

PLEASE BRING THIS AGENDA WITH YOU

1

The Lord Mayor will take the Chair at ONE
of the clock in the afternoon precisely.



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the **21st day of June, 2018**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 13th June 2018*

Prem Goyal, O.B.E., J.P.

Gregory Percy Jones, Q.C.

}

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 17 May 2018.

For Decision
(Pages 1 - 18)

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 19 - 22)

9 **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 23 - 24)

10 **Ballot Results**

The Town Clerk to report the outcome of the ballot taken at the last Court:

Where appropriate:-

^ 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;

★ denotes appointed.

Two Members to the **Investment Committee**.

	Votes
Christopher Paul Boden	18
John Douglas Chapman	21
^Tom Hoffman, Deputy	31
^Peter Lionel Raleigh Hewitt, Alderman	40★
Michael Hudson	20
^Andrien Gereith Dominic Meyers	49★

For Information

11 **Appointments**

To consider the following appointments:

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

Nominations received:-

James Richard Tumbridge

- (B) Two Members on the **Hampstead Heath, Highgate Wood and Queen's Park Committee**, for the balance of terms expiring in April 2019.

Nominations received:-

Prem Goyal, O.B.E., J.P., Alderman

Gregory Percy Jones, Q.C., Alderman

For Decision

12 **Questions**

13 **Motions**

To consider a Motion, submitted by Deputy Edward Lord, concerning the commissioning of statues to mark the centenary of women's suffrage.

For Decision
(Pages 25 - 26)

14 **Awards and Prizes**

To receive a report of the Chairman of the Board of Governors of the Guildhall School of Music & Drama concerning the recent receipt of an award.

For Information
(Pages 27 - 28)

15 **Policy and Resources Committee**

To receive a report advising of action taken under urgency procedures in relation to the City Corporation's membership of the Local Government Association.

For Information
(Pages 29 - 30)

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

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 31 - 32)

17 **Policy and Resources and The City Bridge Trust Committee**

To note the adoption of a Philanthropy Strategy.

For Information
(Pages 33 - 44)

18 **Police Committee**

To consider the adoption of a Cyber Security Strategy.

For Decision
(Pages 45 - 50)

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 Markets

To consider reports of the Markets Committee, as follows:-

- (A) **Relocation of the Museum of London** – to consider proposals relating to the Poultry Market and the relocation of the Museum of London.

For Decision
(Pages 51 - 62)

- (B) **Strategic Review of Markets** – to consider proposals relative to the strategic review of the City's wholesale markets.

For Decision
(Pages 63 - 66)

21 Finance Committee

To consider reports of the Finance Committee, as follows:-

- (A) **Managed Print Services** – to consider the award of a contract relative to the provision of print and digital services.

For Decision
(Pages 67 - 70)

- (B) **Report of Urgent Action Taken: Corporate Catering Contract** – to receive a report advising of action taken under urgency procedures in relation to the award of corporate catering contracts.

For Information
(Pages 71 - 72)

22 Property Investment Board

To receive a report advising of action taken under urgency procedures concerning the disposal of a freehold.

For Information
(Pages 73 - 74)



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

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.

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List of Applications for the Freedom

To be presented on Thursday, 21st June 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.

Tej Rohit Samani <i>Lord Robert George Alexander Lingfield, Kt., DL Nigel Anthony Chimmo Branson, JP</i>	an Education Company Chief Executive Officer <i>Citizen and Goldsmith Citizen and Haberdasher</i>	Hatfield, Hertfordshire
Ian Robertson <i>Ian Wilson Tough Stanley Brown, QGM, TD</i>	a Learning and Development Consultant <i>Citizen and World Trader Citizen and Loriner</i>	Edinburgh, Scotland
Vivienne Jane Margaret Robertson <i>Ian Wilson Tough Stanley Brown, QGM, TD</i>	a Local Government Officer <i>Citizen and World Trader Citizen and Loriner</i>	Edinburgh, Scotland
Dr Roger David Dalrymple <i>Neville John Watson Peter Francis Clark</i>	a University Lecturer <i>Citizen and Fletcher Citizen and Mason</i>	Oxford, Oxfordshire
Richard O'Dell Poulden <i>Michael Raymond Mainelli, Ald. Robert Cripps McDowall</i>	a Gold Company Chairman <i>Citizen and World Trader Citizen and Tin Plate Worker</i>	Dubai, United Arab Emirates
Sheila Marie Dixon <i>Vincent Dignam Christopher Michael Hayward, CC</i>	a Publican <i>Citizen and Carmen Citizen and Pattenmaker</i>	City of London
Jack Barker <i>Alan Roy Willis Patrick John Marsland-Roberts, TD</i>	a Charity Volunteer <i>Citizen and Baker Citizen and Carman</i>	Croydon, Surrey
Caoimhe Gallagher <i>Vincent Dignam Christopher Michael Hayward, CC</i>	a Physiotherapist <i>Citizen and Carman Citizen and Pattenmaker</i>	Tooting, London
Martyn Ian Hollyman, JP <i>Michael Richard Adkins David William Walker</i>	a Financial Consultant, retired <i>Citizen and Water Conservator Citizen and Poulter</i>	Urchfont, Wiltshire
Lauren Emily Lunniss <i>David Crowley Robert John Eveleigh</i>	an Assistant Programme Director <i>Citizen and Basketmaker Citizen and Solicitor</i>	Wainscott, Kent

David Vinod Khanna <i>Keith David Forbes Bottomley, Deputy</i> <i>William Barrie Fraser, OBE</i>	a Facilities Management Company Director <i>Citizen and Wheelwright</i> <i>Citizen and Gardener</i>	Clapham, London
Anthony Mark Jones <i>Alan Roy Willis</i> <i>Brian Peter Charlick</i>	a Systems Information Technology Manager <i>Citizen and Baker</i> <i>Citizen and Poulter</i>	Irthlingborough, Northamptonshire
Sir Ciaran Gearoid Devane, Kt. <i>John Michael Welbank, MBE</i> <i>Michael Edward Cutting</i>	a Chief Executive <i>Citizen and Chartered Architect</i> <i>Citizen and Glover</i>	Battersea, London
Robert Gordon David Pinckney <i>Richard Leslie Springford</i> <i>Iain Reid</i>	a Dental Surgeon, retired <i>Citizen and Carman</i> <i>Citizen and Educator</i>	Bradford On Avon, Wiltshire
Alison Caroline Lisa Wilson <i>Catherine Sidony McGuinness, Deputy</i> <i>Sir David Wootton, Kt., Ald.</i>	a Local Government Officer <i>Citizen and Solicitor</i> <i>Citizen and Fletcher</i>	Belfast, Northern Ireland
Jonathan Lionel Joseph <i>Sir Michael Bear, Kt.</i> <i>Lady Barbara Anne Bear</i>	a Property Company Director <i>Citizen and Pavior</i> <i>Citizen and Musician</i>	St. John's Wood, London
Jonathan Annetts <i>Cdr. Ian Richard Wellesley-Harding</i> <i>Donald Henry McGarr</i>	a Licensee <i>Citizen and Feltmaker</i> <i>Citizen and Basketmaker</i>	Covent Garden, London
Shaun Patrick <i>Wendy Mead, OBE, CC</i> <i>Robert Marsh Tipping</i>	a Financial Adviser <i>Citizen and Glover</i> <i>Citizen and Pattenmaker</i>	Westminster, London
Jane Elizabeth Patrick <i>Wendy Mead, OBE, CC</i> <i>Robert Marsh Tipping</i>	a Human Resources Consultant, retired <i>Citizen and Glover</i> <i>Citizen and Pattenmaker</i>	Westminster, London
Carole Patricia Olding <i>John Gavin</i> <i>Mark Anthony Grove</i>	a Senior Nurse <i>Citizen and Information Technologist</i> <i>Citizen and Cook</i>	South Norwood, London
Marc Bajer <i>James Andrew Marshall Edmunds</i> <i>David Lawman</i>	a Financial Chief Executive Officer <i>Citizen and Coachmaker</i> <i>Citizen and Coachmaker</i>	Clapham, London
Susan Jane Bacon <i>Christopher Michael Hayward, CC</i> <i>Keith David Forbes Bottomley, Deputy</i>	a Chartered Town Planner <i>Citizen and Pattenmaker</i> <i>Citizen and Wheelwright</i>	Theydon Bois, Essex
Kurt Gagen <i>Christopher Michael Hayward, CC</i> <i>Keith David Forbes Bottomley, Deputy</i>	a Town Planner <i>Citizen and Pattenmaker</i> <i>Citizen and Wheelwright</i>	Tooting, London
Alan Rigby <i>Kenneth John Knight, CBE, QFSM</i> <i>Stephen Christopher Neville</i>	a Chartered Structural Engineer <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i>	Watford, Hertfordshire
Richard Edwin Dedman <i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	a Print-Finisher, retired <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Tonbridge, Kent

