



YARROW, MAYOR

COURT OF COMMON COUNCIL

10th September 2015
MEMBERS PRESENT

ALDERMEN

Sir Michael David Bear
Charles Bowman
Peter Estlin
Sir Roger Gifford
Alison Gowman
David Andrew Graves
Timothy Russell Hailes JP

Gordon Warwick Haines
Peter Hewitt
Sir David Howard Bt
Sir Paul Judge
Vincent Thomas Keaveny
Ian David Luder JP
Professor Michael Raymond Mainelli

The Lord Mountevans, Jeffrey Evans
Sheriff Dr Andrew Charles Parmley
Matthew Richardson
William Anthony Bowater Russell
Dame Fiona Woolf
Sir David Wootton
The Rt Hon the Lord Mayor, Alan Colin Drake
Yarrow

COMMONERS

John Alfred Barker, OBE, Deputy
John Bennett, Deputy
Nicholas Michael Bensted-Smith, JP
Christopher Paul Boden
Mark Boleat
Keith David Forbes Bottomley
David John Bradshaw
Roger Arthur Holden Chadwick
Nigel Kenneth Challis
John Douglas Chapman, Deputy
Henry Nicholas Almroth Colthurst
Dennis Cotgrove
Alexander John Cameron Deane, Deputy
Karina Dostalova
William Harry Dove OBE, Deputy (Chief Commoner)
Simon D'Olier Duckworth, OBE, DL
Emma Edhem
Anthony Noel Eskenzi, CBE, Deputy
John William Fletcher
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, Deputy
Brian Nicholas Harris, Deputy
Graeme Harrower
Christopher Michael Hayward
Tom Hoffman
Ann Holmes
Robert Picton Seymour Howard, Deputy
Michael Hudson
Wendy Hyde
Jamie Ingham Clark, Deputy
Clare James
Alastair John Naisbitt King, Deputy
Gregory Alfred Lawrence
Vivienne Littlechild JP
Oliver Arthur Wynlayne Lodge, TD
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
Gareth Wynford Moore
Alastair Michael Moss, Deputy
Sylvia Doreen Moys
Joyce Carruthers Nash, OBE, Deputy
Barbara Patricia Newman, CBE
Graham David Packham
Dhruv Patel
Judith Lindsay Pleasance
James Henry George Pollard, Deputy
Henrika Johanna Sofia Priest
Gerald Albert George Pulman JP, Deputy

Stephen Douglas Quilter
Richard David Regan, OBE, Deputy
Delis Regis
Adam Fox McCloud
Richardson
Elizabeth Rogula
Virginia Rounding
James de Sausmarez
John George Stewart Scott, JP
Ian Christopher Norman
Seaton
Jeremy Lewis Simons
Graeme Martyn Smith
Sir Michael Snyder
Angela Mary Starling
Patrick Thomas Streeter
John Tomlinson, Deputy
James Richard Tumbridge
Michael Welbank, MBE
Mark Raymond Peter Henry
Delano Wheatley

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

2. Resolutions There were no resolutions.

3. Overseas Visits The Right Honourable the Lord Mayor reported on his recent overseas visits to Brazil, Colombia, Mexico and Peru.

4. Policy Statement

There was no statement.

5. Hospital Seal

Sundry documents were sealed with the Hospital Seal.

6. Freedoms

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

William John Durman <i>Colin James Bridgen</i> <i>Jeffrey Charles Williams</i>	a Chartered Architect <i>Citizen and Carman</i> <i>Citizen and Carman</i>	Westbury-on-Trym, Bristol
Michael Joseph Heduan, MBE <i>Henry Llewellyn Michael Jones, Deputy</i> <i>John William Fletcher, CC</i>	a Transportation Director <i>Citizen and Common Councilman</i> <i>Citizen and Common Councilman</i>	Eastcote, Ruislip, Middlesex
Amir Ravan <i>Abdul Latif</i> <i>Ali Reza Latif</i>	a Finance Trader <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Finborough Road, Kensington
Anthony Stewart Abel <i>Paul Campion</i> <i>Kathleen Nors Duncan, OBE</i>	an Architect, retired <i>Citizen and Musician</i> <i>Citizen and Musician</i>	Shoot-Up Hill, Camden
Jacqueline Powell <i>Jennifer Joy Farrow</i> <i>Colin Alfred Skull</i>	a Bank Officer, retired <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Romford, Essex
Joseph Ebenezer Sudhakar <i>David Benjamin Morris</i> <i>Evan Glyn Hughes</i>	an Orthopaedic Surgeon <i>Citizen and Solicitor</i> <i>Citizen and Baker</i>	Moorthwaite Lane, Barbon, Carnforth, Lancashire
Clifford John Yorke <i>Michael Peter Cawston</i> <i>Neil Morgan Farrell</i>	a Plumber <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Painter Stainer</i>	Chatham, Kent
Paul Scott <i>Michael Peter Cawston</i> <i>Neil Morgan Farrell</i>	an Aerial Engineer <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Painter Stainer</i>	Gillingham, Kent
James Randolph, Earl of Lindsay <i>Prof. Michael Raymond Mainelli, Ald.</i> <i>Sir Paul Judge, Kt., Ald.</i>	an Accreditation Director <i>Citizen and World Trader</i> <i>Citizen and Marketer</i>	Upper Largo, Fife, Scotland
Owen Jayson Sendell <i>Scott Marcus Longman</i> <i>George Henry Capon</i>	a Funeral Director <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Ogmore Vale, Bridgend, Wales

