



# PARMLEY, MAYOR

## COURT OF COMMON COUNCIL

12th October 2017  
MEMBERS PRESENT

### ALDERMEN

Nicholas Anstee  
Sir Michael David Bear  
Alison Gowman  
David Andrew Graves  
Sheriff Timothy Russell Hailes, JP  
Peter Lionel Raleigh Hewitt, JP

Robert Picton Seymour Howard  
Vincent Thomas Keaveny  
Alastair John Naisbitt King  
Ian David Luder JP  
Nicholas Stephen Leland Lyons  
The Lord Mountevans, Jeffrey Evans

The Rt. Hon. the Lord Mayor, Dr Andrew  
Charles Parmley  
Matthew Richardson  
Sir David Hugh Wootton  
Sir Alan Colin Drake Yarrow

### COMMONERS

George Christopher Abrahams  
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  
Sir Mark Boleat  
Mark Bostock  
Keith David Forbes Bottomley, Deputy  
David John Bradshaw, Deputy  
Tijs Broeke  
Roger Arthur Holden Chadwick,  
OBE, Deputy  
John Douglas Chapman  
Dominic Gerard Christian

Henry Nicholas Almroth  
Colthurst  
Richard Peter Crossan  
Peter Gerard Dunphy  
Mary Durcan  
Emma Edhem  
Anne Helen Fairweather  
Sophie Anne Fernandes  
John William Fletcher  
Stuart John Fraser, CBE  
Marianne Bernadette Fredericks  
Prem Goyal OBE JP  
Caroline Wilma Haines  
The Revd Stephen Decatur  
Haines, Deputy  
Graeme Harrower  
Christopher Michael Hayward  
Tom Hoffman, Deputy  
Ann Holmes  
Michael Hudson  
Wendy Hyde, Deputy  
Jamie Ingham Clark, Deputy

Henry Llewellyn Michael Jones,  
Deputy  
Angus Knowles-Cutler  
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  
Robert Allan Merrett, Deputy  
Andrien Gereith Dominic Meyers  
Brian Desmond Francis Mooney,  
Deputy  
Hugh Fenton Morris  
Alastair Michael Moss, Deputy  
Sylvia Doreen Moys  
Joyce Carruthers Nash, OBE,  
Deputy  
Dhruv Patel

Susan Jane Pearson  
William Pimlott  
James Henry George Pollard,  
Deputy  
Jason Paul Pritchard  
Stephen Douglas Quilter  
Richard David Regan, OBE,  
Deputy  
Elizabeth Rogula, Deputy  
James de Sausmarez  
Ruby Sayed  
John George Stewart Scott, JP  
Ian Christopher Norman Seaton  
Jeremy Lewis Simons  
Tom Sleigh, Deputy  
Graeme Martyn Smith  
Sir Michael Snyder  
William Upton  
Michael Welbank, MBE  
Mark Raymond Peter Henry  
Delano Wheatley  
Philip Woodhouse, Deputy

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

**Resolved Unanimously** – That Neil Graham Morgan Redcliffe, one of the Sheriffs of the City, be invited to take his seat on the Dais.

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, subject to Tim Levene being added to the list of those Members marked as present.

4. Draft Vote of Thanks to the Lord Mayor Tom Hoffman, Deputy of the Ward of Vintry, read the draft terms of a vote of thanks to the Right Honourable The Lord Mayor, which was intended to be Moved formally at the next meeting of the Court.

The Lord Mayor was heard in reply.

5. Letter A letter of the Lord Mayor Elect, declaring his assent to take upon himself the Office of Lord Mayor, was received.

6. Resolutions Tom Sleigh, Deputy of the Ward of Bishopsgate, read a vote of thanks to Pooja Suri Tank.

*Sleigh, T.C.C.,  
Deputy; Mead, W.,  
O.B.E.*

*Resolved unanimously* – That this Honourable Court wishes to extend to

Pooja Suri Tank

its gratitude for her service as a Member for the Ward of Bishopsgate over the past few months.

As Members of this Court will be aware, sadly Pooja was only able to be with us for a short period following her election earlier this year. Unfortunately, the demands of her job have required her to relocate to New York and she is therefore unable to continue in her role on the Common Council. Nonetheless, we wish to take this opportunity to express our sincere appreciation for her efforts during her time with us, and extend our very best wishes for her future good health and happiness and hope that she may have the opportunity to re-join this Court at a future time.

7. Mayoral Visits The Right Honourable The Lord Mayor reported on his recent overseas visits to Mozambique, Zambia, South Africa, and the Republic of Ireland.

8. Chief Commoner The Court proceeded to elect a Chief Commoner for 2018/19.
- One valid nomination had been received in accordance with Standing Order No. 18, namely, that of John George Stewart Scott, J.P.

*Resolved* – That John George Stewart Scott, J.P. be declared to be elected to the office of Chief Commoner for 2018/19.

9. Policy Statement There was no statement.

10. Hospital Seal Sundry documents were sealed with the Hospital Seal.

11. 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:-

|  |                               |                      |
|--|-------------------------------|----------------------|
| <b>Alastair Turner Laidlaw</b>             | a Teacher                     | Kensington, London   |
| <i>Giles Robert Evelyn Shilson, Deputy</i> | <i>Citizen and Ironmonger</i> |                      |
| <i>Ian Christopher Norman Seaton, CC</i>   | <i>Citizen and Girdler</i>    |                      |
| <b>Georgina Mary Froggatt Stewart</b>      | a Practice Manager            | Ifield Green, Sussex |

