

PLEASE BRING THIS AGENDA WITH YOU

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 **10th day of October, 2019**.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 2nd October 2019*

Sir Charles Bowman  
Robert Hughes-Penney

}

*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 12 September 2019.

**For Decision**  
(Pages 1 - 24)

4 **Vote of Thanks to the Lord Mayor**

To read the draft terms of a Vote of Thanks to The Right Honourable The Lord Mayor.

5 **Letter**

The Right Honourable The Lord Mayor to lay before the Court a letter of the Lord Mayor Elect declaring his assent to take upon himself that Office.

6 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**

7 **Mayoral Visits**

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

8 **Election of Chief Commoner**

To elect a Chief Commoner for 2020/21.

Two nominations have been received in accordance with Standing Order No. 18, as follows:

- Ann Holmes
- Deputy Brian Desmond Francis Mooney

The candidates' supporting statements are the subject of a printed and circulated report.

*(N.B. A notice listing the candidates and their nominators is on display in the Members' Reading Room).*

**For Decision**  
(Pages 25 - 26)

9 **Policy Statement**

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

10 **Docquets for the Hospital Seal**

11 **The Freedom of the City**

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

**For Decision**  
(Pages 27 - 32)

12 **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 33 - 34)

13 **Ballot Results**

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

*Where appropriate:-*

*★ denotes appointed.*

One Member to the **Board of Governors of the Museum of London.**

	<b>Votes</b>
Randall Keith Anderson	16
Mark Bostock	16
Tijs Broeke	25 ★
John Petrie	21
Jeremy Lewis Simons	19

With no candidate obtaining 50% of the first preference votes, as set out in standing orders the candidates with fewest first preference votes were eliminated and second (and further) preference votes (as appropriate and where indicated) were transferred. With no candidate receiving more than 50% of the vote, this process continued until only two candidates remained, Tijs Broeke and Jeremy Simons.

After all preference votes had been allocated, **Tijs Broeke** was elected with a total of **35 votes**. Jeremy Simons received 32 votes.

**For Information**

14 **Appointments**

To consider the following appointments:

*Where appropriate:-*

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

- (A) Two Members on the **Board of Governors of the City of London School for Girls**, one vacancy for the balance of a term expiring in July 2022 and one vacancy for the balance of a term expiring in July 2021.

**Nominations received:-**

Mark Bostock  
Mary Durcan

- (B) Two Members on the **Standards Appeals Committee**, for the balance of a term expiring in April 2020.

**Nominations received:-**

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

- (C) One Member on the **Homerton University Hospital NHS Foundation Trust**, for the balance of a term expiring in March 2021.

**Nominations received:-**  
Randall Keith Anderson

- (D) One Member on the **Central Foundation Schools of London**, for a term expiring in September 2023.

**Nominations received:-**  
\*Alderman Robert Picton Seymour Howard

**For Decision**

15 **Questions**

16 **Motions**

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

- (A) “That Adrian Bastow be appointed to the Planning and Transportation Committee for the Ward of Aldersgate, in the room of Barbara Newman?”

**By Deputy Tom Sleigh**

- (B) To consider a Motion, submitted by Deputy Tom Sleigh, expressing support for the independence of the judiciary.

**For Decision**  
(Pages 35 - 36)

17 **Awards and Prizes**

18 **Policy and Resources Committee**

To consider recommendations relating to a Governance Review.

**For Decision**  
(Pages 37 - 40)

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

To consider recommendations concerning the provision of hospitality.

**For Decision**  
(Pages 41 - 44)

20 **Planning and Transportation Committee**

To consider recommendations relating to the regulation of dockless vehicles on the highway and public places.

**For Decision**  
(Pages 45 - 52)

21 **Port Health and Environmental Services Committee**

To consider the closure of the Signor Pasquale Favale Marriage Portions Charity.

**For Decision**  
(Pages 53 - 58)

22 **Community and Children's Services Committee**

To consider an amendment to the Committee's Terms of Reference.

**For Decision**  
(Pages 59 - 60)

**MOTION**23 **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**

24 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 12 September 2019.

**For Decision**  
(Pages 61 - 64)

25 **Finance Committee**

To consider the award of a contract for software and maintenance services.

**For Decision**  
(Pages 65 - 66)

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**ESTLIN, MAYOR**  
**LUDEK, LOCUM TENENS**  
**COURT OF COMMON COUNCIL**

**12th September 2019**

**MEMBERS PRESENT**

**ALDERMEN**

Nicholas Anstee  
 Sir Charles Edward Beck Bowman  
 Emma Edhem  
 Sir Roger Gifford  
 Prem Goyal  
 David Andrew Graves  
 Timothy Russell Hailes

Robert Picton Seymour Howard  
 Robert Charles Hughes-Penney  
 Sheriff Vincent Thomas Keaveny  
 Alastair John Naisbitt King  
 Susan Langley  
 Ian David Luder

Nicholas Stephen Leland Lyons  
 Professor Michael Raymond Mainelli  
 Sir Andrew Charles Parmley  
 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  
 Alexander Robertson Martin Barr  
 Douglas Barrow  
 Adrian Mark Bastow  
 John Bennett  
 Peter Gordon Bennett  
 Nicholas Michael Bensted-Smith  
 Mark Bostock  
 Deputy Keith David Forbes  
 Bottomley  
 Deputy David John Bradshaw  
 Tijs Broeke  
 Michael John Cassidy  
 Deputy Roger Arthur Holden  
 Chadwick  
 John Douglas Chapman  
 Dominic Gerard Christian

Henry Nicholas Almroth Colthurst  
 Karina Dostalova  
 Peter Gerard Dunphy  
 Mary Durcan  
 John Ernest Edwards  
 Deputy Kevin Malcolm Everett  
 Anne Helen Fairweather  
 Sophie Anne Fernandes  
 Marianne Bernadette Fredericks  
 Tracey Graham  
 Caroline Wilma Haines  
 Graeme Harrower  
 Christopher Michael Hayward  
 Christopher Hill  
 Deputy Tom Hoffman  
 Ann Holmes  
 Michael Hudson  
 Deputy Wendy Hyde  
 Deputy Jamie Ingham Clark  
 Deputy Clare James

Deputy Henry Llewellyn Michael  
 Jones  
 Angus Knowles-Cutler  
 Gregory Alfred Lawrence  
 Vivienne Littlechild  
 Oliver Arthur Wynlayne Lodge  
 Edward Lord, Deputy  
 Paul Nicholas Martinelli  
 Andrew Paul Mayer  
 Jeremy Mayhew  
 Deputy Catherine McGuinness  
 Andrew Stratton McMurtrie  
 Deputy Robert Allan Merrett  
 Deputy Brian Desmond Francis  
 Mooney  
 Deputy Alastair Michael Moss  
 Sylvia Doreen Moys  
 Benjamin Daniel Murphy  
 Deputy Joyce Carruthers Nash,  
 Barbara Patricia Newman  
 Graham Packham

Dhruv Patel  
 John Petrie  
 William Pimlott  
 Judith Pleasance  
 Jason Paul Pritchard  
 Stephen Douglas Quilter  
 Deputy Richard David Regan  
 Deputy Elizabeth Rogula  
 James de Sausmarez  
 Ruby Sayed  
 John George Stewart Scott  
 Ian Christopher Norman Seaton  
 Jeremy Lewis Simons  
 Deputy Tom Sleigh  
 Sir Michael Snyder  
 Deputy James Michael Douglas  
 Thomson  
 Deputy John Tomlinson  
 James Richard Tumbridge  
 William Upton QC  
 Dawn Linsey Wright

Locum Tenens

The Town Clerk reported that the Lord Mayor was unable to preside over this meeting of the Court as he was engaged on an official visit to Australia. 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. Introduction of New Members The following Members, lately elected to be of the Common Council, for the Wards mentioned, were introduced to the Court and having, previously made the declaration prescribed by the Promissory Oaths Act, 1868, took their seats, viz.:

<b>Name</b>	<b>Ward</b>
Dawn Linsey Wright	Coleman Street
John Ernest Edwards	Farringdon Within

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 There were none.
6. Lord Mayor's Visits There was no report.
7. Policy Statement The Policy Chair spoke to update Members on Brexit readiness, Small and Medium Enterprise (SME) preparedness, and international engagement.
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:-

<b>David Thomas Banning Wigg</b> <i>Mervyn Doreen Redding</i> <i>Lawrence John Day</i>	a Journalist / Broadcaster <i>Citizen and Basketmaker</i> <i>Citizen and Maker of Playing Cards</i>	Chelsea, London
<b>Dr Otto Von Feigenblatt</b> <i>Frederick Joseph Trowman</i> <i>Donald Mostyn Morris</i>	an Academic <i>Citizen and Loriner</i> <i>Citizen and Distiller</i>	Loxahatchea, Florida, United States of America
<b>Joshua William Elvin</b> <i>Elizabeth Mary Elvin</i> <i>Ann Elizabeth Esslemont</i>	a Student <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Wokingham, Berkshire
<b>Aleksander Adam Laskawer</b> <i>Michael Richard Adkins</i> <i>John Parry</i>	a Technology Manager <i>Citizen and Water Conservator</i> <i>Citizen and Loriner</i>	Casekow, Poland
<b>Ellen Elizabeth Murphy</b> <i>Nicholas John Anstee, Ald.</i> <i>John Douglas Chapman, CC</i>	a Technology Support Manager <i>Citizen and Butcher</i> <i>Citizen and Common Councilman</i>	Great Totham, Essex
<b>Henry James Redknapp</b> <i>Gordon Warwick Haines</i> <i>Caroline Wilma Haines, CC</i>	a Football Manager, retired <i>Citizen and Needlemaker</i> <i>Citizen and Educator</i>	Poole, Dorset



<p><b>Grace Enatufe</b>  <i>Timothy Russell Hailes, Ald., JP</i>  <i>Marianne Bernadette Fredericks,</i>  <i>CC</i></p>	<p>a Cleaner  <i>Citizen and International Banker</i>  <i>Citizen and Baker</i></p>	<p>Deptford, London</p>
<p><b>Denise Anne Kennedy</b>  <i>Christopher Thomas Edge</i>  <i>Derek Francis Forbes</i></p>	<p>a Tour Manager and Guide,  retired  <i>Citizen and Chartered Secretary</i>  <i>&amp; Administrator</i>  <i>Citizen and Gold &amp; Silver Wyre</i>  <i>Drawers</i></p>	<p>Muswell Hill, London</p>
<p><b>Brian Frederick Shailer</b>  <i>Clive Albert Francis Lambert</i>  <i>David John Inker</i></p>	<p>a Banker, retired  <i>Citizen and Carman</i>  <i>Citizen and Carman</i></p>	<p>Twickenham, London</p>
<p><b>Karina Bagration</b>  <i>Frederick Joseph Trowman</i>  <i>David Robert Boston</i></p>	<p>a Company President  <i>Citizen and Loriner</i>  <i>Citizen and Gold &amp; Silver Wyre</i>  <i>Drawer</i></p>	<p>Kiev, Ukraine</p>
<p><b>Penelope Jane Cox McNeill Love</b>  <i>Deputy Richard David Regan, OBE</i>  <i>Anne Regan</i></p>	<p>a Registered Nurse  <i>Citizen and Cutler</i>  <i>Citizen and Fletcher</i></p>	<p>Salisbury, Wiltshire</p>
<p><b>Christopher William James</b>  <i>Peter Desmond Robinson</i>  <i>David Victor Harrison</i></p>	<p>a Car Cleaning Company  Director  <i>Citizen and Butcher</i>  <i>Citizen and Butcher</i></p>	<p>Brentwood, Essex</p>
<p><b>Danny Chaney</b>  <i>Vincent Dignam</i>  <i>Marianne Bernadette Fredericks,</i>  <i>CC</i></p>	<p>a Construction Company  Chief Executive Officer  <i>Citizen and Carman</i>  <i>Citizen and Baker</i></p>	<p>Sittingbourne, Kent</p>
<p><b>Paul Norman Callaghan</b>  <i>Jonathan Martin Avern</i>  <i>David Andrew Harry McGregor</i>  <i>Smith, CBE</i></p>	<p>a Street Environment Officer  <i>Citizen and Fletcher</i>  <i>Citizen and Cook</i></p>	<p>Rayners Lane, Harrow</p>
<p><b>Gillian Susan Allan</b>  <i>David Ian Allan</i>  <i>Kevin Hendy Dewey</i></p>	<p>a Holding Company Director  <i>Citizen and Stationer &amp;</i>  <i>Newspaper Maker</i>  <i>Citizen and Stationer &amp;</i>  <i>Newspaper Maker</i></p>	<p>West Clandon, Surrey</p>
<p><b>Jill Caroline Eden-French</b>  <i>Barbara Janet Connell</i>  <i>Elaine Davis</i></p>	<p>a Lawyer  <i>Citizen and Scrivener</i>  <i>Citizen and Painter-Stainer</i></p>	<p>Westcliff-on-Sea, Essex</p>
<p><b>Peter Richard Eden</b>  <i>Barbara Janet Connell</i>  <i>Elaine Davis</i></p>	<p>an Insurance Broker  <i>Citizen and Scrivener</i>  <i>Citizen and Painter-Stainer</i></p>	<p>Westcliff-on-Sea, Essex</p>
<p><b>Becky Thoseby</b>  <i>Colin Anthony Hart</i></p>	<p>a Civil Servant  <i>Citizen and Broderer</i></p>	<p>Bermondsey, London</p>

<i>Stephen Richard Lewin</i>	<i>Citizen and Broderer</i>	
<b>Neil Alexander Hocking</b> <i>John Douglas Chapman, CC</i>	a Local Government Officer <i>Citizen and Common Councilman</i>	East Grinstead, West Sussex
<i>Nicholas John Anstee, Ald.</i>	<i>Citizen and Butcher</i>	
<b>Neil Gordon Barclay</b> <i>Dorothy Newlands of Lauriston</i> <i>Ann-Marie Jefferys</i>	a Music Teacher <i>Citizen and Basketmaker</i> <i>Citizen and Glover</i>	Poplar, London
<b>Richard Edward Melhuish</b>  <i>Jan Charles Wichtowski</i> <i>Susan Mary Wichtowski</i>	an Environmental Engineering Company Chairman <i>Citizen and Cutler</i> <i>Citizen and Framework Knitter</i>	Chilworth, Nr. Guildford, Surrey
<b>Charles William Doe</b>  <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebone</i>	a Metal Processing Company Director <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Chichester, West Sussex
<b>Adrian Malcolm Robertson</b>  <i>Deputy Keith David Forbes</i> <i>Bottomley</i> <i>Christopher Michael Hayward, CC</i>	a Manufacturing Systems Consultant, retired <i>Citizen and Wheelwright</i> <i>Citizen and Pattenmaker</i>	Southwark, London
<b>Andrew Clifford Parton</b> <i>Deputy Keith David Forbes</i> <i>Bottomley</i> <i>Christopher Michael Hayward, CC</i>	an Account Manager, retired <i>Citizen and Wheelwright</i> <i>Citizen and Pattenmaker</i>	Edgbaston, Birmingham
<b>Margaret Joy Mayston, AM</b> <i>Neil Graham Morgan Redcliffe</i> <i>Pauline Mavyn Lyle-Smith</i>	an Academic <i>Citizen and Basketmaker</i> <i>Citizen and World Trader</i>	Little Venice, London
<b>David Ralph Potts, MBE</b>  <i>Martin John Edward Bunn</i>  <i>Robert Slobodan Lakic</i>	a Regular Army Officer, retired <i>Citizen and Coach Maker &amp; Coach Harness Maker</i> <i>Citizen and Glover</i>	Wapping, London
<b>Paul Lawrence Murphy</b> <i>Ian Stewart Wilson</i> <i>Donald Howard Coombe, MBE</i>	a Public Servant <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Purley, Surrey
<b>Robert Michael John Cross</b> <i>Alan Roy Willis</i> <i>David William Bentley</i>	an Officer Cadet <i>Citizen and Baker</i> <i>Citizen and Baker</i>	Wimbledon, London
<b>Shane Mark O'Neill</b> <i>Professor George Cooper</i> <i>Borthwick</i> <i>Steven Cooper Borthwick</i>	a Chartered Surveyor <i>Citizen and Needlemaker</i> <i>Citizen and Needlemaker</i>	Northfields, London
<b>Bernard Nicholas John Barker</b> <i>Julian Edward Christian Briant</i>	a Musician <i>Citizen and Painter-Stainer</i>	Streatham, London

