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 17th day of May, 2018**.

JOHN BARRADELL, Town Clerk & Chief Executive.

Guildhall, Wednesday 9th May 2018

John Garbutt

Nicholas Stephen Leland Lyons

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 19 April 2018.

**For Decision** 

(Pages 1 - 20)

# 4 Resolutions on Retirements, Congratulatory Resolutions, Memorials

# 5 Mayoral Visits

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

# 6 **Policy Statement**

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

# 7 Docquets for the Hospital Seal

# 8 The Freedom of the City

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

For Decision

(Pages 21 - 24)

#### 9 Resolutions of the Annual Wardmotes

To consider Resolutions of the Annual Wardmotes from the Wards of Aldersgate, Aldgate and Cripplegate.

**For Decision** 

(Pages 25 - 26)

# 10 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 27 - 28)

## 11 Ballot Results

The Town Clerk to report the outcome of the several ballots taken at the last Court: Where appropriate:-

★ denotes appointed.

# (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★

# (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
lan Christopher Norman Seaton	73≭

# (C) Two Members to the Police Committee.

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

# (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

# (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★

# (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★

51

(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★

For Information

# 12 **Appointments**

To consider the following appointments:

- \* 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

(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

(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

(D) One Member on the **Open Spaces & City Gardens Committee**, for the balance of a term expiring in April 2019.

#### Nominations received:-

Caroline Wilma Haines

(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.

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

### Nominations received:-

Jeremy Lewis Simons

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

#### Nominations received:-

Jason Paul Pritchard

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

#### Nominations received:-

Mary Durcan

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

# Nominations received:-

\*Henry Nicholas Almroth Colthurst

For Decision

- 13 Questions
- 14 Motions
- 15 Awards and Prizes
- 16 Policy and Resources Committee

To consider the date of Common Hall for the Election of Lord Mayor in 2019.

For Decision

(Pages 29 - 32)

17 Hospitality Working Party of the Policy and Resources Committee

To consider recommendations concerning the provision of hospitality.

For Decision

(Pages 33 - 34)

# 18 The City Bridge Trust Committee

To consider the allocation of funding towards the Mayor of London's Young Londoners Fund.

**For Decision** 

(Pages 35 - 38)

## **MOTION**

# 19 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** 

# 20 Non-Public Minutes

To agree the non-public minutes of the meeting of the Court held on 19 April 2018.

**For Decision** 

(Pages 39 - 42)

# 21 Police Committee

To receive a report advising of action taken under urgency procedures in relation to a Police IT programme.

For Information

(Pages 43 - 44)

Item No: 3



# BOWMAN, MAYOR

# COURT OF COMMON COUNCIL

### 19th April 2018

#### MEMBERS PRESENT

#### **ALDERMEN**

Nicholas Anstee
The Rt. Hon. the Lord Mayor, Charles Edward
Beck Bowman
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 Tijs Broeke Michael John Cassidy, CBE, Deputy Roger Arthur Holden Chadwick, **ÖBE**, Deputy

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** Alastair Michel Moss, Deputy 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 Śleigh, 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

John Douglas Chapman

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 John Petrie Shravan Jashvantrai Joshi **Ward**Billingsgate
Bishopsgate

2

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.