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| <i>Colin Anthony Hart</i><br><i>Thomas Linton Brettle</i>   | <i>Citizen and Broderer</i><br><i>Citizen and Blacksmith</i>  |                                  |
| <b>Henry Stuart David Lynn</b><br><i>Lesley Jane Lynn</i><br><i>Christopher Sandford Hall</i>                         | a Corporate Development Manager<br><i>Citizen and International Banker</i><br><i>Citizen and Broderer</i>                 | Bermondsey, London               |
| <b>Professor Zenobia Nadirshaw</b><br><i>John Garbutt, Ald., JP</i><br><i>Lord Karan Bilimoria, OBE DL</i>            | a Clinical Psychologist<br><i>Citizen and Weaver</i><br><i>Citizen and Draper</i>   | Golders Green, London            |
| <b>Martin Wayne White-Peart</b><br><i>Stanley Brown, QGM, TD</i><br><i>James William Lane</i>                         | a Social Worker<br><i>Citizen and Loriner</i><br><i>Citizen and Tyler &amp; Bricklayer</i>                                | Dartford, Kent                   |
| <b>James Alexander Hasler</b><br><i>Jeffrey Bines</i><br><i>Martin John Davies</i>                                    | a Livery Company Beadle<br><i>Citizen and Fan Maker</i><br><i>Citizen and Scrivener</i>                                   | Catford, London                  |
| <b>Ian Raymond Lee</b><br><i>Peter Claude Cave</i><br><i>Daphne Edwina Cave</i>                                       | an Insurance Broker<br><i>Citizen and Insurer</i><br><i>Citizen and Glover</i>  | Rushmoor, Farnham, Surrey        |
| <b>Justin Charles Foley</b><br><i>Michael Richard Adkins</i><br><i>Stanley Brown, QGM, TD</i>                         | a Regular Army Non-Commissioned Officer<br><i>Citizen and Water Conservator</i><br><i>Citizen and Loriner</i>             | Northampton, Northamptonshire    |
| <b>David McKay Blair</b><br><i>Alistair Edward Telfer</i><br><i>Manuel Salvador Cerrone Morales</i>                   | a Chartered Accountant<br><i>Citizen and Musician</i><br><i>Citizen and Musician</i>                                      | Papworth Everard, Cambridgeshire |
| <b>Alexander James Oxley</b><br><i>Christopher Punter</i><br><i>Robert George Williams</i>                            | a Postgraduate Student<br><i>Citizen and Information Technologist</i><br><i>Citizen and Information Technologist</i>      | Deal, Kent                       |
| <b>Daniel George Herbert</b><br><i>Marianne Bernadette Fredericks, CC</i><br><i>Robert James Ingham Clark, Deputy</i> | a Beadle<br><i>Citizen and Baker</i><br><i>Citizen and Clothworker</i>  | Hornchurch, Essex                |
| <b>Michael Anthony Corcoran</b><br><i>John Gavin</i><br><i>Michael Francis Lyons</i>                                  | an Accounts Director<br><i>Citizen and Information Technologist</i><br><i>Citizen and Information Technologist</i>        | Esher, Surrey                    |
| <b>Iain Boyd Douglas</b><br><i>William Stephen Gibbs</i><br><i>Derek Mottershead</i>                                  | an Architect<br><i>Citizen and Skinner</i><br><i>Citizen and Mason</i>  | Canterbury, Kent                 |
| <b>Edward Howard Longmore Devereux</b><br><i>Patricia Agnes Campfield, MBE</i><br><i>Phillip Arthur Dean</i>          | a Chartered Insurer, retired<br><i>Citizen and Wheelwright</i><br><i>Citizen and Coachmaker &amp; Coach Harness Maker</i> | Southend-on-Sea, Essex           |
| <b>Oladele Ede Craig</b><br><i>Stephen Decatur Haines, Deputy</i><br><i>Catherine Sidony McGuinness,</i>              | a Priest<br><i>Citizen and Pewterer</i><br><i>Citizen and Solicitor</i>   | Lambeth, London                  |

*Deputy***Michael Karl Rottmann***Abdul Latif  
Dr Amin Latif**a Consultancy Company  
Director  
Citizen and Poulter  
Citizen and Poulter*High Wycombe,  
Buckinghamshire**Alan Charles Trotter***Harold Ebenezer Piggott  
Paul Stephen Hollebhone**a Graphic Artist  
Citizen and Basketmaker  
Citizen and Chartered Accountant*

Barnham, West Sussex

**Dr Linda Elisabeth Radford***Diane Irene Warman  
Alan Leslie Warman**a Pharmacist, retired  
Citizen and Clockmaker  
Citizen and Clockmaker*

Hertford, Hertfordshire

**Kevin Paul Saunders***Stanley Brown, QGM, TD  
Michael Richard Adkins**an Electrician  
Citizen and Loriner  
Citizen and Water Conservator*

Feltham, Middlesex

**Gary Pridmore***Michael Peter Cawston  
Colin Trevor Gurnett**a Property Company Director  
Citizen and Tyler & Bricklayer  
Citizen and Wheelwright*

Rainham, Essex

**Kirsty Jane Patel***Michael Hudson, CC  
Roger Arthur Holden Chadwick,  
OBE, Deputy**a Housewife  
Citizen and Painter Stainer  
Citizen and Bowyer*

Epsom, Surrey

**Samir Jayantilal Patel***Michael Hudson, CC  
Roger Arthur Holden Chadwick,  
OBE, Deputy**an Investment Manager  
Citizen and Painter Stainer  
Citizen and Bowyer*

Epsom, Surrey

**Eamonn Francis McGurk***Christopher Michael Hayward, CC  
William Frederick Welch**a Plant and Transport  
Company Managing Director  
Citizen and Pattenmaker  
Citizen and Plaisterer*

Gloucester, Gloucestershire

**Raymond Stewart Ellis***Keith Richard Stevens  
John Edwin Hughes**an Engineering Manager,  
retired  
Citizen and Management  
Consultant  
Citizen and Loriner*

Bagworth, Leicestershire

**Anthony Frederick Nicholls***Stephen Lawrence Purdy  
Thomas George Sharpe**a Licenced Taxi Driver, retired  
Citizen and Painter Stainer  
Citizen and Carman*

Rainham, Essex

**Samuel Mark Dallimore***Anjola Adeniyi  
Charlotte Anne Green**a Space Engineer  
Citizen and Information  
Technologist  
Citizen and Baker*

Hatfield, Hertfordshire

**Daniel Filipe Pedrosa Da Silva***Peadar O'Mordha  
Andrew Norris**a Graphic Designer  
Citizen and Apothecary  
Citizen and Feltmaker*

Pimlico, London

**Rear Admiral Richard Stokes***Brian Andrew Kay, OBE, TD, DL  
Margaret Mary Miller**a Royal Naval Officer  
Citizen and Furniture Maker  
Citizen and Furniture Maker*

