i>Henry John Emms</i> <i>Robert Harry Upton</i>	<i>Citizen and Gardener</i> <i>Citizen and Fletcher</i>	
Alfredo Jose Santos Nascimento	a Hospitality Operative, retired	Maidstone, Kent
<i>Ivan John Whitting</i> <i>Stephen Leslie Wagstaffe</i>	<i>Citizen and Plumber</i> <i>Citizen and Chartered Architect</i>	

Joseph Carty	a Construction Company Director	Centurion Gate, Southsea, Hampshire
<i>Henry John Emms</i>	<i>Citizen and Gardener</i>	
<i>Robert Harry Upton</i>	<i>Citizen and Fletcher</i>	
David Alfred Huntley	a Security Specialist Director	Chislehurst, Kent
<i>Paul Holmes</i>	<i>Citizen and Security Professional</i>	
<i>Mark Douglas Estaugh</i>	<i>Citizen and Wheelwright</i>	
Janos Gal	an Analyst	Mulgrave Road, Sutton, Surrey
<i>John Wheatcroft Tompkins</i>	<i>Citizen and Baker</i>	
<i>Alan William Cornwell</i>	<i>Citizen and Baker</i>	
Ian Alan Broome	a Supply Chain Manager	Hemel Hempstead, Hertfordshire
<i>Michael Alan Rutherford</i>	<i>Citizen and Management Consultant</i>	
<i>Shravan Joshi</i>	<i>Citizen and Fueller</i>	
Chuba Cyprian Chigbo	a Medical Doctor	Cuffley, Hertfordshire
<i>Howard Andre Beber</i>	<i>Citizen and Poulter</i>	
<i>Brian John Coombe</i>	<i>Citizen and Poulter</i>	
Joanna Barbara Ashbridge	a Record Company Director	Park Lane, Ashtead, Surrey
<i>Stuart John Fraser, CBE, CC</i>	<i>Citizen and Fletcher</i>	
<i>Philip Woodhouse, CC</i>	<i>Citizen and Grocer</i>	
Ian Ashbridge	a Record Company Director	Ashtead, Surrey
<i>Stuart John Fraser, CBE, CC</i>	<i>Citizen and Fletcher</i>	
<i>Philip Woodhouse, CC</i>	<i>Citizen and Grocer</i>	
Brian Alan Cumming, MBE	a Soldier, retired	Royal Hospital Road, Chelsea, London
<i>Lawrence John Day</i>	<i>Citizen and Maker of Playing Cards</i>	
<i>Barry John Frederick Theobald-Hicks</i>	<i>Citizen and Scrivener</i>	
David Clements	a District Surveyor, retired	Upminster, Essex
<i>Michael Welbank, MBE, CC</i>	<i>Citizen and Chartered Architect</i>	
<i>William Frederick Welch</i>	<i>Citizen and Plaisterer</i>	
Frances Mary Elizabeth Treanor	an Author-Artist	Greenwich
<i>Eve Bonham Cozens</i>	<i>Citizen and Pewterer</i>	
<i>William Sydney Dunmore</i>	<i>Citizen and Pewterer</i>	
Justin Edgar Spencer Pinchbeck	a Hotel Manager	Working, Surrey
<i>Julia Sibley, MBE</i>	<i>Citizen and Innholder</i>	
<i>Phillippe Roland Rossiter</i>	<i>Citizen and Innholder</i>	
Stuart Melville Parkinson	a Stockbroker	Fulham
<i>Malcolm Alastair Campbell</i>	<i>Citizen and Woolman</i>	
<i>Steven Leslie Batty</i>	<i>Citizen and Woolman</i>	
James Michael Graham Hendry	a Payments Consultant, retired	Felix Lane, Shepperton
<i>Jonathan Danvers Crossman, MBE</i>	<i>Citizen and Glover</i>	
<i>Margaret Elizabeth Manwaring</i>	<i>Citizen and Glover</i>	

