

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 **22nd day of June, 2017**.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 14th June 2017*

Sir Michael Bear

Gregory Jones, Q.C.

}

*Aldermen on the Rota*

1 **Introduction of Newly Elected Members****Name**

Thomas Alexander Anderson

Thomas Cowley Clementi

**Ward**

Farringdon Within (South Side)

Lime Street

2 **Apologies**3 **Declarations by Members under the Code of Conduct in respect of any items on the agenda**4 **Minutes**

To agree the minutes of the meeting of the Court of Common Council held on 25 May 2017.

**For Decision**

(Pages 1 - 22)

5 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**6 **Mayoral Visits**

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

7 **Policy Statement**

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

8 **Docquets for the Hospital Seal**9 **The Freedom of the City**

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

**For Decision**

(Pages 23 - 26)

10 **Ballot Results**

The Town Clerk to report the outcome of the several ballots taken at the last Court:

★ denotes appointed.

(A) One Member to **The Honourable The Irish Society.**

	<b>Votes</b>
John David Absalom, Deputy	63★
Ann Holmes	30

(B) One Member to the **Culture, Heritage and Libraries Committee.**

	<b>Votes</b>
Matthew Bell	29
Wendy Hyde, Deputy	63★

(C) One Member to **The City Bridge Trust Committee.**

	<b>Votes</b>
Paul Nicholas Martinelli	47★
Judith Lindsay Pleasance	43

(D) One Member to the **Board of Governors of the Museum of London.**

	<b>Votes</b>
Matthew Bell	6
Paul Nicholas Martinelli	20
Jeremy Paul Mayhew	27★
Graham David Packham	21
Judith Lindsay Pleasance	14
Graeme Martyn Smith	4

*With no candidate obtaining 50% of the first preference votes, the candidate with the fewest first preference votes (Graeme Smith) had their second preference votes (where indicated) transferred. With no candidate having received 50% of the votes, this process was repeated until only two candidates remained, Jeremy Mayhew and Graham Packham.*

*After all preference votes had been allocated, **Jeremy Mayhew** was elected with a total of **42 votes**. Graham Packham received 34 votes. A breakdown of the votes at each stage can be made available to any interested Member on request.*

(E) One Member to **Thames 21.**

	<b>Votes</b>
Jeremy Lewis Simons	53★
Graeme Martyn Smith	37

**For Information**

11 **Appointments**

To consider the following appointment:

Three Members on the **Board of Governors of the City of London School for Girls**; one vacancy being for the balance of a term expiring July 2021, one for the balance of a term expiring in July 2020, and one for the balance of a term expiring in July 2018.

**Nominations received:-**

Robert Allan Merrett, Deputy

**For Decision**

12 **Questions**13 **Motions**14 **Awards and Prizes**15 **Hospitality Working Party of the Policy and Resources Committee**

To consider two applications for hospitality and note one further application for hospitality which has been approved under urgency procedures since the last meeting of the Court.

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

16 **The City Bridge Trust Committee**

To consider reports of The City Bridge Trust Committee, as follows:

- (A) **Bridge to Work** – to consider the award of a grant to Inclusion London and Action on Disability.

**For Decision**  
(Pages 29 - 32)

- (B) **Bridge to Work: Mental Health** – to consider the award of a grant to the Centre for Mental Health.

**For Decision**  
(Pages 33 - 36)

17 **Standards Committee**

To receive the annual report providing a summary of the Standards Committee's activities over the year.

**For Information**  
(Pages 37 - 40)

18 **Investment Committee**

To consider a proposed amendment to the composition of the Investment Committee.

**For Decision**  
(Pages 41 - 42)

**MOTION**

19 **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 Paragraphs 3 and 7 of Part 1 of Schedule 12A of the Local Government Act, 1972.

**For Decision**

20 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 25 May 2017.

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

21 **Policy and Resources Committee**

To consider proposals concerning security matters.

**For Decision**  
(Pages 45 - 48)



# 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

<b>Paul Michael George Guest</b> <i>John Holmes Stephen</i> <i>Simon Andrew Camamile</i>	a Real Estate Investment Strategist <i>Citizen and Chartered Surveyor</i> <i>Citizen and Chartered Surveyor</i>	Queen's Park, London
<b>Tahir Irshad Ali</b> <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
<b>Emma Victoria Kane</b> <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
<b>Christine Ann Cook</b> <i>David Anthony Barrett</i> <i>Alexander Kippen Galloway</i>	the Clerk to the Guild of Freemen <i>Citizen and Coachmaker &amp; Coach Harness Maker</i> <i>Citizen and Glazier</i>	Chelmsford, Essex
<b>Stephen Robert Waller</b> <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
<b>Peter Wren</b> <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
<b>Susan Perry-Whitehead</b> <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
<b>Nathan Charles James Stock</b> <i>Anthony Sharp</i> <i>Frederick Joseph Trowman</i>	an Events Barman <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Lewisham, London
<b>Alasdair Birrell Milne, TD</b> <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
<b>David Clover</b> <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
<b>Christopher Colin Paul Buss</b> <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
<b>Gary Thomas Andrew Thynne</b> <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
<b>Tamika Joy Brandon-Thynne</b> <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
<b>Michael Joseph Canny</b> <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
<b>Margaret Elaine Haworth</b> <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