Havant, Hampshire

**Andrea Claire Stokes***Brian Andrew Kay, OBE, TD, DL  
Margaret Mary Miller**a Management Consultant  
Citizen and Furniture Maker  
Citizen and Furniture Maker*

Havant, Hampshire

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| <b>Daniel Nathan Van Gelder</b><br><i>Sir Michael Bear, Kt., Ald.</i><br><i>Alastair Michael Moss, Deputy</i>           | a Chartered Surveyor<br><i>Citizen and Pavior</i><br><i>Citizen and Goldsmith</i>  | Swanwick, Hampshire          |
| <b>Sarah Marie Lowther</b><br><br><i>Graham George Cooke</i><br><i>Andrew Thomas Lister</i>                             | a Will Writing Company<br>Director<br><i>Citizen and Painter Stainer</i><br><i>Citizen and Vintner</i>                           | Caversham, Berkshire         |
| <b>Commander Alistair John Marshall</b><br><i>Gordon Lenham Warren</i><br><br><i>William Fitzgerald-O'Connor</i>        | a Royal Navy Officer<br><br><i>Citizen and Gold &amp; Silver Wyre Drawer</i><br><i>Citizen and Gold &amp; Silver Wyre Drawer</i> | New Southgate, London        |
| <b>David John Reynolds</b><br><br><i>Christopher James Caine</i><br><br><i>Alan Robert Brumwell</i>                     | a Chartered Accountant,<br>retired<br><i>Citizen and Maker of Playing Cards</i><br><i>Citizen and Plumber</i>                    | Leigh-on-Sea, Essex          |
| <b>Stewart Gordon Smith</b><br><br><i>Peter Lionel Raleigh Hewitt, Ald.</i><br><i>Alastair John Naisbitt King, Ald.</i> | a Financial Services Company<br>Chairman<br><i>Citizen and Woolman</i><br><i>Citizen and Blacksmith</i>                          | Weybridge, Surrey            |
| <b>Serena Patricia Caroline Miles</b><br><br><i>Philippe Roland Rossiter</i><br><i>David Alastair Morgan-Hewitt</i>     | a Hotelier<br><br><i>Citizen and Innholder</i><br><i>Citizen and Innholder</i>   | Hardmead,<br>Buckinghamshire |
| <b>Deborah Parritt</b><br><i>Clive Anthony Parritt</i><br><i>Jonathan Grosvenor</i>                                     | a Public Relations Consultant<br><i>Citizen and Chartered Accountant</i><br><i>Citizen and Chartered Accountant</i>              | Hampstead, London            |
| <b>Lesley Lawson</b><br><i>Wendy Mead, OBE, CC</i><br><i>Ann Elizabeth Esslemont</i>                                    | an Actress and Model<br><i>Citizen and Glover</i><br><i>Citizen and Glover</i>   | Earls Court, London          |
| <b>Allan Leigh Lawson</b><br><i>Wendy Mead, OBE, CC</i><br><i>Ann Elizabeth Esslemont</i>                               | an Actor, Director and Writer<br><i>Citizen and Glover</i><br><i>Citizen and Glover</i>  | Earls Court, London          |
| <b>Professor Nicola Brindley</b><br><i>Ian Alexander Mason</i><br><i>Brian Wadsworth</i>                                | a University Professor<br><i>Citizen and Constructor</i><br><i>Citizen and Carman</i>  | Queens Park, London          |
| <b>John Newman Winter</b><br><br><i>Geoffrey Douglas Ellis</i><br><i>Wesley Val Hollands</i>                            | a Refrigeration Manufacturing<br>Managing Director<br><i>Citizen and Joiner</i><br><i>Citizen and Loriner</i>                    | Padbury, Buckinghamshire     |
| <b>Gay-Yee Westerhoff</b><br><i>Sir Michael Bear, Kt., Ald.</i><br><i>Lady Barbara Anne Bear</i>                        | a Musician and Composer<br><i>Citizen and Pavior</i><br><i>Citizen and Musician</i>  | Holland Park, London         |
| <b>Tania Lee Davis</b><br><i>Sir Michael Bear, Kt., Ald.</i><br><i>Lady Barbara Anne Bear</i>                           | a Musician<br><i>Citizen and Pavior</i><br><i>Citizen and Musician</i>   | Bournemouth, Dorset          |
| <b>Sqn. Ldr. Matthew Brian Little</b><br><i>Alan Leslie Warman</i>  | a Royal Air Force Officer<br><i>Citizen and Clockmaker</i>   | Bushey Heath, Hertfordshire  |

