



MOUNTEVANS, MAYOR

COURT OF COMMON COUNCIL

21st April 2016
MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Sir Michael David Bear
Sheriff Charles Bowman
Peter Estlin
John Garbutt
Sir Roger Gifford
Alison Gowman
Timothy Russell Hailes JP

Gordon Warwick Haines
Peter Lionel Raleigh Hewitt, JP
Robert Picton Seymour Howard
Vincent Thomas Keaveny
Ian David Luder JP
Professor Michael Raymond Mainell
Julian Henry Malins QC

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

COMMONERS

George Christopher Abrahams
John David Absalom, Deputy
Randall Keith Anderson
John Alfred Barker, OBE, Deputy
Douglas Barrow, Deputy
John Bennett, Deputy
Christopher Paul Boden
Mark Boleat
Keith David Forbes Bottomley
David John Bradshaw
Revd Dr William Goodacre
Campbell-Taylor
Michael John Cassidy, CBE,
Deputy
Roger Arthur Holden Chadwick,
Deputy
Nigel Kenneth Challis
Henry Nicholas Almroth Colthurst
Dennis Cotgrove
Alexander John Cameron Deane,
Deputy
Karina Dostalova
William Harry Dove OBE, Deputy
Simon D'Olier Duckworth, OBE,
DL
The Revd Dr Martin Raymond
Dudley
Peter Gerard Dunphy

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
The Revd Stephen Decatur
Haines, Deputy
Brian Nicholas Harris, Deputy
Graeme Harrower
Christopher Michael Hayward
Tom Hoffman
Ann Holmes
Michael Hudson
Wendy Hyde
Jamie Ingham Clark, Deputy
Clare James MA
Gregory Percy Jones QC
Henry Llewellyn Michael Jones,
Deputy
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
Catherine McGuinness, Deputy
Andrew Stratton McMurtrie, JP
Wendy Mead, OBE
Gareth Wynford Moore
Alastair Michael Moss, Deputy
Sylvia Doreen Moys
Joyce Carruthers Nash, OBE,
Deputy
Barbara Patricia Newman, CBE
Graham David Packham
Dhruv Patel
Ann Marjorie Francescia
Pembroke
Judith Lindsay Pleasance
James Henry George Pollard,
Deputy
Emma Charlotte Louisa Price
Henrika Johanna Sofia Priest

Chris Punter
Stephen Douglas Quilter
Richard David Regan, OBE,
Deputy
Delis Regis
Adam Fox McCloud Richardson
Elizabeth Rogula, Deputy
Virginia Rounding
James de Sausmarez
John George Stewart Scott, JP
Ian Christopher Norman Seaton
Dr Giles Robert Evelyn Shilson,
Deputy
Jeremy Lewis Simons
Tom Sleigh
Graeme Martyn Smith
Sir Michael Snyder
Angela Mary Starling
James Michael Douglas
Thomson, Deputy
John Tomlinson, Deputy
James Richard Tumbridge
Michael Welbank, MBE

1. Apologies The apologies of those Members unable to attend this meeting of the Court were noted.
2. Declarations Deputy Alex Deane declared a pecuniary interest in respect of the question to be asked at item 14 and also in relation to a statement to be made by the Chairman of Policy and Resources concerning the European Union.

3. Introduction of new Members

The following Members, lately elected to be of the Common Council for the Wards mentioned, were introduced to the Court and, having previously made the declaration prescribed by the Promissory Oaths Act 1868, took their seats, viz.:

Name	Ward
Dominic Gerard Christian	Lime Street
Anne Helen Fairweather	Tower

4. Chief Commoner

Pursuant to the decision of the Court of 15 October 2015, the Lord Mayor invited Michael Welbank M.B.E. to take up the office of Chief Commoner for the ensuing year.

*Welbank, M.,
M.B.E.;
Chadwick,
R.A.H., Deputy*

Resolved unanimously – That this Honourable Court wishes to extend to

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

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

Since taking up post in April 2015, he has undertaken the many and varied tasks expected of the Chief Commoner with enthusiasm and sound judgement. He has attended at least one meeting of nearly every Grand Committee – no mean feat with the number we have at the Corporation! – and has worked tirelessly to involve himself with the full spectrum of Members' activities. He has also been an ebullient and charismatic host at a large number of civic and hospitality events, including memorable Freedom ceremonies for such luminaries as Dame Janet Suzman, John Amaechi, Bryn Terfel, Simon Weston, Ahmed Kathrada and Dennis Goldberg.

Having previously served as Chairman of the Education Committee, the Board of Governors of the City of London School and the Community and Children's Services Committee, as well as having been a teacher in a past life, Billy has also used his year as Chief to continue his work with young people. He has particularly encouraged their involvement in civic activity, attending a number of events with the Chair of the City Youth Forum – informally known as the "young Lord Mayor".

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

Deputy Billy Dove was heard in reply.

5. Minutes

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

6. Resolutions

*Welbank, M.,
M.B.E.;
Chadwick,
R.A.H., Deputy*

Resolved unanimously - That the Lord Mayor, Aldermen and Commons of the City of London in Common Council assembled wish to extend their best wishes to

Her Majesty Queen Elizabeth the Second

on the occasion of her 90th birthday. We thank her for the dedication and service she has given across many decades to the citizens of the United Kingdom, the Commonwealth, and her other realms and territories. We have been privileged and honoured to have been led by one so resolute and devoted to the welfare of her peoples; we extend our congratulations and best wishes for her future health and happiness.

7. Mayoral
Visits

The Right Honourable the Lord Mayor reported on his recent overseas visits to Bahrain, Finland, India, Norway, Oman and Sweden.

Policy
Statement

The United Kingdom's Membership of the European Union

At this point in proceedings, the Chairman of the Policy and Resources Committee made a statement to the Court in accordance with Standing Order 13(11).

