

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 12th day of October, 2017.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 4th October 2017*

Peter Lionel Raleigh Hewitt

William Anthony Bowater Russell

}

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 14 September 2017.

For Decision
(Pages 1 - 14)

4 **Vote of Thanks to the Lord Mayor**

To read the draft terms of a Vote of Thanks to the Lord Mayor.

5 **Letter**

The Right Honourable The Lord Mayor to lay before the Court a letter of the Lord Mayor Elect declaring his assent to take upon himself that Office.

6 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**7 **Mayoral Visits**

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

8 **Election of Chief Commoner**

To elect a Chief Commoner for 2018/19.

One nomination has been received in accordance with Standing Order No. 18, namely that of John George Stewart Scott, J.P.

For Decision

9 **Policy Statement**

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

10 **Docquets for the Hospital Seal**11 **The Freedom of the City**

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

For Decision
(Pages 15 - 20)

12 **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 21 - 22)

13 **Appointments**

To consider the following appointments:

- (A) Two Members on the **Board of Governors of the City of London School for Girls** for the balance of terms, one expiring July 2018 and one expiring July

2020.

Nominations received:-

Rehana Banu Ameer

- (B) One Member on **The City Bridge Trust Committee**, for the balance of a term expiring April 2021.

Nominations received:-

Rehana Banu Ameer

Matthew Bell

Tijs Broeke

Peter Gerard Dunphy

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

Nominations received:-

Rehana Banu Ameer

Marianne Bernadette Fredericks

- (D) Three Members on **Bridewell Royal Hospital** for six year terms expiring October 2023.

Nominations received:-

Rehana Banu Ameer

- (E) One Member on the **East London NHS Foundation Trust**, for a term expiring May 2020.

Nominations received:-

Rehana Banu Ameer

For Decision

14 **Questions**

15 **Motions**

16 **Awards and Prizes**

17 **Policy and Resources Committee**

To note changes to the Lord Mayor's Overseas Engagement Strategy.

For Information

(Pages 23 - 26)

18 **Hospitality Working Party of the Policy and Resources Committee**

To consider two recommendations relating to the provision of hospitality.

For Decision

(Pages 27 - 28)

19 **Planning and Transportation Committee**

To consider proposals relative to the road layout at the Tudor Street/New Bridge Street junction.

For Decision
(Pages 29 - 36)

20 **Board of Governors of the Guildhall School of Music and Drama**

To consider an amendment to the quorum for meetings of the Board of Governors.

For Decision
(Pages 37 - 40)

21 **Education Board**

To consider the arrangements governing the appointment of Members to the City of London Academies Trust.

For Decision
(Pages 41 - 42)

MOTION

22 **By the Chief Commoner**

That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.

For Decision

23 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 14 September 2017.

For Decision
(Pages 43 - 46)

24 **Policy and Resources and Finance Committees**

To receive a report advising of action taken under urgency procedures relating to the purchase of a freehold.

For Information
(Pages 47 - 50)

25 **Police Committee**

To receive a report of action taken under urgency procedures relative to the City Police's Action and Know Fraud Centre.

For Information
(Pages 51 - 52)



PARMLEY, MAYOR

LUDER, LOCUM TENENS

COURT OF COMMON COUNCIL

14th September 2017
MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Charles Bowman
Sheriff Peter Estlin
John Garbutt
Sir Roger Gifford
Alison Gowman
David Andrew Graves

Timothy Russell Hailes JP
Robert Picton Seymour Howard
Gregory Jones QC
Vincent Thomas Keaveny
Alastair John Naisbitt King
Ian David Luder JP
Nicholas Stephen Leland Lyons

Professor Michael Raymond Mainelli
Matthew Richardson
Sheriff William Anthony Bowater Russell
Dame Fiona Woolf
Sir David Hugh Wootton

COMMONERS

George Christopher Abrahams
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
Christopher Paul Boden
Keith David Forbes Bottomley,
Deputy
David John Bradshaw, Deputy
Tijs Broeke
Roger Arthur Holden Chadwick,
OBE, Deputy
Thomas Cowley Clementi
Henry Nicholas Almroth Colthurst
Karina Dostalova
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 Hill
Tom Hoffman, Deputy
Ann Holmes
Michael Hudson
Wendy Hyde, Deputy
Jamie Ingham Clark, Deputy
Clare James, Deputy
Henry Llewellyn Michael Jones,
Deputy
Angus Knowles-Cutler

Gregory Alfred Lawrence
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
Alastair Michael Moss, Deputy
Sylvia Doreen Moys
Joyce Carruthers Nash, OBE,
Deputy
Barbara Patricia Newman, CBE
Graham David Packham
Judith Pleasance
James Henry George Pollard,
Deputy

Henrika Johanna Sofia Priest
Jason Paul Pritchard
Stephen Douglas Quilter
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
Pooja Suri Tank
James Michael Douglas
Thomson, Deputy
James Richard Tumbridge
William Upton
Michael Welbank, MBE
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse, Deputy

Introduction of
Newly Elected
Alderman

The Chief Commoner welcomed the new Alderman for the Ward of Tower, Nicholas Stephen Leland Lyons, to his first meeting of the Court of Common Council. Alderman Lyons was heard in reply.

1. Apologies

The apologies of those Members unable to attend this meeting of the Court were noted.

2. Declarations There were none.
3. Minutes *Resolved* – That the Minutes of the last Court are correctly recorded.
4. Resolutions There were no resolutions.
5. Mayoral Visits There was no report.
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 Robert Edward Shaw <i>Simon Walsh</i> <i>Alexander Bain-Stewart</i>	an Organist <i>Citizen and Glover</i> <i>Citizen and Gold & Silver Wyre</i> <i>Drawer</i>	Sudbury, Middlesex
Bruce Michael Josyfon <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
Caroline Elizabeth Nurse <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
Robert Barclay Cook <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
Arthur John Hanslip <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
Dr Elizabeth Rosanna Filby <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
Timothy James Simmons <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
Stephen Moore <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
Marc Anthony Lewis <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
Michael Jones <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

Gerald John Byrne <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
Eileen Patricia Pallen <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
Jonathan Clifford Bates <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
Darren Keith Couzens <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
Michael Wayne Plant <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
Lesley Rose Moffatt <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
Michael Kougellis <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
Andrew McCullough Mulryne <i>Timothy John Waller</i> <i>Eric Hugh Foster</i>	a Financial Controller, retired <i>Citizen and Gold & Silver Wyre Drawer</i> <i>Citizen and Glazier</i>	Bromley, Kent
Nicholas John Bennett <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
Christopher Scott <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
Ian Glenn Garrick Aird <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
Rajinder Nath Kapoor <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
Susan Scott <i>Jennifer Joy Farrow</i> <i>Charles Cameron Lloyd</i> <i>Hollingsworth</i>	a Vehicle Sales Company Director <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Chase Cross, Essex
Ali Amre Ali Aiad <i>Roger Arthur Holden Chadwick, OBE, Deputy</i> <i>Evelyn Elizabeth Guest</i>	a Banker <i>Citizen and Bowyer</i> <i>Citizen and Educator</i>	West Ewell, Surrey

