

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 13th day of June, 2013**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 5th June 2013*

Sir Robert Finch

John Garbutt

}

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

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

Subordinate Legislation

Title	with effect from
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.)

8 The Town Clerk to report the result of a ballot taken at the last Court, viz:-
* 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John George Stewart Scott, J.P., B.A. (Hons)	WITHDRAWN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).

4

9 To appoint the following:-

(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 Francescia Pembroke

(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.

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

Nomination received:-
John Fletcher

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

11 QUESTIONS

12 MOTIONS

13 AWARDS AND PRIZES

Rates Committees - Reports

14 **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 Community and Children's Services Committee considered the first phase of a supported living review. This 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. It was undertaken as part of a wider programme of measures to implement the Department's Commissioning Strategy between 2011 and 2014.

Officers have now looked at the potential to secure greater financial and other benefits by undertaking the work in conjunction with the City of London Procurement Service. This would entail widening the scope of the work to review current contracts and procurement arrangements for all residential, nursing and supported living provision. The benefits of this would include better compliance with procurement law and improved capacity to obtain value for money. It would, however, entail the extension of the existing contract with Angel Support Ltd, currently worth around £705,000 annually, to June 2014.

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.

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

15 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:-

Name	Date	Function
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

(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.

The 2014 conference will take place at the Barbican Centre and 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 so **recommend**, 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.)

(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.)

(D) World Islamic Economic Forum

The 9th 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 28th 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.)

Item No:



GIFFORD, MAYOR COURT OF COMMON COUNCIL

16th May 2013

MEMBERS PRESENT

ALDERMEN

Nicholas Anstee (Alderman)
Sir Michael David Bear BSc (Eng) MBA
(Alderman)
Charles Bowman (Alderman)
Sir Robert Finch (Alderman)
John Garbutt (Alderman)
The Rt Hon the Lord Mayor, Roger Gifford
(Alderman)

David Andrew Graves (Alderman)
Timothy Russell Hailes (Alderman)
Benjamin Robert Hadley Hall (Alderman)
Sir David Howard Bt MA DSc (Alderman)
Sir David Lewis MA (Oxon) DL (Alderman)
Ian David Luder JP BSc (Econ) (Alderman)

Julian Henry Malins QC (Alderman)
Dr Andrew Charles Parmley MusM Hon FGS
(Alderman)
Matthew Richardson (Alderman)
William Anthony Bowater Russell (Alderman)
Fiona Woolf CBE (Alderman)
Alan Colin Drake Yarrow (Alderman)

COMMONERS

John David Absalom, Deputy
Randall Keith Anderson
Kenneth Edwin Ayers MBE,
Deputy
Alex Bain-Stewart MSc JP
John Alfred Barker OBE, Deputy
Douglas Barrow, Deputy
Christopher Paul Boden
Mark Boleat
David John Bradshaw
Michael John Cassidy CBE,
Deputy
Raymond Michael Catt
Roger Arthur Holden Chadwick
Nigel Kenneth Challis MA FCA
FCSI (Hon)
John Douglas Chapman, Deputy
Henry Nicholas Almroth Colthurst
Alexander John Cameron Deane,
Deputy
Karina Dostalova
William Harry Dove MBE JP,
Deputy
The Revd Dr Martin Raymond
Dudley
Peter Gerard Dunphy
Anthony Noel Eskenzi CBE DSc,
Deputy

Robin Anthony Eve OBE, Deputy
John William Fletcher BSc
William Barrie Fraser OBE,
Deputy
Stuart John Fraser CBE
Marianne Bernadette Fredericks
George Marr Flemington Gillon,
Chief Commoner
The Revd Stephen Decatur
Haines MA, Deputy
Brian Nicholas Harris
Christopher Michael Hayward
Tom Hoffman
Ann Holmes
Robert Picton Seymour Howard,
Deputy
Michael Hudson
Wendy Hyde
Jamie Ingham Clark
Clare James MA
Gregory Percy Jones QC
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 ACGI
Ann Marjorie Francescia
Pembroke
James Henry George Pollard,
Deputy
Emma Charlotte Louisa Price
Henrika Johanna Sofia Priest

