



BOWMAN, MAYOR

COURT OF COMMON COUNCIL

19th April 2018

MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
The Rt. Hon. the Lord Mayor, Charles Edward Beckman
Peter Estlin
John Garbutt
Sir Roger Gifford
Alison Gowman

David Andrew Graves
Sheriff Timothy Russell Hailes, JP
Robert Picton Seymour Howard
Gregory Jones QC
Vincent Thomas Keaveny
Alastair John Naisbitt King
Ian David Luder, JP

Professor Michael Raymond Mainelli
The Lord Mountevans, Jeffrey Evans
Matthew Richardson
William Anthony Bowater Russell
Dame Fiona Woolf
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
Thomas Alexander Anderson
Alexander Robertson Martin Barr
Douglas Barrow, Deputy
Matthew Bell
John Bennett, Deputy
Peter Gordon Bennett
Nicholas Michael Bensted-Smith, JP
Christopher Paul Boden
Sir Mark Boleat
Mark Bostock
Keith David Forbes Bottomley, Deputy
David John Bradshaw, Deputy
Tijds Broeke
Michael John Cassidy, CBE, Deputy
Roger Arthur Holden Chadwick, OBE, Deputy
John Douglas Chapman

Dominic Gerard Christian
Henry Nicholas Almroth Colthurst
John George Stewart Scott, JP
Karina Dostalova
Simon D'Olier Duckworth, OBE, DL
Peter Gerard Dunphy
Mary Durcan
Emma Edhem
Kevin Malcolm Everett, Deputy
Anne Helen Fairweather
John William Fletcher
Stuart John Fraser, CBE
Marianne Bernadette Fredericks
Caroline Wilma Haines
The Revd Stephen Decatur Haines, Deputy
Graeme Harrower
Christopher Michael Hayward
Christopher Hill
Tom Hoffman, Deputy
Ann Holmes
Michael Hudson
Wendy Hyde, Deputy
Jamie Ingham Clark, Deputy

Clare James, Deputy
Shravan Jashvantrai Joshi
Gregory Alfred Lawrence
Tim Levene
Vivienne Littlechild JP
Oliver Arthur Wynlayne Lodge
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
Sylvia Doreen Moys, MBE
Benjamin Daniel Murphy
Joyce Carruthers Nash, OBE, Deputy
Barbara Patricia Newman, CBE

Dhruv Patel
Susan Jane Pearson
Judith Pleasance
James Henry George Pollard, Deputy
John Petrie
Henrika Johanna Sofia Priest
Jason Paul Pritchard
Richard David Regan, OBE, Deputy
Elizabeth Rogula, Deputy
Ruby Sayed
Ian Christopher Norman Seaton
Oliver Sells, QC
Dr Giles Robert Evelyn Shilson, Deputy
Jeremy Lewis Simons
Tom Sleigh, Deputy
Graeme Martyn Smith
John Tomlinson, Deputy
James Richard Tumbridge
Mark Raymond Peter Henry Delano Wheatley
Philip Woodhouse, Deputy

1. Introduction of Newly Elected Members

The following Members, lately elected to be of the Common Council, for the Wards mentioned, were introduced to the Court and having, previously made the declaration prescribed by the Promissory Oaths Act, 1868, took their seats, viz:

Name	Ward
John Petrie	Billingsgate
Shravan Jashvantrai Joshi	Bishopsgate

2. Chief
Commoner

Pursuant to the decision of the Court of 12 October 2017, the Lord Mayor invited John George Stewart Scott, J.P., to take up the office of Chief Commoner for the ensuing year.

Scott, J.G.S.,
J.P.; Mayhew,
J.P.

Resolved unanimously – That this Honourable Court wishes to extend to

Wendy Mead, O.B.E.

Its sincere gratitude for the manner in which she has undertaken the role of Chief Commoner over the past year.

Wendy's abiding interest over a civic career exceeding 21 years has been the health and wellbeing not only of the Members of this Honourable Court but also of all those who live, work or play in the City and its surrounding boroughs. Our Open Spaces form a key part of this strategy and Wendy has been diligent in promoting their work through the many Committees on which she has served.

The work of the Chief Commoner is never ending and Wendy has been attentive in representing Members' interests during her year with patience, sound judgement and, above all, approachability. In all this endeavour she has been ably supported by Robert Tipping, her consort during her year, to whom our sincere thanks are due.

Wendy also promoted the role of the City of London and of the Chief Commoner far beyond our boundaries and there are many in Chengdu who cherish an eternal memory of her contribution to the Innovation & Entrepreneurship Fair held there last year in her capacity as Chief Peasant.

In taking leave of the Chief Commoner and in thanking her formally and sincerely, her colleagues wish to express their appreciation not only for her resourcefulness and hospitality during the past year, but also for her patience, consideration and courtesy and they wish her continued good health and fulfilment as a senior member of this Honourable Court for many decades in the future.

Wendy Mead was heard in reply, thanking colleagues for their support throughout the year and wishing her successor well in the year ahead.

3. Apologies

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

4. Declarations

There were none.