Gordon Edward Piggott <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebhone</i>	an Insurance Consultant <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Eastbourne, East Sussex
Mark David Andrews <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
Jason Brian Andrews <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
Patricia Snook <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
Mark Anthony Fox <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
June Margaret Howarth <i>Jeanette Roche</i> <i>Isobel Pollock-Hulf</i>	a Food Service Company Director, retired <i>Citizen and Scientific Instrument</i> <i>Maker</i> <i>Citizen and Engineer</i>	Lepton, Huddersfield, West Yorkshire
Patricia Kathleen Lester <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
Colin George Wright <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
Barry Marshall Jackson <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
Geoffrey Simpson Johnson, MBE <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
Philip Otto <i>Ian Locks</i> <i>Edward James A Fforde</i>	a Transport Company Director <i>Citizen and Stationer & Newspaper</i> <i>Maker</i> <i>Citizen and Fishmonger</i>	Tooting Bec, London
Md. Rocky Bul <i>Brigadier Robert John Baddeley, DL</i> <i>Michael Greville Dudgeon, OBE</i>	a Livery Company Houseman <i>Citizen and Coachmaker & Coach</i> <i>Harness Maker</i> <i>Citizen and Mercer</i>	Muswell Hill, London
David Charles Worrell <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

Barry Michael Griffiths <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
Prof. David Nicholas Yeandle <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
Arjun Bali <i>Adarsh Kumar Sharma</i> <i>Michael Peter Cawston</i>	an Investment Analyst <i>Citizen and Chartered Accountant</i> <i>Citizen and Tyler & Bricklayer</i>	Beaconsfield, Buckinghamshire
Zoe Marianne Butler <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
Graham Peter Butler <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
David Colin Richards <i>David Upton Powell</i> <i>Richard George Turk</i>	a Waterman <i>Citizen and Baker</i> <i>Citizen and Shipwright</i>	Wapping, London
Andrew John McNair <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
Air Marshal Sir Christopher Nigel Harper, KBE <i>William Anthony Bowater Russell, Ald. & Sheriff</i> <i>Peter Kenneth Estlin, Ald. & Sheriff</i>	a Royal Air Force Officer, retired <i>Citizen and Haberdasher</i> <i>Citizen and International Banker</i>	Lammas, Norfolk
Anthony Francis Bull <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
Dr Richard Charles Bustin <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
Philippa Land <i>Michael Peter Cawston</i> <i>James William Lane</i>	a Chartered Surveying Company Director <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Tyler & Bricklayer</i>	Ilford, Essex
Briony Anne Lonbay Kapoor <i>Michael Peter Cawston</i> <i>Colin Trevor Gurnett</i>	a Creative Director <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Wheelwright</i>	New Romney, Kent
David Marcel Stock <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

Sidney Alfred Brewer <i>Robert Eric Wilson</i> <i>David Andrew Harry McGregor</i> <i>Smith, CBE</i>	a Local Government Officer <i>Citizen and Butcher</i> <i>Citizen and Cook</i>	Billericay, Essex
Martin Roland Brown <i>Michael Hudson, CC</i> <i>Roger Arthur Holden Chadwick,</i> <i>OBE, Deputy</i>	a Marketing Manager <i>Citizen and Painter-Stainer</i> <i>Citizen and Bowyer</i>	North Augusta, Ontario, Canada
Mark Victor Hart <i>Alan Stanley Cook</i> <i>Deborah Jane Black</i>	an Actuary <i>Citizen and Gunmaker</i> <i>Citizen and Educator</i>	Rotherhithe, London
Marilyn Cohen <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
Anthony Johnson <i>Trevor James Brignall</i> <i>Simon Jonathan Mark Burrows</i>	a Martial Arts Teacher <i>Citizen and Marketor</i> <i>Citizen and Framework Knitter</i>	Northolt, Middlesex
Robert Stanley Sloper <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
Dr Revecca Hatjiosif <i>Lisa Rutter</i> <i>Anne Elizabeth Holden</i>	a General Practitioner <i>Citizen and Patternmaker</i> <i>Citizen and Basketmaker</i>	Whetstone, London
Suryakant Natverlal Khatri <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
William George Frecknall <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebhone</i>	a Garden Services Director <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Worthing, West Sussex
Hermann Johannes Aichele <i>Brian John Lewis</i> <i>Dame Catherine Fiona Woolf, DBE,</i> <i>Ald.</i>	an Asset Management Director <i>Citizen and Turner</i> <i>Citizen and Solicitor</i>	Freiburg, Germany
Dr Anietie Nsukhoridem Akpan <i>Howard Andre Beber</i> <i>Brian John Coombe</i>	a Psychiatrist <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Harrow, Middlesex
Charlotte Louise Hawkes <i>Michael Hudson, CC</i> <i>Roger Arthur Holden Chadwick,</i> <i>OBE, Deputy</i>	a Student <i>Citizen and Painter Stainer</i> <i>Citizen and Bowyer</i>	Ashtead, Surrey
Bethany Mingay <i>Mary Rose Lethbridge Rogers,</i> <i>MBE</i> <i>Donald James Grocott, TD</i>	a Photographic Producer <i>Citizen and Scrivener</i> <i>Citizen and Spectacle Maker</i>	Bromley, Kent

Julia Mingay <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
Christopher Francis Lloyd <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
Mark Timothy Simmons <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
Norman Cary Arthur Crawley <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
Mark Robert Jason Eyles-Thomas <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
James Millar Wilson <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
David Laughlin <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
Margaret Ann Kasper <i>Richard Henry Gordon Archer</i> <i>Christopher Graham Howard Allen</i>	a Bookbinder/ Book Artist <i>Citizen and Armourer & Brasier</i> <i>Citizen and Tobacco Pipe Maker & Tobacco Blender</i>	Chertsey, Surrey
Birgit Dagmar Gabriele Kochen-Schmidt-Eych <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
Omar Massoud Asfar <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
Katie Elizabeth Thompson <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
Jane Elizabeth Bagshaw <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

Noel Francis Joseph Byrne <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
Jennifer Margaret English Maclean <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
Jeffrey Leslie Steadman <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
Eos Counsell <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
David Isaac Agnew <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
His Excellency Nestor Osorio <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
Prof. Dr Hans-Jörg Josef Maria Schmidt-Trenz <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

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. 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

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.)

10.
Appointments

The Court proceeded to consider appointments to the Audit and Risk Management Committee, the Outside Bodies Sub (Policy and Resources) Committee, and Age UK London.

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

Nominations received:-

Alexander Robertson Martin Barr

Read.

Whereupon the Lord Mayor declared Alexander Barr to be appointed to the Audit and Risk Management Committee.

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

Nominations received:-

Tom Hoffman, Deputy

Read.

Whereupon the Lord Mayor declared Deputy Tom Hoffman to be appointed to the Outside Bodies Sub-Committee.

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

Nominations received:-

Tom Hoffman, Deputy
Read.

Whereupon the Lord Mayor declared Deputy Tom Hoffman to be appointed to Age UK London.

11. Questions

City Workforce

Deputy Brian Mooney asked a question of the Chairman of the Policy and Resources Committee concerning the composition of the City workforce, with particular reference to the new City of London Jobs leaflet. This was one of a new range of products being produced to provide succinct and accessible information on financial and professional services and other priority areas for the City Corporation. Responding, the Chairman confirmed that none of the employees currently based in the City had been born in Antarctica and advised that the wording on the leaflet would be altered to remove any scope for future confusion.

