



PARMLEY, MAYOR

COURT OF COMMON COUNCIL

25th May 2017
MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Charles Bowman
John Garbutt
Alison Gowman
David Andrew Graves
Peter Lionel Raleigh Hewitt, JP

Robert Picton Seymour Howard
Gregory Jones, QC
Vincent Thomas Keaveny
Alastair John Naisbitt King
Ian David Luder, JP
The Lord Mountevans, Jeffrey Evans

The Rt. Hon. the Lord Mayor, Dr Andrew
Charles Parmley
Sheriff William Anthony Bowater Russell
The Rt Hon the Baroness Patricia Scotland of
Asthall, QC
Sir David Hugh Wootton
Sir Alan Colin Drake Yarrow

COMMONERS

John David Absalom, Deputy
Caroline Kordai Addy
Munsur Ali
Rehana Banu Ameer
Randall Keith Anderson
Alexander Robertson Martin Barr
Douglas Barrow, Deputy
Adrian Mark Bastow
Matthew Bell
John Bennett, Deputy
Peter Gordon Bennett
Nicholas Michael Bensted-Smith, JP
Christopher Paul Boden
Mark Boleat
Mark Bostock
Keith David Forbes Bottomley,
Deputy
David John Bradshaw, Deputy
Tijs Broeke
Michael John Cassidy, CBE,
Deputy
Roger Arthur Holden Chadwick,
Deputy

John Douglas Chapman
Richard Peter Crossan
Karina Dostalova
Simon D'Olier Duckworth, OBE,
DL
Mary Durcan
Emma Edhem
Anne Helen Fairweather
Sophie Anne Fernandes
John William Fletcher
Stuart John Fraser, CBE
Marianne Bernadette Fredericks
Caroline Wilma Haines
The Revd Stephen Decatur
Haines, Deputy
Graeme Harrower
Christopher Michael Hayward
Christopher Hill
Tom Hoffman, Deputy
Ann Holmes
Michael Hudson
Wendy Hyde, Deputy

Jamie Ingham Clark, Deputy
Clare James, Deputy
Gregory Alfred Lawrence
Tim Levene
Vivienne Littlechild JP
Edward Lord, OBE, JP, Deputy
Paul Nicholas Martinelli
Andrew Paul Mayer
Jeremy Mayhew
Catherine McGuinness, Deputy
Andrew Stratton McMurtrie, JP
Wendy Mead, OBE
Andrien Gereith Dominic Meyers
Hugh Fenton Morris
Alastair Michael Moss, Deputy
Sylvia Doreen Moys
Joyce Carruthers Nash, OBE,
Deputy
Barbara Patricia Newman, CBE
Graham David Packham
Dhruv Patel

Susan Jane Pearson
Judith Pleasance
James Henry George Pollard,
Deputy
Henrika Johanna Sofia Priest
Stephen Douglas Quilter
Elizabeth Rogula, Deputy
James de Sausmarez
Ruby Sayed
John George Stewart Scott, JP
Ian Christopher Norman Seaton
Oliver Sells, QC
Dr Giles Robert Evelyn Shilson,
Deputy
Jeremy Lewis Simons
Graeme Martyn Smith
John Tomlinson, Deputy
William Upton
Michael Welbank, MBE
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse, Deputy

At the opening of the meeting, the Chief Commoner spoke on behalf of the Court to express her condolences to the victims of the terrorist attack in Manchester on 22 May. Consequently, Members rose for a minute's silence.

1. Apologies The apologies of those Members unable to attend this meeting of the Court were noted.
2. Declarations There were none.
3. Minutes *Resolved* - that the Minutes of the last Court are correctly recorded.

4. Resolutions

*Chadwick,
R.A.H., Deputy;
Mead, W., O.B.E.*

Resolved unanimously - that this Honourable Court wishes to place on record its deep shock and sadness at the recent, untimely death of Sir Paul Rupert Judge.

Sir Paul, who served as Alderman for the Ward of Tower from 2007, as well as Sheriff of this City in 2013, sadly passed away earlier this week following complications of septicaemia. The sudden loss of a friend and colleague is a hard blow to all his colleagues in the Ward, the City Corporation and the Livery. It is to his family to whom our thoughts now turn and Members join in sending their sincere and heartfelt condolences to his wife, Lady Judge, and his two sons, Christopher and Michael, at this difficult time.

