

PLEASE BRING THIS AGENDA WITH YOU

1

The Lord Mayor will take the Chair at ONE
of the clock in the afternoon precisely.



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Court of Common Council, at **GUILDHALL**, on **THURSDAY** next, **the 13th day of September, 2012**.

CHRISTOPHER DUFFIELD,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 5th September 2012*

Gordon Warwick Haines
David Andrew Graves

}

Aldermen on the Rota

1 Question - That the Minutes of the last Court are correctly recorded?

2 Introduction of a newly-elected Member:-

Name	Ward
Mark Adrian Clarke	Farringdon Within

3 The Right Honourable The Lord Mayor's report on overseas visits.

4 Resolutions on Retirements, Congratulatory Resolutions, Memorials

5 To elect a Chief Commoner

In accordance with Standing Order No. 18, George Marr Flemington Gillon and Julian Henry Malins, Q.C., Deputy have valid nominations for the office. Curriculum Vitae for each candidate are the subject of a printed and circulated report.

(N.B. A notice of the nominees is on display in the Members' Reading Room)

6 Statement from the Chairman of the Policy and Resources Committee.

7 Docquets for the Hospital Seal.

8 List of applicants for the Freedom of the City:

(A list of names, together with those of the nominators, has been separately circulated).

9 Bill for an Act of Common Council

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 report of the Policy & Resources Committee thereon has been circulated).

(Third and Final Reading)

10 The Town Clerk to report the result of a ballot taken at the last Court, viz:-

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

11 To appoint the following:-

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

Nomination received:-
Nicolas Cressey

(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

12 QUESTIONS

13 MOTION-

From Richard David Regan, Deputy

'That Mark Adrian Clarke be appointed to represent the Ward of Farringdon Within on the Finance Committee?'

14 Awards and Prizes

Policy, Finance, Establishment, Investment and Audit Committees - Reports

15 **POLICY AND RESOURCES COMMITTEE**

(Mark John Boleat)

(A) International Parliamentary Conference on Gender and Politics

23 August 2012

Between 6th – 8th 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.

Rates Committees - Reports, etc.**POLICE COMMITTEE****(James Henry George Pollard)**

11 July 2012

16 Annual Report of the Commissioner of 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.

MOTION**17 Kenneth Edwin Ayers M.B.E., Deputy**

“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:-

A) recommendations of the Policy and Resources Committee on the replacement of the Guildhall Fire Alarm;

B) action taken under urgency procedures approving the method for the procurement of gas and electricity supplies;

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

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

E) the details of a proposed resolution concerning a hospitality event?”



WOOTTON, Mayor

COURT OF COMMON COUNCIL

THURSDAY, 19th JULY, 2012

MEMBERS PRESENT

ALDERMEN

Anstee, N.J.
Evans, J. R.
Finch, Sir Robert
Gifford, M.R.
Gowman, Miss A.J.
Graves, D. A.

Hall, B.R.H.
Hewitt, P.
Howard, Sir David, Bt., M.A., D.Sc.
Lewis, Sir David, M.A., D.L.
Luder, I.D., B.Sc.(Econ)

Redcliffe, N.G.M.
Savory, Sir Michael
Walsh, S., M.A.
White, J., T.D.

COMMONERS

Abrahams, G.C.
Ayers, K.E. M.B.E., Deputy

Barker, J.A., O.B.E, Deputy
Barrow, D., Deputy
Bennett J. A., Deputy
Bird, J.L., O.B.E.
Boleat, M.J.
Bradshaw, D.J.
Brewster, J.W.O.B.E.

Catt, R.M.
Chadwick, R.A.H.
Challis, N. K.
Chapman, J.
Cotgrove, D., B.A.
Currie, Miss S.E.M., M.B.E.,
Deputy

Davies, Ms. P.S.
Deane, A.J.C.
Dove, W.H., M.B.E., J.P.,
Deputy
Duckworth, S.D'O. D.L.
Dudley, Rev. Dr. Martin

Eskenzi, A.N., C.B.E.,
D.Sc., Deputy
Eve, R.A., O.B.E., Deputy
Everett, K.M. D.Sc.

Farr, M.C.
Fernandes, Miss S.A.
Fletcher, J.W.
Fraser, S.J. C.B.E.
Fraser, W.B., O.B.E.,
Deputy,
Fredericks, Ms, M.B.

Galloway, A.D., O.B.E.
Gillon, G.M.F.
Ginsburg, S., Deputy
Graves, A.C., LL.B.

Haines, Rev. Stephen, D.,
M.A. Deputy
Halliday, Mrs. P.A., O.B.E.,
Deputy
Hardwick, Dr. P.B., Q.H.P.
Henderson-Begg, M.
Hoffman, T.D.D., LL.B.
Howard, R.P.S.
Hudson, M.
Hyde, Ms W

James, Mrs C.

King, A.J.N., Deputy

Leck, P.
Lord, C.E., O.B.E.,
J.P.,Deputy

Malins, J.H., Q.C.,
Martinelli, P.J. M.B.E.
Mayhew, J.P., M.A., M.B.A.
McGuinness, Miss C.S.,
M.A., Deputy
Mead, Mrs. W. Deputy and
Sheriff
Merrett, R.A.
Mooney, B.D.F., M.A.
Moore, G.W.
Moys, Mrs. S.D.

Nash, Mrs, J.C., O.B.E.,
Deputy

Owen, Mrs. J., M.B.E.,
Deputy
Owen-Ward, J.R., M.B.E.,
Deputy

Pembroke, Mrs. A.M.F.
Priest, Ms H.J.S.
Pulman, G.A.G., J.P. Deputy
Punter, C.

Quilter, S.D., B.Sc.(Hons)

Regan, R.D., Deputy
Richardson, M.
Rogula, Miss E.
Rounding, Ms V

Seaton, I.C.N.
Scott, J.G.S., J.P
Sherlock, M.R.C., M.A.,
Deputy
Simons, J.L., M.Sc
Spanner, J.H., T.D.
Starling, Mrs A.

Thompson, D.J.
Tomlinson, J., B.A., M.Sc.
Tumbridge, J.R.
Twogood, M.

Welbank, M. Deputy

Minutes	<i>Resolved</i> – That the Minutes of the last Court are correctly recorded subject to the addition of the words “The Chairman declined to comment on a supplementary question from Brian Mooney on whether the foregoing had served to show how futile some exchanges could be.” at the end of the item relating to the Question of the Chairman of the Establishment Committee concerning the work of the Post Implementation Governance Review Working Party.		
Overseas Visits	The Right Honourable the Lord Mayor reported on his recent visits to Russia and Kazakhstan.		
Ayers, K.E. M.B.E., Deputy Chadwick, R.A.H	<i>Resolved unanimously</i> - That the sincere congratulations of this Court be offered to Professor Jack Lohman, the former Director of the Museum of London, on his recent appointment by Her Majesty the Queen as a Commander of the Most Excellent Order of the British Empire.		
Policy Statement	The Chairman of the Policy and Resources Committee updated the Court on current issues concerning the standing and reputation of the City’s financial services industry and he detailed the implications for and the response of, the City Corporation.		
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:-		
	Derek Gilbert Gunningham	a Funeral Director	Churchill, Somerset
	Mark Thomas Fox James Benjamin Huckett	a Veterinary Surgeon a Stockbroker, retired	Beckenham, Bromley Swanley, Kent
	Gary Newborough	a Restaurateur	Manchester, Greater Manchester
	Daniel Oliver Rose- Bristow	an Hotelier	By Achnasheen, Wester Ross
	Sydney Solomon Assor Bernard James Murphy Philip Andrew Leathwhite	a Marketing Director an Hotel General Manager an Office Interiors Company Director	Kingston-upon-Thames Dunblane, Perthshire Whitstable, Kent
	Ian Christopher Findley Geoffrey Edward Chipps	a Financial Adviser a Civil Engineering Company Director, retired	Margate, Kent Chessington, Surrey
	Ahmet Ratip Theothoulos Iaonnou	a Solicitor a Diamond Mounter	Streatham, Lambeth Walthamstow, Waltham Forest
	Charlotte Turnbull Miller	a Solicitor	Walthamstow, Waltham Forest
	Ralph Maxwell Craig Alan Peter Guild David Preston Wallin	a Mental Health Practitioner a Plumber an Information Technology Consultant	Gillingham, Kent Broadstairs, Kent Westgate-on-Sea, Kent
	Suzanne Frances Allison Thompson David Lancaster Stemp	a Management Consultancy Company Director a Risk Management Company	Berkhampsted, Hertfordshire Lymington, Hampshire

