



MOUNTEVANS, MAYOR
LUDER, LOCUM TENENS
COURT OF COMMON COUNCIL

15th September 2016
MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
 Peter Estlin
 John Garbutt
 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 Mainelli

Dr Andrew Charles Parmley
 Matthew Richardson
 William Anthony Bowater Russell
 Dame Fiona Woolf
 Sir David Hugh Wootton

COMMONERS

George Christopher Abrahams
 Randall Keith Anderson
 Alex Bain-Stewart, JP
 John Alfred Barker, OBE, Deputy
 John Bennett, Deputy
 Christopher Paul Boden
 Mark Boleat
 Henry Nicholas Almroth Colthurst
 Dennis Cotgrove
 Karina Dostalova
 William Harry Dove OBE, Deputy
 The Revd Dr Martin Raymond
 Dudley
 Peter Gerard Dunphy
 Emma Edhem
 Anthony Noel Eskenzi, CBE,
 Deputy
 Anne Helen Fairweather
 John William Fletcher
 William Barrie Fraser, OBE, Deputy

Stuart John Fraser, CBE
 Marianne Bernadette Fredericks
 George Marr Flemington Gillon
 Stanley Ginsburg, JP, Deputy
 Brian Nicholas Harris, Deputy
 Graeme Harrower
 Tom Hoffman
 Ann Holmes
 Michael Hudson
 Wendy Hyde
 Jamie Ingham Clark, Deputy
 Clare James
 Gregory Percy Jones QC
 Alastair John Naisbitt King,
 Deputy
 Gregory Alfred Lawrence
 Vivienne Littlechild, JP
 Edward Lord, OBE, JP
 Professor John Stuart Penton
 Lumley

Paul Nicholas Martinelli
 Jeremy Mayhew
 Catherine McGuinness, Deputy
 Wendy Mead, OBE
 Robert Allan Merrett, Deputy
 Hugh Fenton Morris
 Alastair Michael Moss, Deputy
 Sylvia Doreen Moys
 Joyce Carruthers Nash, OBE,
 Deputy
 Barbara Patricia Newman, CBE
 Graham David Packham
 Dhruv Patel
 Judith Pleasance
 James Henry George Pollard,
 Deputy
 Emma Charlotte Louisa Price
 Stephen Douglas Quilter
 Delis Regis

Virginia Rounding
 John George Stewart Scott, JP
 Ian Christopher Norman Seaton
 Dr Giles Robert Evelyn Shilson,
 Deputy
 Jeremy Lewis Simons,
 Tom Sleigh
 Graeme Martyn Smith
 Angela Mary Starling
 Patrick Thomas Streeter
 David James Thompson
 James Michael Douglas
 Thomson, Deputy
 John Tomlinson, Deputy
 James Richard Tumbridge
 Michael Welbank, MBE
 Mark Raymond Peter Henry
 Delano Wheatley
 Philip Woodhouse

1. Apologies The apologies of those Members unable to attend this meeting of the Court were noted.
2. Declarations No declarations were made.
3. Minutes *Resolved* – That the Minutes of the last Court are correctly recorded.
4. Resolutions There were no resolutions.

5. Mayoral Visits There was no report.
6. Policy Statement There was no statement.
7. Hospital Seal There were no documents to be sealed.
8. 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:-

Gary Avis <i>Richard Eaglesfield Floyd</i> <i>Stanley Brown, QGM, TD</i>	an Electrician <i>Citizen and Basketmaker</i> <i>Citizen and Loriner</i>	Plumstead, London
Stuart Marshall Burrell <i>Howard Andre Beber</i> <i>Brian John Coombe</i>	a Chartered Secretary, retired <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Bradford On Avon, Wiltshire
Alan Edward Fenn <i>Andrew Charles Parmley, Ald.</i> <i>Paul Burnage</i>	a Chartered Engineer <i>Citizen and Musician</i> <i>Citizen and Gardener</i>	Hornchurch, Essex
Robert Alan Young <i>Edward Wright</i> <i>Andrew Lewin</i>	a Chartered Accountant <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Huntingdon, Cambridgeshire
Ian William Henry Evans <i>Barry John Sargent, MBE</i> <i>Peter Richard Cowland</i>	a Chartered Librarian <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i>	Pensby, Wirral, Merseyside
Kenneth George Morrison <i>Gareth Wynford Moore, CC</i> <i>William Frederick Payne</i>	a Project Manager <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Bishop's Stortford, Hertfordshire
Gary John Jones <i>Michael Ernest Saunders</i> <i>Alison Taylor West</i>	a Property Development Company Director <i>Citizen and Hackney Carriage Driver</i> <i>Citizen and Chartered Secretary & Administrator</i>	Cuffley, Hertfordshire
Irene Lily Eagling <i>Alan Robert Brumwell</i> <i>Christopher James Caine</i>	a Personal Assistant, retired <i>Citizen and Plumber</i> <i>Citizen and Maker of Playing Cards</i>	Harold Wood, Essex
Steven John Charles Wake <i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Malcolm Alastair Campbell</i>	a Livery Company Clerk <i>Citizen and Woolman</i> <i>Citizen and Woolman</i>	Bexleyheath, Kent
Carole Louise Still <i>Kevin Malcolm Everett, Deputy</i> <i>Richard Evans</i>	an Educationalist <i>Citizen and Fletcher</i> <i>Citizen and Educator</i>	Harrow, Middlesex
Dawn Anne Hughes <i>David John Hughes</i> <i>David John Price</i>	a Retail Company Director <i>Citizen and Engineer</i> <i>Citizen and Engineer</i>	Southwark, London

