



BOWMAN, MAYOR

LUDER, LOCUM TENENS

COURT OF COMMON COUNCIL

17th May 2018
MEMBERS PRESENT

ALDERMEN

Peter Estlin
John Garbutt
Sir Roger Gifford
Alison Gowman
Prem Goyal, OBE JP
David Andrew Graves
Sheriff Timothy Russell Hailes, JP
Peter Lionel Raleigh Hewitt, 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
The Lord Mountevans, Jeffrey Evans

Sir Andrew Charles Parmley
Matthew Richardson
The Rt Hon the Baroness Patricia Scotland of
Asthall, QC
Dame Fiona Woolf
Sir David Hugh Wootton
Sir Alan Colin Drake Yarrow

COMMONERS

George Christopher Abrahams
John David Absalom, Deputy
Munsur Ali
Randall Keith Anderson
Douglas Barrow, Deputy
Matthew Bell
Peter Gordon Bennett
Nicholas Michael Bensted-Smith, JP
Sir Mark Boleat
Keith David Forbes Bottomley,
Deputy
David John Bradshaw, Deputy
Tijs Broeke
Michael John Cassidy, CBE, Deputy
Roger Arthur Holden Chadwick,
OBE, Deputy
John Douglas Chapman
Dominic Gerard Christian
Henry Nicholas Almoth Colthurst
Richard Peter Crossan
Karina Dostalova
Simon D'Olier Duckworth, OBE, DL
Peter Gerard Dunphy

Mary Durcan
Emma Edhem
Anne Helen Fairweather
Sophie Anne Fernandes
John William Fletcher
Marianne Bernadette Fredericks
Caroline Wilma Haines
Graeme Harrower
Christopher Michael Hayward
Christopher Hill
Tom Hoffman, Deputy
Ann Holmes
Michael Hudson
Wendy Hyde, Deputy
Jamie Ingham Clark, Deputy
Clare James, Deputy
Henry Llewellyn Michael Jones,
Deputy
Shravan Jashvantrai Joshi
Angus Knowles-Cutler
Tim Levene
Vivienne Littlechild, JP

Edward Lord, OBE, JP, Deputy
Paul Nicholas Martinelli
Andrew Paul Mayer
Jeremy Mayhew
Catherine McGuinness, Deputy
Andrew Stratton McMurtrie, JP
Wendy Mead, OBE
Robert Allan Merrett, Deputy
Andrien Gereith Dominic Meyers
Brian Desmond Francis Mooney,
Deputy
Hugh Fenton Morris
Sylvia Doreen Moys, MBE
Joyce Carruthers Nash, OBE,
Deputy
Graham David Packham
Dhruv Patel
Susan Jane Pearson
John Petrie
Judith Pleasance
James Henry George Pollard,
Deputy

Henrika Johanna Sofia Priest
Stephen Douglas Quilter
Richard David Regan, OBE,
Deputy
James de Sausmarez
Ruby Sayed
John George Stewart Scott, JP
Ian Christopher Norman Seaton
Oliver Sells, QC
Dr Giles Robert Evelyn Shilson,
Deputy
Jeremy Lewis Simons
Tom Sleigh, Deputy
Graeme Martyn Smith
Sir Michael Snyder
John Tomlinson, Deputy
James Richard Tumbridge
William Upton
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse, Deputy

Locum Tenens

The Town Clerk reported that the Lord Mayor was unable to preside over this meeting of the Court. Accordingly, this day was produced and read in Court a Warrant, signed by the Right Honourable The Lord Mayor, appointing Alderman Ian Luder as Locum Tenens to transact all the business appertaining to the Office of Mayoralty of this City during his absence.

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 Following the conclusion of her first year in office, the Chairman of the Policy and Resources Committee spoke to update Members on progress made with respect to the three priorities outlined following her election in May 2017 – namely, commerce, culture, and ensuring that the City remained an outstanding place to live, work and visit. The Chairman highlighted the key activities under each strand and the priority areas moving forwards.
7. Hospital Seal There were no docquets for the seal.
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:-

