

PLEASE BRING THIS AGENDA WITH YOU

1

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 **25th day of May, 2017**.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 17th May 2017*

Alison Gowman

John Garbutt

}

*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 27 April 2017.

**For Decision**  
(Pages 1 - 22)

4 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**5 **Mayoral Visits**

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

6 **Policy Statement**

To receive a statement from the Chairman of the Policy and Resources Committee.

7 **Docquets for the Hospital Seal**8 **The Freedom of the City**

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

**For Decision**  
(Pages 23 - 26)

9 **Resolutions of the Annual Wardmotes**

To consider Resolutions of the Annual Wardmotes from the Wards of Aldgate, Dowgate and Portsoken.

**For Decision**  
(Pages 27 - 28)

10 **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 29 - 30)

11 **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 a Member with fewer than five years' service on the Court;

^ denotes a Member whose primary residence is in the City; and

★ denotes appointed.

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

	<b>Votes</b>
Keith David Forbes Bottomley, Deputy	57 ★
Roger Arthur Holden Chadwick, Deputy	13
Peter Gerard Dunphy	25

Emma Edhem	18
Kevin Malcolm Everett, Deputy	6
Anne Helen Fairweather	21
Sophie Anne Fernandes	24
*Stuart John Fraser, C.B.E.	16
Christopher Michael Hayward	46★
Ann Holmes	19
Clare James, Deputy	14
Gregory Alfred Lawrence	17
Vivienne Littlechild, J.P.	12
Andrew Stratton McMurtrie, J.P.	12
*Joyce Carruthers Nash, O.B.E., Deputy	39★
John George Stewart Scott, J.P.	10
*Sir Michael Snyder	60★
*John Tomlinson, Deputy	29★
James Richard Tumbridge	18
Michael Welbank, M.B.E.	8
Mark Raymond Peter Henry Delano Wheatley	27
Philip John Woodhouse, Deputy	32★

(B) Three Members to the **Hospitality Working Party of the Policy and Resources Committee.**

	<b>Votes</b>
Roger Arthur Holden Chadwick, Deputy	34
*Simon D'Olier Duckworth, O.B.E., D.L.	65★
Jamie Ingham Clark, Deputy	33
Charles Edward Lord, O.B.E., J.P., Deputy	53★
Wendy Mead, O.B.E.	65★
James Richard Tumbridge	45

(C) Four Members to the **Members' Privileges Sub (Policy and Resources) Committee.**

	<b>Votes</b>
Simon D'Olier Duckworth, O.B.E., D.L.	79★
Kevin Malcolm Everett, Deputy	46
*Charles Edward Lord, O.B.E., J.P., Deputy	76★
Jeremy Lewis Simons	58★
Richard David Regan, O.B.E., Deputy	69★

(D) One Member to the **Courts Sub (Policy and Resources) Committee.**

	<b>Votes</b>
Emma Edhem	52
Alison Gowman, Alderman	57★

(E) Five Members on the **Investment Committee.**

	<b>Votes</b>
Alexander Robertson Martin Barr	36
Christopher Paul Boden	21
James De Sausmarez	39★
*Simon D'Olier Duckworth, O.B.E., D.L.	57★
Joan Mary Durcan	9
Alison Gowman, Alderman	31

Christopher Hill	13
Tom Hoffman, Deputy	20
*Robert Picton Seymour Howard, Alderman	67★
Michael Hudson	13
Timothy Levene	58★
Andrien Gereith Dominic Meyers	22
*James Henry George Pollard, Deputy	52★

(F) Four Members on the **Police Committee.**

	<b>Votes</b>
*Keith David Forbes Bottomley, Deputy	87★
*Nicholas Michael Bensted-Smith, J.P.	72★
^Joan Mary Durcan	20
Emma Edhem	66★
^*Alison Gowman, Alderman	69★
Robert Allan Merrett, Deputy	45

(G) Three Members on the **Board of Governors of the Guildhall School of Music & Drama.**