5. Minutes

Resolved - That the Minutes of the last Court are correctly recorded.

6. Resolutions

There were none.

7. Mayoral
Visits

The Right Honourable The Lord Mayor reported on his recent visits to Israel, the Occupied Palestinian Territories, the World Economic Forum at Davos, Australia, New Zealand, Spain, Portugal, China, and Hong Kong. Honourable Members were also informed that the Lord Mayor, together with the Chairman of the Policy and

Resources Committee, would be hosting a Members' Briefing Breakfast in due course to provide a more detailed update on their programmes of international engagement.

The Lord Mayor also took the opportunity to thank all Members and Officers involved with the recent Commonwealth Business Forum, which had been highly successful.

8. Policy
Statement

There was no statement.

9. Hospital Seal

There were no docquets to be sealed.

10. 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:-

<p>Peter Richard Stephen Earl <i>Sir Roger Gifford, Kt., Ald.</i> <i>Lord Colin Berkeley Moynihan</i></p>	<p>a Power Company Chief Executive Officer <i>Citizen and Musician</i> <i>Citizen and Haberdasher</i></p>	<p>Dulwich, London</p>
<p>Robert Daniel Wingrove <i>Colin James Bridgen</i> <i>Jeffrey Charles Williams</i></p>	<p>an Enforcement Officer <i>Citizen and Carmen</i> <i>Citizen and Carmen</i></p>	<p>Staunton, Gloucestershire</p>
<p>Gregory Alex Giessen <i>Peter John Rix</i> <i>Richard Kalmar</i></p>	<p>a Property Developer <i>Citizen and Pavior</i> <i>Citizen and Chartered Surveyor</i></p>	<p>Highbury, London</p>
<p>The Rev. Dr Harold Shepherd <i>Neil Frederick Purcell</i> <i>Michele McCarthy</i></p>	<p>a Lawyer <i>Citizen and Painter Stainer</i> <i>Citizen and Scrivener</i></p>	<p>Toronto, Ontario, Canada</p>
<p>Lt. Col. Margot Linda Kibbey, TD <i>Denise Capstick</i> <i>Timothy McNally</i></p>	<p>a Clinical Nurse Manager, retired <i>Citizen and Scrivener</i> <i>Citizen and Glazier</i></p>	<p>Streatham Hill, London</p>
<p>Colin John Rate <i>Philip Splett</i> <i>Robert Adrian Joseph Waddingham, CBE</i></p>	<p>a Company Chairman <i>Citizen and Butcher</i> <i>Citizen and Actuary</i></p>	<p>Orsett, Essex</p>
<p>Briony Rudder <i>Richard Swithun Skilbeck</i> <i>Peter Graham Mathieson</i></p>	<p>a Communications Director <i>Citizen and Dyer</i> <i>Citizen and Dyer</i></p>	<p>Chiswick Mall</p>
<p>Robert Hugh Bishop <i>Sir Andrew Parmley, Ald.</i> <i>William Barrie Fraser, OBE</i></p>	<p>an Information Technology Consultant, retired <i>Citizen and Musician</i> <i>Citizen and Gardener</i></p>	<p>Chingford, London</p>
<p>Edward James Foxon <i>Timothy Russell Hailes, JP, Ald. & Sheriff</i> <i>Fiona Josephine Adler</i></p>	<p>a Solicitor <i>Citizen and International Banker</i> <i>Citizen and Tobacco Pipe Maker</i></p>	<p>Westminster, London</p>

David Martin Cook <i>Jason Vincent McCreanney Derek Franklin Oliver</i>	a Vehicle Leasing Brokers Company Director <i>Citizen and Basketmaker Citizen and Basketmaker</i>	Ferring, West Sussex
Thomas Joseph Fahey <i>John Edwin Hughes Kevin Joseph McNicholas</i>	an Investor Relations Manager <i>Citizen and Loriner Citizen and Loriner</i>	Smallford, Hertfordshire
Kevin Michael Fahey <i>John Edwin Hughes Kevin Joseph McNicholas</i>	a Structural Draughtsman, retired <i>Citizen and Loriner Citizen and Loriner</i>	Smallford, Hertfordshire
Joan Roach <i>Sir David Wootton, Kt., Ald. Vincent Keaveny, Ald.</i>	a Business Analyst, retired <i>Citizen and Fletcher Citizen and Solicitor</i>	Brockley, London
Loraine Ellen Westgarth <i>The Hon. Richard Jeremy Ian Mais Richard David Regan, OBE, Deputy</i>	a Florist <i>Citizen and Cutler Citizen and Cutler</i>	Orpington, Kent
Kerry Kyriacos Michael <i>Sir David Wootton, Kt., Ald. Vincent Keaveny, Ald.</i>	a Theatre Director <i>Citizen and Fletcher Citizen and Solicitor</i>	Stratford, London
Ann Rolfe <i>Terence Cleiton Jewell Capt. John Richard Freestone, MNM</i>	an Executive Assistant, retired <i>Citizen and Master Mariner Citizen and Master Mariner</i>	Cuffley, Hertfordshire
Robert Vaughan Ellis <i>Ian Dyson, QPM The Hon. Simon Michael Imbert</i>	a Head of Intelligence <i>Citizen and Glover Citizen and Security Professional</i>	Eglwysbach, Wales
Christopher David Joshua Field <i>Derek Franklin Oliver Jason Vincent McCreanney</i>	a Personal Trainer <i>Citizen and Basketmaker Citizen and Basketmaker</i>	Eastbourne, East Sussex
Terence Leonard Warris <i>John Frederick Sheen Brenda Bartlett</i>	a Print Manager, retired <i>Citizen and Hackney Carriage Driver Citizen and Hackney Carriage Driver</i>	Great Chart, Kent
Peter Charles Andrews <i>John Frederick Sheen Brenda Bartlett</i>	a Print Maintenance Director, retired <i>Citizen and Hackney Carriage Driver Citizen and Hackney Carriage Driver</i>	Bermondsey, London
John Maurice Wilson <i>Stephen Thomas Newson Roy Nottage</i>	a Security Officer, retired <i>Citizen and Hackney Carriage Drivers Citizen and Basketmaker</i>	Norwich, Norfolk
Andrew John Coppin <i>Iain Reid Richard Leslie Springford</i>	a Commercial Director <i>Citizen and Educator Citizen and Carman</i>	Hensall, North Yorkshire
Peter Robert Marryat Reader <i>Kristen James Cottier Robert George Munson</i>	an Accountant, retired <i>Citizen and Spectacle Maker Citizen & Builders Merchant</i>	Bexleyheath, Kent