In response to a supplementary question from Deputy Mooney, the Chairman updated Members on the work the City Corporation was engaged in to inform the Brexit negotiations, as well as to promote the City around the world. She also outlined significant work with partners that was underway, to seek to ensure that the City's pre-eminence as a financial and professional services hub was maintained post-Brexit, with the size its workforce preserved or increased in years to come.

Diversity

Prem Goyal asked a question of the Chairman of the Policy and Resources Committee regarding the City Corporation's approach to diversity. In reply, the Chairman set out the robust internal policies and procedures in place in support of the City Corporation's commitment to equality and inclusion, as well as referencing the various staff networks and the significant efforts to increase the diversity of the Court through the recent City-wide elections. She also detailed the external activities the City Corporation was engaged in to spread its values and best practice across other City businesses and employers, such as the Power of Diversity breakfast series, utilising its 'soft power' to influence others positively.

The Sheriffs' Breakfast

Prem Goyal asked a question of the Chairman of the Policy and Resources Committee concerning the funding of, and guest list for, the Sheriffs' Breakfast. Replying, the Chairman noted that funding from City Cash was used for a wide range of events each year with a variety of purposes, from furthering specific UK and City business priorities to events with a wider social and cultural purpose. On each occasion, the precise composition of the guest list would depend on the nature and purpose of the event and, in the case of the Sheriffs' Breakfast, the guest list was likely to be very different from, for example, an event aimed at promoting a particular business sector, or fostering relations with a particular community or country.

Although records were not kept of the ethnicity and socio-economic status of guests at past events, the City Corporation aimed to provide events during the course of a year which would attract a wide and diverse range of guests and securing a suitable balance on the composition of guests at City hosted events to reflect the changing nature of the City, is something that the Corporation was pursuing proactively.

In response to a supplementary question from Caroline Addy, the Chairman reiterated the City Corporation's commitments in respect of diversity and confirmed that, should any organisation with which it was connected be acting in a manner contrary to these values, then the relationship with such associations would be examined and appropriate action taken.

In reply to a further supplementary question from Prem Goyal concerning a specific experience with an external organisation, the Chairman explained that she was not aware of the details of this case and was therefore not able to speak on this matter at this time.

Aldermanic Elections

Prem Goyal asked a question of the Chairman of the General Purposes Committee of Aldermen relative to steps taken to increase the diversity of candidates standing in Aldermanic elections. Responding, the Chairman commended the City Corporation's efforts in respect of the recent City-wide elections, which proved very successful and had provided a number of points of learning which could be drawn on for future Aldermanic elections. He also observed that diversity had been a central theme in all its forms for the past four Lord Mayors and was pleased to note a recent increase in the diversity of candidates at elections.

In response to a supplementary question from Mr Goyal concerning expenses associated with being an Alderman, the Chairman clarified that there was no formal or mandatory cash contribution required to serve as an Alderman. However, there were a number of expenses that Aldermen had, by convention, borne themselves, such as purchasing their own robes and ceremonial clothing, often from retiring Aldermen. He confirmed that all such arrangements were freely explained to serious candidates who enquired before standing for election.

Bank Junction

James Tumbridge asked a question of the Deputy Chairman of the Planning and Transportation Committee concerning the pedestrianisation of Bank Junction, following reference made at a recent committee meeting to the effect that officers were working towards this outcome as a long-term aim.

The Deputy Chairman prefaced his reply by informing the Court that the Chairman was currently engaged elsewhere on City Corporation business, hence his providing the response on this occasion. He then explained that officers were currently exploring four different options for the long-term future of Bank Junction, in accordance with the instructions of the relevant committees. One of these options was the full pedestrianisation of the Junction; however, in working up the agreed options, officers were very clear that none of them might ultimately prove technically viable or be agreed by Members. He also reminded Members that the

experimental precursor scheme was still ongoing, the outcomes of which would help to inform any option finalised for Member consideration.

Responding to a supplementary question from Mr Tumbridge, the Deputy Chairman undertook to remind officers of the distinction between developing options for Members' consideration and acting to implement these options. He also made clear to officers and Members that any decision on the long-term future of the Junction would be a matter for the appropriate committees and, ultimately, the Court of Common Council to determine.

Project Servator

Deputy Edward Lord asked a question of the Chairman of the Police Committee seeking clarification about Project Servator and a recent operation near the Millennium Bridge. The Chairman, responding, provided a brief outline of the nature of Project Servator and detailed the powers under which officers were stopping people, as well as the way in which those stopped were identified. He confirmed that those who were stopped were told of their rights and that the stops were fully compliant with Code A of the Police and Criminal Evidence Act 1984.

12. Motions There were no motions.

13. Awards and Prizes There was no report.

14. POLICY AND RESOURCES COMMITTEE

(Catherine McGuinness, Deputy)

6 July 2017

Applications for the Use of Guildhall

The arrangements for approving applications for the use of Guildhall had last been considered by the Court of Common Council on 21 June 2001. At that time, the Court had agreed to delegate the approval of such applications to the then City Lands and Bridge House Estates Committee. This Committee was no longer in existence and responsibility for the approval of applications had since transferred to the Policy and Resources Committee, via its Hospitality Working Party.

Notwithstanding this, it had been customary to submit the details of applications for the use of Guildhall to the Court for information. However, in the interests of efficiency, the Policy and Resources Committee and its Hospitality Working Party now considered the practice of sending details of those applications for the use of Guildhall which were not felt to be significant should be discontinued. This was supported on the basis that no such application had been the subject of any questioning in at least the past ten years.

It was therefore recommended that, going forward, details of only the more significant applications for the use of Guildhall be reported to the Court.

Resolved – That only details of the more significant applications for the use of Guildhall be reported to the Court henceforth.

15. **POLICE COMMITTEE****(Douglas Barrow, Deputy)**

18 May 2017

(A) City of London Police: Annual Report 2016/17

The Annual Report, setting out the achievements and performance of the City of London Police over the past financial year, was submitted to the Court for information.

The Chairman introduced the item to the Court and provided a comprehensive overview of the City Police's achievements over the year, as well as a summary of the constructive challenge provided by the Police Committee across the period.

Resolved – That the report be received.

8 August 2017

(B) Appointment of Independent External Member to the Police Committee

The constitution of the 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, had expired. As a result, two rounds of recruitment were undertaken in order to fill this vacancy, in accordance with the Committee's membership scheme (as specified in its Terms of Reference).

A selection panel was established and the post 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 and the Court's approval was now sought to the appointment of the successful candidate, Mr Andrew Lentin, as an external Member of the Police Committee for a four-year term commencing 21 September 2017.

Resolved – That approval be given to the appointment of Mr Andrew Lentin to the Police Committee for a four-year term, commencing on 21 September 2017.

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 Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.

Summary of exempt items considered whilst the public were excluded:-17. **Policy and Resources and Establishment Committees**

The Court approved recommendations concerning the restructure of the City Corporation's office in Brussels.

18. **Finance Committee**

The Court approved proposals concerning the award of a contract for the provision of a Local Area Network.

