

COURT OF



ALDERMEN

SIR/MADAM

YOUR Worship is desired to be at a virtual meeting of the Court of Aldermen, to be held **next Tuesday, the 20th day of OCTOBER, 2020.**

The public meeting will be accessible at: <https://youtu.be/xgsdAMTgjug>

**The Lord Mayor will take the Chair at 12.30 pm
of the clock in the afternoon precisely.**

(if unable to attend please inform the Town Clerk at once.)

TIM ROLPH,
Swordbearer.

Swordbearer's Office, Mansion House,
Tuesday, 13th October 2020

1 Question - That the Minutes of the Last Court are Correctly Recorded? (Pages 1 - 6)

2 Mr Chamberlain's List of Applicants for Freedom of the City:-

Name	Occupation	Address	Company
Robert Anthony Atkin, MBE	a Police Officer	Lenham Heath, Kent	Security Professionals
Charlotte Elizabeth Barttelot	an Investor	Hammersmith	Haberdashers
Alice Kate Beckett	a Student	Norwich, Norfolk	Woolmen
Beatrice Rose Beckett	a Student	Norwich, Norfolk	Woolmen
Benjamin Douglas Beckett	a Student	Norwich, Norfolk	Woolmen
Adrian Paul Boodt	a Logistics Consultant	Rimpton, Somerset	Shipwrights
Katherine Victoria Bright	a Chief Executive Officer	Clapham	Security Professionals

Name	Occupation	Address	Company
Geoffrey George Cheshire	a Metropolitan Police Sergeant, retired	Bushey, Hertfordshire	Masons
Harry Ralph Chichester	a Chartered Surveyor	Earlsfield	Chartered Surveyors
Oliver Ramsay Clark	a Royal Navy Officer	Portsmouth, Hampshire	Barbers
Ian David Cohen	a Financial Trading Company Deputy CEO	Westfield, East Sussex	Glovers
Brendan Michael Collins	a Security Director	Louth, Lincolnshire	Security Professionals
Antti Sakari De Ruano- Keskisaari	a Barrister	Maida Vale	Scriveners
Andrew James Murchie Duff, MBA	a Meat Wholesaler Owner and Director	Edinburgh, Scotland	Butchers
Paul John Eslinger	a Consulting Engineer	Southampton, Hampshire	Fan Makers
Paul Fulcher	an Actuary	Wimbledon	Actuaries
Victoria Tracy Garratt	a Nurse	Dulwich	Nurses
Peter Gladwell	an Investment Manager	Harlesden	Wax Chandlers
David Paul Glasspool	an Operations Manager	Woking, Surrey	World Traders
Alexander James Glen	a Consulting Company Director	Clifford, Wetherby, Yorkshire	Marketors
Paul Thomas Hartshorn	a Security Company Director	Newport, Monmouthshire, Wales	Security Professionals
Benjamin Andrew Harvey	a National Health Service Commissioner	Ipswich, Suffolk	Nurses
Dennis Frank Georg Martin	a Company Director	West Kensington	Glaziers
Rosemary Sarah Mackie Martin	a Studio Manager	Tower Hamlets	Haberdashers
Robert Clive Merry	a Stone Company Director	Hackney	Masons
Andrew John Parsons	a Retail Butchery Business Partner	Lincolnshire	Butchers
Steffen Soendergaard Pedersen	a Lawyer	Bukit Timah, Singapore	Arbitrators
Alessandro Raimondo	an International Civil Servant	Sergy, France	Scientific Instrument Makers
Daniel Alexander Rosenbaum	a Social Media Manager	Camden	Communicators
Yasin Sadiq	a Chartered Surveyor	Chigwell, Essex	Chartered Surveyors
James Andrew Sarson	a Police Officer	Cranleigh, Surrey	Security Professionals
Katherine Anne Ward	a Clinical Psychotherapist	Brockley	Leathersellers
Alan Wrigley, JP	a Pilot	Rufforth	Air Pilots

3 **Report: General Purposes Committee of Aldermen**



RUSSELL, MAYOR

COURT OF ALDERMEN

Tuesday, 15 September 2020

PRESENT

The Rt Hon. the Lord Mayor,
Alderman William Russell
Alderman Ian Luder
Alderman Sir David Wootton
Alderman Sir Roger Gifford
Alderman Sir Peter Estlin
Alderman Vincent Keaveny

Alderman Alison Gowman
Alderman David Graves
Alderman John Garbutt
Alderman Timothy Hailes
Alderman & Sheriff Professor Michael Mainelli
Alderman Baroness Scotland

Alderman Alastair King
Alderman Gregory Jones QC
Alderman Nicholas Lyons
Alderman Prem Goyal
Alderman Emma Edhem
Alderman Robert Hughes-Penney
Alderman Susan Langley

Minutes

Resolved:- That the minutes of the Court of Aldermen held on 10th July 2020 were correctly recorded.