<p>Michael Herbert Gunner <i>John Frederick Sheen</i></p> <p><i>Brenda Bartlett</i></p>	<p>a Printer, retired <i>Citizen and Hackney Carriage Driver</i></p> <p><i>Citizen and Hackney Carriage Driver</i></p>	<p>Waterloo, London</p>
<p>Cassa Pancho</p> <p><i>Sir David Wootton, Kt., Ald.</i> <i>Vincent Keaveny, Ald.</i></p>	<p>a Ballet Company Artistic Director <i>Citizen and Fletcher</i></p> <p><i>Citizen and Solicitor</i></p>	<p>Notting Hill, London</p>
<p>Tracey-Joy Harrison <i>Sir David Wootton, Kt., Ald.</i> <i>Vincent Keaveny, Ald.</i></p>	<p>a Chartered Accountant <i>Citizen and Fletcher</i></p> <p><i>Citizen and Solicitor</i></p>	<p>St Albans, Hertfordshire</p>
<p>Peter John Brooks <i>Alison Jane Gowman, Ald.</i> <i>Wendy Mead, OBE, CC</i></p>	<p>an Electrician, retired <i>Citizen and Glover</i></p> <p><i>Citizen and Glover</i></p>	<p>Greenwich, London</p>
<p>Louis James Pettipher <i>Iain Reid</i> <i>Richard Leslie Springford</i></p>	<p>a Boat Master <i>Citizen and Educator</i></p> <p><i>Citizen and Carman</i></p>	<p>Herne Bay, Kent</p>
<p>Geoffrey William Crocker</p> <p><i>Alan Montague Ware, MBE</i></p> <p><i>Jane Elizabeth Ann Ware</i></p>	<p>a Financial Services Director, retired <i>Citizen and Gold & Silver Wyre Drawer</i></p> <p><i>Citizen and Gold & Silver Wyre Drawer</i></p>	<p>Pinner, Middlesex</p>
<p>Giles Martin Cockerill, CBE</p> <p><i>Ian Dyson, QPM</i> <i>Susan Carol Langley</i></p>	<p>an Insurance Non-Executive Director <i>Citizen and Glover</i></p> <p><i>Citizen and Insurer</i></p>	<p>Esher, Surrey</p>
<p>Shaun Peter Charles Stewart</p> <p><i>Donald Howard Coombe, MBE</i> <i>James Samuel Blake</i></p>	<p>a Government & Corporate Relations Adviser, retired <i>Citizen and Poulter</i></p> <p><i>Citizen and Poulter</i></p>	<p>Henley-on-Thames, Oxfordshire</p>
<p>Dr John Jordan Lowes <i>Michael Ernest Garrett, MBE</i> <i>Ian Ronald Evans Williams</i></p>	<p>a Medical Practitioner <i>Citizen and Water Conservator</i></p> <p><i>Citizen and Marketor</i></p>	<p>Mickleham, Surrey</p>
<p>Sean John Ivor Fitzgerald <i>Michael David Broadway</i> <i>Sir Andrew Parmley, Ald.</i></p>	<p>a Purchasing Manager <i>Citizen and Glazier</i></p> <p><i>Citizen and Musician</i></p>	<p>Newhall, Essex</p>
<p>Mark Robert Irving</p> <p><i>Douglas Keith Watkins</i> <i>Janet Mary Watkins</i></p>	<p>a Dispensing Relationship Manager <i>Citizen and Tax Adviser</i></p> <p><i>Citizen and Educator</i></p>	<p>Braintree, Essex</p>
<p>Michael Anthony Thompson</p> <p><i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebhone</i></p>	<p>a Customer Relationship Manager <i>Citizen and Basketmaker</i></p> <p><i>Citizen and Chartered Accountant</i></p>	<p>Worthing, West Sussex</p>
<p>Sven Kristian Harris <i>Lady Poppy Cooksey, OBE, DL</i> <i>Peter Reginald Allcard</i></p>	<p>a Military Policeman <i>Citizen and Art Scholar</i></p> <p><i>Citizen and Blacksmith</i></p>	<p>Elephant & Castle, London</p>
<p>Alexandra Henrietta Rickham</p>	<p>an Environmental Consultant</p>	<p>Epsom, Surrey</p>