Heather Irene Stemp	Director, retired a Headteacher, retired	Didsbury, Manchester, Greater Manchester
Julie Elizabeth Brown	a Clinical Nurse Specialist	Aston Clinton, Aylesbury, Buckinghamshire
Sandra Jane Newman	an Events Organiser	Feltham, Hounslow
Ruth Margaret Willetts	a Civil Servant	Wallingford, Oxfordshire
Adrian Chandler	an Intelligence Analyst, retired	Brentwood, Hounslow
Alexander Nelson Bennett	a Doctor of Medicine	Tadworth, Surrey
Anna Marie Morton	a Museum Information Co- Ordinator	Battersea, Wandsworth
Derek Riccardo Paul Morton	an Estate Manager	Battersea, Wandsworth
Stewart Johnston Hamilton	a Chartered Building Surveyor	Alexandria, West Dunbartonshire
Margaret Gertrude Sonja Enevoldson Moore	a Statistician, retired	Sevenoaks, Kent
Stephen Richard Coward	an Insurance Company Executive	Epping, Essex
Nicholas Bennett	a Barrister	Southwark
Her Excellency Nicola Jane Forbes Clase	a Diplomat	Westminster
Perry Mark Lawless	a Banker, retired	Brentwood, Essex
Linda Margaret Purkiss	a Mortgage Specialist, retired	Thorpe Bay, Essex
Stanley Muirhead Johnstone	a Motor Engineer	Basildon, Essex
Paul Mycock	a Software Consultant	Birmingham, West Midlands
Robert Charles Greenstreet	a Professor of Architecture	Milwaukee, Wisconsin, United States of America
Kenneth Howard	a Security Company Director, retired	Upminster, Havering
Paul Anthony Meadows	a Bank Officer	Furzton, Milton Keynes, Buckinghamshire
Nicholas Alan Scott Hardie	a Finance Director, retired	South Bank, Lambeth
Joanna Louise Andrews	a Client Services Manager	Purley, Croydon
Stephen Anthony McMenamy	a Yeoman Warder	HM Tower of London, Tower Hamlets
His Excellency Fakhraddin Gurbanov	a Diplomat	Kensington, Kensington and Chelsea
Edward Frederick Bysouth	a Chartered Surveyor, retired	Ruislip, Hillingdon
John Stuart Jones	a Solicitor	Thorpe St. Andrew, Norwich, Norfolk
Jane Louise Grace Rogers	a Headteacher	Islington
John Andrew Wynne	an Administration Officer	Lee, Lewisham
Andrew Victor Ian Robbens	a Product Manager	Tonbridge, Kent
Anthony Arthur Ellis	a Facilities Manager, retired	Tadworth, Surrey
Judith Monica Beryl Hillman	an Urban Affairs Consultant and Writer	Primrose Hill, Camden
Lorna Fowler	a Conference Organiser, retired	Primrose Hill, Camden
David Jeremy Winch	a Chartered Surveyor	Debenham, Suffolk
John Stroud Cornock	a University Assistant Director, retired	Crouch End, Haringey
Paul Robert Braham	a Computer Aided Design	Leyton, Waltham Forest

	<table border="0"> <tr> <td style="vertical-align: top;">Richard Charles Stay</td> <td style="vertical-align: top;">Manager a Business Advisory Company Director</td> <td style="vertical-align: top;">Woodside, Bedfordshire</td> </tr> <tr> <td style="vertical-align: top;">Nicolas Ian Boize Spencer John Down</td> <td style="vertical-align: top;">a Marketing Consultant an Orchestral Conductor</td> <td style="vertical-align: top;">Reigate, Surrey Kew, Richmond upon Thames</td> </tr> <tr> <td style="vertical-align: top;">Lawrence Arthur Weller</td> <td style="vertical-align: top;">a Glass Fibre Specialist Company Director, retired</td> <td style="vertical-align: top;">Westcliff on Sea, Essex</td> </tr> <tr> <td style="vertical-align: top;">Piers Howard Burton Baker</td> <td style="vertical-align: top;">a Livery Company Clerk</td> <td style="vertical-align: top;">Chiswick, Hounslow</td> </tr> <tr> <td style="vertical-align: top;">Attilio Roberto Grandani</td> <td style="vertical-align: top;">a Metropolitan Police Officer</td> <td style="vertical-align: top;">Ditton, Aylesford, Kent</td> </tr> <tr> <td style="vertical-align: top;">Rene Helmut Kalt</td> <td style="vertical-align: top;">a Public Relations Consultant</td> <td style="vertical-align: top;">Maur, Switzerland</td> </tr> <tr> <td style="vertical-align: top;">Hilary Joan Harmer</td> <td style="vertical-align: top;">a Teacher, retired</td> <td style="vertical-align: top;">Braintree, Essex</td> </tr> <tr> <td style="vertical-align: top;">Graham Charles Harmer</td> <td style="vertical-align: top;">a Technical Consultant, retired</td> <td style="vertical-align: top;">Braintree, Essex</td> </tr> <tr> <td style="vertical-align: top;">Graham Buckton</td> <td style="vertical-align: top;">an Academic and Industrial Pharmacist</td> <td style="vertical-align: top;">Fleet, Hampshire</td> </tr> <tr> <td style="vertical-align: top;">Sir George Iacobescu, Kt. CBE</td> <td style="vertical-align: top;">a Property Company Chairman</td> <td style="vertical-align: top;">Westminster</td> </tr> </table> <p>Read.</p> <p><i>Resolved</i> – 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 Mr. Chamberlain do admit them severally to their Freedom accordingly.</p>	Richard Charles Stay	Manager a Business Advisory Company Director	Woodside, Bedfordshire	Nicolas Ian Boize Spencer John Down	a Marketing Consultant an Orchestral Conductor	Reigate, Surrey Kew, Richmond upon Thames	Lawrence Arthur Weller	a Glass Fibre Specialist Company Director, retired	Westcliff on Sea, Essex	Piers Howard Burton Baker	a Livery Company Clerk	Chiswick, Hounslow	Attilio Roberto Grandani	a Metropolitan Police Officer	Ditton, Aylesford, Kent	Rene Helmut Kalt	a Public Relations Consultant	Maur, Switzerland	Hilary Joan Harmer	a Teacher, retired	Braintree, Essex	Graham Charles Harmer	a Technical Consultant, retired	Braintree, Essex	Graham Buckton	an Academic and Industrial Pharmacist	Fleet, Hampshire	Sir George Iacobescu, Kt. CBE	a Property Company Chairman	Westminster
Richard Charles Stay	Manager a Business Advisory Company Director	Woodside, Bedfordshire																													
Nicolas Ian Boize Spencer John Down	a Marketing Consultant an Orchestral Conductor	Reigate, Surrey Kew, Richmond upon Thames																													
Lawrence Arthur Weller	a Glass Fibre Specialist Company Director, retired	Westcliff on Sea, Essex																													
Piers Howard Burton Baker	a Livery Company Clerk	Chiswick, Hounslow																													
Attilio Roberto Grandani	a Metropolitan Police Officer	Ditton, Aylesford, Kent																													
Rene Helmut Kalt	a Public Relations Consultant	Maur, Switzerland																													
Hilary Joan Harmer	a Teacher, retired	Braintree, Essex																													
Graham Charles Harmer	a Technical Consultant, retired	Braintree, Essex																													
Graham Buckton	an Academic and Industrial Pharmacist	Fleet, Hampshire																													
Sir George Iacobescu, Kt. CBE	a Property Company Chairman	Westminster																													
Bill	<p>A Bill for an Act of Common Council..</p> <p>To change the date of ordinary elections of Common Councilmen.</p> <p>(First and Second Reading)</p> <p>(A printed report of the Policy & Resources Committee thereon has been circulated).</p> <p><i>Resolved</i> – That the report be agreed to and that the Bill be read a first and second time.</p>																														
Results of Ballots	<p>The Town Clerk reported the results of ballots taken at the last Court as follows:- *denotes appointment</p> <p>a) One Member on the Investment Committee for the balance of a term expiring in April 2015;</p> <p>Martin James Day, B.A., M.Sc., LL.M. Gerald Albert George Pulman, J.P., Deputy</p> <p>NB: Standing Order No 10(4)(a) requires the successful candidate to receive a majority of the votes cast. The leading candidate (Mr Day) did not achieve that. A second ballot is therefore necessary between the two candidates with the highest number of votes (Mr Day and Deputy Pulman).</p> <p>Read.</p>																														