Consequently, Members rose for a minute's silence in memory of Sir Paul.

5. Mayoral Visits

The Lord Mayor reported on his recent visit to the Channel Islands.

6. Policy Statement

The Chairman of the Policy and Resources Committee spoke to outline her vision for the City over the coming period and to thank her predecessor, Mark Boleat, for his hard work and dedication during his tenure as Chairman. She set out her three priorities for the coming period - commerce, culture and ensuring that the City remained an outstanding place to live, work and visit – and identified the key mechanisms through which each might be achieved. The Chairman also emphasised the importance of working beyond the City, to address the many issues facing London and to strengthen links with other parts of the country.

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:-

Mark Alcuin Wakefield
*Simon Jonathan Mark Burrows
Alan Buchan*

a Corporate Manager
*Citizen and Framework Knitter
Citizen and Management
Consultant*

Camden, London

Clive Ewart Amos

*Brian John Coleman
Timothy John MacAndrews, TD JP
FCA*

a Health Services Manager,
retired
*Citizen and Farrier
Citizen and Gold & Silver Wire
Drawer*

Theydon Bois, Essex

Daniel Quack
*John Edwin Hughes
David William Lazenby*

a Chief Executive Officer
*Citizen and Loriner
Citizen and Scientific Instrument
Maker*

Wiesbaden, Germany

Gerhard Henry Anthony Wallbank
*Mark Watson-Gandy
James Alastair Christian Watson-Gandy*

a Barrister
*Citizen and Scrivener
Citizen and Pattenmaker*

Plaisance, France

Paul Michael George Guest

a Real Estate Investment
Strategist

Queen's Park, London

<i>John Holmes Stephen</i> <i>Simon Andrew Camamile</i>	<i>Citizen and Chartered Surveyor</i> <i>Citizen and Chartered Surveyor</i>	
Tahir Irshad Ali <i>Michael Ernest Garrett, MBE</i> <i>Ian Ronald Evans Williams</i>	a Surgeon <i>Citizen and Water Conservator</i> <i>Citizen and Marketor</i>	Walton-on-Thames, Surrey
Emma Victoria Kane <i>John Tomlinson, Deputy</i> <i>Catherine Sidony McGuinness, Deputy</i>	a Chief Executive <i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	Camden, London
Christine Ann Cook <i>David Anthony Barrett</i> <i>Alexander Kippen Galloway</i>	the Clerk to the Guild of Freemen <i>Citizen and Coachmaker & Coach</i> <i>Harness Maker</i> <i>Citizen and Glazier</i>	Chelmsford, Essex
Stephen Robert Waller <i>Graham John Peacock</i> <i>Steven George Pennell</i>	a Chartered Surveyor <i>Citizen and Loriner</i> <i>Citizen and Carmen</i>	Hatfield Peverel, Essex
Peter Wren <i>William Frederick Payne</i> <i>Gareth Wynford Moore</i>	a Chief Executive, retired <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Lathom, Lancashire
Susan Perry-Whitehead <i>Iain Reid</i> <i>Richard Stuart Goddard</i>	a Courier Company Director <i>Citizen and Educator</i> <i>Citizen and Shipwright</i>	Henley-on-Thames, Oxon
Nathan Charles James Stock <i>Anthony Sharp</i> <i>Frederick Joseph Trowman</i>	an Events Barman <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Lewisham, London
Alasdair Birrell Milne, TD <i>David Benjamin Morris</i> <i>David Walter Beckway</i>	a Chartered Engineer, retired <i>Citizen and Solicitor</i> <i>Citizen and Plumber</i>	Goring, Berkshire
David Clover <i>Alan Leslie Warman</i> <i>Diane Irene Warman</i>	a Marketing Director <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Wheathampstead, Herts
Christopher Colin Paul Buss <i>Donald Howard Coombe, MBE</i> <i>Richard Howard Coombe</i>	a Motor Company Director <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Warlingham, Surrey
Gary Thomas Andrew Thynne <i>John Alfred Barker, OBE</i> <i>Wendy Mead, OBE, CC</i>	a Yeoman Warder <i>Citizen and Basketmaker</i> <i>Citizen and Glover</i>	Tower of London
Tamika Joy Brandon-Thynne <i>John Alfred Barker, OBE</i> <i>Wendy Mead, OBE, CC</i>	a Producer of Produce <i>Citizen and Basketmaker</i> <i>Citizen and Glover</i>	Tower of London
Michael Joseph Canny <i>George Marr Flemington Gillon, CC</i> <i>Sir Michael Bear, Kt., Ald.</i>	a Pavior <i>Citizen and Chartered Surveyor</i> <i>Citizen and Pavior</i>	Islington, London
Margaret Elaine Haworth <i>Daphne Edwina Cave</i> <i>Peter Claude Cave</i>	a Radiographer, retired <i>Citizen and Glover</i> <i>Citizen and Insurer</i>	Holloway, London
Charles James Batterbee <i>Peter Richard Cowland</i>	a Fire Brigade Crew Manager <i>Citizen and Firefighter</i>	Hammersmith, London