Ronald Skillett <i>Caroline Wilma Haines, CC</i> <i>Gordon Warwick Haines</i>	a Signal Engineer <i>Citizen and Educator</i> <i>Citizen and Needlemaker</i>	Upminster, Essex
Roger Stuart Mascall <i>Sir Michael Bear, Kt.</i> <i>Lady Barbara Anne Bear</i>	a Chartered Town Planner <i>Citizen and Pavior</i> <i>Citizen and Musician</i>	Berkhamsted, Hertfordshire
Sylvia Beryl Hyett <i>Wendy Mead, OBE, CC</i> <i>Patricia Agnes Campfield, MBE</i>	a Building Company Director, retired <i>Citizen and Glover</i> <i>Citizen and Wheelwright</i>	Tatsfield, Kent
Angela Michelle Yotov <i>Neville John Watson</i> <i>Peter Francis Clark</i>	a Lawyer <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Putney, London
Nigel Charles Godden <i>Michael Peter Cawston</i> <i>James William Lane</i>	a Security Company Director, retired <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Tyler & Bricklayer</i>	Rustington, West Sussex
Linda Harrauld Towell <i>Jonathan Grosvenor</i> <i>David Mark Spofforth, OBE</i>	an Administrator, retired <i>Citizen and Chartered Accountant</i> <i>Citizen and Horner</i>	Lightwater, Surrey
Jeremy Charles Frost <i>George Niblett</i> <i>Gerald Michael Edwards</i>	an Insolvency Practitioner <i>Citizen and Mason</i> <i>Citizen and Fruiterer</i>	West Wickham, Kent
Michael Geoffrey Tindall <i>Michael Pares</i> <i>Alan Dee</i>	a Regular Army Officer, retired <i>Citizen and Builders Merchant</i> <i>Citizen and World Trader</i>	Bexley, Kent
Bridget Anita Edwards <i>Vivienne Littlechild, JP, CC</i> <i>Charles Edward Lord, OBE, JP, Deputy</i>	an Arts Director <i>Citizen and Glover</i> <i>Citizen and Broderer</i>	South Croydon, London
Alan John Willmott <i>Timothy John Delano Cunis</i> <i>Brian Martin Jones</i>	a Security Manager, retired <i>Citizen and Merchant Taylor</i> <i>Citizen and Fletcher</i>	Noak Hill, Essex
Daniel Mark Atkins <i>Christopher Seymour Heaps</i> <i>Peter Marshall Sturge, MBE</i>	a Metropolitan Police Officer <i>Citizen and Currier</i> <i>Citizen and Butcher</i>	Horley, Surrey
Samantha Stock <i>Michael Peter Cawston</i> <i>Peter Richard Cowland</i>	a Company Secretary <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Firefighter</i>	Gravesend, Kent
Amitkar Sumessur <i>Howard Andre Beber</i> <i>Brian John Coombe</i>	a Customer Services Supervisor <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Stanwell Moor Village, Surrey
David Robert Garside <i>Gordon Lenham Warren</i> <i>Paul Michael Constantinidi</i>	a Police Inspector, retired <i>Citizen and Gold & Silver Wyre Drawer</i> <i>Citizen and Gold & Silver Wyre Drawer</i>	Limehouse, London
Jeffrey Francis Houston <i>Andrien Gereith Dominic Meyers</i> <i>Keith David Forbes Bottomley, Deputy</i>	a Local Government Head of Pensions <i>Citizen and Common Councilman</i> <i>Citizen and Wheelwright</i>	Alcester, Warwickshire
Joseph De Giorgio-Miller <i>Tijs Broeke, CC</i> <i>Nicholas Michael Bensted-Smith, CC</i>	a Chief Financial Officer <i>Citizen and Common Councilman</i> <i>Citizen and Loriner</i>	Maldon, Essex

Kenneth John Ryan <i>Peter Kenneth Estlin, Ald.</i> <i>William Anthony Bowater Russell, Ald.</i>	The Agent General of Victoria <i>Citizen and International Banker</i> <i>Citizen and Haberdasher</i>	Knightsbridge, London
Brian Herbert Irwin <i>HH Judge Stephen Ernest Kramer</i> <i>Alan Roy Willis</i>	a Bakery Director <i>Citizen and Baker</i> <i>Citizen and Baker</i>	Portadown, Co. Armagh, Northern Ireland
Robert Kenneth Niall Irwin <i>HH Judge Stephen Ernest Kramer</i> <i>Alan Roy Willis</i>	a Bakery Company Director <i>Citizen and Baker</i> <i>Citizen and Baker</i>	Portadown, Co. Armagh, Northern Ireland
John McFarlane, OBE <i>Catherine Sidony McGuinness, Deputy</i> <i>Sir Roger Gifford, Kt., Ald.</i>	a Banker <i>Citizen and Solicitor</i> <i>Citizen and Musician</i>	Westminster, London
His Excellency Rolando Drago Rodriguez <i>The Rt. Hon. The Lord Mayor</i> <i>Catherine Sidony McGuinness, Deputy</i>	The Ambassador of Chile <i>Citizen and Solicitor</i>	Westminster, London

Report – City Remembrancer

Measures introduced into Parliament which may have an effect on the services provided by the City Corporation

To be presented on 21st June 2018

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

Bills

Counter-Terrorism and Border Security Bill

The Bill proposes an amendment to the Road Traffic Regulation Act 1984 to give local authorities the power to impose charges on the promoter or organiser of a sporting, social, or entertainment event in connection with an Anti-Terrorism Traffic Regulation Order. Additional proposals include allowing local authorities to refer individuals who are believed to be vulnerable to being drawn into terrorism to a multi-agency support panel and a creation of a duty for the members of a panel to co-operate with a local authority carrying out their functions.