	<p>The Court proceeded, in accordance with Standing Order No. 10, to ballot on the foregoing vacancy.</p> <p>The Lord Mayor requested the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be scrutineers of the ballot.</p> <p><i>Resolved</i> – That the votes be counted at the conclusion of the Court and the result printed in the Summons for the next meeting.</p> <p>(b) To agree with the recommendation of the Establishment Committee regarding the Pay Award for 2012/13, that London Weighting be increased by £300 for all staff below the Senior Management Grade from 1st July 2012.</p> <table data-bbox="331 705 1069 801"> <thead> <tr> <th></th> <th style="text-align: right;">Votes</th> </tr> </thead> <tbody> <tr> <td>Affirmative</td> <td style="text-align: right;">94</td> </tr> <tr> <td>Negative</td> <td style="text-align: right;">7</td> </tr> </tbody> </table> <p>Read.</p> <p>Whereupon the Lord Mayor declared the recommendation of the Establishment Committee to have been agreed.</p>		Votes	Affirmative	94	Negative	7
	Votes						
Affirmative	94						
Negative	7						
Appointments	<p>The Court proceeded to make the following appointments in respect of which the Town Clerk reported that the following nominations had been received:-</p> <p>(a) One Member on the Mitchell City of London Charity & Educational Foundation for a five year term to expire in May 2017</p> <p>Nomination received:- Marianne Bernadette Fredericks</p> <p>Read.</p> <p>Whereupon the Lord Mayor declared Marianne Fredericks to have been appointed on the Mitchell City of London Charity & Educational Foundation for a five year term expiring in May 2017.</p> <p>(b) Two Members on the City Academy, Islington one for a three year term to expire in July 2015 and the other for a four year term to expire in July 2016.</p> <p>*denotes existing Chairman of the relevant City Academy Board</p> <p>Nominations received:- Jeffrey Richard Evans, Alderman and Sheriff Elect Richard David Regan, Deputy*</p> <p>Read.</p> <p>Whereupon the Lord Mayor declared Deputy Richard Regan to have been re-appointed on the City Academy Islington for a four year term expiring in July 2016 and Alderman and Sheriff Elect Jeffrey Evans to have been re-appointed</p>						

	<p>on the City Academy Islington for a three year term expiring in July 2015.</p> <p>(c) Two Members on the City Academy, Hackney one for a three year term to expire in July 2015 and the other for a four year term to expire in July 2016.</p> <p>*denotes existing Chairman of the relevant City Academy Board</p> <p>Nominations received:- Catherine McGuinness, MA, Deputy* Virginia Rounding</p> <p>Read.</p> <p>Whereupon the Lord Mayor declared Deputy Catherine McGuinness to have been re-appointed on the City Academy Hackney for a four year term expiring in July 2016 and Virginia Rounding to have been -appointed on the City Academy Hackney for a three year term expiring in July 2015.</p>
<p>Nomination of the General Purposes Committee of Aldermen</p>	<p><i>Resolved</i> – That Alderman Sir Robert Finch be appointed on the Policy and Resources Committee in the room of Alderman Sir David Lewis.</p>
<p>Questions</p>	<p>1) Deputy Robin Eve asked the Chairman of the Policy and Resources Committee about the allocation of tickets for the Olympic games.</p> <p>In response, the Chairman stated that much of this information had already been discussed at a recent Members' briefing on Olympic preparations which was held after the June Court meeting. He reminded Members that early last year the City Corporation was offered the opportunity to purchase up to 100 tickets for the Olympic Games by LOCOG (the organisers of the Games), in common with all London Local Authorities, who were made this offer in recognition of their contribution towards the success of the Games. It was subsequently agreed that up to £20k should be made available from the Policy and Resources Committee's City's Cash contingency to purchase tickets for twenty-five different events. The 2012 Sub Committee agreed a strategy for allocating the tickets, stating that they should be used to host key stakeholders, including business leaders and policy makers together with specific individuals to be thanked for their supportive work in areas such as volunteering and education. A more detailed allocation was subsequently considered and then circulated to the wider Court for comment via email. He considered that the matter had therefore received a great deal of consideration by Members of the Sub Committee, the Policy and Resources Committee, and the wider Court. He gave examples of organisations to be represented. He added that invited guests had been invited to make a contribution to the Lord Mayor's charity if they so wished and a significant number had done so.</p> <p>In response to a supplementary question from Deputy Eve querying the allocation of tickets to Members of the Court, the Chairman stated that consideration had been given as to the most appropriate Member to host events to promote the best interests of the City and that a list was available upon request to him or the Town Clerk's Department. He commented that as the Chairmen of a number of Committees were ex-officio Members of the Policy and</p>

	<p>Resources Committee it was not surprising that a number of Members of the Policy and Resources Committee would be attending Olympic events.</p> <p>In response to a supplementary question from Deputy Bill Fraser, the Chairman confirmed that he would look out for a pupil of the City of London Academy, Southwark who would be representing Colombia in swimming events.</p> <p>In response to a supplementary question from Deputy Ginsburg, the Chairman reiterated that individuals that were important to the work of the City Corporation had been identified and these included certain political leaders and representatives of London boroughs.</p> <p>In response to a supplementary question from Alex Deane, the Chairman explained that the tickets had been purchased with City's Cash not public money.</p> <p>2) Peter Martinelli asked the Deputy Chairman of the Police Committee on the incident that led to the death of Ian Tomlinson.</p> <p>The Chairman stated that this matter had previously been raised at the Court of Common Council on a number of occasions, most recently in June 2011, when a statement was made following the outcome of both a Coroner's Inquest and the series of investigations led and managed by the Independent Police Complaints Commission (IPCC). He reiterated that the officer involved, PC Simon Harwood, was not a City Police officer, he was then serving with the Metropolitan Police Service Territorial Support Group. He added that PC Harwood had been charged with manslaughter and although the case had been heard at Southwark Crown Court, the jury was yet to reach a verdict therefore there were limits to the level of information which could be disclosed. He confirmed that City of London Police Officers have cooperated fully with the IPCC investigation, providing full statements and the IPCC had found no matters of either a criminal or disciplinary nature affecting any City Police officers at the scene.</p> <p>In response to a supplementary question from Peter Martinelli, the Deputy Chairman explained that the Coroner was appointed from the Home Office's list.</p>
Motion	There were no Motions.
Awards and Prizes	There was no report.

