

PLEASE BRING THIS AGENDA WITH YOU

**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 Common Council, at **GUILDHALL**, on
THURSDAY next, the **16th day of MAY, 2013**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday, 8th May, 2013.*

Dr Andrew Charles Parmley, Mus.M., Hon.
F.S.G.

Matthew Richardson

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Aldermen on the Rota

- 1 Question – That the Minutes of the last Court are correctly recorded?
- 2 The Right Honourable The Lord Mayor’s report on overseas visits.
- 3 Resolutions on Retirements, Congratulatory Resolutions, Memorials, etc.
- 4 Statement from the Chairman of the Policy and Resources Committee.
- 5 Docquets for the Hospital Seal.
- 6 List of applicants for the Freedom of the City:-
(A list of names, together with those of the nominators, has been separately circulated).
- 7 Bill for an Act of Common Council
To: –
• Make further provision for the qualification of candidates for the office of Alderman of the City of London.
- (Third and Final Reading)
(A printed report of the Policy & Resources Committee thereon has been circulated).
- 8 The Town Clerk to report the result of ballots taken at the last Court, viz:-

* denotes appointment and
denotes less than five years’ service on the Court, where appropriate.

(a) For the appointment of SEVEN Members on the Policy and Resources Committee

	Votes
Kenneth Edwin Ayers, M.B.E., Deputy	42*
John Alfred Barker, O.B.E., Deputy	20
Alexander John Cameron Deane	53*
Stuart John Fraser, C.B.E	58*
Tom Hoffman	33
Wendy Marilyn Hyde	36
Oliver Arthur Wynlayne Lodge, T.D., B.Sc.	40
Charles Edward Lord, O.B.E., J.P., Deputy	41*
Joyce Carruthers Nash, O.B.E., Deputy	54*
Gerald Albert George Pulman, J.P., Deputy	13
John George Stewart Scott, J.P., B.A.(Hons)	14
Jeremy Lewis Simons M.Sc.	24
Sir Michael Snyder, Deputy	52*
Patrick Thomas Streeter	5
John Tomlinson, B.A., M.Sc., Deputy	48*
Philip John Woodhouse	16

(b) For the appointment of ONE Member on the Hospitality Working Party of the Policy and Resources Committee.

	Votes
Kenneth Edwin Ayers, M.B.E., Deputy	46
Simon D'Olier Duckworth, D.L.	52*
Ann Marjorie Francesca Pembroke	10

(c) For the appointment of FIVE Members on the Investment Committee.

	Votes
Henry Nicholas Colthurst	34*
Simon D'Olier Duckworth, D.L.	72*
Brian Nicholas Harris	59*
Robert Picton Seymour Howard, Deputy	71*
Michael Hudson	18
Andrew Stratton McMurtrie	25
James Henry George Pollard, Deputy	81*
John George Stewart Scott, J.P., B.A.(Hons)	30
Philip John Woodhouse	23

(d) For the appointment of TWO Members on the Audit and Risk Management Committee.

	Votes
Nicholas John Anstee, Alderman	75*
Jamie Ingham Clark	39
Jeremy Lewis Simons M.Sc.	69*

(e) For the appointment of THREE Members on the Police Committee.

	Votes
John Alfred Barker, O.B.E., Deputy	17
Kevin Malcolm Everett D.Sc.	27
John Fletcher	37
Alison Jane Gowman, Alderman	70*
Brian Nicholas Harris	51*
Vivienne Littlechild	52*
Graham David Packham	18

(f) For the appointment of FOUR Members on the Board of Governors of the City of London School.

	Votes
Sophie Anne Fernandes	81*
Michael Hudson	40
Charles Edward Lord, O.B.E., J.P., Deputy	72*
Dr Giles Robert Evelyn Shilson, Deputy	85*
James Michael Douglas Thomson, Deputy	55*

(g) For the appointment of FIVE Members on the Board of Governors of the City of London School for Girls.