[The minutes of the Court of Common Council were accessible throughout the meeting.]

Applications for Freedom of the City

Mr Chamberlain presented the names of fifty-nine 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
Tracy Louise Alexander	a Director of Forensic Services	Camden	Apothecaries
Matthew John Bines	a Commercial Director	Watlington, Oxfordshire	Constructors
Martin Shallenberger Brown, Jr.	an Attorney At Law	Nashville, Tennessee, United States of America	Distillers
Patricia Jane Burch	a Nurse	Peterborough, Cambridgeshire	Nurses
Lt. Col. Richard Castle, TD, VR	a Regular Army Officer & Business Consultant, Retd	Claygate, Surrey	Carmen
Christopher Hamar Chambers	a Travel Company Chairman	Aboyne, Aberdeenshire	Air Pilots
Ann Elizabeth Chantry-Price	an Occupational Health Managing Director	Pitstone, Leighton Buzzard, Bedfordshire	Nurses
Anika Kaushik Chotai	an Optometrist	Harrow, Middlesex	Spectacle Makers
Andrew Miles Davies	a Solicitor	Chipstead, Surrey	Solicitors
Frances Margaret Davies	a Healthcare Company Non-Executive Director	Ashtead, Surrey	Nurses

Neil Alan Richard Donaghy	a Regular Army Officer	Selsey, West Sussex	Information Technologists
Artem Vladimirovich Doudko	a Solicitor	Maida Vale	Arbitrators
Caroline Anne Easton	a Marketing Consultancy Director	Basingstoke, Hampshire	Marketors
Kayleigh Louise Elliott	a Maritime Market Research Consultant	Haydon Bridge, Northumberland	Shipwrights
Marshall Burns Farrer	a Corporation President	Harrods Creek, Kentucky, United States of America	Distillers
Robert Joel Frishman	a Horologist	Andover, Massachusetts, United States of America	Clockmakers
Renata Sofia Mota Gomes	a Chief Scientific Officer	Harlesden	Spectacle Makers
Helene Gould	a Detective Superintendent, retired	Chichester, West Sussex	Security Professionals
Gavin John Graham	a Fine Art Dealer, retired	Chiswick	Arts Scholars
Kenneth William Grier	a Marketing Company Director	Blairgowrie, Perthshire, Scotland	Distillers
Brenda Louise Griffiths	a Nurse	Saltdean, Brighton, East Sussex	Nurses
Charles Simon Hartnell	a Real Estate Company Director	Wellow, Bath	Chartered Surveyors
Martin Robert Hatton	an Airline Pilot	Congleton, Cheshire	Air Pilots
Steven Martin Hudson	an Oil & Gas Company Innovation Manager	Sturminster Newton, Dorset	Engineers
Bryan Cyril Humphrey	an Electrical Services Technical Director	Maidstone, Kent	Engineers
Lancelot Emerson Jaundoo	a Civil Servant, retired	Bromley, Kent	Glass Sellers
Karen Jones	a Consultancy Company Director	Croydon	Marketors
Anna-Rose Eve Kirk	a Clock Maker	Brighton, Sussex	Clockmakers
Shirley Ann Lee	a Registered Health Visitor	Royston, Hertfordshire	Nurses
Gary Philip Lewis	a Plaster Product Support Director	Hardingstone, Northamptonshire	Plasterers
John Graham David Macdonald-Brown	a Renewable Energy Company Director	Tooting	Chartered Surveyors
Thomas Alexander McDavid	an Auction House Compliance Officer	Uppingham Road, Oakham, Rutland	Arts Scholars
Jane Denise McDonald	an Orthodontist	Thames Ditton, Surrey	Painter-Stainers
Iain George Miller	a Solicitor	Mapledurwell, Hampshire	Solicitors
The Rt. Hon. Anne Francis Milton	a Consultant	Guildford, Surrey	Nurses
Paul Mulinganie	a Demonstrator	Solihull, West Midlands	Plasterers
Saima Begum Naroo	a Dispensing Optician	Sutton Coldfield	Spectacle Makers
Ruchira Neotia	a Marketing Company Director	Globe Town	Marketors
Seamus Joseph O'Doherty	a Chartered Quantity Surveyor	Bromley, Kent	Arbitrators
Kevin James Offer	a Tax Consultant	Isle of Dogs	Tax Advisers
Helen Teresa Pickstone	a Health Visitor	Catford	Nurses
Edward John Picton	an Engineering Consultancy Director	Slough, Berkshire	Engineers
Ravinder Plahay	an Optometrist	Wakefield, Yorkshire	Spectacle Makers
David John Poulten	an Investment Manager	Los Angeles, California, United States of America	Glass Sellers
John Reardon	a Collectng Company Chief Executive Officer	Chatham, New Jersey, United States of America	Clockmakers