The Chairman made reference to the Court's decision at its March meeting to approve the City Corporation's adoption of a position supportive of the UK's continued membership of the European Union. He took the opportunity to highlight several surveys, reports and statements made by key organisations advocating the economic reasons for remaining in the European Union, reflecting that this suggested that the Court's decision had been the correct one.

Responding to questions from John Fletcher and Ann Pembroke, the Chairman clarified the distinction between the economic impact forecast made by Her Majesty's Treasury in respect of Brexit and general economic forecasts. He also reiterated that the Policy and Resources Committee had not considered any proposed expenditure on campaigning and provided his assurance that there was no intention to do so. In relation to a further query concerning the extent to which some might feel that membership of the European Union placed limitations upon the UK's self-determination, the Chairman advised that it would be a matter for individual voters to reach a view.

8. Hospital
Seal

There were no documents to be sealed.

9. 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:-

Angela Ruth Ridgwell	a Civil Servant	Leamington Spa, Warwickshire
<i>Christopher Nigel Bilsland</i>	<i>Citizen and Farrier</i>	
<i>Roger Arthur Holden Chadwick, Deputy</i>	<i>Citizen and Bowyer</i>	
Michael John Deadman	a Local Government Officer, retired	St George, Bristol
<i>Colin James Bridgen</i>	<i>Citizen and Carmen</i>	
<i>Jeffrey Charles Williams</i>	<i>Citizen and Carmen</i>	
Anne Margaret Savage	a Pharmaceutical Officer, retired	Pinner, Middlesex
<i>Flora Ann Reed</i>	<i>Citizen and Glass Seller</i>	
<i>Alan Roy Willis</i>	<i>Citizen and Baker</i>	

<p>Laura Stephanie Adams <i>John Gavin</i></p> <p><i>Guy Leppard</i></p>	<p>a Banker <i>Citizen and Information Technologist</i></p> <p><i>Citizen and Information Technologist</i></p>	<p>Blackheath, London</p>
<p>Sally-Ann Barclay <i>James Henry George Pollard, Deputy</i> <i>Vivienne Littlechild, CC, JP</i></p>	<p>an Immigration Manager <i>Citizen and Skinner</i></p> <p><i>Citizen and Common Councilman</i></p>	<p>Chislehurst, Kent</p>
<p>Anthony William Batchelor <i>Howard Andre Beber</i> <i>Brian John Coombe</i></p>	<p>a Civil Servant, retired <i>Citizen and Poulter</i></p> <p><i>Citizen and Poulter</i></p>	<p>Devizes, Wiltshire</p>
<p>Jelena Josephine Bekvalac <i>Eric Davies</i></p> <p><i>Russell Charles Robert Spencer</i></p>	<p>a Curator <i>Citizen and Stationer & Newspaper Maker</i></p> <p><i>Citizen and Stationer & Newspaper Maker</i></p>	<p>Fulham, London</p>
<p>Leonard Patrick Cunningham</p> <p><i>Gillian Harris</i> <i>Roy Moffatt</i></p>	<p>a Musical Educational Company Director <i>Citizen and Farrier</i></p> <p><i>Citizen and Scientific Instrument Maker</i></p>	<p>Whyteleafe, Surrey</p>
<p>Darren Hearst <i>Sara Pink</i></p> <p><i>David Robert Stanley Pearson</i></p>	<p>a Local Government Officer <i>Citizen and Stationer & Newspaper Maker</i></p> <p><i>Citizen and Stationer & Newspaper Maker</i></p>	<p>Hampstead, London</p>
<p>Kevin Leonard William Johnson</p> <p><i>Stuart John Fraser, CBE, CC</i> <i>Sir Clive Martin, OBE, TD, DL</i></p>	<p>a Legal Services Company Managing Director <i>Citizen and Fletcher</i></p> <p><i>Citizen and Stationer & Newspaper Maker</i></p>	<p>Epsom, Surrey</p>
<p>Sarah Johnson <i>Stuart John Fraser, CBE, CC</i> <i>Sir Clive Martin, OBE, TD, DL</i></p>	<p>a Public Relations Consultant <i>Citizen and Fletcher</i></p> <p><i>Citizen and Stationer & Newspaper Maker</i></p>	<p>Epsom, Surrey</p>
<p>Michael Pitfield</p> <p><i>Anne Elizabeth Holden</i> <i>Anthony John Keith Woodhead</i></p>	<p>a Human Resources Company Chairman <i>Citizen and Basketmaker</i></p> <p><i>Citizen and Tax Adviser</i></p>	<p>Windsor, Berkshire</p>
<p>Anne Lesley Prouse <i>Jonathan Grosvenor</i> <i>Michael John Orr</i></p>	<p>a Deputy Headteacher <i>Citizen and Chartered Accountant</i></p> <p><i>Citizen and Glover</i></p>	<p>Bicester, Oxfordshire</p>
<p>Manahel Abdulraham Thabet</p> <p><i>Frederick Joseph Trowman</i> <i>John Garbutt, Ald., JP</i></p>	<p>a Consulting Company President <i>Citizen and Loriner</i></p> <p><i>Citizen and Weaver</i></p>	<p>Dubai, United Arab Emirates</p>
<p>David Roland Anthony Ward <i>Alan Leslie Warman</i> <i>Terence Taylor</i></p>	<p>a House Manager and Butler <i>Citizen and Clockmaker</i></p> <p><i>Citizen and Clockmaker</i></p>	<p>Mayfair, London</p>