Gerald Albert George Pulman JP,
Deputy
Richard David Regan, Deputy
Delis Regis
Adam Fox McCloud Richardson
Elizabeth Rogula
Virginia Rounding
John George Stewart Scott JP
BA (Hons) FRPSL
Dr Giles Robert Evelyn Shilton,
Deputy
Jeremy Lewis Simons MSc
Tom Sleigh
Graeme Martyn Smith
Sir Michael Snyder
Angela Mary Starling
Patrick Thomas Streeter
David James Thompson
John Tomlinson, Deputy
Michael Welbank, Deputy
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse

Minutes

Resolved: That the Minutes of the last Court, as re-circulated, are correctly recorded; it being noted that the amendments related to the vote of thanks to Alderman Walsh on page 3, the results of the division on page 8 and the allocation of a one year term to Members of the Honourable The Irish Society on page 10.

Overseas Visits The Right Honourable The Lord Mayor reported on his recent visit to Angola, Nigeria, Ghana and Scotland.

Resolutions,
Gillon, George
Marr
Flemington;
Chadwick,
Roger Arthur
Holden

The Chief Commoner welcomed three new Alderman to their first meeting of the Court of Common Council, namely Alderman Charles Bowman, Alderman Timothy Hailes and, a former Common Councilman, Alderman Julian Malins.

The three Aldermen were each heard in reply.

Resolved – That this Court wishes to take this opportunity of conveying to Nicholas Richard Maybury Hilliard, QC, a former Member of this Court for the Ward of Farringdon Without for some five years, its congratulations on his appointment by Her Majesty The Queen as Common Serjeant from 4 June next.

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:-

Esmee Wootton Salkeld	a Television Researcher, retired	Harrow
Adrian Gordon Barnes	a Chartered Biologist	Bramshaw, Lyndhurst, Hampshire
Elizabeth Lucy Allen	a Music Charity Director	Belsize Park, Camden
Catriona Elizabeth Mairi Stirling	an Appeal Assistant	Streatham Hill, Lambeth
Yasmin Arbee	an Appeal Co-ordinator	Maida Vale, Westminster
Emma Jane Mayo Ruttle	an Appeal Assistant	Wandsworth
Nathan John Williams	an Events Company Proprietor	Lambeth
Lee Jarlath Abberton	a Police Officer	Leatherhead, Surrey
Howard Daniel Salinger	a Travel News Service Director	Hemel Hempstead, Hertfordshire
William Frederick Payne	a Payroll Advisor	Thorpe Park, Norwich, Norfolk
Peter Robert Tennant	a Chartered Surveyor	Wimbledon, Wandsworth
The Rt Hon Lord James Donnelly Touhig, of Islwyn and of Glansychan, PC	a Peer of the Realm	Blackwood, Gwent
Julian Kirk Moore	an Engineer	Blackwood, Caerphilly
Peter Gadsdon	a Window Fitter	Woodford Green, Essex
Jeffrey Peter Prestage	an Engineer, retired	Rochester, Kent
John Norton Roe	a Civil Servant, retired	Sarratt, Hertfordshire
Christopher Hill Jackman	a Public Liaison Officer	Prettygate, Colchester, Essex
Barry Nugent	a Postman, retired	Eltham, Greenwich
Colin Brian Marsh	an Undertaker, retired	Erith, Kent
Michael Gurr	a Fire Fighter, retired	Kempston, Bedfordshire
Samuel Edwin Moffatt	a Student	Leicester, Leicestershire