<i>Sir David Wootton, Kt., Ald.</i> <i>Vincent Keaveny, Ald.</i>	<i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	
Graham Stephen Braund <i>Stephen Barry Braund</i> <i>David Herbert</i>	a Railway Inspector <i>Citizen and Joiner & Ceiler</i> <i>Citizen and Basketmaker</i>	Colchester, Essex
Tabitha Jayne McGrath <i>Sir Roger Gifford, Kt., Ald.</i> <i>Clare Petronella Florence Taylor</i>	an Artist Manager <i>Citizen and Musician</i> <i>Citizen and Apothecary</i>	Chiswick, London
Huseyin Tanur Sah <i>Russell Chweidan</i> <i>Henry John Emms</i>	a Business Analyst <i>Citizen and Baker</i> <i>Citizen and Gardener</i>	Enfield, London
Dr Carolyn Heather Charlesworth Berven <i>Alvan David Seth-Smith</i> <i>Robert Henry Crapnell</i>	a Consultant Radiologist, retired <i>Citizen and Glover</i> <i>Citizen and Constructor</i>	Pinner, Middlesex
Stephen William Harris <i>Russell Chweidan</i> <i>Henry John Emms</i>	an Electrical Engineer <i>Citizen and Baker</i> <i>Citizen and Gardener</i>	Sawbridgeworth, Hertfordshire
Prof. Roberta Jane Ward <i>Robert Henry Crapnell</i> <i>Alvan David Seth-Smith</i>	a Scientist, retired <i>Citizen and Constructor</i> <i>Citizen and Glover</i>	Pinner, Middlesex
Panayiotis Kosta Vardakis <i>Adarsh Kumar Sharma</i> <i>Michael Peter Cawston</i>	an Actor/Director <i>Citizen and Chartered Accountant</i> <i>Citizen and Tyler & Bricklayer</i>	Chelsea, London
Nonie Maria Zaremba <i>Neville John Watson</i> <i>Peter Francis Clark</i>	a Non-Executive Director <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Westminster, London
Gillian Patricia Bryant <i>The Rev'd Peter Bernhard</i> <i>Richard Charles Bernhard</i>	a Civil Servant <i>Citizen and Bowyer</i> <i>Citizen and Gardener</i>	Clerkenwell, London
Jonathon Henry Poyner <i>Robert James Ingham Clark, Deputy</i> <i>Charles Edward Lord, OBE, JP,</i> <i>Deputy</i>	an Arts and Education Director <i>Citizen and Clothworker</i> <i>Citizen and Broderer</i>	Richmond, Surrey
Ross Morgan Cook <i>Neville John Watson</i> <i>Peter Francis Clark</i>	a Student <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Garsington, Oxford
Colin Ratford <i>Robert Michael John Benham</i> <i>Christopher James Caine</i>	a Sales and Leasing Officer <i>Citizen and Plumber</i> <i>Citizen and Maker of Playing Cards</i>	Pilgrims Hatch, Essex
Baroness Floella Karen Yunies Benjamin, OBE, DL <i>Sir David Wootton, Kt., Ald.</i> <i>Vincent Keaveny, Ald.</i>	an Actress, an Author and a Politician <i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	Brixton, London
Beneeta Umesh Shah	a Pharmacist	Harrow, Middlesex

<i>Sir David Wootton, Kt., Ald.</i>	<i>Citizen and Fletcher</i>	
<i>Vincent Keaveny, Ald.</i>	<i>Citizen and Solicitor</i>	
Sandra Ngozi Okoro	a Solicitor	Crystal Palace, London
<i>Sir David Wootton, Kt., Ald.</i>	<i>Citizen and Fletcher</i>	
<i>Timothy Russell Hailes, JP, Ald. & Sheriff</i>	<i>Citizen and International Banker</i>	
Ian Adams	The Lord Mayor of Westminster	Westminster, London
<i>The Rt. Hon. The Lord Mayor</i>		
<i>Charles Edward Lord, OBE, JP, Deputy</i>	<i>Citizen and Broderer</i>	
His Excellency Renato Carlos Jose Sersale Di Cerisano	The Ambassador of Argentina	Mayfair, London
<i>Gregory Percy Jones, QC, Ald.</i>	<i>Citizen and Leatherseller</i>	
<i>George Christopher Abrahams, CC</i>	<i>Citizen and Butcher</i>	

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.