Penelope Jane Bernard <i>John Alexander Smail</i> <i>Barbara Patricia Newman, CBE, CC</i>	an Archaeologist <i>Citizen and Distiller</i> <i>Citizen and Turner</i>	Ash, Kent
Paul Christopher Wreford-Brown <i>Rory Fitton Moresby Jackson</i> <i>Geoffrey John Griggs</i>	a Marketing Company Director <i>Citizen and Chartered Secretary & Administrator</i> <i>Citizen and Chartered Accountant</i>	Hampton Hill, Hampton, Middlesex
Colin Michael Brown <i>Andrew Charles Parmley, Ald.</i> <i>Fiona Josephine Adler</i>	a Digital Printer, retired <i>Citizen and Musician</i> <i>Citizen and Tobacco Pipe Maker & Tobacco Blender</i>	Hounslow, London
Josephine Patricia Teague <i>Brian Stuart Ing</i> <i>Patrick Richard Rennell Chapman</i>	a Hypno Psychotherapist <i>Citizen and Management Consultant</i> <i>Citizen and Management Consultant</i>	Impington, Cambridge
Julian Trought <i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	a Manufacturing Company Director <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Hunton, Kent
Mark Robert Hall <i>Joachim Eberhard Seydel</i> <i>Douglas Howard Miller</i>	an Office Manager <i>Citizen and Blacksmith</i> <i>Citizen and Turner</i>	Theydon Bois, Epping, Essex
Linda Ann Spearman <i>Bryan Rosslyn Spearman</i> <i>Steven William Tamcken</i>	a Property Manager <i>Citizen and Firefighter</i> <i>Citizen and Basketmaker</i>	Rustington, West Sussex
David Laurence Hylands <i>Robert Ernest Edward Alder</i> <i>Christopher John Spivey</i>	a Police Officer, retired <i>Citizen and Stationer & Newspaper Maker</i> <i>Citizen and Barber</i>	Maldon, Essex
Mary Mitchell <i>Michael Raymond Mainelli, Ald.</i> <i>Mark Geoffrey Yeandle</i>	a Management Consultant <i>Citizen and World Trader</i> <i>Citizen and Weaver</i>	Palmers Green, London
David Michael Scott <i>The Hon. Maurice Robson</i> <i>Elizabeth Consalvi</i>	a Chartered Accountant <i>Citizen and Painter-Stainer</i> <i>Citizen and Management Consultant</i>	Willingham, Cambridge, Cambridgeshire
Zdravko Rus <i>Wendy Mead, OBE, CC</i> <i>Patricia Agnes Campfield</i>	a Lawyer <i>Citizen and Glover</i> <i>Citizen and Wheelwright</i>	Bled, Slovenia
Delvin Keith Poulter <i>Peter Kenneth Estlin, Ald.</i> <i>Gordon Warwick Haines, Ald.</i>	a Deputy Head Teacher <i>Citizen and International Banker</i> <i>Citizen and Needlemaker</i>	Wormley, Godalming, Surrey

<p>Robert Hill Newton <i>Michael Pares</i> <i>Elaine Ann Howard</i></p>	<p>a Metropolitan Police Officer, retired <i>Citizen and Builders Merchant</i> <i>Citizen and Feltmaker</i></p>	<p>Bickley, Kent</p>
<p>Charlotte Marie Cartwright <i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Professor Michael Raymond Mainelli, Ald.</i></p>	<p>a Solicitor <i>Citizen and Woolman</i> <i>Citizen and World Trader</i></p>	<p>Blackheath, London</p>
<p>Matthew Cartwright <i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Vincent Thomas Keaveny, Ald.</i></p>	<p>a Solicitor <i>Citizen and Woolman</i> <i>Citizen and Solicitor</i></p>	<p>Blackheath, London</p>
<p>Luke Valentine <i>Dame Catherine Fiona Woolf, DBE, Ald.</i> <i>John Nicholas Woolf</i></p>	<p>an Accounts Payable Officer <i>Citizen and Solicitor</i> <i>Citizen and Tax Adviser</i></p>	<p>Grange Hill, Essex</p>
<p>Anne Helen Richards, CVO, CBE <i>Sir Roger Gifford, Kt., Ald.</i> <i>Mark John Boleat, CC</i></p>	<p>an Investment Manager <i>Citizen and Musician</i> <i>Citizen and Insurer</i></p>	<p>Edinburgh, Scotland</p>
<p>Thomas James Peirse Kennedy <i>Richard John Hills</i> <i>Michael Barry Johnson</i></p>	<p>an Underwriter <i>Citizen and Pewterer</i> <i>Citizen and Pewterer</i></p>	<p>Battersea, London</p>
<p>Kevin Damian McKee <i>Frederick Joseph Trowman</i> <i>David Robert Boston</i></p>	<p>a Champagne House Director <i>Citizen and Loriner</i> <i>Citizen and Gold & Silver Wyre Drawer</i></p>	<p>Leigh, Surrey</p>
<p>Katharine Jane Elizabeth Kennedy <i>Richard John Hills</i> <i>Michael Barry Johnson</i></p>	<p>a Logistics Company Director <i>Citizen and Pewterer</i> <i>Citizen and Pewterer</i></p>	<p>Battersea, London</p>
<p>Virginia Lynn Hopson <i>Piers Nicholson</i> <i>Linda Jane Luder</i></p>	<p>an Executive Support Officer <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Fletcher</i></p>	<p>Edgware, Middlesex</p>
<p>Judy Hadden <i>Michael John Boyd Webster</i> <i>Mark Anthony Grove</i></p>	<p>an Insurance Broker <i>Citizen and Information Technologist</i> <i>Citizen and Cook</i></p>	<p>Berkhamsted, Hertfordshire</p>
<p>David Henderson Elder <i>Mervyn Doreen Redding</i> <i>Lawrence John Day</i></p>	<p>a Distribution Company Director <i>Citizen and Basketmaker</i> <i>Citizen and Maker of Playing Cards</i></p>	<p>Westminster, London</p>
<p>Anthony Terence Coote <i>Paul Joseph Jeremy Burton</i> <i>Simon Stuart Walsh</i></p>	<p>a Senior Healthcare Officer, retired <i>Citizen and Fruiterer</i> <i>Citizen and Loriner</i></p>	<p>Bishopton, Stockton-on-Tees</p>
<p>Trevor Brown <i>Alan Leslie Warman</i> <i>Terence Taylor</i></p>	<p>a French Polisher <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i></p>	<p>Bishops Stortford, Hertfordshire</p>