Robert Frederick Whybrow <i>Brian Derek Francois</i> <i>Neil Leigh-Collyer</i>	an Engineering Company Director <i>Citizen and Environmental Cleaner</i> <i>Citizen and Wheelwright</i>	Gravesend, Kent
Richard Paul Reynier Thompson, OBE <i>Timothy John Delano Cunis</i> <i>Richard Cawton Cunis</i>	a Software Company Chief Executive Officer <i>Citizen and Merchant Taylor</i> <i>Citizen and Mercer</i>	Elvaston Place, Kensington and Chelsea
Joseph Sammakia <i>John Alexander Smail</i> <i>John Donald Lunn</i>	a Student <i>Citizen and Distiller</i> <i>Citizen and Fan Maker</i>	Long Whatton, Nr. Loughborough, Leicestershire
Adam Thomas Sammakia <i>John Alexander Smail</i> <i>John Donald Lunn</i>	a Student Accountant <i>Citizen and Distiller</i> <i>Citizen and Fan Maker</i>	Long Whatton, Nr. Loughborough, Leicestershire
Michael Anthony Smyth <i>John Sidney Francis Marriott</i> <i>Geoffrey John Parrish</i>	a Management Consultant, retired <i>Citizen and Mason</i> <i>Citizen and Mason</i>	Waterbeach, Cambridge
Nigel Jonathan Cumberland <i>Philip William Beddows</i> <i>Mark Raymond Peter Wheatley</i>	a Business Coaching & Mentoring Company Director <i>Citizen and Draper</i> <i>Citizen and Draper</i>	Savannah, Arabian Ranches, Dubai, United Arab Emirates
Graham Brendan Sugrue <i>Henry Llewellyn Michael Jones, Deputy</i> <i>John William Fletcher, CC</i>	a Projects Director <i>Citizen and Common Councilman</i> <i>Citizen and Common Councilman</i>	East Malling, Kent
Stephen John Pugh <i>Peter Kenneth Estlin, Ald.</i> <i>Gordon Warwick Haines, Ald.</i>	a Deputy Headmaster <i>Citizen and International Banker</i> <i>Citizen and Needlemaker</i>	Wormley, Godalming, Surrey
Jonathan Philip Burchhardt <i>Selwyn Michael Burchhardt</i> <i>Fiona Josephine Adler, Sheriff</i>	an Event Manager <i>Citizen and Launderers</i> <i>Citizen and Tobacco Pipe Maker</i>	Sheffield, Yorkshire
Dean Joseph Crossman <i>Gareth Wynford Moore, CC</i> <i>William Frederick Payne</i>	a Builder <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Exmouth, Devon
Marco Gervasoni <i>Julia Sibley, MBE</i> <i>Philippe Roland Rossiter</i>	a Hotel Manager <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Hayling Island, Hampshire
Stephen Paul Miles <i>Philippe Roland Rossiter</i> <i>Richard Ball</i>	a Hotel General Manager <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Wilmslow
Paul Bradley <i>Michael Peter Cawston</i> <i>Peter Ronald Elliott</i>	a Human Resources Director <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Blacksmith</i>	The Wickets, Hainault, Essex