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| <i>Diane Irene Warman</i>  | <i>Citizen and Clockmaker</i>   |                            |
| <b>Michael David Budden</b><br><i>Stanley Brown, QGM, TD</i><br><i>Michael Richard Adkins</i>                              | an Airline Headset Operator<br><i>Citizen and Loriner</i><br><i>Citizen and Water Conservator</i>   | Hayes, Middlesex           |
| <b>David James Cowan</b><br><i>John Alexander Smail</i><br><i>Elizabeth A Thornborough</i>                                 | a Treasury Analyst<br><i>Citizen and Distiller</i><br><i>Citizen and Upholder</i>                   | Kennington, London         |
| <b>Christopher James Buss</b><br><i>Jeremy Paul Mayhew, CC</i><br><i>Robert James Ingham Clark, Deputy</i>                 | a Local Government Officer<br><i>Citizen and Loriner</i><br><i>Citizen and Clothworker</i>          | Tooting, London            |
| <b>Dr David Larry Williams</b><br><i>Peter Lionel Raleigh Hewitt, Ald.</i><br><i>Alastair John Naisbitt King, Ald.</i>     | a Professor, retired<br><i>Citizen and Woolman</i><br><i>Citizen and Blacksmith</i>                 | Winnipeg, Manitoba, Canada |
| <b>Shelagh Hilary Anne Gillard</b><br><br><i>Peter Hubert William Ruddy</i><br><i>Melvyn Stuart Davis</i>                  | a Legal Secretary, retired<br><br><i>Citizen and Bowyer</i><br><i>Citizen and Bowyer</i>            | Streatham, London          |
| <b>Louis William Edward Randall</b><br><i>Dr Peter Thomas James Rumley</i><br><i>Dame Catherine Fiona Woolf, DBE, Ald.</i> | a Chartered Building Surveyor<br><i>Citizen and Plumber</i><br><i>Citizen and Solicitor</i>         | Kensington, London         |
| <b>Deborah Leigh Hindson</b><br><i>Jeremy Paul Mayhew, CC</i><br><i>Robert James Ingham Clark, Deputy</i>                  | a Director of Finance<br><i>Citizen and Loriner</i><br><i>Citizen and Clothworker</i>               | South Woodford, London     |
| <b>Martyn John Garrett</b><br><i>Antonio Masella</i><br><i>Daniel Mark Heath</i>   | a Police Officer, retired<br><i>Citizen and Mason</i><br><i>Citizen and Hackney Carriage Driver</i> | Ilford, Essex              |
| <b>Ian Colin Smith</b><br><i>Paul Joseph Jeremy Burton</i><br><i>Roger Antony Prentis</i>                                  | a Funeral Director, retired<br><i>Citizen and Fruiterer</i><br><i>Citizen and Arbitrator</i>        | Bessacarr, South Yorkshire |
| <b>Janet Rose Senior</b><br><i>Jeremy Paul Mayhew, CC</i><br><i>Robert James Ingham Clark, Deputy</i>                      | a Local Government Officer<br><i>Citizen and Loriner</i><br><i>Citizen and Clothworker</i>          | Catford, London            |
| <b>Rebecca Anne Pearce</b><br><br><i>Jani Levanen</i><br><i>Vanessa Gloria Kramer</i>                                      | a Director of Human Resources<br><i>Citizen and Stationer</i><br><i>Citizen and Stationer</i>       | Woolwich, London           |
| <b>Christopher Andrew Cullen</b><br><i>Neville John Watson</i><br><i>Peter Francis Clark</i>                               | a Risk Controller<br><i>Citizen and Fletcher</i><br><i>Citizen and Mason</i>                        | Walton-on-Thames, Surrey   |
| <b>Trevor William Christian</b><br><i>Graham John Peacock</i><br><i>John Edward Peacock</i>                                | a Research Chemist, retired<br><i>Citizen and Loriner</i><br><i>Citizen and Loriner</i>             | Pangbourne, Berkshire      |
| <b>Geoffrey Stephen John Fall</b><br><br><i>Bryan Rosslyn Spearman</i><br><i>Richard John Bratton</i>                      | a Country Club Manager, retired<br><i>Citizen and Firefighter</i><br><i>Citizen and Firefighter</i> | Bognor Regis, West Sussex  |
| <b>Hon. Victoria Christian Fraser</b>  | a Homemaker   | Mountfield, East Sussex    |

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| <i>Timothy Russell Hailes, Ald., JP.</i><br><i>Jeffrey Peter Mallam Kelly</i>  | <i>Citizen and International Banker</i><br><i>Citizen and Musician</i>                                    |                                       |
| <b>Taylan Gungor</b><br><i>Jani Levanen</i><br><i>Vanessa Gloria Kramer</i>  | a Historian<br><i>Citizen and Stationer</i><br><i>Citizen and Stationer</i>                               | Islington, London                     |
| <b>John Clive Turnbull</b><br><i>Jeremy Paul Mayhew, CC</i><br><i>Robert James Ingham Clark, Deputy</i>  | a Local Government Officer<br><i>Citizen and Loriner</i><br><i>Citizen and Clothworker</i>                | Wickford, Essex                       |
| <b>Miles Tudor Peter Stuart-William</b><br><i>William Barrie Fraser, OBE</i><br><i>Roy Phillips</i>  | a Stockbroker, retired<br><br><i>Citizen and Gardener</i><br><i>Citizen and Musician</i>                  | Surbiton, Surrey                      |
| <b>Robert Stewart</b><br><i>John William Fletcher, CC</i><br><i>Henry Llewellyn Michael Jones, Deputy</i>  | a Printer<br><i>Citizen and Common Councilman</i><br><i>Citizen and Common Councilman</i>                 | Waltham Abbey, Essex                  |
| <b>John Anastasio</b><br><i>John William Fletcher, CC</i><br><i>Henry Llewellyn Michael Jones, Deputy</i>  | a Military Tailor<br><i>Citizen and Common Councilman</i><br><i>Citizen and Common Councilman</i>         | West Norwood, London                  |
| <b>Dr Matthew Robert Glozier</b><br><br><i>John James Tunesi of Liongam, The Younger</i><br><i>Barry John Frederick Theobald-Hicks</i>           | an Historian<br><br><i>Citizen and Scrivener</i><br><i>Citizen and Scrivener</i>                          | Earlwood, New South Wales, Australia  |
| <b>David Scott Roach</b><br><br><i>John James Tunesi of Liongam, The Younger</i><br><i>Barry John Frederick Theobald-Hicks</i>                   | an Import/Export Company Director<br><i>Citizen and Scrivener</i><br><i>Citizen and Scrivener</i>         | Wahroonga, New South Wales, Australia |
| <b>Christopher James Morgan</b><br><i>Stanley Brown, QGM, TD</i><br><i>Michael Richard Adkins</i>  | a Police Officer<br><i>Citizen and Loriner</i><br><i>Citizen and Water Conservator</i>                    | Fitzrovia, London                     |
| <b>Simon Nicholas Mansfield</b><br><br><i>Timothy Russell Hailes, JP, Ald. &amp; Sheriff</i><br><i>Alderman Charles Edward Beck Bowman, Ald.</i> | a Consulting Company Director<br><i>Citizen and International Banker</i><br><br><i>Citizen and Grocer</i> | Fulham, London                        |
| <b>Alyson Faye Lockett</b><br><i>The Rt. Hon. The Lord Mayor</i><br><i>William Harry Dove, OBE, JP</i>   | a Solicitor<br><i>Citizen and Musician</i><br><i>Citizen and Ironmonger</i>                               | Brockley, London                      |
| <b>Andrew Kevin Green</b><br><i>The Rt. Hon. The Lord Mayor</i><br><i>William Harry Dove, OBE, JP</i>  | a House Husband<br><i>Citizen and Musician</i><br><i>Citizen and Ironmonger</i>                           | Brockley, London                      |
| <b>Peter Mark Turner</b><br><i>Jeremy Paul Mayhew, CC</i><br><i>Robert James Ingham Clark, Deputy</i>  | a Director of Finance<br><i>Citizen and Loriner</i><br><i>Citizen and Clothworker</i>                     | Orpington, Kent                       |
| <b>The Rt. Hon. The Lord Andrew Adonis, PC</b>   | a Member of the House of Lords  | Camden, London                        |