Philip Masterson Braat	a Deputy Lord Provost and Councillor	Glasgow, Scotland
<i>Keith Clark Brown</i>	<i>Citizen and Cooper</i>	
<i>Thomas McNally</i>	<i>Citizen and Cooper</i>	
Christopher James Braithwaite	an Oil and Gas Company Chairman	Westminster, London
<i>Brian Nicholas Harris</i>	<i>Citizen and Glazier</i>	
<i>Anthony Watson, CBE</i>	<i>Citizen and Leatherseller</i>	
Michael Edward Boyland	a Transport Maintenance Supervisor	St Pauls Cray, Kent
<i>Harold Ebenezer Piggott</i>	<i>Citizen and Basketmaker</i>	
<i>Paul Stephen Hollebone</i>	<i>Citizen and Chartered Accountant</i>	
Edward John Lock	a Pastoral Assistant	Cottingham, East Yorkshire
<i>David John Lock</i>	<i>Citizen and Chartered Secretary & Administrator</i>	
<i>Charles Edward Royden Ledsam</i>	<i>Citizen and Chartered Secretary & Administrator</i>	
Matthew David Lock	a Teaching Assistant	Cottingham, East Yorkshire
<i>David John Lock</i>	<i>Citizen and Chartered Secretary & Administrator</i>	
<i>Charles Edward Royden Ledsam</i>	<i>Citizen and Chartered Secretary & Administrator</i>	
Francesco Saverio Sgaramella	a Security Officer	Haringay, London
<i>Stanley Brown, QGM, TD</i>	<i>Citizen and Loriner</i>	

<i>Howard Andre Beber</i>	<i>Citizen and Poulter</i>	
Michael Stephen Braund <i>Stephen Barry Braund</i> <i>David Herbert</i>	an Electrical Engineer <i>Citizen and Joiner & Ceiler</i> <i>Citizen and Basketmaker</i>	Colchester, Essex
Robert Stephen Braund <i>Stephen Barry Braund</i> <i>David Herbert</i>	a Contract Manager <i>Citizen and Joiner & Ceiler</i> <i>Citizen and Basketmaker</i>	Stanway, Essex
Brian Butterfield <i>Wayne Buffett Warlow</i> <i>Simon Stuart Walsh</i>	a Funeral Director, retired <i>Citizen and Musician</i> <i>Citizen and Loriner</i>	Swinton, South Yorkshire
Samuel Charles Holden <i>Peter Leonard Spalding</i> <i>Leslie Findley, TD</i>	an Information Technology Analyst <i>Citizen and Loriner</i> <i>Citizen and Apothecary</i>	Brighton, East Sussex
James Gerard Culbert <i>Peter Kenneth Estlin, Ald.</i> <i>Ian Christopher Norman Seaton, CC</i>	a Teacher <i>Citizen and International Banker</i> <i>Citizen and Girdler</i>	Liphook, Hampshire
Paul Antony Barnard <i>Jurgita Zilinskiene</i> <i>Geraldine Norris</i>	a Police Officer, retired <i>Citizen and Fruiterer</i> <i>Citizen and Farrier</i>	Orpington, Kent
Andrew Christopher Sweeney <i>Graham Leslie Flight</i> <i>Lt. Col. John Craven Chambers</i>	a Chartered Accountant <i>Citizen and Loriner</i> <i>Citizen and Wax Chandler</i>	Stourton, Staffordshire
Colin Frances Devaney Winter <i>Rex Francis Thorne, OBE</i> <i>Robert Joel Montague</i>	a Flooring Company Director, retired <i>Citizen and Maker of Playing Cards</i> <i>Citizen and Carmen</i>	Dunton Green, Kent
Rory Gos Keddle <i>Lord Robert George Alexander Lingfield, Kt., DL</i> <i>Nigel Anthony Chimmo Branson, JP</i>	an Innovation Consultant <i>Citizen and Goldsmith</i> <i>Citizen and Haberdasher</i>	Woking, Surrey
Kawsar Zaman <i>Dhruv Patel, CC</i> <i>Dominic Richard Mathias Griffiths</i>	a Solicitor <i>Citizen and Clothworker</i> <i>Citizen and Solicitor</i>	Bethnal Green, London
Norman Jones <i>Alan Winter</i> <i>David Walter Beckway</i>	a Property Maintenance Manager <i>Citizen and Plumber</i> <i>Citizen and Plumber</i>	Epsom, Surrey
Ioana Tamas <i>Wendy Mead, OBE, CC</i> <i>Alison Jane Gowman, Ald.</i>	a Graduate Management Trainee <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Eltham, London
Maria Cristina Zucconi <i>Andrew Vladimir Rhydwen Morgan</i> <i>Ian Sidney Balcombe</i>	a Teacher, retired <i>Citizen and Fishmonger</i> <i>Citizen and Pattenmaker</i>	St John's Wood, London
Alan Brian Reginald Hustwayte <i>Richard George Clerk Thornton, TD</i>	a Printing Pre-Press Manager, retired <i>Citizen and Leatherseller</i>	St Leonards On Sea, East Sussex