Jacqueline Malton <i>Andre Charles Trepel</i> <i>Gordon Davison</i>	a Metropolitan Police Officer, retired <i>Citizen and Gold & Silver Wyre Drawer</i> <i>Citizen and Gold & Silver Wyre Drawer</i>	Dye House Road, Thursley, Surrey
Brian Leslie Lazenby <i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	a Merchant Navy Officer, retired <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Hadleigh, Ipswich, Suffolk
Hephzibah Rivka Rudofsky <i>Professor Sir Arnold Wolfendale</i> <i>Alexander Boksenberg</i>	a Director of Holocaust Studies <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	West Hampstead
Lady Zahava Kohn <i>Professor Sir Arnold Wolfendale</i> <i>Alexander Boksenberg</i>	a Company Secretary, retired <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Hampstead
Professor John Anderson Kay, CBE <i>The Rt. Hon. The Lord Mayor</i> <i>Roger Arthur Holden Chadwick, CC</i>	an Economist <i>Citizen and Bowyer</i>	Westminster
Edward John David Redmayne <i>The Rt. Hon. The Lord Mayor</i> <i>William Harry Dove, OBE, JP, Deputy</i>	an Actor <i>Citizen and Ironmonger</i>	Marshalsea Road, Southwark
Roger Keith Crouch <i>Nicholas Charles George Andrews</i> <i>Christopher Michael Hayward, CC</i>	an Astronaut and Scientist, retired <i>Citizen and Pattenmaker</i> <i>Citizen and Pattenmaker</i>	Washington, United States of America
James Edward Kay <i>Vivienne Littlechild JP, CC</i> <i>The Revd. Dr. Martin Raymond</i> <i>Dudley, CC</i>	an Illustrator <i>Citizen and Common Councilman</i> <i>Citizen and Farrier</i>	Kettering, Northamptonshire
Lieutenant Colonel Lionel Graham French <i>David Gordon Hope-Mason</i> <i>Peter Dennis Cooper</i>	a Livery Company Clerk <i>Citizen and Fruiterer</i> <i>Citizen and Fruiterer</i>	High Street, Codford St Mary, Warminster, Wiltshire
Hans Girdhari Bathija <i>George Raymond Gibson</i> <i>Neil Frederick Purcell</i>	a Banking & Technology Consultant <i>Citizen and Air Pilot</i> <i>Citizen and Painter Stainer</i>	Toronto, Ontario, Canada
Cyrus Vance, Jr. <i>James Henry George Pollard, Deputy</i> <i>Douglas Gordon Fleming Barrow, Deputy</i>	a District Attorney <i>Citizen and Skinner</i> <i>Citizen and Shipwright</i>	West End Avenue, New York, United States of America

Read.

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

7. Result of
Ballot

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

★ *denotes appointed.*

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

	Votes
Charles Edward Lord, O.B.E., J.P.	68★
Ann Francesca Marjorie Pembroke	29

Read.

Whereupon the Lord Mayor declared Edward Lord to be appointed to the Members' Privileges Sub Committee.

8.
Appointments
to Committees
and Outside
Bodies

The Court proceeded to consider appointments to the Health and Wellbeing Board and the Central Foundation Schools of London.

a) Health and Wellbeing Board (one vacancy for the balance of a term expiring in April 2016).

Nominations received:-

Karina Dostalova

Read.

Whereupon the Lord Mayor declared Karina Dostalova to be appointed to the Health and Wellbeing Board.

b) Central Foundation Schools of London (one vacancy for a four year term expiring in October 2019).

Nominations received:-

Robert Picton Seymour Howard, Deputy

Read.

Whereupon the Lord Mayor declared Deputy Robert Howard to be appointed to the Central Foundation Schools of London.

9. Questions

*Streeter, P.S.,
to the
Chairman of
the Port Health
and
Environmental
Services
Committee*

Idling Vehicles

Patrick Streeter asked a question of the Chairman of the Port Health & Environmental Services Committee concerning vehicles with idling engines.

In response, the Chairman advised that there had been no prosecutions for vehicle idling within the past year, due to the positive response of vehicle drivers and restrictions around the legal action that could be taken. Despite this, much work had been undertaken by officers, the Police and with other local authorities to tackle the issue; the Chairman had also met with the relevant Minister to appeal for changes to legislation, thereby increasing the Corporation's ability to take action.

In response to a supplementary question from Brian Mooney, the Chairman advised that data relating to pollution at Smithfield Market could be shared with interested Members upon request.

In answer to a further supplementary question from Deputy Stanley Ginsburg, the Chairman also agreed to ask officers to explore the possibility of monitoring pollution levels at Middlesex Street.

Blackfriars Bridge

*McMurtrie, A.S.
J.P., to the
Chairman of
the Planning
and
Transportation
Committee*

Andrew McMurtrie asked a question of the Chairman of the Planning and Transportation Committee concerning Blackfriars Bridge.