Statutory Instruments

The Sea Fishing (Miscellaneous Amendments) Regulations 2018 S.I. No. 643

The Regulations amend the Sea Fishing (Illegal, Unreported and Unregulated Fishing) Order 2009 S.I. No. 3391 to extend offence provisions to third countries identified by the European Union as non-cooperating under EU regulations concerning illegal, unreported and unregulated fishing. The Regulations apply to the Common Council in its capacity as a local authority and in its capacity as a port health authority.

Date in Force

18th June 2018

The Licensing of Houses in Multiple Occupation (Mandatory Conditions of Licences) (England) Regulations 2018 S.I. No. 616

The Regulations introduce new mandatory conditions to be included in a licence, including a minimum bedroom size and a requirement to specify the number of persons occupying a room for the purpose of sleeping accommodation. Additional provision is made to require licence holders to comply with any local authority scheme for the storage and disposal of waste at the premises. The Regulations apply to the Common Council in its capacity as a local housing authority.

1st October 2018

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

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Motion –

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

To be presented on Thursday, 21st June 2018

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

Motion:-

“That this Honourable Court, in recognition of the centenary of women’s suffrage and in committing itself to make further strides forward in making the City of London an open, tolerant and inclusive place to live, work, and visit, resolves to recognise the contribution made by London’s women, by commissioning a statue or statues to be placed in prominent public positions, perhaps of some of the pioneering women who first held high office in the City, such as Dame Mary Donaldson GBE JP (Lord Mayor 1983), Edwina Coven CBE JP DL (Chief Commoner 1987), or Dame Judith Mayhew-Jonas DBE (Policy Chairman 1997-2003), or other women who have added value to the life of London over the centuries; and to refer this matter to relevant committees (advised by an independent expert group) to determine the subjects, budgets, design, location, and other practical concerns.”

Signatories to the Motion, pursuant to Standing Order 12(3):-

Edward Lord, O.B.E., J.P., Deputy
Anne Fairweather
Caroline Addy
Dominic Christian
Karina Dostalova
Mary Durcan
Emma Edhem
Sophie Fernandes
Tim Hailes, J.P., Alderman & Sheriff

Christopher Hayward
Ann Holmes
Jamie Ingham Clark, Deputy
Brian Mooney, Deputy
Dhruv Patel, O.B.E.
Jason Pritchard
Tom Sleigh, Deputy
William Upton
Mark Wheatley

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

Awards and Prizes

To be presented on Thursday, 21st June 2018

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

“I wish to draw Members’ attention to the following award to the Guildhall School of Music and Drama.

Gold Award - Teaching Excellence Framework (TEF 3)

I am delighted to inform Members of the Court that, Guildhall School has been awarded gold in the recent teaching excellence framework (TEF 3) by the new Office for Students which replaced HEFCE. This is a huge achievement and I wanted to thank those Board members who have helped us with a submission which truly reflects our excellent learning and teaching environment and moves us up from a silver rating.

I am also pleased to inform Members that the School has been listed as the UK’s top conservatoire in the 2019 Guardian University Guide for Music.

I commend these achievements to the Court.”

DATED this 6th day of June 2018.

SIGNED on behalf of the Committee.

Vivienne Littlechild, J.P.

Chairman, Board of Governors of Guildhall School of Music and Drama

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Report – Policy and Resources Committee

Report of Urgent Action Taken: Local Government Association Reconstitution

To be presented on Thursday, 21st June 2018

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

SUMMARY OF ACTION TAKEN

1. The Local Government Association (LGA) is the national membership body for over 400 local authorities in England and Wales. It is a politically led, cross-party organisation that works on behalf of councils and the City Corporation by, amongst other things, liaising with national government on matters of mutual interest.
2. The LGA has recently undertaken a comprehensive review of its governance and constitution to become more tax efficient, take more advantage of best value and keep member authority subscriptions to a reasonable level. Having considered a number of options which, amongst other things, included seeking charitable status, creating a community interest company and a company limited by guarantee, the Association concluded that its best option would be to change from an unincorporated Association to an incorporated unlimited company. As a result, member authorities of the current LGA were required to formally apply to become members of the new company (also called the Local Government Association (11177145)) which was incorporated on 30 January 2018 and to which the assets and liabilities of the LGA were intended to be transferred.
3. The LGA was of the view that, in addition to the tax benefits “an unlimited company best replicated current arrangements, enabling it to continue to share assets and liabilities between its member councils according to the proportion of subscriptions paid and allowing it to continue to be treated as local authority by its pension trustees”. The LGA advised that, on a practical level, there would be no change for member authorities and that local authorities would be better off as the new constitution enabled it to maximise the income available to support its work with councils.
4. The City of London Corporation has been a member of the LGA since its inception in 1997. The LGA is a useful source of information and best practice and all Members have access to its services e.g. free or discounted events, leadership training, the receipt of publications and updates on key announcements, etc. The cost of this year’s subscription to the LGA is £12,202, excluding VAT. At present the Chairman of Policy and Resources Committee and Alderman Sir David Wootton represent the City Corporation on the current LGA’s principal governing body, its General Assembly.

5. Under the current Constitution all member councils, both existing and past, must contribute to any deficit if the Association were to be dissolved. Contributions are proportionate to the levels of annual subscription paid. Conversely, member councils would also be entitled to a share of any assets. The LGA advised that this would not change under the new proposals and that the City Corporation's contribution to any deficit, should the new Association fold, equates to 0.13%. The LGA also confirmed that its insurance company had been fully briefed on the planned governance changes and that Directors' and Officers' liability insurance was in place for the LGA Company from its incorporation.
6. The new LGA was incorporated at the beginning of 2018. The LGA were initially hoping to receive responses to the change by March 2018 but, following a number of points of clarification being sought, subsequently asked for a commitment prior to a meeting of its existing General Assembly on 3 July 2018, where a final decision as to the new arrangements will be taken. In order not to delay this unduly, the approval of the Court was sought under urgency procedures. Arrangements were also required to be made for the City Corporation's representatives to attend this Annual General Assembly in July and the two-day conference which follows on from the meeting. Delaying a decision until the Court next met was likely to have a negative impact on the arrangements.
7. Approval was there for given for:-
 - the City Corporation to apply to become a member of the new incorporated body, the Local Government Association (11177145);
 - the Chairman of Policy and Resources Committee (for the time being) or his or her representative and Alderman Sir David Wootton, to serve as the City Corporation's representatives on the new LGA company's General Assembly and, should they be elected or appointed by the new company, they also serve as Directors of the new company or on any other governance structure it is agreed should be adopted (this to be subject to the terms of their authority being made clear so that they act within their remit whilst serving on this outside body); and
 - until such time as the existing unincorporated Local Government Association be dissolved, the Chairman of the Policy Committee (for the time being) or his or her representative and Alderman Sir David Wootton to serve as the City Corporation's representatives at the General Assembly or in any other capacity within the Association to which they are elected or appointed.

RECOMMENDATION

8. We **recommend** that the urgent action taken be noted.

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

DATED this 12th day of June 2018.

SIGNED on behalf of the Committee.

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, 21st June 2018

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

(a) Reception following Pride Flag raising

In July 2017, the City Corporation flew the LGBT Pride Flag at Guildhall to mark the Pride in London Festival. The Court of Common Council subsequently passed a motion to fly the LGBT Pride Flag at Guildhall and other City Corporation buildings to mark the annual Pride in London Festival.

