

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 14th day of September, 2017.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 6th September 2017*

David Graves

Sir David Wootton

}

*Aldermen on the Rota*

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

To agree the minutes of the meeting of the Court of Common Council held on 20 July 2017.

**For Decision**  
(Pages 1 - 12)

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

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

6 **Policy Statement**

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

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

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

**For Decision**  
(Pages 13 - 18)

9 **Legislation**

To receive a report setting out measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

**For Information**  
(Pages 19 - 20)

10 **Appointments**

To consider the following appointments:

- (A) One Member on the **Audit and Risk Management Committee**, for the balance of a term expiring April 2019.

**Nominations received:-**

Alexander Robertson Martin Barr

- (B) One Member on the **Outside Bodies Sub (Policy and Resources) Committee**, for a term expiring April 2018.

**Nominations received:-**

Tom Hoffman, Deputy

- (C) One Member on **Age UK London**, for a term expiring July 2020.

**Nominations received:-**

Tom Hoffman, Deputy

**For Decision**

11 **Questions**12 **Motions**13 **Awards and Prizes**14 **Policy and Resources Committee**

To consider a change to the process by which applications for the use of the Great Hall are reported.

**For Decision**  
(Pages 21 - 22)

15 **Police Committee**

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

- (A) **Annual Report** – to receive the annual report providing a summary of the City of London Police’s activities and performance over the past financial year.

**For Information**  
(Pages 23 - 24)

- (B) **Appointment of External Member** – to consider the appointment of Mr Andrew Lentin to the Police Committee.

**For Decision**  
(Pages 25 - 26)

**MOTION**16 **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 1 and 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.

**For Decision**

17 **Policy and Resources and Establishment Committees**

To consider proposals relating to the City Corporation’s office in Brussels.

**For Decision**  
(Pages 27 - 32)

18 **Finance Committee**

To consider the award of a contract for the provision of a Local Area Network.

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

19 **Police Committee**

To receive a report setting out action taken under urgency procedures concerning the City of London Police’s Action and Know Fraud Centre.

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

20 **Board of Governors of the City of London Freeman's School**

To receive a report outlining action taken under urgency procedures concerning a project at the School.

**For Information**  
(Pages 39 - 40)

21 **Property Investment Board**

To receive a report providing an update on the purchase of a freehold.

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



## PARMLEY, MAYOR

# COURT OF COMMON COUNCIL

**20th July 2017**  
**MEMBERS PRESENT**

### ALDERMEN

Sir Michael David Bear  
Charles Bowman  
Sir Roger Gifford  
Alison Gowman  
Timothy Russell Hailes, JP  
Peter Lionel Raleigh Hewitt, JP

Robert Picton Seymour Howard  
Vincent Thomas Keaveny  
Alastair John Naisbitt King  
Ian David Luder, JP  
Professor Michael Raymond Mainelli  
The Lord Mountevans, Jeffrey Evans

The Rt. Hon. the Lord Mayor, Dr Andrew  
Charles Parmley  
Sheriff William Anthony Bowater Russell  
Dame Fiona Woolf  
Sir David Hugh Wootton

### COMMONERS

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  
Sir Mark Boleat  
Mark Bostock  
Keith David Forbes Bottomley,  
Deputy  
Tijs Broeke  
Roger Arthur Holden Chadwick,  
OBE, Deputy  
John Douglas Chapman  
Thomas Cowley Clementi

Henry Nicholas Almroth Colthurst  
Richard Peter Crossan  
Karina Dostalova  
Simon D'Olier Duckworth, OBE,  
DL  
Peter Gerard Dunphy  
Mary Durcan  
Anne Helen Fairweather  
John William Fletcher  
Stuart John Fraser, CBE  
Marianne Bernadette Fredericks  
Prem Babu Goyal  
Graeme Harrower  
Christopher Michael Hayward  
Christopher Hill  
Tom Hoffman, Deputy  
Ann Holmes  
Wendy Hyde, Deputy  
Jamie Ingham Clark, Deputy  
Clare James, Deputy

Angus Knowles-Cutler  
Vivienne Littlechild JP  
Edward Lord, OBE, JP, Deputy  
Paul Nicholas Martinelli  
Andrew Paul Mayer  
Jeremy Mayhew  
Catherine McGuinness, Deputy  
Wendy Mead, OBE  
Robert Allan Merrett, Deputy  
Alastair Michael Moss, Deputy  
Sylvia Doreen Moys  
Joyce Carruthers Nash, OBE,  
Deputy  
Barbara Patricia Newman, CBE  
Graham David Packham  
Dhruv Patel  
Susan Jane Pearson  
William Pimlott  
James Henry George Pollard,  
Deputy

Henrika Johanna Sofia Priest  
Jason Paul Pritchard  
Stephen Douglas Quilter  
Richard David Regan, OBE,  
Deputy  
Elizabeth Rogula, Deputy  
Ruby Sayed  
Ian Christopher Norman Seaton  
Oliver Sells QC  
Dr Giles Robert Evelyn Shilson,  
Deputy  
Jeremy Lewis Simons  
Graeme Martyn Smith  
Sir Michael Snyder  
James Michael Douglas  
Thomson, Deputy  
John Tomlinson, Deputy  
James Richard Tumbridge  
Michael Welbank, MBE  
Philip Woodhouse, Deputy

1. Apologies      The apologies of those Members unable to attend this meeting of the Court were noted.
2. Declarations    There were none.
3. Minutes        (A)      *Resolved* – That the Minutes of the last Court are correctly recorded, subject to the antepenultimate bullet point under item 7 on page 4 being amended to read:

“Noting that private leaseholders also were responsible for the costs of improvements, the Chairman agreed to speak with officers to see whether any relevant communications might be sent to such households to advise

them of steps that could or should be taken in respect of fire safety.”

- (B) *Resolved* – That the Minutes of the special meeting of the Court, held on 8 May 2017, are correctly recorded.

4. Resolutions  
Mead, W., O.B.E.;  
Mayhew, J.P

*Resolved unanimously* – That the sincere congratulations of this Court be offered to

His Honour, Sir Peter Ribblesdale Thornton

Lately Chief Coroner and a former judge at the Old Bailey, on his recent appointment by Her Majesty the Queen as a Knight Bachelor, in recognition of his services to the Administration of Justice and the Coroner Service.

Mead, W., O.B.E.;  
Mayhew, J.P

*Resolved unanimously* – That the sincere congratulations of this Court be offered to

Asif Sadiq, MBE

Formerly the City of London Police’s Equalities and Diversity Officer, on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire, in recognition of his services to policing and the community in London.

Mead, W., O.B.E.;  
Mayhew, J.P

*Resolved unanimously* – That the sincere congratulations of this Court be offered to

Catherine Brigid Waters, BEM

Lately Matron at the Central Criminal Court, on her recent award by Her Majesty the Queen of the British Empire Medal, for services to the welfare of court users.

5. Mayoral  
Visits

The Lord Mayor reported on his recent visits to the Czech Republic, Kazakhstan, Poland and Romania.

6. Policy  
Statement

There was no statement.