Resolved unanimously – That this Honourable Court wishes to extend to

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

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:-

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

Edward James Foxon Timothy Russell Hailes, JP, Ald. &	a Solicitor Citizen and International Banker	Westminster, London
Sheriff		
Fiona Josephine Adler	Citizen and Tobacco Pipe Maker	
David Martin Cook	a Vehicle Leasing Brokers Company Director	Ferring, West Sussex
Jason Vincent McCreanney	Citizen and Basketmaker	
Derek Franklin Oliver	Citizen and Basketmaker	
Thomas Joseph Fahey	an Investor Relations Manager	Smallford, Hertfordshire
John Edwin Hughes Kevin Joseph McNicholas	Citizen and Loriner Citizen and Loriner	
Kevin Michael Fahey	a Structural Draughtsman, retired	Smallford, Hertfordshire
John Edwin Hughes	Citizen and Loriner	
Kevin Joseph McNicholas	Citizen and Loriner	
Joan Roach	a Business Analyst, retired	Brockley, London
Sir David Wootton, Kt., Ald. Vincent Keaveny, Ald.	Citizen and Fletcher Citizen and Solicitor	
vincent Reaverry, Alu.	Chizen and Solicitor	
Loraine Ellen Westgarth	a Florist	Orpington, Kent
The Hon. Richard Jeremy lan Mais	Citizen and Cutler	
Richard David Regan, OBE,	Citizen and Cutler	
Deputy		
Kerry Kyriacos Michael	a Theatre Director	Stratford, London
Sir David Wootton, Kt., Ald.	Citizen and Fletcher	
Vincent Keaveny, Ald.	Citizen and Solicitor	
Ann Rolfe	an Executive Assistant, retired	Cuffley, Hertfordshire
Terence Cleiton Jewell	Citizen and Master Mariner	
Capt. John Richard Freestone, MNM	Citizen and Master Mariner	
Robert Vaughan Ellis	a Head of Intelligence	Eglwysbach, Wales
lan Dyson, QPM	Citizen and Glover	
The Hon. Simon Michael Imbert	Citizen and Security Professional	
Christopher David Joshua Field	a Personal Trainer	Eastbourne, East Sussex
Derek Franklin Oliver	Citizen and Basketmaker	
Jason Vincent McCreanney	Citizen and Basketmaker	
Terence Leonard Warris	a Print Manager, retired	Great Chart, Kent
John Frederick Sheen	Citizen and Hackney Carriage	
Brenda Bartlett	Driver Citizen and Hackney Carriage	
2707.44 247.404	Driver	
Peter Charles Andrews	a Print Maintenance Director,	Bermondsey, London
	retired	•
John Frederick Sheen	Citizen and Hackney Carriage	
Brenda Bartlett	Driver Citizen and Hackney Carriage	
טופוועם טמונופננ	Driver	

John Maurice Wilson Stephen Thomas Newson	a Security Officer, retired Citizen and Hackney Carriage Drivers	Norwich, Norfolk
Roy Nottage	Citizen and Basketmaker	
Andrew John Coppin lain Reid	a Commercial Director Citizen and Educator	Hensall, North Yorkshire
Richard Leslie Springford	Citizen and Carman	
Peter Robert Marryat Reader Kristen James Cottier Robert George Munson	an Accountant, retired Citizen and Spectacle Maker Citizen & Builders Merchant	Bexleyheath, Kent
Michael Herbert Gunner John Frederick Sheen Brenda Bartlett	a Printer, retired Citizen and Hackney Carriage Driver Citizen and Hackney Carriage Driver	Waterloo, London
	Dilvei	
Cassa Pancho	a Ballet Company Artistic Director	Notting Hill, London
Sir David Wootton, Kt., Ald.	Citizen and Fletcher	
Vincent Keaveny, Ald.	Citizen and Solicitor	
Tracey-Joy Harrison	a Chartered Accountant	St Albans, Hertfordshire
Sir David Wootton, Kt., Ald.	Citizen and Fletcher	
Vincent Keaveny, Ald.	Citizen and Solicitor	
Peter John Brooks	an Electrician, retired	Greenwich, London
Alison Jane Gowman, Ald.	Citizen and Glover	
Wendy Mead, OBE, CC	Citizen and Glover	
Louis James Pettipher	a Boat Master	Herne Bay, Kent
lain Reid	Citizen and Cormon	
Richard Leslie Springford	Citizen and Carman	
Geoffrey William Crocker	a Financial Services Director, retired	Pinner, Middlesex
Alan Montague Ware, MBE	Citizen and Gold & Silver Wyre Drawer	
Jane Elizabeth Ann Ware	Citizen and Gold & Silver Wyre Drawer	
Giles Martin Cockerill, CBE	an Insurance Non-Executive Director	Esher, Surrey
lan Dyson, QPM	Citizen and Glover	
Susan Carol Langley	Citizen and Insurer	
Shaun Peter Charles Stewart	a Government & Corporate Relations Adviser, retired	Henley-on-Thames, Oxfordshire
Donald Howard Coombe, MBE	Citizen and Poulter	-
James Samuel Blake	Citizen and Poulter	
<b>Dr John Jordan Lowes</b> <i>Michael Ernest Garrett, MBE</i> <i>Ian Ronald Evans Williams</i>	a Medical Practitioner Citizen and Water Conservator Citizen and Marketor	Mickleham, Surrey

