



# BOWMAN, MAYOR

## COURT OF ALDERMEN

Tuesday, 5 December 2017

### PRESENT

The Rt Hon the Lord Mayor,  
Charles Bowman (Alderman)  
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 the Lord Mountevans  
Alderman Peter Estlin  
Alderman Alison Gowman  
Alderman David Graves  
Alderman Peter Hewitt

Alderman Matthew Richardson  
Alderman William Russell  
Sheriff & Alderman Timothy Hailes  
Alderman Professor Michael Mainell  
Alderman Vincent Keaveny  
Alderman Robert Howard  
Alderman Alastair King

### Minutes

*Resolved:-* That the minutes of the Court of Aldermen held on 5<sup>th</sup> September 2017 were correctly recorded.

### Minutes Common Council

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

### Vote of Thanks to the Late Lord Mayor, Alderman Andrew Parmley

***Resolved unanimously*** – This Court wishes to convey to Alderman Dr Andrew Charles Parmley its sincere appreciation for the distinguished manner in which he has carried out the demanding role of Lord Mayor of the City of London during the past year.

Throughout Andrew's Mayoralty, which has seen him travel to more than 20 countries and numerous cities and towns within the UK, he has enthusiastically championed the UK's financial and professional services sectors and spoken passionately about the UK as an attractive place to do business, and the City as a global asset. Focusing especially on new opportunities in light of Brexit, Andrew notably visited a number of typically lesser visited markets, including Algeria, Tunisia and Morocco, where he was warmly welcomed.

Drawing on his strong educational and cultural background, his motto for the year has been 'Educate, Support, Inspire'. He has successfully promoted the arts and education throughout the year, including the contribution that the sector has made to both the City and the UK's economy, and he has highlighted, wherever possible, the UK's pre-eminence in this field. His appointment to the Government's Apprenticeship Delivery Board is evidence of his great success in this area.

Throughout the year Andrew has hosted, with his ever-present charm and humour, several significant events in both Guildhall and Mansion House, including the State

Banquet for His Majesty the King of Spain and a lunch for the Ambassadors and High Commissioners from the ASEAN countries to mark the 50th Anniversary of the organisation.

Andrew's commitment and enthusiasm have also been unfailing in respect of his philanthropic work and his support for the Livery. The Lord Mayor's Appeal has supported a number of charities including the London Symphony Orchestra's Discovery Programme, Music Hospitals and St. Paul's Cathedral's Music Outreach, with whom the Lord Mayor has had a long association. Throughout this very busy year the Lady Mayoress, Wendy, has herself undertaken a varied and engaging programme and provided Andrew with unending support and dedication.

In taking their leave of Alderman Dr Andrew Parmley as the 689th Lord Mayor of this City, his colleagues sincerely hope that both he and Wendy will long retain many memories of a successful and happy year in Office.

Resolutions on  
Retirements,  
Congratulatory  
Resolutions,  
Memorials, etc.

*Resolution on retirement: William Chapman, Private Secretary & Chief of Staff (Mansion House)*

**Resolved unanimously** – That, on the occasion of his retirement from the City of London Corporation, this Court takes great pleasure in conveying to William Chapmans CVO its sincere appreciation of his valuable service to the City Corporation during the past eight years as Private Secretary and Chief of Staff to the Rt Hon the Lord Mayor.

Prior to joining the City Corporation, William enjoyed a prestigious career in the civil service where he worked in the Department of the Environment in a variety of policy, presentational, legislative and private office roles and was twice seconded to 10 Downing Street. He served John Major as Private Secretary for Home Affairs and then Parliamentary Affairs between 1991 and 1994. From 1999 to 2008, he worked for Tony Blair and then Gordon Brown as Secretary for Appointments. In this capacity, he advised on candidates for senior Crown appointments in the Church of England, the Lieutenancy, academia and elsewhere, and on honours matters. He also advised the Prime Minister on inter faith issues, including the handling of the response to 9/11 and its aftermath. In 2008, William was made a Commander of the Royal Victorian Order (CVO) by The Queen, in recognition of his work in Downing Street.