<i>Andrew Francis Phillips</i>	<i>Citizen and Firefighter</i>	
Barry Charles Barthorpe <i>David James Sales</i> <i>Michael Francis Roberts</i>	a Glazing Surveyor, retired <i>Citizen and Insurer</i> <i>Citizen and Upholder</i>	Hanworth, Middlesex
Christopher Charles Dorling <i>Sophie Anne Fernandes, CC</i> <i>Andrew Stratton McMurtrie, JP CC</i>	a Maritime Company Director <i>Citizen and Common Councilman</i> <i>Citizen and Salter</i>	Wickford, Essex
Alan Francis O'Connor <i>Christopher Sarson Histed</i> <i>Paul David Jagger</i>	a Livery Company Beadle <i>Citizen and Information Technologist</i> <i>Citizen and Information Technologist</i>	Farnborough, Hampshire
James Haigh Lord <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebhone</i>	a Corporate Assets Surveyor <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Seaford, East Sussex
Mark Stephen Bird <i>David Burns</i> <i>William Hilton Wright</i>	a Crown Servant <i>Citizen and Lightmonger</i> <i>Citizen and Lightmonger</i>	Swanley, Kent
Alfred Arthur Reeve <i>Peter Gordon Bennett, CC</i> <i>Edward Theodore Hartill</i>	a Publications Editor, retired <i>Citizen and Chartered Surveyor</i> <i>Citizen and Chartered Surveyor</i>	Church Stretton, Shropshire
Neil John Cartwright <i>John Jefferson Skarratt</i> <i>Geoffrey Douglas Ellis</i>	a Property Development Director <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Hampstead, London
Stephanie Patricia Lorraine Skarratt <i>John Jefferson Skarratt</i> <i>Geoffrey Douglas Ellis</i>	an Acupuncturist <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Thames Ditton, Surrey
Dr Michael Rudolf Engel <i>Timothy Russell Hailes, Ald., JP.</i> <i>Prof. Michael Raymond Mainelli, Ald.</i>	a Solicitor <i>Citizen and International Banker</i> <i>Citizen and World Trader</i>	City of Westminster, London
Robert Andrew McConnachie-Devlin <i>Stanley Brown, QGM, TD</i> <i>James William Lane</i>	a Head Teacher <i>Citizen and Loriner</i> <i>Citizen and Tyler & Bricklayer</i>	Beckenham, Kent
Granville Robert Hale <i>Christopher Nigel Bilsland</i> <i>Jeremy Paul Mayhew, CC</i>	a Wholesale Company Director, retired <i>Citizen and Farrier</i> <i>Citizen and Loriner</i>	Blackwood, Caerphilly, Wales
Tracey Ann Jansen <i>Keith David Forbes Bottomley, Deputy</i> <i>Philip Woodhouse, Deputy</i>	a Human Resources Assistant Director <i>Citizen and Wheelwright</i> <i>Citizen and Grocer</i>	Cockfosters, London
Katie Thomas <i>Roy Newberry Palmer</i> <i>Jonathan Martin Averbs</i>	a Police Officer <i>Citizen and Apothecary</i> <i>Citizen and Fletcher</i>	Clevedon, Somerset
Alexander Michael Hickman <i>Richard Stuart Goddard</i> <i>Iain Reid</i>	a Waterman <i>Citizen and Shipwright</i> <i>Citizen and Educator</i>	Welling, Kent