Sean John Ivor Fitzgerald a Purchasing Manager Newhall, Essex Michael David Broadway Citizen and Glazier Sir Andrew Parmley, Ald. Citizen and Musician a Dispensing Relationship Braintree, Essex **Mark Robert Irving** Manager Douglas Keith Watkins Citizen and Tax Adviser Janet Mary Watkins Citizen and Educator **Michael Anthony Thompson** a Customer Relationship Worthing, West Sussex Manager Harold Ebenezer Piggott Citizen and Basketmaker Paul Stephen Hollebone Citizen and Chartered Accountant **Sven Kristian Harris** a Military Policeman Elephant & Castle, London Lady Poppy Cooksey, OBE, DL Citizen and Art Scholar Citizen and Blacksmith Peter Reginald Allcard Alexandra Henrietta Rickham an Environmental Consultant Epsom, Surrey Sir David Wootton, Kt., Ald. Citizen and Fletcher Citizen and Solicitor Vincent Keaveny, Ald. **Graham Stephen Braund** a Railway Inspector Colchester, Essex Stephen Barry Braund Citizen and Joiner & Ceiler David Herbert Citizen and Basketmaker **Tabitha Jayne McGrath** an Artist Manager Chiswick, London Sir Roger Gifford, Kt., Ald. Citizen and Musician Clare Petronella Florence Taylor Citizen and Apothecary **Huseyin Tanur Sah** a Business Analyst Enfield, London Russell Chweidan Citizen and Baker Henry John Emms Citizen and Gardener **Dr Carolyn Heather** Pinner, Middlesex a Consultant Radiologist, **Charlesworth Berven** retired Alvan David Seth-Smith Citizen and Glover Robert Henry Crapnell Citizen and Constructor **Stephen William Harris** Sawbridgeworth, an Electrical Engineer Hertfordshire Russell Chweidan Citizen and Baker Henry John Emms Citizen and Gardener Prof. Roberta Jane Ward a Scientist, retired Pinner, Middlesex Robert Henry Crapnell Citizen and Constructor Alvan David Seth-Smith Citizen and Glover **Panayiotis Kosta Vardakis** an Actor/Director Chelsea, London Adarsh Kumar Sharma Citizen and Chartered Accountant Michael Peter Cawston Citizen and Tyler & Bricklayer Nonie Maria Zaremba a Non-Executive Director Westminster, London

Citizen and Fletcher

Citizen and Mason

Neville John Watson Peter Francis Clark Gillian Patricia Bryant a Civil Servant Clerkenwell, London

The Rev'd Peter Bernhard Citizen and Bowyer Citizen and Gardener Richard Charles Bernhard

**Jonathon Henry Poyner** Richmond, Surrey an Arts and Education Director

Robert James Ingham Clark, Citizen and Clothworker

Deputy

Charles Edward Lord, OBE, JP, Citizen and Broderer

Deputy

**Ross Morgan Cook** a Student Garsington, Oxford

Neville John Watson Citizen and Fletcher Peter Francis Clark Citizen and Mason

**Colin Ratford** a Sales and Leasing Officer Pilgrims Hatch, Essex

Robert Michael John Benham Citizen and Plumber

Christopher James Caine Citizen and Maker of Playing

Cards

**Baroness Floella Karen Yunies** an Actress, an Author and a Brixton, London

Benjamin, OBE, DL Politician

Sir David Wootton, Kt., Ald. Citizen and Fletcher Vincent Keaveny, Ald. Citizen and Solicitor

Beneeta Umesh Shah a Pharmacist Harrow, Middlesex

Sir David Wootton, Kt., Ald. Citizen and Fletcher Vincent Keaveny, Ald. Citizen and Solicitor

a Solicitor Sandra Ngozi Okoro Crystal Palace, London

Citizen and Fletcher Sir David Wootton, Kt., Ald.