Since July 2009, William has supported ten Lord Mayors and both they, their families and other Members of this Honourable Court, have greatly valued and benefited from his sound advice on many issues of a varied, complex and, occasionally, highly sensitive nature. William's knowledge of the City Corporation, of the Mansion House and the Mayoralty, of this Court and the Livery, is significant and his wisdom and familiarity will be missed.

The Members very much welcome this opportunity to thank William for his significant contribution to the work of this Court and for the extremely capable way in which he has carried out the role of Private Secretary and Chief of Staff over the past eight years. They warmly express the hope that he will enjoy 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 one 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>
Joanne Louise Bown	a Wealth Manager, retired	Billericay, Essex	Joiners & Ceilers
Andrew David Howe	a Security Consultant	Islington	Security Professionals
Alastair Hyman Rudin Macleod	a Chairman, retired	Fitzrovia	Broderers
Stephen Robert Lehec	a Headmaster	Thames Ditton, Surrey	Joiners & Ceilers
Samantha Alice Green Conlon	a Student	Bromley, Kent	Coopers
Christine Elizabeth Nuttall	a Brewing Company Director	Longford, Shropshire	Brewers
Edwina Ann Ibbotson	a Milliner	Battersea	Feltmakers
Peter Lawson Bradwick	a College Lecturer	Cwmbran, Torfaen	Turners
Professor Richard Harold Wendorf	a Museum Director	Bath	Arts Scholars
Philip Dennis Collins	a Security Manager	Longham, Norfolk	Security Professionals
Craig Goldsack	a Physician	Tufnell Park	Apothecaries
Colette Gwendoline Stone	a Civil Servant	Chalfont St Peter, Gerrards Cross, Buckinghamshire	Management Consultants
Carole Eileen Denford	a Journalist	Tollesbury, Maldon, Essex	Feltmakers
Adolph Christopher Bakken Iii	an Energy Company Vice President	Madison, Ms 39110, United States of America	Engineers
Catherine Mary Armitage	a Housewife	Chelsea	Fishmongers
Aidan Timothy Mortimer	a Building Company Owner	Lower End, Great Milton, Oxford, Oxfordshire	Carpenters
Alistair Whitehead	a Retail Company Director	Cobham, Surrey	Gold & Silver Wyre Drawers
Dr Robert William Fleming	a Chief Executive	Alresford, Hampshire	Coachmakers & Coach Harness Makers
Laura Alice Hing	a Dispensing Optician	Meppershall, Bedfordshire	Spectacle Makers
Clare Vale Banks	a Photographer	Coggeshall, Colchester, Essex	Tylers & Bricklayers
Sonya Jose Harris	an Administrator, retired	High Wycombe, Buckinghamshire	Water Conservators
Timothy Joseph Sommerville McGinn	a Chairman	Powntley Copse, Alton, Hampshire	Information Technologists
Daniel Steven Anders-Brown	a Regular Army Officer	Andover, Hampshire	Turners
Paul Andrew Shewry	a Consultant	Eaton Road, Malvern, Worcestershire	Turners
Leslie Thomas Thorne	a Woodturner	Alresford, Hampshire	Turners
David Phillip Griffiths	a Derivatives Broker, retired	Guildford, Surrey	Glovers
Christopher Dears	a Tax Consultant	Orpington, Kent	Glovers
Reverend David John Hobman	a Clerk in Holy Orders	York, Yorkshire	Glovers
Nicholas Hammond	a Regular Army Officer	Combe St Nicholas, Chard, Somerset	Glovers
Alan Brockhouse	a Construction Company Director	Goffs Oak, Hertfordshire	Paviors
Gerald Thurgood	a Technology Company Director	Washington, Pulborough, West Sussex	Painter-Stainers