Robert Whittingham <i>Maurice Geoffrey Court</i> <i>Paul Cohen</i>	a Garage Business Director <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Gold & Silver Wyre Drawer</i>	St Andrews Road, Rochford, Essex
Anthony Kenneth Pugh <i>Henry Llewellyn Michael Jones, Deputy</i> <i>William Barrie Fraser, OBE, Deputy</i>	a Police Officer <i>Citizen and Common Councilman</i> <i>Citizen and Gardener</i>	Bedford, Bedfordshire
Dorothy Middleton <i>Professor Sir Arnold Wolfendale</i> <i>Clinton Eliot Leeks</i>	an Anthropologist <i>Citizen and Clockmaker</i> <i>Citizen and Constructor</i>	Pity Me, Durham
John Garrett-Jones <i>Colin Francis Sach</i> <i>David Robert Amos</i>	a Banker <i>Citizen and Baker</i> <i>Citizen and Baker</i>	Eel Pie Island, Twickenham
Saleem Mohammed Naeem <i>Maureen Ann Marden</i> <i>Issa Tahhan</i>	an Electricity Company Manager <i>Citizen and Environmental Cleaner</i> <i>Citizen and Environmental Cleaner</i>	West Beckton, Newham
Paolo Crocetta <i>Geoffrey Douglas Ellis</i> <i>Wesley Val Hollands</i>	a Coffee Company Director <i>Citizen and Joiner</i> <i>Citizen and Loriner</i>	Finchley
Robin Michael Philpot Sheppard <i>Philippe Roland Rossiter</i> <i>Richard Ball</i>	a Hotelier <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Fulham
Michael Richard George Cloughton <i>Gerald Dawson Clarkson, CBE, QFSM</i> <i>Michael John Curtis</i>	a Playwright <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i>	Ashford, Kent
Ian Davies <i>Richard Stuart Goddard</i> <i>Edward Arthur Jackson</i>	an Airline Pilot, retired <i>Citizen and Shipwright</i> <i>Citizen and Wheelwright</i>	Holyport, Maidenhead, Berkshire
James Robert Stedman Lewis <i>Robert Bryan Dowling</i> <i>William Richard Collison</i>	a Solicitor <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Wandsworth
Claire Elizabeth Curtis <i>James Frederick Sacre</i> <i>Andrea Teresa Cameron</i>	a Personal Assistant <i>Citizen and Stationer and Newspaper Maker</i> <i>Citizen and Stationer and Newspaper Maker</i>	Coggins Mill Lane, Mayfield, East Sussex
Timothy James Moir <i>Michael Steele Keith Grant</i> <i>David Anthony Bickmore</i>	a Land Surveyor <i>Citizen and Information Technologist</i> <i>Citizen and Wax Chandler</i>	Highfield, Southampton

Alan James Taylor	a Shipping Consultant	Manor Park, Chislehurst, Kent
<i>Richard Stuart Goddard</i> <i>Richard Leslie Springford</i>	<i>Citizen and Shipwright</i> <i>Citizen and Carman</i>	
Brian Paul Sandler	an Electrical Company Director, retired	Chigwell, Essex
<i>Alan Leslie Warman</i> <i>Terence Taylor</i>	<i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	
Brenda Maxine Sandler	an Electrical Company Director, retired	Chigwell, Essex
<i>Terence Taylor</i> <i>Alan Leslie Warman</i>	<i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	
Calum Iain Macaulay	a Regular Army Officer	Signal Regiment, Phoenix House, Watling Street, Bexleyheath, Kent
<i>Stephen Peter Foakes, TD, DL</i> <i>Michael Steele Keith Grant</i>	<i>Citizen and Draper</i> <i>Citizen and Information Technologist</i>	
Thomas Patrick Michael O'Hanlon	a Regular Army Officer	Signal Regiment, Phoenix House, Watling Street, Bexleyheath, Kent
<i>Stephen Peter Foakes, TD, DL</i> <i>Michael Steele Keith Grant</i>	<i>Citizen and Draper</i> <i>Citizen and Information Technologist</i>	
Caroline Louise Simpson	a Chartered Surveyor	Oxted, Surrey
<i>Steven Leslie Batty</i> <i>Malcolm Alastair Campbell</i>	<i>Citizen and Woolman</i> <i>Citizen and Woolman</i>	
Kenneth David Old	an Information Technologist Director	Ealing
<i>John Howard</i> <i>Edward Arthur Jackson</i>	<i>Citizen and Innholder</i> <i>Citizen and Wheelwright</i>	
John Robert Cowie	a Medical Diagnostics Company Director	Leatherhead, Surrey
<i>Michael Ernest Garrett, MBE</i> <i>Ian Ronald Evans Williams</i>	<i>Citizen and Water Conservator</i> <i>Citizen and Marketer</i>	
Simon Mark Stephenson	a Police Officer	Milford Mews, Valley Road, Streatham
<i>Lucy Elisabeth Rawson</i> <i>Susanna Priestley O'Leary</i>	<i>Citizen and Clothworker</i> <i>Citizen and Clothworker</i>	
Dominic Peter Chalk	a Civil Servant	Redhill, Surrey
<i>Fiona Josephine Adler</i> <i>David Anthony George Vickers Moss</i>	<i>Citizen and Tobacco Pipe Maker</i> <i>Citizen and Tobacco Pipe Maker</i>	
Matthew Whitfield, MBE	a Regular Army Non- Commissioned Officer	Signal Regiment, Phoenix House, Watling Street, Bexleyheath , Kent
<i>Stephen Peter Foakes, TD, DL</i> <i>Michael Steele Keith Grant</i>	<i>Citizen and Draper</i> <i>Citizen and Information Technologist</i>	