In response, the Chairman reported that programmed maintenance work to the Bridge was two years overdue, having been delayed to facilitate speedier completion of the works on the adjacent rail bridge and the building of the new Blackfriars station itself.

Separate discussions concerning the Thames Tideway Tunnel (TTT) were also due to conclude shortly, to ensure that any maintenance work was feasible alongside the TTT plans.

Subject to the outcome of these discussions, investigatory works were now underway to prepare for the overdue maintenance programme for Blackfriars Bridge, with works planned to begin in early 2016.

10. Motions

There were no motions.

11. Awards and Prizes

Open Spaces Awards

Report of the Chairman of the Open Spaces and City Gardens Committee and the West Ham Park Committee.

"After another exceptional year, The City of London Corporation's Open Spaces have once again received several prestigious Green Flag and Green Heritage Awards.

The Green Flag Award is the national standard for parks and green spaces and aims to recognise and reward the best green spaces in the country. All sites must be freely accessible to the public and perform well against eight criteria, including

safety and security, cleanliness, management and sustainability. This year the following Open Spaces retained the Award: Ashtead Common, Bunhill Fields, Burnham Beeches, Coulsdon Common, Epping Forest, Farthing Downs and New Hill, Hampstead Heath, Highgate Wood, Kenley Common, Queen's Park, Riddlesdown, Spring Park, West Ham Park, West Wickham Common and the City of London Cemetery and Crematorium.

Green Heritage Site accreditation, which is sponsored by English Heritage, is awarded in recognition of achieving the required standard in the management and interpretation of a site with local or national historic importance. The following Open Spaces retained their Green Heritage Site accreditation this year to acknowledge the heritage value of the sites: Ashtead Common, Bunhill Fields, Burnham Beeches, Epping Forest, Farthing Downs and New Hill, Hampstead Heath, Highgate Wood, Kenley Common, Queen's Park, West Ham Park, West Wickham Common, and the City of London Cemetery and Crematorium. The City Corporation now holds 16 Green Flag and 12 Green Heritage Awards, more than any other organisation.

These awards are an excellent way to recognise the extraordinary hard work of all the staff in the Open Spaces Department and the large teams of dedicated local volunteers who help to maintain our Open Spaces.

I commend these achievements to the Court.”

Read.

12. ESTABLISHMENT COMMITTEE

(The Revd. Stephen Decatur Haines, Deputy)

16 July 2015

Report of Urgent Action Taken: City Office in Brussels

In June 2015, the Policy and Resources Committee agreed to allocate £500,000 per year for three years (2015/16 to 2017/18) to fund the creation a new Senior Representative post in the City Office in Brussels. This funding covers the salary of the Senior Representative, the salary of a new officer post based in the City Office in Brussels to support the Senior Representative, plus additional office and IT resources and funding to support additional activity in support of the work of the new Senior Representative.

As the salary of the Senior Representative post is in excess of £100,000, approval for the creation of the post was also required from your Establishment Committee and the Court of Common Council.

We **therefore** submit a printed and circulated report advising that on 16 July 2015 approval was given, in accordance with Standing Order No. 19, to create the post.

Responding to a question from Deputy Alex Deane, the Chairman of the Policy and Resources Committee clarified that the post holder's mandate would be set by the

City Corporation and, as an Officer of the Corporation, they would accordingly be tasked with reflecting its views. With reference to Chancellor of the Exchequer's recent comments in respect of pursuing treaty change to protect the City, the Chairman agreed that he was supportive of the Government's diplomatic efforts to ensure the protection of the integrity of the single market and to prevent any discrimination against the countries outside of the Eurozone, whether this was on the form of a treaty or any other form of agreement.

The Chairman consequently undertook to provide an update to Members on the work undertaken by the post holder in due course. He added that a briefing session for Members had also been arranged, to allow them to meet the post holder and hear from him directly.

In response to a further supplementary question from Deputy Stanley Ginsburg, the Chairman clarified that funding for the post was not allocated at the expense of other areas, such as policing. He also expressed his belief that the long-term benefits of establishing such a post would directly lead to the Corporation having greater ability to fund its various services.

Read.

In response to a question relating to one of the items to be considered whilst the public were excluded, assurance was provided that Ward Members would be informed should major infrastructure projects impact their electors such that they were required to relocate.

13. *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:-

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

The Court:-

- a) approved recommendations of the Property Investment Board concerning the granting of a long-term leasehold; and
- b) noted action taken in accordance with urgency procedures in approving recommendations of the Policy and Resources and Police Committees, concerning a matter of procurement.

The meeting commenced at 1.00 pm and ended at 1.35 pm

BARRADELL.