11. Legislation

The Court received a report on measures introduced by Parliament which might have an effect on the services provided by the City Corporation as follows:-

Statutory Instruments

Date in Force

The Waste Enforcement (England and Wales) Regulations 2018, S.I. No. 369

29 March 2018

The Regulations give the Common Council the power to issue a notice to the occupier or owner of land to require the removal of waste which is unlawfully kept or disposed of on land within the City.

The Homelessness (Review Procedure Etc.) Regulations 2018, S.I. No. 223

3 April 2018

The Regulations provide the procedure to be followed by a local housing authority, including the Common Council acting as such an authority, when issuing notice to bring their duties to an end in cases of an applicant's deliberate and unreasonable refusal to co-operate.

The Gas Appliances (Enforcement) and Miscellaneous Amendments Regulations 2018, S.I. No. 389

21 April 2018

The Regulations provide for the enforcement of EU Regulation 2016/426 by weights and measures authorities, including the Common Council acting as such an authority. It gives the power to take action against manufacturers, importers and distributors who do not comply with the requirements of the EU Gas Appliances Regulation.

The Sea Fish (Marketing Standards) (England and Wales and Northern Ireland) Regulations 2018, S.I. No. 437

30 April 2018

The Regulations provide for the enforcement of EU Regulations 2406/96 and 1379/2013 by local authorities, including the Common Council acting as such an authority (but not as a Port Health Authority). It gives authorised officers the power to enter premises, inspect and seize fish, and issue compliance notices. The Regulations make it an offence to contravene the provisions or to fail to comply with a compliance notice.

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

Read.

12. White Paper:
Appointment of
Committees

The Court proceeded to make the annual appointment of Committees. Members received an addendum to the report, highlighting those amendments required to the White Paper since its publication with the agenda.

Resolved – That the several Committees as set out in the White Paper be appointed until the first meeting of the Court in April 2019, and that the terms of reference and constitutions be also approved, subject to the circulated amendments to the Community & Children's Services and Standards Committees.

The Court subsequently proceeded to make the following appointments, in respect of which the Town Clerk reported that the following nominations had been received:-

Nominations received for vacancies of varying terms:-

Where appropriate:-

** denotes a Member standing for re-appointment;*

^ denotes a Member who currently serves on the Committee in either an ex-officio capacity or as a representative of another Committee with appointment rights.

a) Policy and Resources Committee (five vacancies).

(Contest)

Nominations received:-

*John Alfred Bennett, Deputy

David John Bradshaw, Deputy

Tijs Broeke

Peter Gerard Dunphy

Anne Helen Fairweather

Stuart John Fraser, C.B.E.

*Wendy Marilyn Hyde, Deputy

^Jamie Ingham Clark, Deputy

Vivienne Littlechild, J.P.

*^Jeremy Paul Mayhew

^Andrew Stratton McMurtrie, J.P.

*Wendy Mead, O.B.E.

*Hugh Fenton Morris

James Richard Tumbridge

Mark Raymond Peter Henry Delano Wheatley

Read.

b) Hospitality Working Party of the Policy and Resources Committee (one vacancy).

(No contest)

Nominations received:-

*Charles Edward Lord, O.B.E., J.P., Deputy

Read.

Whereupon the Lord Mayor declared Deputy Edward Lord to be appointed to the Hospitality Working Party.

c) Members' Privileges Sub (Policy and Resources) Committee (one vacancy).

(No contest)

Nominations received:-

*Jeremy Lewis Simons

Read.

Whereupon the Lord Mayor declared Jeremy Simons to be appointed to the Members' Privileges Sub-Committee.

d) Investment Committee (three vacancies).

(Contest)

Nominations received:-

^Alexander Robertson Martin Barr

*Michael John Cassidy, C.B.E., Deputy

*John Douglas Chapman

Tom Hoffman, Deputy

*Ian Christopher Norman Seaton

Read.

e) Audit and Risk Management Committee (four vacancies).

(No contest)

Nominations received:-

John Garbutt, Alderman

*Ian David Luder, J.P, Alderman

John Petrie

Read.

Whereupon the Lord Mayor declared Alderman John Garbutt, Alderman Ian Luder, and John Petrie to be appointed to the Audit and Risk Management Committee.

f) Police Committee (two vacancies).

(Contest)

Nominations received:-

Tijs Broeke

*Emma Edhem

*Richard David Regan, O.B.E., Deputy

Read.

- g) Board of Governors of the City of London Freeman's School** (three vacancies).

(No contest)

Nominations received:-

Shravan Jashvantrai Joshi

Read.

Whereupon the Lord Mayor declared Shravan Joshi to be appointed to the Board of Governors of the City of London Freeman's School.

- h) Board of Governors of the Guildhall School of Music & Drama** (four vacancies).

(Contest)

Nominations received:-

Randall Keith Anderson

*John Douglas Chapman

Ann Holmes

Michael Hudson

*Vivienne Littlechild, J.P.

Oliver Sells, Q.C.

Read.

- i) Gresham Committee (City Side)** (two vacancies).

(No contest)

Nominations received:-

*Wendy Mead, O.B.E.

