



# GIFFORD, MAYOR

## COURT OF COMMON COUNCIL

13th June 2013

### MEMBERS PRESENT

#### ALDERMEN

Nicholas Anstee  
Charles Bowman  
Sheriff Jeffrey Richard Evans  
John Garbutt  
David Andrew Graves  
Timothy Russell Hailes

Gordon Warwick Haines  
Benjamin Robert Hadley Hall  
Peter Hewitt, FCSI, FRSA  
Sir David Howard Bt MA DSc  
Sir David Lewis MA (Oxon) DL  
Ian David Luder JP BSc (Econ)  
Julian Henry Malins QC

Neil Graham Morgan Redcliffe  
Matthew Richardson  
William Anthony Bowater Russell  
Fiona Woolf CBE  
Alan Colin Drake Yarrow

#### COMMONERS

George Christopher Abrahams  
Randall Keith Anderson  
Kenneth Edwin Ayers MBE,  
Deputy  
Alex Bain-Stewart MSc JP  
John Alfred Barker, OBE Deputy  
John Bennett Deputy  
Christopher Paul Boden  
Mark Boleat  
David John Bradshaw  
Michael John Cassidy CBE  
Deputy  
Roger Arthur Holden Chadwick  
Nigel Kenneth Challis MA FCA  
FCSI (Hon)  
John Douglas Chapman, Deputy  
Henry Nicholas Almroth Colthurst  
Dennis Cotgrove BA  
Karina Dostalova  
William Harry Dove MBE JP,  
Deputy  
Simon D'Olier Duckworth DL  
The Revd Dr Martin Raymond  
Dudley  
Peter Gerard Dunphy  
Anthony Noel Eskenzi CBE DSc,  
Deputy  
Robin Anthony Eve OBE, Deputy

Kevin Malcolm Everett DSc  
Sophie Anne Fernandes  
John William Fletcher BSc  
William Barrie Fraser OBE  
Deputy  
Marianne Bernadette Fredericks  
Lucy Frew  
Ibthayhaj Shadique Gani  
George Marr Flemington Gillon,  
Chief Commoner  
Stanley Ginsburg JP Deputy  
The Revd Stephen Decatur  
Haines MA, Deputy  
Christopher Michael Hayward  
Tom Hoffman  
Ann Holmes  
Robert Picton Seymour Howard,  
Deputy  
Michael Hudson  
Wendy Hyde  
Jamie Ingham Clark  
Clare James MA  
Henry Llewellyn Michael Jones  
Deputy  
Alastair John Naisbitt King MSc  
Deputy  
Vivienne Littlechild  
Oliver Arthur Wynlayne Lodge TD  
BSc

Charles Edward Lord OBE JP  
Professor John Stuart Penton  
Lumley  
Paul Nicholas Martinelli  
Jeremy Paul Mayhew MA MBA  
Deputy Catherine McGuinness  
Andrew Stratton McMurtrie  
Wendy Mead  
Robert Allan Merrett  
Gareth Wynford Moore  
Hugh Fenton Morris  
Alastair Michael Moss  
Sylvia Doreen Moys  
Joyce Caruthers Nash OBE,  
Deputy  
Barbara Patricia Newman CBE  
John Richard Owen-Ward MBE  
Deputy  
Graham David Packham  
Dhruv Patel  
Ann Marjorie Francescia  
Pembroke  
Judith Lindsay Pleasance MA  
(Hons)  
James Henry George Pollard,  
Deputy  
Emma Charlotte Louisa Price  
Henrika Johanna Sofia Priest

Gerald Albert George Pulman JP,  
Deputy  
Chris Punter  
Richard David Regan, Deputy  
OBE  
Delis Regis  
Virginia Rounding  
John George Stewart Scott JP  
BA (Hons) FRPSL  
Ian Christopher Norman Seaton  
Dr Giles Robert Evelyn Shilson,  
Deputy  
Jeremy Lewis Simons MSc  
Graeme Martyn Smith  
Sir Michael Snyder  
Angela Mary Starling  
Patrick Thomas Streeter  
David James Thompson  
James Michael Douglas  
Thomson Deputy  
John Tomlinson, Deputy  
James Richard Tumbridge  
Michael Welbank, Deputy  
Mark Raymond Peter Henry  
Delano Wheatley  
Philip Woodhouse

Minutes

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

Overseas Visits The Right Honourable the Lord Mayor reported on his recent visits to Norway, Sweden, Finland and Russia.