Timothy Russell Hailes, JP, Ald. & Citizen and International Banker

Sheriff

Ian Adams The Lord Mayor of Westminster, London

Westminster

Charles Edward Lord, OBE, JP, Citizen and Broderer

Deputy

**His Excellency Renato Carlos** The Ambassador of Argentina Mayfair, London

Jose Sersale Di Cerisano

Statutory Instruments

The Rt. Hon. The Lord Mayor

Citizen and Leatherseller Gregory Percy Jones, QC, Ald.

George Christopher Abrahams, CC Citizen and Butcher

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.

The Court received a report on measures introduced by Parliament which might 11. Legislation have an effect on the services provided by the City Corporation as follows:-

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

Date in Force 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.

Appointment of Committees

12. White Paper: 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:-

### 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

<sup>\*</sup> denotes a Member standing for re-appointment;

<sup>^</sup> 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.

\*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

\*lan 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 Freemen'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 Freemen'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.

### I) 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 Addv

\*Michael Hudson

Shravan Jashvantrai Joshi

\*Graham David Packham

\*Judith Lindsay Pleasance

Read.

Whereupon the Lord Mayor declared Caroline Addy, Michael Hudson, Shravan 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.

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

13.
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 repainting 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.

**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

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

Tumbridge, J.R. to the Chief Commoner

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

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 & 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 100<sup>th</sup> 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.

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# List of Applications for the Freedom

To be presented on Thursday, 17th May, 2018

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.

Philip Masterson Braat	a Deputy Lord Provost and Councillor	Glasgow, Scotland
Keith Clark Brown	Citizen and Cooner	

Keith Clark Brown Citizen and Cooper Thomas McInally Citizen and Cooper

Christopher James Braithwaite an Oil and Gas Company Chairman Westminster, London

Brian Nicholas Harris Citizen and Glazier
Anthony Watson, CBE Citizen and Leatherseller

Michael Edward Boyland a Transport Maintenance Supervisor St Pauls Cray, Kent

Harold Ebenezer Piggott Citizen and Basketmaker
Paul Stephen Hollebone Citizen and Chartered Accountant

**Edward John Lock** a Pastoral Assistant Cottingham, East Yorkshire

David John Lock Citizen and Chartered Secretaries
Charles Edward Royden Ledsam Citizen and Chartered Secretary and

Administrator

Howard Andre Beber

Matthew David Locka Teaching AssistantCottingham, East Yorkshire

David John Lock
Citizen and Chartered Secretary and Administrator

Charles Edward Royden Ledsam Citizen and Chartered Secretary and Administrator

**Francesco Saverio Sgaramella** a Security Officer Haringay, London Stanley Brown, QGM, TD Citizen and Loriner

Michael Stephen Braund an Electrical Engineer Colchester, Essex

Citizen and Poulter

Stephen Barry Braund Citizen and Joiners & Ceiler

David Herbert Citizen and Basketmaker

Robert Stephen Braunda Contract ManagerStanway, EssexStephen Barry BraundCitizen and Joiner & Ceiler

David Herbert Citizen and Basketmaker

Brian Butterfield a Funeral Director, retired Swinton, South Yorkshire

Wayne Buffett Warlow Citizen and Musician
Simon Stuart Walsh Citizen and Loriner

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

Richard George Clerk Thornton, TD Citizen and Leatherseller

Colin Frank Harris Citizen and Wheelwright

Alan Roy Willis

Alan Roy Willis

Stuart James Freebody, VR a Financial Services Consultant Tilehurst, Berkshire Brian Peter Charlick Citizen and Poulter