19. **Police Committee**
The Court received a report of action taken under urgency procedures concerning the City Police's Action and Know Fraud Centre.
20. **Board of Governors of the City of London Freeman's School**
The Court received a report of action taken under urgency procedures concerning a project to refurbish the School's Main House.
21. **Property Investment Board**
The Court noted a report providing final details of a freehold acquisition.

The meeting commenced at 1.00 pm and ended at 2.05 pm

BARRADELL



List of Applications for the Freedom

To be presented on Thursday, 12th October, 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.

Alastair Turner Laidlaw <i>Giles Robert Evelyn Shilson, Deputy Ian Christopher Norman Seaton, CC</i>	a Teacher <i>Citizen and Ironmonger Citizen and Girdler</i>	Kensington, London
Georgina Mary Froggatt Stewart <i>Colin Anthony Hart Thomas Linton Brettle</i>	a Practice Manager <i>Citizen and Broderer Citizen and Blacksmith</i>	Ifield Green, Sussex
Henry Stuart David Lynn <i>Lesley Jane Lynn Christopher Sandford Hall</i>	a Corporate Development Manager <i>Citizen and International Banker Citizen and Broderer</i>	Bermondsey, London
Professor Zenobia Nadirshaw <i>John Garbutt, Ald., JP Lord Karan Bilimoria, OBE DL</i>	a Clinical Psychologist <i>Citizen and Weaver Citizen and Draper</i>	Golders Green, London
Martin Wayne White-Peart <i>Stanley Brown, QGM, TD James William Lane</i>	a Social Worker <i>Citizen and Loriner Citizen and Tyler & Bricklayer</i>	Dartford, Kent
James Alexander Hasler <i>Jeffrey Bines Martin John Davies</i>	a Livery Company Beadle <i>Citizen and Fan Maker Citizen and Scrivener</i>	Catford, London
Ian Raymond Lee <i>Peter Claude Cave Daphne Edwina Cave</i>	an Insurance Broker <i>Citizen and Insurer Citizen and Glover</i>	Rushmoor, Farnham, Surrey
Justin Charles Foley <i>Michael Richard Adkins Stanley Brown, QGM, TD</i>	a Regular Army Non-Commissioned Officer <i>Citizen and Water Conservator Citizen and Loriner</i>	Northampton, Northamptonshire
David McKay Blair <i>Alistair Edward Telfer Manuel Salvador Cerrone Morales</i>	a Chartered Accountant <i>Citizen and Musician Citizen and Musician</i>	Papworth Everard, Cambridgeshire
Alexander James Oxley <i>Christopher Punter Robert George Williams</i>	a Postgraduate Student <i>Citizen and Information Technologist Citizen and Information Technologist</i>	Deal, Kent

Daniel George Herbert <i>Marianne Bernadette Fredericks, CC</i> <i>Robert James Ingham Clark, Deputy</i>	a Beadle <i>Citizen and Baker</i> <i>Citizen and Clothworker</i>	Hornchurch, Essex
Michael Anthony Corcoran <i>John Gavin</i> <i>Michael Francis Lyons</i>	an Accounts Director <i>Citizen and Information Technologist</i> <i>Citizen and Information Technologist</i>	Esher, Surrey
Iain Boyd Douglas <i>William Stephen Gibbs</i> <i>Derek Mottershead</i>	an Architect <i>Citizen and Skinner</i> <i>Citizen and Mason</i>	Canterbury, Kent
Edward Howard Longmore Devereux <i>Patricia Agnes Campfield, MBE</i> <i>Phillip Arthur Dean</i>	a Chartered Insurer, retired <i>Citizen and Wheelwright</i> <i>Citizen and Coachmaker & Coach</i> <i>Harness Maker</i>	Southend-on-Sea, Essex
Oladele Ede Craig <i>Stephen Decatur Haines, Deputy</i> <i>Catherine Sidony McGuinness, Deputy</i>	a Priest <i>Citizen and Pewterer</i> <i>Citizen and Solicitor</i>	Lambeth, London
Michael Karl Rottmann <i>Abdul Latif</i> <i>Dr Amin Latif</i>	a Consultancy Company Director <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	High Wycombe, Buckinghamshire
Alan Charles Trotter <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebone</i>	a Graphic Artist <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Barnham, West Sussex
Dr Linda Elisabeth Radford <i>Diane Irene Warman</i> <i>Alan Leslie Warman</i>	a Pharmacist, retired <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Hertford, Hertfordshire
Kevin Paul Saunders <i>Stanley Brown, QGM, TD</i> <i>Michael Richard Adkins</i>	an Electrician <i>Citizen and Loriner</i> <i>Citizen and Water Conservator</i>	Feltham, Middlesex
Gary Pridmore <i>Michael Peter Cawston</i> <i>Colin Trevor Gurnett</i>	a Property Company Director <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Wheelwright</i>	Rainham, Essex
Kirsty Jane Patel <i>Michael Hudson, CC</i> <i>Roger Arthur Holden Chadwick, OBE, Deputy</i>	a Housewife <i>Citizen and Painter Stainer</i> <i>Citizen and Bowyer</i>	Epsom, Surrey
Samir Jayantilal Patel <i>Michael Hudson, CC</i> <i>Roger Arthur Holden Chadwick, OBE, Deputy</i>	an Investment Manager <i>Citizen and Painter Stainer</i> <i>Citizen and Bowyer</i>	Epsom, Surrey
Eamonn Francis McGurk <i>Christopher Michael Hayward, CC</i> <i>William Frederick Welch</i>	a Plant and Transport Company Managing Director <i>Citizen and Pattenmaker</i> <i>Citizen and Plaisterer</i>	Gloucester, Gloucestershire
Raymond Stewart Ellis <i>Keith Richard Stevens</i> <i>John Edwin Hughes</i>	an Engineering Manager, retired <i>Citizen and Management Consultant</i> <i>Citizen and Loriner</i>	Bagworth, Leicestershire
Anthony Frederick Nicholls <i>Stephen Lawrence Purdy</i> <i>Thomas George Sharpe</i>	a Licenced Taxi Driver, retired <i>Citizen and Painter Stainer</i> <i>Citizen and Carman</i>	Rainham, Essex