Piers Allfrey Vaughan	a Banker, retired	Bayonne, New Jersey, United States of America
Jason Paul Sheridan	an Information Technology Project Manager	Bayonne, New Jersey, United States of America
Peter Edward Muggeridge	an Account Manager	Wandsworth
Stephen Edward Withnell	an Investment Banker	Westminster
Norah Christina Long	a Printing Company Director, retired	Salisbury Green, Southampton, Hampshire
Sarah Beckwith	a Surveyor	Hammersmith, Hammersmith and Fulham
Frank Bright Marke	an Accountant	Cheam, Surrey
Anthony David Ronald Stephen	a Facilities Operative	West Wickham, Bromley
Mervyn Setchell	an Accountant	Sunbury-on-Thames, Surrey
Delia Andree Georgina Smith-Dixon	a Lecturer	Cowes, Isle of Wight
Lloyd James Clapperton	a Toast Master, retired	Haywards Heath, Sussex
Daniel James Southgate	a Wealth Management Executive Director	Gidea Park, Romford, Essex
Peter Collinson	a Local Government Officer	Wandsworth
Dawn Thornhill	a Woman of Independent Means	Wandsworth
Nina-Natasha Achenbach	a Head Teacher	Upper Norwood, Croydon
Gary Joseph Locker	a Contingency Planning Manager	Woodford Green, Waltham Forest
Denis John Whelton	a Support Services Manager	Beckenham, Bromley
His Excellency Anton Meinrad Friedrich Thalmann	a Diplomat	Westminster
Sir Peter Davies commonly known as Sir Peter Maxwell Davies, Kt., CBE	Master of the Queen's Music	Sanday, Orkney
Clare Victoria Balding	a Television and Radio Presenter	Chiswick, Hounslow

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

A 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 was read.

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

Results of
Ballots

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

Kenneth Edwin Ayers, M.B.E., Deputy
John Alfred Barker, O.B.E., Deputy
Alexander John Cameron Deane

Votes
42★
20
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

Read.

Whereupon the Lord Mayor declared Deputy Ken Ayers, Alex Deane, Stuart Fraser, Deputy Edward Lord, Deputy Joyce Nash, Sir Michael Snyder and Deputy John Tomlinson to have been appointed on the Policy and Resources Committee for varying terms.

(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

Read.

Whereupon the Lord Mayor declared Simon Duckworth to have been appointed on the Hospitality Working Party of the Policy and Resources Committee.

(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

Read.

Whereupon the Lord Mayor declared Henry Colthurst, Simon Duckworth, Brian Harris, Deputy Robert Howard and Deputy Henry Pollard to have been appointed on the Investment Committee for varying terms.

(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*

Read.

Whereupon the Lord Mayor declared Alderman Nicholas Anstee and Jeremy Simons to have been appointed on the Audit and Risk Management Committee.

(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

Read.

Whereupon the Lord Mayor declared Alderman Alison Gowman, Brian Harris and Vivienne Littlechild to have been appointed on the Police Committee for varying terms.

(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*

Read.

Whereupon the Lord Mayor declared Sophie Fernandes, Deputy Edward Lord, Deputy Dr Giles Shilson and Deputy James Thomson to have been appointed on the Board of Governors of the City of London School for varying terms.

(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*

Read.

Whereupon the Lord Mayor declared Nigel Challis, Dennis Cotgrove, Deputy Billy Dove, the Revd. Dr Martin Dudley and Clare James to have been appointed on the Board of Governors of the City of London School for Girls for varying terms.

(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*

Read.

Whereupon the Lord Mayor declared Deputy John Bennett, Marianne Fredericks, John Scott and Angela Starling to have been appointed on the Board of Governors of the Guildhall School of Music and Drama.

(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

Read.

Whereupon the Lord Mayor declared Deputy Anthony Eskenzi and Ian Seaton to have been appointed on the Gresham Committee.

(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*

Read.

Whereupon the Lord Mayor declared Nigel Challis, Deputy Billy Dove, Kevin Everett, Jeremy Mayhew, Deputy Wendy Mead, Sylvia Moys, Dhruv Patel, Deputy Richard Regan and Angela Starling to have been appointed on the Establishment Committee for varying terms.

(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*

Read.

Whereupon the Lord Mayor declared Deputy Robert Howard, Barbara Newman and Jeremy Simons to have been appointed on the Open Spaces, City Gardens and West Ham Park Committees for varying terms.

(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

Read.

Whereupon the Lord Mayor declared Deputy Stanley Ginsburg, Deputy Catherine McGuinness, Sylvia Moys and Ian Seaton to have been appointed on the Epping Forest and Commons Committee for varying terms.

(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

Read.

