



# PARMLEY, MAYOR

## COURT OF ALDERMEN

Tuesday, 7 March 2017

PRESENT

Alderman Ian Luder  
Alderman Nick Anstee  
Alderman Sir Michael Bear  
Alderman Sir David Wootton  
Alderman Sir Roger Gifford

Alderman Dame Fiona Woolf  
Alderman Sir Alan Yarrow  
Alderman Charles Bowman  
Alderman Sir Paul Judge  
Alderman David Graves

Alderman Peter Hewitt  
Sheriff & Alderman William Russell  
Alderman Timothy Hailes  
Alderman Alastair King

**Minutes**      *Resolved:-* That the minutes of the Court of Aldermen held on 1<sup>st</sup> February 2017 were correctly recorded.

The minutes of the Court of Common Council were laid upon the table of the Court.

**Resolutions  
on  
Retirements,  
Congratulatory  
Resolutions,  
Memorials etc.**

*Resolved unanimously* - That, on the occasion of his recent departure from the City of London Corporation, this Court takes great pleasure in conveying to James North its sincere appreciation of his service to the Corporation and to this Court during the past four years as The Swordbearer. As the principal adviser on ceremonial and protocol in Mansion House, James performed, at all times, his ceremonial duties with great confidence and panache.

The first non-military Swordbearer since at least 1957, in his capacity as Senior Programme Manager, a role that he had performed since 2008, James was very proactive in strengthening the Mansion House's links with a broad range of external bodies including the Commonwealth Enterprise and Investment Council. He also worked closely with the Foreign Commonwealth Office to streamline the Mayoral visits programming arrangements, advising senior officers and Members about the new programming agenda ahead of, and during, its introduction in 2016.

As the first Chairman of the City Corporation's LGBT Staff Network, James was indeed an assertive and vibrant diversity champion, leading the network's meetings, priorities and work plans.

Members have valued and benefited from his professionalism and sound advice on a variety of issues. James' knowledge of ceremonial and protocol and his familiarity will be missed. The Members therefore welcome this opportunity to thank James for his contribution to the work of this Court and for the extremely capable way in which he has carried out the role of The Swordbearer over the past four years. They warmly express the hope that he will retain many happy memories of

his time spent with the City of London Corporation.

**Applications  
for Freedom**

Mr Chamberlain presented the names of one hundred and twenty-four persons to be made free of this City, and it is Ordered that they be admitted into the Freedom of this City accordingly, as follows:-