Stephen Roy Sheeran, VRSM Kirton, Suffolk a Train Driver

Citizen and Baker

Citizen and Baker

Alan Roy Willis Citizen and Baker Brian Peter Charlick Citizen and Poulter

**Matthew Simon Quick** a Musician/Teacher Flitwick, Bedfordshire Brian Peter Charlick Citizen and Poulter

**Howard Warner Green** an Insurance Chairman Thundersley, Essex

Malcolm Alastair Craig Citizen and Gold and Silver Wyre Drawer Timothy Peter Dumenil Citizen and Butcher

**Wendell Todd Evans** 

an Insurance Executive Vice President

Atlanta, Georgia, United States of America

Malcolm Alastair Craig Timothy Luke Fitzgerald-O'Connor Citizen and Gold and Silver Wyre Drawer Citizen and Gold and Silver Wyre Drawer

a Civil Servant Orpington, Kent

**Diarmuid Rory McMullan** Wendy Mead, OBE, CC

Citizen and Glover Alison Jane Gowman, Ald. Citizen and Glover

Peter Desmond Robinson Allan Stewart Anderson

Terence Charles George Welford a Waste Disposal Company Director

Citizen and Butcher Citizen and Plumber North Chingford, Essex

**Terence Alan Longstaff** 

Stanley Brown, QGM, TD Michael Richard Adkins

an Engineering Operations Manager

Citizen and Loriner

Citizen and Water Conservator

Braintree, Essex

lan Holden

Peter Leonard Spalding Leslie Findley, TD

a Transport Manager Citizen and Loriner Citizen and Apothecary

Colchester, Essex

Michelle Amanda Warman

Henry Llewellyn Michael Jones, Deputy

John William Fletcher, CC

an Estate Manager

Citizen and Common Councilman

Citizen and Common Councilman

East Tilbury, Essex

**Diane Burley** 

Iain Reid John Alan French Citizen and Educator Citizen and Fruiterer Highgate, London

**Dr Ashok Sinha** 

Wendy Mead, OBE, CC Alison Jane Gowman, Ald. a Charity Chief Executive Officer

Citizen and Glover Citizen and Glover

a Psychotherapist

Brockley, London

Isabelle Madeleine Gisele

Clement

Wendy Mead, OBE, CC Alison Jane Gowman, Ald. a Charity Director

Citizen and Glover

Citizen and Glover

**Paul Ross Adams** 

Wendy Mead, OBE, CC Alison Jane Gowman, Ald. a Training Officer, retired

Citizen and Glover Citizen and Glover Runcorn, Cheshire

Streatham Hill, London

Colin David Kirsch

a Cycle Marketing & Sales Company

Director

Citizen and Glover Citizen and Glover Brighton, Sussex

Hope Mankati Mzolo

Wendy Mead, OBE, CC

Alison Jane Gowman, Ald.

a Law Student

Atteridgeville, Pretoria, South

Africa

Richard Charles Clinton Fynes

Michael Siddique Khan

Citizen and Framework Knitter Citizen and Information Technologist

Blisworth, Northamptonshire

June Patricia Hawkins

Michael Frank Hawkins Jonathan Grosvenor

a Head Teacher, retired Citizen and Chartered Accountant Citizen and Chartered Accountant

Pretoria, Gauteng, South

Africa

Nigel Casey, CMG MVO

The Rt. Hon The Lord Mayor Catherine Sidony McGuinness,

Deputy

Citizen and Solicitor

a Diplomat

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# Resolutions from the Annual Wardmotes

To be presented on Thursday, 17th May 2018

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

The Resolutions from the Annual Wardmotes are set out below for the consideration of the Court:-

# 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?"
- (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."

# 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."
- (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."
- (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."

# **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."

(N.B. Following their consideration at the Grand Court of Wardmote, these Resolutions will have informally been referred to officers of the relevant Service Committees, so as to assist them in responding without delay following their formal consideration by the Court of Common Council and its relevant Committees.)