<b>Charles James Batterbee</b> <i>Peter Richard Cowland</i> <i>Andrew Francis Phillips</i>	a Fire Brigade Crew Manager <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i>	Hammersmith, London
<b>Barry Charles Barthorpe</b> <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
<b>Christopher Charles Dorling</b> <i>Sophie Anne Fernandes, CC</i> <i>Andrew Stratton McMurtrie, JP CC</i>	a Martime Company Director <i>Citizen and Common Councilman</i> <i>Citizen and Salter</i>	Wickford, Essex
<b>Alan Francis O'Connor</b> <i>Christopher Sarson Histed</i>  <i>Paul David Jagger</i>	a Livery Company Beadle <i>Citizen and Information</i> <i>Technologist</i> <i>Citizen and Information</i> <i>Technologist</i>	Farnborough, Hampshire
<b>James Haigh Lord</b> <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebone</i>	a Corporate Assets Surveyor <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Seaford, East Sussex
<b>Mark Stephen Bird</b> <i>David Burns</i> <i>William Hilton Wright</i>	a Crown Servant <i>Citizen and Lightmonger</i> <i>Citizen and Lightmonger</i>	Swanley, Kent
<b>Alfred Arthur Reeve</b> <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
<b>Neil John Cartwright</b>  <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
<b>Stephanie Patricia Lorraine Skarratt</b> <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
<b>Dr Michael Rudolf Engel</b> <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
<b>Robert Andrew McConnachie-Devlin</b> <i>Stanley Brown, QGM, TD</i> <i>James William Lane</i>	a Head Teacher  <i>Citizen and Loriner</i> <i>Citizen and Tyler &amp; Bricklayer</i>	Beckenham, Kent
<b>Granville Robert Hale</b>  <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
<b>Tracey Ann Jansen</b>  <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
<b>Katie Thomas</b> <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



<b>Alexander Michael Hickman</b> <i>Richard Stuart Goddard</i> <i>Iain Reid</i>	a Waterman <i>Citizen and Shipwright</i> <i>Citizen and Educator</i>	Welling, Kent
<b>Edward John Saville</b> <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 and Administrator</i>	Blackheath, London
<b>Alexandros Panagiotis Kosteletos</b> <i>Donald Henry McGarr</i> <i>Peter John Lambert</i>	a Bank Associate Director <i>Citizen and Basketmaker</i> <i>Citizen and Paviers</i>	Bermondsey, London
<b>Stephen James Kearns</b> <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
<b>Dr John David Lewis</b> <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
<b>James Macdonald Fiddes</b> <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
<b>Dr David Philip Buck</b> <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
<b>David Joseph Thompson</b> <i>Roger Arthur Holden Chadwick, Deputy</i> <i>Marianne Bernadette Fredericks, CC</i>	an Investigator <i>Citizen and Bowyer</i> <i>Citizen and Baker</i>	Chelmsford, Essex
<b>Ryan Andrew Williams</b> <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
<b>Christopher Wilford</b> <i>Lord Robert George Alexander 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
<b>Tony Dann</b> <i>Brian Nicholas Harris</i> <i>Martin William Leonard Randall</i>	a Chartered Surveyor <i>Citizen and Glazier</i> <i>Citizen and Stationer and Newspaper Makers</i>	Romford, Essex
<b>Paul Robert Crudge</b> <i>Daniel Mark Heath</i> <i>Matthew Damian Hampson</i>	an Information Technologist Support Services Director <i>Citizen and Hackney Carriage Driver</i> <i>Citizen and Information Technologist</i>	Rowton, Cheshire
<b>Katherine Joanne Anthony</b> <i>Charles Edward Lord, OBE, JP, 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**

an Investment Banker

Richmond, Virginia, United  
States of America*Philip William Beddows**Citizen and Draper**Peter James Bottomley, MP**Citizen and Draper*

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.**

	<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

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.**

	<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

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.**

	<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

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.**

	<b>Votes</b>
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.**

	<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

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.**

	<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

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.**

	<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

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.**

	<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

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.**

	<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

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.**

	<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

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**.

	<b>Votes</b>
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**.

	<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

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**.

	<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

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.**

	<b>Votes</b>
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.**

	<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

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.**

	<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

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.**

	<b>Votes</b>
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.



12.  
Appointments

The Court proceeded to consider appointments to the following committees and outside bodies:

- (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 of World Traders	Thursday 22 February 2018	Lecture
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 150<sup>th</sup> 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 150<sup>th</sup> 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 150<sup>th</sup> 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.**

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## List of Applications for the Freedom

*To be presented on Thursday, 22<sup>nd</sup> June 2017*

*To the Right Honourable The Lord Mayor, Aldermen and Commons of  
the City of London in Common Council assembled.*

Set out below is the Chamberlain's list of applicants for the Freedom of the City together with the names, etc. of those nominating them.

<b>Peter Sorrill</b> <i>Frederick Joseph Trowman David Robert Boston</i>	a Silversmith Designer <i>Citizen and Loriner Citizen and Gold &amp; Silver Wyre Drawer</i>	Birmingham
<b>Chief Ezeala Christopher Igbojekwe</b> <i>Howard Andre Beber Brian John Coombe</i>	a Shipping Proprietor <i>Citizen and Poulter Citizen and Poulter</i>	Silvertown, London
<b>Lea Franziska Flynn</b> <i>John Alexander Smail Gordon Mark Gentry</i>	an Events-Protocol Manager <i>Citizen and Distiller Citizen and Baker</i>	Lambeth, London
<b>Julia Mary Diamond</b> <i>Richard George Clerk Thornton, TD Nigel Grant Walker</i>	a Receptionist <i>Citizen and Leatherseller Citizen and Leatherseller</i>	Battersea, London
<b>Clint Tanti</b> <i>Jonathan Martin Averbs David Andrew Harry McGregor Smith, CBE</i>	a Diplomat <i>Citizen and Fletcher Citizen and Cook</i>	Sliema, Malta
<b>Ian Jeffrey Gardiner</b> <i>Stuart John Fraser, CBE, CC Brian Nicholas Harris</i>	a Trainee Paramedic <i>Citizen and Fletcher Citizen and Glazier</i>	Thorpe St Andrew, Norfolk
<b>Peter Temisa Oweh</b> <i>Alan Leslie Warman Andrew Charles Parmley, Ald.</i>	a School Staff Instructor <i>Citizen and Clockmaker Citizen and Musician</i>	Maidstone, Kent
<b>Louise Claire Walton</b> <i>Gordon Eric Jones Paul Budd</i>	a Milliner <i>Citizen and Spectacle Maker Citizen and Cook</i>	Wallingford, Oxfordshire
<b>Roy Hector Coenye</b> <i>Brian Derek Francois Christopher Thomas Albrow</i>	an Electrical Services Manager <i>Citizen and Environmental Cleaner Citizen and Wheelwright</i>	Stanford-le-Hope, Essex
<b>Jacqueline Bray</b> <i>Brian Derek Francois Christopher Thomas Albrow</i>	a Special Educational Needs Administration Officer <i>Citizen and Environmental Cleaner Citizen and Wheelwright</i>	Stanford-le-Hope, Essex

<b>Charles Martin Wilson</b> <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebone</i>	an Airline Training Standards Captain, retired <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Uckfield, East Sussex
<b>Anthony Long</b> <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	a Publishing Company Director <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Woodford Green, Essex
<b>Paul Jeffery Davis</b> <i>Charles Christopher Muggleton</i> <i>Kieran John Hughes</i>	a Probation Officer, retired <i>Citizen and Upholder</i> <i>Citizen and Scrivener</i>	Evercreech, Somerset
<b>Walter Alan Pilcher</b> <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	a Chartered Engineer, retired <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Cheshunt, Hertfordshire
<b>Monica Beatriz Caro</b> <i>Mark Watson-Gandy</i> <i>James Alastair Christian Watson-Gandy</i>	an Economist <i>Citizen and Scrivener</i> <i>Citizen and Pattenmaker</i>	Hammersmith, London
<b>Judith Anne Cardnell</b> <i>John Kennneth Cardnell</i> <i>Jonathan Grosvenor</i>	a Chartered Librarian <i>Citizen and Chartered Accountant</i> <i>Citizen and Chartered Accountant</i>	New Ash Green, Kent
<b>Shaan Ilyas</b> <i>Scott Marcus Longman</i> <i>George Henry Capon</i>	a Student <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Walthamstow, London
<b>Daniel Piotr Opila</b> <i>Michael Richard Adkins</i> <i>Stanley Brown, QGM, TD</i>	a Management Consultant <i>Citizen and Water Conservator</i> <i>Citizen and Loriner</i>	Fareham, Hampshire
<b>Clive Johnson</b> <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Health, Safety & Security Professional <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Edenthorpe, South Yorkshire
<b>Shane Phadraig McMahon</b> <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Business Continuity Manager <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Wembley, Middlesex
<b>Joanne Michelle Watson</b> <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Residential Property Manager <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Brentford, London
<b>Angelos Savvas Christou</b> <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Client Services/property Director <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Cuffley, Hertfordshire
<b>Stuart Frank Morgan</b> <i>Terence George William Thurley</i> <i>Peter Richard Allan</i>	an Engineering Project Manager, retired <i>Citizen and Poulter</i> <i>Citizen and Stationer &amp; Newspaper  Maker</i>	Uffington, Lincolnshire
<b>John William Bernard</b> <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Corporate Security Director <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Bishopbriggs, East Dumbartonshire
<b>Andrew Roy Burroughs</b> <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Corporate Facility Services Director <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Rayne, Essex

<b>Andre Frank Baker, QPM</b> <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Head of Security <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Beckenham, Kent
<b>Lee Simon Murray</b> <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Property Company Associate Director <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Colchester, Essex
<b>Captain Paul Jonathan Stephen Turner</b> <i>Barry John Frederick Theobald-Hicks</i> <i>John James Tunesi of Liongam, The Younger</i>	a Master, Merchant Navy  <i>Citizen and Scrivener</i> <i>Citizen and Scrivener</i>	Black Notley, Essex
<b>Michael John Steggles</b> <i>Daniel Mark Heath</i> <i>Matthew Damian Hampson</i>	a Chartered Financial Planner <i>Citizen and Hackney Carriage Driver</i> <i>Citizen and Information Technologist</i>	Gresford, Wales
<b>Michael Colin Valentine Coleman</b> <i>Kristen James Cottier</i> <i>Robert George Munson</i>	a Legal Executive, retired <i>Citizen and Spectacle Maker</i> <i>Citizen and Builders Merchant</i>	Bexley, Kent
<b>Mark Richard Evans</b> <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Property Management Director <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Fordham, Essex
<b>Demetris Demetriou</b> <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Property Management Director <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Palmers Green, London
<b>Haydn Wyn Owen</b> <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a General Manager <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Rayleigh, Essex
<b>Andrew William Burnie</b> <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Surveyor <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Southampton, Hampshire
<b>Alan Robert Lonsbrough</b> <i>His Hon. Judge Nicholas Richard Maybury Hilliard, QC</i> <i>His Hon. Judge Stephen Ernest Kramer</i>	a Security Company Manager <i>Citizen and Wax Chandler</i>  <i>Citizen and Baker</i>	Ruislip, Middlesex
<b>Professor Tracey Elizabeth Hill</b> <i>John Dominic Reid</i> <i>Suzanne Reid</i>	a University Professor <i>Citizen and Grocer</i> <i>Citizen and Gardener</i>	Bath, Somerset
<b>Nikolaos Kotrozos</b>  <i>Daniel Mark Benham</i> <i>Keith William Pledger</i>	a Procurement Lead  <i>Citizen and Feltmaker</i> <i>Citizen and Feltmaker</i>	Richmond-upon-Thames, Surrey
<b>Clive Nicklin</b>  <i>Edward Arthur Jackson</i> <i>Tony Robert Pattison</i>	a Facilities Management Company Director, retired <i>Citizen and Wheelwright</i> <i>Citizen and Needlemaker</i>	Bushey, Hertfordshire
<b>Ronald Charles Hill</b>  <i>Richard Stuart Goddard</i> <i>Iain Reid</i>	a Clinical Research Director, retired  <i>Citizen and Shipwright</i> <i>Citizen and Educator</i>	Richmond-upon-Thames, Surrey

<b>Helen Eileen Angove</b> <i>John Henry Banfield Troon</i> <i>Terrence John Alexander Ash</i>	a Discretionary Fund Manager <i>Citizen and Security Professional</i> <i>Citizen and Loriner</i>	Townshend, Cornwall
<b>Richard John White</b> <i>Victoria Elizabeth Russell</i> <i>David Sean Sheehan</i>	a Retail Manager <i>Citizen and Arbitrator</i> <i>Citizen and Constructor</i>	Clapham, London
<b>Steven John Morson</b> <i>Joseph Larry Herzberg</i> <i>John Alexander Smail</i>	an Air Traffic Controller, retired <i>Citizen and Apothecary</i> <i>Citizen and Distiller</i>	Rugby, Warwickshire
<b>Allan Seager</b> <i>Charles Christopher Muggleton</i> <i>Kieran John Hughes</i>	an Engineer, retired <i>Citizen and Upholder</i> <i>Citizen and Scrivener</i>	Honiton, Devon
<b>Peter Geoffrey Lowndes</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Rt. Hon. The Lord Mayor</i>	a Chartered Surveyor, retired <i>Citizen and Fletcher</i> <i>Citizen and Musician</i>	Upper Wootton, Hampshire
<b>Geoffrey David Joy</b> <i>Michael Peter Cawston</i> <i>David Robert Attwood</i>	a Funeral Director <i>Citizen and Tyler &amp; Bricklayer</i> <i>Citizen and Plumber</i>	Sidcup, Kent
<b>Pamela Rae Hellig</b> <i>Sir Michael Bear, Kt., Ald.</i> <i>Lady Barbara Anne Bear</i>	an Actuary <i>Citizen and Pavior</i> <i>Citizen and Musician</i>	Kilburn, London
<b>Carol Ann Marsh</b> <i>David John Marsh</i> <i>Agnes Mary McMorrough Kavanagh</i>	a Marketing Director, retired <i>Citizen and Fanmaker</i> <i>Citizen and Blacksmith</i>	Epping, Essex
<b>Dr Derek Ernest Wiggins</b> <i>Linda Margaret Wiggins</i> <i>Dr Hilary Frances Lindsay</i>	a Research Chemist, retired <i>Citizen and Chartered Accountant</i> <i>Citizen and Chartered Accountant</i>	Bredgar, Kent
<b>George Duncan Scarfe</b> <i>Peter Francis Clark</i> <i>Gerald Michael Edwards</i>	an Insurance Broker <i>Citizen and Mason</i> <i>Citizen and Fruiterer</i>	Rotherhithe, London
<b>Andrew Haines, OBE</b>  <i>Lord Mountevans, Ald.</i> <i>Wendy Mead, OBE, CC</i>	the CEO of the Civil Aviation Authority <i>Citizen and Shipwright</i> <i>Citizen and Glover</i>	Wantage, Oxfordshire

## Report – Hospitality Working Party of the Policy and Resources Committee

### Applications for Hospitality

*To be presented on Thursday 22<sup>th</sup> June 2017*

*To the Right Honourable The Lord Mayor, Aldermen and Commons  
of the City of London in Common Council assembled.*

#### **a) Reception to welcome the IAAF World Championships to London**

The 2017 IAAF World Championships are taking place in London at the Queen Elizabeth Olympic Park from 4-13 August. The biennial event is the biggest global sporting event after the Olympics and the FIFA World Cup.

It is proposed that the City Corporation, in conjunction with the London Organising Committee, host the official welcome reception for the World Championships. This reception would provide the opportunity for the City to demonstrate its continuing commitment to sport following the Olympic and Paralympic Games in 2012 and show its support for the UK's position as a world-leading host nation for major sporting events.

It is therefore **recommended** that hospitality be granted for an early evening reception to welcome the IAAF World Championships to London, with arrangements to 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.

This would be a full Court event.

#### **b) World Para Athletics Championships 2017**

This year the World Para Athletics Championships are taking place in London at the Queen Elizabeth Olympic Park from 14–23 July. For the first time, the Championships will take place in the same city, and immediately prior to, the International Association of Athletics Federation's (IAAF) World Championships.

It is therefore proposed that the City Corporation, in conjunction with the International Paralympic Committee ((the global governing body of the Paralympic movement) and the London Organising Committee, host a reception for the World Para Athletics Championships. As with the IAAF reception, this event would provide an opportunity for the City to demonstrate its continuing commitment to sport following the Olympic and Paralympic Games in 2012, and show its support for the UK's position as a world-leading host nation for major sporting events.

It is therefore **recommended** that hospitality be granted for an afternoon reception for the World Para Athletics Championships, with arrangements to 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.

This would be a Sub-Committee event.

**c) Report of Urgent Action Taken: G30 Dinner**

We hereby report action taken under urgency procedures in approving the grant of hospitality in the form a dinner on Friday 9 June 2017.

Having been approached by the Governor of the Bank of England, your Hospitality Working Party agreed to host the Group of Thirty (G30) visitors at a dinner during their London meetings in June 2017. The G30 is an international body of leading financial regulators and academics which aims to deepen understanding of economic and financial issues.

The dinner was due to take place at Mansion House on Friday 9 June 2017 and, in the normal course of events, the concurrence of the Court of Common Council would have been sought at the next Court meeting following the Working Party's initial approval. However, owing to an error, the concurrence of the Court was not sought on this occasion and, accordingly, the formal approval of the Court was sought under urgency procedures.

Approval was consequently obtained in accordance with Standing Order No.19 for the City Corporation to host a dinner for G30 delegates on Friday 9 June 2017; the cost to be met from City's Cash and within the approved cost parameters.

We **recommend** that the urgent action taken be noted.

All of which we submit to the judgement of this Honourable Court.

DATED this 13<sup>th</sup> June 2017

SIGNED on behalf of the Working Party.

**Wendy Mead, OBE**  
Chief Commoner and Chairman, Hospitality Working Party



# Report – The City Bridge Trust Committee

## Bridge to Work

*To be presented on Thursday, 22<sup>nd</sup> June 2017*

*To the Right Honourable The Lord Mayor, Aldermen and Commons  
of the City of London in Common Council assembled.*

### SUMMARY

This report requests that the Court of Common Council approves a grant of £775,000 over five years (£161,000; £150,000; £151,000; £155,000; £158,000) towards staffing and operational costs of the joint *Bridge to Work* project by Inclusion London and Action on Disability. This proposal builds on existing, effective, work as well as the knowledge and direct experience from Deaf and Disabled People's Organisations and Disabled people themselves in order to develop best practice and to shape policy in this area.

The principal outcomes of the project are to:

- Reduce the barriers young Disabled people face in accessing and remaining in employment
- Support employers to become more confident, inclusive and accessible employers of Disabled people
- Identify and develop new recruitment routes between potential employers and Disabled employees
- Influence policy and practice in employment support through providing robust evidence as to the effectiveness and impact of employment support models.

### RECOMMENDATION

The Court is asked to approve a grant of £775,000 over five years (£161,000; £150,000; £151,000; £155,000; £158,000) to Inclusion London and Action on Disability (with the former as the lead partner and recipient of the grant) towards a Project Manager; other key staff; and operational costs of the Inclusion London/Action on Disability joint *Bridge to Work* project. The grant in years 4 and 5 would be subject to the project achieving satisfactory progress in the first three years.

### MAIN REPORT

#### Background

1. At its meeting in March, your City Bridge Trust Committee agreed a general allocation of the available funds for the Bridge to Work programme, which aims to support disabled people into, and those already in, employment. The total funds available - excluding the Mental Health strand which is the subject of a separate report - amount to £3.3m which, subject to the Court's approval of this proposal, has been fully committed.

### **Current Position**

2. Although the last three governments have aimed to move disabled people into employment and have recognised structural barriers to this, employment programmes have almost exclusively focused on narrowly defined menus of support aimed at individual change rather than addressing structural barriers or engaging and educating employers. They have not, therefore, been as effective as they might. The one successful exception - Access to Work - is not widely promoted and so only serves a small minority of disabled people who could benefit from it.
3. There is good evidence of specialist and personalised approaches to employment support and skills development which have been shown to be more effective for people with learning difficulties or mental health conditions. However, there are very few academic or well-designed studies into what works for other impairment groups.

### **Inclusion London and Action on Disability**

4. Inclusion London is the membership body for Deaf and Disabled People's Organisations (DDPOs) in London. It has ninety such organisations as members and, through those, reaches over 70,000 disabled people. It plays a significant role in influencing local, regional and national policy in equality and inclusion and would be a very important organisation to be involved in your Bridge to Work programme.
5. Action on Disability aims to promote equality of opportunity for people who have a physical or sensory impairment, or learning difficulty, or who experience mental health difficulties. It does this through providing a range of direct, high-quality, services, and also uses learning from its work to influence local and national policy.
6. Inclusion London has been working with 10 DDPOs offering employment and skills support. These organisations are using a range of approaches and between them have engaged with over 20,000 disabled Londoners, with an average success rate of 37% for getting people into employment (Action on Disability's own approach achieves as high as 70%).

### **Project Details**

7. Inclusion London will lead a partnership of London DDPOs to develop, roll out and evaluate effective models of employment support. The project comprises 6 key elements of delivery covering different forms of employment support, engagement and brokerage with employers as well as research, evaluation and strategic policy work.
8. One of the key elements of the project will be the delivery and development of the Action on Disability tried-and-tested model of supported internships, where twelve young people with learning difficulties are placed with an employer for one academic year. They have an on-site tutor; one or two on-site job coaches; and a dedicated class room. They are given work placements within the business and a business mentor. The work placements must be real positions for which there is a business need and they will rotate through three different placements over the year. In the final term the job coaches will assist them to find a job either within the host employer (who usually takes one or two on

permanently) or with another employer. Action on Disability will develop one new supported internship site per year, with each one accommodating twelve young people.

9. Action on Disability has historically worked with larger employers. However, in alignment with the City Bridge Trust's efforts to improve disability awareness amongst Small and Medium sized Enterprises (SMEs), Action on Disability will be taking the learning from that work and bringing it to the local high street by having a dedicated strand of work around high street engagement, which will deliver one of the wider aims for *Bridge to Work* around engaging with SMEs.

### **Conclusion**

10. This report requests that the Court of Common Council approves a grant of £783,925 over five years (£161,000; £150,000; £151,000; £155,000; £158,000) towards staffing and operational costs of the joint Bridge to Work project by Inclusion London and Action on Disability. This proposal builds on existing, effective, work as well as the knowledge and direct experience from Deaf and Disabled People's Organisations and Disabled people themselves in order to develop best practice and to shape policy in this area.

All of which we submit to the judgement of this Honourable Court.

DATED this 11<sup>th</sup> day of May 2017.

SIGNED on behalf of the Committee.

**Alison Gowman, Alderman**  
Chairman, The City Bridge Trust Committee

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## Report – The City Bridge Trust Committee

### Bridge to Work: Mental Health

*To be presented on Thursday, 22<sup>nd</sup> June 2017*

*To the Right Honourable The Lord Mayor, Aldermen and Commons  
of the City of London in Common Council assembled.*

#### SUMMARY

The *Bridge to Work: mental health* programme aims to support beneficiaries with mental ill health back to good health and employment. This report requests that the Court of Common Council approves a grant of £1,241,568 over four years (£243,716; £562,796; £429,804; £5,252) to the Centre for Mental Health towards the implementation of Individual Placement Support (IPS) in two London boroughs. Currently, strong IPS services are delivered in only ten London boroughs. Therefore this project has the potential to expand IPS provision in London, which aligns with the Government's plans to fund the roll out of IPS nationally.

#### RECOMMENDATION

The Court is asked to approve a grant of £1,241,568 over four years (£243,716; £562,796; £429,804; £5,252) to the Centre for Mental Health to implement Individual Placement Support (IPS) in two London boroughs.

#### MAIN REPORT

##### Background

1. In July 2015, the City Bridge Trust's 20th Anniversary year, the Court of Common Council agreed an uplift to the Trust's core grants budget. Your City Bridge Trust Committee agreed that 40% of the additional annual sums set aside be for "*grants, on a pro-active, strategic basis, to support the most disadvantaged Londoners towards/into employment*". This equates to £1.2m in 2015/16; £1.6m in 2016/17 and £2m in 2017/18. £65,000 was awarded in 2016-17, so the total amount currently available for this particular stream is £4.735m.

##### Current Position

2. This proposal builds on internal research undertaken in 2016 to identify effective mechanisms for supporting young people with mental health problems into, and those already in, employment. The research concluded that Individual Placement Support (IPS) was the most effective approach which has been tested and trialled across four continents and consistently achieves better job outcomes than the best alternative available, both for job entry and sustained work outcomes. A list of the research references can be found on the Centre for Mental Health website.
3. It is recommended that the Centre for Mental Health (CfMH) is funded over four years to establish the provision of an IPS service in two London boroughs. It is

intended that these services - which will focus on reaching young people - will be funded through the NHS at the end of the period.

#### **The Centre for Mental Health (CfMH)**

4. The CfMH was founded in 1985 by the Gatsby Charitable Foundation, which also provided its core funding until 2013 when the Foundation took the decision to spend out its funds. The CfMH is the leading authority on mental health research and the acknowledged expert on IPS in the UK. It has established a network of IPS Centres of Excellence across England and an evidence base that has undoubtedly paved the way for the Government's recent commitment to doubling IPS provision during the delivery period of its current Mental Health strategy, 'The Five Year Forward View for Mental Health' (published in 2016).

#### **Individual Placement Support (IPS)**

5. The IPS model is an 'off the shelf' model, developed by Dr. R.E. Drake et al. at the New Hampshire-Dartmouth Psychiatric Research Centre in 1993. This project proposes that the IPS model be implemented by the CfMH in two locations rather than organisations approach the Trust with their own proposals as in the disability strand of Bridge to Work.
6. The IPS Model is distinct from traditional programmes that support people with mental ill health towards employment: conventional models offer individuals training and support prior to starting the search for jobs, traineeships or placements. However, the IPS model starts with the assumption that treatment for mental ill health is supported and complemented by individuals being employed. Jobs are secured quickly after diagnosis and support, training, clinical care and welfare advice are offered while individuals are engaged in employment.
7. IPS focuses on paid employment of an-individual's choice. The employment and support packages are tailored to the individual's needs and wishes, and support is offered to the employer as well as to the employee. IPS projects have a standardised staffing structure and delivery approach: the team comprises four staff members: two Employment Specialists, who work directly with individuals and employers to identify suitable matches; One Team Supervisor, who oversees the work of the Employment Specialists and monitors performance against outcome targets; and a Voluntary Sector Implementation Lead, who is responsible for making the project sustainable by securing alternative funding by the end of the project.
8. The CfMH is in the process of identifying four possible boroughs in which IPS could realistically be implemented as part of the funded research period now underway. The attitudes of local commissioners, the capacity of local providers' services to host an IPS project, and local levels of need for IPS will inform the recommendations. Two boroughs will be selected from the shortlist.

#### **Proposal Details**

9. The CfMH will draw up service level agreements with the host voluntary sector organisations and the NHS Trust in each of the selected boroughs; recruitment for the IPS teams will commence in September 2017, should this grant be awarded. The two new IPS teams will then be trained in IPS by the CfMH, enabling them deliver IPS provision from December 2017 to November 2019.

The final evaluation will be completed by 31 March 2020 and will be disseminated by the two IPS teams between March and September 2020, supporting their sustainability plans.

10. During project delivery, CfMH will aim to expand the two IPS teams by sourcing local funds for two additional IPS workers for each borough. It is hoped that galvanising local funding will strengthen the business case that will be presented to commissioners in each borough at the end of the project. The CfMH will support the two Voluntary Sector Implementation Leads to build their business cases, drawing on their programme outcomes and by demonstrating cost-effectiveness. It is hoped that the funding for IPS in the two boroughs will be mainstreamed by the end of the project.
11. Work delivered at the two sites will be monitored continuously during the two-year delivery period and outcomes will be benchmarked against the achievements of six previous IPS project sites in England (Bradford, Lincolnshire, Berkshire, Northamptonshire, Bedfordshire and Wiltshire). Outcome targets for the two sites include: 150 programme starts by October 2018 and 400 by December 2019. It is also hoped that 160 beneficiaries will have commenced employment by December 2019. At the end of the funding period, the CfMH will carry out 'fidelity reviews' at each site to identify what actions are required to achieve ongoing Centre of Excellence status for IPS.
12. A £65,000 grant awarded by your City Bridge Trust Committee in March has allowed the CfMH to research potential sites for IPS implementation in London. This proposal is for the next phase of the project that will involve roll out of IPS in two London boroughs.
13. It is also prudent for the Trust to set aside a sum for contingency at the level of 15.5% (£193,432) to cover any additional or unforeseen work over the period, for example in relation to evaluation, consultancy or research needed. As such, at their meeting in May your City Bridge Trust Committee agreed a grant of £193,432 for these additional project costs.

### **Project Budget**

	<b>July 17- March 18</b>	<b>April 18 – March 19</b>	<b>April 19 – March 20</b>	<b>April 20 – Sept 20</b>	<b>TOTAL</b>
<b>Staffing Costs</b>	132,869	340,300	253,633	300	727,100
<b>Pension/NI</b>	37,480	87,787	65,437	77	190,791
<b>Project Costs</b>	27,750	20,900	17,100	-	65,750
<b>Evaluation</b>	5,000	20,000	22,000	4,000	51,000
<b>Management</b>	40,619	93,799	71,634	875	206,927
<b>TOTALS</b>	243,716	562,796	429,804	5,252	1,241,568

14. The most significant expenditure line in the project budget is for staffing costs. However, IPS is an established model and staffing structure, for which there is evidence of impact.
15. The budget includes a 20% management fee for the CfMH. This will cover the costs of contact negotiation with the voluntary sector partners and NHS

providers in each borough; delivery of IPS training at each site; implementation, management and oversight of the two projects; project reporting; overseeing an independent evaluation and supporting each team to compile business cases and sustainability plans for commissioners in their boroughs. As the CfMH has experience of successfully implementing sustained IPS programmes in six different sites across the country, it would be in our interest to ensure its full engagement in supporting the two London-based projects.

### **Conclusion**

16. The *Bridge to Work: mental health* programme aims to support beneficiaries with mental ill health back to good health and employment - outcomes that are fundamentally linked. Currently, strong IPS services are delivered in only ten London boroughs. Therefore this project has the potential to expand IPS provision in London, which aligns with the Government's plans to fund the roll out of IPS nationally.

All of which we submit to the judgement of this Honourable Court.

DATED this 11<sup>th</sup> day of May 2017.

SIGNED on behalf of the Committee.

**Alison Gowman, Alderman**  
Chairman, The City Bridge Trust Committee



# Report – Standards Committee

## Annual Report

*To be presented on Thursday, 22<sup>nd</sup> June 2017*

*To the Right Honourable The Lord Mayor, Aldermen and Commons  
of the City of London in Common Council assembled.*

### SUMMARY

The Standards Committee is required to monitor all complaints referred to it and to prepare an annual report on its activity for submission to the Court of Common Council. It should be noted that no allegations of breaches of the Code of Conduct were made to the Committee during the course of 2016/17.

### MAIN REPORT

#### **Background**

1. The purpose of this report is to brief Members on the work undertaken over the last year by the Standards Committee.
2. In accordance with the Committee's terms of reference, the Committee is required to monitor all complaints referred to it and to submit an annual report on its activities to the Court of Common Council.

#### **Complaints to the Standards Committee**

3. During the period of this report, no allegations of breaches of the Members' Code of Conduct have been made to the Committee during the course of 2016/17.

#### **Activities of the Committee during 2016/17**

4. Below is a brief synopsis of the activities undertaken by the Committee in 2016/17:

#### ***Independent review of the City of London Corporation's standards framework***

5. In June 2016, the Court took the decision to refer back the Committee's 2015/16 Annual Report. In view of this, it was the Committee's firm view that steps needed to be taken in order to re-establish the standing of the Standards Committee in the Court.
6. The Committee reported further to the Court, on 21 July 2016, advising Members of its intention to commission an independent, broadly-based review of the arrangements currently in place for addressing matters connected with the conduct of Members (including co-opted Members) under the Localism Act 2011 with particular focus on the Complaints Procedure (alleged breaches of

the Members' Code of Conduct). The choice of the individual to undertake the review was left entirely to the Town Clerk to decide and he appointed Mr Charles Bourne QC of 11 King's Bench Walk to carry out the task.

7. The Standards Committee Annual Report was also amended and resubmitted to the Court of Common Council for information at this same meeting in July 2016.
8. As part of Mr Bourne's review process, written submissions were sought from all directly elected and co-opted Members from the outset. Mr Bourne met subsequently with Members of the Standards Committee and then, on a one-to-one basis, with a number of other Members. A meeting with Mr Bourne also took place on 7 November 2016 to which all Members were invited to enable further consultation and input into the process.
9. In January 2017, the report detailing Mr Bourne's findings, together with his recommendations, was presented by the Standards Committee to the Court of Common Council for information. The Standards Committee suggested that they should now be tasked with reviewing Mr Bourne's report in detail and reporting back to the Court during 2017 as to how the various recommendations might best be progressed and implemented, as appropriate.
10. The Court disagreed with this recommendation and, instead, agreed that: "a Panel be established by resolution of this Court today comprising the Chairman of the Standards Committee, the Chairman of Policy & Resources, the Chairman of the General Purposes Committee of Aldermen and the Chief Commoner with power to act and to appoint a Working Party to report to this Court as soon as is practicable during this year on how the various recommendations in Mr Bourne's Report might be progressed and implemented as appropriate".
11. This Panel met on Thursday 19 January 2017, with each Panel Member presenting a list of names of members who they considered to have the right qualities to serve on the new Working Party. After careful consideration, a consensus was reached as to the final ten Members who would be approached to serve.
12. The newly formed 'Standards Regime Review Working Party' have now met on two occasions and the Standards Committee eagerly awaits their suggestions as to how the various recommendations within Mr Bourne's report might best be progressed.