7. Hospital Seal

There were no docquets 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:-

**Ian Roderick Victor Mason**

Graham John Peacock  
Richard Eaglesfield Floyd

a Garage Company Director  
Citizen and Loriner  
Citizen and Basketmaker

Needham Market, Suffolk

**Annette Sara Keene**

Frederick Joseph Trowman  
Henry Gerald Mutkin

a Ballet Teacher, retired  
Citizen and Loriner  
Citizen and Tinplate Worker

Clapham, London

**Alexander Thomas Bradshaw  
Slatter**

Andrew Campbell McMillan  
Captain (RN) David Charles Goodall

a Student  
Citizen and Fletcher  
Citizen and Fletcher

Stutton, Suffolk

<b>Felicity Ruth Elizabeth Slatter</b> <i>Andrew Campbell McMillan</i> <i>Captain (RN) David Charles Goodall</i>	a Student <i>Citizen and Fletcher</i> <i>Citizen and Fletcher</i>	Stutton, Suffolk
<b>Jennifer Elizabeth Weston</b> <i>The Rt. Hon. The Lord Mayor</i> <i>William Harry Dove, OBE, JP</i>	a Deputy Head, retired  <i>Citizen and Ironmonger</i>	Haringey, London
<b>Alexander Philip Simon Keene</b> <i>Frederick Joseph Trowman</i> <i>Thomas Woodcock</i>	an Executive Assistant <i>Citizen and Loriner</i> <i>Citizen and Scrivener</i>	Hammersmith, London
<b>David Richard Vowles</b> <i>Jeffrey Charles Williams</i> <i>Colin James Bridgen</i>	a Farmer <i>Citizen and Carmen</i> <i>Citizen and Carmen</i>	Weston, Bath
<b>Stephen Andrew Manning</b> <i>Colin James Bridgen</i> <i>Jeffrey Charles Williams</i>	a Building Consultancy Director <i>Citizen and Carmen</i> <i>Citizen and Carmen</i>	Bedminster, Bristol
<b>Andrew Richard Holdsworth</b> <i>Colin James Bridgen</i> <i>Jeffrey Charles Williams</i>	a Civil Servant, retired <i>Citizen and Carmen</i> <i>Citizen and Carmen</i>	Westbury-on-Trym, Bristol
<b>Andrea Gabrielli</b> <i>Matthew Altass</i> <i>Henryk Stanislaw Klocek</i>	a Sports Agent <i>Citizen and Turner</i> <i>Citizen and Loriner</i>	Battersea, London
<b>David Robert Stead</b> <i>Stanley Brown, QGM, TD</i> <i>James William Lane</i>	a Banker <i>Citizen and Loriner</i> <i>Citizen and Tyler &amp; Bricklayer</i>	Battersea, London
<b>Jonathan Paul Schulten</b>  <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Director of Security & Resilience <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	High Wycombe, Buckinghamshire
<b>Barry Rushmer</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>	Horndon-on-the-Hill, Essex
<b>Andrea Moira Penman</b>  <i>Robert Picton Seymour Howard, Ald.</i> <i>Stephen Christopher Neville</i>	a Property Management Operations Director <i>Citizen and Gardener</i> <i>Citizen and Firefighter</i>	Rainham, Kent
<b>Paul Charles Norris</b> <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	a Businessman <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Berden, Hertfordshire
<b>Peter Ernest Willson</b>  <i>James William Lane</i> <i>Michael Osborne</i>	a Hydraulics Systems Company Director <i>Citizen and Tyler &amp; Bricklayer</i> <i>Citizen and Basketmaker</i>	Hemel Hempstead, Hertfordshire
<b>Bartosz Gesner</b> <i>David Richard Bide</i> <i>John Burke</i>	a Lighting Manufacturer <i>Citizen and Lightmonger</i> <i>Citizen and Lightmonger</i>	Witham, Essex
<b>Peter Aidan Commane</b>  <i>Adarsh Kumar Sharma</i> <i>Edward Arthur Jackson</i>	a Construction Company Director, retired <i>Citizen and Chartered Accountant</i> <i>Citizen and Wheelwright</i>	Beckenham, Kent

<b>Dr Ralph Burwood</b> <i>Desmond Robert Fitzpatrick</i> <i>Ian Harvie Peebles</i>	a Chartered Chemist, retired <i>Citizen and Loriner</i> <i>Citizen and Poulter</i>	Guildford, Surrey
<b>Franklin Roger James</b> <i>Raymond Hollands</i> <i>Michael Richard Butler</i>	a Public Affairs Manager, retired <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Norwich, Norfolk
<b>Nicholas Simon Harding</b>  <i>John Leslie Barber</i> <i>Dean Hollington</i>	a Chief Executive Officer  <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Great Linford, Buckinghamshire
<b>Christopher Michael Upham</b> <i>Peter Francis Clark</i> <i>Gerald Michael Edwards</i>	a Regular Army Officer <i>Citizen and Mason</i> <i>Citizen and Fruiterer</i>	Shrivenham, Oxfordshire
<b>Thomas Peter Hammerton</b> <i>Basil Roy Hodgson</i>  <i>Susan Mary Harrison</i>	a Mechanical Designer, retired <i>Citizen and Stationer and</i> <i>Newspaper Maker</i> <i>Citizen and Educator</i>	Bromham, Bedfordshire
<b>Thomas Frederick Gibbons</b> <i>David Andrew Harry McGregor Smith,</i> <i>CBE</i> <i>Wendy Mead, OBE, CC</i>	a Marine Officer <i>Citizen and Cook</i>  <i>Citizen and Glover</i>	Greenhithe, Kent
<b>Scott McElwaine</b> <i>David Andrew Harry McGregor Smith,</i> <i>CBE</i> <i>Wendy Mead, OBE, CC</i>	a Waterman and Lighterman <i>Citizen and Cook</i>  <i>Citizen and Glover</i>	Gravesend, Kent
<b>Gary Leslie Ruddock</b> <i>David Andrew Harry McGregor Smith,</i> <i>CBE</i> <i>Wendy Mead, OBE, CC</i>	a Waterman and Lighterman <i>Citizen and Cook</i>  <i>Citizen and Glover</i>	Cobham, Kent
<b>Matthew Paul Crockett</b> <i>David Andrew Harry McGregor Smith,</i> <i>CBE</i> <i>Wendy Mead, OBE, CC</i>	an Apprentice Marine Engineer <i>Citizen and Cook</i>  <i>Citizen and Glover</i>	Rainham, Kent
<b>Stuart William Smith</b> <i>David Andrew Harry McGregor Smith,</i> <i>CBE</i> <i>Wendy Mead, OBE, CC</i>	a Waterman and Lighterman <i>Citizen and Cook</i>  <i>Citizen and Glover</i>	Rochester, Kent
<b>Gavin Michael Stedman</b> <i>David Andrew Harry McGregor Smith,</i> <i>CBE</i> <i>Wendy Mead, OBE, CC</i>	a Port Health Assistant Director <i>Citizen and Cook</i>  <i>Citizen and Glover</i>	Tunbridge Wells, Kent
<b>Philip Paul Hicks</b> <i>Mark Sutherland Johnson</i> <i>Michael Charles Johnson</i>	an Insurance Broker <i>Citizen and Woolman</i> <i>Citizen &amp; Woolman</i>	Elsenham, Hertfordshire
<b>Peter John Bassel</b> <i>Mark Sutherland Johnson</i> <i>Michael Charles Johnson</i>	a Broker <i>Citizen and Woolman</i> <i>Citizen and Woolman</i>	Shepherds Bush, London
<b>David Ian Bevan</b>  <i>Michael Greville Dudgeon, OBE</i> <i>Spencer Howard Kerven Williams</i>	an Information Technologist, retired <i>Citizen and Mercer</i> <i>Citizen and Solicitor</i>	Beckenham, Kent