# 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, 17th May 2018

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

### **Statutory Instruments**

### **Date in Force**

29 June 2018

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

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.)

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# Report – Policy and Resources Committee Common Hall: Election of Lord Mayor 2019

To be presented on Thursday, 17th May 2018

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

#### **SUMMARY**

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 does exist 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 has been observed that the Election of Lord Mayor in 2019 falls on the same date as Rosh Hashanah, a significant Jewish religious festival; consequently, there is 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 is determined that the election should be moved, a formal resolution by the Court of Common Council is required.

Responsibility for overseeing arrangements for Common Hall rests with the Livery Committee, which has 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 have also endorsed this change.

#### RECOMMENDATION

Members are asked to resolve that the election of Lord Mayor in 2019 should be moved to Wednesday 2 October, to avoid a clash with Rosh Hashanah.

### **MAIN REPORT**

#### Background

- 1. Each year, the Lord Mayor and Sheriffs for the year ensuing are elected by the Livery at Common Hall. This is proscribed by primary legislation, with the details governing the specific arrangements set in turn by Act of Common Council.
- 2. Common Hall meets twice per annum for the purpose of these elections in June for the Election of Sheriffs, and in September for the Election of Lord Mayor.

#### Issue

- 3. The specific date for the Election of Lord Mayor is fixed by Act of Common Council as Michaelmas Day, i.e. 29 September. Similarly, the Election of Sheriffs is also fixed as Midsummers' Day, i.e. 24 June.
- 4. When either date falls on a weekend, the Act of Common Council of 22 March 1973 provides that:-
  - 1. As from the date of the making and passing of this Act whenever Midsummer Day or Michaelmas Day shall happen to fall upon either a Saturday or a Sunday the election of Lord Mayor, Sheriffs, [...], [...] of this City shall be held and take place on the Monday next immediately following either of those days any law or usage to the contrary notwithstanding.
- 5. In 2019, Michaelmas Day falls on a Sunday. Normally, the date of the election of Lord Mayor would therefore be moved to Monday 30 September, in accordance with the above section of the 22 March 1973 Act.
- 6. However, Monday 30 September 2019 is also the date on which Rosh Hashanah (a two-day festival marking Jewish New Year, which begins at dusk on 29 September) falls that year.
- 7. Again, there is provision within the same Act of Common Council to alter the date of Common Hall, if desired, should the date of the election of Lord Mayor fall on "a major religious festival". The relevant extract is as follows:
  - 5. Notwithstanding the provisions contained in any Act of Common Council (including this Act) relating to the day of election of Lord Mayor or any custom to the contrary it shall be lawful for the Court of Common Council and that Court is hereby empowered in any year in order to avoid an election on the day of any major religious festival to appoint a day for the election of Lord Mayor other than Michaelmas Day by a formal resolution of the Court passed not less than one year before the said day of election.
- 8. Although immaterial in the context of this report, for the sake of completeness it should be noted that the position is slightly different for the Election of Sheriffs, where there is more flexibility to move the date for any special cause and the formal resolution of the Court does not have to be passed a year in advance. The Act of Common Council of 21 January 1932 provides that:-

3. [The General day of election of Sheriffs of this City shall be yearly the twenty-fourth day of June, unless the same shall happen to be a Saturday or a Sunday, in which case the election shall be on the Monday then next following.] Provided always that it shall be lawful for the Court of Common Council, and that Court is hereby empowered, in any year for any special cause to appoint a day for the election of Sheriffs and other Officers usually elected on Midsummer Day by the Liverymen of the several Companies of this City in Common Hall assembled other than that above mentioned, by a formal Resolution of the Court.

