

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 10th day of **September, 2015**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday, 2nd September 2015*

The Lord Mountevans

Timothy Russell Hailes, J.P.

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Aldermen on the Rota

- 1 Question - That the Minutes of the last Court are correctly recorded?
- 2 Resolutions on Retirements, Congratulatory Resolutions, Memorials.
- 3 The Right Honourable The Lord Mayor's report on overseas visits.
- 4 Statement from the Chairman of the Policy and Resources Committee.
- 5 Docquets for the Hospital Seal.
- 6 List of applicants for the Freedom of the City:
(A list of names, together with those of the nominators, has been separately circulated).
- 7 The Town Clerk to report the result of a ballot taken at the last Court, viz:-
★ *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 Marjorie Francescia Pembroke	29

- 8 To appoint the following:-
 - a) One Member on the **Health and Wellbeing Board**, for the balance of a term expiring in April 2016.

Nominations received:-
Karina Dostalova
 - b) One Member on the **Central Foundation Schools of London**, for a four year term expiring in October 2019.

Nominations received:-
Robert Picton Seymour Howard, Deputy

9 **QUESTIONS**

10 **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: Ashted 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: Ashted 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.”

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.

MOTION

13 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 Property Investment Board proposing the granting of a lease; and
- B) action taken under urgency procedures in approving recommendations of the Policy and Resources Committee and the Police Committee concerning a matter of procurement?



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
Asthall, QC
Dame Fiona Woolf
Sir David 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 Sleight
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:-

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

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

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

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

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.



List of Applications for the Freedom

To be presented on Thursday, 10th September, 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.

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

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Report – Establishment Committee

Report of Urgent Action Taken: City Office in Brussels

To be presented on Thursday, 10th September 2015

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

SUMMARY OF ACTION TAKEN

1. 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.
2. 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.
3. We report action taken as a matter of urgency in giving the approval of the Court of Common Council in accordance with Standing Order no. 19 for the establishment of the post of Senior Representative based in Brussels, for a salary in excess of £100,000.
4. A decision under urgency procedures was therefore sought as a high profile candidate had been identified for the position, and it was important to secure the appointment of the candidate before matters were made public.
5. Jeremy Browne, former Liberal Democrat MP, former Minister of State for Foreign Affairs has been appointed to the post.

RECOMMENDATION

6. We **recommend** that the urgent action taken be noted.

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

DATED this 16th day of July 2015.

SIGNED on behalf of the Committee.

The Reverend Stephen Decatur Haines, Deputy
Chairman, Establishment Committee

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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