Edward John Saville <i>Trevor Brian Partridge</i> <i>Stephen James Osborne</i>	a Police Officer, retired <i>Citizen and Chartered Secretary</i> <i>Citizen and Chartered Secretaries</i> <i>and Administrator</i>	Blackheath, London
Alexandros Panagiotis Kosteletos <i>Donald Henry McGarr</i> <i>Peter John Lambert</i>	a Bank Associate Director <i>Citizen and Basketmaker</i> <i>Citizen and Pavors</i>	Bermondsey, London
Stephen James Kearns <i>Roger Trevor Parker</i> <i>Colin Robert Woodcock, MBE</i>	a Merchandising Manager, retired <i>Citizen and Loriner</i> <i>Citizen and Security Professional</i>	Goole, East Yorkshire
Dr John David Lewis <i>William Loach</i> <i>Georgina Anne Loach</i>	a Chartered Geologist <i>Citizen and Glover</i> <i>Citizen and World Traders</i>	Farnham, Surrey
James Macdonald Fiddes <i>Anthony William Parker</i> <i>Brian John Rawles</i>	a Charity Volunteer <i>Citizen and Glass Seller</i> <i>Citizen and Glass Seller</i>	Eltham, London
Dr David Philip Buck <i>Barry John Frederick Theobald-Hicks</i> <i>John James Tunesi of Liongam, The Younger</i>	a Psychotherapist, retired <i>Citizen and Scrivener</i> <i>Citizen and Scrivener</i>	Nove Kosariska, Dunajska Luzna, Slovakia
David Joseph Thompson <i>Roger Arthur Holden Chadwick,</i> <i>Deputy</i> <i>Marianne Bernadette Fredericks, CC</i>	an Investigator <i>Citizen and Bowyer</i> <i>Citizen and Baker</i>	Chelmsford, Essex
Ryan Andrew Williams <i>Sir David Wootton, Kt., Ald.</i> <i>Jack Wigglesworth</i>	a Deputy Grand Secretary <i>Citizen and Fletcher</i> <i>Citizen and World Trader</i>	Ealing, London
Christopher Wilford <i>Lord Robert George Alexander</i> <i>Lingfield, Kt, DL.</i> <i>Nigel Anthony Chimmo Branson, JP</i>	a Head of Policy <i>Citizen and Goldsmith</i> <i>Citizen and Haberdasher</i>	High Wycombe, Bucks
Tony Dann <i>Brian Nicholas Harris</i> <i>Martin William Leonard Randall</i>	a Chartered Surveyor <i>Citizen and Glazier</i> <i>Citizen and Stationer and</i> <i>Newspaper Makers</i>	Romford, Essex
Paul Robert Crudge <i>Daniel Mark Heath</i> <i>Matthew Damian Hampson</i>	an Information Technologist Support Services Director <i>Citizen and Hackney Carriage</i> <i>Driver</i> <i>Citizen and Information</i> <i>Technologist</i>	Rowton, Cheshire
Katherine Joanne Anthony <i>Charles Edward Lord, OBE, JP,</i> <i>Deputy</i> <i>Rev. Canon David Parrott</i>	a Finance Officer <i>Citizen and Broderer</i> <i>Citizen and Distiller</i>	Dagenham, Essex
Okla Basil Meade <i>Philip William Beddows</i> <i>Peter James Bottomley, MP</i>	an Investment Banker <i>Citizen and Draper</i> <i>Citizen and Draper</i>	Richmond, Virginia, United States of America

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. Wardmotes Resolutions of the Annual Wardmotes:-

From the Ward of Aldgate

“That this Wardmote deplores the state of broadband connections for both residential and existing business customers and requires the Corporation to take urgent action to address this.”

Resolved – That the resolution be referred to the Policy and Resources Committee for consideration and any necessary action.

From the Ward of Dowgate

(i) “That the Ward of Dowgate, mindful of the impact of the Bank junction safety project on the adjoining streets (especially Cannon Street), wishes to receive assurances from the City of London Corporation that the impact of the temporary traffic scheme at Bank junction will be properly assessed and monitored in accordance with the modelling that led to the scheme being agreed, and that it will report fully and openly to the residents and businesses of the Ward of Dowgate upon the impact six months after the scheme is implemented.”

Resolved – That the resolution be referred to the Planning and Transportation Committee for consideration and any necessary action.

(ii) “That the Ward of Dowgate expresses concern about the continued poor air quality in the Ward (and across the City) and asks the City of London Corporation to redouble its efforts to reduce the poor air quality and to report to the Ward of Dowgate on the progress of its programme of works within six months with comparative information from air quality readings.”

Resolved – That the resolution be referred to the Port Health and Environmental Services Committee for consideration and any necessary action.

From the Ward of Portsoken

(i) “That we, the inhabitants of the Ward of Portsoken in the City of London wish to voice our dismay at the cowardly assault today in the vicinity of the House of Commons and wish to express our heartfelt sympathy with the Families and Friends of those cruelly affected by the attacks. It is further resolved that the text of this resolution should be forwarded by the Honourable Ward Clerk to the Leader of the House of Commons.”

Resolved – That the resolution be noted.

(ii) “That the Grand Court of Wardmote shall, in future, be required to report back to

the Elected Representatives of the Ward within 3 months of the next Grand Wardmote following the Wardmote at which the resolution has been passed.”

Resolved – That the resolution be noted.

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:-

Statutory Instruments

Date in force

The Town and Country Planning (Environmental Impact Assessment) Regulations 2017, S.I. No. 571

16 May 2017

The Regulations implement revisions to EU rules on environmental impact assessments, which are required for planning applications likely to have significant effects on the environment. The revisions are intended to simplify procedures while improving the standard of environmental protection.

The Town and Country Planning (General Permitted Development) (England) (Amendment) (No. 2) Order 2017, S.I. No. 619

23 May 2017

The Order removes permitted development rights for the demolition or change of use of pubs, pursuant to provision inserted by the House of Lords into the Neighbourhood Planning Act. Such development will in future require local planning permission.

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

Read.

11. Ballot Results

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

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

	Votes
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

Read.

Whereupon the Lord Mayor declared Deputy Keith Bottomley, Christopher Hayward, Deputy Joyce Nash, Sir Michael Snyder, Deputy John Tomlinson and Deputy Philip Woodhouse to be appointed to the Policy and Resources Committee.

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

	Votes
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

Read.

Whereupon the Lord Mayor declared Simon Duckworth, Deputy Edward Lord and Wendy Mead to be appointed to the Hospitality Working Party.

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

	Votes
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

Read.

Whereupon the Lord Mayor declared Simon Duckworth, Deputy Edward Lord, Jeremy Simons and Deputy Richard Regan to be appointed to the Members' Privileges Sub Committee.

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

	Votes
Emma Edhem	52
Alison Gowman, Alderman	57

Read.

Whereupon the Lord Mayor declared Alderman Alison Gowman to be

appointed to the Courts Sub Committee.

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

	Votes
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

Read.

Whereupon the Lord Mayor declared James De Sausmarez, Simon Duckworth, Alderman Robert Howard, Timothy Levene and Deputy Henry Pollard to be appointed to the Investment Committee.

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

	Votes
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

Read.

Whereupon the Lord Mayor declared Deputy Keith Bottomley, Nick Bensted-Smith, Emma Edhem and Alderman Alison Gowman to be appointed to the Police Committee.

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

	Votes
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

Read.

Whereupon the Lord Mayor declared Deputy Michael Cassidy, Alderman & Sheriff William Russell and Graham Packham to be appointed to the Board of Governors of the Guildhall School of Music & Drama.

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

	Votes
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

Read.

Whereupon the Lord Mayor declared Nick Bensted-Smith, Christopher Hayward and Deputy Edward Lord to be appointed to the Gresham (City Side) Committee.

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

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

Read.

Whereupon the Lord Mayor declared Mark Boleat, Deputy Keith Bottomley, Sophie Fernandes, Sylvia Moys and Ruby Sayed to be appointed to the Establishment Committee.

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

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

Read.

Whereupon the Lord Mayor declared Barbara Newman, Oliver Sells and

Deputy John Tomlinson to be appointed to the Open Spaces, City Gardens and West Ham Park Committees.

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

	Votes
Tom Hoffman, Deputy	70
Wendy Marilyn Hyde, Deputy	56
Judith Lindsay Pleasance	66
Giles Evelyn Robert Shilson, Deputy	89

Read.

Whereupon the Lord Mayor declared Deputy Tom Hoffman, Judith Pleasance and Deputy Giles Shilson to be appointed to the Barbican Centre Board.

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

	Votes
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

Read.

Whereupon the Lord Mayor declared Vivienne Littlechild, Deputy Edward Lord and Deputy Giles Shilson to be appointed to The City Bridge Trust Committee.

There being a tie between Paul Martinelli and Judith Pleasance for the fourth vacancy, it was noted that an additional ballot between the two candidates would be required to determine who was appointed to the final place.