Edward David Trippier	a Freelance Editor	Nunhead	Stationers & Newspaper Makers
Tomas Mateos Werner	a Recycling Sector Chairman	Chelsea	Stationers & Newspaper Makers
Anthony Howard Clayton	a Printing Company Director	Beckenham, Kent	Stationers & Newspaper Makers
Martin John Reid	an Office Stationery Managing Director	Wilmslow, Cheshire	Stationers & Newspaper Makers
Robert John Vickers	a Chief Executive	Sharpenhoe, Bedfordshire	Paviors
Graham Michael Peace	a Chartered Engineer	Windsor, Berkshire	Engineers
Ruth Corb	a Journalist	Primrose Hill	Makers of Playing Cards
Faridah Alrashaid	a Furniture Maker	Reading, Berkshire	Furniture Makers
James Gary Conway	a Eye Wear Company Director	Kensington	Spectacle Makers
Grahame David Barwell	a Chartered Civil Engineer, retired	Maidenhead, Berkshire	Engineers
Rafael Frank Pittman	a Translator	Southwark	Stationers & Newspaper Makers
Ross John Nairn Smith	a Chartered Engineer	Caversham, Reading	Engineers
The Reverend Simon Paul Walsh	a Business Executive	Camden	Turners
Alistair Thomas Beaton	a Marine Surveyor	King Edward Rpo, Vancouver, British Columbia, Canada	Air Pilots
Alistair Stewart Marsh	a Shipping Company Director	Chalfont St Giles, Buckinghamshire	Shipwrights
Edward Ludlow	a Whisky Education Company Director	York, Yorkshire	Distillers
Amanda Lynn Ludlow	a Whisky Education Company Director	York, Yorkshire	Distillers
Mustafa Kanafani	a Master Mariner	Russell Square	Shipwrights
Richard James Ward	a Boat Charter Company Director	Lymington, Hampshire	Shipwrights
Michelle Janet Humphries	a Hand Weaving Company Director	Little Yeldham, Halstead, Essex	Broderers
Samuel Andrew Holbrook Moss	a Brewery Company Director	Leeds, Yorkshire	Brewers
Michael Alan Brothwell	a Brewery Company Director	Cawood, North Yorkshire	Brewers
Joanne Elizabeth Abbott	a Dispensing Optician	Stoke By Nayland, Colchester, Essex	Spectacle Makers
Susan Carol Bennett	a Continuing Education and Training Administrator	Layer De La Haye, Colchester, Essex	Spectacle Makers
Guy Timothy Sawyer	a Fuel Service Company Director	Barrow, Rutland	Fuellers
Khushru Neville Cooper	an Reserve Army Officer	Wapping	Information Technologists
Robert Joseph Theakston	a Brewery Managing Director	Masham, Ripon, North Yorkshire	Brewers
Perry Lee David Hazell	a Lighting Engineer	Worcester Park, Surrey	Lightmongers
Angela Margaret Williams	a Nursing Lecturer	Wrexham	Spectacle Makers
Susan Lorraine Clark	a Dispensing Optician	The Street, Eyke, Suffolk	Spectacle Makers
Mary Sophia Sladden	a Broderer/exercise Teacher	Leigh, Surrey	Broderers
Eric Michael John Steedman	an Actuary	Reigate, Surrey	Actuaries
Jennifer Ann Segal	an Actuary	Clapham	Actuaries
Hilary Jane Denny	a University Lecturer	Willen Village, Milton Keynes, Buckinghamshire	The Worshipful Company Educators
Sarra Dawn Rebecca Kay	an Arbitrator	Hampstead	Shipwrights
Ian Peter Waring	a Solicitor	Blackheath	Solicitors
Richard David Olswang	an Actuary	Northwood, Middlesex	Actuaries
William Alan Donger	a Chartered Surveyor	Bayswater	Fishmongers
Mrs Susanna Soames	a Farming Company Director	Fakenham, Norfolk	Fishmongers

Stephen Harvey Boyd	a Barrister	New Malden, Surrey	Arbitrators
Marcy Martha Leavitt	an Art Historian	Hampstead	Tin Plate Workers
Bourne			Alias Wire Workers
Alexander Mark Dawes	a Chartered Accountant	Monmouth,	Tin Plate Workers
		Monmouthshire	Alias Wire Workers
Jonathan Neil Carroll	a Circuit Judge	Osgoodby, Thirsk, North	Tin Plate Workers
		Yorkshire	Alias Wire Workers
Victoria Cope	a Senior Commercial Manager	Fleet, Hampshire	Fan Makers
James Philip Sampson	an Energy Consultant	Bricket Wood,	Wheelwrights
		Hertfordshire	
John Sydney Partridge	a History Master, retired	Southgate	Stationers &
			Newspaper Makers
Colin Forbes Watt	a Senior Lecturer	Shrewsbury, Shropshire	Haberdashers
Richard Anthony Hope	a Student	Petersfield, Hampshire	Haberdashers
James Peter Madsen	a Financial Public Relations Consultant	Thornton Heath, Surrey	Haberdashers
Anthony John Snell	a Fruit Farmer	St Owens Cross,	Fruiterers
		Hereford, Herefordshire	
Graham Perry	a Hackney Carriage Driver	Crayford, Dartford, Kent	Hackney Carriage Drivers
Andrew James Leathes	a Security Company Director	Kensington	Security Professionals
Prior			
Elaine Muir Thomson	a Senior Lecturer	Ickenham, Uxbridge,	Bakers
		Middlesex	
Alan Fraser Simpson	a Chief Technical Officer	St John's Wood	Information Technologists
Joywin Mathew	a Solicitor	Hampton	Solicitors
Anne Carole Lennox-Martin	a Management Consultant	Sneds Hill, Telford,	Pattenmakers
		Shropshire	
Simon Lynsay Hales	an Investment Banker	Great Missenden,	Distillers
		Buckinghamshire	
Antony Gerald Williams	a Security Consultant	Barlaston, Stoke-on-Trent	Information Technologists
			Distillers
Laurent Jean Lacassagne	a Spirit Company Chairman	Chelsea	
Dr Ronald Paul Ng	a Medical Doctor	Singapore	Gold & Silver Wyre Drawers
Asha Senapati	a Surgeon	Haslemere, Surrey	Apothecaries
Rajni Kumari	a Sales Director	Great Denham,	Environmental Cleaners
		Bedfordshire	
Anthony James Schiemer	a Medical Doctor	Southwark	Air Pilots
Ian Andrew Watson	a Chief Executive	Bergh Apton, Norwich,	Pattenmakers
		Norfolk	
Michael Frank Young	an Advisory Farming Company Director	Grantham, Lincolnshire	Farmers
Nicola Valerie Thompson	an Office Manager	Hadley Wood, Barnet,	Butchers
		Hertfordshire	
Ruth Fiona Rose	a Solicitor	Llangovan,	Haberdashers
		Monmouthshire	
Anne Lucy Punter	a Head of Teacher Training, retired	Harpenden, Hertfordshire	The Worshipful Company Educators
Timothy John Keen	a Marketor	Bow	Marketors
Tara Isabel Helen Kinahan	a Travel Consultant	Brixton	Drapers
Eliza Emma Marguerite Kinahan	a Relationship Manager	Fulham	Drapers
Draven McConville	a Information Technologist Chief Executive	Balham	Information Technologists
Stephen Shawn Pilbury	a Chemist	Alsager, Cheshire	Wax Chandlers
Rodney Guy Ashman	a Royal Naval Officer	Lee On Solent,	Shipwrights
		Hampshire	
Archibald William Hilliard Selka	a Regular Army Officer	Colchester, Essex	Grocers
Harriet Elizabeth Hilliard Selka	an Artist	Duns, Berwickshire	Grocers

Colonel Peter William Merriman, MBE	a Businessman	Victoria Road, Warminster, Wiltshire	Broderers
Simon James Josiah Wedgwood	an Investment Manager	Spitalfields	Arts Scholars
Nicholas Conrad Cross	a Gunmaker	Tamworth, Staffordshire	Gunmakers
Mi Seon Ban	a Management Consultant	Shad Thames	Clockmakers
Adam Nathan Cooke	an Executive Director	Kensington	Plumbers
David Harper	a Public Health Officer	Kingston Upon Thames	Plumbers
Paul Joseph McDermott	a Health and Safety Consultant	Alsager, Cheshire	Plumbers
Graeme Robert Rees	a Building Control Company Director	Marchwood, Southampton, Hampshire	Plumbers
Stephen Matthew Lovell	a Systems and Software Developer	Fulbourn, Cambridgeshire	Spectacle Makers
Latha Parvataneni	a Medical Doctor	Woking, Surrey	Curriers
Roderick George Balfour Parker	an Agricultural Economist, retired	Littledown, Vernham Dean, Andover, Hampshire	Farmers
Andrew John Cartmell	a Chartered Surveyor	Shepreth, Royston, Cambridgeshire	Chartered Surveyors
Aimee Amanda Coller	an Accountant	Lydd, Kent	World Traders
Rachel Jennifer King	a Cordwainer	South Milton, Kingsbridge, Devon	Pattenmakers
Lucy Anne Keane	a Lawyer	Twickenham	Arbitrators
Sarah Patricia Winmill	an Information Technology Director	Camberwell	Information Technologists
Simon O'Donnell	a Chartered Surveyor	Matfield, Kent	Chartered Surveyors
Eithne Mary Edana Macmahon	a Medical Doctor	Bayswater	Apothecaries
John Michael Cotter	a Lecturer, retired	Bethnal Green	Furniture Makers
James Rowney	a Information Technology Contractor	March, Cambridgeshire	Bakers
Christopher John Beynon	a Charity Fund Raising Director	Bromley, Kent	Marketors
Clive Alexander Sloan Chesser	a Brewery Company Director	East Molesey, Surrey	Brewers
Vice Admiral Peter John Wilkinson, CB, CVO	a Livery Company Clerk	Warsash, Southampton, Hampshire	Cooks
Helen May Logan	an Architect	Wandsworth	Paviors
Malcolm David Harris	a Traffic Engineer	Deal, Kent	Paviors
Craig Francis Donaldson	a Bank Chief Executive Officer	Islington	Tallow Chandlers
General Sir Andrew Richard Gregory, KBE, CB	a Regular Army Officer, retired	Salisbury, Wiltshire	Wheelwrights
Robert William Anderson	a Distillery Chief Executive Officer	Culduthel Farm, Inverness, Scotland	Distillers
Lt Col Paul Thomas Smith	a Regular Army Officer	Ruislip, Middlesex	Fuellers
Dean Steven Notley	an Information Technology Company Director	Ramsden Heath, Essex	Gunmakers
Lawrence Edward House	a Bank Manager	New Malden, Surrey	Shipwrights
Charles William Beamish	a Private Clients Head	Hopetoun Estate, South Queensferry, Scotland	Distillers
Lucy Fiona Heath Denton	a Writer	Westminster	Stationers & Newspaper Makers
Kai Buntmeyer	a Machine Manufacturer	Rahden, Germany	Stationers & Newspaper Makers
Sukhinder Singh	a Whisky Merchant	Hillingdon, Middlesex	Distillers
Robert Mulligan	a Publisher	Crowborough, East Sussex	Stationers & Newspaper Makers
Stephen Harvey Window	a Maritime Training Manager	Wickham, Hampshire	Master Mariners
Captain Ian David Clokey	a Master Mariner, retired	Addingham, Yorkshire	Master Mariners
Joyce Fairhurst Roscoe	a Gardener	Oxford, Oxfordshire	Gardeners

Susan Clare Medway	a Botanic Garden	Herne Bay, Kent	Gardeners
Alan Roy Chivers	Director		
Marian Hodgson	a Landlord	Morden, Surrey	Blacksmiths
Benjamin Gilman Welply	a Business Consultant, retired	Harrogate, Yorkshire	North Carmen
James Anthony French	a Business Development Manager	Tattenhoe, Milton Keynes, Buckinghamshire	Carmen
Paul David Carvell	a Logistics Company Director	East Hanney, Wantage, Oxfordshire	Carmen
Andrew John Savage	a Delivery Company Chairman	Sutton Coldfield, West Midlands	Carmen
Alan Henry Whitehall	a Railway Trust Executive Director	Finchley	Carmen
Helen Juliette Lewis	an Assurance Company Chauffeur Manager	Sutton, Surrey	Carmen
Angus Charles Gordon Lennox	a European Supply Chain Manager	Upper Westwood, Bradford-on-Avon, Wiltshire	Carmen
Robert Leslie Ward	an Estate Owner	Fochabers, Moray	Distillers
	a Fire Safety Company Director	Highclere, Hampshire	Firefighters

The Executive Director of Mansion House and the Central Criminal Court (Private Secretary & Chief of Staff) made and subscribed the declaration for the due execution of the Office.