	Votes
Nigel Kenneth Challis	54*
Dennis Cotgrove, B.A	54*
William Harry Dove, M.B.E., J.P., Deputy	63*
The Revd. Dr. Martin Dudley	59*
Christopher Michael Hayward	29
Ann Holmes	53
Clare James, M.A.	92*

(h) For the appointment of FOUR Members on the Board of Governors of the Guildhall School of Music and Drama.

	Votes
John Alfred Bennett, Deputy	67*
Christopher Paul Boden	23
Marianne Bernadette Fredericks	71*
Ann Holmes	30
John George Stewart Scott, J.P., B.A.(Hons)	58*
Angela Starling	61*

(i) For the appointment of TWO Members on the Gresham Committee.

	Votes
John Alfred Barker, O.B.E., Deputy	37
Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy	49*
Ian Christopher Norman Seaton	63*
Michael Welbank, Deputy	47

(j) For the appointment of NINE Members on the Establishment Committee (at least one Member to have less than five years' service on the Court).

#		Votes
	Christopher Paul Boden	31
	Nigel Kenneth Challis	55*
	William Harry Dove, M.B.E., J.P., Deputy	65*
	Kevin Malcolm Everett D.Sc.	45*
#	Jamie Ingham Clark	44
	Jeremy Paul Mayhew, M.A., M.B.A.	62*
	Wendy Mead, Deputy	81*
	Sylvia Doreen Moys	65*
#	Dhruv Patel	49*
	Richard David Regan, Deputy	52*
	Angela Starling	67*

(k) For the appointment of THREE Members on the Open Spaces, City Gardens and West Ham Park Committees.

	Votes
John Alfred Barker, O.B.E., Deputy	37
Dennis Cotgrove, B.A.	25
Robert Picton Seymour Howard, Deputy	62*
Andrew Stratton McMurtrie	22
Sylvia Doreen Moys	37
Barbara Patricia Newman, C.B.E.	55*
Jeremy Lewis Simons M.Sc.	41*

(l) For the appointment of FOUR Members on the Epping Forest and Commons Committee.

	Votes
Stanley Ginsburg J.P., Deputy	78*
John Stuart Penton Lumley	17
Catherine McGuinness, M.A., Deputy	95*
Brian Desmond Francis Mooney, M.A.	21
Sylvia Doreen Moys	41*
Dhruv Patel	37
Ian Christopher Norman Seaton	57*
Graeme Martyn Smith	23

(m) For the appointment of FIVE Members on The City Bridge Trust Committee.

	Votes
Nigel Kenneth Challis	32
Karina Helen Dostalova	30
Simon D'Olier Duckworth, D.L.	42*
Kevin Malcolm Everett D.Sc.	18
Stuart John Fraser, C.B.E.	51*
Marianne Bernadette Fredericks	43*
Vivienne Littlechild J.P.	58*
Oliver Arthur Wynlayne Lodge, T.D, B.Sc.	33
Charles Edward Lord, O.B.E., J.P., Deputy	46*
John Stuart Penton Lumley	10
Andrew Stratton McMurtrie	14
John George Stewart Scott, J.P., B.A.(Hons)	21
Michael Welbank, Deputy	37
Philip John Woodhouse	12

(n) For the appointment of TWO Members on the Standards Committee (at least one Member to have less than five years' service on the Court).

#		Votes
	Nigel Kenneth Challis	36
#	Karina Helen Dostalova	26
#	Oliver Arthur Wynlayne Lodge, T.D, B.Sc.	65*
	Charles Edward Lord, O.B.E., J.P., Deputy	53*
	Ann Marjorie Francescia Pembroke	16

(o) For the appointment of EIGHT Members on the Licensing Committee.

