



ESTLIN, MAYOR

COURT OF ALDERMEN

Tuesday, 3 September 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 Alison Gowman
Alderman David Graves
Alderman Timothy Hailes
Alderman Professor Michael Mainelli

Alderman & Sheriff Vincent Keaveny
Alderman Robert Howard
Alderman Alastair King
Alderman Nicholas Lyons
Alderman Prem Goyal
Alderman Robert Hughes-Penney
Alderman Bronek Masojada

Minutes **Resolved:-** That the minutes of the last Court of Aldermen held on 2nd July 2019 are correctly recorded.

Minutes, Common Council The minutes of the Court of Common Council were laid upon the table of the Court.

The Bridgemasters, Oath Taking – Martin Howard and Peter Bennett The Bridgemasters, Mr Martin Frank Howard and Mr Peter Gordon Bennett, made the prescribed declaration under the Promissory Oaths Act 1868 for the due execution of the Office.

Result of Wardmote, Alderman for the Ward of Vintry The Comptroller & City Solicitor reported the result of the Wardmote held on 6th August 2019 for the Election of an Alderman for the Ward of Vintry.

Result of Wardmote, Alderman for the Ward of Lime Street The Comptroller & City Solicitor reported the result of the Wardmote held on 6th August 2019 for the Election of an Alderman for the Ward of Lime Street.

Urgent Related Business – MOTION: Common Councillor by-elections **Urgent Related Business**
With the Lord Mayor's consent, the Court considered the practicalities of scheduling by-elections for Common Councillors, where there was more than one vacancy within a Ward, given the role of the Ward Alderman as the Returning Officer. A MOTION was put and seconded.

Resolved:- That ahead of future Common Councillor by-elections, where one than

one vacancy existed, the Alderman of the Ward and the Chairman of the General Purposes Committee of Aldermen would be consulted regarding the scheduling of the by-election/s.

Applications
for Freedom of
the City

Mr Chamberlain presented the names of one hundred and forty 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
Christopher Philip Rushton	a Sales Director	Whyteleafe, Surrey	Stationers & Newspaper Makers
Christopher Michael Jones	a Nursery Manager	Leamington Spa, Warwickshire	Gardeners
Vane Mark Sutton-Vane	a Lighting Designer	Chiswick	Lightmongers
Georga Tracey Godwin	a Solicitor	Oxford, Oxfordshire	Cutlers
James Petchell	a Horticultural Company Director	Spalding, Lincolnshire	Fruiterers
Michael Walter Beaman	a Pharmacist, retired	West Sussex	Apothecaries
Bruce Gordon Walker	a Property Developer, retired	Chislehurst, Kent	Air Pilots
Stuart Nicholas Piercy	a Chartered Architect	Camden	Chartered Architects
Thomas James Stanton Taylor	a Civil Engineer	Lincoln, Lincolnshire	Clockmakers
James Richard Stanton Taylor	a Construction Company Director	Lincoln, Lincolnshire	Clockmakers
Stuart Burn	a Finance Company Director	Cranford, Northamptonshire	Spectacle Makers
Christopher Patrick Callaghan	a Chartered Surveyor	Walton-on-Thames, Surrey	Feltmakers
Matthew William Elliott	a Chartered Surveyor	Farnham, Surrey	Chartered Surveyors
Paula Denise Lent	an Art Consultant	Mill Hill	Fan Makers
Giles Patrick Hillman	a Tax Consultant	Greenwich	Glovers
Richard Charles Morgan	a Licenced Victular	Brentford, Middlesex	Glovers
Peter Victor Sandstrom	a Brewery Chief Executive Officer	Dunblane, Perthshire	Brewers
George William Calvert	a Brewer	Windsor, Berkshire	Brewers
Johan Ten Hoeve	a Clockmaker	Dx, Joure, The Netherlands	Clockmakers
Patricia Dawn Woods	a Pewterer	Liverpool	Pewterers
James Philip Moor	an Estate Agent	Kent	Gunmakers
Stuart Thomas Moreland Cook	a Commerical Director	Hertfordshire	Brewers
Christian Robert Kitley	a Teacher	Tiptree, Essex	Coopers
Lars Ingvald Wallden	an Engineer	Ealing	Scientific Instrument Makers
Amelia Anne Dalton	a Travel Consultant	Belgravia	Woolmen
Aled Rhys Davies	an Animal Health Company Director	Carmarthenshire, Wales	Woolmen
Jeremy Richard Dable	a Barrister At Law	Ashton On Ribble, Preston, Lancashire	Woolmen
Daniel Peter Goff	an Interior Designer	Putney	Woolmen
Mark Lloyd Korn	an Accountant	Mill Hill East	Woolmen
Sandrine Virginie Sophie Westcott	a Practice Manager	Kensington	Spectacle Makers
Mark Christopher Westcott	a Surgeon	Kensington	Spectacle Makers
Tobias Burton Birch	a Clockmaker	Ashton Under Hill, Worcestershire	Clockmakers
Helen Vosper	a University Lecturer	Auchenblae, Aberdeenshire	Air Pilots
Claes Michel Zangenberg	a Lawyer	Fulham	Glaziers