<i>Jonathan James Hugh Barnes Yallowley</i>	<i>Citizen and Carpenter</i>	
<b>Michael Thomas Wilkins</b> <i>Marianne Bernadette Fredericks, CC Gordon Warwick Haines</i>	a Security Officer <i>Citizen and Baker</i>  <i>Citizen and Needle-maker</i>	Belvedere, Kent
<b>Lt Col. Michael Robert Allison, TD</b> <i>Alan Leslie Warman Diane Irene Warman</i>	a Chartered Electrical Engineer, retired <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	North Somerset
<b>James Edward Harry Took</b> <i>William Frederick Payne Gareth Wynford Moore</i>	a Service Manager, retired <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Beccles, Suffolk
<b>Iain Warwick Bray</b> <i>Martin Victor Edwards George Niblett</i>	an Admissions Officer <i>Citizen and International Banker</i> <i>Citizen and Mason</i>	Folkestone, Kent
<b>Subrina Hossain</b>  <i>Ann-Marie Jefferys Anne Elizabeth Holden</i>	a Television Company Director <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Ilford, Essex
<b>Robertas Katilius</b> <i>Timothy Russell Hailes, Ald., JP Deputy Thomas Sleigh</i>	a Postgraduate Student <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i>	Greenwich, London
<b>Benjamin Mackay Mielke</b> <i>Timothy Russell Hailes, Ald., JP Rev. Canon David Parrott</i>	a Veterinarian <i>Citizen and International Banker</i> <i>Citizen and Distiller</i>	Essendon, Hertfordshire
<b>Rhiannon Elizabeth Leary</b> <i>Emma Edhem, Ald. Wendy Mead, OBE, CC</i>	a Local Government Officer <i>Citizen and Woolman</i> <i>Citizen and Glover</i>	Hertford, Hertfordshire
<b>Simon Stuart Cross</b> <i>Alderman Timothy McNally Nicholas Brudenell Doherty</i>	a Borough Councillor <i>Citizen and Glazier</i> <i>Citizen and Gunmaker</i>	Hampshire
<b>Anthony Joseph Schembri Jr.</b>  <i>Justin Giles Joseph Morin- Carpentier James Anthony Drabble</i>	a Professor  <i>Citizen and Tyler &amp; Bricklayer</i> <i>Citizen and Art Scholar</i>	Douglaston, New York, United States of America
<b>David Michael Youkee</b> <i>Adarsh Kumar Sharma  Michael Peter Cawston</i>	a Local Government Officer <i>Citizen and Chartered Accountant</i> <i>Citizen and Tyler &amp; Bricklayer</i>	Aylesbury, Buckinghamshire
<b>Kevin John Sullivan</b> <i>Graham John Peacock Richard Eaglesfield Floyd</i>	a Building Supervisor <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Hornchurch, Essex
<b>Karolis Bagdonas</b>	a Cleaning and Maintenance	Ilford, Essex

<i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	Manager <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	
<b>Audrius Bagdonas</b> <i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	a Security Officer <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Newham, London
<b>Derek Arthur Taylor</b> <i>Samuel Simon Walsh</i> <i>Simon Stuart Walsh</i>	a Civil Engineer <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Upminster, Essex
<b>Canon Robin Ward</b> <i>Ruth Suzanne Ward</i> <i>Rev. Prof. Diarmaid Ninian John Macculloch , Kt.</i>	a Clergyman <i>Citizen and Solicitor</i> <i>Citizen and Barber</i>	Oxford, Oxfordshire
<b>William George Joseph Thurston</b> <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a University Student  <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Cornwall
<b>George Walter Griffin</b> <i>Kristen James Cottier</i> <i>Robert George Munson</i>	a Marine Engineer, retired <i>Citizen and Spectacle Maker</i> <i>Citizen and Builders Merchant</i>	Eltham, London
<b>Tatiana Aleksandrovna Shipulina</b> <i>Frederick Joseph Trowman</i> <i>David Robert Boston</i>	a Neuropsychologist  <i>Citizen and Loriner</i> <i>Citizen and Gold &amp; Silver Wyre Drawer</i>	Novosibirsk, Russia
<b>Nicholas Spearman</b> <i>Michael Peter Cawston</i> <i>Colin Trevor Gurnett</i>	a Police Officer <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Wheelwright</i>	Chelmsford, Essex
<b>Terry John Crook</b> <i>Michael Peter Cawston</i> <i>Colin Trevor Gurnett</i>	a Police Officer <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Wheelwright</i>	Maldon, Essex
<b>John Murray</b> <i>Ann-Marie Jefferys</i> <i>Dorothy Newlands of Lauriston</i>	a Bank Manager <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Braintree, Essex
<b>H.E. Lubomir Rehak</b> <i>Peter Lionel Raleigh Hewitt</i> <i>Fidelma Mary Hewitt</i>	The Ambassador of Slovakia <i>Citizen and Woolman</i> <i>Citizen and Pewterer</i>	Hampstead, London
<b>Brian Laurence Bennett, OBE</b> <i>Mark Raymond Peter Wheatley</i> <i>Deputy James Henry George Pollard</i>	a Musician <i>Citizen and Draper</i> <i>Citizen and Skinner</i>	Shenley, Hertfordshire
<b>Russell James Allen</b>  <i>Iain Reid</i> <i>Richard Leslie Springford</i>	an Event Communications Company Director <i>Citizen and Educator</i> <i>Citizen and Carman</i>	Buckinghamshire
<b>Jody Alan Townsend</b> <i>Gordon William Sinclair Davie</i>	an Analyst Programmer <i>Citizen and Wheelwright</i>	Edenbridge, Kent

<i>Christopher Anthony Verey Dadson</i>	<i>Citizen and Glover</i>	
<b>Wo Christopher Robert Arger</b>	a Regular Army Non-Commissioned Officer	Norwich, Norfolk
<i>Mark John Herbage</i>	<i>Citizen and Cook</i>	
<i>James Richard Martin</i>	<i>Citizen and Baker</i>	
<b>Christine Margaret Hawthorne</b>	a Dyslexia Tutor, retired	Epping, Essex
<i>Andrew Boggis</i>	<i>Citizen and Skinner</i>	
<i>Dr Elisabeth M Goodwin</i>	<i>Citizen and Educator</i>	
<b>Paul James Brinck</b>	a Bank Manager, retired	Fleet, Hampshire
<i>Edward Arthur Jackson</i>	<i>Citizen and Wheelwright</i>	
<i>David John Borchardt Brinck</i>	<i>Citizen and Wheelwright</i>	
<b>Zulkaif Riaz</b>	a Student	Southall, Middlesex
<i>Timothy Russell Hailes, Ald., JP</i>	<i>Citizen and International Banker</i>	
<i>Fiona Josephine Adler</i>	<i>Citizen and Tobacco Pipe Maker</i>	
<b>Steven Frank Olding</b>	a Printing Company Director, retired	South Norwood, London
<i>John Gavin</i>	<i>Citizen and Information Technologist</i>	
<i>Thomas William Robert Lee</i>	<i>Citizen and Barber</i>	
<b>Alexander Luc Norman Appelmans</b>	a PhD Researcher	Islington, London
<i>Martin Klocek</i>	<i>Citizen and Loriner</i>	
<i>Henryk Stanislaw Klocek</i>	<i>Citizen and Loriner</i>	
<b>Malvin Sharpless</b>	an Electrical Sales Manager, retired	Hull, Yorkshire
<i>Richard John Bradburn</i>	<i>Citizen and Musician</i>	
<i>Ovlan Clement Redmond</i>	<i>Citizen and Butcher</i>	
<b>Hannah Beth Jackson</b>	a Farmer	Croglin, Cumbria
<i>Brian Andrew Kay, OBE, TD, DL</i>	<i>Citizen and Furniture Maker</i>	
<i>Thomas Lloyd Barker</i>	<i>Citizen and Farrier</i>	
<b>James Marcus Stuttard</b>	a Banker	Haslemere, Surrey
<i>Robert David Frazer Barnes</i>	<i>Citizen and International Banker</i>	
<i>Deputy Catherine Sidony McGuinness</i>	<i>Citizen and Solicitor</i>	
<b>David Douglas Macdonald</b>	a Property General Manager	Haslingfield, Cambridgeshire
<i>Timothy Russell Hailes, Ald., JP</i>	<i>Citizen and International Banker</i>	
<i>Christopher Michael Hayward, CC</i>	<i>Citizen and Pattenmaker</i>	
<b>Michael James Edward Shaw Polak</b>	a Barrister	Farringdon, London
<i>Susan Pamela Webb</i>		
<i>Sir Andrew Charles Parmley, Ald.</i>	<i>Citizen and Musician</i>	
<b>Ann Marie Lonergan</b>	a Furniture Company Managing Director	Ealing, London
<i>Dr Anthony Guy Smart, MBE</i>		
<i>Elizabeth Frances Shaw</i>		

<p><b>Ross Maxwell McEwan</b> <i>Vincent Thomas Keaveny, Ald. &amp; Sheriff</i> <i>Deputy Catherine Sidony McGuinness</i></p>	<p>a Bank Chief Executive Officer <i>Citizen and Solicitor</i> <i>Citizen and Solicitor</i></p>	<p>Putney, London</p>
<p><b>Sadia Brigitte Ricke</b> <i>Deputy Catherine Sidony McGuinness</i> <i>The Rt. Hon The Lord Mayor</i></p>	<p>a Investment Banking Ceo <i>Citizen and Solicitor</i></p>	<p>Kensington, London</p>
<p><b>Christiano Arnhold Simoes</b> <i>John Alexander Smail</i> <i>Dorothy Newlands of Lauriston</i></p>	<p>an Entrepreneur <i>Citizen and Distiller</i> <i>Citizen and Basketmaker</i></p>	<p>Zurich, Switzerland</p>
<p><b>Julie Anne Etchingham</b> <i>Alison Jane Gowman, Ald.</i> <i>Deputy Catherine Sidony McGuinness</i></p>	<p>a Journalist <i>Citizen and Glover</i> <i>Citizen and Solicitor</i></p>	<p>East Sheen, London</p>
<p><b>The Rt. Hon. Michael Gove, MP</b> <i>Jeremy Paul Mayhew, CC</i> <i>Deputy Catherine Sidony McGuinness</i></p>	<p>a Member of Parliament <i>Citizen and Loriner</i> <i>Citizen and Solicitor</i></p>	<p>West Kensington, London</p>
<p><b>The Rt. Hon. David Michael Gauke, MP</b> <i>The Rt. Hon The Lord Mayor</i> <i>Christopher Michael Hayward, CC</i></p>	<p>a Member of Parliament <i>Citizen and Pattenmaker</i></p>	<p>Chorleywood, Hertfordshire</p>
<p><b>Amanda Jane Bradshaw</b> <i>David John Bradshaw, CC</i> <i>Lesley Faith Bradshaw</i></p>	<p>a Service Innovation Leader <i>Citizen and Common Councilman</i> <i>Citizen and Cooper</i></p>	<p>Wellingborough, Northamptonshire</p>
<p><b>Anthony David James Bradshaw</b> <i>David John Bradshaw, CC</i> <i>Lesley Faith Bradshaw</i></p>	<p>a Pension Consultant <i>Citizen and Common Councilman</i> <i>Citizen and Cooper</i></p>	<p>Northampton, Northamptonshire</p>
<p><b>Ana Patricia Botin-Sanz De Sautuola Y O'Shea</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Catherine Sidony McGuinness</i></p>	<p>a Bank Group Executive Chairman <i>Citizen and Solicitor</i></p>	<p>Madrid, Spain</p>
<p><b>Ms Xin Chen</b> <i>Mei Sim Lai</i> <i>Alastair John Naisbitt King, Ald.</i></p>	<p>a Banker <i>Citizen and Horner</i> <i>Citizen and Blacksmith</i></p>	<p>Finchley, London</p>
<p><b>Michael Scott Raleigh</b> <i>Jonathan Martin Aaverns</i> <i>Paul Malcolm Kennerley, RD</i></p>	<p>a Business Manager <i>Citizen and Fletcher</i> <i>Citizen and Coachmaker &amp;</i></p>	<p>Palmerston North, New Zealand</p>

*Coach and Harness Maker*

**The Hon. Hannah Mary  
Rothschild**

a Charity Director

Little Venice, London

*Graham David Packham*

*Citizen and Upholder*

*Wendy Marilyn Hyde*

*Citizen and World Trader*

**Jennette Arnold, OBE**

a Member of the London  
Assembly

Hackney, London

*Deputy Catherine Sidony*

*Citizen and Solicitor*

*McGuinness*

*Henry Nicholas Almroth Colthurst* *Citizen and Grocer*

Read.

A Member spoke in relation to the award of the Freedom to political figures and the recent number which had been awarded to current of former Ministers and senior figures within the Government, suggesting that care should be taken to ensure a balanced position was taken.

*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. 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**  
**6<sup>th</sup> April 2020**

**The Animal Welfare (Licensing of Activities Involving Animals) (England) (Amendment) Regulations 2019 S.I. No. 1093**

The Regulations will prohibit the commercial sale of puppies and kittens aged under six months, which were not bred by the licence holder. The Regulations are of interest to the Common Council owing to its responsibility for the enforcement of animal welfare legislation across London.

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

Read.

11. Ballot  
Results

The Court proceeded to consider appointments to the following Committees and Outside Bodies:-

(A) One Member on the **Port Health and Environmental Services Committee**, for the balance of a term expiring April 2020.

**Nominations received:-**

John Ernest Edwards

Read.

Whereupon the Lord Mayor declared John Edwards to be appointed to the Port Health and Environmental Services Committee.

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

**Nominations received:-**

Deputy Philip Woodhouse

Read.

Whereupon the Lord Mayor declared Deputy Philip Woodhouse to be appointed to the Markets Committee.

- (C) One Member on the **City Bridge Trust Committee**, for the balance of a term expiring April 2021.

**Nominations received:-**

Deputy Richard David Regan, O.B.E.

Read.

Whereupon the Lord Mayor declared Deputy Richard Regan to be appointed to the City Bridge Trust Committee.

- (D) One Member on the **Board of Governors of the Museum of London**, for a term expiring in September 2023.

**Nominations received:-**

Randall Keith Anderson

Mark Bostock

Tijs Broeke

John Petrie

Jeremy Lewis Simons

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.