<i>Colin Frank Harris</i>	<i>Citizen and Wheelwright</i>	
Stuart James Freebody, VR	a Financial Services Consultant	Tilehurst, Berkshire
<i>Brian Peter Charlick</i>	<i>Citizen and Poulter</i>	
<i>Alan Roy Willis</i>	<i>Citizen and Baker</i>	
Stephen Roy Sheeran, VRSM	a Train Driver	Kirton, Suffolk
<i>Alan Roy Willis</i>	<i>Citizen and Baker</i>	
<i>Brian Peter Charlick</i>	<i>Citizen and Poulter</i>	
Matthew Simon Quick	a Musician/Teacher	Flitwick, Bedfordshire
<i>Brian Peter Charlick</i>	<i>Citizen and Poulter</i>	
<i>Alan Roy Willis</i>	<i>Citizen and Baker</i>	
Howard Warner Green	an Insurance Chairman	Thundersley, Essex
<i>Malcolm Alastair Craig</i>	<i>Citizen and Gold & Silver Wyre Drawer</i>	
<i>Timothy Peter Dumenil</i>	<i>Citizen and Butcher</i>	
Wendell Todd Evans	an Insurance Executive Vice President	Atlanta, Georgia, United States of America
<i>Malcolm Alastair Craig</i>	<i>Citizen and Gold & Silver Wyre Drawer</i>	
<i>Timothy Luke Fitzgerald-O'Connor</i>	<i>Citizen and Gold & Silver Wyre Drawer</i>	
Diarmuid Rory McMullan	a Civil Servant	Orpington, Kent
<i>Wendy Mead, OBE, CC</i>	<i>Citizen and Glover</i>	
<i>Alison Jane Gowman, Ald.</i>	<i>Citizen and Glover</i>	
Terence Charles George Welford	a Waste Disposal Company Director	North Chingford, Essex
<i>Peter Desmond Robinson</i>	<i>Citizen and Butcher</i>	
<i>Allan Stewart Anderson</i>	<i>Citizen and Plumber</i>	
Terence Alan Longstaff	an Engineering Operations Manager	Braintree, Essex
<i>Stanley Brown, QGM, TD</i>	<i>Citizen and Loriner</i>	
<i>Michael Richard Adkins</i>	<i>Citizen and Water Conservator</i>	
Ian Holden	a Transport Manager	Colchester, Essex
<i>Peter Leonard Spalding</i>	<i>Citizen and Loriner</i>	
<i>Leslie Findley, TD</i>	<i>Citizen and Apothecary</i>	
Michelle Amanda Warman	an Estate Manager	East Tilbury, Essex
<i>Henry Llewellyn Michael Jones, Deputy</i>	<i>Citizen and Common Councilman</i>	
<i>John William Fletcher, CC</i>	<i>Citizen and Common Councilman</i>	
Diane Burley	a Psychotherapist	Highgate, London
<i>Iain Reid</i>	<i>Citizen and Educator</i>	
<i>John Alan French</i>	<i>Citizen and Fruiterer</i>	
Dr Ashok Sinha	a Charity Chief Executive Officer	Brockley, London
<i>Wendy Mead, OBE, CC</i>	<i>Citizen and Glover</i>	
<i>Alison Jane Gowman, Ald.</i>	<i>Citizen and Glover</i>	
Isabelle Madeleine Gisele Clement	a Charity Director	Streatham Hill, London
<i>Wendy Mead, OBE, CC</i>	<i>Citizen and Glover</i>	
<i>Alison Jane Gowman, Ald.</i>	<i>Citizen and Glover</i>	