Keith James, MBE, JP, VR	a Regular Army Reserve Officer	Hawarden, Flintshire, North Wales	Tallow Chandlers
Scott Prain Goodfellow	a Jam Maker	Hatfield Heath, Essex	Bakers
Susan Mary Miller	a Design Company Director	West Mersea, Essex	Blacksmiths
Mark Lofthouse	a Trade Show Company Director	Esher, Surrey	Glass Sellers
Leon Fernando Del Canto Gonzalez	a Barrister	Westminster	Tax Advisers
Cosette Marie Reczek	a Management Consultant	Lewisham	Management Consultants
Steven Kenneth Rickards	a Commercial Director	Hertfordshire	Builders Merchants
Ann Mathilde Anderson	a School Teacher, retired	Woldingham, Caterham, Surrey	Gardeners
Hilary Barbara De Lyon	a Clerk in Holy Order	Islington	Chartered Secretaries & Administrators
Arthur Blair Gulland	a Solicitor	Detling, Maidstone, Kent	Fruiterers
Jonathan Garry Beament	a Muscian	Porthill, Hertford	Musicians
Ziba Adrangi	an Architect	Islington	Chartered Architects
Francis Drasar	a Chartered Accountant	Twickenham, Middlesex	Spectacle Makers
Neil James Bullus Ridley	an Author	Beckenham, Kent	Distillers
Daniel Rhys Cartmell	a Trainee Solicitor	Surbiton	Haberdashers
Professor Lawrence Neil Goldman	an Academic	Southwold, Suffolk	Haberdashers
Andrew Mervin Ellison	a Bursar	Marlow, Buckinghamshire	Haberdashers
Thomas Michael Durie	an Investor Relations Consultant	Sissinghurst, Kent	Chartered Accountants
Matthew Tottle	an Engineer	Sittingbourne, Kent	Glass Sellers
Neil Thomas Alexander Parsons	a Carpenter	Surbiton, Surrey	Glaziers
Timothy David Gardam	a Charity Chief Executive	Charlbury, Oxfordshire	Drapers
Toby William Cutler	a Buyer	West Norwood	Distillers
Jennifer Lynn Schwalbenberg	a Lawyer	Southwark	Glaziers
Simon Pryce Devereux	a Consultancy Business Director	Bournemouth, Dorset	Bakers
Thomas Simon Marmaduke Barrowcliff	a Finance Analyst	Staunton Street, Sheung Wan, Hong Kong	Fishmongers
David John Clark	a Scientific Instrument Maker	Suffolk	Scientific Instrument Makers
Graham Robert Penny	a Sales Director	Bournemouth, Dorset	Butchers
Simon Lines-Hoyland	a Meat Industry Consultant	Crewe, Cheshire	Butchers
Martin Keith Edwards	a Retail Administrator	Chislehurst, Kent	Butchers
Jorden Elizabeth Barratt	a Tailor	Hemel Hempstead, Hertfordshire	Merchant Tailors
Thomas Patrick Joseph Smyth	an Investment Manager	Harpenden, Hertfordshire	Merchant Tailors
Victoria Jane Kirchin Townsend	a Master Tailor	Bromley, Kent	Merchant Tailors
Michael Timothy O'Sullivan	a Photographer, retired	Norfolk	Blacksmiths
Eamonn Francis Roche	a Chartered Secretary	Chelmsford, Essex	Chartered Secretaries & Administrators
Commander Philip Norman Charles Gibbs	a Livery Company Clerk	Horndean, Hampshire	Furniture Makers
Professor Robin Raihan Ali	a Professor	Herne Hill	Spectacle Makers
Dr Dawn Louise Maskell	a University Lecturer	Fife, Scotland	Distillers
Kelly Hudson	a Solicitor	Hebburn, Tyne & Wear	Furniture Makers
John Paul Allan	a Policy Adviser	Brentwood, Essex	International Bankers