<b>David Benjamin Jacob</b> <i>Henry John Emms</i> <i>Douglas William Abbott</i>	an Environmental Consultancy Director <i>Citizen and Gardener</i> <i>Citizen and Poulter</i>	Palmer's Green, London
<b>David Zhang</b> <i>Anthony Sharp</i> <i>Frederick Joseph Trowman</i>	a Publisher <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Shanghai, People's Republic of China
<b>The Rt. Hon. Sir Jeffrey Donaldson, MP</b> <i>Roger Arthur Holden Chadwick, Deputy</i> <i>Catherine Sidney McGuinness, Deputy</i>	a Member of Parliament <i>Citizen and Bowyer</i> <i>Citizen and Solicitor</i>	Lisburn, Northern Ireland
<b>Human Seyyed Zonouzi</b> <i>Dr Amin Latif</i> <i>Abdul Latif</i>	a Sales Manager <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Wembley, Middlesex
<b>Sonja Evelyn Garsvo</b> <i>Richard Alan Kottler</i> <i>Christopher Michael Hayward, CC</i>	a Communications Director, retired <i>Citizen and Pattenmaker</i> <i>Citizen and Pattenmaker</i>	Ealing, London
<b>John Graham Mackenzie</b> <i>Derek Martin Morley</i> <i>Christopher Michael Hayward, CC</i>	a Children's Home Chief Executive, retired <i>Citizen and Furniture Maker</i> <i>Citizen and Pattenmaker</i>	Earls Barton, Northamptonshire
<b>Michael Rory Wicksteed</b> <i>John Edmund Maccabe</i> <i>Catherina Anastasia Leonia Maccabe</i>	a Senior Civil Servant, retired <i>Citizen and Horner</i> <i>Citizen and Farrier</i>	Caterham, Surrey
<b>Geoffrey Burton Gill</b> <i>John James Tunesi of Liongam, The Younger</i> <i>Barry John Frederick Theobald-Hicks</i>	a Chartered Accountant <i>Citizen and Scrivener</i> <i>Citizen and Scrivener</i>	Manyana, New South Wales, Australia
<b>Roy Andrew Fairweather</b> <i>Dr Stefan Frederick Fafinski</i> <i>Colin Hayes</i>	a Finance Manager <i>Citizen and Information Technologist</i> <i>Citizen and Plaisterer</i>	Guildford, Surrey
<b>David Stanley De Roeck</b> <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebhone</i>	a Catering Equipment Company Director, retired <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Southwater, Sussex
<b>Stephen Harold White</b> <i>Paul Malcolm Kennerley, RD</i> <i>Richard Worth, OBE</i>	a Vineyard and Winery Owner <i>Citizen and Coachmaker &amp; Coach Harness Maker</i> <i>Citizen &amp; Shipwright</i>	Waiheke Island, New Zealand
<b>Mark Andrew Lowndes</b> <i>Paul Malcolm Kennerley, RD</i> <i>Richard Worth, OBE</i>	a Solicitor <i>Citizen and Coachmaker &amp; Coach Harness Maker</i> <i>Citizen &amp; Shipwright</i>	Auckland, New Zealand
<b>His Excellency Lazarus Ombai Amayo</b> <i>Mark Watson-Gandy</i> <i>James Alastair Christian Watson-Gandy</i>	The High Commissioner of Kenya <i>Citizen and Scrivener</i> <i>Citizen and Pattenmaker</i>	Marylebone, London

<b>Martin Terence Bullard</b> <i>Robert Michael John Benham</i> <i>David James Sales</i>	a Digital Cinema Operations Manager <i>Citizen and Plumber</i> <i>Citizen and Insurer</i>	Hornchurch, Essex
<b>Brian Francis Hooker</b> <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebhone</i>	a Chartered Surveyor, retired <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Rustington, West Sussex
<b>Michael Timothy Holland</b> <i>Christopher James Caine</i> <i>Robert Michael John Benham</i>	an Energy Services Company Director, retired <i>Citizen and Maker of Playing Cards</i> <i>Citizen and Plumber</i>	Allensmore, Herefordshire
<b>Dr Peter Marsden</b> <i>Vivienne Littlechild, CC, JP</i> <i>Sara Pink</i>	an Archaeologist, retired <i>Citizen and Common Councilman</i> <i>Citizen and Stationer &amp; Newspaper Maker</i>	Bishopsteignton, Devon
<b>Brian Edward Fisher, MBE</b> <i>Peter Reginald Allcard</i> <i>Anne Elizabeth Holden</i>	a Security Manager, retired <i>Citizen and Blacksmith</i> <i>Citizen and Basketmaker</i>	Trevaughan, Wales
<b>Michael Hans-Jurgen Voigt</b> <i>Philippe Roland Rossiter</i> <i>David Alastair Morgan-Hewitt</i>	a Hotel Manager <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Tunbridge Wells, Kent
<b>Joanne Elizabeth Taylor-Stagg</b> <i>Philippe Roland Rossiter</i> <i>David Alastair Morgan-Hewitt</i>	a Hotelier <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Ealing, London
<b>Adrian Christopher Ellis</b> <i>Philippe Roland Rossiter</i> <i>David Alastair Morgan-Hewitt</i>	a Hotel General Manager <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Chorlton, Manchester
<b>Rafael Bejerano</b> <i>Philippe Roland Rossiter</i> <i>David Alastair Morgan-Hewitt</i>	a Hotel Director <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Hendon, London
<b>Michelle Carrington Scott</b> <i>David Charles Wake</i> <i>Kenneth Hicks</i>	an Executive Assistant <i>Citizen and Loriner</i> <i>Citizen and Glazier</i>	Ryde, Isle of Wight
<b>Gavin Charles Grant Wake</b> <i>David Charles Wake</i> <i>Kenneth Hicks</i>	a Teacher <i>Citizen and Loriner</i> <i>Citizen and Glazier</i>	Jan Juc, Victoria, Australia
<b>Jeremy Philp Wake</b> <i>David Charles Wake</i> <i>Kenneth Hicks</i>	a Financial Services Company Director <i>Citizen and Loriner</i> <i>Citizen and Glazier</i>	Clevedon, Somerset
<b>Her Excellency Sylvie-Agnes Bermann</b> <i>Catherine Sidony McGuinness, Deputy</i> <i>Sir Mark John Boleat, CC</i>	The Ambassador of France <i>Citizen and Solicitor</i> <i>Citizen and Insurer</i>	Kensington, London
<b>Stuart William Frederick Robbins</b> <i>Karina Dostalova, CC</i> <i>John Chapman, CC</i>	a Network Manager <i>Citizen and Marketor</i> <i>Citizen and Common Councilman</i>	Kilburn, London

**Barry James Chandler**  
*Karina Dostalova, CC*  
*John Chapman, CC*

a Financial Company Director  
*Citizen and Marketer*  
*Citizen and Common Councilman*

Lassington, Gloucester

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. Appointments

The Court proceeded to consider appointments to the Licensing Committee, Christ's Hospital, and the Thames Estuary Partnership.

