



ESTLIN, MAYOR

COURT OF COMMON COUNCIL

23rd May 2019
MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Charles Edward Beck Bowman
Emma Edhem
The Rt. Hon. the Lord Mayor,
Alderman Peter Estlin
John Garbutt
Sir Roger Gifford

Alison Gowman
Prem Goyal
Timothy Russell Hailes
Robert Charles Hughes-Penney
Sheriff Vincent Thomas Keaveny
Alastair John Naisbitt King
Susan Langley

Nicholas Stephen Leland Lyons
Professor Michael Raymond Mainelli
Bronek Masojada
William Anthony Bowater Russell
Sir David Hugh Wootton
Sir Alan Colin Drake Yarrow

COMMONERS

George Christopher Abrahams
Caroline Kordai Addy
Munsur Ali
Rehana Banu Ameer
Randall Keith Anderson
Thomas Alexander Anderson
Alexander Robertson Martin Barr
Douglas Barrow
Adrian Mark Bastow
Matthew Bell
John Bennett
Peter Gordon Bennett
Nicholas Michael Bensted-Smith
Mark Bostock
Keith David Forbes Bottomley,
Deputy
David John Bradshaw, Deputy
Tijs Broeke
Michael John Cassidy
Roger Arthur Holden Chadwick

John Douglas Chapman
Dominic Gerard Christian
Thomas Cowley Clementi
Henry Nicholas Almroth Colthurst
Karina Dostalova
Simon D'Olier Duckworth
Peter Gerard Dunphy
Mary Durcan
Anne Helen Fairweather
John William Fletcher
Marianne Bernadette Fredericks
Tracey Graham
Caroline Wilma Haines
The Revd Stephen Decatur
Haines, Deputy
Graeme Harrower
Christopher Michael Hayward
Tom Hoffman, Deputy
Ann Holmes
Michael Hudson

Wendy Hyde, Deputy
Jamie Ingham Clark, Deputy
Clare James, Deputy
Shravan Jashvantrai Joshi
Vivienne Littlechild
Edward Lord, Deputy
Andrew Paul Mayer
Jeremy Mayhew
Catherine McGuinness, Deputy
Andrew Stratton McMurtrie
Wendy Mead
Robert Allan Merrett, Deputy
Andrien Gereith Dominic Meyers
Brian Desmond Francis Mooney,
Deputy
Alastair Michael Moss, Deputy
Sylvia Doreen Moys
Joyce Carruthers Nash, Deputy
Barbara Patricia Newman
Graham Packham

Dhruv Patel
Susan Jane Pearson
John Petrie
William Pimlott
Judith Pleasance
James Henry George Pollard,
Deputy
Henrika Johanna Sofia Priest
Stephen Douglas Quilter
Ruby Sayed
John George Stewart Scott
Ian Christopher Norman Seaton
Oliver Sells QC
Dr Giles Robert Evelyn Shilson,
Deputy
Jeremy Lewis Simons
Graeme Martyn Smith
James Michael Douglas
Thomson, Deputy
Philip Woodhouse, Deputy

1. Introduction of New Member Tracey Graham, lately elected to be of the Common Council for the Ward of Cordwainer, was introduced to the Court and, having previously made the declaration prescribed by the Promissory Oaths Act, 1868, took her seat.
2. Apologies The apologies of those Members unable to attend this meeting of the Court were noted.
3. Declarations There were none.
4. Minutes *Resolved* – That the Minutes of the last Court are correctly recorded.

5. Resolutions *Resolved unanimously* – That the gratitude of this Court be extended to:-

Cassidy, M.J.,
C.B.E., Deputy;
Hoffman, T.,
M.B.E., Deputy.

Stuart John Fraser, C.B.E.

for his tireless dedication and outstanding service to the Ward of Coleman Street, the City Corporation, and the City of London over the past twenty-six years.

Elected to the Court of Common Council in 1993, Stuart's extraordinary period of service has been marked by significant contributions not just to the City Corporation and the Square Mile, but to the financial and professional services industry and the United Kingdom as a whole.

It would be quicker to name the committees on which Stuart has not served during his time on the Court, such has been the breadth and range of his commitment. However, it is, perhaps, his key chairmanships which have left the greatest legacy, and for which we owe Stuart our particular gratitude.

Stuart's time as Chairman of Planning and Transportation saw a number of achievements which fundamentally changed the look and feel of the City, positioning it for continued success. Perhaps most notably, he oversaw the approval of 30 St Mary Axe, giving impetus to the race to build tall buildings in the east of the City and leaving him with the moniker of 'the Gherkin Chairman'. Beyond this, he also oversaw a resolution to the challenges of the "wobbly" Millennium bridge and the opening of the redeveloped Paternoster Square.

Building on the experience of one senior chairmanship, Stuart subsequently took on the mantle of Chairman of Policy and Resources at a critical time, with the economic downturn that occurred at the end of 2008 putting the City of London's financial services industry in a difficult position. Stuart responded to these events with remarkable calmness and humility, allowing him to connect with key stakeholders and ensure the City's message was successfully conveyed. Having worked in the City for nearly fifty years, his in-depth understanding of the workings of the Square Mile and financial services in particular meant that the leadership he was able to display was vital at a hugely challenging time for the City.

Despite the challenging backdrop of the financial crisis, Stuart was also instrumental in helping to drive forward or support ground-breaking new initiatives in support of innovation and entrepreneurship in the City, such as Tech City, Angels in the City and Entrepreneur First. His work with the London Boroughs in support of those living on the City fringes was also notable, through initiatives such as the City Traineeship Programme and his Chairmanship of The City Together.