<b>Name</b>	<b>Occupation</b>	<b>Address</b>	<b>Company</b>
Peter Gavin Black	a Dispensing Optician	Aughton, Ormskirk, Lancashire	Spectacle Makers
Michael Alexander Reid	a Writer	Wapping	Horners
Florian Gottfried Maximilian	a Technology Consulting Company Director	Lambeth	Information Technologists
Othmar Schratt	a Management Services Director	Bramhope, Leeds	Stationers & Newspaper Makers
Debbie Waldron-Hoines	a Finance Director	Great Brickhill, Buckinghamshire	Tallow Chandlers
Dr Brian Gilvary	a Training Company Chairman	Allens Green, Hertfordshire	Insurers
Angela Jane Peacock	a Ship Broker	Flimwell, Wadhurst, East Sussex	Shipwrights
Simon Boycott Jones	a Executive Director	Golden Green, Tonbridge, Kent	Fruiterers
Sally Anne Flanagan	a Consultant	Aylesford, Kent	Security Professionals
Jeffrey David Gardner	a Sales Director	Hampton, Middlesex	Brewers
Samuel Peter Rhodes	a Sales Director	Edwalton, Nottingham	Brewers
Stephen Young	a Weaver	Huntingdon Hall Lane, Dutton, Preston	Weavers
Charles David Rhoades	a Prison Governor	Ledburn, Leighton Buzzard, Buckinghamshire	Drapers
Collinge		Laleham Reach, Chertsey, Surrey	Engineers
Ian Michael Bickers	an Engineer	Stoke Poges, Buckinghamshire	Hackney Carriage Drivers
Professor David Martin	an Electronics Company Director	Hindertons Road, Neston, Cheshire	Management Consultants
Howard		Witham, Essex	Paviors
Craig Alexander Holloway	an Accountant	Witham, Essex	Paviors
Thomas Buchanan Jenkins	a Construction Company Managing Director	Pattishall, Towcester, Northamptonshire	Scientific Instrument Makers
Matthew James Pryor	an Information Technology Director	Wimbledon	Pattenmakers
Jonathan Hilary Paul Stuart	a Solicitor	Wimbledon	Pattenmakers
Simon James Thomas Ralphs	an Architect	Kensington	Chartered Architects
Timo Felix Haedrich	a Journalist	Bow	Stationers & Newspaper Makers
Emma Jane Hartley			
Mark Frederick Walden	a Design Manager	Benfleet, Essex	Masons
Nicholas John Stretton	a Loss Adjuster Company Vice President	Croydon, Surrey	Insurers
John Geoffrey Smith	a Rail Freight Company Director	Naseby, Northants	Paviors
Richard Daniel Grimes	a Navigator	Horn Hill, Gerrards Cross, Buckinghamshire	Shipwrights
Sherif Wadie Hanna Narouz	a Railway Company Executive	Northchurch, Berkhamsted, Hertfordshire	Paviors
Daniel Jon Campbell	an Architect	Richmond Upon Thames	Chartered Architects
Alison Cheney Hardy	a Solicitor	Tower Hamlets	Solicitors
David Nicholas George Murray	a Project Director	Streatham Hill	Plasterers
Desmond Francis Taylor	a Merchandising Vice President	Suwanee, Georgia 30024, United States of America	Spectacle Makers
Christopher St. John Cunliffe	a Building Warehouse Chief Executive Officer	Great Barr, Birmingham	Builders Merchants
Finbarr Peter Doyle	a Consortium Managing Director	Sevenoaks, Kent	Builders Merchants
Peter William Hallitt	a Managing Director	Shepley, Nr. Huddersfield, West Yorkshire	Builders Merchants
Andrew Peter Harrison	a Chief Operating Officer of A Builders Merchant	Malvern, Worcestershire	Builders Merchants
Miodrag Maksimovic	a Gunsmith	Scalp Road, Fishtoft, Boston, Lincolnshire	Gunmakers
Kathleen Jennifer Hooper	an Education Consultant	Portsmouth Road, Putney	Bakers