John Alfred  
Bennett,  
Deputy  
George Marr  
Flemington  
Gillon

*Resolved unanimously* - That, on his retirement from this Honourable Court, the Members wish to place on record their very warmest thanks to:

Sir David Thomas Rowell Lewis, MA (Oxon) DL

for the service that he has given to the Corporation and to the City. Sir David was elected as Alderman for the Ward of Broad Street in 2001, to the Office of Sheriff in 2006 and became the 680<sup>th</sup> Lord Mayor of this City in 2007.

Sir David brought the flair, individuality and verbal dexterity that only a Welshman could bring to the roles. These attributes were accompanied by a sound knowledge of the City business community whom he represented so ably at the start of what became a very testing time for the financial City.

Sensible, pragmatic and with a keen sense of humour, Sir David served this City very well and when he stands down from Office later this month Members of this Court send to him, and Theresa, their very best wishes and our sincere hope that they have many cherished memories to take with them to Wales in what we hope will be a long, happy and healthy retirement from civic life in the City.

Policy  
Statement

There was no statement.

Hospital Seal

Sundry documents were sealed with the Hospital Seal.

Freedoms

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:-

|                       |                                   |  |
|-----------------------|-----------------------------------|--|
| Philip John Duncan    | a Student                         | Calne, Wiltshire                           |
| Crowley               |                                   |  |
| John Barry Parker     | an Engineering Manager, retired   | Esher, Surrey                              |
| Tulin Kemal           | a Teacher                         | Chislehurst, Bromley                       |
| Margaret-Rose May     | a Secretary                       | Lee, Greenwich                             |
| Woolcott              |                                   |  |
| James McWhinnie       | a House of Lords Doorkeeper       | Hillingdon                                 |
| Michael Leslie Massie | a Chartered Surveyor              | Hoo, Rochester, Kent                       |
| Clifford Gary Moore   | a Building Company Director       | Kircubbin, County Down<br>Northern Ireland |
| Timothy Julian Price  | Secretary To The Dorneywood Trust | Kineton, Warwickshire                      |
| Mary Louise Craig     | a Classroom Assistant             | Gillingham, Kent                           |
| Antone Sheila Jaskel  | a Tour Guide                      | Road, Barnet                               |
| Thomas Patrick Rowley | a Royal Naval Officer             | Cowplain, Waterlooville                    |

|                                       |   |  |
|---------------------------------------|---|--|
| Robert Chrystie, The Younger          | an Horologist, retired                          | Hampshire<br>Hailsham, Sussex          |
| Rupert Andrew Woodward Goodman, DL    | an International Affairs Company Chairman       | Kensington, Kensington and Chelsea     |
| David Malcolm Cordell                 | a Finance Director, retired                     | Wakefield, West Yorkshire              |
| Barry Edward Neil                     | a Computer Company Director                     | Bromley                                |
| Graham Robert Bell                    | a Chief Information Officer                     | Stewkley, Buckinghamshire              |
| Ravinder Kullar                       | an Accountant                                   | Dartford, Kent                         |
| Steven Raymond Girling                | a Facilities Management Company Director        | Harpenden, Hertfordshire               |
| James Adam Barnett                    | a Financial Adviser                             | Shenley, Hertfordshire                 |
| Paul Michael Boxall                   | a Training Designer                             | Chelsea, Kensington and Chelsea        |
| Kerryleigh Bronwyn Scott              | a Livery Company Assistant Clerk                | Walthamstow, Waltham Forest            |
| Carol Diane Goldman                   | a Infection Control Practitioner, retired       | Toronto, Ontario, Canada               |
| David Arthur Douglas                  | a Sales and Marketing Manager, retired          | Toronto, Ontario, Canada               |
| Marc William Sidwell                  | a Managing Editor                               | Islington                              |
| Liesel Jane Park                      | a Head of Public Health and Health Intelligence | Leigh on Sea, Essex                    |
| Daniel Lee Reed                       | a Designer                                      | Watford, Hertfordshire                 |
| Zoe Louise Pitman                     | a Management Consultant                         | Wandsworth                             |
| Edward David Murphy                   | a Licensed Victualler, retired                  | Rustington, Sussex                     |
| Anne Rainford                         | an Archivist                                    | Shepherds Bush, Hammersmith and Fulham |
| Robert Graham Rainford                | a Clerk in Holy Orders                          | Shepherds Bush, Hammersmith and Fulham |
| Tanja Ianosevici                      | a Safer City Partnership Officer                | East Dulwich, Southwark                |
| Anne Margaret Gardner                 | a Management Consultant                         | Balham, Wandsworth                     |
| Amin Latif                            | a Researcher                                    | Finchley, Barnet                       |
| Simon Robert Brough Leadbeater        | an Environmental Consultancy Director           | Harpenden, Hertfordshire               |
| Alison Jane Elizabeth Sweeting        | a Local Government Consultancy Company Director | Oxted, Surrey                          |
| Nicholas Brian Bennett                | a Chartered Accountant                          | Heathfield, Sussex                     |
| Christopher Richard Underwood         | a Reinsurance Broker                            | Bromley                                |
| Reinhold Adriaan Maria Heus           | a Banker  | Cobham, Surrey                         |
| Atholl John McInnes                   | a Chartered Building Surveyor                   | Livingston, West Lothian               |
| William Daran Gillduff Mott, OBE, MVO | The Garrison Sergeant Major, London District    | Whitehall, Westminster                 |
| James Nicholas Davis                  | a Lloyd's of London Members Agent               | Westminster                            |
| Barry Morley                          | a Hackney Carriage Driver                       | Bexleyheath, Bexley                    |
| Jeremy John Robert Scott              | an Investment Manager                           | Gosmore, Hertfordshire                 |