Read.

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

8.
Parliamentary
Measures

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

Subordinate Legislation

Title	with effect from
The Re-use of Public Sector Information Regulations 2015, S.I. No. 1415	18 July 2015
The Justices Allowances Regulations 2015, S.I. No. 1423	1 August 2015

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

9.
Appointments
to Committees

The Court proceeded to consider appointments to the Members' Privileges Sub Committee of the Policy and Resources Committee, the Board of Governors of the City of London School for Girls, the Establishment Committee, and the Hampstead Heath, Highgate Wood and Queen's Park Committee.

a) Members' Privileges Sub Committee of the Policy and Resources Committee (one vacancy for the balance of a term expiring in April 2017).

Nominations received:-

Charles Edward Lord, O.B.E., J.P.
Ann Marjorie Francesca Pembroke

Read.

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

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) Board of Governors of the City of London School for Girls (one vacancy for a four year term expiring in July 2019).

Nominations received:-

Randall Keith Anderson

Read.

Whereupon the Lord Mayor declared Randall Anderson to be appointed to the

Board of Governors of the City of London School for Girls.

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

Nominations received:-

Randall Keith Anderson

Read.

Whereupon the Lord Mayor declared Randall Anderson to be appointed to the Establishment Committee.

d) Hampstead Heath, Highgate Wood and Queen's Park Committee (two vacancies, one for a four year term expiring in April 2019 and one for the balance of a term expiring in April 2016).

Nominations received:-

Dennis Cotgrove

Read.

Whereupon the Lord Mayor declared Dennis Cotgrove to be appointed to the Hampstead Heath, Highgate Wood and Queen's Park Committee.

10. Questions

*Regan, R.D.R.,
O.B.E., Deputy to
the Chairman
of the Planning
and
Transportation
Committee*

Road Safety – Bank Junction

Deputy Richard Regan asked a question of the Chairman of the Planning and Transportation Committee concerning the safety of road users, particularly at Bank Junction.

In response, the Chairman agreed to report back in six months' time as to the steps being taken to improve road safety throughout the City, including at Bank Junction. He also provided a brief summary of the current position in respect of Bank Junction.

Responding to a supplementary question from Deputy Regan, the Chairman agreed to pursue a pan-London approach to achieve improvements, working with bodies such as Transport for London. In addition, the City Corporation would also redouble its efforts in improving and increasing the efficacy of its Road Danger Reduction Plan.

Following a question from Brian Mooney, the Chairman advised that the possibility of a "shared space" approach would be explored as part of the options being looked at for the redevelopment of Bank Junction.

*Morris, H.F. to
the Chairman
of the Planning
and
Transportation
Committee*

Impact of the 20mph Speed Limit

Hugh Morris asked a question of the Chairman of the Planning and Transportation Committee seeking clarity as to the impact of the introduction of the twenty miles per hour speed limit in the City.

In response, the Chairman expressed his regret that the number of casualties had continued to increase since the reduction in the speed limit. He noted that the speed limit was only one part of the City's Road Danger Reduction Plan and reiterated the need for the City to look again at this Plan to expedite improvement. He also took the opportunity to clarify that no effect on air quality had been anticipated as likely to result from the speed limit change.

Replying to a supplementary question from Hugh Morris the Chairman agreed that consideration would, as part of the review process, be given to the separation of cyclists and heavy goods vehicles, be that through the creation of separate travel spaces or through preventing use of the same areas at the same time. He also reminded Members that all vehicles over 7.5 tonnes were already prohibited from driving through the City unless they had specific access requirements, with these vehicles also having to conform to the highest safety standards and with all drivers needing to demonstrate they had been trained to a high quality. The ability of the City Corporation to review construction management plans would also help allow it to determine the routes and timings of heavy goods vehicles.