*Jeremy Paul Mayhew, CC*  
*Catherine Sidony McGuinness,*  
*Deputy*

*Citizen and Loriner*  
*Citizen and Solicitor*

**The Lord Daniel William Finkelstein, OBE**

*Jeremy Paul Mayhew, CC*  
*Sir Michael Bear, Kt., Ald.*

a Journalist

Pinner, London

*Citizen and Loriner*  
*Citizen and Pavior*

**Adnan Ahmed Yusuf Abdulmalek**

*Lady Poppy Cooksey, OBE, DL*  
*Mark Anthony Grove*

a Banking Group President

Qalali, Bahrain

*Citizen and Art Scholar*  
*Citizen and Cook*

**Mark Maidment**

*Jeremy Paul Mayhew, CC*  
*Robert James Ingham Clark, Deputy*

a Director of Finance  
*Citizen and Loriner*  
*Citizen and Clothworker*

Ickenham, London

**Caroline Holland**

*Jeremy Paul Mayhew, CC*  
*Robert James Ingham Clark, Deputy*

a Director of Corporate Services  
*Citizen and Loriner*  
*Citizen and Clothworker*

Wandsworth, London

**Ian Michael Williams**

*Jeremy Paul Mayhew, CC*  
*Robert James Ingham Clark, Deputy*

a Group Finance Director  
*Citizen and Loriner*  
*Citizen and Clothworker*

Hackney, London

**James Rolfe**

*Jeremy Paul Mayhew, CC*  
*Robert James Ingham Clark, Deputy*

an Executive Finance Director  
*Citizen and Loriner*  
*Citizen and Clothworker*

Watton, Norfolk

**Michael Francis O'Donnell**

*Jeremy Paul Mayhew, CC*  
*Robert James Ingham Clark, Deputy*

a Finance Director  
*Citizen and Loriner*  
*Citizen and Clothworker*

Bayswater, London

**The Rt. Hon. David Gregory Clark, MP**

*Jeremy Paul Mayhew, CC*  
*Catherine Sidony McGuinness,*  
*Deputy*

a Member of Parliament

Tunbridge Wells, Kent

*Citizen and Loriner*  
*Citizen and Solicitor*

**His Excellency Sayakane Sisouvong**

*The Rt. Hon. The Lord Mayor*  
*William Barrie Fraser, OBE*

The Ambassador of Laos

Bayswater, London

*Citizen and Gardener*

Read.

*Resolved* – That this Court doth hereby assent to the admission of 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.

12. 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:-

**Bills**

**Data Protection Bill**

The Bill will implement wide-ranging new EU rules on data protection as set out in the General Data Protection Regulation, and extend similar but modified rules to the

fields of criminal justice and national security.

### **Statutory Instruments**

### **Date in force**

**The Income-related Benefits (Subsidy to Authorities) Amendment Order 2017, S.I. No. 900** 26 October 2017

The Order sets out details of the housing benefit subsidy to be paid to local authorities (including the Common Council acting in that capacity) for the financial years 2016/17 and 2017/18. It includes a new initiative to incentivise the reduction of fraud and error.

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

13.  
Appointments

The Court proceeded to consider appointments to the Board of Governors of the City of London School for Girls, The City Bridge Trust Committee, the Health and Wellbeing Board, Bridewell Royal Hospital, and the East London NHS Foundation Trust.

- (A) Two Members on the **Board of Governors of the City of London School for Girls** (one vacancy for a balance of a term ending July 2018 and one vacancy for a term ending July 2020).

**Nominations received:-**

Rehana Banu Ameer

Read.

Whereupon the Lord Mayor declared Rehana Banu Ameer to be appointed to Board of Governors of the City of London School for Girls for a term ending July 2020.

- (B) One Member on **The City Bridge Trust Committee** (one vacancy for a balance of a term ending April 2021).

**Nominations received:-**

Rehana Banu Ameer

Matthew Bell

Tijs Broeke

Peter Gerard Dunphy

Read.

The Court proceeded, in accordance with Standing Order No. 10, to ballot on the vacancy. The Lord Mayor appointed the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be 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.

- (C) One Member on the **Health and Wellbeing Board** (one vacancy for the balance of a term ending April 2020).

**Nominations received:-**

Rehana Banu Ameer

Marianne Bernadette Fredericks

Read.

The Court proceeded, in accordance with Standing Order No. 10, to ballot on the vacancy. The Lord Mayor appointed the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be 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.

- (D) One Member of **Bridewell Royal Hospital** (one vacancy for the balance of a term ending October 2023).

**Nominations received:-**

Rehana Banu Ameer

Read.

Whereupon the Lord Mayor declared Rehana Banu Ameer to be appointed to Bridewell Royal Hospital for the balance of a term ending October 2023.

- (E) One Member on the **East London NHS Foundation Trust** (one vacancy for the balance of a term ending May 2020).

**Nominations received:-**

Rehana Banu Ameer

Whereupon the Lord Mayor declared Rehana Banu Ameer to be appointed to the East London NHS Foundation Trust for the balance of a term ending May 2020.

14. Questions

**Underpayments of s106 Monies**

Mary Durcan asked a question of the Chairman of Planning and Transportation regarding underpayments of s106 monies.

The Chairman advised that City Local Plan policy required housing developments with ten or more residential units to provide 30% affordable housing on-site or, exceptionally, 60% equivalent on another site or as a cash in-lieu payment.

Where a developer could not provide the required level of affordable housing, or sought an off-site payment, they were required to justify this through a viability appraisal. This reflected guidance in the National Planning Policy Framework and

the London Plan.

The City Corporation had commenced a review of the City's Local Plan and would be considering what changes were necessary to ensure the delivery of affordable housing going forward. In considering these changes, account would be taken of the Mayor of London's recently adopted Affordable Housing and Viability Supplementary Planning Guidance, which required developments providing less than 35% affordable housing to be justified by reference to a publicly available viability assessment.

### **City of London Police Investigation**

Prem Goyal asked a question of the Chairman of Policy and Resources regarding a City of London Police investigation. In reply, the Chairman noted that she was not able comment on police matters and encouraged the Honourable Member to raise the issue with the City of London Police directly.