Jane Susan Hay	a Website Designer, retired	Bedfordshire	Curriers
Guy Matthew Moreton	a Recruitment Company Director	Huntingdon, Cambridgeshire	Fruiterers
Richard Graves Newton	a Recycling Company Director, retired	Nr Salisbury, Hampshire	Clockmakers
John Thomas Gilhooly, OBE	a Concert Hall Director	Kentish Town	Musicians
Hugh Edward John Montgomery, MBE, DL	a Charity Manager	Ballyclare, County Antrim, Northern Ireland	Drapers
Brendan Minahan	a Builder, retired	Potten End, Berkhamsted, Hertfordshire	Gold & Silver Wyre Drawers
Philip Leslie Egerton	a Project Manager, retired	Denmead, Waterlooville, Hampshire	Gold & Silver Wyre Drawers
Shane Laurence McNamara	a Beverage Technical Manager	Hoxton	Upholders
Kritanand Nathoo	an Accountant	Bromley, Kent	Gold & Silver Wyre Drawers
Julia Ann Smithers Excell	a Solicitor	Guildford, Surrey	Solicitors
James David Frankis	a Real Estate Company Executive	Bermondsey	Chartered Architects
Steve Blake	a Television Company Director	Welling Garden City, Hertfordshire	Upholders
Matthew Peter Swainston	a Solicitor	Clapham	Goldsmiths
Alicia Laura Peek	a Public Relations Company Director	Highgate	Goldsmiths
David Edward Lloyd	a Police and Crime Commissioner	Flamstead, St Albans, Hertfordshire	Goldsmiths
Mark Isaac Adlestone, OBE DL	a Jewellery Company Chairman	Hale, Cheshire	Goldsmiths
Steven Anthony Spano	an Insurer	Kensington	Insurers
Dr Sanjay Mody	a Health Care Company Director	Kensington	Gold & Silver Wyre Drawers
Alan Roland King	a Spectacle Maker	Peacehaven, East Sussex	Spectacle Makers
Hua Yoong Kwan	an Accountant	Blackheath	Fan Makers
Michael Joseph Mary Bannon	a Medical Doctor	Coventry, Warwickshire	Upholders
Sheila Margaret Eastman	a Radiographer, retired	Northwood, Middlesex	Gold & Silver Wyre Drawers
Craig Young	a Media Production Company Director	Islington	Stationers & Newspaper Makers
Kyle Thomas Young	a Senior Graphic Designer	Finsbury Park	Stationers & Newspaper Makers
Benjamin Kenneth Randall	a Printing Supplies Business Director	Church Road, Lane End, High Wycombe, Buckinghamshire	Stationers & Newspaper Makers
Thomas Eduard Artmann	an Insurance Company Chief Executive Officer	Holland Park	Insurers
Martin John Wright	a Chartered Surveyor	Langton Green, Kent	Chartered Surveyors
Emily Beatrice May	a Textile Designer and Illustrator	Radwinter, Essex	Clothworkers
Laura Catherine Fletcher	a Textile Company Director	Pool-in-Wharfedale, Otley, Leeds, West Yorkshire	Clothworkers
Ian Mark Cooper	a Teacher, retired	Long Ditton, Surbiton, Surrey	Bakers
Hitesh Karsan Vara	a Businessman	Stockbury, Kent	Glass Sellers
Thomas Martin Barton	a Student	Sidcup, Kent	Plasterers
Ian Francis Harford	a Company Director	Doveridge, Derbyshire	Gunmakers
Valerie Jane Stait	an Airline Pilot	Scenic Road, Lantau, Hong Kong, China	Air Pilots
Nicolas Bush	a Management Consultant	Southfields	Management Consultants