Samuel Mark Dallimore <i>Anjola Adeniyi</i> <i>Charlotte Anne Green</i>	a Space Engineer <i>Citizen and Information Technologist</i> <i>Citizen and Baker</i>	Hatfield, Hertfordshire
Daniel Filipe Pedrosa Da Silva <i>Peadar O'Mordha</i> <i>Andrew Norris</i>	a Graphic Designer <i>Citizen and Apothecary</i> <i>Citizen and Feltmaker</i>	Pimlico, London
Rear Admiral Richard Stokes <i>Brian Andrew Kay, OBE, TD, DL</i> <i>Margaret Mary Miller</i>	a Royal Naval Officer <i>Citizen and Furniture Maker</i> <i>Citizen and Furniture Maker</i>	Havant, Hampshire
Andrea Claire Stokes <i>Brian Andrew Kay, OBE, TD, DL</i> <i>Margaret Mary Miller</i>	a Management Consultant <i>Citizen and Furniture Maker</i> <i>Citizen and Furniture Maker</i>	Havant, Hampshire
Daniel Nathan Van Gelder <i>Sir Michael Bear, Kt., Ald.</i> <i>Alastair Michael Moss, Deputy</i>	a Chartered Surveyor <i>Citizen and Pavior</i> <i>Citizen and Goldsmith</i>	Swanwick, Hampshire
Sarah Marie Lowther <i>Graham George Cooke</i> <i>Andrew Thomas Lister</i>	a Will Writing Company Director <i>Citizen and Painter Stainer</i> <i>Citizen and Vintner</i>	Caversham, Berkshire
Commander Alistair John Marshall <i>Gordon Lenham Warren</i> <i>William Fitzgerald-O'Connor</i>	a Royal Navy Officer <i>Citizen and Gold & Silver Wyre Drawer</i> <i>Citizen and Gold & Silver Wyre Drawer</i>	New Southgate, London
David John Reynolds <i>Christopher James Caine</i> <i>Alan Robert Brumwell</i>	a Chartered Accountant, retired <i>Citizen and Maker of Playing Cards</i> <i>Citizen and Plumber</i>	Leigh-on-Sea, Essex
Stewart Gordon Smith <i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Alastair John Naisbitt King, Ald.</i>	a Financial Services Company Chairman <i>Citizen and Woolman</i> <i>Citizen and Blacksmith</i>	Weybridge, Surrey
Serena Patricia Caroline Miles <i>Philippe Roland Rossiter</i> <i>David Alastair Morgan-Hewitt</i>	a Hotelier <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Hardmead, Buckinghamshire
Deborah Parritt <i>Clive Anthony Parritt</i> <i>Jonathan Grosvenor</i>	a Public Relations Consultant <i>Citizen and Chartered Accountant</i> <i>Citizen and Chartered Accountant</i>	Hampstead, London
Lesley Lawson <i>Wendy Mead, OBE, CC</i> <i>Ann Elizabeth Esslemont</i>	an Actress and Model <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Earls Court, London
Allan Leigh Lawson <i>Wendy Mead, OBE, CC</i> <i>Ann Elizabeth Esslemont</i>	an Actor, Director and Writer <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Earls Court, London
Professor Nicola Brindley <i>Ian Alexander Mason</i> <i>Brian Wadsworth</i>	a University Professor <i>Citizen and Constructor</i> <i>Citizen and Carman</i>	Queens Park, London
John Newman Winter <i>Geoffrey Douglas Ellis</i> <i>Wesley Val Hollands</i>	a Refrigeration Manufacturing Managing Director <i>Citizen and Joiner</i> <i>Citizen and Loriner</i>	Padbury, Buckinghamshire
Gay-Yee Westerhoff <i>Sir Michael Bear, Kt., Ald.</i> <i>Lady Barbara Anne Bear</i>	a Musician and Composer <i>Citizen and Pavior</i> <i>Citizen and Musician</i>	Holland Park, London

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

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

The Lord Daniel William Finkelstein, OBE <i>Jeremy Paul Mayhew, CC</i> <i>Sir Michael Bear, Kt., Ald.</i>	a Journalist <i>Citizen and Loriner</i> <i>Citizen and Pavior</i>	Pinner, London
Adnan Ahmed Yusuf Abdulmalek <i>Lady Poppy Cooksey, OBE, DL</i> <i>Mark Anthony Grove</i>	a Banking Group President <i>Citizen and Art Scholar</i> <i>Citizen and Cook</i>	Qalali, Bahrain
Mark Maidment <i>Jeremy Paul Mayhew, CC</i> <i>Robert James Ingham Clark, Deputy</i>	a Director of Finance <i>Citizen and Loriner</i> <i>Citizen and Clothworker</i>	Ickenham, London
Caroline Holland <i>Jeremy Paul Mayhew, CC</i> <i>Robert James Ingham Clark, Deputy</i>	a Director of Corporate Services <i>Citizen and Loriner</i> <i>Citizen and Clothworker</i>	Wandsworth, London
Ian Michael Williams <i>Jeremy Paul Mayhew, CC</i> <i>Robert James Ingham Clark, Deputy</i>	a Group Finance Director <i>Citizen and Loriner</i> <i>Citizen and Clothworker</i>	Hackney, London
James Rolfe <i>Jeremy Paul Mayhew, CC</i> <i>Robert James Ingham Clark, Deputy</i>	an Executive Finance Director <i>Citizen and Loriner</i> <i>Citizen and Clothworker</i>	Watton, Norfolk
Michael Francis O'Donnell <i>Jeremy Paul Mayhew, CC</i> <i>Robert James Ingham Clark, Deputy</i>	a Finance Director <i>Citizen and Loriner</i> <i>Citizen and Clothworker</i>	Bayswater, London
The Right Honourable David Gregory Clark, MP <i>Jeremy Paul Mayhew, CC</i> <i>Catherine Sidony McGuinness, Deputy</i>	a Member of Parliament <i>Citizen and Loriner</i> <i>Citizen and Solicitor</i>	Tunbridge Wells, Kent
His Excellency Sayakane Sisouvong <i>The Rt. Hon. The Lord Mayor</i> <i>William Barrie Fraser, OBE</i>	The Ambassador of Laos <i>Citizen and Gardener</i>	Bayswater, London

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, 12th October 2017

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

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.)

This page is intentionally left blank

Report – Policy and Resources Committee Overseas Engagement

To be presented on Thursday, 12th October 2017

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

SUMMARY

The Policy and Resources Committee is responsible for any policy decisions on the City of London Corporation's overseas engagement activities. A review of the City Corporation's international engagement has recently been undertaken which identified the strategic priorities for influencing policy/regulation and supporting trade/investment. These priorities have now been reflected in the draft travel schedule for the Chairman of Policy and Resources and Lord Mayor for 2017/18 (attached as an Appendix). Engagement is now more strategic, joined-up and complementary. The Policy Chairman and Senior Alderman Below The Chair (SABTAC) will present it jointly to internal stakeholders, business and government.

RECOMMENDATION

Members are asked to note the report, and the attached draft travel schedule.

MAIN REPORT

Strategic Priorities

1. The Economic Development Office and Mansion House have been reviewing the City Corporation's international engagement on behalf of the Policy Committee, looking to identify priority countries and cities from the perspectives of both policy/regulation and export/investment. The underlying objective is to retain and enhance the prosperity and competitiveness of the City of London and the UK's financial and professional services industry. The challenges and opportunities of Brexit have sharpened this exercise. Alignment with the wider efforts of government and business has been a priority.
2. The results are not unexpected. Established partners such as the US, Western Europe, Japan and the Gulf remain important on all fronts. China and India are crucial future markets and regulatory stakeholders. The Commonwealth is growing in importance, both traditional partners such as Canada and Australia and new players in Africa and Asia. Overall there is a strong case for engagement with over 30 countries – reflecting the City's global reach.