	Votes
John Alfred Barker, O.B.E., Deputy	50*
Peter Gerard Dunphy	70*
Michael Hudson	39*
Jamie Ingham Clark	52*
Gregory Percy Jones	34
Charles Edward Lord, O.B.E., J.P., Deputy	76*
Graham David Packham	32
Judith Lindsay Pleasance	43*
Chris Punter	65*
Thomas Charles Christopher Sleigh	47*

(p) For the appointment of TWO Members on the Livery Committee (two Common Councilmen to be nominated for appointment).

	Votes
Henry Nicholas Colthurst	27
Kevin Malcolm Everett D.Sc.	14
Robert Picton Seymour Howard, Deputy	69*
Wendy Mead, Deputy	72*
Ann Marjorie Francescia Pembroke	11

9 To appoint the following:-

* denotes a Member standing for re-appointment; and

denotes less than five years' service on the Court, where appropriate.

(a) One Member on the Health and Social Care Scrutiny Sub Committee for the balance of a four year term to expire in October 2016. This vacancy can only be filled by a Member with less than five years' service on the Court.

Nomination received: -
Randall Keith Anderson

(b) Two Members on the Social Investment Board for one year terms. One of the vacancies must be filled by a Member with less than five years' service on the Court.

Nominations received: -
The Revd. Dr. Martin Dudley
Robert Picton Seymour Howard, Deputy

(c) One Member on the Livery Committee (one Common Councilman to be nominated for appointment by Common Hall).

Nominations received: -
John Alfred Barker, O.B.E., Deputy
Judith Lindsay Pleasance

(d) One Member on the Investment Committee for the balance of a term to expire in April 2015.

Nominations received: -
Michael Hudson
Andrew Stratton McMurtrie
John George Stewart Scott, J.P., B.A.(Hons)

(e) One Member on the Planning and Transportation Committee to fill a vacancy not taken by the Ward of Bassishaw for the coming year.

Nominations received: -
John Fletcher
Andrew Stratton McMurtrie
Graham David Packham

- (f) One Member of the Port Health and Environmental Services Committee to fill a vacancy not taken by the Ward of Bassishaw for the coming year.

Nominations received: -
John Alfred Barker, O.B.E., Deputy
Wendy Marilyn Hyde
Judith Lindsay Pleasance

- (g) Three Members on the Markets Committee to fill vacancies not taken by the Wards of Coleman Street, Cordwainer and Walbrook for the coming year.

Nominations received: -
Christopher Paul Boden
Ann Holmes
Adam Fox McCloud Richardson

- (h) Two Members on the Community and Children's Services Committee to fill vacancies not taken by the Wards of Bassishaw and Bridge for the coming year.

Nominations received: -
Randall Anderson
John Alfred Barker, O.B.E., Deputy
David John Bradshaw
Ibthayhaj Shadique Gani
Ann Holmes
Delis Regis

- (i) One Member on the Audit and Risk Management Committee for the balance of a term to expire in April 2015.

Nominations received: -
Jamie Ingham Clark
Graeme Martyn Smith

- (j) One Member on the Licensing Committee for the balance of a term to expire in April 2014.

Nomination received: -
Graham David Packham

- (k) One Member on the City of London Academy (Southwark) for a four year term to expire in May 2017.

Nominations received: -
Ibthayhaj Shadique Gani
Andrew Stratton McMurtrie

- (l) One Member on the City Chapter and Percy Trentham Charity for a four year term to expire in April 2017.

Nomination received: -
* William Harry Dove, M.B.E., J.P., Deputy

- (m) One Member on the City & Guilds of London Institute for a four year term to expire in May 2017.

Nominations received: -
* Kevin Malcolm Everett D.Sc.
Dhruv Patel, A.C.G.I.
Graeme Martyn Smith

- (n) One Member on the London Drugs and Alcohol Policy Forum for a four year term to expire in May 2017.

Nomination received: -
* Hugh Fenton Morris

- (o) One Member on the Reeves Foundation for a four year term to expire in May 2017.

Nomination received: -
* William Harry Dove, M.B.E., J.P., Deputy

- (p) One Member on the Court of the City University for a three year term to expire in May 2016.

Nominations received: -
Mark John Boleat
Charles Edward Lord, O.B.E., J.P., Deputy
Graeme Martyn Smith

- (q) One Member on the Relief of the Homeless Poor for the balance of a term to expire in July 2016.

Nominations received: -
Andrew Stratton McMurtrie
Thomas Charles Christopher Sleigh

- (r) One Member on the Trust of London for the balance of a term to expire in May 2017.

Nomination received: -
Charles Edward Lord, O.B.E., J.P., Deputy

- (s) One Member on the Guild Church Council of St Lawrence Jewry for the balance of a term to expire in January 2014.

Nominations received: -
Jamie Ingham Clark
Gregory Percy Jones, Q.C.
Andrew Stratton McMurtrie
Judith Lindsay Pleasance

- (t) One Member on the City of London Reserve Forces and Cadets Association for a balance of a term to expire in May 2016.

Nominations received: -
John Fletcher
Jamie Ingham Clark
James Henry George Pollard, Deputy

10 QUESTIONS

11 MOTIONS

12 AWARDS AND PRIZES

Rates Committees – Reports

13 **PLANNING AND TRANSPORTATION COMMITTEE**
(Michael Welbank, Deputy)

16 April 2013

A) Bank Area Enhancement Strategy

Your Committee seeks approval for the adoption of the Bank Area Enhancement Strategy which sets out the City's vision for road danger reduction and transportation and public realm improvements in the bank area over the next 5-10 years. It provides a framework for ensuring that works are co-ordinated and improvements are prioritised to make the best use of available funds. A separately printed and circulated report has been submitted thereon.

A copy of the Bank Area Enhancement Strategy has been made available in the Members' Reading Room and we **recommend** its adoption.

B) City of London Parking Service Contracts

Your Committees have considered and approved a proposal concerning the contracts for the provision of the City of London Corporation's parking service and we seek approval to the principle of dividing the tendering of parking related functions into two lots: on-street and off-street and for the re-tendering of on-street parking and for a new contract start date for the off-street contract. We are also seeking approval for the extension of the current Airport Parking Company of America (APCOA) contract for the operation of the coach park and six car parks and the extension of the Vinci Park contracts for on-street parking, vehicle clamping and removal and cash collection to enable tendering for the new method to start at the same time.

We submit a printed and circulated report thereon and **recommend** approval thereof.

14 **POLICE COMMITTEE**
(Henry Pollard, Deputy)

19 April 2013

Appointment of External Members

The constitution of the Police Committee allows for the recruitment of two external individuals (ie. not Members of the Common Council) onto the Committee, through an open process.

A Selection Panel was set up to oversee the process and comprised the Chairman and Deputy Chairman of the Committee, Alderman Gowman, and Cllr Paul Murphy, the former Chairman of the Greater Manchester Police Authority. The vacancies were advertised in the press and, following the guidance of our Equalities Manager, we publicised the vacancies in innovative ways, using interest-group websites, social media and email networks. This ensured that the most diverse group of eligible people possible was reached.

All applications were considered by the Panel for the purposes of short-listing and three applicants were interviewed, including two of the existing members. Following deliberations, the panel is pleased to recommend that the two incumbents, namely Helen Marshall and Don Randall, be re-appointed to these roles.

Helen Marshall is a partner in Bingham McCutchen, based in Lothbury. As a solicitor, she has demonstrated an active interest in law enforcement and policing issues. She trained at Kingsley Napley, a recognised criminal litigation practice,

specialising in criminal defence work.

Don Randall MBE is a former City of London police officer who became Head of Security for JP Morgan and is now the Head of Security at the Bank of England. In his application, Mr Randall demonstrated an impressive record of involvement in policing matters in the City of London.

It is recommended that Helen Marshall be re-appointed to serve a four year, non-renewable term and Don Randall be re-appointed to serve a two-year, also non-renewable term. In making this recommendation, Panel hoped to achieve a balance of change and continuity by making two separately-timed appointments.