Arthur Isaac Harvey	a Finance Company Chief Executive Officer	Kensington	International Bankers
Sarah Hyde	an Occupational Therapist	Leighton Buzzard, Bedfordshire	Turners
David Timothy Roger Prowse	an Accountant	Streatham Common	Turners
Robert Andrew Sheppard	a Police Officer, retired	Hartford, Huntingdon, Cambridgeshire	Turners
Morten Elstrup	a Cleaning Company Director	Sutton, Surrey	Environmental Cleaners
John Raymond Faulkner	an Engineer, retired	Ashtead, Surrey	Engineers
Matthew John Cheltenham Fincham	a Communications Consultant	Fulham	Public Relations Practitioners
Anthony Rickards Collinson	a Notary	Capernwray, By Carnforth, Lancashire	Scriveners
Dr Anthony Steven Parker	an Engineer	Kidbrooke	Engineers
Justina Marisha Naik	a Company Secretary	Kent	Chartered Secretaries & Administrators
Cdr. Duncan James Thomas	a Royal Naval Officer	Tatworth, Somerset	Distillers
Mark Richard Adams	a Pilot	Mid-Levels, Hong Kong	Air Pilots
Nicholas William Eldon Gorst	an Auctioneer	Kington, Herefordshire	Farmers
Professor Jyoti Manohar Navare	an Academic	Bow	Insurers
Andrew James Edward Robertson	a Distillery Company Director	Edinburgh, Scotland	Distillers
Dr. Paul Maxwell Dare	a Technological & Scientific Company Ceo	Blackwood, South Australia, Australia	Air Pilots
Christopher Ian Hazzard	an Airline Captain	Sheung Shing Streen, Ho Man Tin, Kowloon, Hong Kong, Sar	Air Pilots
Dr Ian Roy Hicks	a Medical Practitioner	Battle, Sussex	Apothecaries
Gary Kenneth Rickard	an Airline Captain	Carribbean Coast, Kin Tung Road, Tung Chung, Hong Kong	Air Pilots
Michael Leon Sicsic	a Financial Risk & Regulation Consultant	Kennington	Insurers
Claire Louise Sales	an Insurer	Cuffley, Potters Bar, Hertfordshire	Insurers
Billy Hinken	an Insurance Broker	Danbury, Essex	Insurers
Peter James Balfour	a Chartered Surveyor	Sunningdale, Ascot, Berkshire	Chartered Surveyors
Helen Angela Brown	an Insurer	Haslingfield, Cambridge, Cambridgeshire	Insurers
Mark David Richard Myles	a Solicitor/Master Mariner	Newcastle Upon Tyne	Master Mariners
Professor Annabel Jane Barker	an Agricultural Company Director	Heltondale, Penrith, Cumbria	Woolmen
Lord Mark McInnes, CBE	a Political Director and Peer of the Realm	Edinburgh	Woolmen
Dr Oscar Amando Olano- Storch	a Lawyer	Basel, Switzerland	Glovers
Stephen Robert Cameron	a Maritime Consultancy Company Managing Director	Acton	Master Mariners
Carl David Cupper	a Driver Manager	Newark-on-Trent, Nottinghamshire	Carmen
Caitland Crystal Elisabeth Lomas	a Student	Chelmorton, Derbyshire	Carmen
Sian Elizabeth Carr	a School Principal	South Woodford	Skinners

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
Georgina Susan Haynes	Musicians
Vernon Edward King	Makers of Playing Cards
Suzanne Nichols	Makers of Playing Cards
Ruby Sayed	Haberdashers

Read and Agreed to.