Paul Ross Adams <i>Wendy Mead, OBE, CC</i> <i>Alison Jane Gowman, Ald.</i>	a Training Officer, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Runcorn, Cheshire
Colin David Kirsch <i>Wendy Mead, OBE, CC</i> <i>Alison Jane Gowman, Ald.</i>	a Cycle Marketing & Sales Company Director <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Brighton, Sussex
Hope Mankati Mzolo <i>Richard Charles Clinton Fynes</i> <i>Michael Siddique Khan</i>	a Law Student <i>Citizen and Framework Knitter</i> <i>Citizen and Information</i> <i>Technologist</i>	Atteridgeville, Pretoria, South Africa
June Patricia Hawkins <i>Michael Frank Hawkins</i> <i>Jonathan Grosvenor</i>	a Head Teacher, retired <i>Citizen and Chartered Accountant</i> <i>Citizen and Chartered Accountant</i>	Blisworth, Northamptonshire
Nigel Casey, CMG MVO <i>The Rt. Hon The Lord Mayor</i> <i>Catherine Sidony McGuinness,</i> <i>Deputy</i>	a Diplomat <i>Citizen and Solicitor</i>	Pretoria, Gauteng, South Africa

Read.

Resolved – That this Court doth hereby assent to the admission of the said persons to the Freedom of this City by Redemption upon the terms and in the manner mentioned in the several Resolutions of this Court, and it is hereby ordered that the Chamberlain do admit them severally to their Freedom accordingly.

9. Wardmotes

Resolutions of the Annual Wardmotes:-

From the Ward of Aldersgate

- (i) “That the citizens of Tudor Rose Court in Aldersgate are sorely troubled by being bitten by mosquitoes. These creatures are a health hazard, as well as a serious nuisance. They have been identified as *Culex Pipiens*, and possibly the sub-type *Culex Pipiens Molestus*, commonly known as the London Underground mosquito. What action is the City of London Corporation taking to determine the sub-type of these mosquitoes, which will help determine the source of these pests, and what action is the City taking to ensure these pests are eliminated?”

Resolved – That the resolution be referred to the Port Health & Environmental Services Committee for consideration and any necessary action.

- (ii) “That this Wardmote requests that the City of London Corporation, as landlords, urgently investigates the original intentions of the City when first developing Tudor Rose Court as Sheltered Housing, and the legal position of the present holders of the Head Lease, Hanover, to ensure that the new tenancy agreements do not contravene such intentions, and to take all possible measures to ensure that tenants do not live in fear of losing their homes due to

increase in service charges.”

Resolved – That the resolution be referred to the Community & Children’s Services Committee for consideration and any necessary action.

From the Ward of Aldgate

- (i) “That this Wardmote asks that the Court of Common Councilmen do consider the traffic situation around Fenchurch Street Station and in particular the taxi parking/queuing in Fenchurch Street between Fenchurch Place and Lloyds Avenue to include considering reversing the flow of traffic in Fenchurch Street to address traffic flow, environmental and health and safety concerns.”

Resolved – That the resolution be referred to the Planning & Transportation Committee for consideration and any necessary action.

- (ii) “That this Wardmote asks that the Court of Common Councilmen reconsiders the resolution passed at the Wardmote on 22 March 2017 that this Wardmote deplores the state of broadband connections for both residential and existing business customers and requires the Corporation to take urgent action to address this.”

Resolved – That the resolution be referred to the Policy & Resources Committee for consideration and any necessary action.

- (iii) “That this Wardmote asks that the Court of Common Councilmen considers that the location of the motorcycle parking bay on Creechurch Lane for relocation back to its original position as had been understood would occur following completion of construction works.”

Resolved – That the resolution be referred to the Planning & Transportation Committee for consideration and any necessary action.

Ward of Cripplegate

“This Wardmote deplores the shameful condition of the windows and other fabric of the Grade II Listed Golden Lane Estate and calls upon the City of London Corporation to undertake urgent action to remedy clear and obvious wants of repair, which have been evident since at least 2008. In particular the window replacement programme should be brought forward to commence in 6 months and to complete to a high standard within a further 18 months and not by 2021.”

Resolved – That the resolution be referred to the Community & Children’s Services Committee for consideration and any necessary action.

10. Legislation

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

Statutory Instruments

Date in Force

The Children and Social Work Act 2017 (Commencement No. 4 and Transitional and Saving Provisions) Regulations 2018, S.I. No. 497

29 June 2018

The Regulations apply to the Common Council in its capacity as a local authority and bring into force provisions of the Children and Social Work Act 2017 relating to the safeguarding of children.