The two External Members have made an invaluable contribution to the proceedings of the Police Committee over the past four years and we would be pleased to secure the continuation of their voluntary and much valued services. On behalf of the Selection Panel, we **recommend** the re-appointment of Helen Marshall and Don Randall as External Members of the Police Committee until 16 May 2017 and 16 May 2015, respectively.

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

15 HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE (George Marr Flemington Gillon, Chief Commoner)

19 April 2013

(A) 150th Anniversary of the London Underground

2013 marks the 150th Anniversary of the creation of the London Underground transport system.

The City of London Corporation played an important part in the origin of the underground network. It was Charles Pearson, a Common Councilman and later City Solicitor, who, with the support of the City Corporation, advocated the creation of an underground railway. Pearson foresaw that the underground would improve the social conditions of City workers by enabling them to commute into London at affordable rates from cheaper, better quality, housing outside the City. In 1854, as a result of Pearson's efforts, a Private Bill for the Metropolitan Railway between Paddington and Farringdon was passed. Pearson continued to promote the project and helped to raise the £1 million of capital needed. The City Corporation also contributed by buying £200,000 worth of stock and sold the required land around the new Farringdon Road to the railway company at a reduced cost.

In light of the City's connection with the origins of the network, and the importance of the continued improvement of the system to the future success of the City, it is proposed that the City of London Corporation joins with Transport for London (TfL) and the London Transport Museum to mark the 150th anniversary by hosting a panel discussion chaired by the Lord Mayor, with anticipated speakers including a Government Minister, a representative of the Mayor's Office, a representative of TfL and a transport historian, to be followed by an early evening reception.

It is hoped that a variety of London Underground related exhibits will be displayed around Guildhall for guests to view following the conclusion of the panel

discussion. These exhibits would be provided by the LMA and London Transport Museum. It is anticipated that the guest list for the reception would include politicians from local authorities who have the London Underground network within their constituencies, MPs and Peers, civil servants, transport and passenger associations, executives from the Crossrail project, City practitioners, diplomats and other TfL stakeholders.

We **recommend** that a number of guests, as mentioned above, be invited to attend the discussion and reception on 17 October 2013 and that the arrangements be left in the hands of the Policy and Resources Committee with the cost being met from within the approved cost parameters.

(This would be a Committee event)

(B) Milton Court – Opening

On 26th September 2013, the City Corporation will mark the opening of the Guildhall School of Music and Drama's (GSMD) new premises at Milton Court.

The GSMD is one of the world's leading conservatoires and drama schools. It attracts over 800 full-time students from 60 countries and counts Sir George Martin, Sir James Galway and Daniel Craig among its alumni. Construction of the new Milton Court premises began in 2010, with the cost of development being met by private donors, Heron International and the City of London Corporation. Milton Court will provide state-of-the-art performance and teaching spaces, including a 608-seater concert hall, 227-seat theatre, three major rehearsal studios and a TV studio suite.

To mark the opening of the building it is proposed that the City of London Corporation hosts a reception at Milton Court immediately following a concert featuring students and alumni of the School. This will provide guests with an opportunity to tour both front and back of house facilities.

Guests at the reception will include a senior member of the Royal Family; the Lord Mayor, major donors; patrons and trustees; the Board of Governors; senior representatives of London's creative and academic sectors; the press; and international GSMD contacts. The occasion is also timely given the current Lord Mayor's commitment to the City as a global centre for the arts and in the light of concerns regarding the impact of funding cuts on the arts sector.

We **recommend** that hospitality be granted and that arrangements be left in the hands of the Board of Governors of the Guildhall School of Music and Drama; the cost to be met from City's Cash, within the approved cost parameters.

(This would be a full Court event.)

MOTION

16

By the Chief Commoner

"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 concerning:-
A) recommendations of the Property Investment Board concerning Phase II of the development of the Bridgemaster's House; and
B) recommendations of the Finance Committee concerning a pay award at the Museum of London.