Reports of the General Purposes Committee of Aldermen:

Reports,
General
Purposes
Committee of
Aldermen

(i) Future Administration and Management of the Charities Associated with the Court of Aldermen: Emanuel Hospital, Ada Lewis Winter Distress Fund and the Mansion House Staff Fund

Future
Administration
& Management
of Charities
Associated with
the Court of
Aldermen

Resolved:- That -

- (i) the City of London Corporation in its capacity as trustee acting by the Court of Aldermen, approve the new cy-près scheme for Emanuel Hospital (206952) and agree to apply to the Charity Commission for the final scheme to be made;
- (ii) in its capacity as trustees of the Mansion House Staff Fund (247848), the terms of the draft written resolutions and the statement of reasons for the transfer of the charity's assets to Emanuel Hospital (206952) and the closure of the Mansion House Staff Fund (247848) charity be agreed; and delegated authority be granted to Alderman Ian Luder to agree the final form of the resolutions and statement of reasons, to take any decisions arising and to sign the written resolutions on behalf of the Court of Aldermen;
- (iii) the appointment of Alderman Sir Charles Bowman as a co-optative trustee of the Ada Lewis Winter Distress Fund (2016190), as required under that charity's governing scheme (as amended), five trustees being required to effect any decisions to transfer the charity's assets and close the charity and only four being currently appointed, be recommended to the trustees of the Ada Lewis Winter Distress Fund (2016190);
- (iv) the proposed terms of the written resolutions and the statement of reasons in respect of the Ada Lewis Winter Distress Fund (2016190) for the transfer of the charity's assets to Emanuel Hospital (206952) and for the closure of the charity be noted;
- (v) the City of London Corporation in its capacity as trustee of Emanuel Hospital (206952) agree to accept the expendable endowment and unrestricted funds of the Mansion House Staff Fund (247848) into Emanuel Hospital (206952), with any investments of the transferring charity invested in the City of London Charities Pool being transferred into the name of the Emanuel Hospital (206952) charity;
- (vi) the City of London Corporation in its capacity as trustee of Emanuel Hospital (206952) agree to accept the transfer of the permanent endowment funds of the Ada Lewis Winter Distress Fund (2016190) to be held as an addition to

the permanent endowment of the Emanuel Hospital charity, and to accept any unrestricted funds of the charity into the general funds of the Emanuel Hospital charity, with any investments of the transferring charity invested in the City of London Charities Pool being transferred into the name of the Emanuel Hospital charity; and further in accepting any funds transferred from the Ada Lewis Winter Distress Fund (2016190) to note the anticipated wish of that charity's trustees that the four most recent beneficiaries of that charity will be considered for support from the Emanuel Hospital charity subject to their eligibility and need;

- (vii) the City of London Corporation in its capacity as trustee of Emanuel Hospital (206952) authorise the Comptroller & City Solicitor to instruct the external legal advisors Bates Wells LLP to apply to the Charity Commission for the approved scheme to be made and to confirm that the trustee is not aware that the scheme is likely to be contentious and that the trustee is not aware of any opposition to the scheme;
- (viii) the City of London Corporation in its capacity as trustee of Emanuel Hospital (206952) acting by the Court of Aldermen authorise the charity to meet external legal costs of up to £7,500 associated with the recommendations at 1-7 above, including costs already incurred in this financial year under the authorities previously given; and
- (xi) delegated authority be granted to the Comptroller and City Solicitor, in consultation with the City Remembrancer, to instruct the external legal advisors Bates Wells LLP as required to give effect to the resolutions passed further to recommendations 1-8 above.

(ii) Privileged Regiment status: First Aid Nursing Yeomanry (Princess Royal's Volunteer Corps)

Resolved: - That the status of a Privileged Corps of the City of London be conferred upon the First Aid Nursing Yeomanry (Princess Royal's Volunteer Corps).

Privileged
Regiment
Status: First
Aid Nursing
Yeomanry
(Princess
Royal's
Volunteer
Corps)

BARRADELL.