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.

Bill

The Remembrancer's report of measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

### Subordinate Legislation

|  |                         |
|--|-------------------------|
| <b>Title</b>   | <b>with effect from</b> |
| The Town and Country Planning (General Permitted Development) (Amendment) (England) Order 2013, S.I. No. 1101. | 30th May, 2013.         |

(The text of the measures and the explanatory notes may be obtained from the Remembrancer's office.)

Results of  
Ballots

\* denotes appointed.

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

|                                    |       |
|------------------------------------|-------|
|                                    | Votes |
| John Alfred Barker, O.B.E., Deputy | 51 *  |
| Judith Lindsay Pleasance           | 46    |

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

|   |       |
|---|-------|
|   | Votes |
| Michael Hudson  | 22    |
| Andrew Stratton McMurtrie                             | 72 *  |
| John George Stewart Scott, J.P., B.A.(Hons) WITHDRAWN |       |

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

|                           |       |
|---------------------------|-------|
|                           | Votes |
| John Fletcher             | 57 *  |
| Andrew Stratton McMurtrie | 19    |
| Graham David Packham      | 22    |

- (d) 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.

|                                    |       |
|------------------------------------|-------|
|                                    | Votes |
| John Alfred Barker, O.B.E., Deputy | 18    |
| Wendy Marilyn Hyde                 | 67 *  |
| Judith Lindsay Pleasance           | 13    |

- (e) 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.

|                                    |           |
|------------------------------------|-----------|
|                                    | Votes     |
| Randall Anderson                   | 28        |
| John Alfred Barker, O.B.E., Deputy | 16        |
| David John Bradshaw                | 31        |
| Ibthayhaj Shadique Gani            | WITHDRAWN |

|             |      |
|-------------|------|
| Ann Holmes  | 43 * |
| Delis Regis | 53 * |

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

|                     |       |
|---------------------|-------|
|                     | Votes |
| Jamie Ingham Clark  | 61 *  |
| Graeme Martyn Smith | 30    |

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

|                           |       |
|---------------------------|-------|
|                           | Votes |
| Ibthayhaj Shadique Gani   | 52 *  |
| Andrew Stratton McMurtrie | 46    |

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

|                             |           |
|-----------------------------|-----------|
|                             | Votes     |
| Kevin Malcolm Everett D.Sc. | 55 *      |
| Dhruv Patel, A.C.G.I.       | 33        |
| Graeme Martyn Smith         | WITHDRAWN |

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

|                                   |           |
|-----------------------------------|-----------|
|                                   | Votes     |
| Mark John Boleat                  | 74 *      |
| Charles Edward Lord, O.B.E., J.P. | WITHDRAWN |
| Graeme Martyn Smith               | 23        |

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

|                                   |       |
|-----------------------------------|-------|
|                                   | Votes |
| Andrew Stratton McMurtrie         | 44    |
| Thomas Charles Christopher Sleigh | 51 *  |