Whereupon the Lord Mayor declared Simon Duckworth, Stuart Fraser, Marianne Fredericks, Vivienne Littlechild and Deputy Edward Lord to have been appointed on the City Bridge Trust Committee for varying terms.

(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

Read.

Whereupon the Lord Mayor declared Oliver Lodge and Deputy Edward Lord to have been appointed on the Standards Committee for varying terms.

(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*

Read.

Whereupon the Lord Mayor declared Deputy John Barker, Peter Dunphy, Michael Hudson, Jamie Ingham Clark, Deputy Edward Lord, Judith Pleasance, Chris Punter and Thomas Sleigh to have been appointed on the Licensing Committee for varying terms.

(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 Francesca Pembroke	11

Read.

Whereupon the Lord Mayor declared Deputy Robert Howard and Deputy Wendy Mead to have been nominated for appointment on the Livery Committee.

Appointments

* 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

Read.

Whereupon the Lord Mayor declared Randall Anderson to have been appointed on the Health and Social Care Scrutiny Sub Committee.

(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

Read.

Whereupon the Lord Mayor declared The Revd Dr Martin Dudley and Deputy Robert Howard to have been appointed on the Social Investment Board.

- (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

Read.

- (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)

Read.

John Scott sought, and was granted, leave to withdraw his name from those in nomination to serve on the Investment Committee.

- (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

Read.

- (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

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.

- (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

Read.

Whereupon the Lord Mayor declared Christopher Boden, Ann Holmes and Adam Richardson to have been appointed on the Markets Committee.

- (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

Read.

Shadique Gani sought, and was granted, leave to withdraw his name from those in nomination to serve on the Community and Children's Services Committee.

- (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

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.

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

Nomination received: -
Graham David Packham

Read.

Whereupon the Lord Mayor declared Graham Packham to have been appointed on the Licensing Committee.

- (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

Read.

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

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

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

- (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

Read.

Whereupon the Lord Mayor declared Deputy Billy Dove to have been re-appointed on the City Chapter and Percy Trentham Charity.

- (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

Read.

Graeme Smith sought, and was granted, leave to withdraw his name from those in nomination to serve on the City & Guilds of London Institute.

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

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

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

- (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

Read.

Whereupon the Lord Mayor declared Hugh Morris to have been re-appointed on the London Drugs and Alcohol Policy Forum.

- (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

Read.

Whereupon the Lord Mayor declared Deputy Billy Dove to have been re-appointed on the Reeves Foundation.

- (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

Read.

Deputy Edward Lord sought, and was granted, leave to withdraw his name from those in nomination to serve on the Court of the City University.

- (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 Sleight

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.

- (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

Withdrawn.

- (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

Read.

- (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

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.

Questions

There were no questions.

Motion
Wootton, Sir
David
Gillon, George
Marr
Flemington

Resolved – That, in order that the Committee concerned can be constituted without delay, leave be granted for the consideration of an urgent Motion of the General Purposes Committee of Aldermen.

Resolved - That Alderman Julian Malins be appointed on the Standards Committee in the room of Alderman Matthew Richardson.

Awards and
Prizes

There was no report.

Rates Committees - Reports

PLANNING AND TRANSPORTATION COMMITTEE (Michael Welbank, Deputy)

(A) Bank Area Enhancement Strategy

16 April 2013

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.

Read and agreed to.

(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.

Read and agreed to.

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 (i.e. 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 Councillor 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, the 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.

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, 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)

Read and agreed to.

(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 will be a full Court event.)

Read and agreed to.

George Marr
Flemington
Gillon
Roger Arthur
Holden
Chadwick

Resolved – That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972:-

Summary of exempt items considered whilst the public were excluded

The Court:-

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

The meeting commenced at 1.00 pm and ended at 1.30 pm

BARRADELL.

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List of Applications for the Freedom

To be presented on Thursday, 13th June, 2013

*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.