**Applications for  
Freedom in the  
Companies  
Named**

Application of the following to be recorded as a Freeman of the City in the Company named:-

<b>Name</b>	<b>Company</b>
Martyn Philip Coles	Haberdashers
Nicholas Stephen Leyland Lyons	Merchant Taylors

Read and Agreed to.

**Reports:  
General  
Purposes  
Committee of  
Aldermen and  
Privileges  
Committee of  
Aldermen**

**REPORTS OF THE GENERAL PURPOSES COMMITTEE OF ALDERMEN**

**1. Transfer of Emanuel Hospital (206952)**

**Resolved:-** That, following consideration by the General Purposes Committee of Aldermen, this Court agrees with the recommendations that:

- (i) It be noted that Friends of the Elderly (226064) have agreed to be appointed as trustee of Emanuel Hospital (206952) on the same trusts but that discussions are on-going as a consequence of various matters regarding the existing Lady Dacre pensioners which have been identified;
- (ii) It be noted that Emanuel Hospital has divested its holdings in the City of London Charities Pool (1021138) on 1 October 2017 and that those funds are now being held as cash pending transfer of trusteeship to the new trustee;
- (iii) Consistent with the authority already delegated to the Comptroller and City Solicitor in March 2017, the Comptroller and City Solicitor be authorised to

agree the side letter with the Friends of the Elderly (either restricted or non-binding), and to agree with the Charity Commission the scheme transferring trusteeship, with the final documents being brought back to the Court of Aldermen for approval;

- (iv) An additional payment of £150 each be agreed to be paid to all current Lady Dacre pensioners for the 2017/18 Christmas bonus.

## **2. Governance – Proposed Changes**

*Resolved:-* That, following consideration by the General Purposes Committee of Aldermen, this Court agrees with the recommendations that:

- (i) A restriction of 5 years be placed on the Chairman of the General Purposes Committee of Aldermen's term of office, taking effect from the meeting of the Committee in December 2018;
- (ii) The role of Deputy Chairman of the General Purposes Committee of Aldermen be created, and that only Aldermen above the Chair, with the exceptions of the Lord Mayor at the time being and the Chairman of the General Purposes Committee, are eligible to stand for the position;
- (iii) The term of office for the Deputy Chairman of the General Purposes Committee of Aldermen be limited to five years;
- (iv) That Standing Order 24 be amended so that the first sentence reads:

*It is **not** expected that, except in very exceptional circumstance and with the approval of the Lord Mayor in consultation with the Senior Alderman, or in those circumstances otherwise prescribed by the General Purposes Committee of Aldermen, the Late Lord Mayor ~~does not attend~~s any occasions in a civic capacity until the Easter Banquet of the year following the conclusions of his or her Mayoralty.*

- (v) the Town Clerk be instructed to amend the Terms of Reference and the Court of Aldermen's Standing Orders to this effect.

## **REPORT OF THE PRIVILEGES COMMITTEE OF ALDERMEN**

### **3. Governance – Proposed Changes**

*Resolved:-* That, following consideration by the Privileges Committee of Aldermen, this Court agrees with the recommendations that:

- (i) A restriction of 5 years be placed on the Chairman of the Privileges Committee of Aldermen's term of office;
- (ii) The role of Deputy Chairman of the Privileges Committee of Aldermen be created, and that only Aldermen above the Chair, with the exception of the Lord Mayor for the time being, are eligible to stand for the position;



- (iii) The term of office for the Deputy Chairman of the Privileges Committee of Aldermen be limited to five years;
- (iv) The Town Clerk be instructed to amend the Terms of Reference and the Court of Aldermen's Standing Orders to this effect.

**BARRADELL.**