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 12th day of May, 2016.

JOHN BARRADELL, Town Clerk & Chief Executive.

Guildhall, Wednesday 4th May 2016

**Gordon Warwick Haines** 

Julian Henry Malins, Q.C.

Aldermen on the Rota

### 1 Apologies

# 2 Declarations by Members under the Code of Conduct in respect of any items on the agenda

### 3 Minutes

To agree the minutes of the meeting of the Court of Common Council held on 21 April 2016.

For Decision (Pages 1 - 26)

### 4 Resolutions on Retirements, Congratulatory Resolutions, Memorials

### 5 Mayoral Visits

The Right Honourable The Lord Mayor to report on his recent overseas visits.

For Information

### 6 **Docquets for the Hospital Seal**

### 7 The Freedom of the City

To consider a circulated list of applications for the Freedom of the City.

For Decision (Pages 27 - 30)

### 8 Legislation

To receive a report setting out measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

For Information (Pages 31 - 32)

### 9 Ballot Results

The Town Clerk to report the outcome of the several ballots taken at the last Court: Where appropriate:-

- \* denotes a Member standing for re-appointment;
- ★ denotes appointed.

### (A) Five Members to the **Policy and Resources Committee**.

	Votes
*Simon D'Olier Duckworth, O.B.E., D.L.	57★
*Marianne Bernadette Fredericks	39★
*Catherine McGuinness, Deputy	71★
James Henry George Pollard, Deputy	35
Virginia Rounding	21
*Dr Giles Robert Evelyn Shilson, Deputy	42★
*Jeremy Lewis Simons	28
Thomas Charles Christopher Sleigh	69★
Patrick Thomas Streeter	5
James Richard Tumbridge	25

# (B) One Member to the **Hospitality Working Party of the Policy and Resources Committee**.

	Votes
*William Barrie Fraser, O.B.E, Deputy	89★
Ann Marjorie Francescia Pembroke	17

### (C) Three Members to the **Investment Committee**.

Votes
57★
51★
46
25
17
56≭

### (D) Three Members to the Audit and Risk Management Committee.

	Votes
Randall Keith Anderson	19
Keith David Forbes Bottomley	39
*Nigel Kenneth Challis	60★
Henry Nicholas Almroth Colthurst	40★
Peter Estlin, Alderman	61★
Gregory Percy Jones, Q.C.	34

### (E) Two Members to the Police Committee.

*Simon D'Olier Duckworth, O.B.E., D.L.	Votes 62★
Emma Edhem	48
Christopher Michael Hayward	49★
James Richard Tumbridge	28

### (F) Three Members to the Gresham (City Side) Committee.

	Votes
John Alfred Bennett, Deputy	56★
*Tom Hoffman	58≭
*Brian Nicholas Harris, Deputy	57★
Charles Edward Lord, O.B.E., J.P.	39
Jeremy Paul Mayhew	46

### (G) Two Members to the **Barbican Centre Board**.

	Votes
Anne Helen Fairweather	9
Vivienne Littlechild, J.P.	32★
Charles Edward Lord, O.B.E., J.P.	30
James Henry George Pollard, Deputy	27
John George Stewart Scott, J.P.	19
Jeremy Lewis Simons	23
*John Tomlinson, Deputy	43★

(H) Three Members to the City Bridge Trust Committee.

Votes
73★
45
59★
82★

(I) Three Members to the **Standards Committee**.

	Votes
*Nigel Kenneth Challis	71★
*Michael Hudson	37
Jamie Ingham Clark, Deputy	67★
*Alastair John Naisbitt King, Deputy	71★

(J) Three Members to the **Education Board**.

	Votes
Randall Keith Anderson	20
*Stuart John Fraser, C.B.E.	62★
*Peter Estlin, Alderman	*08
Ann Holmes	60★
Philip John Woodhouse	57

(K) Four Members to the Livery Committee.

	Votes
*John Alfred Barker, O.B.E., Deputy	30
*William Barrie Fraser, O.B.E., Deputy	64★
Christopher Michael Hayward	66≭
*Wendy Mead, O.B.E.	77∗
Dhruv Patel	51
Judith Lindsay Pleasance	58★

(L) Three Members to the **Markets Committee**.