This year, the Pride in London Parade will take place on Saturday 7 July. The Department for Digital, Culture, Media & Sport advice to Government Departments is for the Rainbow Flag to be flown from Monday 2 July to Saturday 7 July.

It is proposed that the Pride Flag fly at Guildhall in line with Government advice and that the City Corporation hosts a reception in the Crypts following the flag raising on 2 July. The reception would provide an opportunity for the City Corporation to show its continuing support for the LGBT community and its commitment to promoting diversity and inclusion throughout London and the UK.

Guests would include the Board of the LGBT+ Pride in London Organising Committee, representatives from the City Corporation's Pride LGBT staff networks and the City Corporation's other staff diversity networks, representatives from the City of London Police and City associated units from the Armed Forces, representatives from LGBT+ networks from businesses and firms within the City and leading LGBT+ charities.

It is therefore **recommended** that hospitality be granted for an early evening reception following the flag raising to mark the 40th anniversary of the Rainbow Flag; the costs to be met from City's Cash and within the agreed parameters.

This would be a full Court event.

(b) Cancer Research Centre

It has recently been announced that a new Cancer Research Centre will be opening in London. This major new centre represents a significant financial investment from four partner organisations: University College London, Queen Mary University London, King's College London and the Francis Crick Institute. The aims of the centre are to research into the causes of cancer, develop new state of the art therapies and run specialist training programmes for clinicians and scientists. A key focus of the centre will be on cancers where there has been a relative lack of research, and to undertake research into alternative medical treatments.

It is proposed that the City Corporation hosts an early evening reception to launch the new centre. The reception would be an opportunity for the City Corporation to show

its support for the creation of the new centre and its commitment to providing services for the benefit of those working and living in the Square Mile.

Guests would include key individuals involved in the establishment of the centre, representatives from the four main partner organisations, Cancer Research UK and the governance board for the new centre.

It is **therefore** recommended that hospitality be granted for an early evening reception to launch the new centre and that arrangements are made under the auspices of the Health and Wellbeing Board; the costs to be met from City's Cash and within the approved parameters.

The host element would be the Health and Wellbeing Board, Health and Social Care Scrutiny Committee and Members with relevant interests.

(c) Commonwealth High Commissioners' Dinner

Since 2015, the City Corporation has hosted an annual dinner for the Commonwealth High Commissioners and other selected guests during Commonwealth Week, which falls in March each year. In April 2018 the Commonwealth Heads of Government Meeting (CHOGM) was hosted by the UK. As part of this, the Commonwealth Business Forum took place at Guildhall and Mansion House, and the City Corporation hosted a banquet on the second day of the Forum. The City Corporation's contribution to the success of the Summit was widely appreciated both by the UK Government and by Commonwealth institutions.

As a result of the CHOGM taking place in London in April and following discussion with the Royal Commonwealth Society, it is proposed that the City Corporation host the 2018 High Commissioners' Dinner in October this year. This would provide opportunities for the building of relationships with business interests in Commonwealth countries and their representatives in London and UK based businesses.

It is proposed that the City Corporation host the 2018 annual dinner for the Commonwealth High Commissioners. Guests would include selected business guests with Commonwealth interests and other relevant institutional representatives.

It is **therefore** recommended that hospitality be granted for a dinner for the Commonwealth High Commissioners and that arrangements are made under the auspices of the Policy and Resources Committee; the cost to be met from City's Cash and within approved parameters.

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

DATED this 22nd day of May 2018.

SIGNED on behalf of the Working Party.

John George Stewart Scott. J.P.
Chief Commoner and Chairman, Hospitality Working Party

Report – Policy and Resources Committee and The City Bridge Trust Committee

Philanthropy Strategy

To be presented on Thursday, 21st June 2018

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

SUMMARY

The City Corporation and its associated charities enjoy a proud track record of philanthropy. Following a number of reviews undertaken in recent years, a Strategy has been developed to maximise and focus the City Corporation's efforts in this area.

This new overarching strategy binds together the relevant elements of the City Corporation's Corporate Plan with the City Bridge Trust's "Bridging Divides" strategy and aligns much more explicitly with those of related charities such as The Lord Mayor's Appeal and Heart of the City.

Your City Bridge Trust Committee and Policy and Resources Committee have considered and approved this Strategy and it is presented to the Court for information.

RECOMMENDATION

Members are asked to note the Philanthropy Strategy, set out at Appendix 2.

MAIN REPORT

Background

1. The City Corporation and its associated charities enjoy a proud track record of philanthropy, donating around £55 million per annum to charitable causes of which c.£20 million per annum is given through the City Bridge Trust (CBT), alongside significant investments in open spaces, culture and for broader charitable purposes.
2. It has also developed a volunteering strategy aimed at embedding a positive volunteering culture within the City Corporation, with clear and consistent practices, which support volunteers and their beneficiaries to flourish in the Square Mile, London and beyond. The volunteering strategy has been closely aligned with the philanthropy strategy throughout its development, and will build on the strong volunteering programmes in place across a range of departments, not least Open Spaces, and ensure a clear and consistent proposition for our volunteers, whether corporate or external.

3. Beyond its giving commitments, the City Corporation also fundraises for a range of projects and initiatives and provides advice and encouragement about corporate philanthropy through the Responsible Business team in the Economic Development Office (albeit as a minor part of a much broader, and evolving, responsible business agenda).
4. A range of charities who are hosted by, and enjoy a close association with, the City Corporation are also active in this space including Heart of the City, The Lord Mayor's Appeal and the 50 or so grant making charities which are part of the Central Grants Programme managed by CBT. Appendix 1 provides more detail on the current position.
5. In 2015 an independent review was commissioned to look into the effectiveness of the various strands of work supported by CBT and to make recommendations for the future strategic direction in this arena. This was followed by a strategic review in 2017, which drew on the findings of the initial review, alongside further internal and external consultation, and analysis of CBT and the City Corporations' operating context.

External Context

6. The need to encourage more philanthropic giving is perhaps greater now than it has been for some time. In the context of Brexit, a shrinking state and significant public-sector funding cuts, there is much uncertainty about what the future holds for London and the UK, and the organisation and funding of civil society within it.
7. The last few years have been a time of considerable reputational challenge for charities. Intensive news coverage of governance shortcomings (e.g. Kid's Company), data protection and fundraising (e.g. the misreported story relating to Olive Cooke) and inappropriate behaviour (e.g. The President's Club/Oxfam/Save the Children) continue to reverberate. Questions have been raised around the impartiality/effectiveness both of the Charity Commission and the umbrella bodies for the sector, and public trust in charities has been compromised.
8. Charities therefore need to demonstrate impeccable governance, conduct, programming and impact measurement if they are to maximise their potential to attract significant philanthropy. Many powerful commentators exhort improved collaboration between charities; a challenge which is played back to funders who often fail to demonstrate sufficient collaboration and alignment around their funding processes, choices and learning.
9. These challenges for the sector come at a time when its work has never been more necessary, not least in London, where the picture is of increasing inequality. Figures from the London Poverty Profile show that 50% of London's wealth is owned by the richest 10% of households, while the bottom 50% own just 5%. After housing costs, 27% of Londoners live in poverty, a figure six percentage points higher than the rest of England. In two East London wards – Bethnal Green, Poplar and Limehouse – more than half of children now live in poverty.
10. Though much of the breadth of need in London can be framed in terms of either poverty, inequality or housing, these factors are often inseparably linked. In

particular, changes in the nature of employment and an increase in the cost of housing have resulted in a stark rise in the number of households experiencing in-work poverty. For many Londoners, employment is no longer a guarantee of financial security, with in-work poverty rising by 50% over the past decade. Today, 58% of Londoners in poverty live in a working family