These contributions in particular were recognised when Stuart was made a Commander of the Most Excellent Order of the British Empire in 2012, in recognition of his significant services to the City of London.

Following this and, having already served as both Planning Chairman and Policy Chairman – both arduous commitments – Stuart would have been forgiven for taking a step back. However, his sense of dedication and duty to the Corporation is

such that he took on the Chairmanship of the City of London Freeman's School at a time of need in 2014, providing decisive leadership in overseeing the planning process for a new swimming pool following the unfortunate fire, as well as the appointment of a new Headmaster and the continued implementation of the School's 'Master Plan', and subsequent opening of a new Boarding House and Music Department. His continuous championing of academic excellence, strategic vision, and his ability to effectively engage others, helped to promote a culture of improved learning standards and operational activities across the School, leading to it achieving some of its best results under his Chairmanship.

It is with all these achievements, and many more in mind, that this Honourable Court unites in extending to Stuart its sincerest thanks and deepest appreciation for his hard work and many achievements over the past quarter century, as well as its very best wishes to both he and Laura for the future.

6. Mayoral Visits The Right Honourable The Lord Mayor reported on his recent visits to Colombia and Brazil and made reference to upcoming visits to Estonia and Finland.
7. Policy Statement The Chair of the Policy and Resources Committee spoke to update Members on the work being undertaken by the City Corporation with regard to highlighting the strengths of London and the importance and purpose of the fundamental review.
8. Hospital Seal There were no docquets to be sealed.
9. 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:-

John Buckingham, J.P. <i>Colin Barrow, CBE</i> <i>Gary Cornwell Morley</i>	a Financial Consultant, retired <i>Citizen and Carmen</i> <i>Citizen and Plaisterer</i>	Ickenham, Middlesex
Dr Craig Paterson <i>Paul Barrow-Longain</i> <i>William Alfred Hackett</i>	an Ethics Consultant <i>Citizen and Scrivener</i> <i>Citizen and Firefighter</i>	Topanga, California, United States of America
Thomas George Conrad Hood <i>Dr Janice Collie</i> <i>Dorothy Newlands of Lauriston</i>	a Student <i>Citizen and Information Technologist</i> <i>Citizen and Basketmaker</i>	Chislehurst, Kent
Andrew David Clegg <i>Roger Arthur Holden Chadwick, OBE, Deputy</i> <i>Philip Woodhouse, Deputy</i>	an Accountant <i>Citizen and Bowyer</i> <i>Citizen and Grocer</i>	Leatherhead, Surrey
Alan David Rea <i>Peter Alan Boughton</i> <i>John Umfreville Ruffell</i>	a Product Development Manager <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Rickmansworth, Hertfordshire
Kelly Michelle Montague <i>Roger Arthur Holden Chadwick, OBE, Deputy</i>	a Personal Assistant <i>Citizen and Bowyer</i>	Wallington, Surrey

<i>Philip Woodhouse, Deputy</i>	<i>Citizen and Grocer</i>	
Peter Joseph Smith <i>Frederick Joseph Trowman</i> <i>Richard Charles Clinton Fynes</i>	an Electrician, retired <i>Citizen and Loriner</i> <i>Citizen and Framework Knitter</i>	Wheathampstead, Hertfordshire
Barbara Jean Smith <i>Frederick Joseph Trowman</i> <i>Richard Charles Clinton Fynes</i>	a Travel Manager, retired <i>Citizen and Loriner</i> <i>Citizen and Framework Knitter</i>	Wheathampstead, Hertfordshire
Graham Watson <i>Henry Llewellyn Michael Jones, Deputy</i> <i>Prem Babu Goyal, OBE, Ald.</i>	a School Administrator <i>Citizen and Common Councillor</i> <i>Citizen and Plumber</i>	Aldgate, London
Joanne Welsh <i>Henry Llewellyn Michael Jones, Deputy</i> <i>Prem Babu Goyal, OBE, Ald.</i>	a Family Involvement Co-Ordinator <i>Citizen and Common Councillor</i> <i>Citizen and Plumber</i>	Hastings, East Sussex
Yinfang Ma <i>Timothy Russell Hailes, JP, Ald.</i> <i>Charles Edward Lord, OBE, JP, Deputy</i>	an Entrepreneur <i>Citizen and International Banker</i> <i>Citizen and Broderer</i>	Docklands, London
Dominic Alexander Kinnersley Haddock <i>Graham David Packham</i> <i>Mark Raymond Peter Wheatley</i>	an Arts Fundraiser <i>Citizen and Upholder</i> <i>Citizen and Draper</i>	Clapton, London
Ann Claire Oxenham <i>David John Stockford</i> <i>Gillian Margaret Stockford</i>	a Map Librarian, retired <i>Citizen and Farrier</i> <i>Citizen and Farrier</i>	Sydenham, London
Andrew Stuart Crossman <i>Caroline Wilma Haines, CC</i> <i>Joanna Elizabeth Thomas</i>	an Investment Company Owner <i>Citizen and Educator</i> <i>Citizen and Glass Seller</i>	Leyton, London
Madison Justina Reamsbottom <i>Kevin Malcolm Everett, Deputy</i> <i>Richard Evans</i>	an Art Dealer <i>Citizen and Fletcher</i> <i>Citizen and Educator</i>	Putney, London
Victor Bevis Afamado Temple QC <i>Ruby Sayed</i> <i>Gregory Percy Jones, QC, Ald.</i>	a Barrister At Law, retired <i>Citizen and Common Councillor</i> <i>Citizen and Leatherseller</i>	Putney, London
Ian Timmis Mair <i>Martin Henry Charles Russell, TD</i> <i>Nicholas Alexander Bence-Trower</i>	a Money Association Chairman <i>Citizen and Farrier</i> <i>Citizen and Draper</i>	Hebden Bridge, West Yorkshire
Dr Rosalind Anita Jane Smith <i>Col. David Alexander Wynne Davies</i> <i>Paul David Herbage</i>	an Asset Management Company Director <i>Citizen and Armourer & Brasier</i> <i>Citizen and Cook</i>	Royston, Hertfordshire
Professor Paul Edwards <i>Christopher Nigel Bilsland</i>	a Surgeon <i>Citizen and Farrier</i>	Woodfieldside, Gwent