Philip John Duncan Crowley	a Student	Calne, Wiltshire
<i>Neville John Watson</i>	<i>Citizen and Fletcher</i>	
<i>Peter Francis Clark</i>	<i>Citizen and Mason</i>	
John Barry Parker	an Engineering Manager, retired	Esher, Surrey
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Tulin Kemal	a Teacher	Chislehurst, Bromley
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Margaret-Rose May Woolcott	a Secretary	Lee, Greenwich
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
James McWhinnie	a House of Lords Doorkeeper	Hillingdon
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Michael Leslie Massie	a Chartered Surveyor	Hoo, Rochester, Kent
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Clifford Gary Moore	a Building Company Director	Kircubbin, County Down, Northern Ireland
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
<i>Anne Elizabeth Holden</i>	<i>Citizen and Basketmaker</i>	
Timothy Julian Price	Secretary To The Dorneywood Trust	Kineton, Warwickshire
<i>The Rt. Hon The Lord Mayor</i>		
<i>Kenneth Edwin Ayers, MBE, Deputy</i>	<i>Citizen and Actuary</i>	
Mary Louise Craig	a Classroom Assistant	Gillingham, Kent
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Antone Sheila Jaskel	a Tour Guide	Road, Barnet
<i>James George Williams</i>	<i>Citizen and Builders Merchant</i>	
<i>Martin Stephen Jaskel</i>	<i>Citizen and World Trader</i>	

Thomas Patrick Rowley	a Royal Naval Officer	Cowplain, Waterlooville, Hampshire
<i>Michael Alan Richard Wren</i> <i>John Francis Burbidge King</i>	<i>Citizen and Bowyer</i> <i>Citizen and World Trader</i>	
Robert Chrystie, The Younger	an Horologist, retired	Hailsham, Sussex
<i>Paul Stephen Hollebhone</i> <i>Paul Norman Rose</i>	<i>Citizen and Chartered Accountant</i> <i>Citizen and Firefighter</i>	
Rupert Andrew Woodward Goodman, DL	an International Affairs Company Chairman	Kensington, Kensington and Chelsea
<i>Lord Patrick Thomas Cormack</i> <i>Sir David Howard, Bt., Ald.</i>	<i>Citizen and Glazier</i> <i>Citizen and Gardener</i>	
David Malcolm Cordell	a Finance Director, retired	Wakefield, West Yorkshire
<i>John Wallace Mitchell</i> <i>Stanley Brown, QGM, TD</i>	<i>Citizen and Chartered Accountant</i> <i>Citizen and Loriner</i>	
Barry Edward Neil	a Computer Company Director	Bromley
<i>William Barrie Fraser, OBE, Deputy</i> <i>Pauline Ann Halliday, OBE</i>	<i>Citizen and Gardener</i> <i>Citizen and Farrier</i>	
Graham Robert Bell	a Chief Information Officer	Stewkley, Buckinghamshire
<i>Roger Arthur Holden</i> <i>Chadwick, CC</i> <i>Philip John Willoughby</i>	<i>Citizen and Bowyer</i> <i>Citizen and Glass Seller</i>	
Ravinder Kullar	an Accountant	Dartford, Kent
<i>Jonathan Alexander Butcher</i> <i>Eric Robert Butcher</i>	<i>Citizen and Painter Stainer</i> <i>Citizen and Painter Stainer</i>	
Steven Raymond Girling	a Facilities Management Company Director	Harpenden, Hertfordshire
<i>Gerald Albert George Pulman, JP, Deputy</i> <i>Roger Arthur Holden</i> <i>Chadwick, CC</i>	<i>Citizen and Basketmaker</i> <i>Citizen and Bowyer</i>	
James Adam Barnett	a Financial Adviser	Shenley, Hertfordshire
<i>Alan Roy Willis</i> <i>Paul Leonard Wickham</i>	<i>Citizen and Baker</i> <i>Citizen and Baker</i>	
Paul Michael Boxall	a Training Designer	Chelsea, Kensington and Chelsea
<i>Ian Wilson Tough</i> <i>Simon Peter McIlwaine</i>	<i>Citizen and World Trader</i> <i>Citizen and Clockmaker</i>	
Kerryleigh Bronwyn Scott	a Livery Company Assistant Clerk	Walthamstow, Waltham Forest
<i>Brian John Rawles</i> <i>Philip John Willoughby</i>	<i>Citizen and Glass Seller</i> <i>Citizen and Glass Seller</i>	
Carol Diane Goldman	a Infection Control Practioner, retired	Toronto, Ontario, Canada
<i>Bryan Olive</i> <i>Cherry Patricia Kirkwood-Martin</i>	<i>Citizen and Carman</i> <i>Citizen and Carman</i>	
David Arthur Douglas	a Sales and Marketing Manager, retired	Toronto, Ontario, Canada
<i>Bryan Olive</i> <i>Cherry Patricia Kirkwood-Martin</i>	<i>Citizen and Carman</i> <i>Citizen and Carman</i>	
Marc William Sidwell	a Managing Editor	Islington
<i>Elizabeth Mary Sidwell, CBE</i> <i>Andrew Charles Parmley, Ald.</i>	<i>Citizen and Haberdasher</i> <i>Citizen and Musician</i>	
Liesel Jane Park	a Head of Public Health and Health Intelligence	Leigh on Sea, Essex
<i>Paul George Mason</i> <i>Geoffrey William Ian Snelling</i>	<i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	