Birgitte Louise Burgess <i>David John Hitchcock</i> <i>Edmund Benedict Blyth Vickers</i>	a Headmistress <i>Citizen and Painter-Stainer</i> <i>Citizen and Goldsmith</i>	Battersea, London
Claire Callan <i>Wendy Mead, OBE, CC</i> <i>Henrika Johanna Sofia Priest, CC</i>	a Street Environment Officer <i>Citizen and Glover</i> <i>Citizen and Common Councilman</i>	Romford, Essex
Patrick Thomas Jennings <i>Wendy Mead, OBE, CC</i> <i>Gwendoline Ann Wickham</i>	a Solicitor, retired <i>Citizen and Glover</i> <i>Citizen and Barber</i>	Wickham Bishops, Witham, Essex
Clovis Taittinger <i>Frederick Joseph Trowman</i> <i>David Robert Boston</i>	an Export Director <i>Citizen and Loriner</i> <i>Citizen and Gold & Silver Wyre</i> <i>Drawer</i>	Paris, France
Lynda Ann Schama <i>Anne Elizabeth Holden</i> <i>Sir David Wootton, Kt., Ald.</i>	an Investment Company Director <i>Citizen and Basketmaker</i> <i>Citizen and Fletcher</i>	Hendon, London
Raymond John Adams <i>Brian Colin Wright</i> <i>Michael Peter Cawston</i>	an Account Manager <i>Citizen and Bowyer</i> <i>Citizen and Tyler & Bricklayer</i>	Eastergate, West Sussex
Brian Edward Eagling <i>Barbara Patricia Newman, CBE, CC</i> <i>Wendy Mead, OBE, CC</i>	a Sales Executive, retired <i>Citizen and Turner</i> <i>Citizen and Glover</i>	Romford, Essex
The Viscount Hugh Trenchard, DL <i>John Alfred Bennett, Deputy</i> <i>Simon D'Olier Duckworth, OBE, DL, CC</i>	an Investment Banker <i>Citizen and International Banker</i> <i>Citizen and Skinner</i>	Ware, Hertfordshire
Mark Neale Harris <i>Scott Marcus Longman</i> <i>John Alexander Smail</i>	a Risk Manager <i>Citizen and Blacksmith</i> <i>Citizen and Distiller</i>	Walthamstow, London
Robert Ashley Lewis Wilde- Evans <i>Lord Robert George Alexander</i> <i>Lingfield, Kt., DL.</i> <i>Nigel Anthony Chimmo Branson, JP</i>	a Sales Assistant <i>Citizen and Goldsmith</i> <i>Citizen and Haberdasher</i>	Shepherd's Bush, London
Richard William Hampson <i>Jonathan Timothy Hamilton</i> <i>Major James Edward Noel Bridgeman</i> <i>Shaw</i>	a Regular Army Officer <i>Citizen and Turner</i> <i>Citizen and Cordwainer</i>	Chiddingfold, Surrey
Peter Kenneth William Schwartz <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	a Garage Proprietor, retired <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Blakeney Road, Beckenham, Kent
Paresh Ramniklal Patel <i>Edward Theodore Hartill</i> <i>Raymond Frederick Hatchard</i>	an Engineering Company Director <i>Citizen and Chartered Surveyor</i> <i>Citizen and Chartered Surveyor</i>	Wapping, London

<p>Angela Mary Newton <i>Michael Pares</i> <i>Elaine Ann Howard</i></p>	<p>a Teacher, retired <i>Citizen and Builders Merchant</i> <i>Citizen and Feltmaker</i></p>	<p>Bickley, Kent</p>
<p>Philip Anthony O'Brien <i>Jurgita Zilinskiene</i> <i>Patrick Otto Rarden</i></p>	<p>a Police Support Administrator <i>Citizen and Fruiterer</i> <i>Citizen and Fruiterer</i></p>	<p>West Malling, Kent</p>
<p>Weng Keong Kong <i>Ian Alexander Mason</i> <i>Michael John Parrett</i></p>	<p>a Construction Company Director <i>Citizen and Constructor</i> <i>A Citizen and Constructor</i></p>	<p>Taman Mount Austin, Johor Bahru, Malaysia</p>
<p>Rebecca Ann Hallman Nacol <i>Gordon Mark Gentry</i> <i>John Alexander Smail</i></p>	<p>an Art Consultant <i>Citizen and Baker</i> <i>Citizen and Distiller</i></p>	<p>Pebble Beach, California, United States of America</p>
<p>Stephen Harvey Nacol <i>Gordon Mark Gentry</i> <i>John Alexander Smail</i></p>	<p>an Art Dealer and Curator <i>Citizen and Baker</i> <i>Citizen and Distiller</i></p>	<p>Pebble Beach, California, United States of America</p>
<p>Eudora Dixon-Fyle, MBE <i>Keith David Forbes Bottomley, CC</i> <i>Christopher Michael Hayward, CC</i></p>	<p>The Mayor of Southwark <i>Citizen and Wheelwright</i> <i>Citizen and Pattenmaker</i></p>	<p>East Dulwich</p>
<p>His Excellency Abdurrahman Bilgic <i>Sir David Wootton, Kt., Ald.</i> <i>Emma Edhem, CC</i></p>	<p>The Turkish Ambassador <i>Citizen and Fletcher</i> <i>Citizen and Common Councilman</i></p>	<p>Belgravia</p>

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.