Angela Lynn Rees	a Consultant	Wandsworth	Spectacle Makers
Victoria Mary Rimell	a Ophthalmologist		
	a Private Client	Kemsphott, Hampshire	Distillers
	Manager		
Caroline Jane Sherwood	a Consultancy	Clapham	Feltmakers
	Company Director		
Adrian John Sims	a Ventilation Design	Bishop Sutton, Bristol	Engineers
	Engineer		
Mursal Hassan Siyid	a Teacher	Luton, Bedfordshire	Educators
Henri Bernard Romain	a Marketing Company	Leca Da Palmeira,	Distillers
Sizaret	Director	Portugal	
David John Mark Soutter	a Chartered	Petersfield, Hampshire	Shipwrights
	Accountant, retired		
Benjamin Alan Spector	a Information	Weybridge, Surrey	Feltmakers
	Technology		
	Consultant		
Benjamin Mountstephen	a Chartered Surveyor	Fulham	Ironmongers
Symes			
Elizabeth Clare Turnbull	a Nurse	Shoreham By Sea, West	Nurses
		Sussex	
Richard Michael Urban	a Real Estate Fund	St John, Jersey	Chartered Surveyors
	Company Director		
Neil Edward Watling	a Defence Company	Marlow,	Barbers
	Executive Officer	Buckinghamshire	
Nigel Anthony White	an Information	Uxbridge, Middlesex	Information
	Technology Director,		Technologists
	retired		
Peter John Vernon Wills	a Sales and Marketing	Edinburgh, Scotland	Distillers
	Manager		

**Application,
Freeman in
the
Company
Named**

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

Name	Company
Julia Mingay	Nurses

To be read and agreed to.

Reports of the General Purposes Committee of Aldermen:-

**Reports:
General
Purposes
Committee of
Aldermen**

(i) Future Management and Administration of the Emanuel Hospital charity (206952)

The Court of Aldermen considered a series of recommendations of the General Purposes Committee of Aldermen relative to the future administration and management of the Emanuel Hospital charity (206952).

Resolved:- That the Court of Aldermen:-

- (i) Agree that the name of the new sub-committee shall be "The Emanuel Hospital Management Sub-Committee";
- (ii) Agree the Terms of Reference of the sub-committee which provide for –

- a. a membership of five Aldermen, to include where possible one

**Future
Management
and
Administration,
Emanuel
Hospital charity**

Senior Aldermen who has passed the Chair, to serve for a term of three years;

- b. a minimum of three meetings each year, ideally in January, May and September; and
 - c. reporting by the sub-committee to the following meeting of the General Purposes Committee;
- (iii) Agree that authority be delegated to the Chairman and Deputy Chairman of the General Purposes Committee of Aldermen to set the date of the first sub-committee meeting; and
 - (iv) Agree that appointments to the new sub-committee be as follows, noting the existing delegated authority given in July to the Chairman and the Deputy Chairman to appoint the sub-committee: Alderman Prem Goyal, Alderman Gregory Jones, Alderman Vincent Keaveny, Alderman Alistair King and Alderman and Sheriff Michael Mainelli.

Risk Register
2019-20,
Emanuel
Hospital charity

(ii) Risk Register 2019-20 for the Emanuel Hospital charity (206952)

The Court of Aldermen considered recommendations of the General Purposes Committee of Aldermen relative to the 2019/20 Risk Register for the Emanuel Hospital charity (206952).

Resolved:- That the Court of Aldermen agree that the risk register satisfactorily sets out the key risks together with their potential impact, and that appropriate measures are in place to mitigate the risks identified.

Financial
Statements,
Emanuel
Hospital charity

(iii) Emanuel Hospital charity (206952): Financial Statements for the Year Ended 31 March 2020

The Court of Aldermen considered recommendations of the General Purposes Committee of Aldermen relative to the for the Emanuel Hospital charity's (206952) Financial Statements for the year ended 31 March 2020.

Resolved:- That –

- (i) the Court of Aldermen receive the accounts; and
- (ii) the signing of the accounts be delegated to the Chairman of the General Purposes Committee of Aldermen, or in his absence another Alderman, once the audit has been completed.

Leave of
Absence,
Thomas
Clementi

(iv) Leave of Absence – Thomas Clementi (Common Councillor, Ward of Lime Street)

The Court of Aldermen considered a recommendation of the General Purposes Committee of Aldermen relative to a leave of absence by Thomas Clementi (Common Councillor, Ward of Lime Street).

Resolved:- That, noting that absences from City Corporation business are a matter for determination by the Court of Aldermen (s.9 of the Municipal Elections Act 1849), this Court receive the correspondence from Thomas Clementi setting out his explanation about his activities over the last six months; and that his explanation about his attendance at formal meetings be noted; and that the Court resolves that he has not, in all the circumstances wholly absented himself from his duties and that no further action is required.

BARRADELL.

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