***Membership and composition of the Standards Committee***

13. The Standards Committee comprises twelve Members, four of whom are co-opted and are independent from the City Corporation. Whilst Co-opted Members are no longer a statutory requirement and have no formal vote, following the introduction of the Localism Act 2011, the City of London Corporation has agreed to the inclusion of Co-opted Members on the Committee to maximise the breadth of knowledge and experience available. Three Independent Persons are also appointed pursuant to the Localism Act

2011 and all three regularly attend and participate in Standards Committee meetings throughout the year.

14. In June 2016, one of the Committee's four Co-opted Members chose to step down with immediate effect due to her departure from the UK to work abroad. It was the Committee's view that the recruitment of a new Co-opted Member should commence as soon as possible. An advertisement for this position was posted on the City Corporation's Website and within 'City AM' in October 2017 following final sign-off from the Chairman and Deputy Chairman.
15. A total of six applications were received and reviewed by the appointment panel consisting of the Chairman and Deputy Chairman of the Standards Committee, the Chief Commoner and the Chairman of the General Purposes Committee of Aldermen. Following assessment by the Panel, three candidates were invited to interview with one candidate subsequently withdrawing from the process before interview due to ongoing ill health.
16. Two candidates were therefore interviewed by the Panel but, unfortunately, it was not possible to make an appointment at this stage. The recruitment process has been paused for the time being but will be re-visited later this calendar year. The Committee will be giving consideration as to how the position might be advertised more widely and how they might engage with additional relevant organisations around this.

#### ***Annual Review of Protocol on Member/Officer relations***

17. In October 2016, the Committee undertook its annual review of the Protocol on Member/Officer relations. At this point it was agreed that the Member/officer Protocol, which was amended to include more specific reference to equality and diversity, be appended to both the 'Guidance on the Members Code of Conduct' and Employee Code of Conduct in order to make abundantly clear the connection between these documents and the fact that the Protocol should be viewed in conjunction with them.
18. Two Member Development sessions on the Member/Officer Protocol took place in 2016, with the Chairman of the Standards Committee writing to all directly elected and Co-opted Members strongly encouraging them to attend on the back of the recent complaint dealt with by the Committee. The Committee were informed that approximately 50 directly elected and Co-opted Members attended across the two sessions. The Comptroller and City Solicitor informed the Committee that he was very aware of the need to promote the Protocol amongst both Officers and Members and has now also hosted further sessions focusing on this in March/April 2017 for both new and returning elected Members.

#### ***Gifts and Hospitality - Ceremonial Officeholders***

19. This year, the Committee have continued to receive reports on Gifts and Hospitality for both the Lord Mayor and the Sheriffs.
20. All gifts and hospitality received by the Lord Mayor continue to be published on the Corporate webpages. There are also links between the Lord Mayor's pages

and the office holder's existing register of interests. It was agreed that the same financial thresholds for the reporting of hospitality should apply to the Lord Mayor as for other Members of the Court unless diplomatic, commercial or political sensitivities were a consideration, in which case such instances would be reported to the Committee rather than via the published register.

21. With regard to the other ceremonial office holders, namely the Sheriffs, the Old Bailey have followed the example set by Mansion House in terms of the registering of gifts and hospitality. These arrangements have been in place since the beginning of September 2015.
22. The new provisions ensure that there is greater transparency about the gifts and hospitality received by ceremonial officeholders.

**Recommendation**

23. We submit this report for information.

All of which we submit to the judgement of this Honourable Court.

DATED this 19<sup>th</sup> day of May 2017.

SIGNED on behalf of the Committee.

**Oliver Arthur Wynlayne Lodge**  
Chairman, Standards Committee

## Report – Investment Committee

### Revision of Membership

*To be presented on Thursday, 22<sup>nd</sup> June 2016*

*To the Right Honourable The Lord Mayor, Aldermen and Commons  
of the City of London in Common Council assembled.*

#### **SUMMARY**

This report requests that the Court of Common Council agrees to amend the Membership for its Investment Committee such that it includes the Chairman of the Social Investment Board (SIB) as an ex-officio appointment. SIB has a membership made of representatives from a number of Committees, but currently there is no formal provision to ensure its Chairman sits on the Investment Committee which has oversight of the Social, Financial and Property Investment Boards.

#### **RECOMMENDATION**

The Court is asked to approve an amendment to the Membership of the Investment Committee such that it includes the Chairman of the Social Investment Board as an ex-officio appointment.

#### **MAIN REPORT**

##### **Background**

1. In May 2015 the Investment Committee considered a proposal discussed by the Policy and Resources Committee to appoint the Chairman of the Social Investment Board to the Investment Committee, either through an existing vacancy or by creating an ex-officio appointment.
2. At that time, the Chairman of SIB was appointed to the Investment Committee by the Policy & Resources Committee, who have a total of eight nominees. As he was already on the Committee, no further action was taken. This was also the case for 2016.

##### **Current Position**

3. As the current Chairman of SIB was not reappointed to Investment Committee in May 2017, Members agreed that a more permanent solution was needed to ensure better cohesion between the Investment Committee and its Social Investment Board. An ex-officio appointment is therefore proposed.

All of which we submit to the judgement of this Honourable Court.

DATED this 17<sup>th</sup> day of May 2017.

SIGNED on behalf of the Committee.

**Alastair Michael Moss, Deputy**  
Chairman, Investment Committee

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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By virtue of paragraph(s) 3, 7 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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