	Votes
Randall Keith Anderson	61★
John Alfred Barker, O.B.E., Deputy	47
Ann Holmes	79★
Adam Fox McCloud Richardson	62★

For Information

### 10 **Appointments**

To consider the following appointments:

(A) One Member on the **Board of Governors of the Guildhall School of Music and Drama**, for a three year term expiring in April 2019.

### Nominations received:-

Stuart John Fraser, C.B.E.

(B) Two Members on the **Community and Children's Services Committee**, for one year terms expiring in April 2017.

### Nominations received:-

Alex Bain-Stewart, J.P.

(C) One Member on the **Establishment Committee**, for a one year term expiring in April 2017.

### Nominations received:-

Mark Boleat

(D) Two Members on the **Health and Social Care Scrutiny Committee**, for four year terms expiring in April 2020.

### Nominations received:-

Michael Hudson

(E) Three Members on **Christ's Hospital**, for four year terms expiring in January 2020.

### Nominations received:-

Michael Hudson

(F) One Member on the City of London Reserve Forces and Cadets Association, for a three year term expiring in May 2019.

\*denotes a Member Standing for reappointment

### Nominations received:-

\*John William Fletcher

(G) One Member on the **London Road Safety Council**, for a four year term expiring in April 2020.

### Nominations received:-

\*Alison Jane Gowman, Alderman

(H) One Member on the **Richard Reeves Foundation**, for a four year term expiring in May 2020.

### Nominations received:-

Michael Hudson

**For Decision** 

- 11 Questions
- 12 Motions
- 13 Awards and Prizes

<sup>\*</sup> denotes a Member standing for re-appointment

### 14 Hospitality Working Party of the Policy and Resources Committee

To consider reports of the Hospitality Working Party of the Policy and Resources Committee, as follows:

(A) **Applications for the Use of Guildhall** – to note the prior approval of the listed applications for the use of Guildhall.

For Information (Pages 33 - 34)

(B) **Applications for Hospitality** – to consider one recommendation concerning the provision of hospitality.

For Decision (Pages 35 - 36)

### **MOTION**

### 15 By the Chief Commoner

That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.

**For Decision** 

### 16 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 21 April 2016.

For Decision (Pages 37 - 38)

### 17 Finance Committee

To consider a report concerning a pay award for Museum of London staff.

For Decision (Pages 39 - 40)

### 18 Planning and Transportation Committee

To receive a report advising of one action taken in accordance with urgency procedures in relation to Tower Bridge.

For Information (Pages 41 - 42)

### 19 **Property Investment Board**

To consider a report proposing the letting of a Bridge House Estates property.

For Decision (Pages 43 - 46)

Item No: 3



### 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, 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, 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, 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 Řegis 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
Dominic Gerard Christian
Anne Helen Fairweather

Ward Lime Street 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
Christopher Nigel Bilsland	Citizen and Farrier	
Roger Arthur Holden Chadwick, Deputy	Citizen and Bowyer	
Michael John Deadman	a Local Government Officer, retired	St George, Bristol
Colin James Bridgen	Citizen and Carmen	
Jeffrey Charles Williams	Citizen and Carmen	
Anne Margaret Savage	a Pharmaceutical Officer, retired	Pinner, Middlesex
Flora Ann Reed	Citizen and Glass Seller	
Alan Roy Willis	Citizen and Baker	