In response to a supplementary question from Prem Goyal regarding a review of the outcomes of the recent City-wide elections, the Chairman clarified that the Policy and Resources Committee had surveyed potential electoral candidates who subsequently chose not to stand in the City elections in a bid to understand their reasons for not doing so, in order to inform the promotion of diversity on the Court of Common Council in the future. The Committee had not reviewed the overall outcome of the City elections.

### **Overseas Engagement**

Prem Goyal asked a question of the Chairman of the Mayoralty Visits Advisory Committee regarding the evaluation of overseas engagement.

Responding, the Chairman outlined the general level of expenditure associated with overseas visits made by the Lord Mayor and the Chairman of the Policy and Resources Committee and noted that these visits were central elements of the City Corporation's more strategic, joined-up and complementary programme of overseas engagement. The programme reflected the greater overseas focus of the City Corporation's enhanced trade and investment strategy and regular reports were made on the outcomes of the visits to Members, through various mechanisms.

The Chairman also reminded Members of the outcomes of the Fraser Review, since which officers in Mansion House and the Economic Development Office (EDO) had been working closely with Her Majesty's Government and businesses to look at how to continue to drive stronger, shared outcomes and build a more co-ordinated approach. The Mayoral Visits Advisory Committee also continued to monitor the impact of visits and their policy and trade and investment outcomes, alongside Government and the businesses involved, and recent reorganisations in both EDO and Mansion House had brought increased international expertise with which to review the programme of visits, using a variety of metrics including new Foreign Direct Investment projects landing in London and positive business feedback on Mayoral visits.

### **Pedestrian Safety**

Alderman Ian Luder asked a question of the Chairman of Planning and Transportation regarding pedestrian safety in the City.

In reply, the Chairman advised that pedestrian casualties had become the primary focus of the City of London Corporation's Road Danger Reduction work programme. Activity also continued on engineering, behavioural and educational programmes to further reduce pedestrian injuries. To support this, the City Corporation was modelling current and likely future pedestrian flows within the City which it would be using to identify overcrowding hot-spots. This data would be used to explore opportunities for crowd dissipation, promoting alternative walking routes and reducing pedestrian overcrowding that could result in spillage onto City streets. The Chairman further noted that current data on pedestrian casualties held by the City of London Police was not broken down across factors such as age or disability.

In response to a supplementary question from Deputy Brian Mooney regarding the potential for greater levels of pedestrianisation across the City in the longer term, the Chairman replied that his immediate priority was to focus on safety on the City's streets. He observed that there were many methods of achieving this, of which pedestrianisation was one, and advised that all options would be considered by the Planning and Transportation Committee in due course.

#### 15. Motions

The Town Clerk advised that the Lord Mayor had directed that an urgent motion be put before the Court of Common Council, pursuant to Standing Order 12(4).

*Ali, M.;*  
*Bell, M.*

*Motion* – “That this Honourable Court expresses its deep regret at the ongoing violence in Myanmar and the oppression of that country's minority Rohingya population. It further expresses its considerable disappointment that Aung San Su Kyi, Myanmar's Foreign Minister and State Counsellor, Nobel Laureate and Honorary Freeman of the City of London has not appeared to challenge the conduct of her armed forces to end their humanitarian crisis.

The Court notes the concerns expressed by several Honourable Members at the timing of and the process leading to the grant to Aung San Suu Kyi, Myanmar's Foreign Minister and State Counsellor of the honorary freedom.

This Court therefore resolves:

- (a) To instruct its Freedom Applications Committee to Review the process by which proposals for the Honorary Freedom are promulgated and brought before the Court;
- (b) To ensure that any future procedure should allow for wide informal and confidential consultation with Members prior to any proposal being made officially, and certainly before the proposed recipient is sounded out about the honour;
- (c) To establish whether, once awarded, this Honorary Freedom may be removed, and if so, by what procedure;
- (d) In the event the Court does not currently have a procedure to revoke an Honorary Freedom once granted, then the relevant steps are taken to

address this lacuna and consideration is given to implementing and documenting such a procedure; and

- (e) To write to the Ambassador for Myanmar, expressing the Court's profound concern about the current situation in his country and a wish that Aung San Suu Kyi, Myanmar's Foreign Minister and State Counsellor, plays a more active role to end the humanitarian crisis."

The Chairman of the Policy and Resources Committee and the Chairman of the Freedom Applications Committee were heard in support of the Motion.

With reference to section (e) of the Motion, a Member suggested that this was arguably a matter on which the Court might wish to seek advice from the Foreign and Commonwealth Office before proceeding.

A number of Members also expressed concern that any move to remove the Honorary Freedom from Aung San Suu Kyi would weaken her political position within Myanmar and would, in the longer term, prove a mistake.

Barrow, D.G.F.,  
Deputy;  
Mooney, B.D.F.,  
Deputy

*Amendment* – That section (e) of the Motion be revised to read:-

- (e) *Subject to consideration by the Freedom Applications Committee, to write to the Ambassador for Myanmar, expressing the Court's profound concern about the current situation in his country and a wish that Aung San Suu Kyi, Myanmar's Foreign Minister and State Counsellor, plays a more active role to end the humanitarian crisis.*

This amendment was subsequently withdrawn and a further amendment moved.

Barrow, D.G.F.,  
Deputy;  
Mooney, B.D.F.,  
Deputy

*Amendment* – That section (e) of the Motion be revised to read:-

- (e) *That the Policy and Resources Committee review whether a letter should be written to the Ambassador for Myanmar, expressing the Court's profound concern about the current situation in his country and a wish that Aung San Suu Kyi, Myanmar's Foreign Minister and State Counsellor, plays a more active role to end the humanitarian crisis.*

Upon the Amendment being put, the Lord Mayor declared it to be carried.