#### Consideration

- 9. Members' views were therefore sought as to whether the date of the election of Lord Mayor should be moved in 2019. Consideration was particularly given as to the potential impact on those Liverymen who are practicing members of the Jewish faith and whether or not keeping the date as it currently stands might preclude them from exercising their ability to attend and cast their vote.
- 10. The Great Hall has been reserved for Wednesday 2 October 2019 should the date need to be moved and it is recommended that, should a rescheduling be approved, this be the date on which the Election be held. This would keep it as close as possible to the original date so as to minimise disruption.
- 11. The Admission of Sheriffs, currently scheduled for 27 September 2019, would remain unchanged.
- 12. In accordance with the Act of Common Council, any date change to the Election of Lord Mayor must be made by the Common Council through the passing of a formal resolution, not less than one year prior to the scheduled date.
- 13. Whilst the Livery Committee is responsible for overseeing arrangements for Common Hall, it is not a committee of the Court of Common Council and therefore cannot report to it.
- 14. Equally, whilst the views of the General Purposes Committee of Aldermen are also integral to any final decision, it is also not a body of Common Council and cannot report directly. Therefore, the Policy and Resources Committee, which has responsibility for those matters not specifically allocated to other committees and also considers general electoral matters, was asked to consider this proposal and make the formal recommendation to the Court of Common Council, subject to the views of the other bodies.
- 15. All three Committees consequently agreed that the date should be moved to 2 October 2019, in view of the likely clash.
- 16. Whichever the decision, the confirmed date of the Election will be communicated to the wider Livery accordingly.

### Conclusion

17. Members are asked to consider the clash of the Election of Lord Mayor in 2019 with Rosh Hashanah and to determine whether the Election should be rescheduled to 2 October 2019.

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

DATED this 15<sup>th</sup> day of March 2018.

SIGNED on behalf of the Working Party.

Catherine McGuinness, Deputy Chairman, Policy and Resources Committee

# Report – Hospitality Working Party of the Policy and Resources Committee

### Applications for Hospitality

To be presented on Thursday, 17th May 2018

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

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

The host element would be the Hospitality Working Party, Chairman and Deputy Chairman of Police Committee, Members who are Magistrates on the Central London Bench and Members with relevant interests.

## (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 has 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.

DSUK aims to provide access to snow sports for disabled people across the UK through activities such as the delivery of adaptable lessons, residential activity weeks throughout Europe and the USA, and the training of instructors and volunteer helpers.

It is proposed that the City Corporation hosts 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 is therefore **recommended** that hospitality be granted for an early evening reception to celebrate the success of ParalympicsGB 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 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.

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

DATED this 17th day of April 2018.

SIGNED on behalf of the Working Party.

Wendy Mead, OBE

Chief Commoner and Chairman, Hospitality Working Party

### Report – The City Bridge Trust Committee

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

To be presented on Thursday, 17th May 2018

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

### **SUMMARY**

The City Bridge Trust and its trustee, the City of London Corporation (CoLC) has 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 has implemented has 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 have been left behind or marginalised; and by investing in work to prevent them being drawn into crime. This will be known as the Young Londoners Fund (YLF). There is now an opportunity for the City Bridge Trust to help the YLF benefit as many young people as possible. It is proposed that a sum of £1m from the City Bridge Trust 2018/19 grants budget be set aside to work collaboratively with the GLA to fund a range of wrap-around activities to support those organisations which receive funding from the Young Londoners Fund

#### RECOMMENDATION

The Court is asked, following agreement at the City Bridge Trust Committee meeting on 2 May 2018, to approve the sum of £1m from the 2018/19 CBT grants budget to fund a range of activities to provide additional support to organisations funded through the Mayor of London's Young Londoners Fund and that the Court delegates to the CBT Committee the dispersal of that sum.