10.
 Legislation

The Court received a report on 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 School Governance (Constitution and Federations) (England) (Amendment) Regulations 2016, S.I. No. 204	18 March 2016
The European Union Referendum (Conduct) Regulations 2016, S.I. No. 219	26 February 2016
The Concession Contracts Regulations 2016, S.I. No. 273	18 April 2016
The Energy Performance of Buildings (England and Wales) (Amendment) Regulations 2016, S.I. No. 284	6 April 2016
The Building Regulations &c. (Amendment) Regulations 2016, S.I. No. 285	6 April 2016

The Council Tax and Non-Domestic Rating (Demand Notices) (England) (Amendment) Regulations 2016, S.I. No. 316	1 April 2016
The Town and Country Planning (Compensation) (England) (Amendment) Regulations 2016, S.I. No. 331	6 April 2016
The Town and Country Planning (General Permitted Development) (England) (Amendment) Order 2016, S.I. No. 332	6 April 2016
The Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016, S.I. No. 334	9 May 2016
The Traffic Signs Regulations and General Directions 2016, S.I. No. 362	22 April 2016
The Social Housing Rents (Exceptions and Miscellaneous Provisions) Regulations 2016, S.I. No. 390	1 April 2016
The Public Service Pensions Revaluation (Prices) Order 2016, S.I. No. 438	1 April 2016
The School Information (England) (Amendment) Regulations 2016, S.I. No. 451	1 September 2016
The Environmental Permitting (England and Wales) (Amendment) (No. 2) Regulations 2016, S.I. No. 475	6 April 2016

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

11. Ballot
Result

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

Thames Festival Trust (one vacancy for a three year term expiring in March 2019).

	Votes
John Alfred Barker, O.B.E., Deputy	30
John George Stewart Scott, J.P.	68

Read.

Whereupon the Lord Mayor declared John Scott to be appointed to the Thames Festival Trust.

12. White
Paper:
Appointment of
Committees

The Court proceeded to make the annual appointment of Committees:

Resolved – That the several Committees as set out in the White Paper be appointed until the first meeting of the Court in April 2017, and that the terms of reference and constitutions be also approved, subject to the following amendments:

- For the Board of Governors of the City of London School, Sophie Fernandes being removed from the listed Membership;
- For the Community and Children's Services Committee, the Ward of Bread Street being added to the list of those Wards not making appointments on this occasion;

- In view of an outstanding item concerning responsibility for grant making, paragraph 4(f) being deleted from the Community and Children's Services Committee's terms of reference and paragraph 4(d) being deleted from the Education Board's terms of reference.

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

Nominations received for vacancies of varying terms:-

Where appropriate:-

* denotes a Member standing for re-appointment;

denotes a Member with fewer than five years' service on the Court; and

^ denotes a Member whose primary residence is in the City.

a) Policy and Resources Committee (five vacancies).

(Contest)

Nominations received:-

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

*Marianne Bernadette Fredericks

*Catherine McGuinness, Deputy

James Henry George Pollard, Deputy

Virginia Rounding

*Dr Giles Robert Evelyn Shilson, Deputy

*Jeremy Lewis Simons

Thomas Charles Christopher Sleigh

James Richard Tumbridge

Patrick Thomas Streeter

Read.

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

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

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

b) Hospitality Working Party of the Policy and Resources Committee

(one vacancy).

(Contest)

Nominations received:-

*William Barrie Fraser, O.B.E, Deputy

Ann Marjorie Francesca Pembroke

Read.

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

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

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

c) Members' Privileges Sub (Policy and Resources) Committee (three vacancies).

(No contest)

Nominations received:-

Ann Holmes

Jamie Ingham Clark, Deputy

Ann Marjorie Francesca Pembroke

Read.

Whereupon the Lord Mayor declared Ann Holmes, Deputy Jamie Ingham Clark and Ann Pembroke to be appointed to the Members' Privileges Sub Committee.

d) Investment Committee (three vacancies).

(Contest)

Nominations received:-

Nicholas Michael Bensted-Smith, J.P.

Keith David Forbes Bottomley

*Tom Hoffman

Ann Holmes

*Michael Hudson

*Clare James

Read.

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

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

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

e) Social Investment Board (two vacancies).

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

(No contest)

Nominations received:-

#*Henry Nicholas Almroth Colthurst

#*Wendy Marilyn Hyde

Read.

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

f) Audit and Risk Management Committee (three vacancies).

(Contest)

Nominations received:-

Randall Keith Anderson

Keith David Forbes Bottomley

*Nigel Kenneth Challis

Henry Nicholas Almroth Colthurst

Peter Estlin, Alderman

Gregory Percy Jones, Q.C.

Mark Raymond Peter Henry Delano Wheatley

Read.

The Court agreed a request from Mark Wheatley to withdraw his nomination.

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

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

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

g) Police Committee (three vacancies).

One vacancy must be filled by a Member whose primary residence is in the City.

(Contest)

Nominations received:-

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

Emma Edhem

Christopher Michael Hayward

^*Ian David Luder, Alderman

James Richard Tumbridge

Read.

Whereupon The Lord Mayor declared Alderman Ian Luder, being the only candidate whose primary residence was located in the City, to be appointed to the Police Committee.

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

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

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

h) Board of Governors of the City of London School (two vacancies)

(No contest)

Nominations received:-

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

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

Read.

Whereupon the Lord Mayor declared Deputy Billy Dove and Deputy Joyce Nash to be appointed to the Board of Governors of the City of London School.

i) Board of Governors of the City of London School for Girls (three vacancies).

(No contest)

Nominations received:-

*Dennis Cotgrove

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

*Sir Michael Snyder

Read.

Whereupon the Lord Mayor declared Dennis Cotgrove, Deputy Richard Regan and Sir Michael Snyder to be appointed to the Board of Governors of the City of London School for Girls.

j) Board of Governors of the City of London Freeman's School (three vacancies).

(No contest)

Nominations received:-

*Stuart John Fraser, C.B.E.

*Graham David Packham

*Adam Fox McCloud Richardson

Read.

