



**WOOTTON, Mayor**

**HOWARD, Locum Tenens**

**COURT OF COMMON COUNCIL**

**13th September 2012**  
**MEMBERS PRESENT**

**ALDERMEN**

Bear, Sir Michael D., B.Sc.(Eng) M.B.A.	Graves, D. A.	Stuttard, Sir John, M.A.
Evans, J. R.	Haines, G.W.	Walsh, S., M.A.
Finch, Sir Robert	Hewitt, P.	White, J., T.D.
Garbutt, J.	Howard, Sir David, Bt., M.A., D.Sc.	Woolf, Mrs F., C.B.E.
Gifford, M.R.	Luder, I.D., B.Sc.(Econ)	
Gowman, Miss A.J.		

**COMMONERS**

Abrahams, G.C.	Eskenzi, A.N., C.B.E., D.Sc., Deputy	James, Mrs C.	Page, M., B.A. (Hons)
Absalom, J.D.	Eve, R.A., O.B.E., Deputy	Jones, H.L.M., Deputy	Pembroke, Mrs. A.M.F.
Ayers, K.E. M.B.E., Deputy	Farr, M.C.	Lawrence, G.A., Leck, P.	Pollard, J.H.G.
Bain-Stewart, A., M.Sc., J.P.	Fernandes, Miss S.A.	Littlechild, Mrs V.	Pulman, G.A.G., J.P. Deputy
Barrow, D., Deputy	Fletcher, J.W.	Lodge, O.A.W., T.D.,B.Sc.	Punter, C.
Bennett J. A., Deputy	Fraser, W.B., O.B.E., Deputy,	Lord, C.E., O.B.E., J.P.,Deputy	Quilter, S.D., B.Sc.(Hons)
Bird, J.L., O.B.E.	Fredericks, Ms, M.B.	Malins, J.H., Q.C., Martinelli, P.J. M.B.E.	Regis, Miss D.
Boleat, M.J.	Galloway, A.D., O.B.E.	Mayhew, J.P., M.A., M.B.A.	Richardson, M.
Bradshaw, D.J.	Gillon, G.M.F.	McGuinness, Miss C.S., M.A., Deputy	Rounding, Ms V
Catt, R.M.	Ginsburg, S., Deputy	Mead, Mrs. W. Deputy and Sheriff	Seaton, I.C.N.
Chadwick, R.A.H.	Graves, A.C., LL.B.	Merrett, R.A.	Scott, J.G.S., J.P
Challis, N. K.	Haines, Rev. Stephen, D., M.A. Deputy	Moore, G.W.	Sherlock, M.R.C., M.A., Deputy
Chapman, J.	Halliday, Mrs. P.A., O.B.E., Deputy	Morris, H. F.	Shilson, Dr. G.R.E., Deputy
Cotgrove, D., B.A.	Harris, B.N.	Moys, Mrs. S.D.	Simons, J.L. , M.Sc
Cressey, N.	Henderson-Begg, M.	Nash, Mrs, J.C., O.B.E., Deputy	Spanner, J.H., T.D.
Currie, Miss S.E.M., M.B.E., Deputy	Hoffman, T.D.D., LL.B.	Newman, Mrs, B.P., C.B.E.	Starling, Mrs A.
Clarke, M.A.	Howard, R.P.S.	Owen, Mrs. J., M.B.E., Deputy	Thompson, D.J.
Day M. J., B.A., M.Sc., LL.M.	Hudson, M.		Tomlinson, J., B.A., M.Sc.
Deane, A.J.C.	Hunt, W.G., T.D.		Twogood, M.
Dove, W.H., M.B.E., J.P., Deputy	Hyde, Ms W		
Duckworth, S.D'O. D.L.			
Dudley, Rev. Dr. Martin			
Duffield, R.W., B.A., M.Litt.			
Dunphy, P.G.			
			Welbank, M. Deputy

Locum Tenens The Town Clerk reported that the Lord Mayor was unable to attend the Court as he was overseas, whereupon, this day was produced and read in Court a Warrant signed by The Right Honourable The Lord Mayor appointing a locum tenens to transact all the business appertaining to the Office of Mayoralty of this City during his absence.

Minutes *Resolved* – That the Minutes of the last Court are correctly recorded

New Common Councilman The following Member, lately elected to be of the Common Council, for the Ward mentioned, was introduced to the Court and, having previously made the declaration prescribed by the Promissory Oaths Act, 1868, took his seat, viz:

<b>Name</b>	<b>Ward</b>
Mark Adrian Clarke	Farringdon Within

Overseas Visits The Right Honourable the Lord Mayor made no report of overseas visits.