4

Laura Stephanie Adams

John Gavin

a Banker

Citizen and Information

Technologist

Guy Leppard

Citizen and Information

Technologist

Sally-Ann Barclay

James Henry George Pollard, Deputy

Vivienne Littlechild, CC, JP

an Immigration Manager

Citizen and Skinner

Citizen and Common Councilman

Chislehurst, Kent

Blackheath, London

**Anthony William Batchelor** 

Howard Andre Beber Brian John Coombe

a Civil Servant, retired Citizen and Poulter

Citizen and Poulter

Devizes, Wiltshire

Fulham, London

Whyteleafe, Surrey

Epsom, Surrey

Epsom, Surrey

Jelena Josephine Bekvalac

Russell Charles Robert Spencer

Eric Davies

a Curator Citizen and Stationer & Newspaper

Citizen and Stationer & Newspaper

Maker

**Leonard Patrick Cunningham** a Musical Educational Company

Director

Gillian Harris Citizen and Farrier

Roy Moffatt Citizen and Scientific Instrument

Maker

**Darren Hearst** a Local Government Officer Hampstead, London

Sara Pink Citizen and Stationer & Newspaper

Maker

David Robert Stanley Pearson Citizen and Stationer & Newspaper

Maker

**Kevin Leonard William Johnson** a Legal Services Company

Managing Director

Stuart John Fraser, CBE, CC Citizen and Fletcher

Sir Clive Martin, OBE, TD, DL Citizen and Stationer & Newspaper

Maker

Sarah Johnson a Public Relations Consultant

Stuart John Fraser, CBE, CC Citizen and Fletcher

Sir Clive Martin, OBE, TD, DL Citizen and Stationer & Newspaper

Maker

Michael Pitfield a Human Resources Company Windsor, Berkshire

Chairman

Anne Elizabeth Holden Citizen and Basketmaker Citizen and Tax Adviser Anthony John Keith Woodhead

**Anne Lesley Prouse** 

Frederick Joseph Trowman

Jonathan Grosvenor

Michael John Orr

a Deputy Headteacher

Citizen and Chartered Accountant

Citizen and Glover

Manahel Abdulraham Thabet a Consulting Company

President

Citizen and Loriner Citizen and Weaver Dubai.

**United Arab Emirates** 

Bicester, Oxfordshire

**David Roland Anthony Ward** 

Alan Leslie Warman

Terence Taylor

John Garbutt, Ald., JP

a House Manager and Butler

Citizen and Clockmaker Citizen and Clockmaker Mayfair, London

Penelope Jane Bernard

John Alexander Smail

Barbara Patricia Newman, CBE, CC

an Archaeologist Citizen and Distiller Citizen and Turner Ash, Kent

Paul Christopher Wreford-

**Brown** 

Rory Fitton Moresby Jackson

Citizen and Chartered Secretary & Administrator

Geoffrey John Griggs Citizen and Chartered Accountant

Hampton Hill, Hampton,

Middlesex

Colin Michael Brown

Andrew Charles Parmley, Ald. Fiona Josephine Adler

a Digital Printer, retired Citizen and Musician

Citizen and Tobacco Pipe Maker &

a Marketing Company Director

Tobacco Blender

Hounslow, London

Josephine Patricia Teague

Brian Stuart Ing

Patrick Richard Rennell Chapman

a Hypno Psychotherapist Citizen and Management Consultant

Citizen and Management

Consultant

Impington, Cambridge

Julian Trought

Graham John Peacock Richard Eaglesfield Floyd a Manufacturing Company

Director

Citizen and Loriner Citizen and Basketmaker Hunton, Kent

**Mark Robert Hall** 

Joachim Eberhard Seydel Douglas Howard Miller an Office Manager

Citizen and Blacksmith Citizen and Turner Theydon Bois, Epping,

Essex

Linda Ann Spearman

Bryan Rosslyn Spearman Steven William Tamcken a Property Manager Citizen and Firefighter Citizen and Basketmaker

Rustington, West Sussex

**David Laurence Hylands** 

Robert Ernest Edward Allder

Christopher John Spivey

a Police Officer, retired Citizen and Stationer & Newspaper

Maker

Citizen and Barber

Maldon, Essex

**Mary Mitchell** 

Michael Raymond Mainelli, Ald. Mark Geoffrey Yeandle a Management Consultant Citizen and World Trader Citizen and Weaver Palmers Green, London

**David Michael Scott** 

The Hon. Maurice Robson Elizabeth Consalvi a Chartered Accountant

Citizen and Painter-Stainer Citizen and Management Willingham, Cambridge, Cambridgeshire

**Zdravko Rus** 

Wendy Mead, OBE, CC Patricia Agnes Campfield a Lawyer Citizen and Glover Citizen and Wheelwright

Consultant

Bled, Slovenia

Delvin Keith Poulter

a Deputy Head Teacher

Wormley, Godalming, Surrey

Peter Kenneth Estlin, Ald. Gordon Warwick Haines. Ald. Citizen and International Banker Citizen and Needlemaker 6