	Finance, Policy and Establishment Committees - Reports, etc.		
(A)	POLICY AND RESOURCES COMMITTEE (Mark John Boleat)		
	5 July 2012		
	In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, we now inform the Court of the following applications which have been agreed to:-		
	Name	Date	Function
	The Worshipful Company of Chartered Accountants	Monday 10 September 2012	Dinner
	Pratham UK	Friday 5 October 2012	Dinner
	City of London Pensioners' Reunion Committee	Friday 30 November 2012	Lunch
	City Food Lecture Organising Committee	Monday 25 February 2013	Lecture
	The Worshipful Company of World Traders	Thursday 28 February 2013	Lecture
	CoL International Women's Day Group	Friday 8 March 2013	Conference
	City Property Association 2013	Thursday 21 March	Lunch
	Pharmaceutical Society of Australia (PSA)	Wednesday 8 May 2013	Dinner
	The Worshipful Company of Furniture Makers	Monday 13 May 2013	Dinner
	Banks Sadler Ltd	Wednesday 22 May 2013	Graduation Ceremony
	The Guild of Air Pilots and Air Navigators	Wednesday 23 October 2013	Dinner
Dynamic Conferences & Events	Sunday 27 October 2013	Dinner	
Banks Sadler Ltd	Wednesday 27 & Thursday 28 November 2013	Graduation Ceremony	
Summer Reading Challenge	Wednesday 26 September 2012	Awards Ceremony	
Parkinson's UK	Friday 14 December 2012	Concert	
Received.			
	City's Cash Committees – Reports		
	OPEN SPACES, CITY GARDENS AND WEST HAM PARK COMMITTEE (Alderman Robert Hall)		
	Open Spaces Volunteers Your Open Spaces, City Gardens & West Ham Park Committee recently learned about the volunteering across the City's open spaces. The City encourages volunteers to get involved in the management of all its sites and the Open		

	<p>Spaces continue to benefit from the valuable support these groups provide. Well established groups exist at all our larger sites and the volunteers provide vital assistance in undertaking a wide range of projects and assist with other tasks ranging from sports development to wildlife surveys and support for special events.</p> <p>A printed and circulated report thereon has therefore been submitted for your information and we recommend that, in recognition of the much valued work of all these volunteers, the thanks and recognition of this Court be extended to them.</p> <p>Read and agreed to.</p>
<p>Ayers, K.E. M.B.E., Deputy Chadwick, R.A.H.</p>	<p><i>Resolved</i> - That the public be excluded from the meeting for the two items of business from the Finance Committee; one concerning a gift to the Queen to mark the Diamond Jubilee of Her Majesty The Queen's Coronation in 2013 and other in connection with a recent procurement exercise in relation to the framework for minor works and refurbishment, including mechanical and electrical services; 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 addition, one item of business concerning a recommendation of the Policy & Resources Committee regarding an application for hospitality on the grounds that it involves the likely disclosure of confidential information as defined in Section 100(4) of Schedule 12A of the Local Government Act, 1972 as it has been conveyed to the City Corporation in confidence by Her Majesty's Government.</p>
	DUFFIELD
	The meeting commenced at 1 p.m. and ended at 1.55 p.m.
	<p>ERRATA</p> <p>Court of Common Council on Thursday 21st June, 2012</p> <p>Omitted from the Remembrancer's list of Members present at that Court of Common Council:-</p> <p>Alderman Peter Hewitt</p>

This page is intentionally left blank



Report of the Town Clerk to be considered in conjunction with Item 4 – The Election of Chief Commoner

To be presented on Thursday, 13th September, 2012

To the Right Honourable The Lord Mayor, Aldermen and Commons of the City of London in Common Council assembled.

To elect a Chief Commoner

The job description of the Chief Commoner can be found on the City's website: <http://www.cityoflondon.gov.uk/about-the-city/who-we-are/lord-mayor-and-chairmen/Documents/Chief-commoner-job-description.pdf>

The candidates were invited to provide information in support of their nomination and the following submissions were received:-

George M F Gillon FRICS

The Chief Commoner requires knowledge of our protocols and procedures, an understanding of the principal issues affecting us, personal integrity, public speaking ability and capability in articulating externally and internally the aims, values, and responsibilities of the Corporation and its elected Members. With 35 years knowledge of our City of London - much of which has involved public service as a Common Councilman in a wide spectrum of senior rôles and committees - I believe that I have these qualities and that I am eminently suited to do justice to this office.

This has been reinforced by an intensive year as Sheriff, so I am well-placed to be “on message” with Members, the electorate and the City community at large. I hosted, and spoke at, many significant occasions then and previously had chaired the State Visit Committee for President Ciampi of Italy.

I understand the need for, and nuances of, “joined-up thinking” between the Court, the Policy Committee and the Mansion House.

My professional background until recently has been as a partner in a leading firm of international chartered surveyors; it has included the chairmanship of the RICS in the City of London, Master of the Chartered Surveyors’ Livery Company and a number of non - executive and trustee appointments. As a City real estate professional I have been well placed to serve for some years on our property committees, ultimately as chairman for 3 years of Property Sub (now the Property Investment Board).

I have benefitted from wider Local Authority experience over the last 10 years, representing the City on the Cross River Partnership with the 6 Central London boroughs and 14 BIDs on re-generation; I am now the public sector Chairman. I have been a Member of the CBI London Council and Chairman (now Vice President) of the Caledonian Club. My charitable rôles currently include that of Deputy Governor of the Honourable the Irish Society until April 2013.

Most importantly, however, I fully recognise the need for an experienced Member to represent all Common Councilmen on their rights, requirements, privileges and their responsibilities as elected representatives. This demands an ability to be a “counsellor” as well as a “councillor”, a listener more than orator and, to do the job properly, to be accessible. As I am now fully retired from professional practice, I would plan to be in Guildhall throughout the year of office.

After so many years of voluntary public service, it would be such a privilege to now serve my colleagues in this way - to represent us and promote us in a positive light in our City community and elsewhere.

Julian Malins Q.C.

The City of London Corporation.

I was elected in 1981. I was for many years our representative on the Inner London Education Authority, the GLC Education Committee and the London Chamber of

Commerce. I have served on the Finance Committee, the Guildhall School of Music and Drama, the Ashtead Management Committee and am currently serving on Culture Heritage and Libraries Committee and on the Board of Governors of the Museum of London. I was Chairman of the Reception Committee for the State Banquet for President Putin. I am currently Deputy Chairman of the Standards Committee and effectively the day to day Co-Chairman, as the Chairman is not a member of the Court. As members know, I am a regular and, I hope, independent minded, speaker at meetings of the Court. It is my profession to represent my clients to their best advantage, which is a skill which I shall bring to represent you.

Professional Career. I am an international commercial Queen's Counsel and Head of my own Chambers. I have been a barrister since 1972 and a silk since 1991. My practice has been in the City and in financial centres abroad in banking, insurance, commodity trading, civil fraud, sale and carriage of goods and shipping and air law. I am a financial services specialist and was for many years a Disciplinary Tribunal Chairman for the Financial Services Authority. My City knowledge is very wide. There is more detail on my website, www.malinschambers.com. But don't take too much notice of my Wikipedia page, which is a bit over the top (and written by a former client and not by me!). I was an elected member of the Bar Council from 1986 to 2005 and Chaired many Committees for the Bar. I am a Bencher of Middle Temple and a Recorder of the Crown Court.

Manifesto This is only the second occasion when members of the whole Court will elect their Chief Commoner in a contested election. Most members will, I hope, know the candidates well enough to be able to make an informed choice. But for the new or newish members, whom I will of course get to know, I can assure you that I will stand up for members and look after your interests. I am *not* a member of the Policy Committee.

This page is intentionally left blank



List of Applications for the Freedom

To be presented on Thursday, 13th September, 2012

To the Right Honourable The Lord Mayor, Aldermen and Commons of
the City of London in Common Council assembled.