Complementary Programmes

3. In general the Chairman of the Policy and Resources Committee will lead on international engagement policy, regulation and key long-term relationships and the Lord Mayor will lead on export/investment. Because of the importance to the City of the regulatory dialogue with the US generally and with Europe over

Brexit, the Policy Chairman will usually lead on engagement in US and Europe. But the Lord Mayor will, on a case-by-case basis, undertake some US/Europe visits with an export-investment focus. Both the Policy Chairman and Lord Mayor will visit China and India because of their future importance and the wide agenda in these countries. The overall aim is for complementary programmes which cover the priority countries, avoid duplication, and build on the activity of officers - including the Special Adviser for Asia and the Special Representative to the EU – to deliver long-term engagement with these markets.

4. This approach has been fed into the Lord Mayor's MVAC process and the Policy Chairman's draft travel programme. The Policy Chairman and SABTAC have consulted closely on the attached schedule for 2017/18. The Continuum have also been involved, as this schedule is intended to be the basis for future programmes.

Communicating the New Approach

5. The Policy Chairman and SABTAC are keen to communicate this new approach to key stakeholders, to illustrate the Corporation's strategic ambitions, joined-up approach and alignment with wider UK activity. To that end the following activity is planned for the autumn:
 - Internal Stakeholders: papers to the Public Relations and Economic Development Sub-Committee, Policy and Resources Committee, the Court of Common Council and Court of Aldermen
 - Business: a joint Policy Chairman/SABTAC letter to key business leaders and trade bodies (post Mayoral election)
 - Government: joint Policy Chairman/SABTAC calls on Financial and Common Wealth Office and other Ministers, supported by joint letters (post Mayor election)

RECOMMENDATION

6. We **recommend** that the report be received.

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

DATED this 21st day of September 2017.

SIGNED on behalf of the Committee.

Deputy Catherine McGuinness
Chairman, Policy and Resources Committee

Appendix: Draft Visits Schedule 2017/18

Bold – Scheduled

Italics – tbc

	Policy Chairman	Lord Mayor
2017		
September	Brussels	Southern Africa
October	Brussels N.Ireland Israel	Ireland/N.Ireland
November	US China Italy (IRSG dialogue)	
December	France (IRSG dialogue)	<i>Europe</i> Saudi Arabia/UAE
2018		
January	<i>Manchester International Conference</i>	Scotland Turkey/Israel
February	<i>Northern Ireland Frankfurt IRSG Financial Dialogue</i>	<i>Europe</i> Australia/New Zealand
March	<i>US Poland</i>	Europe: Spain/Portugal China/Hong Kong
April	<i>Brussels International Conference</i>	Brazil/Chile Denmark
May	India	Japan/South Korea <i>Europe Spare</i>
June	<i>Switzerland (Berne) International Conference</i>	US/Canada Nigeria/Kenya
July	<i>Scotland IRSG Financial Dialogue</i>	Malaysia/Singapore Manchester
August		
September	<i>US International Conference</i>	US (Arizona, civic)/Mexico South Africa and/or Gulf <i>Spare</i>
October	<i>Brussels IRSG Financial Dialogue</i>	India <i>Northern Ireland</i>

This page is intentionally left blank

Report – Hospitality Working Party of the Policy and Resources Committee

Applications for Hospitality

To be presented on Thursday, 12th October 2017

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

(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* will be displayed in the Guildhall Yard. The exhibition will recognise the support of over fifty nations that were involved in the Allied war effort, with photographs focusing on the battlefields of the First World War as they are today, together with archive pictures, maps and historical text. The Foreign and Commonwealth Office is assisting the exhibition.

It is proposed that the City Corporation hosts an early evening reception to launch the start of the exhibition. Guests attending the reception 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.

It is therefore **recommended** that hospitality be granted for an early evening 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.

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

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

The Royal Parks and the Royal Parks Guild are holding 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 is a commemorative installation, to be delivered in partnership with the Worshipful Company of Gardeners, which is to be located in Guildhall Yard from 3 to 13 April 2018.

The City Corporation has been involved in commemorating a number of First World War anniversaries and has a strong commitment to recognising the contribution made to our country by the Armed Forces. It is therefore proposed that the City Corporation hosts an early evening reception in support of this installation.

Guests at the reception would 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 have served in the armed forces, students from the City Academies and Schools, and Members with relevant interests.

It is therefore **recommended** that hospitality be granted for an early evening 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.

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

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

DATED this 13th day of September 2017

SIGNED on behalf of the Working Party.

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

Report – Planning and Transportation Committee

Tudor Street/New Bridge Street – Alternative Layout Update

To be presented on Thursday, 12th October 2017

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

SUMMARY

The City Corporation 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 the 19 February 2015. TfL 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 was considered by the Court of Common Council at its meeting of 21 April 2016, when the Streets and Walkways Sub-Committee decision was overturned. Despite this, TfL 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 are 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.

At its meeting 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 have, therefore, been working closely with City Corporation officers and the consultant engaged by

the Temples (Vectos) to establish a viable scheme. A number of different layouts have now been considered in some detail but it is TfL's view that only one of these appears to be acceptable. Other layouts have been discounted, as TfL consider they would result in increased road danger or excessive congestion. The preferred draft layout is shown in Appendix 1.

The Court's approval is now sought for officers to work with TfL to confirm whether this new alternative layout is viable through detailed design and modelling. However, Members should note that, if it is found to be so, then the cost would be in excess of £2.3M, for which funding has not currently been identified.

TfL advise that, subject to final design and modelling demonstrating that the new layout is viable, funding being identified, and the scheme being supported by consultation, then it could potentially be implemented from late 2018.

RECOMMENDATION

The Court of Common Council is **recommended** to:

- agree that officers should continue to work with TfL and representatives of the Temples to establish the viability of the new layout (see Appendix 1) through detailed design and traffic modelling; and
- instruct officers to investigate possible funding options for the scheme.

MAIN REPORT

Background

1. In response to the number of cyclists killed or seriously injured on London's streets, the Mayor of London announced his intention to build a Cycle Super Highway (CSH) network, physically separating cyclists from other traffic. His proposals included an East/West and North/South CSH, both of which would travel through the City.
2. On 19 February 2015, the City Corporation's Policy and Resources Committee agreed to accept and support the Mayor's initiative.
3. The North/South route was designed to run on the west side of New Bridge Street and consequently impacted on side roads, including Tudor Street, which it proposed to close to motor vehicles for both access and egress onto New Bridge Street.
4. At its meeting on 22 February 2016, the Streets and Walkways Sub-Committee agreed to make an Experimental Traffic Order to enable TfL's delivery of their proposals. In particular this included preventing access and egress from Tudor Street to New Bridge Street for all vehicles other than cyclists.
5. Immediately on receipt of the decision TfL began implementation of their scheme.