The Chairman also reassured the Court that any actions taken would strike an appropriate balance between ensuring the safety of road users whilst also ensuring the needs of City businesses were met, following a query from Deputy Alex Deane.

In reply to questions from Deputy Stanley Ginsburg and Alex Bain-Stewart, the Chairman clarified that the decrease in speed limit had been introduced for a number of reasons, not simply a reduction in casualties. He also noted that the positive effects of the decrease would take some time to take effect, as their efficacy would require behavioural change from road users which was likely to take time to embed.

*Smith, G.M. to
the Chairman
of the Open
Spaces and
City Gardens
Committee*

Oak Processionary Moth

Graeme Smith asked a question of the Chairman of the Open Spaces and City Gardens Committee concerning the impact of Oak Processionary Moths on the City's open spaces.

In response, the Chairman outlined the impact of outbreaks of these moths, both to trees and to public health, and the steps being taken to tackle and raise awareness of the issue. The Chairman also noted that the Chamberlain had agreed to consider a request for additional funding from central contingencies to tackle outbreaks, should the problem grow.

*Littlechild, V.
J.P. to the
Chairman of
the Barbican
Residential
Committee*

Short-term sub-letting in the Barbican Estate

Vivienne Littlechild asked a question of the Chairman of the Barbican Residential Committee concerning the issue of short-term sub-letting within the Barbican Estate.

In response, the Chairman noted the concerns and advised of the steps which had been taken to date in addressing this issue, stressing the need for a holistic approach. A full report setting out the legal position and proposals to address the concerns raised was currently being developed and would be submitted to the Committee in September.

In response to a supplementary question from Vivienne Littlechild, the Chairman recognised concerns about security and access to the private gardens, but noted the difficulties in distinguishing between friends or relatives of residents who were legitimately using the space, different types of short-term residents, and those who had gained illegitimate access.

Replying to a further question from Deputy Alex Deane, the Chairman also noted that there would be a spectrum of opinion as to this matter across the Estate, with some keen to pursue such short-term letting options further; he consequently reiterated his assessment that a considered and holistic approach would therefore be required.

Following two further questions from David Bradshaw and Deputy John Tomlinson concerning the possibility of taking enforcement action in respect of provisions contained within leases being breached, the Chairman advised that it would be important to be clear as to the legal position and subsequent possibilities; these would be explored fully within the report to the Committee's September meeting.

11. Motions

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

- a) *Motion* - "That Graeme George Harrower be appointed on the Culture, Heritage and Libraries, Planning and Transportation, and Port Health and Environmental Services Committees for the Ward of Bassishaw, in the room of Deputy Robert Merrett?"

Resolved - That the Motion be agreed.

*Everett, K.M.,
Deputy; Dove,
W.H., O.B.E., J.P.,
Deputy*

- b) *Motion* - "That James De Sausmarez be appointed on the Finance, Planning and Transportation, Markets and Community and Children's Services Committees for the Ward of Candlewick, in the room of Deputy Kevin Everett?"

Resolved - That the Motion be agreed.

*Harris, B.N.,
Deputy; Dove,
W.H., O.B.E., J.P.,
Deputy*

- c) *Motion* - "That Keith David Forbes Bottomley be appointed on the Port Health and Environmental Services and the Culture, Heritage and Libraries Committees for the Ward of Bridge and Bridge Without, in the room of Deputy Brian Harris?"

Resolved - That the Motion be agreed.

12. Awards and Prizes

There was no report.

13.

POLICY AND RESOURCES COMMITTEE

(Mark John Boleat)

23 June 2015

City of London Corporation Prevent Strategy 2015/16

The Government's Counter Terrorism and Security Act, published in 2015, places a duty on local authorities (along with various other public bodies) to "have due regard to the need to prevent people from being drawn into terrorism." This duty applies to the Common Council in the exercise of its functions as a local authority

and as a police authority.

The City of London Prevent Strategy 2015/16 has been developed in response to this requirement and sets out how the City Corporation will fulfil this new duty. This is presented as a separately printed and circulated report and we **recommend** its adoption.

Read and agreed.