1 October 2018

The Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018, S.I. No. 486

The Regulations apply to the Common Council in its capacity as a local authority. They introduce an updated licensing system for the sale of pets, the boarding of cats or dogs, hiring of horses, dog breeding, and keeping or training of animals for exhibition.

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

Read.

11. Ballot
Results

The Town Clerk reported the result of the several ballots taken at the last Court, as follows:-

(A) Five Members to the **Policy and Resources Committee**:

	Votes
John Alfred Bennett, Deputy	20
David John Bradshaw, Deputy	8
Tijs Broeke	50
Peter Gerard Dunphy	37
Anne Helen Fairweather	37
Stuart John Fraser, C.B.E.	10
Wendy Hyde, Deputy	26
Jamie Ingham Clark, Deputy	42
Vivienne Littlechild, J.P.	15
Jeremy Paul Mayhew	50
Andrew Stratton McMurtrie, J.P.	39
Wendy Mead, O.B.E.	37
Hugh Fenton Morris	15
James Richard Tumbridge	33
Mark Raymond Peter Henry Delano Wheatley	47

Read.

Whereupon the Lord Mayor declared Tijs Broeke, Deputy Jamie Ingham Clark, Jeremy Mayhew, Andrew McMurtrie, and Mark Wheatley to be appointed to the Policy and Resources Committee.

(B) Three Members to the **Investment Committee**:

	Votes
Alexander Robertson Barr	69
Michael John Cassidy, C.B.E., Deputy	54
John Douglas Chapman	30
Tom Hoffman, Deputy	34
Ian Christopher Norman Seaton	73

Read.

Whereupon the Lord Mayor declared Alexander Barr, Deputy Michael Cassidy and Ian Seaton to be appointed to the Investment Committee.

(C) Two Members to the **Police Committee**:

	Votes
Tijs Broeke	86
Emma Edhem	77
Richard David Regan, O.B.E., Deputy	32

Read.

Whereupon the Lord Mayor declared Tijs Broeke and Emma Edhem to be appointed to the Police Committee.

(D) Four Members to the **Board of Governors of the Guildhall School of Music & Drama**:

	Votes
Randall Keith Anderson	63
John Douglas Chapman	57
Ann Holmes	58
Michael Hudson	18
Vivienne Littlechild, J.P.	82
Oliver Sells, Q.C.	53

Read.

Whereupon the Lord Mayor declared Randall Anderson, John Chapman, Ann Holmes and Vivienne Littlechild to be appointed to the Board of Governors of the Guildhall School of Music & Drama.

(E) Three Members to the **Barbican Centre Board**:

	Votes
John Alfred Bennett, Deputy	29
David John Bradshaw, Deputy	19
David Andrew Graves, Alderman	55
Charles Edward Lord, O.B.E., J.P., Deputy	45

Wendy Mead, O.B.E.	57
Tom Sleigh, Deputy	80

Read.

Whereupon the Lord Mayor declared Alderman David Graves, Wendy Mead and Deputy Tom Sleigh to be appointed to the Barbican Centre Board.

(F) Three Members to **The City Bridge Trust Committee:**

	Votes
Matthew Bell	24
Simon D'Olier Duckworth, O.B.E., D.L.	69
Jamie Ingham Clark, Deputy	65
Wendy Mead, O.B.E.	69
Judith Lindsay Pleasance	51

Read.

Whereupon the Lord Mayor declared Simon Duckworth, Deputy Jamie Ingham Clark and Wendy Mead to be appointed to The City Bridge Trust Committee.

(G) Four Members to the **Education Board:**

	Votes
John Alfred Bennett, Deputy	29
Keith David Forbes Bottomley, Deputy	61
Caroline Wilma Haines	32
Benjamin Daniel Murphy	25
William Anthony Bowater Russell, Alderman	67
Ruby Sayed	56
Ian Christopher Norman Seaton	47
Philip John Woodhouse, Deputy	57

Read.

Whereupon the Lord Mayor declared Deputy Keith Bottomley, Alderman William Russell, Ruby Sayed and Deputy Philip Woodhouse to be appointed to the Education Board.

12.
Appointments

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

** 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) One Member on the **Outside Bodies Sub (Policy and Resources) Committee**, for a four-year term expiring in April 2022.

Nominations received:-

*^**Tom Hoffman, Deputy

Read.

Whereupon the Lord Mayor declared Deputy Tom Hoffman to be appointed to the Outside Bodies Sub (Policy and Resources) Committee.