A division being demanded and granted, there appeared:-

*For the Affirmative 26*

ALDERMEN

Sir Michael David Bear

Sheriff Timothy Russell Hailes, JP

Robert Picton Seymour Howard

## COMMONERS

Matthew Bell  
 Nicholas Michael Bensted-Smith, JP  
 David John Bradshaw, Deputy  
 Henry Nicholas Almroth Colthurst  
 Emma Edhem  
 Stuart John Fraser, CBE  
 Caroline Wilma Haines  
 Graeme Harrower

Christopher Michael Hayward  
 Tom Hoffman, Deputy  
 Michael Hudson  
 Wendy Hyde, Deputy  
 Jamie Ingham Clark, Deputy  
 Jeremy Mayhew  
 Wendy Mead, OBE

Robert Allan Merrett, Deputy  
 James Henry George Pollard, Deputy  
 James de Sausmarez  
 John George Stewart Scott, JP  
 Jeremy Lewis Simons  
 Mark Raymond Peter Henry Delano  
 Wheatley

Tellers for the affirmative – (Affirmative) Deputy Doug Barrow and Peter Dunphy (Negative).

*For the Negative 64*

## ALDERMEN

Nicholas Anstee  
 Alison Gowman  
 David Andrew Graves  
 Vincent Thomas Keaveny

Alastair John Naisbitt King  
 Ian David Luder JP  
 Nicholas Stephen Leland Lyons

The Lord Mountevans, Jeffrey Evans  
 Sir David Hugh Wootton  
 Sir Alan Colin Drake Yarrow

## COMMONERS

George Christopher Abrahams  
 John David Absalom, Deputy  
 Caroline Kordai Addy  
 Munsur Ali  
 Rehana Banu Ameer  
 Randall Keith Anderson  
 Alexander Robertson Martin Barr  
 Adrian Mark Bastow  
 John Bennett, Deputy  
 Peter Gordon Bennett  
 Sir Mark Boleat  
 Mark Bostock  
 Keith David Forbes Bottomley, Deputy  
 Tijs Broeke  
 Michael John Cassidy, CBE, Deputy  
 Roger Arthur Holden Chadwick, OBE,  
 Deputy  
 Dominic Gerard Christian  
 Richard Peter Crossan

Mary Durcan  
 Anne Helen Fairweather  
 Sophie Anne Fernandes  
 John William Fletcher  
 Marianne Bernadette Fredericks  
 Prem Goyal OBE JP  
 The Revd Stephen Decatur Haines,  
 Deputy  
 Ann Holmes  
 Henry Llewellyn Michael Jones,  
 Deputy  
 Angus Knowles-Cutler  
 Tim Levene  
 Vivienne Littlechild JP  
 Paul Nicholas Martinelli  
 Catherine McGuinness, Deputy  
 Andrew Stratton McMurtrie, JP  
 Andrien Gereith Dominic Meyers  
 Alastair Michael Moss, Deputy

Sylvia Doreen Moys  
 Joyce Carruthers Nash, OBE, Deputy  
 Dhruv Patel  
 Susan Jane Pearson  
 William Pimlott  
 Jason Paul Pritchard  
 Stephen Douglas Quilter  
 Richard David Regan, OBE, Deputy  
 Elizabeth Rogula, Deputy  
 Ruby Sayed  
 Ian Christopher Norman Seaton  
 Tom Sleigh, Deputy  
 Graeme Martyn Smith  
 Sir Michael Snyder  
 William Upton  
 Michael Welbank, MBE  
 Philip Woodhouse, Deputy

Tellers for the negative – (Negative) Deputy Edward Lord and Deputy Brian Mooney (Affirmative).

Whereupon the Lord Mayor declared the Amendment to not be carried.

*Dunphy, P.G.;*  
*Mead, W., O.B.E.*

*Motion* – That, in accordance with Standing Order 11(9), the Question be now put.

Upon the Question being put, the Lord Mayor declared the Motion to be carried.

*Resolved* – That the deep regret of this Honourable Court be expressed at the ongoing violence in Myanmar and the oppression of that country's minority Rohingya population. Further, its considerable disappointment be expressed that Aung San Su Kyi, Myanmar's Foreign Minister and State Counsellor, Nobel Laureate and Honorary Freeman of the City of London had not appeared to challenge the conduct of her armed forces to end their humanitarian crisis.

That the concerns expressed by several Honourable Members be noted at the

timing of and the process leading to the grant to Aung San Suu Kyi, Myanmar's Foreign Minister and State Counsellor, of the Honorary Freedom.

*Further resolved – That:-*

- (a) The Freedom Applications Committee be instructed to review the process by which proposals for the Honorary Freedom are promulgated and brought before the Court;
- (b) Measures be taken to ensure that any future procedure allows for wide informal and confidential consultation with Members prior to any proposal being made officially, and certainly before the proposed recipient is sounded out about the honour;
- (c) To establish whether, once awarded, this Honorary Freedom may be removed, and if so, by what procedure;
- (d) In the event the Court does not currently have a procedure to revoke an Honorary Freedom once granted, then the relevant steps be taken to address this lacuna and consideration is given to implementing and documenting such a procedure; and
- (e) The Ambassador for Myanmar be written to, expressing the Court's profound concern about the current situation in his country and a wish that Aung San Suu Kyi, Myanmar's Foreign Minister and State Counsellor, plays a more active role to end the humanitarian crisis.

16. Awards and Prizes There was no report.

## 17. **POLICY AND RESOURCES COMMITTEE**

**(Catherine McGuinness, Deputy)**

21 September 2017

### **Overseas Engagement**

The Policy and Resources Committee was responsible for any policy decisions on the City of London Corporation's overseas engagement activities. A review of the City Corporation's international engagement had recently been undertaken which had identified the strategic priorities for influencing policy/regulation and supporting trade and investment. These priorities had now been reflected in a draft travel schedule for the Chairman of Policy and Resources and the Lord Mayor for 2017/18. It was anticipated that engagement would now be more strategic, joined-up and complementary.

*Resolved – That the report be received.*

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

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

13 September 2017

### **(i) Early Evening Reception to launch the Fields of Battle – Lands of Peace: Peace and Reconciliation exhibition**

From 30 April to 30 May 2018, an outdoor photographic exhibition, *Fields of Battle -*

*Lands of Peace: Peace and Reconciliation* was to be displayed in the Guildhall Yard and it was recommended that the City Corporation host an early evening reception to launch the start of this exhibition. Guests would include representatives from the countries featured in the exhibition, historians with an interest in the First World War, representatives from the City's Privileged Regiments, the Museum of London, the Imperial War Museum, London Metropolitan Archives, Parliamentarians, students from the City Academies and Schools, and Members with relevant interests.