Daniel Lee Reed <i>Martin Robert Charles Humphreys Paul Baldwin</i>	a Designer <i>Citizen and Wheelwright</i>	Watford, Hertfordshire
Zoe Louise Pitman <i>Raymond Michael Catt, CC Roger Arthur Holden Chadwick, CC</i>	a Management Consultant <i>Citizen and Cooper Citizen and Bowyer</i>	Wandsworth
Edward David Murphy <i>Harold Ebenezer Piggott Paul Stephen Hollebone</i>	a Licensed Victualler, retired <i>Citizen and Basketmaker Citizen and Chartered Accountant</i>	Rustington, Sussex
Anne Rainford <i>Andrew Charles Parmley, Ald. Jonathan Patterson Shiels</i>	an Archivist <i>Citizen and Musician Citizen and Joiner</i>	Shepherds Bush, Hammersmith and Fulham
Robert Graham Rainford <i>Andrew Charles Parmley, Ald. Jonathan Patterson Shiels</i>	a Clerk in Holy Orders <i>Citizen and Musician Citizen and Joiner</i>	Shepherds Bush, Hammersmith and Fulham
Tanja Ianošević <i>Henry Llewellyn Michael Jones, Deputy Stanley Ginsburg, Deputy</i>	a Safer City Partnership Officer <i>Citizen and Common Councilman Citizen and Glover</i>	East Dulwich, Southwark
Anne Margaret Gardner <i>Raymond Michael Catt, CC Roger Arthur Holden Chadwick, CC</i>	a Management Consultant <i>Citizen and Cooper Citizen and Bowyer</i>	Balham, Wandsworth
Amin Latif <i>Howard Andre Beber Brian John Coombe</i>	a Researcher <i>Citizen and Poulter Citizen and Poulter</i>	Finchley, Barnet
Simon Robert Brough Leadbeater <i>Wendy Mead, CC John Alfred Barker, OBE, Deputy</i>	an Environmental Consultancy Director <i>Citizen and Glover Citizen and Basketmaker</i>	Harpenden, Hertfordshire
Alison Jane Elizabeth Sweeting <i>Anthony Ben Charlwood Revd. Hugh Vivian Thomas</i>	a Local Government Consultancy Company Director <i>Citizen and Basketmaker Citizen and Pattenmaker</i>	Oxted, Surrey
Nicholas Brian Bennett <i>Roger Arthur Holden Chadwick, CC Jeremy Paul Mayhew, CC</i>	a Chartered Accountant <i>Citizen and Bowyer Citizen and Loriner</i>	Heathfield, Sussex
Christopher Richard Underwood <i>Derek Thornton Angela Margaret Darling</i>	a Reinsurance Broker <i>Citizen and Upholder Citizen and Insurer</i>	Bromley
Reinhold Adriaan Maria Heus <i>John Alexander Smail Gordon Mark Gentry</i>	a Banker <i>Citizen and Distiller Citizen and Baker</i>	Cobham, Surrey
Atholl John McInnes <i>John Alexander Smail Gordon Mark Gentry</i>	a Chartered Building Surveyor <i>Citizen and Distiller Citizen and Baker</i>	Livingston, West Lothian
William Daran Gillduff Mott, OBE, MVO <i>Major-General Sir Sebastian John Lechmere Roberts, KCVO, OBE Major-General Sir Evelyn Webb-Carter, KCVO, OBE, DL</i>	The Garrison Sergeant Major, London District <i>Citizen and Girdler Citizen and Farrier</i>	Whitehall, Westminster