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

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

Read.

Whereupon the Lord Mayor declared Christopher Boden, Ann Holmes, Deputy Kevin Everett and Oliver Lodge to be appointed to the Standards Committee.

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

	Votes
Thomas Alexander Anderson	47
Matthew Bell	30
Susan Jane Pearson	27

Read.

Whereupon the Lord Mayor declared Thomas Anderson to be appointed to the Health & Wellbeing Board.

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

	Votes
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

Read.

Whereupon the Lord Mayor declared Henry Colthurst, Christopher Hayward and Alderman The Lord Mountevans to be appointed to the Education Board.

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

	Votes
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

Read.

Whereupon the Lord Mayor declared Ian Seaton and Deputy Philip Woodhouse to be nominated to the Livery Committee.

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

	Votes
David John Bradshaw, Deputy	44
Paul Nicholas Martinelli	63

Read.

Whereupon the Lord Mayor declared Paul Martinelli to be appointed to the Planning and Transportation Committee.

- (A) **The Honourable The Irish Society** (one vacancy for a term expiring March 2020).

Nominations received:-

John David Absalom, Deputy
Ann Holmes

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) **Outside Bodies Sub (Policy and Resources) Committee** (three vacancies; one for a one year term expiring April 2018, one for a two year term expiring April 2019, and one for a three year term expiring April 2020).

Nominations received:-

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

Read.

Whereupon the Lord Mayor declared Deputy Edward Lord and Jeremy Simons to be appointed to the Outside Bodies Sub Committee.

- (C) **Finance Committee** (one vacancy for the balance of a term expiring April 2018).

Nominations received:-

Nicholas John Anstee, Alderman

Read.

Whereupon the Lord Mayor declared Alderman Nick Anstee to be appointed to the Finance Committee.

- (D) **Culture, Heritage & Libraries Committee** (one vacancy for the balance of a term expiring April 2018).

Nominations received:-

Matthew Bell
Wendy Hyde, 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.

- (E) **Community & Children's Services Committee** (two vacancies for terms expiring April 2018).

Nominations received:-

Mark Bostock

Read.

Whereupon the Lord Mayor declared Mark Bostock to be appointed to the Community & Children's Services Committee.

- (F) **Barbican Residential Committee** (four vacancies 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

Read.

Whereupon the Lord Mayor declared Graham Packham to be appointed to the Barbican Residential Committee.

- (G) **The City Bridge Trust Committee** (one vacancy for the balance of a term expiring April 2020).

Nominations received:-

Paul Nicholas Martinelli

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.

- (H) **Board of Governors of the Museum of London** (one vacancy for the

balance of a term expiring November 2017).

Nominations received:-

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

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.

- (I) **Christ's Hospital** (seven vacancies for terms expiring May 2021).

Nominations received:-

Marianne Bernadette Fredericks

Read.

Whereupon the Lord Mayor declared Marianne Fredericks to be appointed to Christ's Hospital.

- (J) **Bridewell Royal Hospital**, (four vacancies for terms expiring October 2023).

Nominations received:-

Caroline Wilma Haines

Read.

Whereupon the Lord Mayor declared Caroline Haines to be appointed to Bridewell Royal Hospital.

- (K) **City Chapter and Percy Trentham Charity** (one vacancy for a term expiring April 2022).

Nominations received:-

Ian Christopher Norman Seaton

Read.

Whereupon the Lord Mayor declared Ian Seaton to be appointed to the City Chapter and Percy Trentham Charity.

- (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

Read.

Whereupon the Lord Mayor declared Ian Seaton to be appointed to the Mitchell City of London Educational Foundation.

- (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

Read.

Whereupon the Lord Mayor declared Michael Hudson to be appointed to the Castle Baynard Educational Foundation & Alderman Samuel Wilson Fund.

- (N) **Mitcham Common Conservators** (one vacancy for the balance of a term expiring May 2021).

Nominations received:-

Anne Helen Fairweather

Read.

Whereupon the Lord Mayor declared Anne Fairweather to be appointed to the Mitcham Common Conservators.

- (O) **City and Guilds of London Institute** (one vacancy for a term expiring May 2021).

Nominations received:-

Kevin Malcom Everett, Deputy

Read.

Whereupon the Lord Mayor declared Deputy Kevin Everett to be appointed to the City and Guilds of London Institute.

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

Nominations received:-

Jeremy Lewis Simons
Graeme Martyn Smith

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. Questions

Tudor Street

Oliver Sells asked a question of the Chairman of the Planning and Transportation Committee, concerning implementation of previously approved traffic management plans in the Tudor Street area.

In response, the Chairman provided an update on progress being made and noted that, as had been anticipated, the scheme was a complex one to deliver. Discussions continued with Transport for London (TfL) and the Chairman had received written confirmation from the Managing Director of Surface Transport that his team were committed to trying to deliver an acceptable solution, with work ongoing to present a final proposal that they were confident was deliverable and that both parties could be confident would be efficacious. The Chairman also provided the Court with an update in respect of the previously approved mitigation measures, designed to assist with traffic circulation within the area, noting that works had commenced earlier that month and were expected to be completed by the end of June.

The Chairman also informed the Court that this matter would remain a standing item on the Streets and Walkways Sub-Committee's agenda until it was satisfactorily resolved.

In response to supplementary questions, the Chairman confirmed that he had asked officers to look into the possibility of re-opening Carmelite Street and Temple Avenue as a priority, noting that the Department of the Built Environment would shortly also be carrying out a survey of transport movement in the Temples and a potential redesign of individual roads within the area.

Responding to a further query concerning the provisions of Standing Order No.45, the Chairman echoed the sentiment that Members should have access, on request and in a timely fashion, to any and all information that facilitated their ability to perform their roles. He emphasised his strong belief in the principle that it was the role of officers to advise and the role of Members to make decisions; with reference to the specific case highlighted, the Chairman undertook to look into this matter.

Policing in the City

Michael Welbank asked a question of the Chairman of the Police Committee concerning policing and security arrangements in the City in the wake of the

terrorist attack in Manchester earlier that week.

Replying, the Chairman informed the Court that the City of London Police had initiated their Critical Plan, Operation Hastings, which involved standing up officers across the Force - including national Economic Crime resources - to be deployed in support of their uniformed colleagues. A twenty-four hour Strategic Command had been put in place and was conducting regular reviews of tactics and incoming intelligence, with resource plans put in place to provide increased high visibility patrols around key locations in the Square Mile, including transport hubs and crowded places. These patrols were intended to provide a visible deterrent as well as reassurance to the City's communities; the intelligence-led deployment of overt and covert resources across the City, including behavioural detection trained officers to disrupt and detect those with criminal intent, formed a key part of the Force's activity and patrolling officers had been briefed on what was expected of them in regards to public engagement, reassurance and how to manage situations that might develop.

Community Team officers had also attended City schools, nurseries and universities and been deployed to conduct patrols of the City's housing estates in order to engage with residents and provide reassurance and advice. In addition, bespoke messaging had been issued by the City Police to the local and business communities.

The Chairman confirmed that armed forces personnel had not been deployed to the City at this time as it had been assessed that there were sufficient armed policing resources in place, noting that Members would witness an increased presence of armed officers on patrol. He also reassured the Court that the City Police had been working closely with the City Corporation on ensuring an appropriate security response across the estate.

Noting the impact of this increased activity on police officers and their families, the Chairman took the opportunity to thank all involved for their dedication and steadfast commitment to ensuring the safety of City residents, workers and visitors.

14. Motions There were no motions.

15. Awards and Prizes There was no report.

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

(Wendy Mead, O.B.E., Chief Commoner)

5 May 2017

(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>
The Worshipful Company	Thursday 22 February 2018	Lecture

of World Traders

Jet 2 Holidays Ltd

Monday 5 November 2018

Dinner

Resolved – That the several applications be noted.

5 May 2017

(B) Applications for Hospitality

(i) Dinner for the 2017 British-American Parliamentary Group Conference

The British-American Parliamentary Group (BAPG) is an all-party parliamentary group, chaired by the Prime Minister, whose objective is to promote understanding between British parliamentarians and leading US political figures. Its core activity is the holding of annual conferences taking place alternately in the UK and the US.

This year's conference was due to take place in London and the BAPG had invited the City of London Corporation to provide input into the trade element of the conference programme. To mark the opening day of the conference, it was proposed that the City Corporation host a dinner to help to build contacts between the City and leading US and UK politicians. A similar dinner had been held at Guildhall in March 2014.