Set out below is the Chamberlain's list of applicants for the Freedom of the City together with the names, etc. of those nominating them.

Desmond Patrick Scott	a Charity Manager, retired	Wincanton, Somerset
<i>Michael Peter Cawston</i>	<i>Citizen and Tyler and Bricklayer</i>	
<i>Timothy James Callow</i>	<i>Citizen and Security Professional</i>	
Peter Raymond Field	a Hospice Fund Raiser Manager, retired	Bramber, Sussex
<i>Kevin Neil Coates</i>	<i>Citizen and Goldsmith</i>	
<i>Gordon Mark Gentry</i>	<i>Citizen and Baker</i>	
Carol Joyce Bramley	a Ships Stores Merchants Company Director	Oare, Faversham, Kent
<i>Noel Charles Bramley</i>	<i>Citizen and Butcher</i>	
<i>Melissa Jane Noel Bramley</i>	<i>Citizen and Butcher</i>	
David O'Connor	a Knowledge of London Examiner	Hainault, Ilford, Redbridge
<i>Marianne Bernadette Fredericks, CC</i>	<i>Citizen and Baker</i>	
<i>Douglas Gordon Fleming Barrow, Deputy</i>	<i>Citizen and Shipwright</i>	
Roger William Hanson	a Logistics Manager	Horndean, Waterlooville, Hampshire
<i>Gordon Mark Gentry</i>	<i>Citizen and Baker</i>	
<i>Evan Glyn Hughes</i>	<i>Citizen and Baker</i>	
Dianne Dorothy Mary Dilling	a Deputy Head Teacher, retired	Loughborough, Leicestershire
<i>Anthony John Keith Woodhead</i>	<i>Citizen and Tax Adviser</i>	
<i>Anne Elizabeth Holden</i>	<i>Citizen and Basketmaker</i>	
Carys Ellen Siemieniuch	a Lecturer	Shepshed, Leicestershire
<i>Anthony John Keith Woodhead</i>	<i>Citizen and Tax Adviser</i>	
<i>Anne Elizabeth Holden</i>	<i>Citizen and Basketmaker</i>	
Peter Joel Richard Brown	an Advertising Agency Copywriter	Crouch End, Haringey
<i>Patricia Muriel Snell, OBE</i>	<i>Citizen and Clockmaker</i>	
<i>William Harry Dove, Deputy, MBE, JP</i>	<i>Citizen and Ironmonger</i>	
Roger John Day	an Architect	Riverhead, Sevenoaks, Kent
<i>Wendy Mead, Deputy, Sheriff</i>	<i>Citizen and Glover</i>	
<i>Peter Bernard Hardwick, QHP, CC</i>	<i>Citizen and Barber</i>	

Edward Stanley Clack <i>Wendy Mead, Deputy, Sheriff</i> <i>Peter Bernard Hardwick,</i> <i>QHP, CC</i>	an Annuities Director, retired <i>Citizen and Glover</i> <i>Citizen and Barber</i>	Wokingham, Berkshire
Robert Michael Rothenberg, MBE <i>Roger Gifford, Ald.</i> <i>Alan Colin Drake Yarrow,</i> <i>Ald., Sheriff</i>	a Chartered Accountant <i>Citizen and Musician</i> <i>Citizen and Fishmonger</i>	Highgate, Camden
Nicholas Philip Giles <i>Roger Gifford, Ald.</i> <i>Alan Colin Drake Yarrow,</i> <i>Ald., Sheriff</i>	a Solicitor <i>Citizen and Musician</i> <i>Citizen and Fishmonger</i>	Tonbridge, Kent
Sarah Elizabeth Baker <i>Robert George Hankin Bethel</i> <i>Peter Richard Alleyne Baker</i>	a Specialist Nursing Sister <i>Citizen and Apothecary</i> <i>Citizen and Plaisterer</i>	Binfield, Bracknell, Berkshire
Elizabeth Claire Abbott <i>John Francis Purnell</i> <i>Stephen Christopher Neville</i>	an Account Manager <i>Citizen and Security Professional</i> <i>Citizen and Firefighter</i>	Chiswick, Hounslow
Kenneth John Edwards <i>Michael Hudson, CC</i> <i>Alexander Bain Stewart, CC</i>	a Travel Agency Company Director, retired <i>Citizen and Painter Stainer</i> <i>Citizen and Gold and Silver Wyre</i> <i>Drawer</i>	Palmers Green, Enfield
Altan Kemal <i>Michael Hudson, CC</i> <i>Alexander Bain Stewart, CC</i>	a Chartered Accountant <i>Citizen and Painter Stainer</i> <i>Citizen and Gold and Silver Wyre</i> <i>Drawer</i>	Chislehurst, Bromley
Christine Joy Coultrup <i>Clifford Stevenson Dennis</i> <i>Malcolm Alastair Campbell</i>	a Sales Engineering Company Director, retired <i>Citizen and Woolman</i> <i>Citizen and Woolman</i>	Great Hallingbury, Bishop's Stortford, Hertfordshire
Trevor Charles Jones <i>Paul Holmes</i> <i>Raymond William Le Monde</i>	an Operations Manager, retired <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i>	Sidcup, Bexley
Catherine Joyce Varney <i>Wendy Mead, Deputy, Sheriff</i> <i>Alan Colin Drake Yarrow,</i> <i>Ald., Sheriff</i>	a Director of Occupational Services, retired <i>Citizen and Glover</i> <i>Citizen and Fishmonger</i>	Blackheath, Lewisham
Paul Willson <i>Andrew Charles Parmley,</i> <i>Ald.</i> <i>Roger Gifford, Ald.</i>	an Analytical Manager <i>Citizen and Musician</i> <i>Citizen and Musician</i>	Tooting, Wandsworth
Jill Bradford <i>Roger Antony Prentis</i> <i>Sean Padraig Belton</i>	a Personal Assistant <i>Citizen and Arbitrator</i> <i>Citizen and Stationer and Newspaper</i> <i>Maker</i>	Canvey Island, Essex
Nicholas Martin Hulbert <i>Giles Robert Evelyn Shilson,</i> <i>CC</i> <i>Sir Paul Judge, Kt., Ald.</i>	a Student <i>Citizen and Common Councilman</i> <i>Citizen and Marketor</i>	Highgate, Camden
Peter Marshall <i>Wyndham Seymour-Hamilton</i> <i>Henry John Emms</i>	a Fire Brigade Deputy Assistant Commissioner, retired <i>Citizen and Loriner</i> <i>Citizen and Gardener</i>	East Markham, Newark, Nottinghamshire
Donald Robert Deans Macvicar <i>Giles Robert Evelyn Shilson,</i> <i>CC</i> <i>David James Thompson, CC</i>	a Solicitor <i>Citizen and Common Councilman</i> <i>Citizen and Wax Chandler</i>	Toys Hill, Westerham, Kent
Lindsay Ian Sprott <i>Marianne Bernadette</i> <i>Fredericks, CC</i> <i>Kevin Malcolm Everett, CC</i>	a City of London Police Officer <i>Citizen and Baker</i> <i>Citizen and Fletcher</i>	Bexhill on Sea, Sussex