### **MAIN REPORT**

### **Background**

- In February 2018, the Mayor of London announced a £45m fund over a threeyear period to support young Londoners. This support would be achieved by investing in vital services to help vulnerable children and young adults to develop, particularly those who have been left behind or marginalised; and by investing in work to prevent them being drawn into crime.
- 2. The City Bridge Trust has had a long-standing, effective and highly regarded commitment to supporting services and opportunities for young Londoners through its grants and strategic initiatives. The City Bridge Trust also has much

- experience of supporting work tackling youth violence not least through its major multi-year programme launched in 2005 (*Fear & Fashion Tackling Knife Crime*) which it developed and led with a cohort of other charitable funders.
- 3. The City of London Corporation also makes significant contribution to the lives of young people whether through boosting their skills and employability, or through the City's significant cultural offer and its management of 11,000 acres of green space, providing access to a wide range of sporting opportunities.
- 4. Of the Mayor's £45m (to be called the Young Londoners Fund), £15m is earmarked to scale up existing and currently-planned City Hall-funded programmes and projects, many of which are targeted at helping young people caught up in crime (e.g. the Mayor's Office for Policing and Crime (MOPAC) Knife Crime Community Seed Fund; the London Gang Exit Support Service). The Greater London Authority (GLA) is currently finalising the intended outcomes of the Fund, as well as the processes for groups to apply to the £30m pot remaining for new work. In so doing, it has worked closely with the City Bridge Trust, other funders and specialist agencies (such as MOPAC) to help them with both of these aspects.
- 5. It is likely that many of the new projects to be supported (following an open application process to be made public in late May) will be aimed at helping children and young people to make positive choices and to fulfil their potential, particularly those at risk of getting caught up in crime. It will support a range of education, sport, cultural and other activities for young people aged 10 21 and, in many ways, provide a framework for early intervention and action.

### How the City Bridge Trust can help

- 6. The Young Londoners Fund (YLF) is intended as a vehicle for tangible support both for young people at risk and for engaging those who are unable to access positive activities and experiences as important building blocks within their development into adulthood.
- 7. There is now an opportunity for the City Bridge Trust to help the YLF benefit as many young people as possible. It is proposed that a sum of £1m from the CBT 2018/19 grants budget be set aside to work collaboratively with the GLA to fund a range of wrap-around activities to support those organisations which receive funding from the Young Londoners Fund, specifically in areas relating to:
  - Supporting networking/multi-agency coordination
  - Supporting the delivery of high-quality services (e.g. through training; quality mark schemes)
  - Supporting access to safeguarding training and best-practice
  - Supporting the sustainability of the most effective projects
  - Supporting the mental health needs of front-line youth workers
- 8. In addition, the Trust is uniquely placed to broker access to significant resources within the City of London Corporation "family" (e.g. through its contacts with the corporate and cultural sectors in London; the City of London Police and the Old Bailey; and through the work of the City Academies and other City institutions),

as well as through the total assets at the disposal of the Bridge House Estates Charity (including access to the philanthropic sector). Equally, the City of London Corporation has an important standing within the local government network which may prove to be a valuable resource and conduit of good practice.

- 9. This proposal aligns with the City Corporation's Corporate Plan for 2018-23, in its vision to support a diverse and sustainable London, by strengthening the character, capacity and connections of London for the benefit of people who live, learn, work and visit here; and support the City Corporation's strategic aim to contribute to a flourishing society, through the following outcomes in the Plan:
  - a) Outcome 1: People are safe and feel safe
  - b) Outcome 3: People have equal opportunities to enrich their lives and reach their full potential.
  - c) Outcome 4: Communities are cohesive and have the facilities they need
- 10. This initiative provides an opportunity for City Bridge Trust to build on its long-standing work supporting young Londoners and to apply its total assets approach (i.e. calling on the combined financial and non-financial assets of the Trust, the Bridge House Estates Charity; and the City of London Corporation) to add significant value to a major and much-needed scheme.

### Conclusion

11. This report requests that the Court of Common Council approves the sum of £1m from the 2018/19 CBT grants budget to fund a range of activities to provide additional support to organisations funded through the Mayor of London's Young Londoners Fund and that the dispersal of the £1m funds be delegated to the CBT Committee.

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

DATED this 2<sup>nd</sup> May 2018

SIGNED on behalf of the Committee.

Alderman Alison Gowman Chairman, The City Bridge Trust Committee

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