Whereupon the Lord Mayor declared Stuart Fraser, Graham Packham and Adam Richardson to be appointed to the Board of Governors of the City of London Freeman's School.

k) Board of Governors of the Guildhall School of Music & Drama (five vacancies).

(No contest)

Nominations received:-

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

*John Alfred Bennett, Deputy

*Marianne Bernadette Fredericks

*Jeremy Paul Mayhew

Read.

Whereupon the Lord Mayor declared Deputy John Barker, Deputy John Bennett,

Marianne Fredericks and Jeremy Mayhew to be appointed to the Board of Governors of the Guildhall School of Music and Drama.

l) Gresham Committee (City Side) (three vacancies).

(Contest)

Nominations received:-

John Alfred Bennett, O.B.E., Deputy

*Tom Hoffman

*Brian Nicholas Harris, Deputy

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

Jeremy Paul Mayhew

Read.

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

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

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

m) Establishment Committee (three vacancies).

(No contest)

Nominations received:-

*Jeremy Paul Mayhew

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

*Barbara Patricia Newman, C.B.E.

Read.

Whereupon the Lord Mayor declared Jeremy Mayhew, Deputy Joyce Nash and Barbara Newman to be appointed to the Establishment Committee.

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

(No contest)

Nominations received:-

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

*Jeremy Lewis Simons

Read.

Whereupon the Lord Mayor declared Deputy John Barker and Jeremy Simons to be appointed to the Open Spaces & City Gardens Committee and the West Ham Park Committee.

o) Epping Forest and Commons Committee (two vacancies).

(No contest)

Nominations received:-

Jeremy Lewis Simons

Graeme Martyn Smith

Read.

Whereupon the Lord Mayor declared Jeremy Simons and Graeme Smith to be appointed to the Epping Forest and Commons Committee.

p) Hampstead Heath, Highgate Wood and Queen's Park Committee (four vacancies).

(No contest)

Nominations received:-

*Michael Hudson

Anne Helen Fairweather

*Barbara Patricia Newman, C.B.E.

*Virginia Rounding

Read.

Whereupon the Lord Mayor declared Michael Hudson, Anne Fairweather, Barbara Newman and Virginia Rounding to be appointed to the Hampstead Heath, Highgate Wood and Queen's Park Committee.

q) Barbican Residential Committee, in the category of non-resident (three vacancies).

(No contest)

Nominations received:-

*Michael Hudson

*Graham David Packham

Read.

Whereupon the Lord Mayor declared Michael Hudson and Graham Packham to be appointed to the Barbican Residential Committee.

r) Barbican Centre Board (two vacancies).

(Contest)

Nominations received:-

Anne Helen Fairweather

Vivienne Littlechild, J.P.

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

James Henry George Pollard, Deputy

John George Stewart Scott, J.P.

Jeremy Lewis Simons

*John Tomlinson, Deputy

Read.

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

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

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

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

Nominations received:-

Anne Helen Fairweather

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

*Stanley Ginsburg, J.P., Deputy

*Ian Christopher Norman Seaton

Read.

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

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

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

t) Standards Committee (three vacancies).
(Contest)

Nominations received:-

*Nigel Kenneth Challis

*Michael Hudson

Jamie Ingham Clark, Deputy

*Alastair John Naisbitt King, Deputy

Read.

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

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

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

u) Licensing Committee (four vacancies).

(No contest)

Nominations received:-

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

*Marianne Bernadette Fredericks

Emma Edhem

Read.

Whereupon the Lord Mayor declared Deputy John Barker, Marianne Fredericks and Emma Edhem to be appointed to the Licensing Committee.

v) Health & Wellbeing Board (one vacancy).

(No contest)

Nominations received:-

*Karina Dostalova

Read.

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

w) Education Board (three vacancies).

(Contest)

Nominations received:-

Randall Keith Anderson

*Stuart John Fraser, C.B.E.

*Peter Estlin, Alderman

Ann Holmes

Philip John Woodhouse

Read.

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

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

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

x) Health and Social Care Scrutiny Committee (six vacancies)

(No contest)

Nominations received:-

Christopher Paul Boden

The Revd. Dr Martin Dudley

Vivienne Littlechild, J.P.

Wendy Mead, O.B.E

Read.

Whereupon the Lord Mayor declared Christopher Boden, the Revd. Dr, Martin Dudley, Vivienne Littlechild and Wendy Mead to be appointed to the Health and Social Care Scrutiny Committee.

y) Livery Committee (four vacancies).
(Contest)

Nominations received:-

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

*William Barrie Fraser, O.B.E., Deputy

Christopher Michael Hayward

*Wendy Mead, O.B.E.

Dhruv Patel

Judith Lindsay Pleasance

Read.

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

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

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

13.
Appointments
to Vacancies
on Ward
Committees

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

a) Markets Committee (three vacancies).
(Contest)

Nominations received:-

Randall Keith Anderson

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

Ann Holmes

Adam Fox McCloud Richardson

Read.

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

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

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

b) Community & Children's Services (eight vacancies).

(No contest)

Nominations received:-

Randall Keith Anderson

The Revd. Dr. William Goodacre Campbell-Taylor

David Andrew Graves, Alderman

Professor John Stuart Penton Lumley

Delis Regis

Angela Mary Starling

Read.

Whereupon the Lord Mayor declared Randall Anderson, William Campbell-Taylor, Alderman David Graves, Professor John Lumley, Delis Regis and Angela Starling to be appointed to the Community and Children's Services Committee for the year ensuing.

14. Questions

Tax Avoidance and Evasion

William Campbell-Taylor asked a question of the Chairman of the Policy and Resources Committee concerning tax avoidance and evasion and the role that the City Corporation might play in advocating greater transparency on taxation matters.

In reply, the Chairman made reference to a number of initiatives being pursued by the City Corporation, including engagement at a European level and through the International Regulatory Strategy Group, which was producing a position paper to support the European Commission's Anti-Tax Avoidance Directive that was to be considered by the EU's Economic and Financial Affairs Council in May. He also reiterated that any action taken would need to be on a coordinated international basis in order to be effective.