Air Commodore Richard Hill	a Royal Air Force Officer	Blunham, Bedford	Coachmakers & Coach Harness Makers
Sonja Margaret Clasby John Nicholson	a Teacher, retired a Colliery Electrical Engineer	Epsom, Surrey High Barnes, Sunderland	Framework Knitters Feltmakers
Lucy Georgina Bullivant	an Architectural Consultant	Camden	Chartered Architects
Max Bölhoff Russell Mark Higginbotham	an Oil Market Consultant an Insurance Company Director	Wimbledon, London Fletching Street, Mayfield, East Sussex	Fuellers Insurers
Owain James Johnson Simon Mark Fowler	a Researcher a Fuel Storage Engineer	Harpenden, Hertfordshire Terrick, Aylesbury, Buckinghamshire	Fuellers Fuellers
Lyn Litchfield	a Public Relations Company Director	Ewhurst, Surrey	Coachmakers & Coach Harness Makers
Robert Andrew Whelan	an Operations Director	Carpenders Park, Watford, Hertfordshire	Security Professionals
Stephen John Halford	a Construction Company Managing Director	Barton Seagrave, Kettering, Northants	Builders Merchants
Susan Mary Wichtowski	a Home Maker	Parklands, Shere, Guildford, Surrey	Framework Knitters
Ian McKenzie Alexander John Barter Soraya Khan John Nicholas Duncan Simpson	a General Practitioner a Watch Consultant an Architect a Marine Consultant	Dover, Kent Ludlow Tilehurst, East Sussex Beverley, East Yorkshire	Air Pilots Clockmakers Chartered Architects Master Mariners
Bethan Frances Canterbury Michael William Jackson	a Consultant an Accountant, retired	Chute Forest, Wiltshire Boxgrove Road, Guildford, Surrey	Pewterers Feltmakers
James Ian Wallace Ian Christopher Gladen Robert William Andrews Henry Fleet Humphries Nicholas David Jenkins	a Lawyer a Banker a Banker, retired a Store Manager a Technology Company Director	Hammersmith Orpington, Kent Wickford, Essex Greenwich Wiltshire	Shipwrights World Traders Musicians Weavers Haberdashers
William John Scholes Edward Thomas Butler Victoria Mary Elinor Nugee Paul Hayden Rissbrook	an Investment Manager a Broadcaster and Writer a Housewife a Teacher	Holland Park Monmouthshire, Wales New Malden, Surrey Loughton, Essex	Haberdashers Haberdashers Basketmakers The Worshipful Company Educators
Toby Rufus Henry Stephens Catherine Helen Dixon Richard Arthur John Steedman Peter Norman John Green	a Solicitor a Chief Executive an Electronics Engineer a Bank Consultant	Wapping, Tower Hamlets Highgate, Camden Winchester, Hampshire Cholesbury, Tring, Hertfordshire	Shipwrights Solicitors Clockmakers International Bankers
Mark Lyndon Williams	an Accountant	Bishops Stortford, Hertfordshire	Feltmakers
Ian Paul Carton Terry George Goddard Giacinto Fusetti Mark Robert Neale	a Banker a Chartered Accountant a Wholesaler a Retail Company Director	Wandsworth East Molesey, Surrey Turate (co), Italy St John's Wood	International Bankers Butchers Butchers Haberdashers
Philippa Maria Seal Mark Watson Benstead John Maxwell Hamilton Summers, TD Mark Andrew Lloyd Gil Talbot Baldwin, MBE	a Business Consultant a Fund Manager a Banker a Solicitor a Charity Chief Executive	Hammersmith Twickenham, Middlesex Woking, Surrey Southwark Roxton Road, Great Barford, Bedford	Marketors Bowyers Clockmakers Shipwrights Drapers
Judy Dorothy Oliver	a Management Consultancy Director	Upchurch, Rainham, Kent	Management Consultants
Keith Patrick Jennings Raymond Arthur Colledge li Pamela Jean Rogers Richard James Ashworth, MEP	an Actuary an Engagement Director a Civil Servant a Member of the European Parliament	Horsham, West Sussex Fulham Potters Bar, Hertfordshire Brick House Lane, Newchapel, Lingfield, Surrey	Actuaries Plasterers Plasterers Makers of Playing Cards
Richard Bryson Brown	an Engineering Consultancy Company Director	Elm, Wisbech, Cambridgeshire	Horners
Mark Robert Jackson Aarif Kassam Daniel James Spencer David John O'Reilly	a Ship Broker a Technology Manager a Historian a Royal Air Force Officer	Dulwich New Malden, Surrey Winchester, Hampshire Lisvane, Cardiff	Shipwrights Bowyers Fletchers Barbers