- (B) Two Members on the **Investment Committee**, one for the balance of a term expiring in April 2020 and one for the balance of a term expiring in April 2022.

Nominations received:-

Christopher Paul Boden

John Douglas Chapman

^Tom Hoffman, Deputy

^Peter Lionel Raleigh Hewitt, Alderman

Michael Hudson

^Andrien Gereith Dominic Meyers

Read.

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.

- (C) Two Members on the **Audit and Risk Management Committee**, one for a three-year term expiring in April 2021 and one for the balance of a term expiring April 2019.

Nominations received:-

Anne Helen Fairweather

Andrien Gereith Dominic Meyers

Read.

Whereupon the Lord Mayor declared Anne Fairweather and Andrien Meyers to be appointed to the Audit and Risk Management Committee.

- (D) One Member on the **Open Spaces & City Gardens and West Ham Park Committees**, for the balance of a term expiring in April 2019.

Nominations received:-

Caroline Wilma Haines

Read.

Whereupon the Lord Mayor declared Caroline Haines to be appointed to the

Open Spaces & City Gardens and West Ham Park Committees.

- (E) Three Members on the **Hampstead Heath, Highgate Wood and Queen's Park Committee**, for the balance of terms, one expiring in April 2020 and two expiring in April 2019.

Nominations received:-

Wendy Mead, O.B.E.

Read.

Whereupon the Lord Mayor declared Wendy Mead to be appointed to the Hampstead Heath, Highgate Wood and Queen's Park Committee.

- (E) One Member on the **Standards Committee**, for the balance of a term expiring in April 2020.

Nominations received:-

Jeremy Lewis Simons

Read.

Whereupon the Lord Mayor declared Jeremy Simons to be appointed to the Standards Committee.

- (G) Six Members on the **Community & Children's Services Committee**, for the balance of terms expiring in April 2019.

Nominations received:-

Jason Paul Pritchard

Read.

Whereupon the Lord Mayor declared Jason Pritchard to be appointed to the Community & Children's Services Committee.

- (H) One Member on the **St Luke's Parochial Trust**, for a term expiring in March 2022.

Nominations received:-

Mary Durcan

Read.

Whereupon the Lord Mayor declared Mary Durcan to be appointed to the St Luke's Parochial Trust.

- (I) One Member on the **City and Metropolitan Welfare Charity**, for a term expiring in March 2022.

Nominations received:-

*Henry Nicholas Almroth Colthurst

Read.

Whereupon the Lord Mayor declared Henry Colthurst to be appointed to the City and Metropolitan Welfare Charity.

13. Questions

*Mooney, B.D.F.,
Deputy to the
Chairman of the
Policy and
Resources
Committee*

Members' use of private email addresses

Deputy Brian Mooney asked a question of the Chairman of the Policy and Resources Committee regarding the introduction of a new policy in respect of the use of private email addresses.

Responding, the Chairman outlined the changes which were necessary as a consequence of General Data Protection Regulations (GDPR) coming into force. She advised that legal advice had been obtained from leading information law counsel and reminded Members of their duty to ensure that information, especially personal data, was properly and securely protected. She also confirmed the various dates on which committees had considered and approved the introduction of the new policy.

In reply to a supplementary question from Deputy Mooney, the Chairman observed that the same laws and regulations applied to City Corporation Members despite the voluntary and unpaid nature of their roles.

Deputy Roger Chadwick sought confirmation as to the impact of the new policy on those co-opted Members and Governors who served on City Corporation committees. Replying, the Chairman confirmed that those co-opted Members who served on decision-making bodies would be subject to the same policy as City Corporation Members, advising that all were in the process of being written to with clear instructions and IT support offered.

Responding to a further supplementary question from Graham Packham, the Chairman agreed to explore whether Members' private email addresses could be used in emergencies, such as major City IT outages, as an alternative channel for providing alerts and status updates, provided consent had been given for their private email addresses to be retained.

In answer to a question from Deputy Jamie Ingham Clark concerning the positive efforts of the VIP IT Team in helping affected Members transition to new email addresses and devices, the Chairman echoed the Member's comments and was pleased to note that, of the 57 Members who had previously used private email addresses for City Corporation business, all but two had now been supported to transition successfully to City of London email accounts.

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

Motion – That Standing Order No. 13(6) be suspended for a period of ten minutes.