Responding to a supplementary question from the Revd. Campbell-Taylor concerning prospective changes to the UK listing agreement, the Chairman advised that he would provide a written response to the Honourable Member in due course.

15. Motions

There were no motions.

16. Awards
and Prizes

There was no report.

17.

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

16 March 2016

(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, the Court was informed of the following applications which had been agreed to:-

<u>Name</u>	<u>Date</u>	<u>Function</u>
Banks Sadler Ltd	26 May 2016	Graduation
Life's Kitchen	1 July 2016	Dinner
Creative Head	05 September 2016	Dinner
Save the Children	22 November 2016	Dinner
City Championships	26 January 2017	Dinner
Land Aid	1 March 2017	Dinner
British Council for Offices	10 May 2017	Dinner
The Worshipful Company of Butchers	19 May 2017	Dinner

Resolved – That the several applications be noted.

16 March 2016

(B) Applications for Hospitality

London Road Safety Council Reception

In January 2017 the London Road Safety Council will be holding a conference in the Livery Hall to mark their centenary. The Council develops road safety resources and promotes strategies to keep all users safe on London roads. The Lord Mayor is the patron of the Council and the City of London Corporation plays an active role in its activities.

It was therefore **recommended** that hospitality be granted for an early evening reception following the conference and that arrangements be made under the auspices of the Planning and Transportation Committee; the costs to be met from City's Cash and within the approved parameters.

This was to be a Committee event.

Resolved – That hospitality be granted and that the arrangements be made under the auspices of the Planning and Transportation Committee; the costs to be met from City's Cash and within the approved cost parameters.

18. **STREETS AND WALKWAYS SUB COMMITTEE OF THE PLANNING AND TRANSPORTATION COMMITTEE**

(Michael Welbank, M.B.E.)

14 March 2016

North-South Cycle Superhighway – Proposed Temporary Experimental Traffic Orders – Tudor Street

The Court considered a report which had been referred to it from the Streets and Walkways Sub Committee, relative to the introduction of experimental traffic orders in the Tudor Street area. The Sub Committee had agreed the introduction of these orders leading to the provisions of Standing Order 9(4) being subsequently invoked, whereby 20 Members of the Court of Common Council had requested in writing that

the decision be referred to the Court with no action to be taken to implement the orders until such time as the Court had considered the matter.

The report, as presented to the Sub Committee and with some explanatory commentary associated with the invocation of Standing Order 9(4), was therefore put to the Court for consideration.

It was **recommended** that the Court of Common Council approve:

- the making of experimental Traffic Orders under section 9 of the Road Traffic Regulation Act 1984, so that Tudor Street at its junction with New Bridge Street was closed to motor vehicles, Bridewell Place was returned to two way traffic and contra flow cycling was removed from Kingscote Street and Watergate;
- the making of experimental Traffic Orders under section 9 of the Road Traffic Regulation Act 1984 in relation to loading and waiting restrictions and provision of parking spaces, so as to implement the mitigation measures as detailed in Appendix 6 of the report;
- that the objectors and Transport for London be informed of the Court's decision accordingly; and
- that officers obtain a written undertaking from Transport for London to monitor and fund, if necessary, further mitigation measures in the Tudor Street and Temple area.

The Deputy Chairman of the Planning and Transportation Committee introduced the report, explaining that the Streets and Walkways Sub Committee had carefully considered the objections and concerns raised by a number of parties when making its decision. The Sub Committee had consequently concluded that it would be appropriate in the light of these concerns to agree to the orders only on an experimental basis of up to 18 months duration, in order to assess their impact and effectiveness. This would allow for a period of observation and comment before it was decided whether the scheme should be made permanent, and also for modifications to be made to the scheme in the light of operational experience or its removal more quickly should it be deemed necessary. The Deputy Chairman expressed her belief that this therefore represented a sensible approach that would ensure that officers' recommendations, provided on the strength of professional and detailed analysis, could be tested and the traffic orders withdrawn should objectors' fears prove to be well founded.

During debate a number of Members spoke in opposition to the proposals, highlighting the following concerns:

- No safety audit concerning the proposals had been made available to the Sub Committee when it was making its decision. Recent analysis undertaken on behalf of the Temples had highlighted serious concerns in this area which would may have altered the Sub Committee's decision, had they been in full possession of the facts. The fact that the proposed orders were experimental did nothing to alter the safety considerations, which should be given due weight.
- Access and safety concerns were especially raised in respect of Bridewell Place and the intention to permit two-way traffic down such a narrow street. Concerns were also expressed in relation to the anticipated damage to the

street caused by heavy goods vehicles, for which compensatory agreements had been agreed in advance with TfL.

- The traffic survey which had been undertaken to inform the proposals had only taken place over a single 24 hour period, calling in to question the validity of the data and the decisions based upon it.
- The Sub Committee's decision had been made at a time when there were no proposed alterations to traffic flow on Fleet Street. With changes now also being made to Fleet Street, this may also have impacted the decision and the comments of consultees.
- There was at the least a perception that there had been insufficient consultation and a failure to follow proper processes. The volume of objections received which made reference to this perceived lack of consultation suggested that efforts should be made to rectify this before a decision was made.
- Particular concern was expressed that this insufficient consultation might damage the long-standing and positive relations with the Inner and Middle Temples and that inadequate consideration had been given to the strength of feeling of objectors.
- The full range of alternatives had not been considered, with reference made to an alternative route produced by experts commissioned by the Inner and Middle Temples which merited further exploration prior to decision making.