Boleat M.J.  
Ayers, K.E.,  
M.B.E., Deputy *Resolved* – That on the occasion of his retirement, the Members of this Court are delighted to have this opportunity to express to:

Chris Duffield

their thanks for the service that he has given to this Court, to the City Corporation and to the City.

Chris's leadership has been exemplified in a great many ways over the nine years that he has served as Town Clerk and Chief Executive, whether that be with issues of ensuring the City's resilience in the face of the on-going terrorist threat, making arrangements to keep things moving during harsh winters or ensuring the streets are returned to the community as a whole, or whether it is helping this Court to improve its resilience to the uncertain financial landscape through looking at how services can be delivered, not only to make economies but also to enable funds to be redirected to enable new initiatives to be pursued.

Chris has also been able to assist the Members of this Court with a review of its governance structure. We recognise that such changes which are, inherently, of a political nature, are difficult ones for any of the Court's officers to be involved in, but the Court wishes to place on record its appreciation of the support and counsel that he gave to Members throughout the process. That counsel has also been available across a range of other issues, to this Court, to its Committees and to individual Members and we thank him for it.

We are also most appreciative of the way in which Chris has conducted our meetings on behalf of you, Lord Mayor; steering us through the procedural issues and lightening the formalities on many an occasion.

In taking their leave of Chris, the Members thank him for all that he has done and wish both he and Tricia a very long, happy and active retirement.

The Town Clerk and Chief Executive was heard in reply.

M.J. Boleat  
K.E. Ayers,  
M.B.E., Deputy

*Resolved* – That the foregoing Resolution be suitably presented to Mr Duffield in the usual way.

Chief  
Commoner  
Election

The Court proceeded to elect a Chief Commoner.

George Marr Flemington Gillon and Julian Henry Malins, Q.C. were nominated in accordance with Standing Order No. 18. Whereupon, it was declared necessary, in accordance with Standing Order No. 10, to conduct a ballot.

The Lord Mayor requested the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be the scrutineers of the ballot.

The result was as follows:-

George Marr Flemington Gillon	46 votes
Julian Henry Malins, Q.C.	37 votes

*Resolved* – That George Gillon be declared to be elected to the office of Chief Commoner for 2013/14.

Policy  
Statement

The Chairman of the Policy and Resources Committee commented upon the success of the London Olympic Games and congratulated the athletes on their outstanding achievements. He referred to the careful planning which ensured that the marathons and athletes' parade went according to plan and to the hosting of high level events, at Guildhall and the Mansion House, all of which gave a unique opportunity to engage with a global audience and show what the City had to offer. He paid tribute to all Members, officers and volunteers who helped to make the Games such a success and commented that the perception of London in the future would be greatly enhanced by the success of the Games.

Hospital Seal

Sundry documents were sealed with the Hospital Seal.

Applications for  
the Freedom

The Chamberlain, in pursuance of the Orders of this Court, presented a list of the under-mentioned persons who had made application to be admitted to the Freedom of this City by redemption:-

Desmond Patrick Scott	a Charity Manager, retired	Wincanton, Somerset
Peter Raymond Field	a Hospice Fund Raiser Manager, retired	Bramber, Sussex
Carol Joyce Bramley	a Ships Stores Merchants Company Director	Oare, Faversham, Kent
David O'Connor	a Knowledge of London Examiner	Hainault, Ilford, Redbridge
Roger William Hanson	a Logistics Manager	Horndean, Waterlooville,