	<b>Votes</b>
#Randall Keith Anderson	31
#Mark Bostock	20
#Michael John Cassidy, C.B.E., Deputy	49★
#Andrew Paul Mayer	15
*William Anthony Bowater Russell, Alderman & Sheriff	75★
#Graham David Packham	57★
#Oliver Sells, Q.C.	28

(H) Three Members on the **Gresham Committee (City Side) Committee.**

	<b>Votes</b>
#Peter Gordon Bennett	29
#Nicholas Michael Bensted-Smith, J.P.	48★
Kevin Malcolm Everett, Deputy	14
#Graeme George Harrower	33
#Christopher Michael Hayward	67★
Charles Edward Lord, O.B.E., J.P., Deputy	43★
#Andrew Paul Mayer	12
Jeremy Paul Mayhew	38

(I) Five Members on the **Establishment Committee.**

	<b>Votes</b>
*Mark Boleat	69★
Keith David Forbes Bottomley, Deputy	91★
Sophie Anne Fernandes	78★
*Michael Hudson	37
*Sylvia Doreen Moys	66★
Ruby Sayed	55★

(J) Three Members on the **Open Spaces, City Gardens and West Ham Park Committees.**

	<b>Votes</b>
Thomas Cowley Clementi	42
*Barbara Patricia Newman, C.B.E.	71★
Susan Jane Pearson	31
Oliver Sells, Q.C.	43★
John Tomlinson, Deputy	76★

(K) Three Members on the **Barbican Centre Board.**

	<b>Votes</b>
*Tom Hoffman, Deputy	70★
Wendy Marilyn Hyde, Deputy	56
*Judith Lindsay Pleasance	66★
*Giles Evelyn Robert Shilson, Deputy	89★

(L) Four Members on **The City Bridge Trust Committee.**

	<b>Votes</b>
Matthew Bell	22
*Stuart John Fraser, C.B.E.	39
Christopher Hill	19
*Vivienne Littlechild, J.P.	58★
*Charles Edward Lord, O.B.E., J.P., Deputy	56★
Paul Nicholas Martinelli	47
Judith Lindsay Pleasance	47
Giles Robert Evelyn Shilson, Deputy	69★

*There being a tie between Paul Martinelli and Judith Pleasance for the fourth vacancy, an additional ballot between the two candidates will be required under Item 12(G) to determine who is appointed to the final place.*

(M) Four Members on the **Standards Committee.**

	<b>Votes</b>
Caroline Kordai Addy	41
Christopher Paul Boden	47★
Ann Holmes	64★
Kevin Malcolm Everett, Deputy	43★
Michael Hudson	41
*Oliver Arthur Wynlayne Lodge	71★

(N) One Member to the **Health & Wellbeing Board.**

	<b>Votes</b>
Thomas Alexander Anderson	47
Matthew Bell	30
Susan Jane Pearson	27

*With no candidate obtaining 50% of the first preference votes, the candidate with the fewest first preference votes (Susan Pearson) had their second preference votes (where indicated) transferred.*

*After the second preference votes were allocated, **Thomas Anderson** was*

*appointed with a total of **55 votes**. Matthew Bell received 40 votes.*

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

	<b>Votes</b>
*Henry Nicholas Almroth Colthurst	67★
Roger Arthur Holden Chadwick, Deputy	26
Kevin Malcolm Everett, Deputy	14
Caroline Wilma Haines	41
Christopher Michael Hayward	67★
*The Lord Mountevans, Alderman	73★

(P) Two Members to the **Livery Committee.**

	<b>Votes</b>
Henry Nicholas Almroth Colthurst	32
Jamie Ingham Clark, Deputy	37
Robert Allan Merrett, Deputy	21
*Ian Christopher Norman Seaton	67★
Philip John Woodhouse, Deputy	43★

(Q) One Member to the **Planning and Transportation Committee.**

	<b>Votes</b>
David John Bradshaw, Deputy	44
Paul Nicholas Martinelli	63★

**For Information**

## 12 **Appointments**

To consider the following appointments:

*Where appropriate:-*

*\* denotes a Member standing for re-appointment.*

- (A) One Member on **The Honourable The Irish Society**, for a term expiring March 2020.