6. Pursuant to Standing Order No. 9, this decision was subsequently 'called-in' for further consideration by the Court of Common Council and, on 21 April, the Court decided to overturn the Sub-Committee's decision. Despite this, TfL proceeded with their CSH by moving from a permanent to an experimental Traffic Order, meaning that pre-implementation consultation was not necessary. Whilst they could not now completely close Tudor Street, they were able to prohibit vehicles on New Bridge Street turning into Tudor Street. This in turn facilitated the build of the CSH at the junction.
7. TfL were able to implement their Experimental Order as they, and not the City Corporation, are the Highway Authority for New Bridge Street. They had also already had a Works Permit issued to them in late 2015
8. There followed a meeting, chaired by the Chairman of the Planning and Transportation Committee, between local ward Members, TfL, and local stakeholders, at which TfL undertook to investigate whether the Tudor Street/New Bridge Street junction could be improved in terms of safety and access/egress. This led to officers and TfL, along with traffic consultants, Vectos (engaged by the Temples), investigating a revised design.
9. At its meeting 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 of Common Council consequently approved:
 - the alternative layout, with officers instructed to continue to work with TfL to progress this;
 - a total estimated cost of £195,000, of which £175,000 would be a contribution towards TfL's costs in delivering the alternative layout; and
 - the delivery of the mitigation measures (subject to the resolution of any objections arising from the statutory public consultation).
10. The Court of Common Council was advised that the alternative layout was subject to detailed design including safety assessments and traffic modelling. Ultimately the approved layout proved to be undeliverable for TfL on safety grounds.
11. Later that month it became apparent that this layout was not deliverable, as it introduced additional road danger. Officers, Vectos and TfL then engaged on further discussions to design a new layout that would still deliver the benefits of the layout approved by the Court. Some eight layouts were explored; however, all but one were considered unsuitable by TfL - largely on the grounds of increased road danger.

Current Position

12. There is now only one layout (see Appendix 1) that TfL is prepared to develop and take forward to detailed design and traffic modelling. Vectos and City

Corporation officers have been involved in the early evaluation and, subject to TfL's final tests, consider that this new layout appears to be viable. The scheme includes:

- a. Signalising the Tudor Street/New Bridge Street junction to enable traffic to exit left and right out of Tudor Street;
 - b. A new pedestrian crossing across Tudor Street, relocating the existing crossing on New Bridge Street by Bridewell Place further south;
 - c. Closing Bridewell Place to motor vehicles at New Bridge Street but incorporating access and egress for pedals cyclists; and moving northbound access for motor vehicles into the area to the Tudor Street junction;
 - d. Removing the bus stop currently located on New Bridge Street, south of Tudor Street and replacing it with two new stops, one located opposite Bridewell Place and the other, on the north side of Blackfriars Bridge;
 - e. Additional waiting and loading restrictions in Tudor Street to ensure the junction does not get obstructed;
 - f. Additional loading bay(s) along New Bridge Street;
 - g. Re-instating the original parking bays and a relaxation of the waiting and loading restrictions in Bridewell Place.
13. To confirm scheme viability, TfL now must take the layout through their formal assessment processes including detailed design and modelling work. It is expected this should be completed and an answer known by early 2018.
 14. TfL advise that this new layout will cost in the order of £2.3m. Funding has not yet been identified.
 15. In the event that TfL consider this scheme viable, it should be noted that it would still have to be subject to a statutory consultation process before it could be finally approved.
 16. Assuming the detailed design and modelling shows that the new scheme is viable, funding is identified, and the scheme is supported through the consultation processes, TfL have advised that it could potentially be implemented from late 2018.

Corporate & Strategic Implications

17. No safety audit has been carried out for this new layout. It is therefore not possible, at this stage, to predict whether it would contribute towards the City's road danger reduction targets.

Implications

18. Under section 122 of the Road Traffic Regulation Act 1984 (RTRA), the City Corporation, as highways authority for the City's roads, must exercise its powers under the RTRA so as to secure the expeditious, convenient and safe movement of vehicular and other traffic including pedestrians, and the provision of suitable and adequate parking facilities on and off the highway. These powers must be exercised so far as practicable having regard to the following matters:-

- the desirability of securing and maintaining reasonable access to premises;
 - the effect on the amenities of any locality affected including the regulation and restriction of heavy commercial traffic so as to preserve or improve amenity;
 - the national air quality strategy;
 - facilitating the passage of public service vehicles and securing the safety and convenience of their passengers;
 - any other matters appearing to the City to be relevant.
19. It should be noted that Transport for London is the strategic Highway Authority for New Bridge Street and that this is a TfL project, albeit one encouraged and supported by the City Corporation. The new alternative layout is therefore wholly reliant on their support and their various approval processes. They will need to exercise their powers in relation to changes on their network and consider any objections or representations as part of that process.
20. The City Corporation would need to exercise its powers under S.6 and S.45 of the RTRA to introduce the waiting and loading restrictions, changes to parking bays and traffic movements within our streets (including the closure of Bridewell Place) necessary to support and facilitate the introduction of the new layout. As part of this, statutory public consultation will be carried out and any outstanding material objections with respect to the City's streets would be reported back to Committee for resolution.

Conclusion

21. In view of the current situation, the Court is asked to agree to officers continuing to work with TfL and representatives of the Temples to establish the viability of the proposed new layout at Appendix 1, through detailed design and traffic modelling. The Court is also recommended to instruct officers to investigate possible funding options for this new layout.

Appendices

22. Appendix 1 – Draft new layout.

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

DATED this 3rd day of October 2017.

SIGNED on behalf of the Committee.

Christopher Michael Hayward
Chairman, Planning and Transportation Committee

This page is intentionally left blank

This page is intentionally left blank

Report – Board of Governors of the Guildhall School of Music and Drama

Proposed Quorum Change

To be presented on Thursday, 12th October 2017

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

SUMMARY

Over the last calendar year, the Board of Governors of the Guildhall School of Music and Drama has been considering its compliance with *The Higher Education Code of Governance* (“*The Code*”) and related matters. As a result of these deliberations, the Board is recommending 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 has been consulted and endorsed the recommendation at its September meeting; the Court is consequently now asked 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 is now required, in addition to the seven Common Council Governors currently needed.

RECOMMENDATION

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” (as set out at Appendix 1).

MAIN REPORT

Background

1. The Board of Governors of the Guildhall School of Music and Drama, through its Governance and Effectiveness Committee, regularly reviews any necessary governance changes to ensure that the Guildhall School reflects best practice in the Higher Education (HE) sector as far as possible, given its unique circumstances and relationship with the City of London Corporation.
2. The Governance and Effectiveness Committee of the Guildhall School’s Board is chaired by Sir Andrew Burns, a Co-opted Governor on the Guildhall School Board, former Chairman of the Council of Royal Holloway, University of London, Chairman of the Committee of University Chairs and one of the UK’s leading experts on university governance.

3. Over the last calendar year, the Governance and Effectiveness Committee has been considering the Board's compliance with The Higher Education Code of Governance ("The Code") and related matters.
4. By visibly adopting the Code, governing bodies demonstrate leadership and stewardship. Governing bodies are asked to provide an explanation of where a whole or primary element or supporting 'must' statement is inappropriate to their governance arrangements.

Current Position

5. The Board of Governors is generally compliant with the Code, except in those areas where the School's unique status as a Department of the City of London and the consequential governance and practical support arrangements for governance are not compatible.
6. To date, the School have sought to explain where the unique nature of their ownership by the City of London Corporation makes some statements within the Code inappropriate. However, it is also recognised that there are some 'quick wins' in terms of how the School might be *more* compliant in certain areas – quorum being perhaps the most obvious of these.
7. Within the School's current statement of compliance is reference to the need to revisit the quoracy requirements of the Board.
8. The Governance and Effectiveness Committee and, indeed, the full Board, have expressed the desire for all Board Governors to be treated as equal. The current quoracy requirement of the Board (viz. "any seven Common Council Governors") requires only Common Council Governors to be present in order for important strategic decisions to be legitimately made at a Board meeting. This has, at times, been difficult to achieve in the past year and also does not reflect an equality of Board membership.