Dianne Dorothy Mary Dilling	a Deputy Head Teacher, retired	Hampshire Loughborough, Leicestershire
Carys Ellen Siemieniuch	a Lecturer	Shepshed, Leicestershire
Peter Joel Richard Brown	an Advertising Agency Copywriter	Crouch End, Haringey
Roger John Day	an Architect	Riverhead, Sevenoaks, Kent
Edward Stanley Clack	an Annuities Director, retired	Wokingham, Berkshire
Robert Michael Rothenberg, MBE	a Chartered Accountant	Highgate, Camden
Nicholas Philip Giles	a Solicitor	Tonbridge, Kent
Sarah Elizabeth Baker	a Specialist Nursing Sister	Binfield, Bracknell, Berkshire
Elizabeth Claire Abbott	an Account Manager	Chiswick, Hounslow
Kenneth John Edwards	a Travel Agency Company Director, retired	Palmers Green, Enfield
Altan Kemal	a Chartered Accountant	Chislehurst, Bromley
Christine Joy Coultrup	a Sales Engineering Company Director, retired	Great Hallingbury, Bishop's Stortford, Hertfordshire
Trevor Charles Jones	an Operations Manager, retired	Sidcup, Bexley
Catherine Joyce Varney	a Director of Occupational Services, retired	Blackheath, Lewisham
Paul Willson	an Analytical Manager	Tooting, Wandsworth
Jill Bradford	a Personal Assistant	Canvey Island, Essex
Nicholas Martin Hulbert	a Student	Highgate, Camden
Peter Marshall	a Fire Brigade Deputy Assistant Commissioner, retired	East Markham, Newark, Nottinghamshire
Donald Robert Deans Macvicar	a Solicitor	Toys Hill, Westerham, Kent
Lindsay Ian Sprott	a City of London Police Officer	Bexhill on Sea, Sussex
Virginia Mary Greenwood	a Musicians Charity Chief Executive	Kilburn, Camden
Paul John Cumberland	a Retailer	Faversham, Kent
Patrick Joseph Gallagher	a Manufacturing Managing Director	Locksbottom, Orpington, Bromley
David Gordon Brown	a Research Manager, retired	Primrose Hill, Camden
Helena Clare Diane Kay	a Chartered Accountant	Ironsbottom, Sidlow, Surrey
Douglas Wilkinson	an Assistant Director of Cleansing Services	Ipswich, Suffolk
Susan Maureen Cummings	a Personal Assistant	Cranham, Upminster, Havering
Marilyn Rainer Redgrave-Levy	an Administration Assistant	Great Baddow, Essex
George Peter John Pooley	a Classical Musician	St.Martin's, Stamford, Lincolnshire
Susannah Margaret Hubert	a Photographic Artist	Poole, Dorset
Alexander Charles Stockler	a Travel Industry Analyst	Chalk Farm, Camden
Edward Philip Shaw	a Project Manager	Kilburn, Camden
Malcolm Rowe Knight	a Police Officer, retired	Molesey, Surrey
Adrian Taylor	a Schoolmaster	Rotherhithe, Southwark
Simon John Palmer	a Sales Manager	Herne Common, Near Canterbury, Kent
Ming Hang Henry Chung	a Marketing Director	St. Mary's Island, Chatham, Kent

Bernard Martin	a Chauffeur Company Director, retired	Edgware, Barnet
Nigel James Mattinson	a Chartered Accountant	Wimbledon, Merton
Lorraine Anne Sowerby	a Married Woman	Dartmouth Devon
Helen Wagland	a University Professor, retired	Broadstairs, Kent
John Charles Wetherall	a Chartered Building Surveyor	Much Hadham, Hertfordshire
James Joseph Orwell	a Precious Metals Deliveries Officer	Upminster, Havering
Ian Frederick Stephenson, OBE	a Chartered Engineer	Kingswood, Surrey
Vernon Edward King	a Sales Operations Director	Dunmow, Essex
Campbell Stewart Gunn Pearson	an Electrician	Palm Bay, Cliftonville, Kent
Gerd Michael Grutzner	an Equipment Placement Co- ordinator	Rickmansworth, Hertfordshire
Betty Mary Barrow	a Nursing Sister, retired	Pagham, Bognor Regis, Sussex
Andrew Peter Ledger	a Relationship Director	Hornchurch, Havering
Chantal Georgette Hadley	a Public Relations Executive	Hackney
Wendy Ann Warren	a Civil Servant, retired	Upminster, Havering
Timothy Michael Cheveley Phillips	a County Court Clerk	Chislehurst, Bromley
Nicholas John Boys Smith	a Bank Director	Camberwell, Lambeth
The Rt Hon Peter John Robert Riddell, PC, CBE	a Journalist and Broadcaster	Kentish Town, Camden
The Rt Hon The Lord Michael Ray Dibdin Heseltine, PC, CH	a Media Company Director	Banbury, Oxfordshire
Revd. Canon John Stephen Camillus O'Toole	a Priest	Westminster Bridge, Westminster
Christopher Howard Lillywhite	an Equipment Presentation Company Director	Alresford, Hampshire
Lorraine Ann Lillywhite	an Equipment Presentation Company Director	Alresford, Hampshire
The Most Revd. Kevin John Patrick McDonald	The Archbishop of Southwark, retired	Lambeth
Joseph Daniel Maynard	a Royal Marines Non- Commissioned Officer	Camden Town, Camden
Roger John McMillan	an Estate Planning Company President	Halton Hills, Ontario, Canada
Adrian Allen Leppard, QPM	The City of London Police Commissioner	New Chapel, Surrey

Read.