- (A) Two Members on the **Licensing Committee**, one for the balance of a term expiring in April 2019 and one for the balance of a term expiring in April 2020.

**Nominations received:-**

Edward Lord, O.B.E., J.P., Deputy  
 Andrien Gereith Dominic Meyers

Read.

Whereupon the Lord Mayor declared Deputy Edward Lord and Andrien Meyers to be appointed to the Licensing Committee.

- (B) Six Members on **Christ's Hospital**, for four year terms expiring in May 2021.

**Nominations received:-**

Peter Gordon Bennett  
 Edward Lord, O.B.E., J.P., Deputy

Read.

Whereupon the Lord Mayor declared Peter Bennett and Deputy Edward Lord to be appointed to Christ's Hospital.

- (C) One Member on the **Thames Estuary Partnership**, for a three year term expiring in May 2020.

**Nominations received:-**

Henrika Johanna Sofia Priest

Read.

Whereupon the Lord Mayor declared Henrika Priest to be appointed to the Thames Estuary Partnership.

10. Questions

**Livery Committee: Annual Dinner**

Prem Goyal asked a question of the Chairman of the Finance Committee

concerning expenditure on a recent dinner for the Livery Committee.

Responding, the Chairman set out the costs of the event and the intent behind committee dinners, including the networking opportunities provided and the ability to educate others about the activities and aims of the committee in question.

In reply to a supplementary question from Mr Goyal querying whether the money might be used more usefully in other areas, such as employability, the Chairman observed that views as to what was the most effective use of funds were highly subjective and varied from Member to Member; the key, therefore, would be to strike the right balance. He also pointed to the significant expenditure and activity that the City Corporation was engaged in with respect to employability, observing that sums spent on committee dinners were very small in comparison and represented good value for money.

### **Livery Committee: Public Access**

Prem Goyal asked a question of the Chairman of the Policy and Resources Committee concerning public access to meetings of the Livery Committee.

Replying, the Chairman clarified that the Livery Committee was not a Committee of the Court of Common Council and was therefore not subject to the same access to information requirements. The Chairman added that it was not within the remit of this Court to propose amendments to the Livery Committee's approach; however, she suggested that the Member might wish to speak to the Chairman of the Livery Committee in the first instance to determine whether the Committee might be agreeable to altering its long-standing practice in this area.

### **11. Motions**

*Lord, C.E., O.B.E.,  
J.P., Deputy;  
Sayed, R.*

*Motion* - "That this Honourable Court, reaffirming the commitment of the City of London Corporation to the promotion of equality, diversity, and social inclusion, commends the Chief Commoner and the Town Clerk & Chief Executive for their response to an initiative by the Corporation's staff Lesbian, Gay, Bisexual & Transgender (LGBT) Network to authorise the flying of the Rainbow Flag above the Guildhall and Tower Bridge to mark Lesbian, Gay, Bisexual & Transgender Pride in London earlier this month.

That further this Court welcomes the addition of the City of London Corporation to the list of institutions including Her Majesty's Government, Her Majesty's Armed Forces, the United Kingdom Parliament, United Kingdom Embassies, the Bank of England, devolved administrations and assemblies in Scotland and Wales, the Greater London Authority, and many local authorities, who celebrate Pride and their wider commitment to diversity by flying the Rainbow Flag above their premises.

That this Court resolves that, in accordance with the now established custom, and subject to any future advice received from Her Majesty's Government, the Rainbow Flag should be flown above Guildhall and on other City of London Corporation premises each year to mark Pride week in London."

Deputy Edward Lord and Ruby Sayed spoke in support of the Motion.

Upon the Motion being put, the Lord Mayor declared it to be carried, nem. con.

12. Awards and Prizes

The Court received a report of the Chairman of the Planning and Transportation Committee, advising that the City of London Planning Department, within the Department of the Built Environment, had been named the Local Authority Planning Team of the Year at the recent London Planning Awards.

13.

### **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE**

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

11 July 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><b>Name</b></u>	<u><b>Date</b></u>	<u><b>Function</b></u>
Step Change Summit	Monday 17 July 2017	Conference
Limelight Film Festival	September 2017	Awards Ceremony
Tokio Marine Kiln	Friday 19 January 2018	Lunch
Scottish Event Campus	Thursday 25 January 2018	Dinner
International Capital Market Association	Wednesday 7 February 2018	Dinner
British Heart Foundation	Tuesday 20 February 2018	Dinner
Community Foundation in Wales	Thursday 1 March 2018	Dinner
Fidelity Investment Management Limited	Tuesday 6 March 2018	Dinner
William Reed	Wednesday 7 March 2018	Awards Ceremony
Institute of Marine Engineering Science and Technology	Friday 16 March 2018	Dinner
ClearView Financial Media	Thursday 26 April 2018	Awards Ceremony
City Wide Residents' Meetings	Wednesday 9 May 2018	Meetings
London Philharmonic Orchestra	Monday 11 June 2018	Dinner
William Reed	Tuesday 12 June 2018	Dinner
Hodder & Stoughton Publishers	Wednesday 13 June 2018	Dinner
Leander Club	Wednesday 10 October 2018	Dinner
London Bullion	Wednesday 5 December 2018	Dinner

Goodacre UK	Wednesday 6 March 2019	Dinner
Provincial Grand Lodge of Hertfordshire	Saturday 6 July 2019	Dinner

11 July 2017

In 2015 the Indian Prime Minister Narendra Modi and then Prime Minister David Cameron announced that, in celebration of the 70<sup>th</sup> anniversary of Indian Independence and the close cultural ties that exist between the two countries, 2017 would be the UK-India Year of Culture. A varied programme of literary, sporting, dramatic and musical events had since been organised by the Indian High Commission and Indian Government agencies to mark this Year of Culture.

*Resolved* – That hospitality be granted for a pre-concert reception with arrangements made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the approved parameters.

9 May 2017

This **recommendation** had the support of the Licensing Committee, Port Health and Environmental Services Committee and the Policy and Resources Committee and the Court was asked to grant final approval.

*Resolved* – That the inclusion of charity collections, under the Police, Factories and Miscellaneous Provisions Act 1916 (or any subsequent re-enactment) in the Terms of Reference of the Licensing Committee be approved, as set out in the appendix to the report.

15. **THE CITY BRIDGE TRUST COMMITTEE**

**(Alison Gowman, Alderman)**

11 May 2017

**Bridging Divides**

The Court considered a report setting out The City Bridge Trust's proposed funding strategy for 2018-23, "Bridging Divides".

Introducing the strategy, the Chairman informed the Court that "Bridging Divides" was a vision and values led strategy which would ensure that from 2018 to 2023 all of the work that The City Bridge Trust undertook would link to its vision for London to be a city where all individuals and communities can thrive, especially those experiencing disadvantage and marginalisation.

She added that the Trust would be working to ensure the best use of its other resources, alongside its monetary contributions, to ensure funds were spent as effectively as possible. These would include the links it had to civil society, other funders and the wider funding ecology, and the expertise of its trustee, the City of London Corporation with its links to local, regional and national Government and the private sector.

Through this strategy, the Trust intended to consider the ways in which it could make the most positive impact on reducing inequality and creating cohesive communities, whilst also determining its role in improving the success and resilience of London's civil society.

*Resolved* – That The City Bridge Trust's funding strategy for 2018-23, "Bridging Divides", as set out at Appendix A to the report, be approved.

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

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

**Summary of exempt items considered whilst the public were excluded:-**

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

**The meeting commenced at 1.00 pm and ended at 1.37 pm**

**BARRADELL.**

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## List of Applications for the Freedom

*To be presented on Thursday, 14th September, 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>Ian Robert Edward Shaw</b> <i>Simon Walsh</i> <i>Alexander Bain-Stewart</i>	an Organist <i>Citizen and Glover</i> <i>Citizen and Gold &amp; Silver Wyre Drawer</i>	Sudbury, Middlesex
<b>Bruce Michael Josyfon</b> <i>Duncan Stephen Gee</i> <i>Judith Donovan</i>	a Diamond Merchant <i>Citizen and Glazier</i> <i>Citizen and Woolmen</i>	East Finchley, London
<b>Caroline Elizabeth Nurse</b> <i>Simon Jonathan Mark Burrows</i> <i>Lt. Col. Nicholas Henry Turner</i>	an Accountant <i>Citizen and Framework Knitter</i> <i>Citizen and Framework Knitter</i>	Westminster, London
<b>Robert Barclay Cook</b> <i>Philippe Roland Rossiter</i> <i>Kenneth William Speirs</i>	a Health Company Managing Director <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Lesbury, Northumberland
<b>Arthur John Hanslip</b> <i>Howard Andre Beber</i> <i>Brian John Coombe</i>	a Mobile Caterer <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Haywood, Westbury, Wiltshire
<b>Dr Elizabeth Rosanna Filby</b> <i>Rev. Canon David Parrott</i> <i>Graeme George Harrower, CC</i>	a Historian <i>Citizen and Distiller</i> <i>Citizen and Scrivener</i>	Bermondsey, London
<b>Timothy James Simmons</b> <i>Michael Peter Cawston</i> <i>David Robert Attwood</i>	a Metropolitan Police Officer <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Plumber</i>	Southgate, London
<b>Stephen Moore</b> <i>Robert Michael John Benham</i> <i>Christopher James Caine</i>	a Local Government Director <i>Citizen and Plumber</i> <i>Citizen and Maker of Playing Cards</i>	Braintree, Essex
<b>Marc Anthony Lewis</b> <i>Hugh Paul Nolan</i> <i>Michael Richard Adkins</i>	a Project Manager <i>Citizen and Fanmaker</i> <i>Citizen and Water Conservator</i>	Chatters, Cambridgeshire
<b>Michael Jones</b> <i>Howard Andre Beber</i> <i>Brian John Coombe</i>	an Event Management Safety Officer <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Nunhead, London

<b>Gerald John Byrne</b> <i>Christopher James Caine</i> <i>Alan Robert Brumwell</i>	a Restaurant Company Director <i>Citizen and Maker of Playing Cards</i> <i>Citizen and Plumber</i>	Hornchurch, Essex
<b>Eileen Patricia Pallen</b> <i>Kristen James Cottier</i> <i>Robert George Munson</i>	an Investigator <i>Citizen and Spectacle Maker</i> <i>Citizen and Builders Merchant</i>	Barnehurst, Kent
<b>Jonathan Clifford Bates</b> <i>Graham John Peacock</i> <i>Steven George Pennell</i>	a Driver <i>Citizen and Loriner</i> <i>Citizen and Carman</i>	East Peckham, Kent
<b>Darren Keith Couzens</b> <i>Graham John Peacock</i> <i>Steven George Pennell</i>	a Civil Servant <i>Citizen and Loriner</i> <i>Citizen and Carman</i>	Silsoe, Bedfordshire
<b>Michael Wayne Plant</b> <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	a Photographer <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Brockley, London
<b>Lesley Rose Moffatt</b> <i>Roy Moffatt</i> <i>Anne Elizabeth Holden</i>	an Administration Assistant <i>Citizen and Scientific Instrument Maker</i> <i>Citizen and Basketmaker</i>	Towcester, Northamptonshire
<b>Michael Kougellis</b> <i>Judith Lindsay Pleasance, CC</i> <i>John Douglas Chapman, CC</i>	a Solicitor <i>Citizen and Clockmaker</i> <i>Citizen and Common Councilman</i>	Battersea, London
<b>Andrew McCullough Mulryne</b> <i>Timothy John Waller</i> <i>Eric Hugh Foster</i>	a Financial Controller, retired <i>Citizen and Gold &amp; Silver Wyre Drawer</i> <i>Citizen and Glazier</i>	Bromley, Kent
<b>Nicholas John Bennett</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>	Bourne End, Hertfordshire
<b>Christopher Scott</b> <i>William Barrie Fraser, OBE</i> <i>Keith David Forbes Bottomley, Deputy</i>	a Logistics Company Director <i>Citizen and Gardener</i> <i>Citizen and Wheelwright</i>	Ingrave, Essex
<b>Ian Glenn Garrick Aird</b> <i>Neville John Watson</i> <i>Peter Francis Clark</i>	an Engineer <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Horsham, West Sussex
<b>Rajinder Nath Kapoor</b>  <i>Roger Keith Mallindine</i> <i>John Alexander Smail</i>	an Underwriting Chief Executive Officer <i>Citizen and Distiller</i> <i>Citizen and Distiller</i>	Kenton, Middlesex
<b>Susan Scott</b> <i>Jennifer Joy Farrow</i> <i>Charles Cameron Lloyd Hollingsworth</i>	a Vehicle Sales Company Director <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Chase Cross, Essex
<b>Ali Amre Ali Aiad</b> <i>Roger Arthur Holden Chadwick, OBE,</i> <i>Deputy</i> <i>Evelyn Elizabeth Guest</i>	a Banker <i>Citizen and Bowyer</i>  <i>Citizen and Educator</i>	West Ewell, Surrey
<b>Gordon Edward Piggott</b> <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebone</i>	an Insurance Consultant <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Eastbourne, East Sussex
<b>Mark David Andrews</b> <i>Richard David Bundock</i> <i>Ian Philip Howard Arnold</i>	a Roofer <i>Citizen and Basketmaker</i> <i>Citizen and Fishmonger</i>	Chingford, Essex

<b>Jason Brian Andrews</b> <i>Richard David Bundock</i> <i>Ian Philip Howard Arnold</i>	an Engineering Technical and Training Manager <i>Citizen and Basketmaker</i> <i>Citizen and Fishmonger</i>	North Weald, Essex
<b>Patricia Snook</b> <i>Neville John Watson</i> <i>Peter Francis Clark</i>	an Engineering Company Director <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Chinnor, Oxfordshire
<b>Mark Anthony Fox</b> <i>Marsha Rae Ratcliff</i> <i>Gerald Albert George Pulman, JP</i>	a Theatre Historian <i>Citizen and Carman</i> <i>Citizen and Basketmaker</i>	Vauxhall, London
<b>June Margaret Howarth</b> <i>Jeanette Roche</i> <i>Isobel Pollock-Hulf</i>	a Food Service Company Director, retired <i>Citizen and Scientific Instrument Maker</i> <i>Citizen and Engineer</i>	Lepton, Huddersfield, West Yorkshire
<b>Patricia Kathleen Lester</b> <i>Derek Alan Harrington</i> <i>Christopher Douglas Cradock</i>	a Clerical Officer, retired <i>Citizen and Blacksmith</i> <i>Citizen and Plumber</i>	Sutton, Surrey
<b>Colin George Wright</b> <i>Donald Howard Coombe, MBE</i> <i>Richard Howard Coombe</i>	a Construction Company Director, retired <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Orpington, Kent
<b>Barry Marshall Jackson</b> <i>Brian Wadsworth</i> <i>Gordon Eric Jones</i>	a Roofing Consultant <i>Citizen and Carman</i> <i>Citizen and Spectacle Maker</i>	Henley-on-Thames, Oxfordshire
<b>Geoffrey Simpson Johnson, MBE</b> <i>John Holt</i> <i>Lt. Col. Nicholas Keith Cooper</i>	a Golf Club Manager  <i>Citizen and Tinplate Worker</i> <i>Citizen and Apothecary</i>	Salisbury, Wiltshire
<b>Philip Otto</b> <i>Ian Locks</i>  <i>Edward James A Fforde</i>	a Transport Company Director <i>Citizen and Stationer &amp; Newspaper  Maker</i> <i>Citizen and Fishmonger</i>	Tooting Bec, London
<b>Md. Rocky Bul</b> <i>Brigadier Robert John Baddeley, DL</i>  <i>Michael Greville Dudgeon, OBE</i>	a Livery Company Houseman <i>Citizen and Coachmaker &amp; Coach  Harness Maker</i> <i>Citizen and Mercer</i>	Muswell Hill, London
<b>David Charles Worrell</b> <i>Gareth Wynford Moore</i> <i>William Frederick Payne</i>	a Property Agent Company Director <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Bishops Stortford, Hertfordshire
<b>Barry Michael Griffiths</b> <i>Joyce Carruthers Nash, OBE, Deputy</i> <i>Barbara Patricia Newman, CBE, CC</i>	a Driving Examiner, retired <i>Citizen and Feltmaker</i> <i>Citizen and Turner</i>	Sands, Buckinghamshire
<b>Prof. David Nicholas Yeandle</b>  <i>Gareth Wynford Moore</i> <i>William Frederick Payne</i>	a University Professor, retired  <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Hemingford Abbots, Cambridgeshire
<b>Arjun Bali</b> <i>Adarsh Kumar Sharma</i> <i>Michael Peter Cawston</i>	an Investment Analyst <i>Citizen and Chartered Accountant</i> <i>Citizen and Tyler &amp; Bricklayer</i>	Beaconsfield, Buckinghamshire
<b>Zoe Marianne Butler</b> <i>Wendy Mead, OBE, CC</i> <i>Patricia Agnes Campfield, MBE</i>	a Solicitor <i>Citizen and Glover</i> <i>Citizen and Wheelwright</i>	Loughton, Essex

<b>Graham Peter Butler</b> <i>Wendy Mead, OBE, CC</i> <i>Patricia Agnes Campfield, MBE</i>	a Banker, retired <i>Citizen and Glover</i> <i>Citizen and Wheelwright</i>	Loughton, Essex
<b>David Colin Richards</b> <i>David Upton Powell</i> <i>Richard George Turk</i>	a Waterman <i>Citizen and Baker</i> <i>Citizen and Shipwright</i>	Wapping, London
<b>Andrew John McNair</b> <i>Peter Geoffrey Hill</i> <i>Howard Andre Beber</i>	an Energy Company Businessman <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Beaconsfield, Buckinghamshire
<b>Air Marshal Sir Christopher Nigel Harper, KBE</b> <i>William Anthony Bowater Russell, Ald. &amp; Sheriff</i> <i>Peter Kenneth Estlin, Ald. &amp; Sheriff</i>	a Royal Air Force Officer, retired  <i>Citizen and Haberdasher</i>  <i>Citizen and International Banker</i>	Lammas, Norfolk
<b>Anthony Francis Bull</b>  <i>Iain Reid</i> <i>David Upton Powell</i>	a Food Importer Company Director, retired <i>Citizen and Educator</i> <i>Citizen and Baker</i>	Purley on Thames, Berkshire
<b>Dr Richard Charles Bustin</b> <i>Michael Hudson, CC</i> <i>Roger Arthur Holden Chadwick, OBE, Deputy</i>	a Teacher <i>Citizen and Painter-Stainer</i> <i>Citizen and Bowyer</i>	Worcester Park, Surrey
<b>Philippa Land</b>  <i>Michael Peter Cawston</i> <i>James William Lane</i>	a Chartered Surveying Company Director <i>Citizen and Tyler &amp; Bricklayer</i> <i>Citizen and Tyler &amp; Bricklayer</i>	Ilford, Essex
<b>Briony Anne Lonbay Kapoor</b> <i>Michael Peter Cawston</i> <i>Colin Trevor Gurnett</i>	a Creative Director <i>Citizen and Tyler &amp; Bricklayer</i> <i>Citizen and Wheelwright</i>	New Romney, Kent
<b>David Marcel Stock</b> <i>Michael Peter Cawston</i> <i>Peter Ronald Elliott</i>	a Plant Hire Proprietor <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Blacksmith</i>	Gravesend, Kent
<b>Sidney Alfred Brewer</b> <i>Robert Eric Wilson</i> <i>David Andrew Harry McGregor Smith, CBE</i>	a Local Government Officer <i>Citizen and Butcher</i> <i>Citizen and Cook</i>	Billericay, Essex
<b>Martin Roland Brown</b> <i>Michael Hudson, CC</i> <i>Roger Arthur Holden Chadwick, OBE, Deputy</i>	a Marketing Manager <i>Citizen and Painter-Stainer</i> <i>Citizen and Bowyer</i>	North Augusta, Ontario, Canada
<b>Mark Victor Hart</b> <i>Alan Stanley Cook</i> <i>Deborah Jane Black</i>	an Actuary <i>Citizen and Gunmaker</i> <i>Citizen and Educator</i>	Rotherhithe, London
<b>Marilyn Cohen</b> <i>Patricia Agnes Campfield, MBE</i> <i>Patrick William Thomas Wilkins</i>	a Legal Executive, retired <i>Citizen and Wheelwright</i> <i>Citizen and Baker</i>	Great Wakering, Essex
<b>Anthony Johnson</b> <i>Trevor James Brignall</i> <i>Simon Jonathan Mark Burrows</i>	a Martial Arts Teacher <i>Citizen and Marketer</i> <i>Citizen and Framework Knitter</i>	Northolt, Middlesex