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

James Tumbridge spoke to challenge the interpretation of the new Regulations and of the legal advice received, clarifying that that the new Data Regulations did not

require the sole use of City Corporation email addresses by Members. He suggested that the summary of the legal advice received and outlined in the Chairman's responses was not accurate, observing that whilst Counsel had accepted that the solution proposed was one way to meet the requirements, this did not constitute advice that this was the only solution. He asked the Chairman to accept it was important for Members to be fully informed when making decisions, particularly in relation to the permissibility of the continued use of private email addresses in certain circumstances. He also requested for the use of private email in appropriate circumstances to continue. Replying, the Chairman noted that these were complex Regulations and observed that the advice of both the City Corporation's own legal department and its external Auditors was to use only City Corporation email addresses. She noted that the advice received had been carefully considered by the various committees when deliberating the policy and all had made their decisions accordingly, urging that Members should now abide by the decision which the committees had made.

Responding to a supplementary question from Alderman Matthew Richardson, the Chairman confirmed that hard copies of committee papers could still be sent to private postal addresses.

City of London Cemetery and Crematorium

*Patel, D. to the
Chairman of the
Port Health and
Environmental
Services
Committee*

Dhruv Patel asked a question of the Chairman of the Port Health and Environmental Services Committee concerning the provision and facilities at the City of London Cemetery and Crematorium, particularly with regard to whether they were suitable to meet the demand and cultural requirements of local communities.

In reply, the Chairman advised that the Cemetery and Crematorium worked closely with all local communities and offered a range of choices to meet the needs of the multicultural local community. He outlined some of the various options provided by the Cemetery and Crematorium and reassured Members that these were kept under regular review to respond to changing needs.

A supplementary question was asked by Dhruv Patel concerning the needs of the local Hindu and Sikh communities, specifically regarding the potential to accommodate larger numbers of mourners and the possibility of allowing family members to initiate cremation. Responding, the Chairman outlined the various ways in which capacity might be extended, but advised that operational and risk issues meant that it was not possible to allow for family members to initiate cremation at this time. However, the Superintendent of the Cemetery and Crematorium had advised that he would be pleased to meet with the Honourable Member to discuss the restrictions and future possibilities in more detail.

14. Motions There were no motions.

15. Awards & Prizes There was no report.

16. **POLICY AND RESOURCES COMMITTEE**

(Catherine McGuinness, Deputy)

15 March 2018

Common Hall: Election of Lord Mayor 2019

The dates of Common Hall are fixed as Midsummers' Day (for the election of Sheriffs) and Michaelmas Day (for the election of Lord Mayor). Provision exists to vary these dates in the event that either falls on a Saturday or Sunday, in which case the relevant Common Hall is moved to the Monday immediately following.

There is also, however, provision within Acts of Common Council to reschedule Common Hall in the event that it falls on the same date as a major religious festival, provided a notice period of at least one year is provided. It had been observed that the Election of Lord Mayor in 2019 was to fall on the same date as Rosh Hashanah, a significant Jewish religious festival; consequently, there was scope for the provisions of the relevant Act of Common Council to be invoked and the date to be moved. In the event that it was determined that the election should be moved, a formal resolution by the Court of Common Council was required.

Responsibility for overseeing arrangements for Common Hall rested with the Livery Committee, which had been consulted and has confirmed it would endorse such a rescheduling, should this be the will of the Court of Common Council. The Policy and Resources Committee and General Purposes Committee of Aldermen had also endorsed this position. It was therefore **recommended** that the election of Lord Mayor in 2019 be moved to Wednesday 2 October.

Resolved – That the election of Lord Mayor in 2019 should be moved to Wednesday 2 October, to avoid a clash with Rosh Hashanah.

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

(John George Stewart Scott, J.P., Chief Commoner)

17 April 2018

Applications for Hospitality**(A) Early Evening reception for the Central London Bench**

The City has a long history of association with the administration of justice and, in particular, with the City Magistracy. The City of London Magistrates' Court is housed at 1 Queen Victoria Street, which is owned by the City Corporation and provided to the Ministry of Justice and HM Courts and Tribunal Service (HMCTS). The City Corporation was currently working with HMCTS on a proposal for a new combined court centre in the City of London that would enable all existing Courts in the Square Mile (except the Central Criminal Court) to be consolidated into a new multi-purpose flagship centre with a primary focus on fraud, economic crime and cyber-crime.