11. Notwithstanding these challenges, by comparison to the rest of the country, London enjoys significant opportunities. Following the Second World War, in which its population and its economy shrank, London has re-established itself as perhaps the world's leading global capital – an economic, but also a cultural and intellectual super-power, attracting migrants, visitors and investors from the UK and around the world. The capital now generates around a quarter of the UK's wealth and closer to a third of its tax takes. Much of the UK's 'soft power' – its influence around the world – is exercised through London and its wealth, cosmopolitanism, youth and creative vitality can make it a very exciting place to live and visit.
12. However, if London's success has brought benefits, it has also brought great challenges. The capital has long played an outsized role in the economic and cultural life of the UK, but perhaps never more so than today; the vote for Brexit has widely been interpreted as in part a vote against London's increased dominance.
13. Within this context, the need for "intelligent" philanthropy is acute and yet in some senses the Philanthropic Market is disfunctional, with many donors responding to popular causes rather than the issue-based and/or funding 'cold spots' whether in London or further afield. Whilst there are heartening new initiatives which are driving greater co-ordination and transparency across the philanthropic market, there is a perennial challenge in persuading Philanthropists to balance head with heart, and to ensure they have the data available to enable them to do so.
14. According to the Charities Aid Foundation's UK Giving 2018, philanthropy has slightly increased, albeit as a result of fewer donors giving more. There is a reduction in donors, notwithstanding an increasing range of thoughtful and creative approaches to attract, retain and develop philanthropists across a range of ages and demographics.

The approach

15. Within this context, we have adopted a collaborative approach to the development of this strategy, consulting with a range of senior external and internal stakeholders and associated charities (including Heart of the City and the Lord Mayor's Appeal).
16. External consultation revealed that, whilst CBT and the City Corporation have much to be proud of in terms of the breadth and depth of the philanthropy they generate and support, more could be done to realise their unique and combined potential.
17. Common themes emerged around the unique positioning of the City Corporation and its associated charities, the need for greater alignment and coherence across the different workstreams and asks, and the scope for deeper strategic partnerships – whether with independent funders or with businesses - around key issues and localities. This feedback also echoes the findings of the 2015 review.

18. Businesses commented on a lack of coherence around the 'offer' from the City Corporation and its associated charities in the responsible business space, with myriad different campaigns and requests of varying quality and impact. Whilst the City Corporation and its associated charities have distinct identities, business experience the output as part of the same portfolio, albeit with discrete component parts, and are thirsty for more coherence, co-ordination and quality.
19. The City Corporation's convening power and political neutrality is perceived as very useful for businesses, and CBT enjoys significant convening power as a leading funder of London's charities. There is therefore scope both for the City Corporation and CBT to play a leadership role around cross-sector programmes e.g. major investment around a particular theme/locality with matched funding from key businesses and other trusts and foundations. However, the City Corporation would need to ensure real differentiation in such proposals to those posited by its associated charities, in order to avoid competing with/cannibalising them.
20. This external feedback was used to generate a first draft of the proposed strategy which was then tested with key internal teams and partner charities. Common themes from the feedback were as follows:
 - Ensure that the strategy has an inspiring and aspirational Vision and Mission.
 - Ensure that the outcomes underpinning the Vision and Mission are tangible and measurable and that any gains/deficits emerging are clearly attributable to our engagement.
 - Support philanthropy which is pioneering, whilst also identifying and building on what works.
 - Recognise the assets and value of civil society organisations, not least in the management of volunteer time and skills.
 - Frame potential relationships between businesses, government and civil society as highly mutually reinforcing.
 - Remain sensitive to the power imbalance which can exist between philanthropists and recipients and design a strategy which mitigates for this robustly.
 - Any CBT/City Corporation investment to support social mobility should recognise the imbalance in the social mobility benefits for people in London versus the rest of the UK and seek to contribute to a national uplift.
21. Questions were also raised by internal teams around the governance of this strategy, not least the impact for associated charities such as Heart of the City and The Lord Mayor's Appeal (TLMA) who have separate Boards, priorities and fundraising imperatives.
22. Finally, there was useful debate on the value in promoting philanthropy regardless of what it focused on (i.e. 'cause agnostic') vs promoting philanthropy with a clear social purpose, with a strong preference in favour of the latter, and support for tackling inequality and/or social mobility in particular.

Scope

23. This is a pioneering approach, generating an overarching strategy which binds the relevant elements of The City Corporation's Corporate Plan with CBT's "Bridging

Divides” strategy and aligns much more explicitly with those of related charities such as TLMA and Heart of the City. The term of this Philanthropy Strategy will align with that of the Corporate Plan and the ‘Bridging Divides’ Strategy i.e. through to March 2023.

24. Appendix 2 sets out the ‘what’ of the strategy. The ‘how’ will be developed through an implementation planning exercise, which will be the subject of further consideration by your Policy and Resources and CBT Committees in the autumn.

Corporate & Strategic Implications

25. The strategy directly supports the City Corporation’s Corporate Aim to “contribute to a flourishing society”. It will contribute to the following outcomes within the Corporate Plan, and has been developed in close liaison with the authors of the related strategies outlined below to ensure alignment. In particular, it will reinforce the aspirations of the City Corporation’s Social Mobility Strategy given its explicit intention “to contribute to an increase in social mobility”.

Corporate Plan outcomes	Philanthropy Strategy sub-outcomes related to Corporate Plan outcomes 3 & 5	Links to other City Corporation strategies
People have equal opportunities to enrich their lives and reach their full potential (outcome 3).	High impact philanthropy is role modelled by the City Corporation and CBT, contributing to a reduction in inequality and/or an increase in social mobility	Volunteering, Social Mobility, Employability strategies
Businesses are trusted and are socially and environmentally responsible (outcome 5)	Higher impact and/or higher value philanthropy is generated from others as a result of the City Corporation and CBT’s support for the philanthropic infrastructure	Responsible Business strategy
	Key audiences are better equipped to generate higher impact and/or higher value philanthropy as a result of CoLC and CBT’s awareness-raising activities about it.	Responsible Business strategy

26. The strategy will also support CBT’s Vision for London to be a city where individuals and communities, especially those experiencing disadvantage and marginalisation, can thrive by removing the challenges and barriers that they experience.

Next steps

27. A detailed implementation plan is currently being developed, which will be brought back to the CBT Committee and Policy and Resources Committee in the autumn for approval. The plan will set out, inter alia, sub outcomes and measures (aligned with Corporate Plan outcomes) and demonstrate how activities align with the Corporate Plan outcomes.

Conclusion

28. This strategy sets out an exciting opportunity to build on the combined expertise, assets and networks of the City Corporation and City Bridge Trust, creating an overarching plan to maximise their collective potential in London, the UK and internationally. By bringing the different teams together, and joining the dots across their work, there is a pivotal opportunity for the City Corporation to build on its significant and longstanding track record of philanthropy and play a leadership role in ensuring both that its own philanthropy, and that which it supports and inspire in London, the UK and internationally, achieves a greater impact in enabling individuals and communities, especially those experiencing disadvantage and marginalisation, to thrive.

Appendices

- **Appendix 1** – Philanthropy currently undertaken by the City Corporation and its associated charities
- **Appendix 2** – the Strategic approach

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

DATED this 7th day of June 2018.

SIGNED on behalf of the Committees.

Catherine McGuinness, Deputy
Chairman, Policy and Resources Committee

Alison Gowman, Alderman
Chairman, The City Bridge Trust Committee

Philanthropy currently undertaken by the City Corporation and its associated charities

1. The City Corporation and its associated charities enjoy a proud track record of philanthropy, donating around £55 million per annum¹ to charitable causes of which c.£20 million per annum is given through CBT, alongside significant investments in open spaces, culture and for broader charitable purposes.
2. It is also developing a volunteering strategy aimed at embedding a positive volunteering culture within the City Corporation, with clear and consistent practices, which support volunteers and their beneficiaries to flourish in the Square Mile, London and beyond. This will build on the strong volunteering programmes in place across a range of departments, not least Open Spaces, and ensure a clear and consistent proposition for our volunteers, whether corporate or external.
3. Beyond its giving commitments, the City Corporation also fundraises for a range of projects and initiatives.
4. The City Corporation also provides advice and encouragement about corporate philanthropy through the Responsible Business team in the Economic Development Office ('EDO'), albeit as a minor part of a much broader, and evolving, responsible business agenda.
5. A range of charities who are hosted by, and enjoy a close association with, CoLC are also active in this space. CoLC is the Corporate Trustee of Bridge House Estates ('BHE').
 - Its charitable funding arm City Bridge Trust ('CBT') is the largest independent funder in London. It gives around £20m p.a., with grants to over 500 organisations in management at any one time, spanning every London Borough.
 - CBT also manages BHE's £20m social investment fund, achieving a social as well as a financial return.
 - CBT also runs the Central Grants Programme which ensures robust governance of the City of London's other grant making functions. The Programme currently funds around 50 charities to the tune of c£500,000 (which is likely to increase to around £800,000 this year).
6. CBT has launched its five year strategy 'Bridging Divides' for 2018-2023 following extensive consultation with civil society organisations across London. A preliminary analysis of the underlying asset base of BHE suggests there is scope to increase the value of its charitable funding, with the value and legality of the potential uplift currently being assessed.

¹ CoLC Responsible Business Survey Key Findings and Recommendations B Lab UK 31st March 2017

7. Heart of the City is an independent charity hosted in EDO with the Lord Mayor as its co-president. It has a strong reputation as the convenor of the largest SME Responsible Business Network in the UK, and provides advice and guidance on corporate giving, staff fundraising and volunteering as part of this broader responsible business agenda, supported by c.90 expert businesses.
8. The Lord Mayor's Appeal ('TLMA') is an independent charity which fundraises a significant sum each year for nominated charities and also has a growing range of campaigns to raise awareness and change corporate behaviour around its four pillars (inclusiveness, health, skills and fairness). City Giving day is a notable addition to the philanthropic mix and TLMA have recently secured the agreement of Birmingham City Council to pilot an equivalent day locally on the same date.
9. Cultural partners such as the Barbican, Museum of London, Guildhall School of Music and Drama and the London Symphony Orchestra also undertake significant fundraising and encourage volunteering, with this fundraising activity only set to increase. The CoLC's independent schools also have strong fundraising functions to generate bursaries, building improvements etc.
10. The Livery give away c£45m p.a. and are involved in extensive volunteering, generating an impressive contribution to the overall total of giving across the City.
11. The strong traditions and current practices of giving across the City and Livery Companies are amplified in speeches, press work and broader messaging undertaken by the Chairman of Policy and Resources, the Lord Mayor and the Chairman of the City Bridge Trust.
12. In summary, there is a broad portfolio of philanthropic activity across the CoLC and its associated charities whether focused on the giving of money/time/talent/assets, advising on what good philanthropy looks like as part of a broader responsible business portfolio, or actively soliciting philanthropy. A more detailed snapshot is set out on the next page.

The City Corporation philanthropic activity: a snapshot

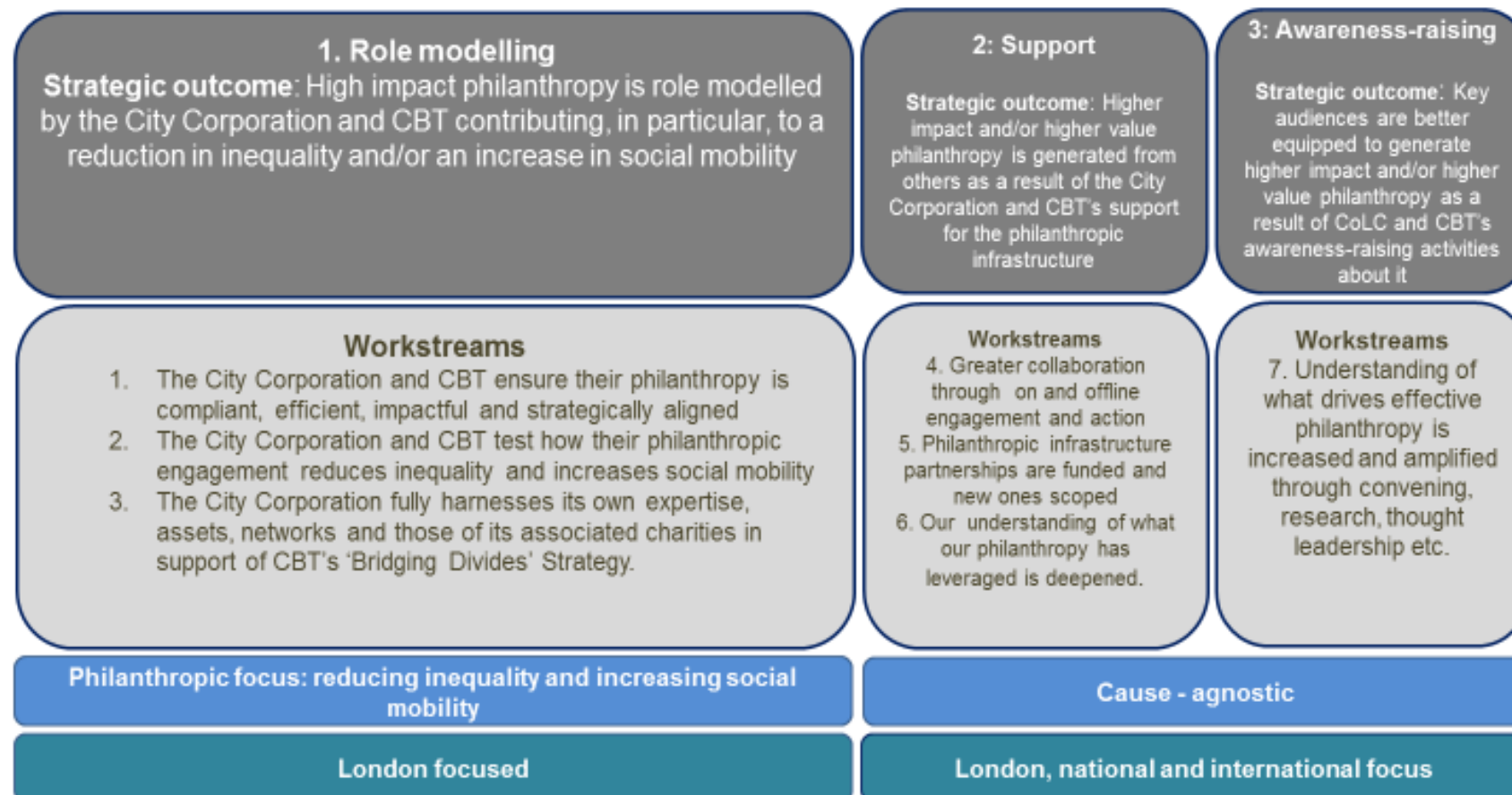
Giving by the City Corporation /its associated charities	Supporting external stakeholders to give
Giving of money <ul style="list-style-type: none"> Academy Sponsorship Bursaries to our private schools Cultural investment e.g. Barbican, Guildhall School of Music and Drama, Museum of London etc Investment in open spaces Emergency relief donations CBT grants programme CBT Social investment programme Central grants programme Gifts to nominated charities from The Lord Mayor's Appeal Livery Giving 	Technical advice and support for business around Philanthropy <ul style="list-style-type: none"> Heart of the City Advice and support to business around effective Community Engagement (including giving, fundraising and volunteering) <p>[Additional advice and support around the broader responsible business agenda e.g.</p> <ul style="list-style-type: none"> Power of Diversity This is me Future ready EDOs emerging leaders programme etc]
Giving of money, time and talent to not for profit orgs <ul style="list-style-type: none"> Staff Volunteering with our schools, libraries, open spaces etc Staff volunteering in support of Funder Plus for CBT grantees Staff volunteering for non COLC-brokered causes Staff payroll giving Staff fundraising 	Supporting Business/others to volunteer <ul style="list-style-type: none"> Support for City residents and others to volunteer with CoLC and CBT charities (inc. Open Spaces) Support for other volunteering brokers e.g. ELBA, City Brokerage, Beyond Me, etc
CoLC in kind support to not for profit orgs <ul style="list-style-type: none"> Office space Back office support e.g. HR/IT/Finance Events space, shared platforms etc 	Amplifying Giving <ul style="list-style-type: none"> Speeches, press and broader messaging from LM, CPR, Chairman/Director CBT, Dragon Awards (as part of the broader Responsible Business agenda) City Giving Day Qualitative and quantitative research of FPS giving
CoLC fundraising <ul style="list-style-type: none"> Open Spaces DBE 	Fundraising by the City Corporation's associated charities <ul style="list-style-type: none"> The Lord Mayor's Appeal Cultural offer - Barbican, Guildhall School of Music and Drama Centre for Music, Museum of London etc Heart of the City membership fee and broader fundraising School fundraising