Virginia Mary Greenwood <i>Roger Gifford, Ald. Andrew Charles Parmley, Ald.</i>	a Musicians Charity Chief Executive <i>Citizen and Musician Citizen and Musician</i>	Kilburn, Camden
Paul John Cumberland <i>Graham John Peacock Stanley Brown, QGM, TD</i>	a Retailer <i>Citizen and Loriner Citizen and Loriner</i>	Faversham, Kent
Patrick Joseph Gallagher <i>Thomas George Sharpe Ethel Doreen Blythe</i>	a Manufacturing Managing Director <i>Citizen and Carman Citizen and Marketor</i>	Locksbottom, Orpington, Bromley
David Gordon Brown <i>James George Williams Martin Stephen Jaskel</i>	a Research Manager, retired <i>Citizen and Builders Merchant Citizen and World Trader</i>	Primrose Hill, Camden
Helena Clare Diane Kay <i>Andrew Charles Parmley, Ald. Roger Gifford, Ald.</i>	a Chartered Accountant <i>Citizen and Musician</i>	Ironsbottom, Sidlow, Surrey
Douglas Wilkinson <i>William Barrie Fraser, OBE, Deputy Christine Mackenzie Cohen, OBE, Deputy</i>	an Assistant Director of Cleansing Services <i>Citizen and Gardener Citizen and Gardener</i>	Ipswich, Suffolk
Susan Maureen Cummings <i>Richard Martin Digby Stillwell Christopher John Oury King</i>	a Personal Assistant <i>Citizen and Cordwainer Citizen and Cordwainer</i>	Cranham, Upminster, Havering
Marilyn Rainer Redgrave-Levy <i>Richard Martin Digby Stillwell Christopher John Oury King</i>	an Administration Assistant <i>Citizen and Cordwainer Citizen and Cordwainer</i>	Great Baddow, Essex
George Peter John Pooley <i>Martin Robert Charles Humphrys Paul Baldwin</i>	a Classical Musician <i>Citizen and Wheelwright Citizen and Wheelwright</i>	St.Martin's, Stamford, Lincolnshire
Susannah Margaret Hubert <i>Donald Howard Coombe, MBE David Peter Coombe</i>	a Photographic Artist <i>Citizen and Poulter Citizen and Poulter</i>	Poole, Dorset
Alexander Charles Stockler <i>Timothy John Delano Cunis Alastair Ian Follitt Mackenzie</i>	a Travel Industry Analyst <i>Citizen and Merchant Taylor Citizen and Fletcher</i>	Chalk Farm, Camden
Edward Philip Shaw <i>Anthony John Keith Woodhead Anne Elizabeth Holden</i>	a Project Manager <i>Citizen and Tax Adviser Citizen and Basketmaker</i>	Kilburn, Camden
Malcolm Rowe Knight <i>The Rt. Hon The Lord Mayor Nicholas James Douglas Bull</i>	a Police Officer, retired <i>Citizen and Tallow Chandler</i>	Molesey, Surrey
Adrian Taylor <i>Malcolm Stuart Howe Simon Jon Roberts</i>	a Schoolmaster <i>Citizen and Scrivener Citizen and Cook</i>	Rotherhithe, Southwark
Simon John Palmer <i>Peter David Jeary Michael David John Wilkey</i>	a Sales Manager <i>Citizen and Stationer and Newspaper Maker Citizen and Arbitrator</i>	Herne Common, Near Canterbury, Kent

Ming Hang Henry Chung	a Marketing Director	St. Mary's Island, Chatham, Kent
<i>Peter David Jeary</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
<i>Michael David John Wilkey</i>	<i>Citizen and Arbitrator</i>	
Bernard Martin	a Chauffeuring Company Director, retired	Edgware, Barnet
<i>Maurice Murray Kahn</i>	<i>Citizen and Painter Stainer</i>	
<i>John Alexander Troostwyk</i>	<i>Citizen and Painter Stainer</i>	
Nigel James Mattinson	a Chartered Accountant	Wimbledon, Merton
<i>John Alfred Bennett, Deputy</i>	<i>Citizen and International Banker</i>	
<i>Frank Hoyt Moxon</i>	<i>Citizen and International Banker</i>	
Lorraine Anne Sowerby	a Married Woman	Dartmouth Devon
<i>John Donald Lunn</i>	<i>Citizen and Fan Maker</i>	
<i>Anne Elizabeth Holden</i>	<i>Citizen and Basketmaker</i>	
Helen Wagland	a University Professor, retired	Broadstairs, Kent
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
<i>John Donald Lunn</i>	<i>Citizen and Fan Maker</i>	
John Charles Wetherall	a Chartered Building Surveyor	Much Hadham, Hertfordshire
<i>Henry Leonard Tee</i>	<i>Citizen and Scientific Instrument Maker</i>	
<i>Lionel Morrow Cashin</i>	<i>Citizen and Tobacco Pipe Maker and Tobacco Blender</i>	
James Joseph Orwell	a Precious Metals Deliveries Officer	Upminster, Havering
<i>David John Reeve</i>	<i>Citizen and Wheelwright</i>	
<i>Neil Phillip Miller</i>	<i>Citizen and Wheelwright</i>	
Ian Frederick Stephenson, OBE	a Chartered Engineer	Kingswood, Surrey
<i>John Donald Lunn</i>	<i>Citizen and Fan Maker</i>	
<i>Anne Elizabeth Holden</i>	<i>Citizen and Basketmaker</i>	
Vernon Edward King	a Sales Operations Director	Dunmow, Essex
<i>David John Reeve</i>	<i>Citizen and Wheelwright</i>	
<i>Neil Phillip Miller</i>	<i>Citizen and Wheelwright</i>	
Campbell Stewart Gunn Pearson	an Electrician	Palm Bay, Cliftonville, Kent
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>John Douglas Chapman, CC</i>	<i>Citizen and Common Councilman</i>	
Gerd Michael Grutzner	an Equipment Placement Co- ordinator	Rickmansworth, Hertfordshire
<i>Henry Llewellyn Michael Jones, Deputy</i>	<i>Citizen and Common Councilman</i>	
<i>William Barrie Fraser, OBE, Deputy</i>	<i>Citizen and Gardener</i>	
Betty Mary Barrow	a Nursing Sister, retired	Pagham, Bognor Regis, Sussex
<i>Douglas Gordon Fleming Barrow, Deputy</i>	<i>Citizen and Shipwright</i>	
<i>Archibald Frederick Smith</i>	<i>Citizen and Shipwright</i>	
Andrew Peter Ledger	a Relationship Director	Hornchurch, Havering
<i>Peter Bernard Hardwick, QHP, CC</i>	<i>Citizen and Barber</i>	
<i>Simon Anthony Allen Block</i>	<i>Citizen and Broderer</i>	
Chantal Georgette Hadley	a Public Relations Executive	Hackney
<i>Matthew Richardson, CC</i>	<i>Citizen and Common Councilman</i>	
<i>Charles Edward Lord, OBE, JP, Deputy</i>	<i>Citizen and Fletcher</i>	
Wendy Ann Warren	a Civil Servant, retired	Upminster, Havering
<i>Jennifer Joy Farrow</i>	<i>Citizen and Loriner</i>	
<i>James John Meade</i>	<i>Citizen and Girdler</i>	