**Robert Hill Newton** a Metropolitan Police Officer, Bickley, Kent

retired

Michael Pares Citizen and Builders Merchant

Elaine Ann Howard Citizen and Feltmaker

**Charlotte Marie Cartwright** a Solicitor Blackheath, London Citizen and Woolman

Citizen and World Trader

Peter Lionel Raleigh Hewitt, Ald. Professor Michael Raymond Mainelli,

Kennedy

**Matthew Cartwright** a Solicitor Blackheath, London

Citizen and Woolman Peter Lionel Raleigh Hewitt, Ald. Vincent Thomas Keaveny, Ald. Citizen and Solicitor

**Luke Valentine** an Accounts Payable Officer Grange Hill, Essex

Dame Catherine Fiona Woolf, DBE, Citizen and Solicitor

Ald.

John Nicholas Woolf Citizen and Tax Adviser

Anne Helen Richards, CVO, an Investment Manager Edinburgh, Scotland

Sir Roger Gifford, Kt., Ald. Citizen and Musician Mark John Boleat, CC Citizen and Insurer

**Thomas James Peirse Kennedy** an Underwriter Battersea, London

Richard John Hills Citizen and Pewterer Michael Barry Johnson Citizen and Pewterer

**Kevin Damian McKee** a Champagne House Director Leigh, Surrey

Frederick Joseph Trowman Citizen and Loriner

David Robert Boston Citizen and Gold & Silver Wyre

Drawer

Katharine Jane Elizabeth a Logistics Company Director Battersea, London

Richard John Hills Citizen and Pewterer Michael Barry Johnson Citizen and Pewterer

Virginia Lynn Hopson an Executive Support Officer Edgware, Middlesex Piers Nicholson Citzen and Tyler & Bricklayer

Linda Jane Luder Citizen and Fletcher

an Insurance Broker Berkhamsted, Hertfordshire Judy Hadden Michael John Boyd Webster Citizen and Information

**Technologist** Mark Anthony Grove Citizen and Cook

a Distribution Company Director **David Henderson Elder** Westminster, London

Mervyn Doreen Redding Citizen and Basketmaker Lawrence John Day Citizen and Maker of Playing Cards

**Anthony Terence Coote** a Senior Healthcare Officer, Bishopton,

retired Stockton-on-Tees Citizen and Fruiterer Paul Joseph Jeremy Burton Simon Stuart Walsh Citizen and Loriner

Bishops Stortford, **Trevor Brown** a French Polisher

Hertfordshire Alan Leslie Warman Citizen and Clockmaker Terence Taylor Citizen and Clockmaker

**Birgitte Louise Burgess** 

David John Hitchcock Edmund Benedict Blyth Vickers a Headmistress Citizen and Painter-Stainer

Citizen and Goldsmith

Battersea, London

Claire Callan

Wendy Mead, OBE, CC

Henrika Johanna Sofia Priest, CC

a Street Environment Officer

Citizen and Glover

Citizen and Common Councilman

Romford, Essex

**Patrick Thomas Jennings** 

Wendy Mead, OBE, CC

Citizen and Glover Gwendoline Ann Wickham Citizen and Barber

a Solicitor, retired Wickham Bishops, Witham,

Essex

**Clovis Taittinger** 

Frederick Joseph Trowman David Robert Boston

an Export Director Citizen and Loriner

Citizen and Gold & Silver Wyre

Drawer

Paris, France

Lynda Ann Schama

Anne Elizabeth Holden Sir David Wootton, Kt., Ald. an Investment Company

Director

Citizen and Basketmaker Citizen and Fletcher

Hendon, London

**Raymond John Adams** 

Brian Colin Wright Michael Peter Cawston an Account Manager Citizen and Bowyer

Citizen and Tyler & Bricklayer

Eastergate, West Sussex

**Brian Edward Eagling** 

Barbara Patricia Newman, CBE, CC Wendy Mead, OBE, CC

a Sales Executive, retired Citizen and Turner Citizen and Glover

Romford, Essex

The Viscount Hugh Trenchard,

John Alfred Bennett, Deputy Simon D'Olier Duckworth, OBE, DL, an Investment Banker

Citizen and International Banker

Citizen and Skinner

Ware, Hertfordshire

**Mark Neale Harris** 

Scott Marcus Longman John Alexander Smail

a Risk Manager Citizen and Blacksmith Citizen and Distiller

Walthamstow, London

Robert Ashley Lewis Wilde-

**Evans** 

CC

Lord Robert George Alexander Lingfield, Kt., DL.