Sean David Starkey	a Stationery Company Director	Winterborne, Whitechurch, Blandford, Dorset	Stationers & Newspaper Makers
Philip David Nicholson	a Project Manager	Theydon Bois, Essex	Masons
Lucy Sian Dyer	a Marketing Consultant	Tower Hamlets	Clockmakers
Francesca Sara Alexandra Maule	an Accountant	Woldingham, Surrey	Loriners
Rennie Colquhoun Dalrymple	a Quantity Surveyor	Goudhurst, Kent	Plumbers
Gary Thomas Lester	a Facilities Management Company Director	Brighton	Plumbers
Jonathan David Eaglesham	an Architect	Tufnell Park	Plumbers
Elise Jane Maynard	a Independant Consultant	Hayling Island, Hampshire	Plumbers
Timothy William Rook	a Chartered Engineer	South Petherton, Somerset	Plumbers
Jonathan Robert Clayton Waggott	a Senior Consultant	Darvel, Ayrshire, Scotland	Plumbers
Dr Neil Godfried Hartman	a Head of Nuclear Medicine	Greenwich	Apothecaries
Nigel Philip Halladay	a Consultant Engineer	Coombe, St. Austell, Cornwall	Needlemakers
Clifford Sinclair Collis	a Professional Register Manager, retired	Barnet	Needlemakers
Graham Peter Green	a Management Consultant	Greenwich	Coachmakers & Coach Harness Makers
Alasdair Edward James Mealey	an Architect	Oakwood, Enfield	Chartered Architects
Alexander James Pappin	a Solicitor	Abbey Wood	Solicitors
Peter Tristram Ridgeway Woodward	a Livery Company Assistant Clerk	The Retreat, Hutton, Brentwood, Essex	Fishmongers
Elizabeth Garner	a Head Teacher, retired	Woodford Green, Essex	The Worshipful Company Educators
Samuel Raymond Hibbs	a Regular Army Officer	Little Bookham, Surrey	Bakers
Rowena Mary Jane English	a Solicitor	St Albans, Hertfordshire	Solicitors
Brenda Alison Morris	a Barrister, retired	Wanstead	Bakers
Max Tadesse Asmelash	a Financial Services Director	Charington Tower, Biscayne Avenue, Poplar	International Bankers
Oliver Salvador John Hamilton	a Solicitor	Southwark	Clothworkers
Keith Roy Mahoney	a Blacksmith	Bromham, Chippenham, Wiltshire	Blacksmiths
Robert Alan Geens	an Office Supplies Company Director	Solihull, West Midlands	Stationers & Newspaper Makers
Dr Kathryn Muriel Rooney	a Publisher	Crouch End	Stationers & Newspaper Makers
Richard Brian Walker	a Printing Company Managing Director	Hexham, Northumberland	Stationers & Newspaper Makers
Paul Steven Regan	a Printing Company Director	Merton	Stationers & Newspaper Makers
Ian Richard Whittaker	a Stockbroker	Highgate	Stationers & Newspaper Makers
Howden Phillip Reiss	an Investment Company Director	Yowie Bay, Nsw 2228, Australia	Air Pilots
Michael William Tuke Brown, MVO	The Commissioner of Transport For London	Wimbledon	Carmen
Professor Sir Peng Tee Khaw	a Consultant Ophthalmologist	Highgate	Barbers
Stephen Wainwright	a Dna Technician	Clay Cross, Chesterfield, Derbyshire	Carmen
David McKenna	a Testing and Product Certification Director	Prestwood, Buckinghamshire	Carmen
Matthew Frederick Terence Beckwith	an Operations Director of City Cruises	Isle of Dogs	Carmen
David Edmund Kern	a Clockmaker	Manhasset, New York, United States of America	Clockmakers
Annemieke Holder Van Der Ploeg	a Journalist	Southwark	Carmen
Jacqueline O'Donovan	a Waste Disposal Managing Director	Muswell Hill	Carmen

Thanks to  
the Spital  
Sermon  
Preacher -  
deferred

At the direction of the Lord Mayor this matter was deferred until such time that the service had been delivered by The Right Reverend Christopher Chessun, Bishop of Southwark on 9<sup>th</sup> March 2017.

Report –  
General  
purposes  
Committee  
of Aldermen

## GENERAL PURPOSES COMMITTEE OF ALDERMEN

### **(i) Options for the closure of the Charity: Emanuel Hospital (206952)**

To consider, as Trustees of the Emanuel Hospital charity (206952), recommendations of the General Purposes Committee of Aldermen in respect of the closure of the charity.

Emanuel  
Hospital

*Resolved:-* That –

(i) the annual pension to existing pensioners be increased to £1,600 from 1 April 2017;

(ii) it is expedient and in the best interests of Emanuel Hospital and its beneficiaries that trusteeship of the Charity should be transferred to Friends of the Elderly, or alternatively the charitable objects of the charity should be widened by scheme and its assets should be transferred to Friends of the Elderly (either subject to or freed from the current permanent endowment restrictions) and the Emanuel Hospital charity closed;

(iii) all investments held in The City of London Charities Pool be sold and authority delegated to the Chamberlain to take all actions necessary to give effect to this decision; and

(iv) authority be delegated to the Comptroller and City Solicitor to act on the charity's behalf with the Charity Commission, and to settle the basis and terms of the transfer of Emanuel Hospital with Friends of the Elderly, including carrying out any due diligence on Friends of the Elderly to ensure that it is a suitable recipient, with any further decisions arising being referred back to the Court of Aldermen.

**Urgent Item:**

The Town Clerk lay before the Court a letter from Alderman Nicholas Anstee offering to surrender his Office of Alderman of the ward of Aldersgate.

Letter of  
Surrender of  
Office, Ward  
of  
Aldersgate

RECEIVED.

**BARRADELL.**