*John George Stewart Scott, J.P.

Read.

Whereupon the Lord Mayor declared Wendy Mead and John Scott to be appointed to the Gresham (City Side) Committee.

- j) Establishment Committee** (three vacancies).

(No contest)

Nominations received:-

*Kevin Malcolm Everett, Deputy

*The Revd. Stephen Decatur Haines, Deputy

*Charles Edward Lord, O.B.E., J.P., Deputy

Read.

Whereupon the Lord Mayor declared Deputy Kevin Everett, Deputy Stephen Haines and Deputy Edward Lord to be appointed to the Establishment Committee.

k) Open Spaces & City Gardens and West Ham Park Committees (three vacancies on each Committee).

(No contest)

Nominations received:-

*Ian David Luder, J.P., Alderman

*Graeme Martyn Smith

Read.

Whereupon the Lord Mayor declared Alderman Ian Luder and Graeme Smith to be appointed to the Open Spaces & City Gardens and West Ham Park Committees.

l) Epping Forest & Commons Committee (two vacancies).

(No contest)

Nominations received:-

*Sylvia Doreen Moys

Benjamin Daniel Murphy

Read.

Whereupon the Lord Mayor declared Sylvia Moys and Benjamin Murphy to be appointed to the Epping Forest & Commons Committee.

m) Hampstead Heath, Highgate Wood & Queen's Park Committee (eight vacancies).

(No contest)

Nominations received:-

Mark Bostock

David John Bradshaw, Deputy

*Karina Dostalova

*Anne Helen Fairweather

Stuart John Fraser, C.B.E.

Read.

Whereupon the Lord Mayor declared Mark Bostock, Deputy David Bradshaw, Karina Dostalova, Anne Fairweather, and Stuart Fraser to be appointed to the Hampstead Heath, Highgate Wood & Queen's Park Committee.

n) Barbican Residential Committee, in the category of non-resident (five vacancies).

(No contest)

Nominations received:-

Rehana Banu Ameer
*Ann Holmes

Read.

Whereupon the Lord Mayor declared Rehana Ameer and Ann Holmes to be appointed to the Barbican Residential Committee.

o) Barbican Centre Board (three vacancies).
(Contest)

Nominations received:-

^John Alfred Bennett, Deputy
David John Bradshaw, Deputy
David Andrew Graves, Alderman
^Charles Edward Lord, O.B.E., J.P., Deputy
*Wendy Mead, O.B.E.
*Tom Sleigh, Deputy

Read.

p) The City Bridge Trust Committee (three vacancies).
(Contest)

Nominations received:-

Matthew Bell
*Simon D'Olier Duckworth, O.B.E., D.L.
Jamie Ingham Clark, Deputy
*Wendy Mead, O.B.E.
Judith Lindsay Pleasance

Read.

q) Standards Committee (four vacancies).
(No contest)

Nominations received:-

Caroline Kordai Addy
Michael Hudson
Oliver Sells, Q.C.

Read.

Whereupon the Lord Mayor declared Caroline Addy, Michael Hudson and Oliver Sells to be appointed to the Standards Committee.

r) Licensing Committee (five vacancies).
(No contest)

Nominations received:-

Caroline Kordai Addy
*Michael Hudson
Shravan Jashvantrai Joshi

*Graham David Packham
*Judith Lindsay Pleasance

Read.

Whereupon the Lord Mayor declared Caroline Addy, Michael Hudson, Shравan Joshi, Graham Packham and Judith Pleasance to be appointed to the Licensing Committee.

s) Health & Wellbeing Board (one vacancy).

(No contest)

Nominations received:-

*Joyce Carruthers Nash, O.B.E, Deputy

Read.

Whereupon the Lord Mayor declared Deputy Joyce Nash to be appointed to the Health & Wellbeing Board.

t) Education Board (four vacancies).

(Contest)

Nominations received:-

*John Alfred Bennett, Deputy

Keith David Forbes Bottomley, Deputy

^Caroline Wilma Haines

Benjamin Daniel Murphy

*William Anthony Bowater Russell, Alderman

Ruby Sayed

*Ian Christopher Norman Seaton

^Philip John Woodhouse, Deputy

Read.

u) Standards Appeals Committee (ten vacancies).

(No contest)

Nominations received:-

Nicholas Michael Bensted-Smith, J.P.

Keith David Forbes Bottomley, Deputy

John Douglas Chapman

Henry Nicholas Almroth Colthurst

Simon D'Olier Duckworth, O.B.E., D.L.

Marianne Bernadette Fredericks

Christopher Michael Hayward

John Petrie

Read.

Whereupon the Lord Mayor declared Nicholas Bensted-Smith, Deputy Keith Bottomley, John Chapman, Henry Colthurst, Simon Duckworth, Marianne Fredericks, Christopher Hayward, and John Petrie to be appointed to the

Standards Appeals Committee.

The Court proceeded, in accordance with Standing Order No.10, to ballot on each of the foregoing contested vacancies.

The Lord Mayor appointed the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be the scrutineers of the ballots.