a Sales Assistant

Citizen and Goldsmith

Shepherd's Bush, London

Nigel Anthony Chimmo Branson, JP

Citizen and Haberdasher

**Richard William Hampson** 

Jonathan Timothy Hamilton Major James Edward Noel Bridgeman Shaw

a Regular Army Officer

Citizen and Turner Citizen and Cordwainer Chiddingfold, Surrey

Peter Kenneth William Schwartz

Donald Howard Coombe, MBE David Peter Coombe

a Garage Proprietor, retired

Blakeney Road, Beckenham, Kent Citizen and Poulter

Paresh Ramniklal Patel

an Engineering Company

Citizen and Poulter

Director

Citizen and Chartered Surveyor Citizen and Chartered Surveyor Wapping, London

Edward Theodore Hartill Raymond Frederick Hatchard

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

### 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 Francescia 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 Francescia 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

#### 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 Freemen'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 Freemen'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,

<sup>\*</sup>Joyce Carruthers Nash, O.B.E., Deputy

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

### I) 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.

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

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.

<sup>\*</sup>Virginia Rounding

<sup>\*</sup>Graham David Packham

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.

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.

13.
Appointments to Vacancies on Ward Committees

### 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 Avoi

#### 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.

Welbank, M., M.B.E.; Chadwick, R.A.H., Deputy Resolved – That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.

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

### 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.

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### Agenda Item 7

ITEM 7



### List of Applications for the Freedom

To be presented on Thursday, 12th May 2016

Scoulton, Norfolk

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.

Oliver Sanandres Caballero	a Health Safety and Wellbeing Manager	Little Chalfont, Amersham, Buckinghamshire
Peter Bernard Hardwick, QHP	Citizen and Barber	-
William Harry Dove, OBE, JP, Deputy	Citizen and Ironmonger	
Maxine Merry	a Healthcare Assistant	HM Tower of London, Tower Hill, London
Timothy James Callow	Citizen and Security Professional	,
Michael Peter Cawston	Citizen and Tyler & Bricklayer	
John David Sykes Alan Leslie Warman	a Chief Planning Officer, retired Citizen and Clockmaker	North Leigh, Witney, Oxfordshire
Terence Taylor	Citizen and Clockmaker	
Wallace Mort	a Chef, retired	Trott Park, South Australia, Australia
Frederick Joseph Trowman	Citizen and Loriner	
David Robert Boston	Citizen and Gold & Silver Wyre Drawer	
Dylis Mort	a Housewife	Trott Park, South Australia, Australia
Frederick Joseph Trowman	Citizen and Loriner	
David Robert Boston	Citizen and Gold & Silver Wyre	
	Drawer	
Mothusi James Derfel Turner	a Civil Servant	West Hampstead, London
Sir Michael Bear, Kt., Ald.	Citizen and Pavior	
Lady Barbara Anne Bear	Citizen and Musician	
Gerald Riney	a Project Manager	Sutton, Surrey
Henry Llewellyn Michael Jones, Deputy	Citizen and Common Councilman	•
Marianne Bernadette Fredericks,	Citizen and Baker	

