



# RUSSELL, MAYOR

## COURT OF ALDERMEN

Tuesday, 9 February 2021

PRESENT

The Rt Hon. The Lord Mayor,  
Alderman William Russell  
Alderman Ian Luder  
Alderman Sir David Wootton  
Alderman Sir Roger Gifford  
Alderman Sir Alan Yarrow  
Alderman Sir Andrew Parmley  
Alderman Sir Charles Bowman  
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 Robert Howard

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

**Minutes** **Resolved:-** That the minutes of the Court of Aldermen held on 8<sup>th</sup> December 2020 were correctly recorded.

**Minutes – Common Council** *[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 sixty-six 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 Andrew Antoniou	a Security Company Director	Hornchurch, Essex	Security Professionals
James Anthony Baker	a Maritime Arbitrator	Marylebone	Shipwrights
Michael Edward Belcher	a Professional Genealogist	Belton, Texas, USA	Spectacle Makers
Damian Matthew Arundell Benson	a Company Secretary	Camberwell, Victoria, Australia	Chartered Secretaries & Administrators
Richard Carl Beyer	a Solicitor	Frensham, Surrey	Shipwrights
Malcolm David Bint	an Electrical Engineer, retired	Petersfield, Hampshire	Painter-Stainers
Alan Brian Blanchard	a Business Developer	Woking, Surrey	International Bankers
Helen Mair Braiden	a Nurse, retired	Woking, Surrey	Nurses
Robert Fergus Buchanan	a Meat Operations Manager	Wimbledon	Butchers
William George Carrington	a Data Analytics Company Chairman	Cornhill On Tweed, Northumberland	Painter-Stainers

Emilio Chiquito	Antonio	a Barrister	Canary Wharf	International Bankers
Peter Clement Crump		a Design Company Managing Director	Melton Mowbray, Leicestershire	Goldsmiths
Bernard Cunningham	Francis	a Plasterer	Newry, County Down, Northern Ireland	Plasterers
Rachel Louise Daly		a Dementia Specialist Nurse	Cheddington, Leighton Buzzard, Bedfordshire	Nurses
David Dancy		a Freight Trader	Battersea	Grocers
Julia Margaret Davies		a Computer Software Company Director	Swallowfield, Berkshire	Painter-Stainers
Professor David Drury	William	an Electrical Engineer	Stanstead Abbots, Ware, Hertfordshire	Engineers
Simon Elliott		a Historian and Archaeologist	Mereworth, Kent	Communicators
Robert Allen Fell		a Trade Association Chief Executive Officer	Wantage, Oxfordshire	Tin Plate Workers Alias Wire Workers
Peter Ferrigno	Anthony	a Tax Partner	Pollenca, Balearic Islands, Spain	Tax Advisers
Mohamed Faizal Gara		a Commercial Manager	Isleworth, Middlesex	Marketors
Kevin Leslie Gardiner		an Economist and Banker	Maida Vale	Curriers
Professor William Gardner	Julian	a University Professor	Kineton, Warwickshire	Engineers
Brian John Garwood		a Postal Officer, retired	Great Livermere, Bury St Edmunds, Suffolk	Spectacle Makers
Mihail Florin Gavrilă		a Notary Public and Solicitor	Staines-upon-Thames, Surrey	Solicitors
Kenneth Corbett Gray		a Brewing Company Managing Director	Bearsden, Glasgow	Brewers
Alison Louise Griffiths		a Technology Strategy and Marketing Director	Itchenor, West Sussex	International Bankers
The Hon. Alexander Robert Hambro		a Scientific Instruments Group Director	Cheltenham, Gloucestershire	Scientific Instrument Makers
Alexander Lydney Harbord		a Student	Oldbury, West Midlands	Spectacle Makers
Neil Raymond Harvey		a Security Company Director	Wokingham, Berkshire	Security Professionals
Ian David Hawksworth		a Property Company Chief Executive	Aldbury, Hertfordshire	Chartered Surveyors
Lucy Joanna Heath		a Farmer	Ellenhall, Staffordshire	Farmers
Michael John Heber		a Medical Practitioner	Cranbrook, Kent	Barbers
Gary John Jones, CBE		a Health Care Training Company Director, retired	Stifford Clays, Grays, Essex	Nurses
Adrian Joseph Robert Keenan		an Airline Captain, retired	Chalfont St Peter, Buckinghamshire	Air Pilots
Christopher Charles Kevill-Davies		a Clerk in Holy Orders	Clapham	Glaziers
Andrew Alistair King		a Police Officer	New Malden, Surrey	Security Professionals
Norman Trevor Knight		a Packaging Company Director	Chipping Camden, Gloucestershire	Tin Plate Workers Alias Wire Workers
Timothy Mark Lane		a Consultant Urological Surgeon	Haringey	Barbers
Denis Loraine-Grews		a Removals and Storage Company Director	Pinner, Middlesex	Carmen