Resolved – That the votes be counted at the conclusion of the Court and the results printed in the Summons for the next meeting.

13.
Appointments to
Vacancies on
Ward
Committees

The Court proceeded to consider appointments to vacancies on Ward Committees.

a) Markets Committee (two vacancies).

(No contest)

Nominations received:-

Wendy Mead, O.B.E.

Joyce Carruthers Nash, O.B.E., Deputy

Read.

Whereupon the Lord Mayor declared Wendy Mead and Deputy Joyce Nash to be appointed to the Markets Committee.

b) Community & Children's Services (eleven vacancies).

(No contest)

Nominations received:-

Munsur Ali

Joan Mary Durcan

David Andrew Graves, Alderman

Catherine McGuinness, Deputy

Barbara Patricia Newman, C.B.E.

Read.

Whereupon the Lord Mayor declared Munsur Ali, Mary Durcan, Alderman David Graves, Deputy Catherine McGuinness, and Barbara Newman to be appointed to the Community & Children's Services Committee.

14. Questions

McMurtrie, A.S.,
J.P. to the
Chairman of the
Planning and
Transportation
Committee

Blackfriars Bridge

Andrew McMurtrie asked a question of the Chairman of the Planning and Transportation Committee regarding Blackfriars Bridge.

Responding, the Chairman noted that Blackfriars Bridge was overdue for re-painting as the City had been investigating problems with the parapet, an issue responsible for the majority of the rust-staining that was evident. These investigations had taken some time due to access restrictions caused by a combination of Thameslink, Cycle Superhighway, and Thames Tideway activities. However, he was pleased to report that the investigations were now complete and

that a solution to the parapet issues had been identified. It was expected that works would commence in April 2019 and last two to three years. This was a consequence of the need to co-ordinate works with Thames Tideway and the Port of London Authority, to programme safe navigation and working for span closures, as well as with TfL for highway space and access.

In relation to costs, the Chairman noted that this would be dependent on the various options selected by Members and the outcome of procurement exercises. However, he was happy to provide any interested Member with a copy of the relevant committee report, which provided some detail about potential costings.

*Russell, W.A.B.,
Alderman to the
Chairman of the
Port Health and
Environmental
Services
Committee*

Idling Vehicles

Alderman William Russell asked a question of the Chairman of the Port Health and Environmental Services Committee concerning idling vehicles.

Replying, the Chairman outlined the significant activity currently undertaken in respect of idling vehicles, noting that the primary focus was to drive behavioural change to prevent idling from occurring in the first instance. This included, as well as enforcement action, publicity campaigns, leafleting, an on-street presence, and “idling vehicle action days”. Work carried out to prevent vehicle idling also included responding to specific complaints of idling vehicles, placing signs in hotspot areas, writing directly to companies whose drivers were observed leaving engines idling unnecessarily, and working directly with the taxi trade, local businesses and the construction industry to gain their support for no vehicle idling at their sites. Such activity had received wide and positive media coverage, with evidence demonstrating that the campaign was effective and had reduced the number of vehicles with idling engines within the City.

Noting that the London Borough of Southwark had recently introduced an £80 Penalty Charge Notice for idling vehicles, the Chairman cautioned that this was not as simple a solution as it might sound, with Southwark having only been able to issue one notice, which had then been withdrawn on appeal. He added that City Corporation staff were currently authorised to issue Fixed Penalty Notices for unnecessary engine idling; however, due to the wording of the regulations and the statutory guidance in place, these were very difficult to issue. This was an issue for all local authorities, hence the focus on behaviour change in the City.

The Chairman emphasised the importance of this issue and reassured Members that the Port Health and Environmental Services Committee would continue to take a close interest in the matter. Notwithstanding the work undertaken to prevent idling vehicles to date, he would be asking officers to consider whether the current approach continued to be the most effective and what further work might be carried out to enhance the efficacy of the City Corporation’s efforts.

Royal Wedding

James Tumbridge asked a question of the Chief Commoner concerning the forthcoming Royal Marriage.

*Tumbridge, J.R.
to the Chief
Commoner*

The Chief Commoner, responding, confirmed that a letter had been sent by his predecessor on behalf of the City Corporation, congratulating the couple on the

news of their engagement and sending best wishes in respect of their forthcoming marriage. He took the opportunity to reiterate these good wishes, adding that he was certain that all Members would wish to join with him in sending formally the Court's very best wishes on the occasion of the marriage of His Royal Highness Prince Henry to Meghan Markle.

The Chief Commoner also thanked the Honourable Member for his further suggestion of City Corporation support for an armed services charity, such as Scotty's Little Soldiers, to mark this occasion. He undertook to take this back for consideration by the Hospitality Working Party as part of its deliberations as to what might be most appropriate.

15. Motions There were no motions.

16. Awards & Prizes There was no report.

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

(Wendy Mead, O.B.E.)

13 March 2018

Applications for Hospitality

(A) Early evening reception at the Museum of London to mark the centenary of women's suffrage

2018 marked the 100th anniversary of the Representation of the People Act 1918, which enabled all men and some women over the age of 30 to vote for the first time.