The Pageantmaster's Assistant

Citizen and Shipwright

Citizen and Grocer

CC

Helen Angela Field

The Rt. Hon The Lord Mayor

John Dominic Reid, OBE

John Edwin Baker a Food Manufacturing Company Cheam, Surrey Chairman Graham John Peacock Citizen and Loriner John Edward Peacock Citizen and Loriner **Gordon Scott** a Regular Army Warrant Officer, Copthorne, West Sussex retired Citizen and Tyler & Bricklayer Michael Peter Cawston George Thomas Morris Citizen and Plaisterer Naraindra Maharaj a Barrister Elm Park Gardens, Chelsea Peter Lionel Raleigh Hewitt, Ald. Citizen and Woolman Julian Henry Malins, QC, Ald. Citizen and Alderman **David Christopher Beard** a Shipbroker North Road, Tollesbury, Essex Richard Leslie Springford Citizen and Carman Iain Reid Citizen and Educator **Elaine Irene Clack** a Pensions Specialist, retired Wokingham, Berkshire Anthony John Keith Woodhead Citizen and Tax Adviser Jack Wigglesworth Citizen and World Trader Kishan Rajesh Devani a Business Consultant Ruislip, Middlesex Dhruv Patel, CC Citizen and Clothworker Christopher Michael Hayward, CC Citizen and Pattenmaker The Hon. Louisa Caroline an Investment Director Chilton, Buckinghamshire Sarah Vincent William Anthony Bowater Russell, Citizen and Haberdasher Ald. Peter Kenneth Estlin, Ald. Citizen and International Banker Jennifer Susan Binsted a Television Makeup Company Dulwich, London Director Charles Justin Hugheston-Roberts Citizen and Cook Paul David Herbage, MBE Citizen and Cook **Ronald Victor Clover** Great Dunmow, Essex a Consultant Engineer, retired Alan Leslie Warman Citizen and Clockmaker Terence Taylor Citizen and Clockmaker a Surveying Company Director **Darren Murray** Wickford, Essex Ronald Peter Murray Citizen and Firefighter Alan William Mabbutt Citizen and Firefighter **Poh Cheong Foong** a Financial Adviser, retired Romford, Essex Alan Robert Brumwell Citizen and Plumber Mark Kennedy Wheeler Citizen and Plumber

**Yusuf Dourmoush** a Production Director Bexley, Kent Gordon Nicholas Beer Citizen and Gold & Silver Wyre

Drawer Colin Arthur Riches Citizen and Gold & Silver Wyre

Drawer

**Oliver James Neville** a Commodities Trader South Godstone, Surrey Eric Francis Shawyer Citizen and Shipwright Alexander Maclean Bather Citizen and Tyler & Bricklayer

**Simon John Horsington** Islington, London a Barrister John Alfred Bennett, Deputy Citizen and International Banker Citizen and Chartered Architect John Michael Welbank, MBE

**Daniel William Walker** 

Michael John Lepper Graham Robert Withers

an Information Technology Company Director

Citizen and Plaisterer Citizen and Plaisterer

Barnes, London

Alan John Smith

Stephen Ball Thomas Doherty an Insurance Broker Citizen and Insurer Citizen and Insurer

Bishops Stortford, Hertfordshire

John Edward May

Patrick James Turner Robert Sherwin-Smith a Heating Engineer, retired

Citizen and Gunmaker Citizen and Air Pilots

Kings Lynn, Norfolk

**David Joseph O'Reilly** 

Richard Evans

Henry Nicholas Almroth Colthurst, CC

a Merchant Banker Citizen and Educator Citizen and Grocer

Southfields, London

Fitzrovia, London

Raffaele Petrone

James Henry George Pollard,

an Investment Advisory Company

Director

Citizen and Draper

Citizen and Skinner

Mark Raymond Peter Henry Delano

Wheatley, CC

Deputy

**Trevor Sigsworth** 

Stephen Ronald Durrant Thomas Stephen Durrant a Gem Stone Dealer Citizen and Goldsmith Citizen and Goldsmith

West Norwood, London

**David Montgomery Langshaw** 

Rex Michael Thornborough, RD\* Oliver Arthur Wynlayne Lodge, CC,TD

a Stockbroker Citizen and Gardener Citizen and Pewterer

Reading, Berkshire

**Wayne Edward Ingram** 

Michael Richard Adkins

Stanley Brown, QGM, TD

a Paramedic

Citizen and Water Conservator

Citizen and Loriner

Portland, Dorset

Claire Victoria Adams-Zuurbier

Stuart John Fraser, CBE, CC Brian Nicholas Harris, Deputy a Computer Company Head of