It was therefore **recommended** that hospitality be granted for a dinner to mark the first evening of the BAPG Conference and that arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash and within the approved parameters.

Resolved – That hospitality be granted for a dinner to mark the first evening of the BAPG Conference, with arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash and within the approved parameters.

(ii) Dinner to mark the 150th anniversary of the opening of the new Smithfield Market

Smithfield Market (officially known as London Central Markets) is the only wholesale market that remains located on its original site within the Square Mile. Livestock and meat have been traded on the site for over 800 years. Construction of a new market building at Smithfield was completed in 1868, with the Lord Mayor formally opening the building in September of that year.

Smithfield market remains the leading meat market within London and the UK, with a turnover valued at approximately £500M.

It was proposed that the City Corporation host a dinner to mark the 150th anniversary of the Market's official opening. This would be an opportunity to highlight the importance of the Market as one of the City Corporation's key operational activities and celebrate its long-standing links with the City.

It was therefore **recommended** that hospitality be granted for a dinner to mark the 150th anniversary of the opening of Smithfield Market, with arrangements to be made under the auspices of the Markets Committee; the costs to be met from City's

Cash and within the approved parameters.

A Member took the opportunity to provide clarification concerning the age of the Market, noting that a livestock market had occupied the site for over a thousand years, not just the 800 years referred to in the report.

Resolved – That hospitality be granted for a dinner to mark the 150th anniversary of the opening of Smithfield Market, with arrangements to be made under the auspices of the Markets Committee; the costs to be met from City's Cash and within the approved parameters.

28 March 2017

(C) Report of Urgent Action Taken: State Dinner in Honour of His Majesty King Felipe VI of Spain

Members were informed of action taken under urgency procedures concerning the hosting, as part of a State Visit, of a State Banquet in honour of His Majesty the King of Spain, Felipe VI. Members were reminded that this Banquet was originally scheduled to take place at Guildhall on 7 June 2017; however, the State Visit was subsequently postponed, because of the UK General Election, to July 2017. Urgent approval for a State Banquet to take place on 13 July 2017 was required in order to enable the necessary arrangements to be made in good time and for caterers to be appointed. Owing to the City Ward elections which took place on 23 March 2017 and the pause in meetings until after the first meeting of the Court of Common Council on 27 April, it had not been possible for this decision to be considered through the normal committee processes.

Approval had consequently been obtained, in accordance with Standing Order No.19, for an invitation to be extended to His Majesty the King of Spain, Felipe VI, to honour the City of London Corporation by accepting an Address of Welcome and for him to be further asked to accept an invitation to attend a Banquet on 13 July 2017, to be held in his honour in Guildhall.

It had also been agreed that it should be referred to a Ward Reception Committee, to be appointed in accordance with the previously approved rota, to make the necessary arrangements; the cost to be met from City's Cash and within the approved cost parameters.

Resolved – That the urgent action taken be noted.

17.

AUDIT AND RISK MANAGEMENT COMMITTEE

(Nicholas John Anstee, Alderman)

24 May 2017

Appointment of Independent Members to the Independent Audit Appointment Panel

For the City Fund, the Local Audit and Accountability Act required the establishment of an Independent Auditor Appointment Panel (IAAP) to advise on the procurement process. Regulations issued under this Act included the requirement to advertise for Independent Members of the Panel and, although vacancies for external Members of the Audit and Risk Management Committee had previously been advertised, they did not include the Auditor Panel role. It had

therefore been necessary to advertise for three independent Members of the IAAP and three applications had been received in response to the advertisement. These applications were from the three current external Members of the Audit and Risk Management Committee; Hilary Daniels, Kenneth Ludlam and Caroline Mawhood; the Court was consequently **recommended** to agree their appointment.

Resolved - That approval be given to the appointment of Hilary Daniels, Kenneth Ludlam and Caroline Mawhood to the Independent Audit Appointment Panel, with their appointments to the Panel to be co-terminus with their term of appointment to the Audit and Risk Management Committee.

18. *Mead, W., O.B.E.;
Mayhew, J.P.* *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:-

19. *Resolved* – That the non-public Minutes of the last Court are correctly recorded.

20. **Finance Committee**
The Court:-

- (A) approved the annual pay award for Museum of London staff; and
- (B) noted action taken under urgency procedures in relation to the provision of sexual health e-services.

The meeting commenced at 1.00 pm and ended at 1.45 pm

BARRADELL.