14. **POLICY AND RESOURCES COMMITTEE**

(Mark John Boleat)

23 June 2015

THE CITY BRIDGE TRUST COMMITTEE

(Jeremy Paul Mayhew)

13 May 2015

Bridge House Estates Revenue Surplus

Owing to careful stewardship of Bridge House Estates' charitable assets, surplus income is forecast over the next three years. Your Policy and Resources Committee and City Bridge Trust Committee have considered proposals for an additional allocation from this surplus income to the City Bridge Trust over the next three years; at least £3,000,000 this financial year; at least £4,000,000 next financial year; and at least £5,000,000 in financial year 2017-18 inclusive.

The Court's approval is now sought regarding the allocation of the additional £3,000,000 for this year only, together with £265,000 for the associated costs of management, administration and financial support. The allocation for the remaining years will be dealt with in the usual manner as part of the City Corporation's resource allocation process. It is proposed that this should be spent for the benefit of the most disadvantaged Londoners.

A separately printed and circulated report outlining the proposals has been submitted for your consideration and we **recommend** its approval accordingly.

Read and agreed.

15. **(Deputy Billy Dove, O.B.E., J.P., Chief Commoner)**

17 June 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>
Save the Children	Wednesday 18 November 2015	Dinner

Financial Services Forum	Tuesday 24 November 2015	Dinner
Holocaust Memorial Day Trust	Wednesday 27 January 2016	Reception
Opportunity International	Thursday 28 January 2016	Dinner
Top Employers Institute	Wednesday 10 February 2016	Dinner
Community Foundation in Wales	Tuesday 1 March 2016	Dinner
William Reed	Wednesday 2 March 2016	Awards Ceremony
Fidelity Worldwide Investment	Wednesday 13 April 2016	Dinner
City Gateway	Thursday 5 May 2016	Dinner
Dynamic Conferences and Events (on behalf of Nexia International)	Friday 30 September 2016	Dinner
The Royal British Legion	Monday 5 December 2016 Tuesday 6 December 2016	Concert
The Worshipful Company of Cutlers	Wednesday 7 December 2016	Dinner

Read.

17 June 2015

(B) Application for Hospitality: Women of the Future Summit

It is proposed that the City of London Corporation host an early evening reception at Guildhall on Monday 26 October 2015 preceding the fourth annual Women of the Future Summit.

This event would provide an opportunity for the City to promote the benefits of diversity. The Summit is a forum for women who are, or are aspiring to be, business leaders. It is anticipated that the guest list will include delegates attending the Summit, key sponsors, Women of the Future 'Ambassadors', international Chevening scholars, City business representatives and City School and Academy representatives.

We **recommend** that appropriate hospitality be granted and that arrangements be made under the auspices of the Policy & Resources 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.

16. **POLICE COMMITTEE****(James Henry George Pollard, Deputy)**

20 May 2015

The City of London Annual Report of the Commissioner of Police

We submit for the information of the Court, the Annual Report of the Commissioner of the City Police for 2014/2015 which has been separately printed and circulated.

The Deputy Chairman, Deputy Douglas Barrow, introduced the item and responded to a number of queries. In doing so, he clarified that a small number of typographical errors existed in the version of the report circulated to Honourable Members and that these would be corrected in the final version. He also explained the reason for the fall in the number of camera-detected traffic offences and reassured Members that they would be provided with an update as to the future of the Force's mounted branch when the position was known.

Read.

17. **STANDARDS COMMITTEE****(Charles Edward Lord, O.B.E., J.P.)**

15 May 2015

Members' Declarations - Co-opted Members

At a recent meeting, your Standards Committee reviewed the arrangements for the registration of interests in respect of Co-opted Members of City of London Corporation Committees.

A separately printed and circulated report setting out a proposal in respect of the adoption and implementation of a consistent approach to the management and publication of a register of interests for both the City Corporation's Members and Co-opted Members has therefore been submitted for your information; it is **recommended** that you note the proposals set out accordingly.

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

Resolved – 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, or which fall under paragraph 100A(2) of the Local Government Act 1972 relating to confidential information that would be disclosed in breach of an obligation of confidence by a department of Her Majesty's Government:-

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

The Court:-

- A) approved recommendations of the Property Investment Board proposing the acquisition of the leasehold to a site;
- B) approved recommendations of the Property Investment Board proposing the refurbishment of a property; and

C) approved the terms of an Address of Welcome to a visiting Head of State.

The meeting commenced at 1.00 pm and ended at 2.15 pm

BARRADELL.