James Nicholas Davis	a Lloyd's of London Members Agent	Westminster
<i>Adam Richardson, CC</i>	<i>Citizen and Common Councilman</i>	
<i>Matthew Charles Falco</i>	<i>Citizen and Wax Chandler</i>	
<i>Lombardi Richardson, Ald</i>		
Barry Morley	a Hackney Carriage Driver	Bexleyheath, Bexley
<i>Steven Leslie Batty</i>	<i>Citizen and Woolman</i>	
<i>Malcolm Alastair Campbell</i>	<i>Citizen and Woolman</i>	
Jeremy John Robert Scott	an Investment Manager	Gosmore, Hertfordshire
<i>Jeremy Robert Willans</i>	<i>Citizen and Maker of Playing Cards</i>	
<i>William Barrie Fraser, OBE, Deputy</i>	<i>Citizen and Gardener</i>	
Sean Augustine Olohan	a Regular Army Officer	Old Basing, Basingstoke, Hampshire
<i>Nigel Reginald Pullman, Sheriff</i>	<i>Citizen and Leatherseller</i>	
<i>Sir Robert Finch, Ald.</i>	<i>Citizen and Solicitor</i>	
John Christopher Donaldson	a Regular Army Officer	Kettering, Northamptonshire
<i>Nigel Reginald Pullman, Sheriff</i>	<i>Citizen and Leatherseller</i>	
<i>Sir Robert Finch, Ald.</i>	<i>Citizen and Solicitor</i>	
Aleid Wolfsen	The Mayor of Utrecht	Utrecht, The Netherlands
<i>The Rt. Hon The Lord Mayor Wendy Mead, CC</i>	<i>Citizen and Glover</i>	
Lewis Stetson Allen	an Investment Banker, retired	Prides Crossing, Massachusetts, United States of America
<i>Wendy Mead, CC</i>	<i>Citizen and Glover</i>	
<i>John Alfred Barker, OBE, Deputy</i>	<i>Citizen and Basketmaker</i>	
The Rt. Hon. Lady Margaret Eve Hodge, MBE	a Member of Parliament	Islington
<i>Jeremy Paul Mayhew, CC</i>	<i>Citizen and Loriner</i>	
<i>Mark John Boleat, CC</i>	<i>Citizen and Insurer</i>	
Rt. Hon. David Ian Jones, MP	a Member of Parliament	Rhos On Sea, Colwyn Bay
<i>Alexander John Cameron Deane, Deputy</i>	<i>Citizen and Currier</i>	
<i>James Richard Tumbridge, CC</i>	<i>Citizen and Common Councilman</i>	



Report – Community and Children’s Services Committee

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

To be presented on Thursday, 13th June 2013

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

SUMMARY

1. In December 2012 your Community and Children’s Services Committee considered the first phase of a supported living review. This 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. It was undertaken as part of a wider programme of measures to implement the Department’s Commissioning Strategy between 2011 and 2014.
2. Officers have now looked at the potential to secure greater financial and other benefits by undertaking the work in conjunction with the City of London Procurement Service. This would entail widening the scope of the work to review current contracts and procurement arrangements for all residential, nursing and supported living provision. The benefits of this would include better compliance with procurement law and improved capacity to obtain value for money. It would, however, entail the extension of the existing contract with Angel Support Ltd, currently worth around £705,000 annually, to June 2014.
3. In accordance with paragraph 25 of the City’s Procurement Regulations 2012 this extension would require the approval of the Court of Common Council and would be effected by a deed of variation to the current appointment.

RECOMMENDATION

4. We **recommend** the extension of the current contract with the existing provider, Angel Support Ltd, to June 2014 to enable Officers to explore the benefits of tendering for this work alongside other services purchased so as to benefit from economies of scale.