<i>Robert James Ingham Clark, Deputy</i>	<i>Citizen and Clothworker</i>	
Graham Arthur Charles Cottoington	a Police Intelligence Officer	Willesborough, Ashford, Kent
<i>Robert James Ingham Clark, Deputy</i>	<i>Citizen and Clothworker</i>	
<i>Paul Brown</i>	<i>Citizen and Painter-Stainer</i>	
Alan Robinson	a Company Proprietor, retired	Godstone, Surrey
<i>Michael Stephen Saunders</i>	<i>Citizen and Joiner and Ceiler</i>	
<i>Ian John Hodgson</i>	<i>Citizen and Joiner and Ceiler</i>	
Andrew James Savage	an Electrical Controller	Bedford, Bedfordshire
<i>Henry John Emms</i>	<i>Citizen and Gardener</i>	
<i>Wyndham Seymour-Hamilton</i>	<i>Citizen and Loriner</i>	
Stella Anne Burgess , CBE	a Financial Services Company Director	Chislehurst, Kent
<i>Sir David Wootton, Kt., Ald.</i>	<i>Citizen and Fletcher</i>	
<i>Sir Roger Gifford, Kt., Ald.</i>	<i>Citizen and Musician</i>	
Wayne Evans	a Financial Services Adviser	Woking, Surrey
<i>Sir David Wootton, Kt., Ald.</i>	<i>Citizen and Fletcher</i>	
<i>Sir Roger Gifford, Kt., Ald.</i>	<i>Citizen and Musician</i>	
Cristian Baltei	a Construction Manager	Romford, Essex
<i>John Howard</i>	<i>Citizen and Innholder</i>	
<i>John Stewart Haire</i>	<i>Citizen and Innholder</i>	
Robert Ernest Paice	a Jewel House Warden, retired	Stratford, London
<i>John Leslie Barber</i>	<i>Citizen and Blacksmith</i>	
<i>Ann-Marie Jefferys</i>	<i>Citizen and Glover</i>	
Regina Glicenstein	a Teacher, retired	Acton, London
<i>Kenneth Stanley Kirk</i>	<i>Citizen and Chartered Accountant</i>	
<i>Jonathan Grosvenor</i>	<i>Citizen and Chartered Accountant</i>	
Alexis Elizabeth White	a Musician/Teacher	Guildford, Surrey
<i>Neville John Watson</i>	<i>Citizen and Fletcher</i>	
<i>Peter Francis Clark</i>	<i>Citizen and Mason</i>	
Gerald Haslegrave	a Company Owner, retired	Ickenham, Uxbridge, Middlesex
<i>David Robert Attwood</i>	<i>Citizen and Plumber</i>	
<i>David John Chapman</i>	<i>Citizen and Joiner & Ceiler</i>	
Tina Michelle Doran	a Market Development Company Vice President	Bexley, Kent
<i>Timothy Russell Hailes, JP, Ald.</i>	<i>Citizen and International Banker</i>	
<i>Sir David Wootton, Kt., Ald.</i>	<i>Citizen and Fletcher</i>	
Ian Ralph Lightfoot	an Associate Verger	Barking, Essex
<i>Rev. Canon David Parrott</i>	<i>Citizen and Distiller</i>	
<i>Timothy Russell Hailes, JP, Ald.</i>	<i>Citizen and International Banker</i>	
Gail Slater	a Nurse	Orpington, Kent
<i>Sir Andrew Charles Parmley, Ald.</i>	<i>Citizen and Musician</i>	
<i>Jonathan Patterson Shiels</i>	<i>Citizen and Joiner & Ceiler</i>	
Andrew James Eve	an Investment Professional	Southwark, London
<i>Anthony John Paice</i>	<i>Citizen and Mason</i>	