It was proposed that the City Corporation hosts an early evening reception for the Central London Bench. The reception would provide an opportunity to build on the longstanding relationship the City Corporation has with the Central London Bench and to highlight the contribution made by the City Corporation to the administration of justice in London including the proposal for the combined court centre.

Guests would include representatives from the Central London Bench,

Government and legal sector organisations such as the Law Society and Bar Council and Members with relevant interests.

It was therefore **recommended** that hospitality be granted for an early evening reception for the Central London Bench, with arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within approved parameters.

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

Amendment – That the host element for the reception comprise Members of the Hospitality Working Party, the Courts Sub-Committee, the Capital Buildings Committee, Members who have served as Justices on the Central London Bench or elsewhere, and Members with relevant interests.

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

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

(B) Early evening reception to celebrate the success of ParalympicsGB at the 2018 Winter Paralympic Games

The PyeongChang 2018 Paralympic Winter Games were the most successful in ParalympicsGB's history with one Gold, four Silver and two Bronze medals being awarded.

The City Corporation had been approached by Disability SnowSport UK (DSUK) to host a reception to mark the success of ParalympicsGB in the Winter Paralympic Games. DSUK is the UK national governing body for disabled snow sports.

It was proposed that the City Corporation host an early evening reception to celebrate the achievements of ParalympicsGB at the Winter Paralympic Games. The occasion would provide an opportunity for the City Corporation to demonstrate its continuing commitment to sport following the 2012 Olympic and Paralympic Games. The reception would also be an opportunity to mark DSUK's renewed focus on grass roots level initiatives.

Guests would include Winter Paralympians, representatives from DSUK, sponsors and partners of ParalympicsGB, representatives from relevant sporting organisations and bodies such as UK Sport, Sport England, the British Paralympic Association and the International Paralympic Committee, Government, GLA and Members with relevant interests.

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

The host element would be the Public Relations and Economic Development Sub (Policy and Resources) Committee, Hospitality Working Party and Members with

relevant interests.

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

18.

THE CITY BRIDGE TRUST COMMITTEE

(Alison Jane Gowman, Alderman)

2 May 2018

City Bridge Trust support for Young Londoners in conjunction with the Greater London Authority

The City Bridge Trust and its trustee, the City of London Corporation (CoLC) had a long-standing commitment to support work that improves the outcomes for young Londoners. Since the Trust was established in 1995 every major 5-year grants programme that the City Bridge Trust had implemented had incorporated specific funding streams for children and young people; as well as some additional stand-alone initiatives (such as Fear & Fashion, or the current Bridge to Work programme).

In February 2018, the Mayor of London announced a £45m fund over a three-year period to support young Londoners by investing in vital services to help vulnerable children and young adults develop, particularly those who had been left behind or marginalised; and by investing in work to prevent them being drawn into crime. This was to be known as the Young Londoners Fund (YLF). There was now an opportunity for the City Bridge Trust to help the YLF benefit as many young people as possible.

It was **recommended** that a sum of £1m from the City Bridge Trust 2018/19 grants budget be set aside to work collaboratively with the Greater London Authority (GLA) to fund a range of wrap-around activities to support those organisations which receive funding from the Young Londoners Fund.

Resolved – That approval be given to the sum of £1m from the 2018/19 CBT grants budget being allocated to fund a range of activities to provide additional support to organisations funded through the Mayor of London's Young Londoners Fund, with the dispersal of that sum delegated to the City Bridge Trust.

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.

POLICE COMMITTEE

(Doug Barrow, Deputy)

12 April 2018

Report of Urgent Action Taken: National Enabling Programmes SoW4

The Court received a report advising of action taken under urgency procedures in relation to the National Enabling Programme (NEP), a transformational IT programme involving all police forces within England and Wales that will modernise technology across all areas. The NEP is entirely funded by the Home Office via the Transformation Fund Grant, with the City Corporation acting as the “Accountable Body” and lead delivery agent.

A number of activities had been undertaken to progress this programme by a contractor as part of a defined Statement of Works. With the next meeting of the Court not for another month, authority was sought and obtained under urgency procedures to release funds to the contractor upon completion of these specified works.

Resolved – That the action taken under urgency procedures be noted.

The meeting commenced at 1.00 pm and ended at 1.52 pm

BARRADELL.