A number of activities had been planned by the City Corporation to mark the occasion under the umbrella programme 'Women: work and power'. These activities were largely aimed at engaging members of the public. In addition, the London Metropolitan Archives, Barbican Centre and Museum of London would be running their own programme of events throughout the year.

It was therefore proposed that the City Corporation host an early evening reception jointly with the Museum of London. This occasion would provide the City Corporation with an opportunity to mark the centenary of women's suffrage and celebrate women's role in culture and the arts. It would also provide an opportunity to invite Members and senior representatives from cultural and creative industries, City businesses and political figures from central and local government and enable further engagement with opinion formers about the City Corporation's Culture Mile initiative.

It was therefore **recommended** that hospitality be granted for an early evening reception, with arrangements made under the auspices of the Culture, Heritage and Libraries Committee; the costs to be met from City's Cash and within the approved parameters.

This would be a full Court event.

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

(B) Armed Forces Flag Day 2018

The Armed Forces Flag Day forms part of a week of activities across the country to raise public awareness of the contribution made by the Armed Forces. Armed Forces Flag Day was established to provide an opportunity to show support for members of the Armed Forces and Service families.

To mark this occasion, and in line with previous years, it was proposed that the City Corporation hosts a flag-raising ceremony in Guildhall Yard during the afternoon of Monday 25 June, followed by light refreshments in the Old Library.

This event would provide an opportunity for the City to show its support for the Armed Forces and raise awareness of the contribution made to our country by those who were currently serving or had previously served in the Forces.

Guests would include serving and retired military personnel, reservists, cadets, Masters and Clerks of Livery Companies, school children from the City's schools and representatives from the City's Privileged Regiments. The Election of Sheriffs was to take place on the same day and was expected to result in a larger audience for the ceremony.

It was therefore **recommended** that hospitality be granted for a flag-raising ceremony to mark Armed Forces Flag Day, followed by light refreshments, and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the approved parameters.

This would be a full Court event.

Resolved – That hospitality be granted for a flag-raising ceremony to mark Armed Forces Flag Day, followed by light refreshments, 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.

(C) Early evening welcome reception for the Australian British Fintech Cyber Catalyst

The Australian British Fintech Cyber Catalyst conference was to take place in London from 2 – 5 July. The conference aimed to build links between Australia and the UK in the Fintech and cyber sectors.

In 2016, Australia and New Zealand were identified as priority markets for the City Corporation and Her Majesty's Government, resulting in them being included in the Lord Mayor's International Visits Programme for the next 3 years. The intention was to promote trade between, and investment in, the three countries. In February 2018 the Lord Mayor led a delegation of senior business leaders on a visit to Australia and New Zealand.

It was therefore proposed that the City Corporation hosts a short presentation followed by an early evening reception in the Livery Hall at the end of the first day of the Australian British Fintech Cyber Catalyst. This would provide an opportunity for the City Corporation to welcome the delegation to London, build on the relationships formed during the Lord Mayor's visit, and to be updated on any progress since the Lord Mayor's visit.

Guests would include representatives from the Australian British Chamber of Commerce, members of the Lord Mayor's overseas delegation, key Australian and City Stakeholders, representatives from the cyber and fintech industry and government representatives.

It was therefore **recommended** that hospitality be granted for an early evening reception for the Australian British FinTech Cyber Catalyst and that arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash and within the approved parameters.

The host element would be the Policy and Resources Committee, Chief Commoner and immediate past Chief Commoner and Members with relevant business interests.

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

18. **EPPING FOREST AND COMMONS COMMITTEE**

(Philip John Woodhouse, Deputy)

12 March 2018

Appointment of an interim Verderer of Epping Forest

The Epping Forest and Commons Committee is made up of 12 Common Councilmen and 4 Verderers of Epping Forest, as specified by the Epping Forest Act (1878).

Following the recent resignation of Richard Morris OBE, who had served as a Verderer of Epping Forest since 1998, the Epping Forest and Commons Committee had appointed a Working Party to recruit to this position, in accordance with the terms of the Act (the provisions of which provided for an interim Verderer to be appointed where vacancies occur between elections). The recruitment process was now complete, and the Epping Forest and Commons Committee **recommended** to the Court that Melissa Murphy be appointed as an interim Epping Forest Verderer (North of the Forest), until the all-out Election of Verderers in 2020.

The Chairman spoke to introduce the report and to express the Court's sympathies and respects with regard to Verderer Peter Adams MBE, who had sadly passed

away in early April. An additional recruitment exercise would now be undertaken for an additional interim Verderer to replace him.

Resolved – That the appointment of Melissa Murphy as an interim Verderer of Epping Forest be endorsed.

19. *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:-

20. *Resolved* – that the non-public Minutes of the last Court are correctly recorded.

21. **Finance Committee**

The Court approved the annual pay award to Museum of London staff.

22. **Property Investment Board**

The Court noted action taken under urgency procedures in relation to the disposal of a long-term leasehold.

The meeting commenced at 1.00 pm and ended at 1.40 pm

BARRADELL.