<i>Gerald Michael Edwards</i>	<i>Citizen and Fruiterer</i>	
Geoffrey Adrian Probert <i>Iain Reid</i> <i>Richard Leslie Springford</i>	an Investment Management Company Director, retired <i>Citizen and Educator</i> <i>Citizen and Carman</i>	Henley-on-Thames, Oxfordshire
Adam David Gale <i>Alexander John Cameron Deane</i> <i>John Philip Bainbridge</i>	a Student <i>Citizen and Currier</i> <i>Citizen and Fueller</i>	Cranleigh, Surrey
Alexandre Salazar Demetriou <i>Edward Gradosiezska, BEM</i> <i>Richard Leslie Springford</i>	an Assistant Transport Manager <i>Citizen and Wax Chandler</i> <i>Citizen and Carman</i>	West Norwood, London
Nicola Jane Meinertzhagen <i>Sir David Brewer, Kt., CMG CVO</i> <i>Jeffrey Peter Mallam Kelly</i>	a Justice of the Peace, retired <i>Citizen and Merchant Taylor</i> <i>Citizen and Musician</i>	Chelsea, London
Ian Stuart Newham <i>Michael Peter Cawston</i> <i>Colin Trevor Gurnett</i>	a Police Officer <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Wheelwright</i>	Stansted Mountfitchet, Essex
Diego Martino Zoia <i>Frederick Joseph Trowman</i> <i>David Robert Boston</i>	a Lawyer <i>Citizen and Loriner</i> <i>Citizen and Gold & Silver Wyre Drawer</i>	Milan, Italy
Maxine Lorine Pitt <i>Ruby Sayed</i> <i>Stephen Decatur Haines, Deputy</i>	a Local Government Officer <i>Citizen and Common Councillor</i> <i>Citizen and Pewterer</i>	Barking, Essex
Claus Krafft Liesner <i>Alison Jane Gowman, Ald.</i> <i>Sir Michael Savory</i>	an Asset Manager <i>Citizen and Glover</i> <i>Citizen and Poulter</i>	Hamburg, Germany
Michael Norman Creamer <i>Anthony John Paice</i> <i>Gerald Michael Edwards</i>	a Property Consultant <i>Citizen and Mason</i> <i>Citizen and Fruiterer</i>	Kensington, London
Arthur Frederick Ronald Lower <i>Peter Leonard Spalding</i> <i>Edward Clarence Newman</i>	a Telecommunications Engineer, retired <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Wandsworth, London
Dennis Evan Mead <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	a Carpet Retailer and Wholesaler, retired <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Dartford, Kent
Col. James William Denny, MBE <i>Major Colin Peter Bowes-Crick</i> <i>Roger Watson</i>	a Regimental Secretary <i>Citizen and Cordwainer</i> <i>Citizen and Fletcher</i>	Melton Mowbray, Leicestershire
Sean Joseph Nolan <i>Christopher Nigel Bilsland</i> <i>Robert James Ingham Clark, Deputy</i>	a Local Government Director, retired <i>Citizen and Farrier</i> <i>Citizen and Clothworker</i>	Uckfield, East Sussex

Brian David Roberts <i>Christopher Nigel Bilsland</i> <i>Robert James Ingham Clark,</i> <i>Deputy</i>	a Chartered Accountant <i>Citizen and Farrier</i> <i>Citizen and Clothworker</i>	Little Haywood, Staffordshire
Peter Raymond Cane <i>Ann-Marie Jefferys</i> <i>Dorothy Newlands of Lauriston</i>	a Sales Manager, retired <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Green Point, New South Wales, Australia
Allah Rakka Rahman <i>Rehana Banu Ameer</i> <i>Sir David Wootton, Kt., Ald.</i>	a Music Director and Composer <i>Citizen and Common Councillor</i> <i>Citizen and Fletcher</i>	Nagar, Chennai, India
The Reverend Rose Josephine Hudson-Wilkin <i>Robert James Ingham Clark,</i> <i>Deputy</i> <i>John Petrie, CC</i>	a Clerk in Holy Orders <i>Citizen and Clothworker</i> <i>Citizen and Draper</i>	Westminster, London
Tharman Shanmugararnam <i>The Rt. Hon The Lord Mayor</i> <i>Catherine Sidony McGuinness,</i> <i>Deputy</i>	The Deputy Prime Minister of Singapore <i>Citizen and Solicitor</i>	Singapore
The Honorable J. Christopher Giancarlo <i>Catherine Sidony McGuinness,</i> <i>Deputy</i> <i>Erica Elliott Richardson</i>	The Chairman, US Commodity Futures Trading Commission <i>Citizen and Solicitor</i> <i>Citizen and Painter-Stainer</i>	Haworth, New Jersey, United States of America
Rohinton Minoo Kalifa <i>The Rt. Hon The Lord Mayor</i> <i>William Anthony Bowater Russell,</i> <i>Ald.</i>	a Payment Processing Company Vice Chairman <i>Citizen and Haberdasher</i>	South Kensington, London
John Howard Vincent Savage <i>Joseph Charles Felix Byllam</i> <i>Byllam-Barnes</i> <i>Timothy John Waller</i>	a Hotel General Manager, retired <i>Citizen and Upholder</i> <i>Citizen and Gold</i> <i>& Silver Wyre Drawer</i>	Hemel Hempstead, Hertfordshire
Rudi Guraziu <i>The Rt. Hon The Lord Mayor</i> <i>Sir Roger Gifford, Kt., Ald.</i>	a Business Exchange Company Director <i>Citizen and Musician</i>	Marylebone, London
Sir Rodney Williams, KGN, GCMG <i>Robert James Ingham Clark,</i> <i>Deputy</i> <i>John Petrie, CC</i>	the Governor-General of Antigua & Barbuda <i>Citizen and Clothworker</i> <i>Citizen and Draper</i>	St John's, Antigua

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.

10. Wardmote
Resolutions

Resolutions of the Annual Wardmotes were considered as follows:-

From the Ward of Aldersgate

“That this Wardmote declares that it has no confidence in the City Corporation’s current “standards” policy and practice, and calls upon the Court of Common Council to make immediate and fundamental reforms so that:

- a. our elected representatives are free to speak and vote on our behalf, including on matters in which they have a declared interest (unless the matter uniquely or especially affects them), so that we have the same level of representation as residents of other local authorities; and
- b. our elected representatives do not feel intimidated into not speaking or voting on matters that affect us because they fear referral by the Corporation to a complaints process that has proved to be not fit for purpose – or worse, referral to the police – simply because they have a declared interest in a matter, even though they can derive no financial benefit from it.”