Professor Greg Clark, CBE <i>Mark John Boleat, CC</i> <i>Wendy Marilyn Hyde</i>	a City Development Advisor <i>Citizen and Insurer</i> <i>Citizen and World Trader</i>	Enfield, London
Leanne Jacqueline O'Boyle <i>David Robert Stanley Pearson</i> <i>Sara Pink</i>	a Senior Visitor Marketing Executive <i>Citizen and Stationer & Newspaper Maker</i> <i>Citizen and Stationer & Newspaper Maker</i>	Greenwich, London
June Patricia Saunders <i>Michael Peter Cawston</i> <i>Maurice Bernard Greenberg</i>	a Police Constable <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Blacksmith</i>	Harlow, Essex
Stuart David Kingham <i>Ronald Peter Murray</i> <i>Alan William Mabbutt</i>	a Quantity Surveying Company Director <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i>	South Woodham Ferrers, Essex
Oliver Tom Raggett <i>Philippe Roland Rossiter</i> <i>Kenneth William Speirs</i>	a Hotel Area General Manager <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Kingston Upon Thames, Surrey
Sarah-Jane Kitching <i>Pauline Ann Halliday, OBE</i> <i>Peter Anthony Delaney, MBE</i>	a Medical Practitioner, retired <i>Citizen and Farrier</i> <i>Citizen and Gardener</i>	Westminster
Alfred William Grey <i>Rodney Walter Scott</i> <i>Desmond Alan Millward</i>	a Production Superintendent, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Gorleston-on-Sea, Great Yarmouth, Norfolk
Patrick Joseph Anthony Dempsey, OBE <i>Philippe Roland Rossiter</i> <i>Kenneth William Speirs</i>	a Hospitality Director <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Old Amersham, Buckinghamshire
Paul Anthony Giles <i>Anthony John Keith Woodhead</i> <i>John Garbutt, Ald.</i>	a Chartered Accountant, retired <i>Citizen and Tax Adviser</i> <i>Citizen and Weaver</i>	Pocklington, York
Darryl John Trott <i>David John Marsh</i> <i>Agnes Mary McMorrough Kavanagh</i>	a Quantity Surveyor <i>Citizen and Fanmaker</i> <i>Citizen and Blacksmith</i>	Epping, Essex
Richard James Gregg Yarr <i>Archibald Jonathan Bowyer Orr-Ewing</i> <i>Lesley Faith Bradshaw</i>	a Radio Senior Producer <i>Citizen and Distiller</i> <i>Citizen and Cooper</i>	Sandown Road, Belfast
Michael Keith Blackmore <i>Keith William Pledger</i> <i>Mary Leonie Pledger</i>	a Publican <i>Citizen and Feltmaker</i> <i>Citizen and Loriner</i>	Colchester, Essex
Susan Philippa Jepson <i>Dorothy Jane Saul-Pooley</i> <i>Jeremy John Miles</i>	a Solicitor <i>Citizen and Air Pilot</i> <i>Citizen and Air Pilot</i>	Beckley, Oxford

Frank Edward Jonas <i>Joyce Carruthers Nash, OBE, Deputy</i> <i>Elizabeth Rogula, Deputy</i>	an Engineer, retired <i>Citizen and Feltmaker</i> <i>Citizen and Common Councilman</i>	Hilsea, Portsmouth, Hampshire
Blain Peter Murphy <i>Lorna Zaitzeff</i> <i>Antony John Zaitzeff</i>	a Student Osteopath <i>Citizen and Wax Chandler</i> <i>Citizen and Arbitrator</i>	Golders Green, London
Alei Nathaniel Jamie Wol <i>Andrew Stratton McMurtrie, CC</i> <i>William Barrie Fraser, OBE, Deputy</i>	a Student <i>Citizen and Salter</i> <i>Citizen and Gardener</i>	West Norwood, London
John Henry Hall <i>Michael Richard Adkins</i> <i>Stanley Brown, QGM, TD</i>	a Staff Nurse, retired <i>Citizen and Water Conservator</i> <i>Citizen and Loriner</i>	Sutton, Surrey
Barbara Joan Brooks <i>Jonathan Grosvenor</i> <i>Michael Leonard Ranson</i>	a Livery Deputy Clerk <i>Citizen and Chartered Accountant</i> <i>Citizen and Chartered Accountant</i>	Windlesham, Surrey
David Robert John Selves <i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Dhruv Patel, CC</i>	an Entrepreneur <i>Citizen and Woolman</i> <i>Citizen and Common Councilman</i>	Weymouth, Dorset
Gareth Llewelyn Banner <i>Phillippe Roland Rossiter</i> <i>Kenneth William Speirs</i>	a Hotelier <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Hammersmith and Fulham, London
Deborah Denise Evans-Stickland <i>Frederick Joseph Trowman</i> <i>Donald Mostyn Morris</i>	a Psychotherapist <i>Citizen and Loriner</i> <i>Citizen and Distiller</i>	Ladbroke Grove, London
Michael George Ellsmore <i>Anthony Ben Charlwood</i> <i>Donald Newell</i>	a Director of Finance, retired <i>Citizen and Basketmaker</i> <i>Citizen and Pattenmaker</i>	Bexleyheath, Kent
Georgina Susan Haynes <i>Charles Edward Beck Bowman, Ald. & Sheriff</i> <i>His Hon. Judge Nicholas</i> <i>Richard Maybury Hilliard, QC</i>	a Marketing Manager <i>Citizen and Grocer</i> <i>Citizen and Wax Chandler</i>	Surbiton, Surrey
Winston Shaun Castle <i>Neville John Watson</i> <i>Carole Alexis Seawert</i>	a Bed and Breakfast Proprietor <i>Citizen and Fletcher</i> <i>Citizen and Marketer</i>	Swindon
Mohammad Sardar Ahmed <i>Wendy Mead, OBE, CC</i> <i>Joyce Carruthers Nash, OBE, Deputy</i>	a Medical Practitioner <i>Citizen and Glover</i> <i>Citizen and Feltmaker</i>	Westminster, London
George Potter Kegler <i>Hilary Ann Schrader</i> <i>John Barnard Grantley</i> <i>Carpenter</i>	a Market Consultant, retired <i>Citizen and Woolmen</i> <i>Citizen and Pavior</i>	West Dulwich, London

Vesna Petkovic <i>Frederick Joseph Trowman</i> <i>Donald Mostyn Morris</i>	an Education, Culture Director <i>Citizen and Loriner</i> <i>Citizen and Distiller</i>	Hammersmith and Fulham, London
Daniel Thomas Pedreschi <i>Philippe Roland Rossiter</i> <i>Kenneth William Speirs</i>	a Hotel General Manager <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Ealing, London
Helen Margaret Sant <i>George Alexander Bastin</i> <i>Col Hamon Patrick Dunham</i> <i>Massey</i>	a Charities Manager <i>Citizen and Ironmonger</i> <i>Citizen and Loriner</i>	Greenwich, London
Commander Thomas Keith Evans <i>Kevin Malcolm Everett, Deputy</i> <i>Antony Charles Vanderpump</i>	a Local Government Officer, retired <i>Citizen and Fletcher</i> <i>Citizen and Goldsmith</i>	Kingsley Green, Haslemere, Surrey
Kenneth Arthur Dodd, OBE <i>David Jackson Williams</i> <i>Richard Evans</i>	an Entertainer <i>Citizen and Gold & Silver Wire Drawer</i> <i>Citizen and Educator</i>	Knotty Ash, Liverpool
Christopher Edward Waters <i>Gerald Dawson Clarkson, CBE,</i> <i>QFSM</i> <i>Michael John Curtis</i>	a Food Importer Managing Director <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i>	Cyclops Wharf, Homer Drive, London
Michelle Angela Wells <i>Philippe Roland Rossiter</i> <i>Kenneth William Speirs</i>	a Hotel General Manager <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Epsom, Surrey
Ross David George Grieve <i>Philippe Roland Rossiter</i> <i>Kenneth William Speirs</i>	a Hospitality Managing Director <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Merryoaks, Durham
Kim Daniel Bromley-Derry <i>Sir David Brewer, KG, CMG,</i> <i>CVO, JP</i> <i>John Leslie Barber</i>	a Chief Executive <i>Citizen and Merchant Taylor</i> <i>Citizen and Blacksmith</i>	Westoning, Bedfordshire
Alison Marsh <i>Keith John Ebsworth</i> <i>Stephen Joseph Michael Marsh</i>	a Teacher <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Stamford, Lincolnshire
Marion Roots <i>Clive Martin Grimley</i> <i>David Roots</i>	a School Teacher, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Hurstpierpoint, West Sussex
Leonardo Lucarella <i>William Alfred Hackett</i> <i>Stephen Douglas Dudeney</i>	a Pharmacist <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i>	Martina Franca, Apulia, Italy
David Mark Rylance Waters <i>Carlotta Josefina Wigglesworth</i> <i>Sir David Wootton, Kt., Ald.</i>	an Actor <i>Citizen and World Trader</i> <i>Citizen and Fletcher</i>	Herne Hill, London
Geoffrey Leonard Brigden <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebene</i>	a Quantity Surveyor, retired <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Goring-by-Sea, West Sussex

Nicholas David Morgan <i>Audrey Jean Smith</i> <i>Rowena Dorothy Patrick</i>	a Chartered Accountant, retired <i>Citizen and Glass Seller</i> <i>Citizen and Glass Seller</i>	Harby, Leicestershire
Frank William Featherstone <i>Roy Nottage</i> <i>Paul George Mason</i>	an Engineering Buyer, retired <i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	Chelmsford, Essex
Trevor Grainger Jewell, JP <i>Philip Splett</i> <i>Anthony John Keith Woodhead</i>	an Engineer, retired <i>Citizen and Butcher</i> <i>Citizen and Tax Adviser</i>	Southend-on-Sea, Essex
Fraser William Russell <i>Timothy Russell Hailes, Ald., JP</i> <i>Peter Kenneth Estlin, Ald.</i>	a Student <i>Citizen and International Banker</i> <i>Citizen and International Banker</i>	South Witham, Lincolnshire
Dr Gary Painter <i>James George Williams</i> <i>Keith David Forbes Bottomley</i>	a Dental Surgeon <i>Citizen and Builders Merchant</i> <i>Citizen and Wheelwright</i>	Upper Halliford, Shepperton, Middlesex
Mark Alexander Nallen <i>Steven Michael Raymond Luff</i> <i>Kevin Michael Luff</i>	a Head of Information Technology <i>Citizen and Butcher</i> <i>Citizen and Butcher</i>	Epsom, Surrey
Hugh James Everitt <i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	an Investment Manager, retired <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Merstham, Surrey
John William Hough <i>David Albert Charles Ayres</i> <i>Patricia Ann Ayres</i>	a Financial Advisers Company Director <i>Citizen and Upholder</i> <i>Citizen and Upholder</i>	Upper Norwood, London
Michael John Collier <i>John Leslie Barber</i> <i>Dean Hollington</i>	a Scaffolding Company Proprietor <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Sidcup, Kent
Stephen Joshua Sondheim <i>Andrew Charles Parmley, Ald.</i> <i>Jonathan Patterson Shiels</i>	a Composer and Lyricist <i>Citizen and Musician</i> <i>Citizen and Joiner</i>	New York, USA

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.

9. 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:-

Statutory Instruments

Housing Benefit and State Pension Credit (Temporary Absence) (Amendment) Regulations 2016, S.I. No. 624

The Regulations reduce the length of temporary absence during which housing benefit can continue to be paid from thirteen to four weeks, in the case of absences outside Great Britain.

Date in force

28 July 2016

The Education (Pupil Registration) (England) (Amendment) Regulations 2016, S.I. No. 792 1 September 2016

The Regulations require schools to notify local authorities (including the Common Council acting in that capacity) of pupils who join or leave the school part-way through the academic year, and strengthen the duties of schools and local authorities to investigate unexplained absences.

The Police (Amendment) Regulations 2016, S.I. No. 798 19 August 2016

The Regulations enable individuals to join police forces (including the City Police) at the rank of Inspector under a Government-approved 'direct entry' scheme.

The Education (Pupil Information) (England) (Miscellaneous Amendments) Regulations 2016, S.I. No. 808 1 September 2016

The Regulations require schools to record pupils' nationality, country of birth and proficiency to speak, read and write English on the pupil register maintained by local authorities (including the Common Council acting in that capacity).

(It was noted that the text of the measures and the explanatory notes thereon might be obtained from the Remembrancer's office.)

10. Ballot Results

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

Four Members to the **Central Criminal Court Sub-Committee of the Policy and Resources Committee.**

	Votes
Michael Hudson	50
Charles Edward Lord, O.B.E., J.P.	43
Adam Fox McCloud Richardson	45
Havilland James de Sausmarez	60
John George Stewart Scott, J.P.	65

Read.

Whereupon the Lord Mayor declared Michael Hudson, Adam Richardson, James de Sausmarez and John Scott to be appointed to the Central Criminal Court Sub-Committee of the Policy and Resources Committee.

11. Appointments

The Court proceeded to consider appointments to the Licensing Committee and the Health and Social Care Scrutiny Committee.

(A) **Licensing Committee** (one vacancy for the balance of a term expiring in April 2017).

Nominations received:-

Keith David Forbes Bottomley

Read.

Whereupon the Lord Mayor declared Keith Bottomley to be appointed to the Licensing Committee.

- (B) **Health and Social Care Scrutiny Committee** (one vacancy for the balance of a term expiring in April 2020).

Nominations received:-

Alison Jane Gowman, Alderman

Read.

Whereupon the Lord Mayor declared Alderman Alison Gowman to be appointed to the Health and Social Care Scrutiny Committee.

12. Questions

River Safety

Alderman Tim Hailes asked a question of the Chairman of the Port Health and Environmental Services Committee regarding safety on the river Thames.

In reply, the Chairman agreed that the issue was one of high importance to the City and outlined the various mechanisms through which the City Corporation engaged with the Port of London Authority and other relevant bodies to this end. Responding to a supplementary question, she reassured the Member that the City Corporation would highlight the importance of river safety during any consultation around the London Fire Brigade's forthcoming London Safety Plan 6.

Smoking in the City

Ann Holmes asked a question of the Chairman of the Port Health and Environmental Services Committee concerning the possibility of restricting smoking in the City to designated areas.

Responding, the Chairman set out the legal position in relation to such a proposal and highlighted the complexities that would be associated with this. She also highlighted existing activity undertaken by the City Corporation to limit the effects of smoking on children, making reference to the implementation of smoke-free zones in three City playgrounds.

Safety at Bank Junction

Deputy Joyce Nash asked a question of the Deputy Chairman of the Planning and Transportation Committee concerning safety at Bank Junction.

The Deputy Chairman reminded the Court of the tragic death of Ying Tao in 2015 and emphasised the City Corporation's determination to avert similar future incidents. He set out the steps being taken to improve road safety at the junction and reiterated the importance of reducing injuries, accidents and fatalities both at Bank Junction and across the City as a whole.

13. Motions

Motion - "That Paul Nicholas Martinelli be appointed to the Finance Committee for the Ward of Farringdon Without, in the room of Adam Fox McCloud Richardson?"

*Deane, A.J.C.,
Deputy; Welbank,
M., M.B.E.*

Resolved - That the Motion be agreed.

14. Awards and Prizes There was no report.

15. **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE**

(Michael Welbank, M.B.E., Chief Commoner)

13 July 2016

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>
Centre for Policy Studies	18 July 2016	Lecture
City Schools and Academies Year 7 Induction	21 September 2016	Meeting
The Margaret Thatcher Lecture	17 October 2016	Dinner
Embassy of Kazakhstan	19 November 2016	Concert
Boo Productions	20 November 2016	Reception
Imperial College London	29 November 2016	Dinner
Smoozy Ltd	25 January 2017	Convention Dinner
Top Employers Institute	9 February 2017	Dinner
Chartered Institute for Securities and Investment	22 February 2017	Dinner
City Wide Residents' Meetings	8 May 2017	Meetings
Clear View Financial Media	11 May 2017	Awards Ceremony
Lord Mayor's Appeal 2017	15 September 2017	Sheriff's Ball

Resolved – That the several applications be noted.

16. *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 Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

*Welbank, M.,
M.B.E.; Mayhew,
J.P.*

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

17. **Hospitality Working Party of the Policy and Resources Committee**

The Court approved:

- i) a recommendation concerning the award of the Honorary Freedom and associated hospitality to Professor Stephen Hawking, CH, CBE; and

- ii) the terms of an address of welcome to His Excellency the President of the Republic of Colombia.

18. **Finance Committee**

The Court noted action taken under urgency procedures in approving the award of a Wide Area Network contract.

19. **Police Committee**

The Court noted action taken under urgency procedures in approving a proposal relating to the Police Accommodation Strategy.

20. **Property Investment Board**

The Court noted action taken under urgency procedures in approving the acquisition of a long-term leasehold.

The meeting commenced at 1.00 pm and ended at 1.35 pm

BARRADELL.