## 12. Questions

*Broeke, T., to the  
Chair of Policy &  
Resources*

**Support for EU nationals in the City**

Tijs Broeke asked a question of the Chair of the Policy and Resources Committee regarding the provision of advice and support services for EU nationals living and working in the City.

In response, the Chair agreed that it was unacceptable for there to be any uncertainty about the rights of EU citizens living in the UK and noted that the City Corporation had continued to highlight to Government the importance of access to talent after Brexit, in both public and private, over the past three years. She observed that, after Brexit, it was clear the UK required an immigration system that would allow businesses to access the people they need and noted that the global mix of people was a crucial part of London's position as a global financial centre.

The Chair noted the assistance being provided by the City Corporation to residents who were EU citizens, with staff at Barbican and Community Libraries assisting people with making online applications for UK visas and citizenship via library computers and library staff assisting EU citizens with registering for Settled Status. City Corporation employees had been consistently advised and offered assistance to make sure that all were aware of the Settled Status scheme, and the City had commissioned adverts, newsletters and used a series of media interventions to warn small and medium enterprises of the need to prepare for a No Deal Brexit. These efforts would continue and intensify in the lead up to 31 October.

Replying to a supplementary question from Tijs Broeke concerning the electoral rights of EU nationals after Brexit, the Chair noted that the Honourable Member had now been provided with some detail on the technical law regarding the electoral rights of EU nationals in Common Council elections. She added that it is was her understanding that the European Union (Withdrawal) Act 2018 had not altered the position of 'relevant citizens of the Union' in the domestic electoral law governing candidature and voting and, unless Parliament legislated to remove this reference from the provisions relating to voting eligibility and qualification, EU citizens would continue to be able to vote and hold office, both in local councils and the Common Council.

**City of London School for Girls Proposed Expansion**

*Bostock, M., to the  
Chairman of the Board  
of Governors of the  
City of London School  
for Girls*

Mark Bostock asked a question of the Chairman of the Board of Governors of the City of London School for Girls concerning the future of the City of London School for Girls within the Barbican Estate, asking whether the proposed expansion within the Estate could be reconsidered and if thought could be given to a long-term expansion strategy outside the Barbican Estate.

Responding, the Chairman outlined the rationale and requirement for the expansion proposals and assured Members that significant thought had been given to them, with the Board's firm belief being that they represented the best way forward in continuing to deliver a world-class education to pupils. He emphasised that the School valued its place at the heart of the Barbican Estate deeply and, to that end, had worked closely with the local community in developing its plans for expansion, including regular meetings with Barbican House representatives. The School was currently undertaking an extensive consultation process, the findings of which would be considered fully prior to the development of a preferred scheme. This

would be subject to a full and robust planning application process, following which, it would be for the usual committees to consider the proposals, including the Planning & Transportation Committee, in the normal way.

Mark Bostock asked a supplementary question, in which he drew the Chairman's attention to a petition with over 3000 signatures to save the Barbican Estate from harmful development arising from the School, seeking assurances any further developments would take place outside of the Barbican Estate. Responding, the Chairman advised that the Board had considered a number of options, within and without the Estate, and that the preferred option was that which was currently being developed. He stressed that the School had long been part of the fabric of the Barbican Estate and had worked hard to be good neighbour; whilst the School had changed over the years, it was not the only element within the Estate which had done so. He observed that the Estate was a living community which needed to continually evolve to meet needs of all stakeholders. In coming to a view on any proposals, the planners would inevitably balance any perceived harm with the anticipated benefits that would accrue from any expansion – as would the Planning & Transportation Committee. The Chairman suggested that it would be appropriate to leave such judgments to them, rather than speculate prior to proposals being submitted.

In reply to a further supplementary question from William Pimlott concerning past undertakings and the need to develop a long-term plan for the School outside of the Barbican Estate, the Chairman referred to the Chair of Policy & Resources' comments at the last meeting of the Court, advising that he too had seen no evidence of such an undertaking. He also stated that he did not believe it was appropriate to make such promises, nor would he seek to do so; however, he assured Honourable Members that the School would always strive to be as good a neighbour as possible whilst meeting the needs of its pupils, and would continue to seek to engage with residents as far as possible to minimise any potential conflict between the two.

In response to a further supplementary question from Mary Durcan, which sought clarity as to the existence of long-term plans for the School and asked for them to be shared with residents and the Court, the Chairman advised that the current five-year plan was now coming to an end and that a new plan was now beginning to be developed. He also took the opportunity to emphasise that the Board was committed to working with the local community.

Replying to a further supplementary question from Jeremy Mayhew, which urged the Chairman to reconsider the proposals in the light of significant opposition from residents and previous undertakings made, the Chairman reiterated that all views were currently being collated as part of the public consultation process and would be considered when the Board moved forward to the planning process.

*Newman, B.P.,  
C.B.E.; Bradshaw,  
D.J., Deputy*

**Motion** – That, pursuant to Standing Order 2, Standing Order 13(6) be suspended, to facilitate continued debate.

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

*Mooney, B.D.F., to the  
Chair of Policy &  
Resources*

### **Smithfield Market and Markets Consolidation Programme**

Deputy Brian Mooney asked a question of the Chair of the Policy and Resources Committee seeking an update in respect of negotiations with the Smithfield Market Tenants' Association as part of the Markets Consolidation Programme.

Responding, the Chair advised that the City Corporation had been working closely with traders at the three existing market sites – Billingsgate, New Spitalfields and Smithfield – about the possibility of relocating to the Barking Reach site, in the London Borough of Dagenham and Redbridge. This was an exciting opportunity to design a market that was fit for the future and met the needs of traders, suppliers and customers. She noted that negotiations across the three sites were commercially sensitive but that the City continued to work constructively with traders and associations at all three sites.

In relation to Smithfield in particular, given the complex nature of the relocation process, whilst the discussions had been somewhat more protracted than the City might have ideally wished for, the City was optimistic about reaching a satisfactory conclusion in the near future. However, she was clear that any compensation would need to be fair and equitable and of a level that the City could afford.

### **Energy Efficiency in City Buildings**

*Hughes-Penney, R.C.,  
to the Chair of  
Planning &  
Transportation*

Alderman Robert Hughes-Penney asked a question of the Chair of the Planning and Transportation Committee concerning the use of air conditioning and heating in relation to energy efficiency and building design.

Replying, the Chair advised that the City of London Local Plan 2015 set ambitious targets for delivering a greener, more energy efficient City and that planning policies meant that new buildings were required to demonstrate the highest feasible and viable sustainability standards in their design, construction, operation and end of life phases of development. The sustainability credentials of buildings were assessed using the BREEAM standard and new buildings in the City had to meet BREEAM excellent or outstanding, with assessments carried out at both the design stage and after construction. The Chair noted that a number of new buildings in the City were seen as exemplars of sustainability; for instance, the Bloomberg development was recognised as one of the most sustainable office buildings in the world.

The Chair also outlined planning policy requirements associated with tough carbon reduction targets and the sustainable build and use of new developments, as well as projects associated with making the City a greener and more attractive place to live and work, such as the Aldgate Square development and the delivery of green roofs.

Responding to a supplementary question from Deputy Brian Mooney, the Chair advised that the City Corporation was recognised as having bold and radical policies in respect of pedestrianisation, with the new Transport Strategy setting out ambitious proposals to put walking first and make City streets more attractive and safer places to be. Amongst other measures, the Strategy included an aim to achieve pedestrian priority on half of all streets in the square mile, including through the use of access restrictions and timed pedestrianisation.

Following a further supplementary question from Deputy Tom Sleigh, the Chair welcomed the positive steps being taken by the Property Investment Board in looking at the implementation of higher sustainability standards across its property portfolio, including the recent appointment of a sustainability expert. He agreed that this was a welcome development in demonstrating the City Corporation's commitment across the piece to sustainability and green issues.

### Support for Ship Finance

Doug Barrow asked a question of the Chair of the Policy and Resources Committee concerning support for the UK's position in relation to ship finance and the recommendations of the recently published "Catching the Wave" research report.

In reply, the Chair commended the research report, noting it was vital in showing the importance of the sector to the UK economy and action needed to secure the current position and ensure the UK was globally competitive for the future. She observed that the UK was the global leader for maritime business services, both in terms of market share and in terms of the depth and complexity of services it offered, which tied into other work the City fed into, such as the Professional Business Services Council. The Chair was pleased to note that a number of the core recommendations around strengthening the sector aligned with the City's corporate priorities, including promoting the UK as a centre for Green Finance and as a hub for RMB internationalisation, and ensuring that the City and the UK post Brexit remained open and attractive to global talent.

The Chair advised the Court that the City Corporation would continue to work with the industry and Government in these areas to promote opportunities for maritime and shipping and would look for further opportunities to enhance the international promotion of the industry through its global engagement programmes.

#### 13. Motions

*Regan, R.D.R.,*  
O.B.E., Deputy;  
*Hoffman, T.,*  
M.B.E., Deputy

(A) *Resolved* – That John Ernest Edwards be appointed to the Markets Committee for the Ward of Farringdon Within, in the room of Thomas Anderson (who is no longer on the Court), and also to the Planning and Transportation Committee, in the room of Karina Dostalova.

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

(B) *Resolved* – That Dawn Linsey Wright be appointed to the Markets Committee and to the Culture, Heritage and Libraries Committee, for the Ward of Coleman Street, in the room of Stuart Fraser (who is no longer on the Court).

*Christian, D.G.;*  
*Langley, S.,*  
O.B.E., Alderwoman

(C) *Motion* – "That this Honourable Court welcomes the development of a Sport & Physical Activity Strategy for the City of London Corporation which will enhance the City's contribution to London's cultural and community life; build on the existing work of our open spaces, schools, and academies; and support our commitment to the health and wellbeing of City residents, workers, and visitors.

In guiding Officers as they draft the Corporation's strategic vision for sport and physical activity, the Court believes that:

- Sport inspires competitors to achieve the best they can, and celebrates both

winning and taking part;

- Sport and physical activity enables participants of all ages to live healthier more active lives;
- Sport unifies society: it is the ultimate social inclusion with participants and spectators drawn together from all backgrounds, helping to develop more cohesive communities;
- Sport produces significant social return, for example by improving mental health and reducing crime, including diverting young people away from gang and knife crime;
- Sport teaches fusion skills which enhance employability, such as teamwork and resilience;
- Sport contributes to London's global brand in offering a comprehensive attractive package to businesses and their staff in a way few other cities can;
- Sport enhances the Corporation's convening power by providing networking opportunities to bring people together informally.

Moreover, this Court notes the wide engagement of the City's business community in sport as commercial partners, as well as supporting staff and community sport activities, using both to strengthen brand and build bridges with domestic and international customers and stakeholders.

It further notes the importance that the Mayor of London and agencies such as London & Partners place on sport, both in growing participation and in bringing more elite competitions to the capital.

This Court therefore commits the Corporation to develop a comprehensive and unified Sport & Physical Activity Strategy which:

- a) supports the development and improvement of our existing sport and physical activity facilities, including those in our open spaces, and their use for both widening participation and hosting elite competitions;
- b) fully involves the City's schools and academies as part of their educational and co-curricular provision;
- c) supports London bids for international elite sport tournaments in accordance with Government, UK Sport and the Mayor of London's priorities, including provision of facilities and hospitality both during bids and once an event has been successfully secured;
- d) as part of our regional strategy, provides appropriate support for hosting bids submitted by other parts of the United Kingdom (where they are not in competition with London);
- e) engages City residents and workers, as well as students in our schools and academies and residents in Corporation housing, in sport and

physical activity programmes and events designed to increase participation and improve health and wellbeing;

- f) promotes diversity and inclusion in sport, including women and girls, disability, BAME and LGBTQ+ involvement; and
- g) works alongside the Department for Digital, Culture, Media, & Sport; UK Sport; Sport England; the Sport & Recreation Alliance; London Sport; the Greater London Authority; London Councils; international and national sport federations; and local professional and amateur sports clubs.

In developing the new Strategy, this Court also requests:

i. the Policy and Resources Committee to put in place:

- (a) appropriate Member-level governance arrangements for strategic oversight of the Corporation's sport activities and sport engagement; and,
- (b) being mindful of the ongoing Fundamental Review, appropriate resource allocation for sport, including drawing together existing resources into one identifiable budget;

ii. the Establishment Committee to ensure that adequate management and operational structures are in place to oversee the delivery of the Strategy.”

Dominic Christian spoke to introduce the Motion, following which Alderwoman Susan Langley, the seconder of the Motion, spoke in support. Several other Members also spoke to commend the Motion. The Chair of Policy, replying, took the opportunity to support the Motion and to outline the activity already being supported and the collaboration in place with others. She noted that a draft Strategy was currently being produced and that Members would have the opportunity to scrutinise it in the autumn, ensuring that appropriate resource and Member oversight was in place following the Fundamental Review.

*Broeke, T;*  
*Sleigh, T., Deputy*

*Motion* – That, pursuant to Standing Order 11(9), the Question be now put.

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

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

*Resolved* – “That this Honourable Court welcomes the development of a Sport & Physical Activity Strategy for the City of London Corporation which will enhance the City's contribution to London's cultural and community life; build on the existing work of our open spaces, schools, and academies; and support our commitment to the health and wellbeing of City residents, workers, and visitors.

In guiding Officers as they draft the Corporation's strategic vision for sport and

physical activity, the Court believes that:

- Sport inspires competitors to achieve the best they can, and celebrates both winning and taking part;
- Sport and physical activity enables participants of all ages to live healthier more active lives;
- Sport unifies society: it is the ultimate social inclusion with participants and spectators drawn together from all backgrounds, helping to develop more cohesive communities;
- Sport produces significant social return, for example by improving mental health and reducing crime, including diverting young people away from gang and knife crime;
- Sport teaches fusion skills which enhance employability, such as teamwork and resilience;
- Sport contributes to London's global brand in offering a comprehensive attractive package to businesses and their staff in a way few other cities can;
- Sport enhances the Corporation's convening power by providing networking opportunities to bring people together informally.

Moreover, this Court notes the wide engagement of the City's business community in sport as commercial partners, as well as supporting staff and community sport activities, using both to strengthen brand and build bridges with domestic and international customers and stakeholders.

It further notes the importance that the Mayor of London and agencies such as London & Partners place on sport, both in growing participation and in bringing more elite competitions to the capital.

This Court therefore commits the Corporation to develop a comprehensive and unified Sport & Physical Activity Strategy which:

- a) supports the development and improvement of our existing sport and physical activity facilities, including those in our open spaces, and their use for both widening participation and hosting elite competitions;
- b) fully involves the City's schools and academies as part of their educational and co-curricular provision;
- c) supports London bids for international elite sport tournaments in accordance with Government, UK Sport and the Mayor of London's priorities, including provision of facilities and hospitality both during bids and once an event has been successfully secured;
- d) as part of our regional strategy, provides appropriate support for hosting bids submitted by other parts of the United Kingdom (where they are not in competition with London);

- e) engages City residents and workers, as well as students in our schools and academies and residents in Corporation housing, in sport and physical activity programmes and events designed to increase participation and improve health and wellbeing;
- f) promotes diversity and inclusion in sport, including women and girls, disability, BAME and LGBTQ+ involvement; and
- g) works alongside the Department for Digital, Culture, Media, & Sport; UK Sport; Sport England; the Sport & Recreation Alliance; London Sport; the Greater London Authority; London Councils; international and national sport federations; and local professional and amateur sports clubs.

In developing the new Strategy, this Court also requests:

- i. the Policy and Resources Committee to put in place:
  - (a) appropriate Member-level governance arrangements for strategic oversight of the Corporation's sport activities and sport engagement; and,
  - (b) being mindful of the ongoing Fundamental Review, appropriate resource allocation for sport, including drawing together existing resources into one identifiable budget;
- ii. the Establishment Committee to ensure that adequate management and operational structures are in place to oversee the delivery of the Strategy.

14. Awards  
and Prizes

There was no report.

15.

## **POLICY AND RESOURCES COMMITTEE**

**(Deputy Catherine McGuinness)**

4 July 2019

### **Standing Orders: Light Touch Review**

Over recent years, a number of *ad hoc* amendments had been made to the City Corporation's Standing Orders. It had become apparent that a small number of inconsistencies had crept in over time which needed to be corrected; in addition, a handful of legislative changes which had come into force in recent years were not wholly reflected within the latest document.

A light-touch review had, therefore, been undertaken to correct any inconsistencies in the Standing Orders, to provide further clarity where necessary, and to bring them up to date with legislation.

As the Committee responsible for the review and co-ordination of the governance of the City of London Corporation, including its committees, standing orders and outside bodies scheme, the Policy and Resources Committee now **recommended** the Court to approve the amended document accordingly.



Scott, J.G.S.,  
J.P.; Lord, C.E.,  
O.B.E, J.P., Deputy.

*Amendment* – That Standing Order 14(1) be amended to read “a Member demanding a Division must stand for that purpose (if able to do so). A Division will not be allowed unless another 11 Members (i.e. 12 in total) stand in their places (if able to do so) to support the demand.”

*Resolved* – That the proposed changes to Standing Orders be approved as set out at Appendix 1, subject to the amendment passed in respect of Standing Order 14(1).

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

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

16 July 2019

**(A) 71<sup>st</sup> (City of London) Yeomanry Signal Regiment March and Reception**

The 71<sup>st</sup> (City of London) Yeomanry Signal Regiment is a reserve regiment of the Royal Corps of Signals. The Regiment was granted Privileged Status in March 2018 in recognition of their long-standing association with the City of London. The Regiment was planning a Service of Thanksgiving in January 2020 at St Andrew’s Holborn, following which, it wished to exercise its right to march through the City with “drums beating, flags flying and bayonets fixed”, culminating in Guildhall Yard.

It was **recommended** that hospitality be granted for a lunchtime reception for the 71<sup>st</sup> (City of London) Yeomanry Signal Regiment following the march, with arrangements to be made under the auspices of the Hospitality Working Party; the costs to be met from City’s Cash and within the agreed parameters.

It was asked if, in future, applications for hospitality presented to the Court could include a section setting out how they aligned with the Corporate Plan. Following discussion, it was noted that this was provided within the reports to the Hospitality Working Party and the Chief Commoner advised that this could certainly be incorporated within future submissions.

*Resolved* – That hospitality be granted for a lunchtime reception for the 71<sup>st</sup> (City of London) Yeomanry Signal Regiment following the march, with arrangements to be made under the auspices of the Hospitality Working Party; the costs to be met from City’s Cash and within the agreed parameters.

**(B) William Cecil, 1<sup>st</sup> Baron Burghley lecture and reception**

William Cecil, Lord Burghley (1520-1598), was the chief minister of Elizabeth I and the leading political and diplomatic figure for most of her reign. He had numerous civic, commercial and political connections with the City.

To mark the 500<sup>th</sup> anniversary of William Cecil’s birth, it was proposed that the City Corporation, in conjunction with Gresham College and the Lord Burghley 500 Foundation, host a lecture on the City of London and Elizabethan Court, followed by an early evening reception and small dinner. It was, therefore, **recommended** that hospitality be granted for a lecture, early evening reception and dinner and that arrangements are made under the auspices of the Hospitality Working Party; the

costs to be met from City's Cash and within the agreed parameters.

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

17. **POLICE AUTHORITY BOARD**

**(Doug Barrow)**

16 May 2019

**City of London Police Annual Report**

The Annual Report, setting out the achievements and performance of the City of London Police over the past financial year, was submitted to the Court for information.

The Chairman introduced the item to the Court and provided a comprehensive overview of the City Police's achievements over the year, as well as a summary of the constructive challenge provided by the Police Authority Board across the period. The Chairman also took the opportunity to outline the outcomes of the London Bridge Inquest and update Members on the latest position in respect of Action Fraud.

*Resolved* – That the report be received.

18. **FREEDOM APPLICATIONS COMMITTEE**

**(Alderman Sir David Wootton)**

30 July 2019

**The Honorary Freedom**

Following the passing of a motion at Court of Common Council in January 2019, the Freedom Applications Committee had commenced the process which could lead to the removal of the Honorary Freedom awarded to Aung San Suu Kyi in 2017. In accordance with this process, the Freedom Applications Committee was required to deliberate on how to proceed and had considered a way forward and now made a **recommendation** to the Court of Common Council, proposing the suspension of Aung San Suu Kyi's Honorary Freedom.

The Chairman spoke to introduce the report, explaining the rationale behind the proposals.

Munsur Ali spoke to make clear that his explicit intention throughout the process, including through the submission of his Motion in January 2019, was for the Honorary Freedom to be revoked. He observed that this had been made clear to all Members and expressed his firm belief that the Court had fully understood this when coming to its decision in January 2019. Consequently, he articulated his significant concerns that the will of the Court was not being followed.

Ruby Sayed spoke to support this position, noting that substantial debate had taken place over the past two years. The period of delay had served to demonstrate that the humanitarian crisis in Myanmar was only deteriorating and that Aung San Suu

Kyi would not speak out against the atrocities taking place. The January 2019 Motion had been clear in that it was seeking revocation; furthermore, there was no established process for suspension and, consequently, the Freedom Applications Committee was now acting outside of the Court's instructions and ultra vires, thereby undermining the Court's sovereignty.

Sayed, R.;  
Addy, C.K.

*Amendment* – That the recommendation be altered such that the word “suspended” be replaced with the word “revoked”, i.e. to read “It is recommended that the Honorary Freedom awarded to Aung San Suu Kyi be revoked”.

Members proceeded to debate the Amendment.

A number of Members spoke to support the Amendment, arguing that there had been no doubt when the Motion was passed in January 2019 that the intention had been to revoke the Honorary Freedom. Members expressed dismay that an issue they thought had been resolved was now back at the same place, suggesting that the clear and express will of the Court was being frustrated. The argument that Aung San Suu Kyi might not have seen or been free to reply to correspondence from the Freedom Applications Committee was refuted, with it observed that an equally valid inference was that she had received the letters and determined not to respond. Equally, it was observed that she was not under house arrest and continued to travel internationally, speaking at events. An opportunity to respond had been provided and a lengthy period of time expended on this matter; it was, therefore, now past time to take the final action.

A number of Members spoke in opposition to the Amendment, arguing that the Court had elected to commence the process to revoke the Honorary Freedom, not to revoke directly, and that the process included seeking a response in accordance with the principles of natural justice. It was suggested that this was not consistent with the suggestion that the Court had made a clear decision to revoke in January, as otherwise there would have been no point in seeking a response. Further, Members expressed a hesitancy to act with finality given the number of unknowns in relation to her ability to speak out or respond to correspondence, and the lack of any concrete evidence of complicity. Consequently, suspension was felt to be a pragmatic solution which sent a clear and strong message of condemnation, but which allowed for any new evidence emerging to be taken into account and allowed an element of latitude accordingly.

The suggestion was also made that there remained a lack of clarity around the revocation process and matters were sufficiently unclear that the report should be withdrawn, with another committee such as Policy and Resources asked to intercede.

Ruby Sayed spoke to summarise her position and urging that the will of the Court as expressed in January 2019 be acted upon, with no further prevarication. She also expressed significant qualms as to the legitimacy of suspension as an option, in the absence of any specified process.

Alderman Sir David Wootton spoke to close debate on the Amendment and summarise his position, noting that the Committee had sought to undertake its duty

in considering relevant matters and deciding how to proceed in accordance with the principles of natural justice, whilst recognising the strong feelings on all sides.

Deputy Edward Lord raised a point of order, pursuant to Standing Order 11(6), which sought clarity in relation to a perceived implication in Alderman Sir David Wootton's closing remarks that Committees might not be bound to act in accordance with resolutions of the Court. The Lord Mayor clarified that the Court was, ultimately, sovereign, and that Committees were bound to follow its direction. In this instance, he ruled that the Freedom Applications Committee had acted in accordance with the resolution to commence the process to revoke the Honorary Freedom by bringing, as part of that process, a proposal for suspension to the Court. He emphasised that the Court remained, in this instance and in the generality, the final decision-maker.

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

A Division being demanded and granted, there appeared:-

*For the Affirmative 34*

COMMONERS

Abrahams, G.C.  
Addy, K.C.  
Ameer, R.B.  
Anderson, R.K.  
Bastow, A.M.  
Bottomley, K.D.F., Deputy  
Broeke, T.  
Chadwick, R.A.H., O.B.E., Deputy  
Chapman, J.D.  
Dostalova, K.  
Dunphy, P.G.  
Durcan, J.M.

Graham., T.  
Harrower, G.G.  
Hill, C.  
Knowles-Cutler, A.  
Lawrence, G.A.  
Lord, C.E., O.B.E., J.P., Deputy  
Martinelli, P.N.  
McMurtrie, A.S., J.P.  
Moys, S.D.  
Murphy, B.D.  
Nash, J.C., O.B.E., Deputy  
Packham, G.D.

Pimlott, W.  
Pritchard, J.P.  
Rogula, E., Deputy  
Sayed, R.  
Scott, J.G.S., J.P.  
Thomson, J.M.D., Deputy  
Tomlinson, J., Deputy  
Upton, W., Q.C.  
Wright, D.L.

Tellers for the affirmative – (Affirmative) Munsur Ali and Deputy Jamie Ingham Clark (Negative).

*For the Negative 39*

ALDERMEN

Anstee, N.J.  
Bowman, Sir Charles  
Edhem, E.  
Goyal, P.B., O.B.E., J.P.  
Howard, R.P.S.

Hughes-Penney, R.  
Keaveny, V.T., Sheriff  
King, A.J.N., M.Sc.  
Langley, S., O.B.E.  
Lyons, N.S.L.

Mainelli, Professor, M.R.  
Russell, W.A.B.  
Wootton, Sir David  
Yarrow, Sir Alan

COMMONERS

Bennett, J.A., Deputy  
Bensted-Smith, N.M., J.P.  
Cassidy, M.J., C.B.E., Deputy  
Edwards, J.E.  
Everett, K.M., Deputy

Hudson, M.  
Hyde, W.M., Deputy  
Mayhew, J.P.  
McGuinness, C.S., Deputy  
Merrett, R.A., Deputy

Patel, D., O.B.E.  
Petrie, J.  
Pleasant, J.L.  
Regan, R.D., O.B.E., Deputy  
de Sausmarez, H.J.

Haines, C.W  
Hayward, C.M.  
Hoffman, T., M.B.E., Deputy

Mooney, B.D.F., Deputy  
Moss, A.M., Deputy  
Newman, B.P., C.B.E.

Seaton, I.C.N.  
Simons, J.L.

Tellers for the negative – (Negative) Alderman Sir Andrew Parmley and Caroline Addy (Affirmative).

Upon the results of the Division being announced, the Lord Mayor declared the Amendment to be lost.

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

*Resolved* – That the Honorary Freedom awarded to Aung San Suu Kyi be suspended.

## 19. THE CITY BRIDGE TRUST COMMITTEE

(Dhruv Patel, O.B.E.)

25 July 2019

### Thresholds for grant approvals under delegated powers

At its July 2019 meeting, your City Bridge Trust Committee agreed to adjust the financial thresholds within which decisions on funding recommendations could be made by officers or the Chairman and Deputy Chairman under delegated powers. This was in order to increase the time available at meetings for discussion about strategy and wider policy issues.

These thresholds were last reviewed and set in 2014. Changes to them are subject to the final approval of the Court of Common Council and it was **recommended** that the proposed amendments to the delegations be approved.

*Simons, J.L.;*  
*Lord, C.E., O.B.E.,*  
*J.P., Deputy.*

*Amendment* – That recommendation (ii) be altered to require consultation with the Chairman and Deputy Chairman and ensure a greater level of Member oversight.

*Resolved* – That that the levels of delegation in respect of the consideration of grant applications be adjusted so that:

- (i) Applications of up to £50,000 may be approved by the Chief Grants Officer & Director of City Bridge Trust (CGO).
- (ii) Applications of over £50,000 and up to £100,000 may be approved by the CGO, in consultation with the Chamberlain, Chairman, and Deputy Chairman.
- (iii) Applications of more than £100,000 are to be approved by the City Bridge Trust Committee.

## 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.

*Hoffman, T.,*  
*M.B.E., Deputy;*  
*Ingham Clark,*  
*R.J., Deputy*

**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. **Policy and Resources Committee and Finance Committee**  
The Court noted action taken under urgency procedures concerning the Markets Consolidation Programme.
23. **Finance Committee**  
The Court:-
- a) noted action taken under urgency procedures concerning the City Corporation's borrowing arrangements; and
  - b) noted action taken under urgency procedures concerning the award of a contract for business travel services.
24. **Property Investment Board**  
The Court received a report advising of action taken under urgency procedures concerning the disposal of a long-term lease.

**The meeting commenced at 1.00 pm and ended at 3.23 pm**

**BARRADELL.**

## Report of the Town Clerk to be considered in conjunction with Item 8 –

### The Election of Chief Commoner

*To be presented on Thursday, 10<sup>th</sup> October 2019*

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

#### **To elect a Chief Commoner**

The job description of the Chief Commoner can be found on the City's website: <https://www.cityoflondon.gov.uk/about-the-city/how-we-make-decisions/Documents/Chief-Commoner-Job-Description.pdf>

Two candidates, Ann Holmes and Deputy Brian Mooney, have been validly nominated in accordance with Standing Order no. 18. The candidates were invited to provide information in support of their nomination and the following submissions were received:-

#### **Ann Holmes**

For me, the Chief Commoner fulfils two roles. One is concerned with the wellbeing and efficient functioning of the Court. It involves representing and caring for members and helping them achieve the high standards expected of us. The other involves acting as an ambassador for the Corporation. In my view, the roles are equally important and I'm confident that I am well equipped for both.

The vote of thanks I received, after chairing the Barbican Residential Committee, stated that I had an 'exemplary work ethic and affable nature'. These are key qualities in a Chief Commoner. I would also stress my persistence and my ability to handle conflict calmly and constructively, whilst having zero tolerance of any form of bullying or intimidation.

I'm an experienced public speaker, and knowledgeable about the City. I've lived in Farringdon Within - the ward I represent - for almost twenty years, and am a Court Assistant of the Worshipful Company of Cordwainers.

I've served on ten Grand Committees, two of which I've chaired, and am Deputy Chairman of a third. This has given me first-hand experience of the pressure points for both members and officers. I've also served on a significant number of sub committees and working parties. I'm a trustee of our Academies Trust and have served on the governing bodies of two of our independent schools and three of our academies, one of which I chair. I already serve on the Members' Privileges Sub Committee, and the Member Development Steering Group, two of the bodies chaired by the Chief Commoner, and ones which are crucial in giving support and training to members.

I'm ready to embrace the full-time commitment required of the Chief. If elected, I would operate an open-door policy and seek to engage members in setting my priorities.

**Deputy Brian Mooney**

My goal as Chief Commoner is to stand up for **all** members and to promote the Court and its work to a wider public. I am increasingly concerned about the burden membership places on us; we have more committees than members. We need a balance between what we give and what is expected of us, and we need to understand more fully what we aim to achieve and to explain better what we do. With the upcoming general election, and with an uncertain outcome, this is all the more important. We need a pro-active and experienced communicator as Chief Commoner.

I do not believe any member is opposed to standards, but we should develop a more collegiate approach to upholding them. We need a lighter touch, and we need to trust our members and rely more on common sense.

I have been a member of Common Council for more than 20 years, responding to the needs of my mainly residential ward of Queenhithe and maximising my position to challenge entrenched positions and bring about change by not being afraid to ask awkward questions. I have worked tirelessly as a backbencher, particularly in Planning and Transportation, and I chaired a highly acclaimed state banquet for Irish President Michael Higgins.

After graduating from Oxford (Magdalen College), I spent 30 years as a journalist and manager with Reuters working in more than 50 countries. I was a Pulitzer nominee and an American Press Club award winner for my reporting. I speak near fluent French, Italian and Spanish and basic Polish, Hebrew, Russian, German and Swedish. Since leaving Reuters, I have worked in international PR, published six books and written in The Times, Financial Times and various magazines. I am an underwriting member of Lloyd's. My recreational pursuits include sailing, mountaineering and long-distance walking.





## List of Applications for the Freedom

To be presented on Thursday, 10th October, 2019

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.

<b>Xiaoyu Wang</b> <i>Martyn Wheatley</i> <i>John Caunt</i>	an Education Services Company Chairman <i>Citizen and Scientific Instrument Maker</i> <i>Citizen and Scientific Instrument Maker</i>	Dongcheng District, Beijing, China
<b>Juvenal Joseph Muka Shiundu</b> <i>Howard Andre Beber</i> <i>Brian John Coombe</i>	a United Nations Official <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Surbiton, Surrey
<b>Jonathan James Eade Foster</b> <i>Stephen Nigel Mulliner</i> <i>Hamish Donaldson, MBE</i>	a Chartered Surveyor <i>Citizen and Glover</i> <i>Citizen and Information Technologist</i>	Hindhead, Surrey
<b>Stefano Potorti</b> <i>Simon Jon Roberts</i> <i>Serafino Manca</i>	a Consultancy Director <i>Citizen and Cook</i> <i>Citizen and Marketor</i>	Wembley, London
<b>Brett Martin Benjamin</b> <i>Kenneth Lewis Benjamin</i> <i>Richard Lionel Howroyd Price</i>	a Car Sales Manager <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Laindon, Basildon, Essex
<b>Lidiia Benjamin</b> <i>Kenneth Lewis Benjamin</i> <i>Richard Lionel Howroyd Price</i>	a Health and Beauty Spa Director <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Laindon, Basildon, Essex
<b>Dr Andrew Hipolito Castello-Cortes</b> <i>John Barnard Grantley Carpenter</i> <i>Alexandra Grantley Castello-Cortes</i>	a Medical Doctor <i>Citizen and Pavior</i> <i>Citizen and Pavior</i>	Northwood, Hertfordshire
<b>Dr Christian Philip Hollier Turner, CMG</b> <i>Ald. Timothy Russell Hailes, JP.</i> <i>Deputy Charles Edward Lord, OBE, JP</i>	a Diplomat <i>Citizen and Pewterer</i> <i>Citizen and Broderer</i>	Limpsfield, Surrey
<b>Maighread Margaret Condon Simmonds</b> <i>Timothy Richard Coleridge</i> <i>Matthew Roundell Palmer</i>	a Nurse <i>Citizen and Grocer</i> <i>Citizen and Mercer</i>	Chelsea, London

<b>Graham Leonard Craker, MVO</b> <i>Alan Leslie Warman</i> <i>Diane Irene Warman</i>	a Police Officer, retired <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Ware, Hertfordshire
<b>Paul John May</b> <i>Martin Collins</i> <i>Issa Tahhan</i>	a Chartered Surveyor <i>Citizen and Educator</i> <i>Citizen and Environmental Cleaner</i>	Royal Docks, London
<b>Joanne Marie Cresswell</b>  <i>Norman Edward Chapman</i> <i>Christopher John Otter</i>	a Local Government Facility & Venue Manager <i>Citizen and Glover</i> <i>Citizen and Poulter</i>	Dagenham, Essex
<b>Christopher Peter Jeffs</b> <i>Dr Anne Rosemary Haire</i> <i>Alan Frederick Graeme Groom</i>	a Barrister <i>Citizen and Apothecary</i> <i>Citizen and Innholder</i>	Southwark, London
<b>Simon Patrick Pollock</b> <i>Deputy Robert James Ingham Clark</i> <i>John Petrie, CC</i>	a Director of Ceremonies <i>Citizen and Clothworker</i> <i>Citizen and Draper</i>	Battersea, London
<b>Olivia Philomena English</b> <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	an Artist <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Manningtree, Essex
<b>Stephen Richard Marlow</b> <i>Martin Henry Charles Russell, TD</i> <i>Roderick Edmond Forbes Morriss</i>	a Data Analyst <i>Citizen and Farrier</i> <i>Citizen and Glover</i>	Greenwich, London
<b>Richard Anthony Ralph Carman</b>  <i>David James Sales</i> <i>Nicholas James Redgrove</i>	a Risk Management Operations Director <i>Citizen and Insurer</i> <i>Citizen and Insurer</i>	Yateley, Hampshire
<b>Derek John Bain</b> <i>David O'Reilly</i> <i>Deputy Kevin Malcolm Everett</i>	a Consultant <i>Citizen and Educator</i> <i>Citizen and Fletcher</i>	Bothwell, Glasgow
<b>Duncan James Lee</b> <i>Ronald Samuel Jones, OBE</i> <i>John Keith Thomas</i>	a Student Nurse <i>Citizen and Farrier</i> <i>Citizen and Farriers</i>	Ingatstone, Essex
<b>Rebecca Hannah Lee</b> <i>Ronald Samuel Jones, OBE</i> <i>John Keith Thomas</i>	a Corporate Banker <i>Citizen and Farrier</i> <i>Citizen and Farriers</i>	Ingatstone, Essex
<b>Sarah Charlotte Tayler</b> <i>Ald. Timothy Russell Hailes, JP</i> <i>Rev. Canon David Parrott</i>	a Veterinary Surgeon <i>Citizen and Pewterer</i> <i>Citizen and Distiller</i>	Frilford, Oxfordshire
<b>Judith Anne West</b> <i>Mark Alastair Lane</i> <i>Keith Tozzi</i>	an Author <i>Citizen and Water Conservator</i> <i>Citizen and Water Conservator</i>	Bridport, Dorset
<b>Dr Catherine Dyer Stevenson</b>  <i>Justin Giles Joseph Morin-Carpentier</i> <i>James Anthony Drabble</i>	a Psychiatrist  <i>Citizen and Tyler &amp; Bricklayer</i> <i>Citizen and Art Scholar</i>	Houston, Texas, United States of America

<b>Alexis Adam Hira</b> <i>Peter Michael</i> <i>Simon Jon Roberts</i>	a Senior Radiographer <i>Citizen and Scrivener</i> <i>Citizen and Cook</i>	Leicestershire
<b>Patrick John Fitzpatrick</b> <i>George Henry Capon</i> <i>Peter Ronald Elliott</i>	a Facilities Team Manager <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Hackney, London
<b>Gordon John Randell</b> <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	a Furniture Fitter, retired <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Beckenham, Kent
<b>Anthony Neil Collard</b> <i>Donald Howard Coombe, MBE</i> <i>Richard Howard Coombe</i>	a Sales Director <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Haverhill, Suffolk
<b>Thomas Adams McLaughlin</b>  <i>Gerald Albert George Pulman, JP</i> <i>Glynn Humphreys</i>	a Project Manager  <i>Citizen and Basketmaker</i> <i>Citizen and Carman</i>	Leighton Buzzard, Buckinghamshire
<b>Geraldine Stephanie Bil</b>  <i>Iain Reid</i> <i>Richard Leslie Springford</i>	a Marine Engineering Company Partner <i>Citizen and Educator</i> <i>Citizen and Carman</i>	Pangbourne, Berkshire
<b>Susannah Clare Tarlton</b> <i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	a Textile Artist <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Pangbourne, Berkshire
<b>Peter Charles Kinder</b>  <i>Derek Alfred Buswell</i> <i>John Alexander Smail</i>	an Adhesive Manufacturing Company Chief Executive <i>Citizen and Framework Knitter</i> <i>Citizen and Distiller</i>	Loughborough, Leicestershire
<b>Hugh Victor Feldman</b>  <i>John George Stewart Scott, CC</i> <i>Margaret Claire Scott</i>	an Electronic Instrumentation Director, retired <i>Citizen and Arts Scholar</i> <i>Citizen and Stationer &amp; Newspapermaker</i>	Saffron Walden, Essex
<b>Susan Ruth Feldman</b> <i>John George Stewart Scott, CC</i> <i>Margaret Claire Scott</i>	a State Registered Dietician, retired <i>Citizen and Arts Scholar</i> <i>Citizen and Stationer &amp; Newspapermaker</i>	Saffron Walden, Essex
<b>Simon Andrew Walker</b> <i>Ald. Timothy Russell Hailes, JP</i> <i>Deputy Robert Allan Merrett</i>	a Regular Army Officer <i>Citizen and Pewterer</i> <i>Citizen and International Banker</i>	Camberley, Surrey
<b>Mary Teresa Narvell</b> <i>John Leslie Barber</i> <i>Dean Hollington</i>	an Interior Designer, retired <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Belgravia, London
<b>Andrew Charles Waddington</b> <i>Gordon William Sinclair Davie</i> <i>Paul Holmes</i>	a Police Officer, retired <i>Citizen and Wheelwright</i> <i>Citizen and Security Professional</i>	Sunbury-on-Thames
<b>Daniel William Kenny</b> <i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	a Training Manager <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	West Horsley, Surrey

<b>John Peter Histed</b> <i>Christopher Tristan Churcher</i> <i>Sir Frank Davies, CBE</i>	a Civil Servant <i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	Eltham, London
<b>Martyn Jay Holloway-Neville</b> <i>Deputy Roger Arthur Holden Chadwick,</i> <i>OBE</i> <i>Deputy Philip Woodhouse</i>	a Civil Servant <i>Citizen and Bowyer</i>  <i>Citizen and Grocer</i>	Epsom, Surrey
<b>Henry Alasdair Roberts</b> <i>Alan John Roberts</i> <i>Neil John Mather</i>	an Accountant <i>Citizen and Cooper</i> <i>Citizen and Cooper</i>	Jersey
<b>Hugh Douglas Roberts</b> <i>Alan John Roberts</i> <i>Neil John Mather</i>	a Land Manager <i>Citizen and Cooper</i> <i>Citizen and Cooper</i>	York, North Yorkshire
<b>Eric Henry Buckmaster</b> <i>Alan Leslie Warman</i> <i>Diane Irene Warman</i>	a Councillor <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Hertfordshire
<b>Dominic Crispin Dudley Coombes</b> <i>Ald. Sir Andrew Charles Parmley</i> <i>Jonathan Patterson Shiels</i>	a Regular Army Officer  <i>Citizen and Musician</i> <i>Citizen and Joiner &amp; Ceiler</i>	Treknow, Cornwall
<b>Nohaad Jari Alothmani</b> <i>Martin Collins</i> <i>Richard Evans</i>	a Business Processing Officer <i>Citizen and Educator</i> <i>Citizen and Educator</i>	Barnet
<b>Graham Michael Hill-Howgate</b> <i>Paul Frank Basson</i> <i>Peter Richard Cowland</i>	a Trade Association General Security <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i>	Elsenham, Essex
<b>Peter Thomas Frederick Coyte</b>  <i>Alan Robert Brumwell</i> <i>Christopher James Caine</i>	a Funeral Director and Music Composer <i>Citizen and Plumber</i> <i>Citizen and Maker of Playing Cards</i>	Tankerton, Kent
<b>Peter Thompson Tweddle</b> <i>Gerard John Cornwallis Sweeting</i> <i>Donald Harold Lyons</i>	a Venture Capital Sourcing Agent <i>Citizen and Merchant Taylor</i> <i>Citizen and Cooper</i>	Chansfield, Suffolk
<b>Melissa Frances Rose Longley</b> <i>Mark Ian Henderson</i> <i>Dr Stefan Frederick Fafinski</i>	an Investment Manager <i>Citizen and Currier</i> <i>Citizen and Information Technologist</i>	Putney, London
<b>Penelope Ann Fahie</b> <i>Clive Albert Francis Lambert</i> <i>Richard John Francis Conneely</i>	a Beauty Therapist <i>Citizen and Carman</i> <i>Citizen and Carman</i>	Paulton, Bristol
<b>Monique St. Claire Lorraine Conneely</b> <i>Richard John Francis Conneely</i> <i>Clive Albert Francis Lambert</i>	a Supply Chain Consultancy Director, retired <i>Citizen and Carman</i> <i>Citizen and Carman</i>	Bishopsworth, Bristol
<b>William Jerome Myers</b> <i>Frederick Joseph Trowman</i> <i>David Robert Boston</i>	a Minister of Religion <i>Citizen and Loriner</i> <i>Citizen and Gold &amp; Silver Wyre Drawer</i>	Gosheniky, Kentucky, USA

<b>Michelle Mary Catherine Wall</b> <i>John Gavin</i> <i>Guy Leppard</i>	a Nurse <i>Citizen and Information Technologist</i> <i>Citizen and Information Technologist</i>	Woodside, Croydon
<b>Peter Adam</b> <i>Norman Edward Chapman</i> <i>Christopher John Otter</i>	a Product and Sales Manager <i>Citizen and Glover</i> <i>Citizen and Poulter</i>	Bad Salzuflen, Germany
<b>William James Owen</b> <i>Deputy Kevin Malcolm Everett</i> <i>David O'Reilly</i>	a Freight Company Director <i>Citizen and Fletcher</i> <i>Citizen and Educator</i>	Sidcup, Kent
<b>Elmaze Pireva</b>  <i>Rehana Banu Ameer, CC</i> <i>John Douglas Chapman, CC</i>	a Head of Economic and Commercial Affairs <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i>	Islington, London
<b>Charles Gavin McGregor</b> <i>Deputy Roger Arthur Holden Chadwick, OBE</i> <i>Graham Norman Charles Ward</i>	a Hospitality CEO, retired <i>Citizen and Bowyer</i>  <i>Citizen and Chartered Accountant</i>	Fulham, London
<b>Jennifer Ann Edmonds</b> <i>Wendy Mead, OBE, CC</i> <i>Patricia Agnes Campfield, MBE</i>	a Nurse, retired <i>Citizen and Glover</i> <i>Citizen and Wheelwright</i>	Arundel, Sussex
<b>Gerald Gardiner</b> <i>Peter Michael</i> <i>Barry John Frederick Theobald-Hicks</i>	a Police Sergeant, retired <i>Citizen and Scrivener</i> <i>Citizen and Scrivener</i>	Epsom, Surrey
<b>Dr Keith Thomas Dakin-White</b> <i>Stephen John Sanders</i> <i>Steven William Tamcken</i>	a University Lecturer <i>Citizen and Firefighter</i> <i>Citizen and Basketmaker</i>	Leatherhead, Surrey
<b>Gary Allan Pettit</b> <i>Ald. William Anthony Bowater Russell</i> <i>Hilary Ann Russell</i>	a Broker <i>Citizen and Haberdasher</i> <i>Citizen and Farmer</i>	Loughton, Essex
<b>Mary Winifred Barrow</b> <i>Bernard Courtney Living</i> <i>Iain Reid</i>	a Personal Assistant <i>Citizen and Tallow Chandler</i> <i>Citizen and Educator</i>	Islington, London
<b>Jody Clinton Baker</b>  <i>Sir David Brewer, Kt., CMG CVO</i> <i>John Leslie Barber</i>	a Clerk To The Greater London Lieutenancy <i>Citizen and Merchant Taylor</i> <i>Citizen and Blacksmith</i>	Tebworth, Bedfordshire
<b>Dean Anthony Floyd</b>  <i>Robert Michael John Benham</i> <i>Christopher James Caine</i>	a Construction Company Managing Director <i>Citizen and Plumber</i> <i>Citizen and Maker of Playing Cards</i>	Chigwell, Essex
<b>Daniel O'Sullivan</b>  <i>Deputy Henry Llewellyn Michael Jones</i> <i>Vincent Dignam</i>	a Trades and Labour Infrastructure Chairperson <i>Citizen and Common Councillor</i> <i>Citizen and Carman</i>	Dollis Hill, London

<p><b>H.E. Libor Secka</b>  <i>Karina Dostalova, CC</i>  <i>Mark Raymond Peter Henry Delano</i>  <i>Wheatley, CC</i></p>	<p>a Diplomat  <i>Citizen and Marketor</i>  <i>Citizen and Draper</i></p>	<p>Hampstead, London</p>
<p><b>His Excellency Sheikh Abdulla Bin Saoud Al-Thani</b>  <i>The Rt. Hon The Lord Mayor</i>  <i>Ald. Sir David Wootton, Kt.</i></p>	<p>a Banker   <i>Citizen and Fletcher</i></p>	<p>Qatar</p>
<p><b>Guoli Tian</b>  <i>The Rt. Hon The Lord Mayor</i>  <i>Deputy Catherine Sidony McGuinness</i></p>	<p>a Bank Chairman   <i>Citizen and Solicitor</i></p>	<p>Beijing, China</p>
<p><b>Maria Del Pilar Landaluce De Alvarez</b>  <i>Carlotta Josefina Wigglesworth</i>  <i>Jack Wigglesworth</i></p>	<p>a Pharmacist, retired   <i>Citizen and World Trader</i>  <i>Citizen and World Trader</i></p>	<p>Kensington, London</p>

## Report – City Remembrancer

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

*To be presented on Thursday, 10<sup>th</sup> October 2019*

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

#### **Statutory Instruments**

**The Food Information (Amendment) (England) Regulations 2019  
S.I. No. 1218**

**Date in force  
1<sup>st</sup> October 2021**

The Regulations introduce a requirement for food businesses to label food, which is prepacked on the same premises from which it is sold to consumers, with a full list of ingredients with allergens emphasised. The Regulations are enforced by the Common Council acting in its capacity as a food authority.

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

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Motion –  
*by Deputy Tom Sleigh*

*To be presented on Thursday, 10<sup>th</sup> October 2019*

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

**Motion:-**

**Support for the Independent Judiciary and the Rule of Law**

**“THAT THIS HONOURABLE COURT, IN:**

- a) recognising that the continued success of the City of London as a world financial and professional services centre is underpinned by a strong, trusted and independent judicial system, as expressed by the Lord Chief Justice of England and Wales in July 2018 at the Lord Mayor’s Dinner for HM Judges that ‘the rule of law and a well-functioning justice system underpin the prosperity and stability of the nation’ and affirming that those principles and sentiments are as relevant now as they were then;
- b) valuing the City’s deeply rooted connections with the justice system and support of our constitutional settlement over many centuries, including as one of only two guarantors of the Magna Carta of 1215 and, in more modern times, the provision of the Central Criminal Court, the Mayor’s and City Court, and City of London Magistrates’ Court;
- c) agreeing with the then Lord Chancellor’s remarks at the Lord Mayor’s Banquet in 2018 that *‘together with our expert, independent judiciary, [the Rule of Law] has been – and will continue to be – the solid foundation for our status as a financial and legal global centre. The trust and confidence the Rule of Law provides means that businesses feel they can invest and traders can engage in contracts...’*;
- d) noting the unanimous decision of the United Kingdom Supreme Court on 24th September 2019 in exercising its supervisory jurisdiction over the lawfulness of acts of government, in asserting the sovereignty of Parliament and the accountability of Ministers of the Crown to Parliament as it was the Supreme Courts duty to do; and
- e) endorsing its prior decision to continue to invest in Court provision in London through the development of a new combined courts centre on Fleet Street.

**EXPRESSES DEEP CONCERN:**

At repeated attacks on the independent judiciary by figures in the media and public life and concurs with the remarks of the then Lord Chancellor at last year’s Lord Mayor’s Banquet that:

*“Our institutions have become guardians of our democratic ideals. They ensure that the right checks and balances exist for us and they promote the inherent sense of fairness that exists in our country. They do not work against the people, they share power in the best interests of everyone.*

*That view ... is under attack. Rather than recognising the challenges of a fast-changing society require sometimes complex responses, that we live in a world of trade-offs, that easy answers are usually false answers, we have seen the rise of the simplifiers. Those grappling with complex problems are not viewed as public servants but as engaged in a conspiracy to seek to frustrate the will of the public. They are ‘enemies of the people’.*

*In deploying this sort of language, we go to war with truth; we pour poison into our national conversation.”*

**AND THEREFORE RESOLVES:**

1. To express its full and unequivocal support for the United Kingdom’s independent, highly professional and experienced judiciary and their role in upholding the Rule of Law in accordance with their Oath to “do right to all manner of people after the laws and usages of this realm, without fear or favour, affection or ill will”;
2. To reaffirm its commitment to promoting the Rule of Law and provision of Court facilities as core elements of the Corporation’s wider commitment to the national community;
3. To ask that the Chair of the Policy & Resources Committee writes to express our support of the judiciary and the Rule of Law to:
  - i. The President of the Supreme Court
  - ii. The Lord Chief Justice of England & Wales
  - iii. The Lord President of the Court of Session of Scotland
  - iv. The Lord Chief Justice of Northern Ireland

copied to the Attorney General, the Lord Chancellor, and the Speakers of the Houses of Commons and Lords.”

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

Deputy Tom Sleigh	Alderman Tim Hailes, JP
Caroline Addy	Munsur Ali
Rehana Ameer	Randall Anderson
Tijs Broeke	Peter Dunphy
Alderman Emma Edhem	Anne Fairweather
Tracey Graham	Alderman David Graves
Christopher Hill	Ann Holmes
Deputy Jamie Ingham Clark	Vivienne Littlechild, JP
Deputy Edward Lord, OBE, JP	Natasha Lloyd-Owen
Alderman Gregory Jones, QC	Andrien Meyers
Deputy Alastair Moss	Ruby Sayed
Oliver Sells, QC	William Upton, QC

# Report – Policy and Resources Committee

## Governance Review

*To be presented on Thursday, 10<sup>th</sup> October 2019*

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

### **SUMMARY**

At its meeting on 14 March 2019, the Policy and Resources Committee agreed to a fundamental review (FR) of the allocation of the City of London Corporation's resources being undertaken. The purpose of this review is to ascertain how resources are currently being distributed against our Corporate Plan priorities; to ensure that the City Corporation was operating within agreed priorities and that the organisation's financial plans were sustainable in the medium term.

The nature of the City Corporation's funding and service provision is diverse and good governance is essential to ensure that it is functioning effectively and remains fit for purpose. Supporting our governance structures incurs a significant part of the Corporation's expenditure. Furthermore, any changes proposed through the Fundamental Review are likely to have implications for governance. Therefore, your Policy and Resources Committee, as the Committee responsible for the review and co-ordination of the governance of the City of London Corporation, has agreed that a review of our governance arrangements should be undertaken in parallel with the FR, particularly given that a comprehensive governance review has not taken place since 2010/11.

Your Committee is conscious that some radical changes may need to be considered and hard choices made to ensure that the arrangements are efficient and effective. Acknowledging the difficulties that may be associated with doing this internally, it has, therefore, agreed that the review should be undertaken independently. Given the uniqueness of the City Corporation, as well as the administrative assistance that may be necessary, any independent person appointed would be assisted by relevant officers.

Consultation will be an important part of the process and views will be sought from all Members once the independent reviewer has begun their work, together with the use of an informal briefing session to inform the direction of travel. Suggestions from Members are also welcomed in advance of this process, by email submission to the Town Clerk's Office.

The terms of reference of the review would be *"to review the governance arrangements of the organisation by undertaking a comprehensive examination of the City Corporation's Code of Corporate Governance, to ensure that the arrangements are efficient, fair, transparent and accountable"*.

## RECOMMENDATIONS

It is **recommended** that the Court of Common Council endorse a comprehensive, independent, review of the City Corporation's governance arrangements being undertaken, with the terms of reference of the review being *"to review the governance arrangements of the organisation by undertaking a comprehensive examination of the City Corporation's Code of Corporate Governance to ensure that the arrangements are efficient, fair, transparent and accountable."*

## MAIN REPORT

### Background

1. At its meeting on 14 March 2019, the Policy and Resources Committee agreed to a fundamental review (FR) of the allocation of the City of London Corporation's resources being undertaken. The purpose of the review is to ascertain how resources are currently being allocated against our Corporate Plan priorities and to ensure that:-
  - spending was being undertaken in accordance with agreed priorities;
  - the City Corporation's financial plans were sustainable in the medium term;
  - action was being taken to mitigate any risks which might be associated with Government's desire for public bodies to focus on need and its plans to change current funding mechanisms to reflect this; and
  - the City Corporation remains fit for purpose in the wake of, amongst other things, Government's forthcoming spending review, fair funding review, reforms to business rate retention and a police formula funding review.
2. The nature of the organisation's funding and service provision is diverse and good governance is essential to ensure that it is functioning effectively and remains fit for purpose. Supporting our governance structures incurs a significant part of the Corporation's expenditure. Furthermore, any changes proposed through the Fundamental Review are likely to have implications for governance. Therefore, a number of Members suggested that a review of our governance arrangements should be undertaken in parallel with the FR.
3. This view was supported at recent meetings of the Resource Allocation Sub-Committee and Policy and Resources Committee. It was noted that it had been almost nine years since the last comprehensive review of the City Corporation's governance arrangements was undertaken and, since that time, the number of bodies forming part of the decision making structure had increased to approximately 130 committees, sub-committees and working parties, excluding some of the bi-lateral committee meetings.
4. In reaching their conclusion, Members were of the view that radical changes would need to be considered and that hard choices might need to be made. The difficulties associated with undertaking the review internally were acknowledged and it was, therefore, agreed that any review should be undertaken independently. Given the uniqueness of the City Corporation and the volume of information or administrative support that might be required, the independent

person appointed would be assisted by officers within the Town Clerk's department.

**Proposal**

5. The 2011 governance review was based on the City Corporation's Code of Corporate Governance i.e. the various regulatory and protocols that govern how the organisation operates and makes decisions, such as, the committee structure (constitutions, terms of reference and membership), Standing Orders, the Scheme of Delegation, Member/Officer Protocols and a number of other supporting policies. These elements of the Code will fall within the scope of the review now proposed, together with other such areas as may merit inclusion in the review.
6. It is also intended that the terms of reference of the review will be to *“review the governance arrangements of the organisation by undertaking a comprehensive examination of the City Corporation's Code of Corporate Governance to ensure that the arrangements are efficient, fair, transparent and accountable.”*
7. Once the findings of the review have been presented, all Members of the Court will be consulted on the direction of travel and have the ability to contribute by way of an informal briefing session. Views are also welcomed in advance.

**Strategic Implications and Conclusion**

8. Effective and responsible stewardship of the City Corporation and its resources is fundamental for the organisation to continue to deliver excellent services for all its stakeholders. A fundamental review of how resources are currently being allocated against our Corporate Plan priorities is an essential part of ensuring responsible stewardship. It is important that a review such as this is examined alongside the City Corporation's current governance arrangements as the two are interrelated.
9. A review of the governance arrangements will ensure that how the City Corporation governs itself is appropriate, efficient and transparent. It will also enable the organisation to ensure that the best arrangements are in place; that it is operating efficiently, functioning effectively and that remains fit for purpose in the medium to long term.

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

DATED this 12<sup>th</sup> day of September 2019.

SIGNED on behalf of the Committee.

**Deputy Catherine McGuinness**  
Chair, Policy and Resources Committee

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

### Applications for Hospitality

*To be presented on Thursday, 12<sup>th</sup> October 2019*

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

**(a) 150<sup>th</sup> Anniversary of United Synagogue**

It is proposed that the City Corporation hosts a reception to mark the 150<sup>th</sup> anniversary in 2020 of the Jewish United Synagogues Act which formally established the United Synagogue as the union of British Orthodox Jewish synagogues.

There is a long association between the City and the Jewish community dating back to shortly after the Norman Conquest. The United Synagogue, which began with three synagogues in the City of London, remains the largest UK Jewish synagogue body. The London Metropolitan Archives holds one of the most important collections of Jewish archives in the country.

The event would support the following Corporate Plan Outcomes: to promote and champion diversity, inclusion and the removal of institutional barriers and structural inequalities (outcome 3a); to provide access to world-class heritage, culture and learning to people of all ages, abilities and backgrounds (outcome 3b); and to bring individuals and communities together to share experiences and promote wellbeing, mutual respect tolerance (outcome 4a).

It is **recommended** that hospitality be granted for an early evening reception to celebrate the 150<sup>th</sup> anniversary of the United Synagogue with arrangements being made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash within agreed parameters. Guests would include representatives of the Jewish community in London, and leading cultural, business and political figures.

This would be a full Court event.

**(b) 101 (City of London) Engineer Regiment Reception**

The 101 (City of London) Engineer Regiment (Explosive Ordnance and Search) has a long and distinguished history. Formed in 1860 as the 1<sup>st</sup> Middlesex Volunteer Engineers, the Regiment has seen service since 1882 in Egypt, South Africa, both World Wars, Bosnia, Kosovo, Iraq and Afghanistan.

The Regiment has a close connection with the City of London. In 1997 the then Lord Mayor, Sir Richard Nichols, granted permission for the Regiment to change its title to 101 (City of London) Engineer Regiment (Explosive Ordnance Disposal) to reflect its links with the City.

It is proposed that the City Corporation hosts a reception following a parade at Guildhall to mark the Regiment's return to London. Guests would include the Chief

Royal Engineer, serving members of the Regiment and their families, veterans, affiliated Livery Companies, cadets, and representatives from the City's other Privileged regiments.

The event would support the following Corporate Plan Outcomes: to promote effective progression through fulfilling education and employment (outcome 3c); to bring individuals and communities together to share experiences and promote wellbeing, mutual respect and tolerance (outcome 4a); and to advocate and facilitate greater levels of giving time, skills, knowledge, advice and money (outcome 5d).

It is **recommended** that hospitality be granted for an early evening reception following a Parade in Guildhall Yard in Summer 2020 with arrangements being 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.

**(c) The Enchanted Interior exhibition private view.**

The first of Guildhall Art Gallery's major exhibitions for 2020, *The Enchanted Interior*, will be on display from 13<sup>th</sup> March to 14<sup>th</sup> June. The exhibition will explore female empowerment during the 19<sup>th</sup> century, with a focus on Pre-Raphaelite and orientalist artists. Contemporary artworks by female artists will offer a current perspective.

It is proposed that the City Corporation hosts a private view to mark the opening of the exhibition. This will provide an opportunity to promote the exhibition, thank lenders and supporters, and highlight the Corporation's role in the City and country's cultural offering. Guests would include those who worked on and supported the exhibition, and key individuals within the arts and culture sector. It is also proposed that those awarded the City Freedom as part of the 100 Women for Freedom initiative be invited.

The event would support the following Corporate Plan Outcomes: to provide access to world-class heritage, culture and learning to people of all ages, abilities and backgrounds (outcome 3b); to promote the City, London and the UK as attractive and accessible places to live, learn, work and visit (outcome 8a); and to protect, curate and promote world-class heritage assets, cultural experiences and events (outcome 10d).

It is **recommended** that hospitality be granted for an early evening private view to mark the opening of the exhibition with arrangements being made under the auspices of the Culture, Heritage and Libraries Committee; the cost to be met from City's Cash within agreed parameters.

This would be a full Court event.

**(d) Queen Elizabeth Prize for Engineering lunch.**

The Queen Elizabeth Prize, first given in 2013, is awarded for ground-breaking innovation in engineering. It is supported by a group of leading British and international manufacturing companies and has received the personal endorsement of Her Majesty The Queen, who will present the 2019 Prize at Buckingham Palace. This year the prize has been awarded to Dr Bradford Parkinson, Professor James Spilker, Jr, Hugo



FrueHauf, and Richard Schwartz for their work on the Global Positioning System (GPS), which has transformed navigation and precision timing.

It is proposed that a lunch be hosted by the City Corporation the day prior to the award ceremony at Buckingham Palace. It is anticipated that the guest list will include, in addition to the prize winners, government officials and policy makers, chief executive officers of corporate sponsors, and prominent business, academic and industry representatives.

The event would support the following Corporate Plan outcomes: to champion access to global talent (outcome 8b) and to champion investment in relevant skills and diverse talent pools (outcome 8d).

It is **recommended** that hospitality be granted for a lunch with arrangements being made under the auspices of the Policy and Resources Committee; the cost to be met from City's Cash within agreed parameters. The host element would be the Public Relations and Economic Development Sub Committee and the Chair, Vice Chairs, Chairmen, Deputy Chairmen of a number of Committees.

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

DATED this 18<sup>th</sup> day of September 2019

SIGNED on behalf of the Working Party.

**Deputy Tom Hoffman, M.B.E.**  
Chief Commoner and Chairman, Hospitality Working Party

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# Report – Planning and Transportation Committee

## Dockless Vehicle Hire Byelaw

*To be presented on Thursday, 10<sup>th</sup> October 2019*

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

### SUMMARY

This report seeks approval to delegate to London Councils' Transport & Environment Committee (TEC) the authority to exercise the City Corporation's byelaw-making function for the purpose of regulating dockless vehicles on the highway and/or public places by way of an addition to the existing TEC constitution, as outlined in the recommendations below.

Dockless Cycle hire schemes fall outside existing legislative frameworks and the City Corporation does not have powers to prevent dockless cycle hire schemes from operating in the City.

The lack of powers to manage dockless cycle hire operators has been recognised by TEC and Transport for London (TfL). In response, and following legal advice, TfL and London Councils have proposed a pan-London byelaw supported by an updated Dockless Vehicle Hire Operator Code of Practice.

TEC does not consider it practicable for the same Byelaw to be made independently by 33 London Local Authorities and is therefore seeking authority from all London Local Authorities and TfL to amend TEC's constitution to enable TEC to make a pan-London byelaw on the authorities' behalf.

### RECOMMENDATION

Members are asked to resolve to delegate authority to London Councils' Transport and Environment Committee to exercise the following functions by way of an addition to the Part 3(D) Functions in the LC TEC agreement, inserting a new paragraph 2(c) as follows:

*"(c)(i) the making of byelaws under section 235 of the Local Government Act 1972 (and, in respect of the City of London Corporation, under section 39 of the City of London (Various Powers) Act 1961) for the purpose of regulating dockless vehicles on the highway and/or public places (including by making it an offence for a dockless vehicle operator to cause or permit their dockless vehicle to be left on the highway or public place other than in an approved location), including taking all related steps to promote, make, amend and revoke any such byelaw.*

*(c)(ii) The exercise of powers under Section 1 of the Localism Act 2011 for the purposes of giving effect to (i) above, including but not limited to oversight and management of the arrangements (but excluding prosecution or other enforcement).*

## MAIN REPORT

### Background

1. 'Dockless cycle hire' is a generic term for a short-term cycle hire scheme, similar to Santander Cycles, but with no on-street docking infrastructure. Dockless cycle hire has been operating in London since autumn 2017.
2. Dockless cycle hire schemes fall outside the existing legislative framework and the City Corporation does not have powers to prevent dockless cycle hire schemes from operating in the City.
3. The lack of powers to manage dockless cycle hire operators has been recognised by London Councils' Transport & Environment Committee (TEC) and Transport for London (TfL). In response, and following legal advice, TfL and London Councils have proposed a pan-London byelaw supported by an updated Dockless Vehicle Hire Operator Code of Practice.
4. The London Boroughs and the City Corporation have power to make byelaws under section 235 of the Local Government Act 1972 and section 39 of the City of London (Various Powers) Act 1961 respectively, which provide a legislative tool for boroughs to use for the 'suppression of nuisances'.
5. The draft byelaw text is available in Appendix 1. The byelaw defines several terms used in the draft Byelaw currently undefined in legislation (e.g. a dockless operator). It states that the byelaw applies throughout Greater London, sets out minimum safety standards for bikes, requires all bikes to be chipped to ensure their whereabouts can always be tracked, requires all bikes to be left (whether by dockless operators or their customers) only in places agreed by the relevant local authority, and makes it an offence for dockless operators to place or allow their bikes to be parked anywhere other than at a location agreed by the local authority; and sets a penalty for a dockless operator committing the offence.
6. TEC and TfL envisage that dockless parking bays would not be exclusive to specific operators but would be open to any byelaw-compliant dockless company wishing to use them. The byelaw has been drafted in this way because:
  - a. users want to make journeys irrespective of borough boundaries, meaning that separate borough by borough arrangements and operator selections are not conducive to encouraging cycling; and
  - b. the legislative tools used to draft the byelaw text did not necessarily provide powers for boroughs to regulate operators directly.
7. The drafted byelaw wording covers dockless bikes and e-bikes and could also apply to electric kick scooters or other 'micromobility' vehicles should they become legal and available for hire on London's streets.
8. Local issues, such as how many or how few parking places to approve and where they should be located, are all left for individual authorities to decide depending on their local circumstances. The City Corporation or a borough could also decide not to allocate parking on streets they manage, although TfL could technically still do so on the Transport for London Road Network.

9. TEC is looking to clarify and strengthen legal and operational aspects of the byelaw through drafting supporting byelaw text or guidance on topics including:
  - a. How enforcement will be undertaken and managed, including the amount of time given to operators to relocate inappropriately parked bikes;
  - b. The collection, management and provision of data that informs dockless customers and other highway users where they can and can't park dockless vehicles;
  - c. Proposed procedures for designating or approving parking spaces;
  - d. How boroughs may charge operators for the use of the parking spaces they make available;
  - e. How CoMoUK accreditation can play a role in further managing dockless operations in London (CoMoUK runs accreditation schemes for car club and bike share operators); and
  - f. How parking permitting, summary fines and other financial controls will be applied and issued.
10. TfL will also update its Dockless Bike Share Code of Practice document following further development of the above topics.
11. Subject to approving the delegation of powers to TEC approval of the final wording of the byelaw will be delegated to TEC membership, which includes the Chair of the Planning and Transportation Committee. Amendment and revocation of the byelaw would also be delegated, but this would be a matter for consideration by the TEC membership, which includes representatives of each London authority. It is envisaged this delegation would be used in the event of adjustments being required as the scheme embedded and evolved.
12. Consultation with affected and interested parties on the byelaw is likely to occur in the autumn, with the aim of then making the byelaw as quickly as possible. This is dependent on the powers being delegated, amongst other things, so no fixed timetable is available.
13. The City Corporation's current dockless trial will conclude before the byelaw is adopted. A report will be brought to the Planning and Transportation Committee in December 2019 on the outcome of the current trial with recommendations for interim arrangements prior to the introduction of the byelaw.

#### **Delegation of powers to TEC**

14. TEC does not consider it practicable for the same Byelaw to be made independently by 33 London boroughs. The making of the pan-London byelaw requires each of the 33 London local authorities participating in the TEC joint committee arrangements to delegate the exercise of additional functions to the joint committee, which requires the TEC constitution (Governing Agreement, dated 13 December 2001 (as amended)) to be varied. Members are asked to delegate the authority to make this byelaw to TEC.

### **Corporate & strategic implications**

15. Well managed dockless cycle hire in London as proposed under the new byelaw has the potential to support the Corporate Plan aims to contribute to a flourishing society, particularly promoting good health and wellbeing, and to shape outstanding environments by enhancing connectivity to the City.
16. The Transport Strategy (Proposal 28) sets out our approach to improving cycle hire in the Square Mile. This includes ensuring that dockless cycle operators restrict their users from parking outside designated areas and quickly remove cycles that are not parked in these areas. The byelaw would help to deliver this proposal.

### **Legal implications**

17. Section 39 of the City of London (Various Powers) Act 1961 empowers the City Corporation to make byelaws for the good rule and government of the whole, or any part, of the City and for the suppression of nuisances therein. The confirming authority for such byelaws is the Secretary of State. The byelaws cannot duplicate existing legislation in force in the City and must be proportionate and reasonable.
18. Not delegating powers would impact the ability to effectively regulate dockless cycle hire London-wide and would leave each London authority seeking to address the issues piecemeal. There are currently no other legislative options to effectively regulate dockless cycle hire available or in development.
19. For TEC to be able to make the byelaw the LC TEC Agreement needs to be amended as local authorities' functions relating to the making of a pan-London byelaw for regulating dockless vehicles are not currently delegated as functions of LC TEC. The proposed delegation would allow LC TEC to make and promote a pan-London byelaw to regulate dockless vehicles on the highway and/or public places.
20. The decision to delegate the making of the proposed bylaw to the TEC would be consistent with the City Corporation's responsibilities to secure the expeditious, convenient and safe movement of traffic and the provision of safe and adequate parking facilities (s.122 RTRA 1984) and traffic management duty (s.16 TMA 2004).
21. Officers will continue to explore the potential for primary legislation to further regulate the dockless vehicle industry with TfL, London Councils and central Government. This will be the first time that byelaw making has been delegated, this being considered the most appropriate means of regulating dockless cycle parking given that primary legislation is not currently envisaged by central government.
22. In respect of the fines provided for (not exceeding Level 2 i.e. £500) in the event of a successful prosecution this would be a matter for the magistrate's court.

### **Financial implications**

23. Dockless operators breaching the byelaw will be liable on summary conviction to a fine not exceeding level 2 on the standard scale (£500), reducing the likelihood of inappropriate parking.
24. There will be costs associated with designating and marking out parking areas and the scope for charging for parking permits is currently being explored.

### **Health implications**

25. Well managed dockless cycle hire has the potential to encourage active travel within central London, and potentially shift journeys from short taxi, private hire and public transport trips, with associated benefits to air quality and public health. The byelaw will support these aims.

### **Equality Implications**

26. The introduction of the byelaw and allocation of dedicated parking areas will help mitigate adverse impacts for vulnerable road users (e.g. visually impaired, wheelchair users). This is consistent with the public sector equality duty.
27. A statement assessing the impacts of the proposal and the proportionality of the regulatory burden will be prepared prior to the presentation of the byelaw to the Minister of State. This impact assessment will include an Equality Impact Assessment.

### **Conclusion**

28. Dockless cycle hire has the potential to enable more journeys to, from and within the Square Mile to be made by bike, and the City has proved to be a popular destination for users. It also represents a challenge, as users can leave bikes anywhere, potentially obstructing pavements. Introduction of the pan London byelaw will therefore allow us to manage this new type of mobility mode appropriately.
29. The lack of powers to manage dockless cycle hire operators has been recognised by London Councils' Transport & Environment Committee (TEC) and Transport for London. In response, and following legal advice, TfL and London Councils have proposed a pan-London byelaw supported by an updated Dockless Vehicle Hire Operator Code of Practice.
30. This draft byelaw is available in Appendix 1 and detailed discussions have been held on its precise wording. While these discussions have yet to conclude, the draft text will help support well-managed dockless operations in the City and across London.

### **Appendix**

- *Appendix 1: The Greater London Dockless Vehicle Hire Byelaws – Draft Byelaw*

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

DATED this 1st day of October 2019.

SIGNED on behalf of the Committee.

**Deputy Alastair Michael Moss**  
Chair, Planning and Transportation Committee



# The Greater London Dockless Vehicle Hire Byelaws

## Draft Bye Law - 29 July 2019

### **1. General Interpretation**

In these byelaws:

“Docking Station” shall exclude any Sheffield Stand unless it has been designated or approved as a Dockless Parking Space

“Dockless Parking Space” shall mean a parking place for Dockless Vehicles designated by a Local Authority or Transport for London or any Public Place where a parking area for Dockless Vehicles has been approved in writing by the Local Authority or Transport for London as an area where Dockless Vehicles may be placed and made available for hire.

“Dockless Vehicle” means any transport device (whether mechanically propelled or not) which is made available to hire through a Dockless Hire Scheme and which is a pedal cycle, electrically assisted pedal cycle, or any similar class of transport device which may be lawfully used on the highway.

“Dockless Hire Scheme” means a scheme offering Dockless Vehicles for hire from a highway or other Public Place (other than a scheme offering Dockless Vehicles wholly or partly from a Docking Station constructed and installed for their use) where the contract for hire is entered into without the simultaneous physical presence of the Dockless Operator and the hirer.

“Dockless Operator” means any person offering Dockless Vehicles for hire through a Dockless Hire Scheme.

“Public Place” means an area of highway or other open land (whether or not it is fenced) under the ownership or control of a Local Authority or Transport for London.

“Local Authority” means a London Borough Council or the Common Council of the City of London.

(2) A reference to:

- (a) legislation (whether primary or secondary) includes a reference to the legislation as amended, consolidated or re-enacted from time to time and, in the case of regulations, includes a reference to any regulations which replace the regulations referred to;
- (b) a “person” includes a natural person and a corporate or unincorporated body;
- (c) words in the singular include the plural and vice versa.

### **2. Application**

These byelaws apply throughout Greater London.

### **3. Safe condition of Dockless Vehicles.**

- (1) No Dockless Operator shall offer for hire a Dockless Vehicle unless it is safe.
- (2) In determining whether a Dockless Vehicle is safe regard shall be had to whether the Dockless Vehicle complies with, or the Dockless Operator has complied with, applicable provisions of:
  - (a) in the case of a pedal cycle, the Pedal Cycles (Construction and Use) Regulations 1983 and the Road Vehicles Lighting Regulations 1989;
  - (b) in the case of an electrically assisted pedal cycle, the Pedal Cycles (Construction and Use) Regulations 1983, the Road Vehicles Lighting Regulations 1989 and the Electrically Assisted Pedal Cycle Regulations 2015; or
  - (c) in all cases, any statutory requirements applicable to a Dockless Vehicle of that class.

### **4. Identification and management of Dockless Vehicles**

- (1) No Dockless Operator shall offer a Dockless Vehicle for hire unless:
  - (a) it has an individually identifiable asset number visibly displayed;
  - (b) it is fitted with a device which ensures the location of the Dockless Vehicle can be identified at all times by the Dockless Operator, the local authority in whose area the Dockless vehicle is situated and Transport for London and the device is retained in operation.
- (2) No Dockless Operator shall offer a Dockless Vehicle for hire unless the hirer is prohibited from leaving the Dockless Vehicle on any highway or other Public Place other than at a Dockless Parking Space.
- (3) For the purposes of complying with paragraph 4(1)(b) and 4(2), the Dockless Operator shall make available real time location data via a publicly available application programming interface for each Dockless Vehicle that is available for hire or has been hired through its Dockless Hire Scheme.

### **5. Parking of Dockless Vehicles**

No Dockless Operator shall cause or permit a Dockless Vehicle to be placed on any highway or Public Place other than at a Dockless Parking Space where the Dockless Operator is permitted to park or to cause or permit a Dockless Vehicle to be parked.

### **6. Penalty**

Any person offending against these byelaws shall be liable on summary conviction to a fine not exceeding level 2 on the standard scale.

## Report – Port Health and Environmental Services Committee

### Signor Favale’s Marriage Portions Charity

*To be presented on Thursday, 10<sup>th</sup> October 2019*

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

#### **SUMMARY**

The Signor Favale Marriage Portions Charity (206949) (the Favale Charity) was established in 1882 by the Will of Italian-born Pasquale Favale, with the intent of funding dowries for ‘poor, honest young women’, aged 16-25, who were born in the City of London and who had recently been, or were about to be, married. The Port Health and Environmental Services Committee has, for some time, been responsible for administering the Favale Charity.

The objects of this very small charity are now considered to be outmoded and [most likely discriminatory, with the costs of administration significantly disproportionate to the funds available for distribution. Furthermore, the Charity Commission has written to the City Corporation, under its Revitalising Trusts Programme, to remind the City Corporation of its legal obligations to ensure that, as Trustee, it is administering the Charity and spending its funds effectively, or otherwise to consider transferring its funds or updating its objects.

Having considered this matter, your Port Health and Environmental Services Committee now **recommends** the Court of Common Council acting as Trustee of Favale Charity resolves to close the Charity by updating the objects to reflect those of the receiving charity, by releasing the restrictions on expenditure of the permanent endowment, and then transferring the charity’s funds free of restrictions to the City of London Corporation Combined Relief of Poverty Charity (1073660), subject to Charity Commission consent. The Community and Children’s Services Committee acting for the City Corporation as Trustee of that charity has subsequently resolved that it was in that charity’s interests for it to take receipt of the funds on the basis proposed. The Court of Common Council is now being asked to take the necessary decisions to close the Favale Charity as it allows for the most effective use of the charitable funds.

#### **RECOMMENDATION**

The Court of Common Council, acting as Trustee of the Signor Favale’s Marriage Portions Charity (206949), is recommended to:

1. Resolve to exercise the applicable statutory powers contained in the Charities Act 2011 (as outlined below) to close the Signor Favale’s Marriage Portions Charity (206949) by resolving to amend the Charity’s objects to reflect those of

the City of London Corporation Combined Relief of Poverty Charity (1073660), to release the restrictions on the permanent endowment funds held, and to transfer all the Charity's funds free of any restrictions to the City of London Corporation Combined Relief of Poverty Charity (1073660) with an expression of wish that Signor Favale's name be retained in some way in future grant-giving, subject to Charity Commission consent.

2. Authorise the Town Clerk to undertake any actions, to take any decisions and sign any documents required to make such arrangements as may be required for the closure of the Signor Favale's Marriage Portions Charity (206949) and seeking Charity Commission consent to the resolutions and transfer of its funds to the City of London Corporation Combined Relief of Poverty Charity (1073660).

## **Main Report**

### **Background**

1. The Signor Favale's Marriage Portions Charity (the Favale Charity) was established in 1882 by the Will of Italian-born Pasquale Favale. The modest funds, valued at approximately £720 at the time, were given in perpetuity, with the income to be applied to fund three dowries to be given to three 'poor, honest young women', aged 16-25, who were born in the City of London and who had recently been or were about to be, married. The Port Health and Environmental Services Committee has for some time been responsible for Signor Pasquale Favale's Bequest. The charity's governing documents and objects have been modified at various times, and were more substantially updated in 2000 and are now:

*"to apply the yearly income of the Charity in awarding yearly Marriage Portions to poor honest women who were born within the City of London or have resided therein for the period of at least one year, and who either have been married within the period of twelve calendar months next preceding the date of award or who are about to be married".*

### **Current Position**

2. The Charity Commission has written to the City Corporation, under its Revitalising Trusts Programme, to remind the City Corporation of its legal obligations to ensure that, as Trustee, it is administering the Favale Charity and spending its funds effectively for the public benefit; and has advised *inter alia* that the Trustee should consider transferring the Charity's funds or updating its objects. The Charity Commission has asked to be updated after the City Corporation has given this matter further consideration.
3. Trustees are required to act only in the best interests of their charity. Consequently, they should consider the objects of their charity from time-to-time and to make sure that the objects are fit for purpose and provide an effective use for the charity's funds. The Favale Charity's objects are at the very least out-moded, if not in contravention of the Equality Act 2000 (gender and marital status both being protected characteristics under the Act) and it is difficult to bring the current restrictions within the relevant exceptions in that Act.

Furthermore, the very small grants currently awarded are unlikely to have meaningful impact or provide for the effective use of the charitable funds.

4. The Charities Act 2011 contains powers for small charities to resolve in certain circumstances, to change the objects of the charity, release endowment and/or transfer the charity's funds to another charity and close the charity, subject to Charity Commission consent. These powers are all available for the Favale Charity.

#### **Proposal and Financial Considerations**

5. Your Port Health and Environmental Services Committee, having considered the matter at its 23 July 2019 meeting, has recommended to the Court of Common Council that the Charity be closed and its funds transferred, subject to Charity Commission consent, to the City of London Corporation Combined Relief of Poverty Charity (1073660) (the Relief of Poverty Charity) another charity with compatible purposes operating for the relief of need and/or poverty. The transfer is recommended to be free of restrictions but with an expression of wish that Signor Favale's name be retained in some way in future grant-giving.
6. On 13 September 2019, the Community and Children's Services Committee, which administers the Combined Poverty Charity for the City Corporation as Trustee, agreed to accept the transfer of funds on the terms proposed as being in the best interests of that charity. That Committee also resolved to delegate authority to the Director of the Community and Children's Services Department, in consultation with the Chairman and Deputy Chairman, to undertake any actions, to take any decisions and sign any documents required to effect the transfer of funds to the Combined Poverty Charity.
7. The Signor Favale Charity has very limited assets of approximately £15,000; less than £10,000 of which is permanent endowment capital and the balance held as unrestricted income funds. Less than £500 in income is generated each year. No 'Marriage Portions' (of £150 each) were paid in the last financial year 2018/19 (or in 2014/15, 2015/16 or 2016/17), although a number were paid in 2017/18.
8. The costs of administering the Charity have been borne by the City Corporation from City's Cash although this on-going subsidy is not guaranteed. In this case where City's Cash funds are being applied to meet or subsidise the costs of administering and managing the various charities for which the City Corporation is Trustee the most efficient and effective approach for the administration of the charitable funds, as is proposed through the closure of the Favale Charity, would also be in keeping with the objectives of the corporate Fundamental Review to ensure the effective use of corporate resources. Should the Charity be required to meet the costs of administration from its own funds, estimated to be at least £1,500 p.a. (excluding the costs of audit), the Charity's funds would soon be exhausted. The City Corporation has also recently agreed to undertake a Review of the City Corporation's charities, and the Signor Favale Charity would form part of that review.

9. In the last financial year, the Combined Poverty Charity benefited from a significant increase of approximately £370,000 in its funds, with the closure of the Corporation of London Benevolent Association and the transfer of that charity's assets to the Combined Poverty Charity. The Combined Poverty Charity's assets are now around £520,000, with approximately £110,000 held as endowment funds.
10. The Combined Poverty Charity's funds are administered as part of the Central Grants Programme (CGP) under the "Stronger Communities" Theme (one of four Themes set by Policy & Resources Committee), led by the Community and Children's Services Department. Grants under the CGP are administered by the Central Grants Unit co-located with the City Bridge Trust Team in the Town Clerk's Department, and oversight of the effectiveness of the CGP is overseen by the Finance Grants Scrutiny and Oversight (Finance Committee) Sub-Committee. The policy to guide how the Combined Poverty Charity's funds will be applied is currently being reviewed so the proposed transfer is timely.
11. Closing the Favale Charity requires the City Corporation acting by the Common Council as Trustee of the charity to take a number of decisions in the best interests of the Charity and having regard to its legal obligations as Trustee.
12. First, if it thinks fit, as the Charity *inter alia* had an income of less than £10,000 in its last financial year, the City Corporation, as Trustee may exercise its the power contained in s. 275 of the Charities Act 2011 (the 2011 Act) to resolve to update the Charity's objects to reflect those of the receiving charity. In order to exercise this power, the City Corporation as Trustee must be satisfied that it is expedient in the interests of the Charity for the objects to be replaced and that the new objects are, as far as *is reasonably practicable*, similar to the old objects, which is considered to be the case here and the City Corporation must seek Charity Commission consent. The objects of the Combined Poverty Charity are for the public benefit:

*The relief of those in need by reason of poverty, old-age, ill-health, accident or infirmity who are either the widow, widower or child of a Freeman of the City of London or who reside in the City of London or the London Boroughs by the provision of grants, items and services or such other support as the trustee determines.*
13. Secondly, where a charity holds permanent endowment (regardless of size), as is the case with the Favale Charity, if the City Corporation as Trustee is satisfied that the charity's (new) purposes can be carried out more effectively if the capital of the fund could be expended, the City Corporation may resolve to exercise the power contained in s. 282 of the 2011 Act to remove the restrictions on the expenditure of the capital, subject to Charity Commission consent.
14. Finally, as the Charity *inter alia* has an income of less than £10,000 in the last financial year, the City Corporation as Trustee may resolve to exercise the power contained in s. 268 of the 2011 Act, if it is satisfied that it is expedient and in the interest of furthering the Favale Charity's (new) purposes (i.e. having

first amended the Charity's objects using s275) to transfer all the Favale Charity's property to the Combined Poverty Charity. (ss. 267-270 of the 2011 Act), subject to Charity Commission consent.

15. These powers may be exercised in the same set of resolutions.

**Conclusion**

16. Your Port Health and Environmental Services and Community and Children's Services Committees have each agreed as relevant to their responsibilities as being in the best interests of the charity for which they are each responsible, to transfer the funds of the Favale Charity, free of any restrictions, to the Combined Poverty Charity (1073660), with an expression of wish that Signor Favale's name be retained in some ways in future grant-giving, subject to the Charity Commission's consent. This option would allow the City Corporation to effectively meet its charity trustee obligations.

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

DATED this 23<sup>rd</sup> day of July, 2019.

SIGNED on behalf of the Committee.

**Jeremy Lewis Simons**

Chairman, Port Health and Environmental Services Committee

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## Report – Community and Children’s Services Committee Amendment to the Committee’s Terms of Reference

*To be presented on Thursday, 10th October 2019*

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

### SUMMARY

At the meeting of the Community and Children’s Services Committee on 8 May 2019, Members received the Annual Order of the Court appointing the Committee and setting its Terms of Reference (as set out in Appendix A to this report). Whilst receiving the Order, it was suggested that the Terms of Reference might benefit from being widened to reflect more accurately the large amount of development underway on the City of London Corporation’s housing estates, which the Committee was responsible for overseeing. This was discussed further at the Housing Management and Almshouses Sub (Community and Children’s Services) Committee, where Members proposed the following amendment (additional text is shown in italics and capitals):-

- **Social Housing** (i.e. the management *AND DEVELOPMENT* of the property owned by the City of London Corporation, *WITHIN ITS EXISTING ESTATES*, under the Housing Revenue Account and the City Fund, in accordance with the requirements of all relevant legislation and the disposal of interests in the City of London Corporation’s Housing Estates (pursuant to such policies as are from time to time laid down by the Court of Common Council).

Your Community and Children’s Services Committees considered and approved the proposal at its next meeting and this change was subsequently endorsed by your Policy and Resources on 19 September 2019. The Court is now **recommended** to approve the amendment.

### RECOMMENDATIONS

That proposed amendments to the Terms of Reference of the Community and Children’s Services Committee, as set out in Appendix A (marked using italics and capitals), be approved.

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

DATED this 19<sup>th</sup> Day of September 2019.

SIGNED on behalf of the Committee.

**Randall Keith Anderson**  
Chairman, Community and Children’s Services Committee

*N.B. Proposed changes at (b) marked with capitals and italics.*

#### 4. **Terms of Reference**

To be responsible for:-

- (a) the appointment of the Director of Community & Children's Services;
- (b) the following functions of the City of London Corporation (other than in respect of powers expressly delegated to another committee, sub-committee, board or panel):-
  - Children's Services
  - Adults' Services
  - Education (to include the nomination/appointment of Local Authority Governors; as appropriate)
  - Social Services
  - Social Housing (i.e. the management *AND DEVELOPMENT* of the property owned by the City of London Corporation, *WITHIN ITS EXISTING ESTATES*, under the Housing Revenue Account and the City Fund, in accordance with the requirements of all relevant legislation and the disposal of interests in the City of London Corporation's Housing Estates (pursuant to such policies as are from time to time laid down by the Court of Common Council).
  - Public health (within the meaning of the Health and Social Care Act 2012), liaison with health services and health scrutiny
  - Sport/Leisure Activities
  - Management of the City of London Almshouses (registered charity no 1005857) in accordance with the charity's governing instruments
  - Marriage Licensing and the Registration Serviceand the preparation of all statutory plans relating to those functions and consulting as appropriate on the exercise of those functions;
- (c) appointing Statutory Panels, Boards and Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-
  - Housing Management and Almshouses Sub-Committee
  - Safeguarding Sub-Committee
  - Integrated Commissioning Sub-Committee
  - Homelessness and Rough Sleeping Sub-Committee
- (d) the management of The City of London Corporation Combined Relief of Poverty Charity (registered charity no. 1073660);
- (e) making recommendations to the Education Board on the policy to be adopted for the application of charitable funds from The City of London Corporation Combined Education Charity (registered charity no. 312836) and the City Educational Trust Fund (registered charity no. 290840); and to make appointments to the Sub-Committee established by the Education Board for the purpose of managing those charities.
- (f) the management of the Aldgate Pavilion.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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