MAIN REPORT

BACKGROUND

5. In December 2012 Members of the Community and Children's Committee received a report on the first phase of the supported living review, undertaken as part of a wider programme of measures to implement the Department's Commissioning Strategy between 2011 – 2014.
6. The 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. One recommendation was a further detailed examination of the provision of supported living care and accommodation to be undertaken as part of the second phase of the review during 2012/13.
7. Your Committee have now approved the setting up of a board to oversee a review of the current contracts and procurement arrangements for all residential, nursing and supported living provision and the commissioning and procurement of an appropriate service.

CURRENT POSITION

8. As part of preparations for the next phase, consideration has been given to the potential to secure greater financial and other benefits by undertaking the work in conjunction with the City of London Procurement Service.
9. There are a number of factors and potential benefits underpinning this proposal which include the expected increase in the number of people requiring some form of support as the population ages and the current nationwide policy of reducing reliance on expensive residential care and maintaining people in their own homes. This might entail the need to discontinue some forms of outdated provision and commission new ones, such as more 'extra care'.
10. A further consideration is the variety of contractual arrangements currently in place for these services. Some of these would need to be updated to reflect current procurement practice and may have implications for the way the City Corporation contract in the future. Although the option of using block contracts has not proved beneficial to the Corporation to-date, on account of our relatively small size and low demand, it would now be appropriate to look again at the current pattern of provision within this review.
11. From a procurement perspective potential benefits of widening the next phase of the review would include better compliance with EU and domestic procurement law, better leverage to obtain value for money and service from the market; improved management information and monitoring of spend; better administration

and co-ordination of procurement efforts and an opportunity to include local procurement initiatives.

12. The second phase of the review will be undertaken in stages with all residential, nursing and supported living provision being reviewed and potentially re-commissioned by September 2014. In order to do this an existing contract with one of the City Corporation's providers, Angel Support Ltd, would need to be extended. This contract, currently worth around £705,000 annually, lapsed in June 2012 whilst the first phase of the supported living review was being conducted.
13. The provider has been contractually held over on their existing terms, to date, during which time service levels have been satisfactorily maintained and performance has been good. Extending the contract to June 2014 would ensure compliance with the Corporation's regulations, ensuring that it has a legally binding contract governing the service and would allow sufficient time to review the service and the procurement or commissioning of a more appropriate service.
14. One option would be to continue to work with the service provider under the current arrangements whereby they hold over on the terms of the original contracts and further improvements mutually agreed.
15. It is also possible for the contract to be tendered. However, on the basis that the provider is performing satisfactorily and there are proposals to review the requirements and procurement arrangements for residential, nursing and supported living provision, this is considered to be counter-productive. Any re-tendering at this point would require a complete review of clients, a contingency plan to move or transfer them to new accommodation, and a new support provider and would be likely to take several months to complete.

PROPOSAL

16. It is proposed that the current contract with Angel Support be extended to June 2014.

CORPORATE AND STRATEGIC IMPLICATIONS

17. The proposals support the strategic aims and policy priorities of seeking to maintain the quality of our public services whilst reducing our expenditure and improving our efficiency, and to provide modern, efficient and high quality local services and policing within the Square Mile for workers, residents and visitors with a view to delivering sustainable outcomes.

LEGAL AND FINANCIAL IMPLICATIONS

18. We have approved this course of action and now submit the proposal to the Court of Common Council in accordance with paragraph 25 of the City's Procurement Regulations 2012, the change to be effected by a deed of variation to the current appointment. The budget for the annual cost of this contract is included within the base budget of the Community and Children's Services directorate.

CONCLUSION

19. As a result of the benefits, outlined above, which would be obtained from extending the contract to allow for the next phase of the supported living review for residential and nursing care, Members of the Court are asked to approve the extension of the current contract with the existing provider as any re-tendering at this point would require a complete review of clients, a contingency plan to move or transfer them to new accommodation, and a new support provider and would be likely to take several months to complete.

All of which we submit to the judgement of this Honourable Court.

DATED this 10th day of May 2013.

SIGNED on behalf of the Committee.

The Reverend Dr Martin Raymond Dudley
Chairman, Community and Children's Services Committee