Development Citizen and Fletcher Citizen and Glazier

Ashtead, Surrey

**Robert James Adams** 

Brian Nicholas Harris, Deputy

Nicholas Graham Fraser

an Information Technology

Manager

Citizen and Loriner Citizen and Glazier Ashtead, Surrey

**David Baldwin** 

Gerald Albert George Pulman, JP

Michael Bowmer

**Stuart Edward Phillips** 

Suzanne Clare Jones Douglas Gordon Fleming Barrow, a Financial Adviser, retired

Citizen and Basketmaker Citizen and Musician

a City of London Police Officer

Circular Road South, Colchester, Essex

Hertfordshire

Aldenham, Nr. Watford,

Deputy

Citizen and Baker Citizen and Shipwright

a Counsellor

Citizen and Tax Adviser Citizen and Blacksmith

Hammersmith, London

Anthony John Keith Woodhead Peter Reginald Allcard

**Atlanta Wardell-Yerburgh** 

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**Alan Sanford** 

Leslie Gordon Alwyne Clarke

Frederick James Carey

a Regular Army Officer, retired

Citizen and Plaisterer Citizen and Plaisterer

a Royal Naval Officer

Erith, Kent

**Commander Charles Richard** 

Guy

Mark Anthony Grove David Andrew Harry McGregor Smith, CBE

Citizen and Cook Citizen and Cook Portsmouth, Hampshire

**His Honour Judge Andrew** Robert Collender, QC

Judge Richard Marks Lesley Faith Bradshaw a Circuit Judge

Citizen & Cook

Citizen and Cooper

Putney, London

**His Excellency Diego Antonio** Gomez Pickering, KCVO

Sir Alan Colin Drake Yarrow, Ald. Elizabeth Rogula, CC

The Ambassador of Mexico

Belgravia, London

Citizen and Fishmonger

**Marc Robert Jones** Mark Anthony Grove David Andrew Harry McGregor Smith, CBE

Citizen and Common Councilman a Royal Naval Officer

Citizen and Cook Citizen and Cook Portsmouth, Hampshire

ITEM 8

### Report - City Remembrancer

# Measures introduced into Parliament which may have an effect on the services provided by the City Corporation

To be presented on Thursday, 12<sup>th</sup> May 2016

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

<u>Measure</u>	Date in force
The Building (Amendment) Regulations 2016, S.I. No. 490	9 May 2016
The Tobacco and Related Products Regulations 2016, S.I. No. 507	20 May 2016
The Social Security Administration Act 1992 (Local Authority Investigations) Regulations 2016, S.I. No. 519	24 May 2016

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

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ITEM 14(A)

# Report – Hospitality Working Party of the Policy and Resources Committee

#### Applications for the Use of Guildhall

To be presented on Thursday, 12<sup>th</sup> May 2016

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

#### **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>
The Climate Group	28 June 2016 29 June 2016	Conference
Srebrenica Memorial Event	11 July 2016	Memorial Event
Banks Sadler Ltd	23 November 2016 24 November 2016	Graduation
Allied China Europe Society	28 November 2016	Conference and Dinner
Staff Christmas Lunches	19 December 2016 20 December 2016 21 December 2016	Lunch
The Worshipful Company of World Traders	23 February 2017	Lecture
William Reed	7 March 2017	Awards Ceremony
The Worshipful Company of	8 March 2017	Banquet
International Bankers City Property Association	23 March 2017	Lunch
Coventry University London Campus	4 April 2017	Graduation
The Worshipful Company of Information Technologists	4 May 2016	Banquet
Kingsley Napley	26 May 2017	Dinner

The Honourable Company of 26 October 2017 Dinner Air Pilots

DATED this 12<sup>th</sup> day of April 2016.

SIGNED on behalf of the Working Party.

William Harry Dove, OBE, JP, Deputy Chief Commoner and Chairman, Hospitality Working Party

**ITEM 14(B)** 

## Report – Hospitality Working Party of the Policy and Resources Committee

### Applications for Hospitality

To be presented on Thursday, 12<sup>th</sup> May 2016

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

#### 350th Anniversary of the Great Fire of London: Lecture and Reception

2016 marks the 350th anniversary of the Great Fire of London, one of the most well-known events in British history. The fire devastated the City and led to its almost total reconstruction. The Culture, Heritage and Libraries Department, the Barbican Centre and the Museum of London, in consultation with creative events management company Artichoke, have planned a number of activities, exhibitions, walks and talks to take place throughout the City to coincide with this anniversary.

It is therefore recommended that hospitality be granted for a lecture and reception to mark the 350th anniversary of the Great Fire, with arrangements to be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the approved parameters.

This would be a Committee event.

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

DATED this 12<sup>th</sup> day of April 2016.

SIGNED on behalf of the Working Party.

William Harry Dove, OBE, JP, Deputy Chief Commoner and Chairman, Hospitality Working Party This page is intentionally left blank

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



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



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



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