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

|                           |       |
|---------------------------|-------|
|                           | Votes |
| Jamie Ingham Clark        | 20    |
| Gregory Percy Jones, Q.C. | 38    |
| Andrew Stratton McMurtrie | 18    |
| Judith Lindsay Pleasance  | 22    |

*N.B. It will be necessary to hold a second ballot between Gregory Jones and Judith Pleasance as no candidate achieved 40% of the votes cast as required by Standing Order No. 10(4)(b).*

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

|                                    |       |
|------------------------------------|-------|
|                                    | Votes |
| John Fletcher                      | 46    |
| Jamie Ingham Clark                 | 12    |
| James Henry George Pollard, Deputy | 40    |

*N.B. It will be necessary to hold a second ballot between John Fletcher and*

*Deputy Henry Pollard as no candidate achieved the majority of votes cast, as required by Standing Order No. 10(4)(a).*

## Appointments

(a) One Member on the Standards Committee for the balance of a term to expire in April 2016.

Nominations received:-

Nigel Kenneth Challis

Henry Nicholas Almroth Colthurst

Ann Marjorie Francesca Pembroke

Read.

(b) One Member on the Board of Governors of the Guildhall School of Music and Drama for three year term to expire in April 2016.

Nominations received:-

Ann Holmes

Jeremy Paul Mayhew, M.A., M.B.A.

Read.

The Court proceeded, in accordance with Standing Order No.10, to ballot on the foregoing vacancies.

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

*Resolved* – That the votes be counted at the conclusion of the Court and the results printed in the Summons for the next meeting.

(c) One Member on Bridewell Royal Hospital for the balance of a term expiring in November 2018.

Nomination received:-

John Fletcher

Read.

Whereupon the Lord Mayor declared John Fletcher to have been appointed on the Bridewell Royal Hospital.

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

Nominations received:-

Gregory Percy Jones, Q.C.

Judith Lindsay Pleasance

Read.

(e) 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

James Henry George Pollard, Deputy

Read.

The Court proceeded, in accordance with Standing Order No.10, to ballot on the foregoing vacancies.

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

*Resolved* – That the votes be counted at the conclusion of the Court and the results printed in the Summons for the next meeting.

Letter of  
Thanks

Letter of Nicholas Richard Maybury Hilliard, QC thanking the Court for the resolution passed following the announcement of his appointment as Common Serjeant.

Read.

Questions

**Hugh Morris** asked a question of the **Chairman of the Planning & Transportation Committee** regarding car parking restrictions within the City of London.

In reply the **Chairman** outlined the aims of the City's parking control policy which were, primarily, to manage the kerbside space effectively, efficiently and equitably. He added that this current approach, set out within the Parking and Enforcement Plan, was approved by the Court in 2007 following extensive consultation and debate.

The Chairman outlined that the current street parking regime was a simple one which prevented parking on double yellow lines and allowed vehicles within the City to park in designated bays during the day, wait legally on single yellow lines over night (Monday to Friday from 7pm to 7am) and wait legally on single yellow lines from 11am on Saturday to 7am on Monday. He concluded by underlining that this simplified approach was easy to understand and had reduced signs and street clutter.

In response to a supplementary question from **Hugh Morris**, the **Chairman**

thanked the Member for keeping him apprised of his discussions with Officers. He stated that, whilst he remained supportive of the City's current simple and clear approach to parking restrictions, this could be re-examined in certain locations. The Chairman was pleased to report that Officers had now undertaken to look into the parking restrictions within the vicinity of Mitre Street, and that the Planning & Transportation Committee would receive a report on this matter in the near future.

Motions There were no Motions.

Awards and Prizes There was no report.

## **Rates Committees – Reports**

### **COMMUNITY AND CHILDREN'S SERVICES COMMITTEE (The Revd. Dr Martin Raymond Dudley)**

10 May 2013

#### **Review of commissioning and procurement of residential, nursing and supported living care arrangements**

In December 2012 your Committee considered the first phase of the supported living review, which had been undertaken as part of a wider programme of measures to implement the Department's Commissioning Strategy between 2011 – 2014. This review investigated the ways the City Corporation supported vulnerable people to maintain their independence and highlighted the current use and costs of residential, nursing and supported living care.

In order to complete the review of residential, nursing and supported living provision an extension of an existing contract is needed with one of the City Corporation's providers of supported living accommodation, Angel Support Ltd. This contract is currently worth around £705,000 annually. In accordance with paragraph 25 of the City's Procurement Regulations 2012 this extension requires the approval of the Court of Common Council and would be effected by a deed of variation to the current appointment.