Proposals

9. The Board of Governors recommends that the quoracy requirement should be more inclusive of non-Common Council Governors as a move towards equalising the status of members of the Board.
10. There are other Committees where a majority of Common Councilmen, together with external members, is required to establish a quorum but external members are also explicitly referred to. An example of this is the City's Audit and Risk Management Committee whose quorum is "5 Members – at least 3 of which must be elected by the Court of Common Council and at least 1 external representative".
11. The Board, therefore, recommends to the Court of Common Council that the quorum requirement for the Board be amended to read:

"The quorum consists of any seven Common Council Governors plus three co-opted Governors".

12. Changes to the Terms of Reference also require corresponding amendments to the Board's Instrument & Articles of Government, specifically Article 5 in this instance.
13. The Remembrancer has advised that Privy Council approval is required for this amendment; this will be sought as soon as practicable should the Court agree to amend the Terms of Reference and Instrument & Articles of Government.

Conclusion

14. The proposal regarding quorum set out within this report reflects the Board of Governors' desire to reflect good practice within Higher Education whilst also being mindful of the Guildhall School's unique relationship with the City of London Corporation and the desire to not, in any way, diminish the responsibility/number of Common Council Governors required to achieve a quorum.

Appendices

15. Attached at appendix 1 is a copy of the Board's Terms of Reference, with the proposed amendment marked in bold text and underlined.

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

DATED this 3rd day of July 2017.

SIGNED on behalf of the Board.

John Alfred Bennett, Deputy
Chairman, Board of Governors of the Guildhall School of Music and Drama

BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA

1. Constitution

A Non-Ward Committee consisting of,

- 11 Members elected by the Court of Common Council for a term of three years (renewable twice) at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the Principal of the Guildhall School of Music & Drama
- one member of the Guildhall School academic staff to be elected by the Academic staff for a term of three years (renewable twice)
- one member of the Guildhall School administrative staff to be elected by such staff for a term of three years (renewable twice)
- one Guildhall student representative who shall normally be the President of the Students' Union
- up to six co-opted non-City of London Corporation Governors with appropriate expertise for a term of three years (renewable twice)

None of the appointed Governors shall serve on the Board for more than a maximum of nine years.

The Chairman and Deputy Chairman of the Board shall be elected from the City Corporation Members.

The Chairman of the Barbican Centre Board, the Chairman of the Culture, Heritage & Libraries Committee and one representative of the Centre for Young Musicians shall be permitted to attend the Board in a non-voting, advisory capacity.

2. Quorum

The quorum consists of any seven Common Council Governors **plus three co-opted Governors.**

3. Membership 2017/18

- | | | |
|---|-----|---|
| 6 | (3) | John Douglas Chapman |
| 9 | (3) | David Andrew Graves, Alderman |
| 3 | (3) | Vivienne Littlechild, J.P. |
| 8 | (3) | Jeremy Lewis Simons |
| 8 | (2) | John Alfred Bennett, Deputy |
| 5 | (2) | Marianne Bernadette Fredericks |
| 5 | (2) | Jeremy Paul Mayhew |
| 2 | (2) | Stuart John Fraser, C.B.E. |
| 1 | (1) | Michael John Cassidy, C.B.E., Deputy |
| 1 | (1) | Graham David Packham |
| 4 | (1) | William Anthony Bowater Russell, Alderman & Sheriff |

together with those referred to in paragraph 1 above and:-

- | | | |
|---|---|--|
| the Principal of the Guildhall School for the time being | - | Lynne Williams |
| one Academic Member of the Guildhall School Staff, elected by the Academic Staff | - | Jo Hensel |
| one Non-Academic Member of the Guildhall School Staff, elected by the administrative staff | - | Gareth Higgins |
| one Guildhall School Student representative (President of the Student Union for the time being) | - | Felicity Chilton |
| up to 6 Non-City of London Corporation Members with appropriate expertise | - | Sir Andrew Burns, K.C.M.G.
Christina Coker, O.B.E.
Professor Geoffrey Crossick
Shreela Gosh
Michael Hoffman
Vacancy |

4. Terms of Reference

To be responsible for:-

- (a) the approval of a strategic plan and the determination of the educational character and the mission/aims of the Guildhall School of Music & Drama and oversight of its activities;
- (b) the approval of an annual Business Plan;
- (c) the approval of annual estimates of income and expenditure;
- (d) the approval of the annual audited financial statements of the Guildhall School of Music & Drama;
- (e) the appointment of the Principal of the Guildhall School of Music & Drama.

Report – Education Board

Appointments to the City of London Academies Trust

To be presented on Thursday, 12th October 2017

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

SUMMARY

Due to a potential conflict of interest, the current Chairman of the Education Board has not taken up the role of Company Member and Trustee¹ of the City of London Academies Trust. However it has not been possible to make an appointment in the room of the Education Board Chairman as the January 2016 resolution of the Court is explicit that the Education Board Chairman should perform both of these roles. Therefore it is 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.

RECOMMENDATION

The Court of Common Council is **recommended** to:

- amend the January 2016 resolution of the Court of Common Council 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.

MAIN REPORT

Background

1. At the meeting of the Court of Common Council on 14 January 2016, it was resolved that the following appointments be made to the City of London Academies Trust.
 - a. Up to four Company Members, to be the Chairman and a Deputy Chairman of the Policy Committee, and the Chairman and Deputy Chairman of the Education Board.
 - b. Up to six Directors/Trustees to consist of two Directors/Trustees nominated by the Policy Committee, two Directors/Trustees nominated by the Education Board, and the Chairman and Deputy Chairman of the Education Board.

¹ Company Members are responsible for safeguarding the ethos and objects of a company: they have the power to appoint and remove Company Trustees. Trustees are responsible for carrying out the business of the Trust e.g. the management of its academies.

- c. The City of London Corporation be appointed as a corporate members with the Town Clerk appointed for that purpose.

Current Position

- 2. The current Chairman of the Education Board has been unable to take up an appointment with the City of London Academies Trust due to a potential conflict of interest with an existing role with another academy trust.
- 3. Therefore, to allow for a City Corporation Member to be appointed in the room of the Education Board Chairman and to introduce some flexibility into the appointments to the City of London Academies Trust more generally, it is proposed that the January 2016 resolution of the Court of Common Council be amended (**amendments in bold**) to,
 - a. Up to four Company Members, to be:
 - i. the Chairman and a Deputy Chairman of the Policy Committee, **or their representatives,**
 - ii. the Chairman and Deputy Chairman of the Education Board, **or their representatives.**
 - b. Up to six Directors/Trustees, to consist of:
 - i. two Directors/Trustees nominated by the Policy Committee,
 - ii. two Directors/Trustees nominated by the Education Board,
 - iii. the Chairman and Deputy Chairman of the Education Board **or their representatives.**
 - c. The City of London Corporation be appointed as a corporate members with the Town Clerk appointed for that purpose.

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

DATED this 14th day of September 2017.

SIGNED on behalf of the Board.

Henry Nicholas Almroth Colthurst
Chairman, Education Board

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank