

ESTLIN, MAYOR

COURT OF ALDERMEN

Tuesday, 2 July 2019

PRESENT

Alderman Ian Luder Alderman Nick Anstee Alderman Sir David Wootton Alderman Sir Roger Gifford Alderman Sir Alan Yarrow Alderman Sir Andrew Parmley Alderman Sir Charles Bowman Alderman William Russell Alderman David Graves Alderman John Garbutt Alderman Timothy Hailes Alderman Professor Michael Mainelli Alderman & Sheriff Vincent Keaveny Alderman Alastair King Alderman Gregory Jones QC Alderman Nicholas Lyons Alderman Prem Goyal Alderman Emma Edhem Alderman Bronek Masojada

Minutes

Resolved:- That the minutes of the last Court of Aldermen held on 14th May 2019 are correctly recorded.

Minutes, Common Council **Resolved unanimously**:- That the sincere congratulations of this Court be offered to Alderman Sir Charles Edward Beck Bowman on his recent appointment by Her Majesty the Queen as Knight Bachelor for services to trust in business, international trade and the City of London.

Applications for Freedom of the City

Mr Chamberlain presented the names of one hundred and forty-eight persons to be made free of this City, and it is Ordered that they be admitted into the Freedom of this City Accordingly, as follows:-

Name	Occupation	Address	Company
Ramon Bravo Gonzalez	a Consultant	Glasgow, Scotland	Water Conservators
Richard Charles Thompson	an Investor	Westminster	Butchers
Rachel Elizabeth Evans	a Sales Director	West Bridgford, Nottingham, Nottinghamshire	Brewers
Gwendoline Dalton	a Dispensing Optician	Dullingham, Suffolk	Spectacle Makers
Mark Fitzgerald Shanley	a Sales Director	Hertfordshire	Coachmakers & Coach Harness Makers
Susan Margaret Skelly	an Accounts Assistant, retired	Knockholt, Sevenoaks, Kent	Drapers
Francesca Elizabeth Bex	an Arts Educator	Farnborough, Hampshire	Drapers
Andrew Butler, QC	a Barrister	Herne Hill	Drapers

2

Matthew John Callan	a Brewing Company		Brewers
Timothy David Llewellyn, OBE	Operations Director an Art History Researcher & Writer	Northamptonshire South Kensington	Carpenters
Deborah Jane Pearson	a Lecturer	Southampton, Hampshire	Marketors
Helen Mary Wright	an International Education	Edinburgh, Scotland	Educators
Philip Hewer	Consultant a Senior Risk Engineer	Ashingdon, Essex	Engineers
Sarah Helen Hodgson	a Senior Editor	Marlborough, Wiltshire	Stationers & Newspaper Makers
Bernard Richard Cottrell	a Motor Sport Organiser	Darenth, Kent	Coachmakers & Coach Harness Makers
Bonnie Zoe Brooks	a Lighting Designer and Engineer	Exeter, Devon	Lightmongers
Mark Charles Donnor	a Chartered Surveyor	Wyddial, Buntingford, Hertfordshire	Chartered Surveyors
Lona Mair Jones	a Footwear Designer	Stroud Green, Finsbury Park	Cordwainers
Alastair Stuart Dobson	a Client Relationship Manager	Lambeth	Masons
Thomas Samuel Abbott	a School Master, retired	Harpenden, Hertfordshire	Paviors
David George Jeffery	a Civil Engineer, retired		Water Conservators
David-John Edward Gibbs	a Royal Air Force Officer	Grantham, Lincolnshire	Air Pilots
David Andre Harrod	an Agricultural	Norwich, Norfolk	Farmers
Stephanie Lois Godwin	Company Director a Musician	Halling, Rochester, Kent	Musicians
James Robert York	an It Operational Risk Manager		Plaisterers
Allan George Barton		Ferndown, Dorset	Water Conservators
Jason Michael Clancy	a Furniture Conservator	Victoria	Furniture Makers
Trevor Michael Conway	an Engineer	Baldock, Hertfordshire	Coachmakers & Coach Harness Makers
Thomas Charles Macey-Dare	a Barrister	East Dulwich	Shipwrights
Philip Benson Woodman	an Accountant	Keston Park, Kent	Plaisterers
John Paul Lancaster	a Consulting Engineer	Singapore	Engineers
Martin Geoffrey Bigg	an Academic	Radlett, Hertfordshire	Water Conservators
James Christopher Harris	an Horologist	Bradley Stoke, Bristol, South	Clockmakers
Sean Sullivan Gibbs	a Chartered Quantity Surveyor	Gloucestershire Cheltenham, Gloucestershire	Arbitrators
Geoffrey Michael Wright	a Farmer	Leicestershire	Farmers

Iskandar Rayhaan Jordan Jefferies Nicholas St John	Professional	Bracknell, Berkshire East Finchley	Security Professionals Distillers
Keane Warren Derek Collins	Director a Security Consultant	Hordle, Lymington,	Security
Robert Michael Grant Lang-Anderson	a Solicitor	Hampshire Berkhampstead, Hertfordshire	Professionals Bowyers
Ian Sykes Kevin Buckley	a Sales Director a Chief Executive Officer of the Glass Federation	Bakewell, Derbyshire Bermondsey	Brewers Glaziers
Stephen Barry Roger Crisp Adam Bradley Martin Phillip Anderson	a Hackney Carriage Driver a Solicitor a University Lecturer	Woodley, Reading, Berkshire Woodbridge, Suffolk Copthorne, Shrewsbury, Shropshire	Hackney Carriage Drivers Glaziers Butchers
Julian Pickles James Edwin Morris	a Business Director a Manufacturing Company Director	Shorne, Kent Barston, Solihull, West Midlands	Butchers Coachmakers & Coach Harness Makers
Andrew David Wallace	a Chartered Secretary	Maresfield, Uckfield, East Sussex	Chartered Secretaries & Administrators
Desiree Ann Clarke Noble	an Investment Banking Company Director	Leytonstone	Marketors
Daniel Ronald George Perry		Hertford, Hertfordshire	Bakers
Shapour Hariri Nicholas John Grove Tribe	a Pharmacist a Chartered Surveyor	Farnham, Surrey Edwardstone, Suffolk	Tallow Chandlers Chartered Surveyors
Ivan Mervyn Mactaggart	a Chartered Engineer	Buzzard,	Engineers
Barbara Janet Fontaine	a Judge	Buckinghamshire Croydon	Goldsmiths
David Richard Payne	an Electrical Engineer	Lancashire	Engineers
Professor Kelvin George Higgins	a Chartered Civil Engineer	Crowthorne, Berkshire	Engineers
Edward Sahakian Salmassi	a Tobacco Company Director	Belgravia	Tobacco Pipe Makers & Tobacco Blenders
Jonathan Andrew Matheson	an Economist	Westminster	Gardeners
Kristopher Paul Collins	a Dispensing Optician	Lewisham	Spectacle Makers
Anthony Leonard Bernard Perotto	a Solicitor	Fulham	Plaisterers
Arnold Gaches Wills	a Financial Planner, retired	Glastonbury, Somerset	Plaisterers
Giles William John Turton	a Chartered Surveyor	Cambridge, Cambridgeshire	Farmers
Paul Banks	a Security Officer, retired		Blacksmiths

4

Jason Michael Read	a Building & Maintenance Company Director	Ewell, Surrey	Blacksmiths
Chandra Krissun Singh Soodin	a Solicitor	Islington	Solicitors
Roger Press	an Academic Publishing Company Director	Kensington	Musicians
Michael James Madill Lennox	a Chartered Accountant, retired	Bedford, Bedfordshire	Glaziers
Stephen Tony Deakin Heather Ann Clarke	an Information Technology Director	Hertfordshire	Security Professionals
	Engineer		Engineers
Jonathan Kidd	an Information Technology Director	Sandridge, St Albans, Hertfordshire	Information Technologists
Nathan George Sherriff	a Stained Glass Company Director	Wimborne, Dorset	Glaziers
Stephen George Sherriff	a Stained Glass Company Director	Wimborne, Dorset	Glaziers
Thomas Paul Davis	a Nuclear Engineering Consultant	Plymouth, Devon	Scientific Instrument Makers
Charles Edward Barnes	a Solicitor	Winchester, Hampshire	Mercers
Laura Mary Baverstock	Artist	•	Gold & Silver Wyre Drawers
William Edward Ryle- Hodges	a Student	Cambridge, Cambridgeshire	Carpenters
Ian Leonard Dugmore	a Royal Air Force Pilot	Castle Bytham, Grantham, Lincolnshire	Air Pilots
Amina Aitsi-Selmi	a Consulting Company Director	Crouch End	World Traders
Ian Robert Bentinck	a Management Consultant	Lewisham	Information Technologists
Sergey Budnikov	a Banker	Ealing	International Bankers
Thomas Owen Simon Johnson	a Solicitor	Putney	Solicitors
Daniel Charles Peter Mobley	a Corporate Executive	Highbury, Islington	Distillers
Sidonie Louise Warren	a Paper Company Director	Islington	Stationers & Newspaper Makers
Nicola Jane Wordsworth	a Consultant	Hatfield, Hertfordshire	Marketors
Elliott Thomas Porter Professor James William Braithwaite Bainbridge	a Butcher an Ophthalmologist	Northfleet, Kent Tooting	Fruiterers Spectacle Makers
Anna Margaret Tylor	a Vision Charity Chairman	Winchester, Hampshire	Spectacle Makers
Lt Cdr. Derek Edgar Ireland, MBE	an Electronic Engineering Co. Managing Director	Tunbridge Wells, Kent	Master Mariners
Doran Moshe Doeh Samuel David Woods	an Arbitrator a Mechanical Equipment Company Director	Chislehurst, Kent	Arbitrators Stationers & Newspaper Makers

Professor Serena Michelle Best, CBE Colonel The Honourable Mark Andrew Frederick	a Professor a Civil Servant	Royston, Hertfordshire Great Somerford, Wiltshire	Armourers & Brasiers Broderers
Vincent, MBE Ankur Shiv Bhandari	a Marketing Company Director	Bracknell, Berkshire	Marketors
The Hon. Martin John Hunt	a Fund Manager	Pulborough, West Sussex	Coachmakers & Coach Harness Makers
Dr Jeremy William Avis	a Chief Executive Officer	Greenwich	Distillers
Mark Barclay	a Chief Executive Officer	Balerno, Edinburgh, Scotland	Coachmakers & Coach Harness Makers
John Hellinikakis Michael Curtis Hall	a Steel Trader a Chief Executive Officer	Primrose Hill Loughton Lodge, Milton Keynes, Buckinghamshire	World Traders Information Technologists
Kevin Anthony Heighway-Corcoran	a Marketing Director	Windsor, Berkshire	Fuellers
Nicholas Pawlik	a Chartered Architect	Lewisham	Chartered Architects
Mrs Zehra Fatima Jaffer	a Head Teacher	Croydon	Skinners
Rory Christopher Justin Sladden	a Civil Engineer	Pimlico	Paviors
Captain Louise Anne Sara	a Master Mariner	Wiltshire	Master Mariners
Captain Nikolaos Karimalis	a Senior Fleet Marine	Hull, East Yorkshire	Master Mariners
Oliver George Stanley	Superintendant a Chief Executive Officer	Battersea	Grocers
Oliver James Salisbury Woods	a Teacher	Vauxhall	Grocers
Charles Hamilton Ringrose	an Insurance Broker	Clapham	Grocers
Peter Charles Edward Nye	an Airline Pilot	Lower Bourne, Farnham, Surrey	Air Pilots
Ernest Thomas Bartol	an Attorney & Counsellor-at-Law	New York, United States of America	Pattenmakers
James Nicholas Emtage	a Media Professional	Hackney	Saddlers
Richard Ian Chambers	a Regular Army Officer	Uxbridge, Middlesex	Saddlers
Stanley Peter Cauvain	a Baker	Freeland, Witney, Oxfordshire	Bakers
David Charles Green	an Architect	Barnes	Chartered Architects
Jan Houlberg	an Insurance Company Director	Lightwater, Surrey	Air Pilots
Richard Littlewood Elias Karakitsos Emma Marjorie Carlisle	a Category Manager an Economist a Retail Manager	Calgary, Canada Barnet Putney	Bakers Shipwrights Glovers
Kelly Elizabeth Coburn	an Administrator, retired	Essex	Glovers

James Corin Mowat		East Lothian, Scotland	Glovers
Josephine Elizabeth Simpson	Manager a Receptionist	West Wickham, Kent	Glovers
Christopher George Swaffin-Smith	a Telecommunications Company Director	Burnham On Crouch, Essex	Glovers
Derek John Ching	a Solicitor	Twyford, Reading, Berkshire	Glovers
Mark John Rawson Nicholas Peter Allen	a Consultant a Chief Executive	Hitchin, Hertfordshire	Shipwrights Butchers
William Dillwyn Griffiths	Officer a Dentist	Hampshire Hertfordshire	Paviors
Louise Claire Taylor	a Chartered Accountant	West Sussex	Paviors
Alexander William Mackay Haining	a Finance Professional	Hammersmith	Salters
Molly Lowell Borthwick Alexis Tano	a Charity Director a Royal Air Force Officer	Westminster West Byfleet, Surrey	Masons Air Pilots
Captain Deane Pattison Parr	a Master Mariner, retired	Dorchester, Dorset	Master Mariners
Dr Susanne Barbara Lee	a Public Health Microbiologist	Ringwood, Hampshire	Plumbers
Gordon Stuart Goodall	a Manufacturing Company Director	Leigh On Sea, Essex	Plumbers
Francis Benjamin Cousins	an Architect	Highgate	Chartered Architects
Jeffrey Stephen Cooper	a Chartered Surveyor	Radlett, Hertfordshire	Arbitrators
Robert David Turner	a School Educational Advisor	Boston, Lincolnshire	The Worshipful Company Educators
Duncan Edward Myttion	a Laundry Company Director	Bromsgrove, Worcestershire	Launderers
Colin Michael Oakley	a Laundry Company Director		Launderers
Graham Oakley	a Laundry Company Director		Launderers
James Edward Roger Davolls	a Textile Designer	Epsom, Surrey	Launderers
Elizabeth Anne Brock	a Master Distiller	Winchester, Hampshire	Distillers
Hadley Richard Newman	a Strategic Communications Company Director	Hampton, Richmond Upon Thames	Ironmongers
Stephen John Hodgson	a Tax Adviser	Hertfordshire	Tax Advisers
Kevin Russell McHugh	a Hackney Carriage Driver	Edinburgh	Hackney Carriage Drivers
Andrew Howard Arthur Caplen	a Lawyer	Portershead, Bristol	Pewterers
Caroline Diana Burnell Sheppard, OBE	a Tribunal Judge	Westminster	Arbitrators
Fiona Margaret Janczur	a Livery Company Clerk	Portsmouth, Hampshire	Basketmakers
Christopher Gareth Jones	a Technical Manager	Cambridge, Cambridgeshire	Stationers & Newspaper Makers

Julian Zap Teece a Teacher Upminster, Essex Coopers Finlay Crawford Scott a Project Manager Hertfordshire Carmen Henry Foulkes Jones a Finance Intern Hereford, Carmen

Herefordshire

John Stanley Thalgott a Medical Doctor Las Vegas, Nevada Gunmakers

Applications, Freemen of the City, and in the Companies Named

Applications of the following to be recorded as Freemen of the City, and in the Companies Named:-

Name Company
Sarah Virginia Margaret Clark Broderers

Mark Eyles-Thomas Security Professionals

Charles Robin Frankish Blacksmiths

Read and Agreed to.

Application, Freedom of the City by Servitude, and in the Company Named Application of the following to be recorded as Freeman of the City by Servitude, and in the Company Named:-

NameCompanyMarcus-Alexander Amate NeilMerchant Taylors

Read and Agreed to.

Letters:-

Surrender of Office, Aldermen of the Wards of Lime Street and Vintry The Town Clerk lay before the Court a letter of surrender of Office from Alderman Sir Charles Bowman offering to surrender his Office of Alderman of the Ward of Lime Street, and a letter of surrender of Office from Alderman Sir Andrew Parmley offering to surrender his Office of Alderman of the Ward of Vintry.

Reports, General Purposes Committee of Aldermen Reports of the General Purposes Committee of Aldermen:-

(i) 2018/19 Risk Register for the Emanuel Hospital (206952)

Resolved:- That, following review of the Risk Register 2018/19 for the Emanuel Hospital, this Court confirms that it satisfactorily sets out the current risks facing the charity and appropriate measures are in place to mitigate those risks.

(i) Emanuel Hospital (206952) - Financial statements for the year ended 31st March 2019

Resolved:- That the accounts be received, subject to amendments to the auditors address and clarification regarding the re-election of Alderman Mainelli in December 2018 (not presentation to the Court of Aldermen); and the signing of the accounts be delegated to the Chairman, or in his absence another Alderman once the audit has been completed.

BARRADELL.