<b>Robert Stanley Sloper</b> <i>Paul Holmes</i> <i>Raymond William Le Monde</i>	a Telephone Company General Manager, retired <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i>	Beckenham, Kent
<b>Dr Revecca Hatjosif</b> <i>Lisa Rutter</i> <i>Anne Elizabeth Holden</i>	a General Practitioner <i>Citizen and Patternmaker</i> <i>Citizen and Basketmaker</i>	Whetstone, London
<b>Suryakant Natverlal Khatri</b> <i>Lisa Rutter</i> <i>Anne Elizabeth Holden</i>	a Civil Servant, retired <i>Citizen and Patternmaker</i> <i>Citizen and Basketmaker</i>	Mill Hill, London
<b>William George Frecknall</b> <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebone</i>	a Garden Services Director <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Worthing, West Sussex
<b>Hermann Johannes Aichele</b> <i>Brian John Lewis</i> <i>Dame Catherine Fiona Woolf, DBE, Ald.</i>	an Asset Management Director <i>Citizen and Turner</i> <i>Citizen and Solicitor</i>	Freiburg, Germany
<b>Dr Anietie Nsukhoridem Akpan</b> <i>Howard Andre Beber</i> <i>Brian John Coombe</i>	a Psychiatrist <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Harrow, Middlesex
<b>Charlotte Louise Hawkes</b> <i>Michael Hudson, CC</i> <i>Roger Arthur Holden Chadwick, OBE, Deputy</i>	a Student <i>Citizen and Painter Stainer</i> <i>Citizen and Bowyer</i>	Ashted, Surrey
<b>Bethany Mingay</b> <i>Mary Rose Lethbridge Rogers, MBE</i> <i>Donald James Grocott, TD</i>	a Photographic Producer <i>Citizen and Scrivener</i> <i>Citizen and Spectacle Maker</i>	Bromley, Kent
<b>Julia Mingay</b> <i>Mary Rose Lethbridge Rogers, MBE</i> <i>Donald James Grocott, TD</i>	a Lecturer <i>Citizen and Scrivener</i> <i>Citizen and Spectacle Maker</i>	Eltham, London
<b>Christopher Francis Lloyd</b> <i>Mary Rose Lethbridge Rogers, MBE</i> <i>Donald James Grocott, TD</i>	a Musician, retired <i>Citizen and Scrivener</i> <i>Citizen and Spectacle Maker</i>	Eltham, London
<b>Mark Timothy Simmons</b> <i>Wendy Mead, OBE, CC</i> <i>Alison Jane Gowman, Ald.</i>	a Commerical Hot Air Balloon Pilot <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Steeple Ashton, Wiltshire
<b>Norman Cary Arthur Crawley</b> <i>Wendy Mead, OBE, CC</i> <i>Alison Jane Gowman, Ald.</i>	a Balloon Pilot and Examiner <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Chelmsford, Essex
<b>Mark Robert Jason Eyles-Thomas</b> <i>Paul Holmes</i> <i>Mark Douglas Estaugh</i>	a Security Company Managing Director <i>Citizen and Security Professional</i> <i>Citizen and Wheelwright</i>	Birling, Kent
<b>James Millar Wilson</b>  <i>Sir David Wootton, Kt., Ald.</i> <i>Richard David Regan, OBE, Deputy</i>	a Politician, retired  <i>Citizen and Fletcher</i> <i>Citizen and Cutler</i>	Ballymena, County Antrim, Northern Ireland
<b>David Laughlin</b>  <i>Sir David Wootton, Kt., Ald.</i> <i>Richard David Regan, OBE, Deputy</i>	an Organic Dairy Farmer  <i>Citizen and Fletcher</i> <i>Citizen and Cutler</i>	Kilrea, County Londonderry, Northern Ireland

<b>Margaret Ann Kasper</b> <i>Richard Henry Gordon Archer</i> <i>Christopher Graham Howard Allen</i>	a Bookbinder/ Book Artist <i>Citizen and Armourer &amp; Brasier</i> <i>Citizen and Tobacco Pipe Maker &amp; Tobacco Blender</i>	Chertsey, Surrey
<b>Birgit Dagmar Gabriele Kochen-Schmidt-Eych</b> <i>Alison Jane Gowman, Ald.</i> <i>Prof. Michael Raymond Mainelli, Ald.</i>	a Trading Company Director <i>Citizen and Glover</i> <i>Citizen and World Trader</i>	Hamburg, Germany
<b>Omar Massoud Asfar</b> <i>Anjola Adeniyi</i> <i>Charlotte Anne Green</i>	a Trainee Solicitor <i>Citizen and Information Technologist</i> <i>Citizen and Baker</i>	Putney, London
<b>Katie Elizabeth Thompson</b> <i>John Alexander Smail</i> <i>Elizabeth A Thornborough</i>	a Conservation Biologist <i>Citizen and Distiller</i> <i>Citizen and Upholder</i>	Hall Green, Birmingham
<b>Jane Elizabeth Bagshaw</b> <i>Anthony John Keith Woodhead</i> <i>Raymond Alfred Warner</i>	a Secretary <i>Citizen and Tax Adviser</i> <i>Citizen and Baker</i>	Loughton, Essex
<b>Noel Francis Joseph Byrne</b> <i>Christopher Michael Hayward, CC</i> <i>William Frederick Welch</i>	a Construction Company Director <i>Citizen and Pattenmaker</i> <i>Citizen and Plaisterer</i>	St. Ives, Cambridgeshire
<b>Jennifer Margaret English Maclean</b> <i>Paul Douglas Simmons</i> <i>John Michael Tipping Ford</i>	a Registrar <i>Citizen and Apothecary</i> <i>Citizen and Apothecary</i>	Bourne, Lincolnshire
<b>Jeffrey Leslie Steadman</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Judith Lindsay Pleasance, CC</i>	a Wholesale Fish Company Director <i>Citizen and Fletcher</i> <i>Citizen and Clockmaker</i>	Herongate, Essex
<b>Eos Counsell</b> <i>Sir Michael Bear, Kt., Ald.</i> <i>Lady Barbara Anne Bear</i>	a Musician <i>Citizen and Pavior</i> <i>Citizen and Musician</i>	Hampstead, London
<b>David Isaac Agnew</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Richard David Regan, OBE, Deputy</i>	a Motor Vehicle Retailer Chairman, retired <i>Citizen and Fletcher</i> <i>Citizen and Cutler</i>	Lisburn, County Antrim, Northern Ireland
<b>His Excellency Nestor Osorio</b> <i>John Garbutt, Ald., JP</i> <i>Sir David Wootton, Kt., Ald.</i>	The Ambassador of Colombia <i>Citizen and Weaver</i> <i>Citizen and Fletcher</i>	Knightsbridge, London
<b>Prof. Dr Hans-Jörg Josef Maria Schmidt-Trenz</b> <i>Alison Jane Gowman, Ald.</i> <i>Kenneth Dieter Stern</i>	an Academic <i>Citizen and Glover</i> <i>Citizen and Wheelwright</i>	Hamburg, Germany

## Report – City Remembrancer

### Measures introduced into Parliament which may have an effect on the services provided by the City Corporation

*To be presented on Thursday, 14<sup>th</sup> September 2017*

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

#### **Bills**

##### **European Union (Withdrawal) Bill**

The Bill will repeal the European Communities Act 1972, bringing to an end the status of EU law within the British legal system, and will adopt the provisions of existing EU law into UK law. It provides a framework for making necessary modifications to the adopted EU law as a consequence of the UK's withdrawal, to be done through a large volume of subsequent regulations.