*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.

To change the date of ordinary elections of Common Councilmen.

On 19th July the Court of Common considered and approved the Bill for its first and second reading and a printed and circulated report of the Policy & Resources Committee thereon had been circulated)

*Resolved* – That the report be agreed to and the Bill be read a third and final time, pass into Law and do become an Act of Common Council.

Result of Ballot

The Town Clerk reported the result of a ballot taken at the last Court for one Member on the Investment Committee for the balance of a term expiring in April 2015;

	Votes
Martin James Day, B.A., M.Sc., LL.M.	56
Gerald Albert George Pulman, J.P., Deputy	31

Read.

Whereupon the Lord Mayor declared Martin Day to have been appointed on the Investment Committee.

Appointments

The Court proceeded to make the following appointments in respect of which the Town Clerk reported that the following nominations had been received:-

**(a)** One Member on the Board of Governors of the City of London Freeman's School for the balance of a four year term expiring in April 2016;

Nomination received:-  
Nicolas Cressey

Read.

Whereupon the Lord Mayor declared Nicholas Cressey to have been appointed on the Board of Governors of the City of London Freeman's School.

**(b)** One Member on the Standards Committee for the balance of a four year term expiring in April 2016;

Nomination received:-  
The Revd. Dr. Martin Dudley

Read.

Whereupon the Lord Mayor declared The Revd. Dr Martin Dudley to have been appointed on the Standards Committee.

Questions

There were no questions.

Regan, R.D.  
Deputy  
Ayers, K.E.  
M.B.E., Deputy

*Resolved* - That Mark Adrian Clarke to be appointed to represent the Ward of Farringdon Within on the Finance Committee.

Awards and  
Prizes

There was no report.

**POLICY AND RESOURCES COMMITTEE**  
(Mark John Boleat)

5 July 2012

**International Parliamentary Conference on Gender and Politics**

Between 6<sup>th</sup> – 8<sup>th</sup> November 2012, the Commonwealth Parliamentary Association (CPA) UK and the British Group of the Inter-Parliamentary Union (IPU) are hosting an International Parliamentary Conference on Gender and Politics, with up to 120 international parliamentarians expected to attend.

The aim of the conference is to focus on political participation, education, economic empowerment and the impact on women and men of gender policies and legislation. To provide City hosts and guests with an opportunity to engage with UK and international parliamentarians and other conference contributors and to facilitate dialogue between international parliamentarians attending the conference, we **recommend** that conference delegates be invited to attend a reception in the Crypts on 6 November 2012. This would include international parliamentarians and prominent women in business within the City, as well as key business leaders and Members with relevant interests.

This would be a Resource Allocation Sub-Committee event.

Read and agreed to.

**Annual Report of the City of London Police**

We submit for the information of the Court, the Annual Report of the Commissioner of Police for 2011/2012 which has been printed and circulated.

Received.

Ayers, K.E.  
M.B.E., Deputy  
Chadwick  
R.A.H.

*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 and in respect of Item (E) under Section 100(4) of Schedule 12A of the Local Government Act, 1972 as the matter has been conveyed to the City Corporation in confidence by Her Majesty's Government.

**Summary of exempt items considered whilst the public were excluded**

The Court:-

A) agreed recommendations of the Policy and Resources Committee on the replacement of the Guildhall Fire Alarm which would provide a system that would connect across the entire Guildhall Complex;

B) received action taken under urgency procedures approving the method for the procurement of gas and electricity supplies through the Kent County Council – LASER Energy Buying Group;

C) received action taken under urgency procedures approving recommendations of the Property Investment Board on the sale of a long leasehold interest in a Crossrail/Bridge House Estates property;

D) agreed recommendations of the Barbican Centre Board on the terms of a letting of Barbican Exhibition Hall 1; and

E) approved the terms of an Address of Welcome to a visiting Head of State.

**The meeting commenced at 1 p.m. and ended at 1.40 p.m.**

#### **ERRATA**

Court of Common Council on Thursday 19<sup>th</sup> July 2012

Omitted from the Remembrancer's list of Members present at the Court of Common Council:-

Martin James Day B.A., M.Sc. LL.M

**DUFFIELD.**