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

Read and agreed to.

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

### **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE (George Marr Flemington Gillon)**

19 April and 15 May 2013



**(A) Applications for the Use of Guildhall**

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:-

| <b>Name</b>  | <b>Date</b>                | <b>Function</b>      |
|--|----------------------------|----------------------|
| Kuwait Investment Office   | Friday 28 June 2013        | Lunch                |
| Summer Reading Challenge   | Monday 7 October 2013      | Award Ceremony       |
| Emunah (a provider of family welfare centres in Israel)  | Tuesday 29 October 2013    | Dinner               |
| International Wine & Spirit Challenge  | Wednesday 13 November 2013 | Award Ceremony       |
| World Jewish Relief  | Monday 25 November 2013    | Dinner               |
| Save the Children  | Tuesday 26 November 2013   | Dinner               |
| RD:IR (an independent investor relations consultancy)  | Thursday 24 April 2014     | Reception            |
| Index Communications (an event management company acting on behalf of the International Liver Transplantation Society) | Friday 6 June 2014         | Reception            |
| The Worshipful Company of Carmen   | Wednesday 16 June 2014     | Cart Marking & Lunch |
| The UK Sepsis Trust  | Friday 12 September 2014   | Dinner               |
| The Sugar Association of London  | Thursday 9 October 2014    | Dinner               |
| The Guild of Air Pilots and Air Navigators   | Thursday 23 October 2014   | Dinner               |
| City of London School  | Tuesday 28 October 2014    | Prize Giving         |
| International Wine & Spirit Competition  | Wednesday 12 November 2014 | Award Ceremony       |

Received.

**(B) Association of British Orchestras**

The Association of British Orchestras (ABO) is the national body representing the collective interests of professional orchestras throughout the UK. The London Symphony Orchestra (LSO) and Barbican Centre are both members of the ABO. Their annual conference includes over 350 delegates from orchestras based in the UK and abroad, plus representatives of funding agencies, venues, agents, publishers and suppliers.

At the conclusion of the first day of their conference, on 29 January 2014, the opportunity could be taken to invite speakers and delegates attending the ABO conference, key individuals from the City's cultural organisations and principal stakeholders with an interest in the arts to an early evening reception in Mansion House and we therefore **recommend** that this take place, with the arrangements being left in the hands of the Barbican Centre Board and the cost being met from within the approved cost parameters.

(This would be a Committee event).

Read and agreed to.

### **(C) Speech by the Attorney General**

The Attorney General for England and Wales, Dominic Grieve, QC, MP, is the senior Law Officer charged with providing legal advice to the Government. The role includes supervision of the Crown Prosecution Service, Serious Fraud Office and Treasury Solicitor's Department.

The Attorney General is to give a speech in the Livery Hall, on a date to be arranged in late September or early October, on the subject of the value of the rule of law. Topics likely to be covered include the contribution of legal services to the City's economy and the role of English law in international trade and finance.

We **recommend** that the opportunity be taken to invite a number of those attending the speech, including executive or partner-level legal, financial and business sector representatives, senior regulators and the judiciary, government representatives, academics and prominent legal journalists to a reception afterwards 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).

Read and agreed to.

### **(D) World Islamic Economic Forum**

The 9<sup>th</sup> World Islamic Economic Forum is due to be held in London, the first time the conference has been held outside a Muslim country. The conference theme for the 2013 Forum is "Changing World: New Relationships" with a focus on Islamic banking and finance, technology infrastructure development, health, exports, education and youth.

The event will provide a good opportunity to build trade and investment links and to promote the City of London as the European centre for Islamic finance. Recently, significant emphasis has been placed on developing the UK's Islamic finance sector through the launch by the Government in March 2013 of the Islamic Finance Taskforce, in which the City of London plays an important role. The event will provide an opportunity for the City to further its engagement with the Islamic finance sector and to develop links across the wider areas of trade, mutual investment and education.

We **recommend** that, on Monday 28<sup>th</sup> October, next, speakers at the Forum, delegates, senior business executives, a number of Government representatives (Foreign and Commonwealth Office, UKTI, Department for International Development) and other key stakeholders be invited to a welcome reception in the Old Library with the arrangements being 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).

Read and agreed to.

**The meeting commenced at 1.00 pm and ended at 1.35 pm**

**BARRADELL.**