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Appendix 2: Philanthropy Strategy

Vision: Individuals and Communities, especially those experiencing disadvantage and marginalisation, thrive as a result of higher impact and higher value Philanthropy*.

Mission: the City Corporation and CBT contribute to higher impact and higher value Philanthropy through our role modelling in London and our support and awareness-raising in the UK and internationally.



* The giving of money, time, skills and assets by individuals, businesses, trusts and foundations

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Report – Police Committee

Cyber Security Strategy

To be presented on Thursday, 21st June 2018

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

SUMMARY

The City of London's financial and professional services (FPS) industry faces a unique cyber threat and, as a sector designated as Critical National Infrastructure, there is a need to enhance its protection from future attack.

The City of London Police (CoLP) and the Economic Development Office (EDO) therefore propose to partner to develop and deliver a cyber strategy incorporating:

- the 'Cyber Griffin' initiative, which will include expert briefing, training and scenario planning to help businesses in the Square Mile defend against cyber-attack;
- a cyber security incident response exercise developed by the University of Bristol as well as tailored research;
- bespoke products and advice from the Global Cyber Alliance (GCA); and
- stakeholder liaison, promotion, and project management by EDO to optimise implementation of the strategy.

This initiative has the support of your Police, Finance, and Policy and Resources Committees and is now presented to the Court for final approval.

RECOMMENDATIONS

The Court of Common Council is recommended to:

- approve an uplift of the City of London Police budget for the amount of £870k for 2018/19, and EDO's budget for the amount of £55k;
- approve an increase to the base budget of the City of London Police of £450k and EDO's budget for £55k, for 2019/20 for the initial launch and piloting of Cyber Griffin (over two years), to be drawn from City's Cash; and
- note that, pending the initial success of Cyber Griffin, CoLP and EDO will present a business case to seek long-term funding, to continue to deliver the strategy, beginning in 2020/21.

MAIN REPORT

Background

1. Recent cyber-attacks, including *Wannacry* and *NotPetya*, have demonstrated the growing threat of cyber-crime posed to the UK. A recent Government survey showed 43% of UK businesses identified cyber security breaches or attacks in the last 12 months, representing 42% of micro/small businesses and 65% of medium/large businesses.
2. The costs of cyber-crime are significant. In the year ending March 2016, City of London businesses lost over £45 million due to online crime based on National Fraud Intelligence Bureau records. In 2011, the Government estimated cyber-crime undertaken for financial gain cost the UK economy £27 billion every year, although the real impact is likely to be much greater. Although the effect on citizens and Government is considerable, most of the impact is borne by business.
3. The financial services sector is the most vulnerable to cyber-attack. IBM X-Force reported that in 2016, the average financial services client organisation monitored by IBM Security Services experienced 65% more attacks than the average client organisation.
4. These figures reflect the need for proactive, robust cyber defence to protect the City's Financial and Professional Services (FPS) sector, which has been designated as Critical National Infrastructure.
5. The City of London Police are already developing the City of London's cyber resilience and now proposes to build on this extensive expertise to develop and implement a cyber strategy incorporating:
 - A. the Cyber Griffin initiative (see [8] to [11] below);
 - B. a cyber security incident response exercise developed by the University of Bristol as well as tailored research (see [12] below);
 - C. GCA developed technical and subject matter specific products and materials, customised for the FPS sector (see [13] to [14] below); and
 - D. an EDO resource to manage implementation (see [15] to [16] below).
6. Following the two-year pilot, it is anticipated that the strategy, particularly the Cyber Griffin model, will eventually be scaled beyond the Square Mile – across London, the UK and beyond. Ultimately the strategy will grow the City of London's brand as a global leader in cyber innovation, as well as creating opportunities to monetise it directly.
7. The pilot scheme, to be funded for two years, will focus delivery within the Square Mile. Development of the strategy beyond the two-year pilot and beyond the Square Mile will be subject to a business case and funding strategy later in 2019/20.

A. *Cyber Griffin*

8. Cyber Griffin will be implemented using the Project Griffin delivery model and will aim to prepare the Square Mile's business community for cyber-attacks by focusing on effective defence.