Timothy John Robert Lord Kirkhope of Harrogate	a Solicitor	Scotton, Knaresborough, Yorkshire	Plumbers
Michael Lutteroot	a Financial Services Company Director	Hither Green	International Bankers
Paul John Macarthur Jonathan Edward Marsden	a Security Director an Aviation Company Director	Ridgewell, Essex Braintree, Essex	Security Professionals Air Pilots
William McCall	a Banker	By Kippen, Stirlingshire	International Bankers
Doreen Elfreda McCollin	a NHS Non-Executive Director	Purley, Surrey	Nurses
Christopher Mark Moore	a Farmer	Bourton, Buckingham, Buckinghamshire	Air Pilots
Priya Dilipkumar Morjaria	a Professor in International Eye Health	Alperton, Wembley, Middlesex	Spectacle Makers
Richard Charles Herbert Morley	a Charity Head of Communications	Islington	Stationers & Newspaper Makers
Nicola Mary Neale	a Lecturer	Farnham Common, Buckinghamshire	Nurses
Professor George Adam Ockleford	a Professor of Music	Wimbledon Park	Spectacle Makers
James Richard Somerset Pennefather	a Whisky Company Director	Seer Green, Beaconsfield, Buckinghamshire	Distillers
Jacqueline Frances Pittaccio	a Registered Nurse, retired	Felixstowe, Suffolk	Nurses
Neil Martin Reynolds	an Engineering Company Director	Newcastle Emlyon, Ceredigion, Wales	Water Conservators
Alice Cristina Rockall Maureen Cynthia Agnes Hilary Rodger	a Solicitor a Nurse/ Psychotherapist, retired	Ipswich, Suffolk Notting Hill	Grocers Nurses
Mrs Nicola Mary Scott Knight	a Finance Company Director		Fletchers
Dr Neil Graham Stephen St John- Paul	a Psychologist	Great Chart, Kent	Carmen
Susan Taberner	a Group Company Secretary	Bolton, Lancashire	Chartered Secretaries & Administrators
Simone Ten Hompel	a Silversmith	Highbury	Tin Plate Workers Alias Wire Workers
Dr Dhanesvari Thomas	a Consultant Ophthalmologist	Battersea	Spectacle Makers
Stephen Guy Tough	a Chartered Accountant	Nunhead	Cutlers
Richard Joseph Webster	a Group Operations Director	Giffnock, Glasgow	Brewers
Dickon William Weir- Hughes	an Academic	Lacapelle-Biron, France	Nurses
Elizabeth Wood-Dow, OBE	a Professional Body Adviser	Laleham, Staines, Surrey	Nurses
William James Wright	a Pilot	Rottingdean, Brighton, Sussex	Air Pilots

<b>Application, Freeman of the City, and in the Company named</b>	Application of the following to be recorded as Freeman of the City, and in the Company named:-	
	<b>Name</b>	<b>Company</b>
	Mary Hill	Nurses

Read and Agreed to.

<b>Precept for Election of Sheriffs and other Officers and for Election of Lord Mayor</b>	The draft of a Precept to the Masters, Prime Wardens, Upper Bailiff and Wardens of the several Livery Companies requiring the attendance of the Livery on 24 <sup>th</sup> June next for the election of Sheriffs and other Officers for the year ensuing and on 29 <sup>th</sup> September next, for the election of a Lord Mayor of this City, for the year ensuing, was read, agreed to and ordered to be issued.
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<b>Elections in Common Hall</b>	An Order against persons crowding upon the Hustings at elections at Common Hall was passed.
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<b>Report of the Privileges Committee of Aldermen</b>	<b>Report of the Privileges Committee of Aldermen: Change of Name - Privileges Committee of the Court of Aldermen</b>
	The Chairman of the Privileges Committee of the Court of Aldermen advised the Court of the Committee's recommendation arising from its meeting on 8 <sup>th</sup> December 2020, that the name of the Committee be retitled the Nominations Committee of the Court of Aldermen in order to better reflect the work of the Committee in respect of Shrieval and Mayoral progression.