##### **Telecommunications Infrastructure (Relief from Non-Domestic Rates) Bill**

The Bill will grant full relief from business rates for new fibre communications infrastructure in relation to a five-year period beginning in April 2017.

#### **Statutory Instruments**

#### **Date in force**

##### **The School Teachers' Pay and Conditions Order 2017, S.I. No. 811**

1 September 2017

The Order gives effect to revised terms and conditions (including remuneration levels) for teachers in maintained schools for the new academic year. Changes include a 2% uplift to the main pay range.

##### **The Co-ordination of Regulatory Enforcement Regulations 2017, S.I. No. 835**

1 October 2017

The Regulations set out details of the revised 'primary authority' scheme, whereby a single local authority (including the Common Council acting in that capacity) can take the lead on advising a business about regulatory compliance, with its advice then taken in to account by other relevant local authorities. For instance, the Regulations specify the role of national regulators in supporting primary authorities, and set out the process to be followed when there is a dispute about proposed enforcement action.

##### **The Caseins and Caseinates (England) Regulations 2017, S.I. No. 848**

26 September 2017

The Regulations implement revised EU rules governing the use of caseins and caseinates—forms of milk protein—in food. They will be enforced by food authorities, including the Common Council acting in that capacity.

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

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## Report – Policy and Resources Committee

### Applications for the Use of Guildhall

*To be presented on Thursday, 14<sup>th</sup> September 2017*

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

#### SUMMARY

1. The arrangements for approving applications for the use of Guildhall were last considered by the Court of Common Council on 21 June 2001. At that time the Court agreed to delegate the approval of the applications to the then City Lands and Bridge House Estates Committee.
2. The City Lands Committee no longer exists and applications are now approved by the Policy and Resources Committee, via its Hospitality Working Party. Notwithstanding this, it has been customary to submit the details of applications for the use of Guildhall to the Court for information. The reason for this was to give Members the opportunity to ask questions.
3. The Policy and Resources Committee recently considered and agreed a recommendation of the Hospitality Working Party that, in the interests of efficiency, details of applications for the use of Guildhall to the Court which were not considered to be significant should no longer be submitted to the Court. This was supported on the basis that Members rarely asked any questions. No record can be found of a question being asked in over 10 years.

#### RECOMMENDATION

4. We **recommend** that, going forward, details of the more significant applications for the use of Guildhall only be reported to the Court.

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

DATED this 6<sup>th</sup> day of July 2017.

SIGNED on behalf of the Committee.

**Catherine McGuinness, Deputy**  
Chairman, Policy and Resources Committee

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## Report – Police Committee

### City of London Police: Annual Report 2016/17

*To be presented on Thursday, 14<sup>th</sup> September 2017*

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

#### **SUMMARY**

The Annual Report, representing the achievements of the City of London Police for the past financial year, was approved by the Police Committee and is hereby submitted to the Court for information.

The report contains information on crime, financial and staff statistics, as well as a summary of the year. The electronic version of the report can be found at <https://www.cityoflondon.police.uk/about-us/your-right-to-information/Pages/Annual-Report.aspx> and hard copies are available both in the Members' Reading Room and upon request from the Town Clerks' Department.

Members may also be interested in reading the Force's Economic Crime Review, which can be found online at <https://www.cityoflondon.police.uk/advice-and-support/fraud-and-economic-crime/Pages/Annual-Review.aspx>

#### **RECOMMENDATION**

Members are asked to note the report.

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

DATED this 18<sup>th</sup> day of May 2017.

SIGNED on behalf of the Committee.

**Douglas Barrow, Deputy**  
Chairman, Police Committee

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## Report – Police Committee

### Appointment of Independent External Member to the Police Committee

*To be presented on Thursday, 14<sup>th</sup> September 2017*

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

#### SUMMARY

The constitution of your Police Committee allows for the recruitment of two external individuals (i.e. not Members of the Common Council) onto the Committee, through an open process. In May 2017, the second and final term of one of these external members of the Committee, Helen Marshall, expired. As a result, two rounds of recruitment have since been undertaken in order fill this vacancy, in accordance with the Committee's membership scheme (as specified in its Terms of Reference).

A selection panel was set up and the post was openly advertised. All applications were considered and six candidates who met the eligibility criteria were interviewed on 8 August 2017. Following deliberations, the panel was pleased to recommend one candidate for appointment to the position.

The Court's approval is now sought to the appointment of a new external member, Andrew Lentin, to the Police Committee for a four-year term commencing 21 September 2017.

#### RECOMMENDATION

The Court of Common Council is **recommended** to approve the appointment of Andrew Lentin to the Police Committee for a four-year term, commencing on 21 September 2017.

#### MAIN REPORT

##### Background

1. The constitution of your Police Committee allows for the recruitment of two external individuals (i.e. not Members of the Common Council) onto the Committee, through an open process.
2. The second term of office of one of the two serving external members, Helen Marshall, expired on 18 May 2017 and therefore a recruitment process was undertaken to fill this position. Helen served on the Committee for a total of eight years, and Police Committee Members would like to thank her for her significant contribution over this period. Following an initial unsuccessful round of recruitment in January, in which no candidates were deemed eligible for the position, a second round was undertaken in June.

3. A Selection Panel was set up to oversee the process comprising the Chairman and Deputy Chairman of the Committee, the Chairman of the Professional Standards & Integrity Sub (Police) Committee, and Elizabeth France, Member of the British Transport Police Authority. The vacancies had been advertised in the press, across the City residential estates, social media and email networks to ensure that a diverse group of eligible people were reached. All applications were considered and those six candidates who met the eligibility criteria were interviewed on 8 August 2017.
4. Following interviews and deliberations over selection, the panel is pleased to recommend Andrew Lentin to be appointed to the position. Mr Lentin is the managing Partner and one of the founders of City-based Swan Partners, team of 18 ex-reporting accountants and commercial finance managers who provide hands-on commercial and financial advice on strategic projects. This work has included the provision of advice for a range of small, midcap, listed and private equity backed corporates and NHS bodies. Mr Lentin's team has also been involved in several high profile projects for the Department of Health and NHS.

**Proposal**

5. It is proposed that the Court of Common Council agree to appoint Andrew Lentin to the Police Committee.

**Conclusion**

6. In agreeing to the recommendation of this report and approving the appointment of an external Member to the Police Committee, the Court of Common Council will enable the Police Committee to fill its current vacancy and to benefit from the insight and expertise of a candidate that has valuable knowledge of working with the community, businesses and public service bodies.

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

DATED this 8<sup>th</sup> day of August 2017.

SIGNED on behalf of the Committee.

**Douglas Barrow, Deputy**  
Chairman, Police Committee

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