The host element would be the Hospitality Working Party, the Culture Heritage & Libraries Committee, and Members with relevant interests.

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

#### **(ii) Early Evening Reception in support of a First World War Commemorative Exhibition in Guildhall Yard**

The Royal Parks and the Royal Parks Guild were intending to hold a series of events to commemorate their involvement in the First World War, and to mark the contribution made by men and women who worked in British parks and gardens and who lost their lives in the conflict. One of the proposed projects was a commemorative installation, to be delivered in partnership with the Worshipful Company of Gardeners, which was to be located in Guildhall Yard from 3 to 13 April 2018.

It was recommended that the City Corporation host an early evening reception in support of this installation, with guests to include representatives from the Livery Companies, the City's Privileged Regiments, the Museum of London, the Royal Horticultural Society, the Royal Parks, Department for Digital, Culture, Media & Sport, Parliamentarians, City staff who had served in the armed forces, students from the City Academies and Schools, and Members with relevant interests.

The host element would be the Hospitality Working Party, the Open Spaces & City Gardens Committee, and Members with relevant interests.

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

19.

### **PLANNING AND TRANSPORTATION COMMITTEE**

**(Christopher Michael Hayward)**

3 October 2017

#### **Tudor Street/New Bridge Street – Alternative Layout Update**

The City Corporation had previously agreed to accept and support Transport for London's (TfL's) proposal for Cycle Super Highways (CSH) within the City at its Policy and Resources Committee meeting on 19 February 2015. TfL had later set out proposals in relation to the design detail of how the North/South CSH would impact on local streets, including the Tudor Street/New Bridge Street junction.

These were agreed by the Streets and Walkways Sub-Committee on 22 February 2016, having first deferred the decision to facilitate further local consultation. Thereafter, TfL proceeded to implement their scheme with immediate effect.

In March 2016, the Streets and Walkways Sub-Committee decision was 'called-in' and overturned by the Court of Common Council at its meeting of 21 April 2016. Despite this, TfL had proceeded to deliver their CSH scheme at Tudor Street through a Works Permit issued in late 2015 and an Experimental Order which the City Corporation was unable to prevent (as this Order related to construction and movement on New Bridge Street, for which TfL were the Highway Authority). The impact of this Experimental Order on Tudor Street was that vehicles were prevented entering from New Bridge Street. The pre-existing restriction, limiting Tudor Street egress to left turning vehicles only, was retained.

Officers were consequently instructed to work with TfL, the Temples and their transport consultant to establish if a more effective scheme could be developed and, on 12 January 2017, the Chairman of the Planning and Transportation Committee advised the Court of Common Council that TfL had agreed to work with the City Corporation to progress an alternative Tudor Street/New Bridge Street Junction layout and that a scheme had been agreed in principle by TfL which would improve egress by introducing the option of a right turn. The Court consequently approved this alternative layout, but noted that it would be subject to detailed design including safety assessments and traffic modelling. Unfortunately, it transpired that the approved layout proved to be undeliverable for TfL on safety grounds.

TfL were committed to developing an alternative layout that would deliver the same benefits as the layout agreed by the Court of Common Council. They had, therefore, been working closely with City Corporation officers and the consultant engaged by the Temples to establish a viable scheme, which had now been produced and was presented for Members' consideration. The Court's approval was now sought for officers to work with TfL to confirm whether this new alternative layout was viable through detailed design and modelling, noting that, if it was found to be so, then the cost would be in excess of £2.3million, for which funding had not currently been identified.

The Chairman spoke to introduce the item and a number of Members spoke in support of the proposal. In response to a query concerning the potential cost of the work, the Chairman replied that this represented good value for a scheme which was able to deliver an acceptable solution for all parties.

*Resolved* – That officers should continue to work with TfL and representatives of the Temples to establish the viability of the new layout through detailed design and traffic modelling; and officers be instructed to investigate possible funding options for the scheme.

20. **BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC AND DRAMA**

**(John Alfred Bennett, Deputy)**

3 July 2017

**Proposed Quorum Change**

Over the past calendar year, the Board of Governors of the Guildhall School of Music and Drama had been considering its compliance with *The Higher Education Code of Governance* and related matters. As a result of these deliberations, the Board had determined to recommend a change to its existing quorum in order to better comply with the Code and to reflect best practice in the Higher Education sector.

The Policy and Resources Committee had been consulted and endorsed the recommendation at its September meeting; the Court was consequently now recommended to approve a proposed change to the quorum of the Board of Governors of the Guildhall School of Music and Drama such that the attendance of at least three co-opted Governors would be required, in addition to the seven Common Council Governors currently needed.

*Resolved* – That the Terms of Reference and Instrument and Articles of Government of the Guildhall School of Music and Drama be amended, such that the quorum consists of any seven Common Council Governors plus three co-opted Governors.

21. **EDUCATION BOARD**

**(Henry Nicholas Almroth Colthurst)**

14 September 2017

**Appointments to the City of London Academies Trust**

Due to a potential conflict of interest, the current Chairman of the Education Board had not taken up the role of Company Member and Trustee of the City of London Academies Trust. However, it had not been possible to make an appointment in the room of the Education Board Chairman as the January 2016 resolution of the Court was explicit that the Education Board Chairman should perform both of these roles. Therefore, it was recommended that the January 2016 resolution should be adjusted to permit a representative to be appointed to those roles in the room of any Member who is not able to serve.

*Resolved* – That the January 2016 resolution of the Court of Common Council be amended to permit a representative/nominee of the Chairman/Deputy Chairman of the Policy Committee and the Education Board to serve as Company Member/Trustee of the City of London Academies Trust, where the original candidate is not able to serve.

22. *Resolved* – That the public be excluded from the meeting for the following items of business below on the grounds 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.

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

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

- 23. *Resolved* – That the non-public Minutes of the last Court are correctly recorded.
- 24. **Policy and Resources and Finance Committees**  
The Court received a report outlining action taken under urgency procedures relating to the purchase of a freehold.
- 25. **Police Committee**  
The Court received a report setting out action taken under urgency procedures in respect of the City Police's Action and Know Fraud Centre.

**The meeting commenced at 1.00 pm and ended at 2.05pm.**

**BARRADELL.**