**Nominations received:-**

John David Absalom, Deputy  
Ann Holmes

- (B) Three Members on the **Outside Bodies Sub (Policy and Resources) Committee**; one for a one year term expiring in April 2018, one for a two year term expiring in April 2019, and one for a three year term expiring in April 2020.

**Nominations received:-**

Charles Edward Lord, O.B.E., J.P., Deputy  
Jeremy Lewis Simons

- (C) One Member on the **Finance Committee**, for a term expiring April 2018.

**Nominations received:-**

Nicholas John Anstee, Alderman

- (D) Two Members on the **Culture, Heritage & Libraries Committee**, for a term expiring April 2018.

**Nominations received:-**

Matthew Bell  
Wendy Hyde, Deputy

- (E) Two Members on the **Community & Children's Services Committee**, for a term expiring April 2018.

**Nominations received:-**

Mark Bostock

- (F) Four Members on the **Barbican Residential Committee** (in the category of non-resident); one vacancy being for the balance of a term expiring April 2020 and three for the balance of terms expiring April 2019.

**Nominations received:-**

Graham David Packham

- (G) One Member on **The City Bridge Trust Committee**, for the balance of a term expiring November 2017.

**Nominations received:-**

Paul Nicholas Martinelli  
Judith Lindsay Pleasance

- (H) One Member on the **Board of Governors of the Museum of London**, for the balance of a term expiring April 2020.

**Nominations received:-**

Matthew Bell  
Paul Nicholas Martinelli  
Jeremy Paul Mayhew  
Graham David Packham  
Judith Lindsay Pleasance  
Graeme Martyn Smith

- (I) Seven Members on **Christ's Hospital**, for terms expiring May 2021.

**Nominations received:-**

Marianne Bernadette Fredericks

- (J) Four Members on **Bridewell Royal Hospital**, for terms expiring October 2023.

**Nominations received:-**

Caroline Wilma Haines

- (K) One Member on the **City Chapter and Percy Trentham Charity**, for a term expiring April 2022.

**Nominations received:-**

Ian Christopher Norman Seaton

- (L) One Member on the **Mitchell City of London Educational Foundation**, for the balance of a term expiring March 2020.

**Nominations received:-**

Ian Christopher Norman Seaton

- (M) One Member on the **Castle Baynard Educational Foundation & Alderman Samuel Wilson Fund**, for the balance of a term expiring March 2019.

**Nominations received:-**

Michael Hudson

- (N) One Member on the **Mitcham Common Conservators**, for the balance of a term expiring May 2021.

**Nominations received:-**

Anne Helen Fairweather

- (O) One Member on the **City and Guilds of London Institute**, for a term expiring May 2021.

**Nominations received:-**

\*Kevin Malcom Everett, Deputy

- (P) One Member on **Thames 21**, for a term expiring May 2020.

**Nominations received:-**

Jeremy Lewis Simons

Graeme Martyn Smith

**For Decision**

13 **Questions**

14 **Motions**

15 **Awards and Prizes**

16 **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 31 - 32)



- (B) **Applications for Hospitality** – to consider two recommendations concerning the provision of hospitality.

**For Decision**  
(Pages 33 - 34)

- (C) **Report of Urgent Action Taken** – to note action taken under urgency procedures concerning the provision of hospitality.

**For Information**  
(Pages 35 - 36)

17 **Audit and Risk Management Committee**

To consider the appointment of three individuals to the Independent Audit Appointment Panel.

**For Decision**  
(Pages 37 - 38)

**MOTION**

18 **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**

19 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 27 April 2017.

**For Decision**  
(Pages 39 - 42)

20 **Finance Committee**

To consider reports of the Finance Committee, as follows:-

- (A) **Museum of London Pay Award** – to consider the annual pay award for Museum of London staff.

**For Decision**  
(Pages 43 - 44)

- (B) **Report of Urgent Action Taken: Sexual Health E-Services** – to note action taken concerning the award of a contract.

**For Information**  
(Pages 45 - 46)