9. Cyber Griffin will offer the following key services for free to businesses in the Square Mile:
- **Base Line Briefing:** monthly open attendance briefings designed to build defender skills in key areas.
 - **Base Line Incident Response:** including table-top exercises developed by Bristol, in which cyber security decision making is evaluated and red flag exercises which examine readiness in real time response conditions and teach key police decision making skills.
 - **Cyber Advisory Group:** an assembly of senior professionals in cyber security, which meets regularly to advise third parties on best practice and appraise new approaches to cyber-threats.
10. Significant demand is anticipated from businesses in the Square Mile for the services offered by Cyber Griffin, as in the City Police's experience:
- cyber security is a leading business concern, but the area is experiencing an extreme shortfall in cyber security personnel;
 - cyber security support is extremely expensive, so access to the free services offered by Cyber Griffin is likely to be popular; and
 - the Cyber Griffin services were developed by consulting with businesses on their priority needs and as a result, some businesses have already signed up to the services to be offered. It is anticipated that, as the initiative is publicised, others are likely to share this interest.
11. By offering its services for free, Cyber Griffin will allow businesses in the Square Mile to:
- to train their staff on key cyber security areas every year;
 - access the latest local and global intelligence while building inter-industry ties and closing intelligence gaps through knowledge pooling; and
 - improve the efficiency and quality of their cyber incident responses.

B. Bristol University incident response exercise and research

12. As part of the Base Line Incident Response exercise, Cyber Griffin will offer a premium table-top simulation exercise. Bristol University will be engaged to:
- develop the new table-top exercise, building off its successful 'Decisions and Disruptions' cyber security incident response exercise, to help organisations simulate and ultimately plan for an unfolding attack at board level and within teams; and
 - use insights from its analysis of the exercise to prepare presentation materials to support CoLP briefings, generate practitioner reports, and develop academic articles to inform the wider community about how best to respond to future attacks.

C. Global Cyber Alliance (GCA)

13. GCA, a not-for-profit entity founded by CoLP, the New York District Attorney and the Centre for Internet Security, is focused on uniting global communities against cyber risk.
14. Under the cyber strategy, GCA will amplify its engagement with the City of London's FPS sector by producing a suite of tailored products and services. These technical and subject matter specific materials will support the frontline training delivered through Cyber Griffin and will include:
 - online best practice guides and other material, which could be co-branded by GCA and the City of London Corporation;
 - cyber workshops and webinars; and
 - a business 'toolkit' targeted at FPS suppliers and customers, including cyber good practice advice and tools to enhance cyber protection.

D. EDO

15. The Cyber Griffin proposal supports the aim of the Government's National Cyber Security Strategy for 2019 to 2021 to make the UK secure and resilient to cyber threats by equipping citizens and businesses with the knowledge and ability to defend themselves against cyber-attack. EDO can engage with its government contacts to ensure continued alignment on cyber outcomes. EDO can also provide strategic, communications and project management support to help grow the Cyber Griffin brand and promote uptake by businesses through EDO's extensive network of senior professionals.
16. As Cyber Griffin develops as a service and as a brand, EDO can continue to support its growth beyond local service delivery, to wider markets in London, the UK and overseas.

Funding request

17. The Cyber Griffin programme is currently only supported by one CoLP staff member, which severely limits the reach of the initiative.
18. We believe that funding to engage and train additional officers to roll out Cyber Griffin and enable the purchase of IT equipment is necessary. The funding requested for this element of the strategy is:
 - £400,000 to recruit five Cyber Security Advisers (CSAs) at Constable or Private Constable level to deliver the Cyber Griffin programme;
 - £245,000 for a full suite of training for the five new and one existing CSAs officers; and
 - £20,000 for IT equipment,amounting to a total of £665,000.
19. In addition, the following funding is required:

- One-off funding of £105,000 for Bristol University to provide the table-top exercise and research for Cyber Griffin outlined at [12] above. The City Police will own the intellectual property this generates.
 - One-off funding of £150,000 for the GCA to provide the materials supporting Cyber Griffin outlined at [13] to [14] above.
 - £55,000 to fund the estimated gross salary of a dedicated Policy Advisor in the Economic Development Office.
20. The funding strategy for this Cyber Griffin pilot is to increase the City Police and EDO local risk budgets using City's Cash for the amounts set out above. This budget would be ring-fenced to provide the Cyber Griffin trial.

Governance and Reporting

21. The success of the cyber strategy, for the duration of the pilot program, will be measured by the number of businesses that successfully complete the Cyber Griffin programme. Running at full capacity, for year 1, it is anticipated that up to 100 businesses could be serviced with the Cyber Griffin program, not including those who simply receive the briefing.
22. To ensure that a product of the highest quality is delivered, businesses will be surveyed at the time of completion of the Cyber Griffin programme and again six months after, to measure what difference it has made to their confidence in cyber security and inform future activity. This survey has already been designed and tested.
23. A further business case will be presented to assess the performance of the trial period and seek any further funding required on an ongoing basis, incorporating alternative funding sources and/or monetarisation, during 2019/20 to fund the ongoing operation of Cyber Griffin from 2020/21 (should the pilot be extended into business as usual).

Corporate and strategic implications

24. In addressing the emerging cyber threats facing the City of London, this proposal directly contributes to the achievement of a number of outcomes from the Corporation's Corporate Plan. By building resilience within the City to 'fraud and cybercrime' the proposal primarily maps to Outcome 12 – Our spaces are secure, resilient and well-maintained, under the theme of 'build resilience to natural and man-made threats by strengthening, protecting and adapting our infrastructure, directly and by influencing others'.
25. This proposal also enables the City Corporation to assert national leadership and advise internationally on the fight against cyber-crime, helping to promote the City's world class legal and regulatory framework. This maps to Outcome 6 – We have the world's best legal and regulatory framework and access to global markets.
26. It also ensures the City remains a global hub for FPS innovation by supporting businesses in preparing for technological transformation of the economy and because participation in Cyber Griffin could be a competitive advantage for City firms (Outcome 7 – We are a global hub for innovation in financial and professional

services, commerce and culture). Recent research indicates some firms are already considering how their cyber investment could be a value-add for their customers, either as a market differentiator or the basis for enhanced security-based products and services.

27. More broadly, the proposal will help maintain the competitiveness of the City's FPS offering, when faced with the innovative cyber protection initiatives being launched by its competitors. For example, Mayor de Blasio of New York City recently launched NYC Secure, which includes a free smartphone app which issues warnings when suspicious activity is detected on mobile devices and new protections for the public WiFi network, becoming the first city to provide such services for free (Outcome 9 – We are digitally and physically well-connected and responsive, Outcome 10 – We inspire enterprise, excellence, creativity and collaboration and Outcome 1 – People are safe and feel safe).

Conclusion

28. CoLP seeks to emulate its success with Project Griffin in combatting the cyber threat currently facing the City of London's FPS sector. The proposed strategy, combining the people-focused Cyber Griffin initiative backed by cutting edge table-top exercises and data analysis, and GCA's product offering, represents a holistic approach to deterring and defending against cyber-attacks. By partnering with CoLP, EDO can amplify the positive impacts on the City's cyber environment.
29. The initiatives in the proposed strategy will enable FPS businesses in the Square Mile to build their cyber readiness and resilience through free access to innovation, cyber advice, products, services and skills.
30. Ultimately, this model is designed to be scalable beyond the Square Mile to wider London, the UK and the rest of the world. This will contribute to the creation of a globally significant brand in cyber security, cementing the City's position and enhancing its reputation as a leader in this vital field.

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

DATED this 24th day of May 2018.

SIGNED on behalf of the Committee.

Doug Barrow, Deputy
Chairman, Police Committee

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