Timothy Michael Cheveley Phillips <i>Richard David Regan, Deputy William Barrie Fraser, OBE, Deputy</i>	a County Court Clerk <i>Citizen and Insurer Citizen and Gardener</i>	Chislehurst, Bromley
Nicholas John Boys Smith <i>Alexander John Cameron Deane, CC Robert Picton Seymour Howard, CC</i>	a Bank Director <i>Citizen and Currier Citizen and Gardener</i>	Camberwell, Lambeth
The Rt Hon Peter John Robert Riddell, PC, CBE <i>Sir Michael Snyder, Kt. Deputy Mark John Boleat</i>	a Journalist and Broadcaster <i>Citizen and Needlemaker Citizen and Insurer</i>	Kentish Town, Camden
The Rt Hon The Lord Michael Ray Dibdin Heseltine, PC, CH <i>The Rt. Hon The Lord Mayor Lord Peter Levene, KBE</i>	a Media Company Director <i>Citizen and Carman</i>	Banbury, Oxfordshire
Revd. Canon John Stephen Camillus O'Toole <i>Stephen Decatur Haines, CC Catherine Sidony McGuinness, Deputy, CC</i>	a Priest <i>Citizen and Pewterer Citizen and Solicitor</i>	Westminster Bridge, Westminster
Christopher Howard Lillywhite <i>Roger Arthur Holden Chadwick, CC Raymond Michael Catt, CC</i>	an Equipment Presentation Company Director <i>Citizen and Bowyer Citizen and Cooper</i>	Alresford, Hampshire
Lorraine Ann Lillywhite <i>Roger Arthur Holden Chadwick, CC Raymond Michael Catt, CC</i>	an Equipment Presentation Company Director <i>Citizen and Bowyer Citizen and Cooper</i>	Alresford, Hampshire
The Most Revd. Kevin John Patrick McDonald <i>Catherine Sidony McGuinness, Deputy, CC Stephen Decatur Haines, CC</i>	The Archbishop of Southwark, retired <i>Citizen and Solicitor Citizen and Pewterer</i>	Lambeth
Joseph Daniel Maynard <i>Jeremy Millard Butler Gotch William Barrie Fraser, OBE, Deputy</i>	a Royal Marines Non-Commissioned Officer <i>Citizen and Carman Citizen and Gardener</i>	Camden Town, Camden
Roger John McMillan <i>George Raymond Gibson Neil Frederick Purcell</i>	an Estate Planning Company President <i>Citizen and Air Pilot and Air Navigator Citizen and Painter Stainer</i>	Halton Hills, Ontario, Canada
Adrian Allen Leppard, QPM <i>Simon D'Olier Duckworth, DL, CC James Henry George Pollard</i>	The City of London Police Commissioner <i>Citizen and Skinner Citizen and Skinner</i>	New Chapel, Surrey

This page is intentionally left blank



Report – Policy and Resources Committee

Bill for an Act of Common Council: To change the date of ordinary elections of Common Councilmen

*To be presented on Thursday 13th September, 2012
To the Right Honourable The Lord Mayor, Aldermen and Commons
of the City of London in Common Council assembled.*

Summary

1. On 19th July the Court of Common received this Bill for an Act of Common Council for its first and second reading and this submission would represent the third and final reading. You will recall that the purpose of the Bill is to change the date of ordinary elections of Common Councilmen and that its terms had been settled by the Recorder of London.
2. Under the current election timetable, the nomination period for candidates in 2013 would close before the ward lists for 2013-2014 (which will be compiled towards the end of this year) come into force. Therefore, candidates who are not already on an existing ward list would not be able to qualify for election solely by virtue of being registered in a ward list for 2013-2014. The persons who would be eligible to subscribe nomination papers would also be restricted. As the date that the ward lists come into force cannot be changed without an Act of Parliament, the proposed solution is to push the date of the elections back so that the nomination period is after the new ward lists come into force.
3. This problem is not unique to 2013, and therefore it is proposed to change the date of all future ordinary elections of Common Councilmen. As has been discussed informally with Members, this presents an opportunity to move the day fixed for the holding of the elections from a Friday to a Wednesday. This would mean any poll being held on a Thursday, rather than a Monday, which would be more familiar to the voting public.
4. It is proposed that the elections would ordinarily be fixed for the third Wednesday in March in every fourth year. In 2013 the elections would take place on Wednesday 20 March, with any poll being held on Thursday 21 March. However, in election years where this would still lead to problems with the nomination period, the elections would be fixed for the fourth Wednesday in March. It is proposed that on those rare occasions when neither of the

above dates is suitable then the Town Clerk be authorised to set an alternative date for the elections in consultation with the Lord Mayor.

Recommendation

5. We **recommend** that the Bill for an Act of Common Council be approved in the form attached.

Main Report

Purpose of report

1. The purpose of this report is to seek approval to the annexed draft Bill for an Act of Common Council to change the date of ordinary elections of Common Councilmen.

Introduction

2. A letter was sent to all elected members at the end of March 2012 explaining that there are problems with the existing electoral timetable for ordinary elections of Common Councilmen. This report explains those problems in more detail and recommends an appropriate solution.

Background

Qualification for election to Common Council

3. Section 5(1) of the City of London (Various Powers) Act 1957 provides that a person shall unless disqualified by virtue of any enactment be qualified for election to the Common Council as a Common Councilman if at the date of nomination and at the date of election he is a freeman of the City and is of full age and a British subject or a citizen of the Republic of Ireland or a relevant citizen of the Union and:
 - (a) is registered in the list of persons entitled to vote at any ward election; or
 - (b) owns freehold or leasehold land in the City; or
 - (c) has during the whole of the twelve months preceding the date of nomination, and has until the date of election, resided in the City.
4. Section 5(2) of the City of London (Various Powers) Act 1957 makes it clear that a person shall not be qualified for election as a Common Councilman otherwise than in accordance with that section. As these provisions are set out in primary legislation they cannot be changed by Act of Common Council.

Relevant dates for ward lists

5. Provisional ward lists must be prepared and published by 30 November in each year. The deadline for submitting a claim to be included in a ward list is 16 December in each year. Final ward lists must be published by 15 February in each year and these are the definitive lists of all persons entitled to vote as

electors at ward elections held between 16 February in that year and 15 February in the following year. These dates are set out in section 7 of the City of London (Various Powers) Act 1957 and again cannot be changed by Act of Common Council.

Existing timetable for elections, polls and nominations

6. Ordinary elections of Common Councilmen currently take place on the second Friday in March in every fourth year after 2005.¹ This means that the date will vary between 8 March and 14 March.
7. Other dates in the electoral timetable are calculated by working back from the date fixed for the holding of a ward election. A notice of ward election must be prepared and published by the Ward Clerk no later than the 25th day (excluding a Sunday, bank holiday, and certain other days) before the ward election.² This commences the nomination period. The final date for publication of this notice varies between 7 February and 13 February depending on where the second Friday in March falls in the calendar. The notice of ward election can be published earlier – for the ordinary elections in 2009 it was published one week earlier.
8. Completed nomination papers must be delivered to the Ward Clerk no later than noon on the 19th day (excluding a Sunday, bank holiday, and certain other days) before the ward election.³ The deadline varies between 14 February and 20 February, again depending on where the second Friday in March falls in the calendar. This deadline cannot be extended.
9. Where there is a contested ward election the poll is held on the day following the day fixed for the holding of the ward election (excluding a Saturday, Sunday, bank holiday, and certain other days).⁴ At the moment therefore any poll arising from the ordinary elections of Common Councilmen is held on the Monday following the second Friday in March.

The current problems

10. Under the current electoral timetable the date of the next ordinary elections of Common Councilmen will be Friday 8 March 2013, with any poll on Monday 11 March 2013. The nomination period will open on 7 February 2013 and close on 14 February 2013.
11. The main problem that has been identified is in relation to candidates who are seeking to rely on the qualification that they are registered in the list of persons entitled to vote at any ward election. This is because, as explained in paragraph 3 above, any qualification must be satisfied as at the date of nomination and at the date of election. Given that the ward lists in force for the

¹ This is set out in section 1 of the Act of Common Council of 22 May 2003.

² The relevant provision is contained in section 6(1) of the Act of Common Council of 14 July 1960 (as substituted by section 3 of the Act of Common Council of 6 November 2008).

³ The relevant provision is contained in section 7(1) of the Act of Common Council of 14 July 1960 (as substituted by section 4 of the Act of Common Council of 6 November 2008).

⁴ This is provided for by section 11A of the Act of Common Council of 14 July 1960 (inserted by section 1(2) of the Act of Common Council of 7 July 1977).

whole of the nomination period will be those for 2012-2013, candidates must already be on an existing ward list, as well as ensuring that they are on a ward list for 2013-2014, in order to successfully rely on this qualification. Candidates, including serving Members, who are not already on an existing ward list will not be able to use this particular route to qualification.