Several Members also spoke in support of the proposals, expressing the following views:

- It was inevitable that any proposed solution would result in objections and cause inconvenience to some parties. The current proposals had been arrived at after significant analysis and represented the most appropriate way in which to allow for the implementation of the Cycle Superhighway.
- The proposals included commitments made by Transport for London to monitor the impact of the traffic orders and it was certain that both the City Corporation and Inner and Middle Temples would also monitor their efficacy. The Sub Committee had proposed that the traffic orders be made experimental in recognition of this, which would thereby ensure that the proposals could be properly tested and the orders revoked at short notice were there any issues.
- Similar experimental orders had been introduced at Ludgate Hill and had proven successful in demonstrating that some objectors' concerns had not been realised.
- Bridewell Place was noted as not being particularly narrow compared to other roads in the City, with reference made to several others that were narrower and accommodated two-way traffic without substantive safety issues.
- The rejection of these proposals would potentially be tantamount to a waste of public money, not only in respect of the development and analysis that had gone in to these proposals but also in necessitating another delay of at least six months.
- Rejecting the proposals would result in there being a gap in the North-South Cycle Superhighway, which could pose serious safety issues in relation to cyclists.

Shilson, Dr.
G.R.E., Deputy;
Lord, C.E.,
O.B.E.

Motion – That, in accordance with Standing Order 11(9), the Question be now put.

Upon the Motion being put, the Lord Mayor declared it to be carried.

In concluding the debate, the Deputy Chairman stated that a safety audit had been conducted and that comprehensive consultation had been conducted by Transport for London. She reiterated her belief that the experimental orders represented a sensible compromise and would allow for all sides to assess the efficacy of the proposals prior to making any permanent decisions.

Upon the report then being put, the Lord Mayor declared it not to be carried.

Resolved – That the report be not carried.

19. PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE

(Wendy Mead, O.B.E.)

8 March 2016

Animal Reception Centre – Heathrow Airport: Annual Review of Charges

It is necessary to submit periodic recommendations to the Court for an increase to be applied to the Schedule of Charges in respect of services provided at the Heathrow Animal Reception Centre (HARC), for the forthcoming financial year.

The Byelaws, incorporating a new schedule of charges for the services provided, were set out in Appendix A to the report and the Committee **recommended** approval thereof; the Comptroller and City Solicitor being instructed to seal the Byelaws accordingly.

Resolved – That the Byelaws contained at Appendix A to the report be made and the Comptroller and City Solicitor be instructed to seal the Byelaws accordingly.

20. COMMUNITY AND CHILDREN'S SERVICES COMMITTEE

(Dhruv Patel)

8 April 2016

Amendment to Standing Orders – Chairman and Deputy Chairman of Community and Children's Services Committee

Both Standing Orders and the Community and Children's Services Committee Terms of Reference were currently worded such that Standing Orders 29(3) and 30(4a) prohibited residents or tenants of any property owned or managed by the City of London Corporation to serve as Chairman or Deputy Chairman of that Committee.

The Community and Children's Services Committee, having considered this provision and satisfied itself as to any legal requirements, was minded that this prohibition should be removed, with the relevant Standing Orders and Terms of Reference updated accordingly.

It was therefore **recommended** that the Court of Common Council approve the amendment of Standing Orders 29(3) and 30(4a) and the Community and Children's Services Committee's Terms of Reference to remove the prohibition.

The Town Clerk advised Members that the Policy and Resources Committee had expressed its support for the requested amendments at its meeting on 14 April 2016.

Resolved – That the amendment of Standing Orders 29(3) and 30(4a) and the Terms of Reference of the Community and Children’s Services Committee be approved, such that the prohibition on residents or tenants of any property owned or managed by the City of London Corporation serving as Chairman or Deputy Chairman of that Committee be removed.

21. **GUILDHALL IMPROVEMENT COMMITTEE**

(Sir Michael Snyder)

5 April 2016

Conclusion of Project

By the year 2000 it had become clear that much of the Guildhall Complex was in need of renewal and renovation to make its buildings fit for purpose in the coming decades. The Court of Common Council consequently established the Guildhall Improvement Committee to oversee the Guildhall Improvement Project, a programme of works that was designed to renovate and reconstruct elements of the Complex, and create both a modern working environment for staff and a welcoming institution for members of the public. In May 2015 a final settlement account for works to the North Wing was agreed between the City of London Corporation and its project contractor, Lend Lease. The final payment on that account was made in January 2016, drawing the project to a close.

Members were therefore **recommended** to discharge the Guildhall Improvement Committee of its duties and noted the summary provided of the main items of work undertaken to the Guildhall Complex during the life of the project.

The Chief Commoner took the opportunity to thank the Committee for its work and to commend the Chairman, Sir Michael Snyder, on his diligent and successful stewardship of the project which had delivered outstanding modern facilities to the Guildhall.

Resolved – That the report be noted and that Guildhall Improvement Committee be discharged of its duties in light of the completion of the project.

22. **EDUCATION BOARD**

(Catherine McGuinness, Deputy)

3 March 2016

Education Strategy 2016-19

The Court received a report outlining the background to the City of London Corporation’s proposed Education Strategy 2016-2019, describing the process through which the strategy had been developed by the Education Board and setting out the strategy’s vision statement. The report also described the three strategic objectives within the strategy, namely the aim to ensure that the City’s cultural and historical resources enrich the learning experience of London’s learners; that all City of London Corporation education providers are deemed ‘outstanding’; and that young Londoners in the City’s schools and academies and beyond have access to

the information and advice they need to help them progress into fulfilling careers. It was **recommended** that the Strategy, as appended to the report, be approved.

Resolved – That the City of London Corporation Education Strategy 2016-2019 be approved.

23. *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.

*Welbank, M.,
M.B.E.; Chadwick,
R.A.H., Deputy*

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

24. **Non-public Minutes**
Resolved – That the non-public Minutes of the last Court are correctly recorded.
25. **Property Investment Board**
The Court received two reports of the Property Investment Board advising of actions taken in accordance with urgency procedures.

The meeting commenced at 1.00 pm and ended at 3.00 pm

BARRADELL.