**Resolved Unanimously:-** That –

- (i) the Privileges Committee of the Court of Aldermen be retitled the Nominations Committee of the Court of Aldermen with immediate effect; and
- (ii) all relevant materials containing references to the Committee to be amended.

<b>Any Other Urgent Business</b>	<b>Report of the General Purposes Committee of Aldermen: The Emanuel Hospital Management Sub-Committee (Charity Number 206952) – the Charity's funds held and a review of key financial policies; and the Funding Strategy Statement 2021-2025</b>
<b>The Emanuel Hospital Management Sub-Committee</b>	With the Court's consent an additional item, notice of which did not appear on the agenda, was considered.
	The Court of Aldermen considered a number of recommendations of the General Purposes Committee of Aldermen, following earlier consideration of recommendations of The Emanuel Hospital Management Sub-Committee. In

relation to the Charity's funds held and a review of key financial policies, the Court of Aldermen **RESOLVED** that:-

(i) the Revised Reserves Policy be adopted as follows:

"The permanent endowment funds are held in perpetuity. It is the Trustee's policy to invest the assets of the Charity held within this fund to retain the real value of the endowment, whilst generating sufficient income to fund the activities undertaken both now and in the future. The free reserves of the Charity are held to cover working capital needs. The Trustee believes that an amount of £45,000 should be held at present, which will be subject to annual review."

(ii) the designation on the unrestricted designated (income) funds currently held and invested to generate further income for application on the Charity's purposes be removed as the Charity's permanent endowment fund generates sufficient income to meet the agreed level of support to the Lady Dacre Pensioners on an on-going basis.

(iii) the current Investment Policy of the Charity, stated below, be endorsed – "The Emanuel Hospital's funds are invested in the City of London Charities Pool (Charity reg. no. 1021138). The investment policy is to provide a real increase in annual income in the long term, while preserving the value of the capital base."

(iv) having regard to the preceding decisions such that the Charity currently has approximately £1.27m available for expenditure on the Charity's widened purposes, and taking account of projected income and expenditure on Lady Dacre Pensioners and operational costs, the Charity adopt a four-year medium-term expenditure plan for the phasing of a strategic grants programme - with £500k expended in Year 1, £450k in Year 2, £400k in Year 3, £270k in Year 4 - so that the proposed reserves target will be achieved in a relatively short period of time, and the Charity can achieve impactful expenditure of available funds at a time of significant beneficiary need and in a manner which provides consistency and a degree of certainty to the sector over that period.

In relation to the future administration of the Charity, it was **RESOLVED** that the following overarching Funding Strategy be adopted and that the Emanuel Hospital Management Sub-Committee be authorised to implement the proposed Strategy:

### ***Emanuel Hospital Funding Strategy Statement 2021-2025***

1. Having regard to:

(a) the purposes for which the Emanuel Hospital charity was first established, being to support older people in need, which purposes were for many years achieved by way of pensions given in the name of the charity's founder, Lady Dacre, and otherwise by making grants to eligible individuals;

(b) the recent widening of the charity's purposes to allow the charity to operate

“for the public benefit, [for] the relief of need by reason of age, ill-health, disability, financial hardship or other disadvantage of persons who are resident or have been resident in Greater London”; and

- (c) the charitable funds available for distribution and the efficient and effective administration of the charity;

2. The charity will focus its funding activities over the period 2021 to 2025 on:

- (a) continuing to support the existing Lady Dacre Pensioners (subject to their on-going eligibility) by way of a modest monthly pension, with the discretion to award a further additional payment to each of them prior to Christmas, this arrangement being subject to annual review;
- (b) in 2021/2022, developing a funding programme in collaboration with partners in the sector which focuses on the immediate relief of need of older individuals currently residing in Greater London with a view to achieving - maximum impact for those individuals consistent with the origins of the charity, expedient implementation and efficient operation of the programme, and the programme’s annual review; and
- (c) developing a strategic funding programme to be implemented over three years from 2022/2023 - 2024/2025 which is focussed on relieving the need of older individuals currently residing in Greater London with a view to achieving - maximum impact for those individuals consistent with the origins of the charity, and the expedient and efficient management of the programme which will be developed in consultation and collaboration with other charities working within the sector, and which will be subject to annual review.

**BARRADELL.**