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

From the Ward of Cheap

- (i) “That at the last Wardmote great concern was expressed regarding the number of people sleeping rough in the City of London. It was noted that during the period October to December 2018 individual rough sleepers increased significantly by 99 people to 212, indicating an increase of 87% from Q2. This compares with only 6% across London and is well above that of all other comparative local authorities according to a recent report from the Director of Children’s Services. The Wardmote welcomed the creating of a new Homelessness and Rough Sleeping Sub-Committee and supports its members to call upon the City of London Corporation to take urgent action to address the complex issues linked to rough sleeping and homelessness.

The City of London Corporation is therefore asked to confirm:

1. What action will be taken to ensure we stop the worrying trend of increasing numbers of rough sleepers on the streets in the City of London?
2. How the City Corporation is working together with other local authorities across London to address this crisis?
3. When consideration will be given to the creating of a day centre or other measures to address rough sleeping?
4. If the City of London Corporation is intending to join charities such as St Mungo’s to ask the Government to repeal the 1824 Vagrancy Act which

criminalises rough sleeping.”

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

- (i) “That at the last Wardmote the importance of actions to promote merits of standing for office and enhance the diversity of the Court of Common Council to better represent its wider constituency was supported. It was noted by the Wardmote that only 23% of the current Court of Common Council are women and only 10% are from BAME background. This sits uncomfortably low against for example a target of 30% of women in political representation set by the Commonwealth.

The Grand Court of Wardmote is therefore asked to:

- (a) Explain what targets have been agreed to enhance the diversity of the Court of Common Council to better represent its constituency;
- (b) Provide an update on which recommendations by the Members Diversity Working Party have been approved by the Policy and Resources Committee;
- (c) Provide an overview of outstanding recommendations with indication when they will be finalised; and
- (d) Provide a timeline of actions to be implemented to help promote the merits of standing for office and enhance the diversity of the Court of Common Council.”

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

From the Ward of Cripplegate (Within and Without)

- (i) “That the City of London Corporation commission a study, reporting in no more than one year, regarding pedestrian flows through the Golden Lane Estate (“GLE”) resulting from current and anticipated property developments in the vicinity of the GLE and consult with GLE residents regarding the current “private” status of the GLE as a result of which residents pay for the maintenance of areas of the GLE that are in practice open to the public.”

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

- (ii) “That this Wardmote declares that it has no confidence in the City Corporation’s current “standards” policy and practice and calls upon the Court of Common Council to make immediate and fundamental reforms so that our elected representatives are free to speak and vote on our behalf, including on matters in which they have a declared interest (unless the matter uniquely or especially affects them) so that we have the same level of

representation as residents of other local authorities.”

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

From the Ward of Dowgate

“The Ward of Dowgate is concerned at the rise of rough sleepers in the City and the prevalence and length of time of individuals on the streets and asks the City Corporation to review the current provision of assistance with a view to increasing such assistance, in particular with regard to provision of mental health help.”

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

From the Ward of Farringdon Within

“This Wardmote notes the dangers caused by cycle tour groups in narrow, semi-pedestrianised areas of the City. Despite discussions with City of London representatives, the operators of such tour groups do not appear to have made any substantial changes. There are reports of cyclists colliding with residents, but such collisions have not been recorded. Cycle convoys are seen to travel at speed through narrow cobbled lanes and have been crossing busy roads at unsafe points with participants, including children, not wearing any safety protection.

There is a risk of serious injury to both participants and pedestrians and the Wardmote therefore urges the Planning and Transportation Committee to undertake an urgent review of the terms of licences for such tour groups and confirm the actions that will be taken to improve safety.

The Wardmote further urges the Committee to work with the City of London Police on enforcement measures against cyclists who contravene the Highway Code, to safeguard the interests of pedestrians and other road users.”

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

From the Ward of Portsoken

“That that those present at the Portsoken Wardmote raise their concerns with the City of London Corporation regarding the level of rough sleeping across the whole of the City of London and within Portsoken ward in particular, and in noting their concerns, query what measures the City of London Corporation is putting in place, alongside partners, to address rough sleeping and homelessness in the Square Mile.”

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

Ward of Tower

“That the Ward of Tower is concerned at the rising numbers of rough sleepers in the Ward and across the City, and asks the City of London Corporation to review

the level of service provision with a view to enhancing the quality of services both in terms of immediate health provision and long-term assistance in finding permanent and secure accommodation.”

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

11. Legislation

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

Statutory Instruments

Date in force

The Tenant Fees Act 2019 (Commencement No. 3) Regulations 2019 S.I. No. 857

15th April 2019

The Regulations bring the Tenant Fees Act 2019 into force in part from 15 April and in full from 1 June 2019. The Act prohibits landlords and letting agents from charging tenants letting fees. The Act will be enforced by the Court of Common Council acting in its capacity as a weights and measures authority.

The European Parliamentary Elections (Returning Officers’ and Local Returning Officers’ Charges) (Great Britain and Gibraltar) Order 2019 S.I. No. 886

26th April 2019

The Order enables payments to be made for the services and expenses of returning officers and local returning officers in connection with the 2019 European Parliamentary elections and specifies the maximum recoverable amount in respect of the City of London as £22,206.

The Town and Country Planning (Permitted Development, Advertisement and Compensation Amendments) (England) Regulations 2019 S.I. No. 907

25th May 2019

The Regulations make amendments to the definition of transport undertakers, make permanent certain temporary permitted development rights to enlarge dwelling houses, and impose standards for electric charging points used to recharge vehicles. New permitted development rights are created by the Regulations to allow for the change of use of a building from shops, financial and professional services, betting shops, and launderettes, to be converted to offices. Additionally, a new permitted development right is created to allow buildings used for hot food takeaways to be converted to a dwelling house. Of additional City relevance is the removal of the permitted development right to install or adapt public phone boxes, which were frequently installed to enable advertisements that would otherwise have been prohibited.

The Regulations apply to the Common Council in its capacity as a local planning authority.

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

Read.

12. 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
David John Bradshaw, Deputy	8
Henry Nicholas Almroth Colthurst	46
Karina Dostalova	46 ★
Kevin Malcolm Everett, Deputy	7
Anne Helen Fairweather	64 ★
Shravan Jashvantraï Joshi	47 ★
Angus Knowles-Cutler	25
*Charles Edward Lord, O.B.E., J.P., Deputy	52 ★
Wendy Mead, O.B.E.	50 ★
Ruby Sayed	38
James Michael Douglas Thomson, Deputy	31
*John Tomlinson, Deputy	32
James Richard Tumbridge	21

NB:- following the ballot, Karina Dostalova and Henry Colthurst were tied for the final vacancy. Henry Colthurst subsequently withdrew his name from nomination and Karina Dostalova was appointed accordingly.

Whereupon the Lord Mayor declared Karina Dostalova, Anne Fairweather, Shravan Joshi, Deputy Edward Lord and Wendy Mead to be appointed to the Policy and Resources Committee.

(B) One Member to the Hospitality Working Party of the Policy and Resources Committee.

	Votes
*Karina Dostalova	79 ★
Jeremy Lewis Simons	28

Whereupon the Lord Mayor declared Karina Dostalova to be appointed to the Hospitality Working Party of the Policy and Resources Committee.

(C) Four Members to the Investment Committee.

	Votes
Christopher Paul Boden	25
*Henry Nicholas Almroth Colthurst	73 ★
Alison Jane Gowman, Alderman	61 ★
Michael Hudson	22
Robert Charles Hughes-Penney, Alderman	64 ★
*James de Sausmarez	45
*Philip John Woodhouse, Deputy	71 ★

Whereupon the Lord Mayor declared Henry Colthurst, Alderman Alison Gowman, Alderman Robert Hughes-Penney and Deputy Philip Woodhouse to be appointed to the Investment Committee.

(D) Three Members to the Police Authority Board.

	Votes
*Douglas Barrow	77 ★
Kevin Malcolm Everett, Deputy	32
*James Henry George Pollard, Deputy	90 ★
*James Michael Douglas Thomson, Deputy	88 ★

Whereupon the Lord Mayor declared Douglas Barrow, Deputy Henry Pollard and Deputy James Thomson to be appointed to the Police Authority Board.

(E) Two Members to the Barbican Centre Board.

	Votes
George Christopher Abrahams	32
Kevin Malcolm Everett, Deputy	13
Ann Holmes	35
Vivienne Littlechild, M.B.E., J.P.	78 ★
William Anthony Bowater Russell, Alderman	67 ★

Whereupon the Lord Mayor declared Vivienne Littlechild and Alderman William Russell to be appointed to the Barbican Centre Board.

(F) Eight Members to the Standards Committee.

	Votes
Randall Keith Anderson	62* ★
*Christopher Paul Boden	38
Mark Bostock	35
Henry Nicholas Almroth Colthurst	62 ★
Mary Durcan	42 ★
*Kevin Malcolm Everett, Deputy	31
*Michael Hudson	34
*Jamie Ingham Clark, Deputy	59 ★
Vivienne Littlechild, M.B.E., J.P.	60 ★
Natasha Maria Cabrera Lloyd-Owen	41
*Oliver Arthur Wynlayne Lodge	39
*Charles Edward Lord, O.B.E., J.P., Deputy	55 ★
Andrew Paul Mayer	37
Barbara Patricia Newman, C.B.E.	43 ★
William Pimlott	30
*Jeremy Lewis Simons	49 ★

Whereupon the Lord Mayor declared Randall Anderson, Henry Colthurst, Mary Durcan, Deputy Jamie Ingham Clark, Vivienne Littlechild, Deputy Edward Lord, Barbara Newman and Jeremy Simons to be appointed to the Standards Committee.

(G) Three Members to the Livery Committee.

	Votes
Henry Nicholas Almroth Colthurst	33
*Christopher Michael Hayward	72 ★
Shravan Jashvantraï Joshi	44 ★
Dhruv Patel, O.B.E.	35
*Judith Lindsay Pleasance	51 ★
James Henry George Pollard, Deputy	31
John George Stewart Scott, J.P.	27

Whereupon the Lord Mayor declared Christopher Hayward, Shravan Joshi and Judith Pleasance to be nominated to the Livery Committee.

13.
Appointments

The Court proceeded to consider appointments to the following Committees:-

** denotes a Member standing for re-appointment*

- (A) One Member on the **Establishment Committee**, for the balance of a term expiring in April 2021.

Nominations received:-

Tracey Graham

Read.

Whereupon the Lord Mayor declared Tracey Graham to be appointed to the Establishment Committee.

- (B) Four Members on the **Markets Committee**, for terms expiring in April 2020.

Nominations received:-

David John Bradshaw, Deputy

Wendy Mead, O.B.E.

Read.

Whereupon the Lord Mayor declared Deputy David Bradshaw and Wendy Mead to be appointed to the Markets Committee.

- (C) One Member on the **Board of Governors of the City of London School for Girls**, for the balance of a term expiring in July 2022.

Nominations received:-

Peter Gordon Bennett

Whereupon the Lord Mayor declared Peter Bennett to be appointed to the Board of Governors of the City of London School for Girls.

- (D) Four Members on the **Board of Governors of the City of London Freemen's School**, for the balance of a terms, one expiring in July 2021, two expiring in July 2022, and one expiring in July 2023.

Nominations received:-

Kevin Malcolm Everett, Deputy
Tracey Graham

Whereupon the Lord Mayor declared Deputy Kevin Everett and Tracey Graham to be appointed to the Board of Governors of the City of London Freemen's School.

- (E) One Member on the **Board of Governors of the Guildhall School of Music & Drama**, for a term expiring in April 2022.

Nominations received:-

David John Bradshaw, Deputy
Andrew Paul Mayer

Read.

The Court proceeded, in accordance with Standing Order No.10, to ballot on 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.

- (F) One Member on the **Local Government Pensions Board**, for a term expiring in April 2023.

Nominations received:-

Mark Raymond Peter Henry Delano Wheatley

Whereupon the Lord Mayor declared Mark Wheatley to be appointed to the Local Government Pensions Board.

- (G) Three Members on the **Standards Appeals Committee**, for terms expiring in April 2020.

Nominations received:-

Michael Hudson

Whereupon the Lord Mayor declared Michael Hudson to be appointed to the Standards Appeals Committee.

- (H) One Member on the **City of London Reserve Forces and Cadets Association**, for a term expiring in May 2022.

Nominations received:-

Robert Charles Hughes-Penney, Alderman

Whereupon the Lord Mayor declared Alderman Robert Hughes-Penney to be appointed to the City of London Reserve Forces and Cadets Association.

- (I) Two Members on **Christ's Hospital**, for terms expiring in March 2022.

Nominations received:-

John Douglas Chapman

Whereupon the Lord Mayor declared John Chapman to be appointed to Christ's Hospital.

- (J) Four Members on the **City of London Archaeological Trust**, for terms expiring in May 2023.

Nominations received:-

Paul Nicholas Martinelli

Jeremy Lewis Simons

Whereupon the Lord Mayor declared Paul Martinelli and Jeremy Simons to be appointed to the City of London Archaeological Trust.

14. Questions

*Gowman, A.J.,
Alderman to the
Chair of Policy
and Resources*

Carbon Emissions and Environmental Issues

Alderman Alison Gowman asked a question of the Chair of the Policy and Resources Committee concerning initiatives on climate change.

Responding, the Chair advised that the City Corporation had a Responsible Business Strategy which set out its commitment to a healthier planet. The Chair also listed some of the initiatives concerning climate change, such as the City Corporation's new transport strategy, the Green Finance Initiative and the new set of London-specific proposals which will provide new adoptive powers for London local authorities to control emissions.

The Chair, whilst agreeing that some of these initiatives had been uncoordinated, advised Members of the new officer group aiming to deliver a Climate Action Strategy, which would report back to the Policy and Resources Committee on all the City Corporation's activity in this area.

In response to a supplementary question from Alderman Alison Gowman asking how the City Corporation would seek to minimise carbon emissions, the Chair advised that the Property Investment Board was shortly to commence a review of all the City Corporation's investment properties. This was with a view to establishing performance criteria and prioritising refurbishment to improve energy efficiency where required. The Policy Chair also reported that she had asked officers to look at the financial implications of accelerating the Carbon Reduction Plan on operational properties, so as to achieve the targets prior to 2025.

In response to a further supplementary question from Andrien Meyers which asked

about a City Corporation-wide policy on responsible investing, the Policy Chair explained that a section of the Responsible Business Strategy was designated to this. She added that the City Corporation had demonstrated its commitment to this area by signing up to the United Nation's Principles of Responsible Investment. Further, the Investment Committee had recently endorsed a proposal to undertake a review across the City's Investment asset classes, to consider how best to apply high standards of sustainability and responsibility to their management.

15. Motions *Resolved* – That Tracey Graham be appointed to the Planning and Transportation Committee and the Culture, Heritage and Libraries Committee for the Ward of Cordwainer (replacing the previous pairing arrangements with Bread Street).

16. Awards & Prizes The Court received a joint report of the Chairmen of the Barbican Centre Board and the Board of Governors of the Guildhall School of Music & Drama, advising of the receipt by the Barbican Guildhall Creative Learning Team of a National Award from the Creative Learning Guild, in the Special Educational Needs and Disabilities Achievement Category, for its work with an Associate School, the Garden School.

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

(Tom Hoffman, M.B.E., Deputy, Chief Commoner)

30 April 2019

Applications for Hospitality

(A) London's Grand Designs Exhibition

An outdoor exhibition entitled 'London's Grand Designs; Building a Capital City 1675 to 1986' was to take place in Guildhall Yard between 1st – 16th July 2019. The exhibition would display a collection from the London Metropolitan Archives demonstrating the most significant architecture and engineering projects in London since the Great Fire. The exhibition would form part of the City Corporation's major outdoor programme 'Fantastic Feats'.

It was proposed that the City Corporation host a lecture by Professor Jeremy Black entitled "The turning tide: the City and the River". The lecture would be an opportunity for the City Corporation to commemorate the significant anniversaries of the key architects and engineering schemes of the past, while also linking to the modern-day City.

It was **recommended** that hospitality be granted for a lecture, reception and small private dinner on 8th July 2019 to mark the London's Grand Designs exhibition and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within approved parameters.

Resolved – That hospitality be granted for a lecture, reception and small private dinner and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within approved parameters.

(B) Invictus Games

The Invictus Games Foundation was established with the aim of using sport as a tool for recovery and rehabilitation. In consultation with His Royal Highness The Duke of Sussex, the Foundation created a multi-national event to inspire recovery and rehabilitation and generate a wider understanding for injured servicemen and women.

The inaugural Invictus Games was held in London in 2014, with over 400 competitors from 13 nations. The City Corporation hosted a dinner in the build up to the games. The Foundation has since delivered games in Orlando, Toronto and Sydney. The fifth Invictus Games was to take place in the Hague in May 2020 with 500 competitors from 20 nations and 1000 friends and family in support expected to attend.

It was proposed that the City Corporation host an early evening reception on 10th September 2019 to mark the fifth anniversary of the Invictus Games. The reception would also provide a platform to announce the Host City for the Games in 2022, and to thank individuals and partner organisations who have supported the Games.

It was, therefore, **recommended** that hospitality be granted for an early evening reception to mark the fifth anniversary of the Invictus Games and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash within agreed parameters.

This would be a full court event.

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

(C) Commonwealth High Commissioners' Banquet

Since 2015, the City Corporation had hosted an annual banquet for the Commonwealth High Commissioners. The City Corporation had also hosted a number of other Commonwealth themed events at Guildhall and Mansion House. This included country specific events, such as the India Day Conference at Mansion House in July and the 200th anniversary of Sir Stamford Raffles' founding of modern Singapore.

In 2018, the City Corporation had hosted the Commonwealth Business Forum, a key pillar of the 2018 Commonwealth Summit, in partnership with the Cabinet Office and the Commonwealth Enterprise and Investment Council (CWEIC). It was proposed the City Corporation also host the 2019 High Commissioners' Banquet in September, working with the Royal Commonwealth Society and CWEIC.

It was, therefore, **recommended** that hospitality be granted for a banquet for the Commonwealth High Commissioners and that arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for a banquet and that arrangements be

made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash and within approved parameters.

(D) The Queen's Young Leaders Programme

The Queen Elizabeth Diamond Jubilee Trust, in partnership with Comic Relief and the Royal Commonwealth Society, launched The Queen's Young Leaders Programme in 2014. It aims to "discover, celebrate and support" exceptional young people from across the Commonwealth, leaving a lasting legacy in honour of Her Majesty The Queen.

In addition to making awards directly to young people, The Queen's Young Leaders' grants are given to organisations in Commonwealth countries that can show they are improving the lives of young people.

It was proposed that the City Corporation host a panel discussion and reception on 25th October 2019, to mark the conclusion of The Queen's Young Leaders Programme.

It was **recommended** that hospitality be granted for an early evening panel discussion and reception to mark the conclusion of The Queen's Young Leaders Programme and that arrangements be made under the auspices of the City Bridge Trust Committee; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for an early evening panel discussion and reception and that arrangements be made under the auspices of the City Bridge Trust Committee; the costs to be met from City's Cash and within approved parameters.

(E) Association of Leading Visitor Attractions Dinner

The Association of Leading Visitor Attractions (ALVA) is an industry body that represents the views of the country's foremost visitor attractions to Government, the broader tourism industry, business, media and the public. The City of London is a member of ALVA under the collective banner "City Corporation Attractions", with paying member attractions being Tower Bridge and the Monument, the Museum of London, Guildhall Art Gallery and the Barbican.

The Association holds three council meetings each year in different parts of the UK, including one in London, to discuss sector issues. This year, the London meeting was to be hosted by the Museum of London on 13th September. As part of the meeting a networking dinner takes place attended by government ministers and local authority leaders and it was proposed that the City Corporation host this networking dinner at the Museum of London on 12th September 2019. The dinner will provide an opportunity to highlight the City as a modern visitor destination and its role as a global hub for innovation in culture.

It was **recommended** that hospitality be granted for a dinner as part of the Association of Leading Visitor Attractions council meeting in London and that arrangements be made under the auspices of the Culture, Heritage and Libraries Committee; the cost to be met from City's Cash within agreed parameters

Resolved – That hospitality be granted for a dinner and that arrangements be made under the auspices of the Culture, Heritage and Libraries; the costs to be met from City's Cash and within approved parameters.

18. **PLANNING AND TRANSPORTATION COMMITTEE**

(Alastair Moss, Deputy)

30 April 2019

(A) Transport Strategy

The Court considered a report which **recommended** the adoption of the City of London Transport Strategy following a public consultation process. The Strategy set out the City Corporation's approach to investing in and managing the City's streets over the next 25-years and aspirations for improved transport connections.

Resolved – That the City of London Transport Strategy be approved.

(B) Adoption of the City Cluster Vision

The Court considered a report which **recommended** the adoption of the City Cluster Vision, which is a framework for the transformation of the streets and spaces over the next ten years, in order to successfully manage the projected growth within the Cluster.

Resolved – That the City Cluster Vision be adopted as a framework for the transformation of the streets and public realm in the area over the next 10 years.

19. **CULTURE, HERITAGE & LIBRARIES COMMITTEE**

(Graham David Packham)

23 April 2019

Adoption of the Visitor Strategy

The Court considered a report which **recommended** that the adoption new City of London Corporation visitor strategy, 'Discover the City: The City of London Visitor Destination Strategy (2019-2023)'. The strategy set out the City Corporation's vision for the development of the City's visitor economy.

Resolved – That the adoption of the City of London's Visitor Destination Strategy (2019-2023) be approved.

20. *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:-

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

22. **Establishment Committee**

The Court:-

(A) Approved a report concerning a staffing matter linked to the Economic

Development Office; and

- (B) Approved a report concerning a staffing matter linked to the Barbican Centre.

23.

Property Investment Board

The Court approved proposals concerning the surrender and re-grant of a long-term lease.

The meeting commenced at 1.00 pm and ended at 1.45 pm

BARRADELL.