12. This situation is not peculiar to 2013. As can be seen from the various dates given above, under the current electoral timetable the nomination period frequently closes before 16 February, and always straddles that date. In the latter case candidates who are only on a ward list in force after 16 February will have an opportunity to be nominated, but their nomination period is effectively reduced.
13. Another problem is that every nomination paper must be subscribed by persons whose names appear in the ward list for the ward in which the candidate seeks election.⁵ This means the ward list in force at the point of nomination, as well as the ward list in force at the time of the election. Whilst candidates can select their subscribers accordingly, the current timetable increases the chances of a nomination paper being rejected.
14. One option would be to push back the nomination period so that it occurs closer to the date of the ward election. However the nomination period was advanced by five days in 2008, to give candidates more notice of a contested election, and to facilitate postal voting. For this reason this option is not recommended.
15. Another option would be to choose a date for the ordinary elections of Common Councilmen that is late enough in March to ensure that the nomination period always commences on or after 16 February. The reason that this is problematic is that it would sometimes conflict with the Easter break – Easter Sunday can occur as early as 22 March. There is no one date that would always result in the nomination period commencing on or after 16 February and also avoid proximity with the Easter break. Even a “fixed” date would have to be moved when it fell on a Saturday or Sunday, and would mean the elections taking place on a different day in each four year cycle, which may not be considered desirable.

The proposed solution

16. Members’ views have already been canvassed on the best day to hold the ordinary elections of Common Councilmen, should this be changed. The consensus was that the best day would be a Wednesday – this would mean that any poll would be held on a Thursday, which would be the day most familiar to the voting public.
17. The proposal is, therefore, that the ordinary elections of Common Councilmen would normally be held on the third Wednesday in March in every fourth year. However, if this would involve the notice of ward election being published before 16 February in any given year, then these elections would instead be held on the fourth Wednesday in March.

⁵ This is by virtue of section 7(3) of the Act of Common Council of 14 July 1960 (as substituted by section 5 of the Act of Common Council of 6 November 2008).

18. An alternative option would be to hold the ordinary elections of Common Councilmen on the fourth Wednesday in March in every fourth year, but move this forward to the third Wednesday in March if this would involve any poll being held on the Thursday adjacent to Good Friday.
19. Whether the elections were normally held on the third or fourth Wednesday in March, under the above rules they would have to be switched six times in the remainder of this century – so there is nothing to choose between the two options on this basis. However it is preferable from an administrative point of view (in terms of fixing the membership of committees, etc) that the elections generally happen earlier in March rather than later.
20. Although under the proposed system there would be more variation in the date of the ordinary elections of Common Councilmen than at present, it would still be within defined parameters. The dates of future elections could be calculated a long time in advance.
21. If a revised date for the ordinary elections of Common Councilmen is agreed for next year, then using the above system these would take place on Wednesday 20 March, and any poll would be held on Thursday 21 March. The published dates for a number of committees and the Court in 2013 would have to be changed as a result but future committee and Court dates would be scheduled to take account of this change.
22. There will be rare occasions when holding the ordinary elections of Common Councilmen on the third Wednesday in March would involve the notice of ward election being published before 16 February, but switching to the fourth Wednesday in March would involve any poll being held on the Thursday adjacent to Good Friday. The next time this will happen is 2073. It is therefore proposed that in these circumstances the Town Clerk be authorised to decide upon an alternative date in consultation with the Lord Mayor. The alternative date would have to be published, and reported to the Court of Common Council, at least six months in advance.

Bill for an Act of Common Council

23. The annexed Bill gives effect to the changes outlined above.

Conclusion

24. There are identified problems with the current timetable for the ordinary elections of Common Councilmen. In some years (including 2013) candidates relying on the qualification that they are registered in a ward list must be registered in two successive ward lists – the ward list in force in the year before the election, as well as the ward list in force at the time of the election. The timetable also creates unnecessary complications regarding those persons who are entitled to subscribe nomination papers. These problems can be addressed by moving to a system whereby the elections are held in every fourth year on either the third Wednesday in March, or the fourth Wednesday in March, or in certain circumstances on another date to be determined by the Town Clerk in consultation with the Lord Mayor. This will also avoid proximity with the Easter break. The required changes can be achieved through the proposed Act of Common Council.

All which we submit to the judgement of this Honourable Court

DATED this 7th June 2012

SIGNED on behalf of the Committee

Mark Boleat
Chairman of the Policy and Resources Committee

To be considered at the Court of Common Council

2012

A BILL

For an Act of Common Council to –

Change the date of the ordinary ward elections of Common Councilmen of the City of London;

Make incidental and consequential changes to the term of office of Common Councilmen;

Repeal the Act of Common Council made and passed on the 22nd day of May 2003.

WHEREAS:-

- (1) From time immemorial there has existed and still exists in the City of London (“the City”) a Common Council consisting of the Lord Mayor, Aldermen and Commons in Common Council assembled and the Common Council have made, passed, ordained and established divers Acts, Ordinances, Rules, Orders and Regulations for the regulation and good government of the City and its Liberties as to them from time to time has been found necessary and expedient;
- (2) By an Act of Common Council made and passed on the 22nd day of May 2003 it was enacted that as from the coming into force of that Act ordinary ward elections in relation to the whole number of Common Councilmen shall take place on the second Friday of March in 2004; 2005; and every fourth year after 2005;
- (3) It is desirable that ordinary ward elections in relation to the whole number of Common Councilmen shall take place on a date determined in accordance with this Act;
- (4) It is also desirable to make certain incidental and consequential changes to the term of office of Common Councilmen;
- (5) His late Majesty King Edward the Third by his Charter made and granted to the City in the fifteenth year of his reign afterwards confirmed and ratified by Parliament did (amongst other things) grant that if any customs in the City before that time obtained and used were in any part hard or defective or any things in the City newly arising in which no remedy had been ordained should need amendment the Mayor and Aldermen of the City and their successors with the assent of the Commonalty of the City might put and ordain thereto fit remedy as often as it should seem expedient to them so that such ordinance should be profitable to the King and to the citizens and to all other liege subjects resorting to the City and agreeable also to reason and good faith.

BE IT THEREFORE and IT IS HEREBY ENACTED ORDAINED AND ESTABLISHED by the Right Honourable the Lord Mayor, the Right Worshipful the Aldermen and the Commons of the City of London in Common Council assembled and the authority of the same **AS FOLLOWS:**

Interpretation

1. In this Act –

“elections” means ordinary ward elections in relation to the whole number of Common Councilmen.

Ordinary ward elections in relation to the whole number of Common Councilmen

2. (1) Elections shall take place in 2013 and every fourth year after 2013.
- (2) In any year that elections are required under subsection (1) then subject to subsection (3) those elections shall take place on the third Wednesday of March.
- (3) Where holding elections on a date determined in accordance with subsection (2) would require notice of a ward election to be published before 16 February in that year then subject to subsection (4) those elections shall take place on the fourth Wednesday of March.
- (4) Where holding elections on a date determined in accordance with subsection (3) would require any poll to be held on the Thursday adjacent to Good Friday then those elections shall take place on a date determined by the Town Clerk in consultation with the Lord Mayor.
- (5) Where under subsection (4) the Town Clerk determines the date on which elections shall take place that date shall be published and reported to the Court of Common Council no later than six months in advance of those elections.

Term of office of Common Councilmen

3. Any Common Councilman shall, unless he resigns his office or it otherwise becomes vacant, cease to hold office at midnight on the day immediately preceding the day on which elections take place.

Repeal

4. The Act of Common Council made and passed on the 22nd day of May 2003 is hereby repealed (except in relation to its repeal of certain provisions of an Act of Common Council made and passed on the 14th day of June 1984).

Commencement

5. The provisions of this Act shall come into force on the day on which it is made and passed as an Act of Common Council.

Agenda Item 17

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank