



BOWMAN, MAYOR

COURT OF COMMON COUNCIL

13th September 2018

MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
The Rt. Hon. the Lord Mayor, Charles Edward Beck Bowman
Emma Edhem
Peter Estlin
John Garbutt
Sir Roger Gifford
Alison Gowman
Prem Goyal, OBE JP
David Andrew Graves

Sheriff Timothy Russell Hailes, JP
Robert Picton Seymour Howard
Robert Hughes-Penney
Gregory Jones, QC
Vincent Thomas Keaveny
Alastair John Naisbitt King
Susan Langley, OBE
Ian David Luder, JP
Nicholas Stephen Leland Lyons
Professor Michael Raymond Mainelli

Sir Andrew Charles Parmley
Matthew Richardson
William Anthony Bowater Russell
The Rt Hon the Baroness Patricia Scotland of Asthal, QC
Sir David Hugh Wootton
Sir Alan Colin Drake Yarrow

COMMONERS

George Christopher Abrahams
John David Absalom, Deputy
Caroline Kordai Addy
Munsur Ali
Rehana Banu Ameer
Randall Keith Anderson
Thomas Alexander Anderson
Alexander Robertson Martin Barr
Douglas Barrow
Adrian Mark Bastow
Matthew Bell
John Bennett, Deputy
Peter Gordon Bennett
Nicholas Michael Bensted-Smith, JP
Christopher Paul Boden
Sir Mark Boleat
Mark Bostock
Keith David Forbes Bottomley, Deputy
David John Bradshaw, Deputy
Tijs Broeke
Michael John Cassidy, CBE, Deputy
Roger Arthur Holden Chadwick, OBE, Deputy
John Douglas Chapman
Dominic Gerard Christian
Thomas Cowley Clementi
Henry Nicholas Almroth Colthurst

Richard Peter Crossan
Karina Dostalova
Simon D'Olier Duckworth, OBE, DL
Peter Gerard Dunphy
Mary Durcan
Kevin Malcolm Everett
Anne Helen Fairweather
Sophie Anne Fernandes
John William Fletcher
Stuart John Fraser, CBE
Marianne Bernadette Fredericks
Caroline Wilma Haines
The Revd Stephen Decatur Haines, Deputy
Graeme Harrower
Christopher Michael Hayward
Christopher Hill
Tom Hoffman, Deputy, MBE
Ann Holmes
Michael Hudson
Wendy Hyde, Deputy
Jamie Ingham Clark, Deputy
Clare James, Deputy
Henry Llewellyn Michael Jones, Deputy
Shravan Jashvantrai Joshi
Angus Knowles-Cutler

Gregory Alfred Lawrence
Tim Levene
Vivienne Littlechild, JP, MBE
Oliver Arthur Wynlayne Lodge
Edward Lord, OBE, JP, Deputy
Paul Nicholas Martinelli
Andrew Paul Mayer
Jeremy Mayhew,
Catherine McGuinness, Deputy
Andrew Stratton McMurtrie, JP
Wendy Mead, OBE
Robert Allan Merrett, Deputy
Andrien Gereith Dominic Meyers
Brian Desmond Francis Mooney, Deputy
Hugh Fenton Morris, Deputy
Alastair Michael Moss, Deputy
Sylvia Doreen Moys, MBE
Benjamin Daniel Murphy
Joyce Carruthers Nash, OBE, Deputy
Barbara Patricia Newman, CBE
Graham Packham
Dhruv Patel, OBE
Susan Jane Pearson
John Petrie
William Pimlott
Judith Pleasance

James Henry George Pollard, Deputy
Henrika Johanna Sofia Priest
Jason Paul Pritchard
Stephen Douglas Quilter,
Richard David Regan, OBE, Deputy
Elizabeth Rogula, Deputy
James de Sausmarez
Ruby Sayed
John George Stewart Scott, JP
Ian Christopher Norman Seaton
Oliver Sells, QC
Dr Giles Robert Evelyn Shilson, Deputy
Jeremy Lewis Simons
Tom Sleight, Deputy
Graeme Martyn Smith
Sir Michael Snyder
James Michael Douglas
Thomson, Deputy
John Tomlinson, Deputy
James Richard Tumbridge
William Upton
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse, Deputy

1. Introduction of Newly-Elected

The Chief Commoner welcomed the three newly-elected Aldermen to their first meeting of the Court of Common Council, viz. Alderman Emma Edhem, for the Ward of

- Aldermen Candlewick; Alderman Robert Hughes-Penney, for the Ward of Cheap; and Alderman Susan Langley, for the Ward of Aldgate. The three newly-elected Aldermen were each heard in reply.
2. Apologies The apologies of those Members unable to attend this meeting of the Court were noted.
3. Declarations There were none.
4. Minutes *Resolved* – That the Minutes of the last Court are correctly recorded.
5. Resolutions There were none.
6. Mayoral Visits The Lord Mayor reported on his recent regional visits to Manchester, Leeds, Sheffield, Cambridge, Northern Ireland, and international visits to South Africa, Nigeria and Kenya as part of the Prime Minister's delegation.
- On behalf of the Court of Common Council, the Lord Mayor also expressed his sincere condolences to the family of Richard Sermon MBE, Past Sheriff of the City, who had sadly died earlier that month following a short illness.
7. Policy Statement The Chairman of the Policy and Resources Committee spoke to update Members on the work being undertaken by the City Corporation with regard to Brexit and outlined the approach being taken to increase trade and investment activity in London and the United Kingdom.
8. Hospital Seal There were no docquets for the seal.
9. Freedoms The Chamberlain, in pursuance of the Order of this Court, presented a list of the under-mentioned, persons who had made applications to be admitted to the Freedom of the City by Redemption:-

Miles Graham Deverson <i>Richard Leslie Springford</i> <i>Iain Reid</i>	a Hazard Surveyor <i>Citizen and Carman</i> <i>Citizen and Educator</i>	Edgware, Middlesex
Luke Wesley Deverson <i>Richard Leslie Springford</i> <i>Iain Reid</i>	a Marketing Assistant <i>Citizen and Carman</i> <i>Citizen and Educator</i>	Edgware, Middlesex
Samuel Charles David Poynder <i>Robin Dallas Poynder</i> <i>Anjola Adeniyi</i>	an Underwriting Assistant <i>Citizen and International Banker</i> <i>Citizen and Information Technologist</i>	Haywards Heath, West Sussex
Darryl Anthony Twibill <i>Eugene Roderick Earland</i> <i>Paul Stephen Hollebhone</i>	a Police Officer, retired <i>Citizen and Gold & Silver Wyre</i> <i>Drawer</i> <i>Citizen and Chartered Accountant</i>	Peacehaven, Sussex
Ian James Price <i>Michael Peter Cawston</i> <i>Neil Morgan Farrell</i>	a Police Officer <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Painter Stainer</i>	Weaving, Kent
Justin Lawrence Sanders	a Financial Training Company	Send, Surrey

<i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	Director <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	
Jane Keat <i>William Barrie Fraser, OBE</i> <i>Mrs Marjorie Dowbiggin</i>	a Registrar and Lecturer <i>Citizen and Gardener</i> <i>Citizen and Gardener</i>	Starcross, Devon
Anne Porter <i>William Barrie Fraser, OBE</i> <i>Marjorie Dowbiggin</i>	a Support Worker <i>Citizen and Gardener</i> <i>Citizen and Gardener</i>	Weston, Dorset
David George Wray <i>James Henry George Pollard, Deputy</i> <i>Sir Andrew Charles Parmley, Ald.</i>	a Headmaster <i>Citizen and Skinner</i> <i>Citizen and Musician</i>	Portstewart, Co, Northern Ireland
Rona Ann Lester <i>Stuart John Fraser, CBE, CC</i> <i>John Alfred Bennett, Deputy</i>	a Change Management Consultant <i>Citizen and Fletcher</i> <i>Citizen and International Banker</i>	East Horsley, Surrey
David Notter <i>Alan Leslie Warman</i> <i>Diane Irene Warman</i>	a Senior Telecommunications Manager, retired <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Bexley, Kent
Ian Stuart Campbell <i>Malcolm Alastair Campbell</i> <i>Steven Leslie Batty</i>	a Technical Engineer <i>Citizen and Woolman</i> <i>Citizen and Woolman</i>	Abbots Langley, Hertfordshire
Robert Michael Hughes <i>Hugh Randall Wates</i> <i>Alan Stewart Lyons</i>	a Business Proprietor <i>Citizen and Barber</i> <i>Citizen and Pattenmaker</i>	Weybridge, Surrey
Mohamed Haslam Hassan <i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	a Bed Company Director, retired <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Acton, London
Alessandro Pompili <i>Frederick Joseph Trowman</i> <i>Steven William Tamcken</i>	a Transportation Company Manager <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Rome, Italy
Adrian John Phipps <i>James Frederick Sacre</i> <i>Daniel Mark Heath</i>	an Accountant <i>Citizen and Stationer & Newspaper Maker</i> <i>Citizen and Hackney Carriage Driver</i>	Merrow Park, Surrey
Ilinka Budds <i>Gordon Mark Gentry</i> <i>John Alexander Smail</i>	an Industry Manager <i>Citizen and Baker</i> <i>Citizen and Distiller</i>	Battersea, London
Prudence Patricia Beard <i>Richard George Turk</i> <i>Robert William Henman</i>	a Ship Broker <i>Citizen and Shipwright</i> <i>Citizen and Shipwright</i>	Brixton, London
Ralph Andrew Cochrane <i>Geoffrey Douglas Ellis</i> <i>Wesley Val Hollands</i>	a Sales Manager <i>Citizen and Joiner</i> <i>Citizen and Loriner</i>	Gravesend, Kent

Paul Jackson <i>Mark Anthony Grove</i> <i>Jean Deillon</i>	a Business Manager <i>Citizen and Cook</i> <i>Citizen and Distiller</i>	West Molesey, Surrey
Alexander Fraser Dryburgh <i>Barry John Frederick Theobald-Hicks</i> <i>John James Tunesi of Liongam, The Younger</i>	a Defensive Driver Company Director <i>Citizen and Scrivener</i> <i>Citizen and Scrivener</i>	Grendon, Warwickshire
Adam James Charlton Anderson <i>Anthony Garrett Mash</i> <i>William John Alden</i>	a Chemical Company Managing Director <i>Citizen and Stationer & Newspaper Maker</i> <i>Citizen and Stationer & Newspaper Maker</i>	Gotherington, Gloucestershire
Roger Howard Starling <i>John James Tunesi of Liongam, The Younger</i> <i>Barry John Frederick Theobald-Hicks</i>	a Communications Manager, retired <i>Citizen and Scrivener</i> <i>Citizen and Scrivener</i>	Sandford, Dorset
Patricia Anne Kinnersley-West <i>David James Sales</i> <i>Karl William Jarvis</i>	a Politician and Consultant, retired <i>Citizen and Insurer</i> <i>Citizen and Insurer</i>	Andover, Hampshire
Graham Andrew Howe <i>David Robert Attwood</i> <i>David John Chapman</i>	a Company Secretary <i>Citizen and Plumber</i> <i>Citizen and Joiner & Ceiler</i>	Wargrave, Berkshire
David John Connell <i>David Alastair Morgan-Hewitt</i> <i>Philippe Roland Rossiter</i>	a Hotelier <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Egham, Surrey
Ronald William Brick <i>Michael Peter Cawston</i> <i>Colin Trevor Gurnett</i>	a Packing Engineer, retired <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Wheelwright</i>	Epsom, Surrey
Dr Andrew Zsigmond <i>Frederick Joseph Trowman</i> <i>David Robert Boston</i>	a Physician, retired <i>Citizen and Loriner</i> <i>Citizen and Gold & Silver Wyre Drawer</i>	Liverpool
Timothy James Peter Lillis <i>Roger Arthur Holden Chadwick, OBE, Deputy</i> <i>Philip Woodhouse, Deputy</i>	a Student <i>Citizen and Bowyer</i> <i>Citizen and Grocer</i>	Esher, Surrey
Andrew Jonathan Dicker <i>Timothy Russell Hailes, JP, Ald. & Sheriff</i> <i>Charles Edward Lord, OBE, JP, Deputy</i>	a Graphic Design Agency Director <i>Citizen and International Banker</i> <i>Citizen and Broderer</i>	Barming, Kent
Robert William Machin <i>Philip Elder</i> <i>Robert Slobodan Lakic</i>	an Information Technology Director <i>Citizen and Stationer & Newspaper Maker</i> <i>Citizen and Glover</i>	Penn, Buckinghamshire
Dennis William Brown	a Police Civilian Principal, retired	Watford, Hertfordshire

<i>John Fetterroll</i>	<i>Citizen and Gold & Silver Wyre Drawer</i>	
<i>Timothy John Waller</i>	<i>Citizen and Gold & Silver Wyre Drawer</i>	
Clive Bassindale <i>Stanley Brown, QGM, TD</i> <i>James William Lane</i>	an Electrical Engineer, retired <i>Citizen and Loriner</i> <i>Citizen and Tyler & Bricklayer</i>	West Wickham, Kent
Malcolm Ernest Slater <i>Graham Leslie Flight</i> <i>Daniel Mark Heath</i>	an Electrical Engineer, retired <i>Citizen & Loriner</i> <i>Citizen and Hackney Carriage Driver</i>	Eastleigh, Hampshire
Agar Peter Burton <i>Malcolm David Lawrence Dick</i> <i>Christopher Howard Marshall</i>	a Customer Relations Director <i>Citizen and Glazier</i> <i>Citizen and Educator</i>	Fulham, London
Jane Fiona Johnston <i>Nicholas Julian Goddard</i> <i>Michael Hudson, CC</i>	a Human Resources Director <i>Citizen & Barber</i> <i>Citizen and Painter Stainer</i>	Birds Edge, Yorkshire
Madush Gupta <i>Andrew Charles Marsden</i> <i>Trevor James Brignall</i>	a Banker <i>Citizen and Marketor</i> <i>Citizen and Marketor</i>	Islington, London
Jamie Victor Judd <i>Timothy Russell Hailes, JP, Ald. & Sheriff</i> <i>Charles Edward Lord, OBE, JP, Deputy</i>	a Student <i>Citizen and International Banker</i> <i>Citizen and Broderer</i>	Shirehampton, Bristol
Claire Tunley <i>Sir Mark John Boleat, CC</i> <i>Tijs Broeke, CC</i>	an Economic Development Officer <i>Citizen and Insurer</i> <i>Citizen and Common Councilman</i>	Islington, London
Matthew James Pendrell Price <i>Roger Arthur Holden Chadwick, OBE, Deputy</i> <i>Philip Woodhouse, Deputy</i>	an Investment Analyst <i>Citizen and Bowyer</i> <i>Citizen and Grocer</i>	Stepney, London
Stephen Mann <i>Barbara Patricia Newman, CBE, CC</i> <i>Jeremy Lewis Simons, CC</i>	a Trade Union Officer <i>Citizen and Turner</i> <i>Citizen and Scientific Instrument Maker</i>	Haringey, London
Edward Samuel Childs, OBE <i>Antony John Richards</i> <i>Dr Heather Therese Bernice Dix</i>	a Film and Television Producer, retired <i>Citizen and Basketmaker</i> <i>Citizen and Plaisterer</i>	Radlett, Herfordshire
Colonel Markham Patrick Bryant, MBE <i>Roderick Edmond Forbes Morriss</i> <i>Martin Henry Charles Russell, TD</i>	a Police Officer, retired <i>Citizen and Glover</i> <i>Citizen and Farrier</i>	Hornchurch, Essex
Lynne Shirley Smith <i>Peter Anthony Delaney, MBE</i> <i>Elizabeth Sarah Jane Gilbert</i>	an Administrator <i>Citizen and Gardener</i> <i>Citizen and Fletcher</i>	Wickford, Essex
Alexandra Margaret Jane Carter <i>John Woodward Walsham</i>	a Civil Servant, retired <i>Citizen and Gold & Silver Wyre Drawer</i>	Islington, London

<i>Michael Gunston</i>	<i>Citizen and Gold & Silver Wyre Drawer</i>	
Zakir Hussain Khan	a Community Affairs Associate Director	Forest Gate, London
<i>Munsur Ali, CC</i>	<i>Citizen & Common Councilman</i>	
<i>Jason Pritchard, CC</i>	<i>Citizen & Common Councilman</i>	
Julie Ann Hinton	a Teacher	Capel, Surrey
<i>Peter Kenneth Estlin, Ald.</i>	<i>Citizen and International Banker</i>	
<i>Caroline Wilma Haines, CC</i>	<i>Citizen and Educator</i>	
Robert Stuart McDonald	a Non-Executive Company Director	Herne Bay, Auckland, New Zealand
<i>Paul Malcolm Kennerley, RD</i>	<i>Citizen and Coachmaker & Coach Harness Maker</i>	
<i>Peter Ian Dunbar</i>	<i>Citizen and Needlemaker</i>	
Brian Alexander Joslin	a Jeweller	Romford, Essex
<i>Christopher Michael Hayward, CC</i>	<i>Citizen and Pattenmaker</i>	
<i>Keith David Forbes Bottomley, Deputy</i>	<i>Citizen and Wheelwright</i>	
Raymond Cyril Newton	a Consultant	Harpenden, Hertfordshire
<i>Keith David Forbes Bottomley, Deputy</i>	<i>Citizen and Wheelwright</i>	
<i>Christopher Michael Hayward, CC</i>	<i>Citizen and Pattenmaker</i>	
Pauline Ann Crowe, OBE	a Charity Chief Executive	South Croydon, London
<i>Timothy Russell Hailes, JP, Ald. & Sheriff</i>	<i>Citizen and International Banker</i>	
<i>Charles Edward Lord, OBE, JP, Deputy</i>	<i>Citizen and Broderer</i>	
Denise Anne Cox	an Air Stewardess, retired	Oxted, Surrey
<i>Jonathan Grosvenor</i>	<i>Citizen and Chartered Accountant</i>	
<i>David Mark Spofforth, OBE</i>	<i>Citizen and Horner</i>	
Michael Nicholas Allen	a Headmaster, retired	Islington, London
<i>Keith Hubbard-Brown</i>	<i>Citizen and Fletcher</i>	
<i>David Edward Bland, OBE</i>	<i>Citizen and Insurer</i>	
H.E. Koji Tsuruoka	The Ambassador of Japan	Kensington, London
<i>The Rt. Hon The Lord Mayor</i>		
<i>Catherine Sidney McGuinness, Deputy</i>	<i>Citizen and Solicitor</i>	
The Right Hon. Baroness Tanni Carys Davina Grey-Thompson, DBE, DL	a Peer of the Realm	Eaglescliffe, County Durham
<i>Sir David Wootton, Kt., Ald.</i>	<i>Citizen and Fletcher</i>	
<i>Vincent Keaveny, Ald.</i>	<i>Citizen and Solicitor</i>	
Count Andrea Boezio Bertinotti	an Estate Owner	Milan, Italy
<i>Frederick Joseph Trowman</i>	<i>Citizen and Loriner</i>	
<i>David Robert Boston</i>	<i>Citizen and Gold & Silver Wyre Drawer</i>	
Dag Carsten Benestad	a Sales Director	Oslo, Norway
<i>Mark Anthony Grove</i>	<i>Citizen and Cook</i>	
<i>Modesta Visockiene</i>	<i>Citizen and Gardener</i>	
Grethe Lill Lunke	a Shipping Manager	Oslo, Norway
<i>Mark Anthony Grove</i>	<i>Citizen and Cook</i>	

<i>Modesta Visockiene</i>	<i>Citizen and Gardener</i>	
Angela Gray <i>Mark Anthony Grove</i> <i>Modesta Visockiene</i>	a Lecturer, retired <i>Citizen and Cook</i> <i>Citizen and Gardener</i>	Walton-le-Dale, Lancashire
Jamel Banda <i>Howard Andre Beber</i> <i>Brian John Coombe</i>	a Banker <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Notting Hill, London
Antonio Mota De Sousa Horta Osorio <i>Peter Kenneth Estlin, Ald.</i> <i>William Anthony Bowater Russell, Ald.</i>	a Banker <i>Citizen and International Banker</i> <i>Citizen and Haberdasher</i>	Chelsea, London
Daniel Eduardo Fabrega <i>The Rt. Hon The Lord Mayor</i> <i>Catherine Sidney McGuinness, Deputy</i>	The Ambassador of Panama <i>Citizen and Solicitor</i>	Mayfair, London
Ivan Romero-Martinez <i>The Rt. Hon The Lord Mayor</i> <i>Catherine Sidney McGuinness, Deputy</i>	The Ambassador of Honduras <i>Citizen and Solicitor</i>	Marylebone, London
Xiaoming Liu <i>The Rt. Hon The Lord Mayor</i> <i>Catherine Sidney McGuinness, Deputy</i>	The Ambassador of China <i>Citizen and Solicitor</i>	Golders Green, London
Richard Irwin Harrington, MP <i>Jeremy Paul Mayhew, CC</i> <i>Catherine Sidney McGuinness, Deputy</i>	a Member of Parliament <i>Citizen and Loriner</i> <i>Citizen and Solicitor</i>	St. John's Wood, London
Sir Simon Denis Rattle, OM CBE <i>Sir David Wootton, Kt., Ald.</i> <i>Catherine Sidney McGuinness, Deputy</i>	a Conductor <i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	Berlin, Germany
Arkady Jozef Rzegocki <i>The Rt. Hon The Lord Mayor</i> <i>Catherine Sidney McGuinness, Deputy</i>	The Polish Ambassador <i>Citizen and Solicitor</i>	Marylebone, London

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.

10. Legislation

The Court received a report on measures introduced by Parliament which might have an effect on the services provided by the City Corporation as follows:-

Statutory Instruments

The Investigatory Powers (Codes of Practice and Miscellaneous

Date in Force

15 August 2018

Amendments) Order 2018 S.I. No. 905

The Order brings into force the following revised codes of practice, 'Covert Surveillance and Property Interference', 'Covert Human Intelligence Sources', and 'Investigation of Protected Electronic Information'. The Order applies to the Common Council in its capacity as a local authority.

The Public Sector Bodies (Websites and Mobile Applications) Accessibility Regulations 2018 S.I. No. 852 23 September 2018

The Regulations transpose EU Directive 2016/2102 and impose a requirement that public-sector websites and mobile applications are accessible to disabled users. The Regulations require the publication of an accessibility statement and contain the standards which a website or mobile application must meet to achieve conformity with the accessibility requirement. The Regulations apply to the Common Council in its capacity as a local authority.

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

Read.

11.
Appointments

The Court proceeded to consider appointments to the following Committees and outside bodies:-

- (A) One Member on the **Police Committee**, for the balance of a term expiring April 2022.

Nominations received:-

Emma Edhem, Alderman

Read.

Whereupon the Lord Mayor declared Alderman Emma Edhem to be appointed to the Police Committee.

- (B) One Member on the **Investment Committee**, for the balance of a term expiring in April 2020.

Nominations received:-

John Douglas Chapman
Michael Hudson

Read.

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

The Lord Mayor appointed the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be the 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 the **Education Board**, for a three-year term expiring in April 2021.

Nominations received:-

Caroline Wilma Haines

Read.

Whereupon the Lord Mayor declared Caroline Haines to be appointed to the Education Board.

- (D) Four Members on **Christ's Hospital**, for terms expiring in March 2022.

Nominations received:-

Kevin Malcolm Everett, Deputy
Shravan Jashvantrai Joshi

Read.

Whereupon the Lord Mayor declared Deputy Kevin Everett and Shravan Joshi to be appointed to Christ's Hospital.

12. Questions

*Murphy, B. to the
Chairman of the
Establishment
Committee*

Participation in Pride in London

Benjamin Murphy asked a question of the Chair of the Establishment Committee concerning the City Corporation's future participation in Pride in London.

Responding, the Chair noted that this year had seen the City Corporation's first formal involvement in the Pride in London parade, which had been funded through a contribution from the Establishment Committee's contingency fund and delivered through the City Corporation's LGBT+Staff Network. The Chair thanked all Members and Officers involved with the parade, adding that there was a renewed and improved focus on equalities and inclusion across the City Corporation. The Chair outlined the creation of the Diversity and Business Engagement Lead Officer post which would play a significant role in supporting the equalities and inclusion work taking place. The Chair also explained that it was hoped that the City Corporation would continue to support Pride in London, as well as other appropriate diversity events, on a regular and sustained basis.

In response to a supplementary question from Tijs Broeke concerning hospitality associated with diversity related events, the Chair explained that the hospitality budget and annual calendar of events were not within the gift of the Establishment Committee; but rather a matter for the Chief Commoner and the Hospitality Working Party. The Chair expressed his hope that Members' comments would be taken into account when considering support for next years' Pride Flag Raising ceremony.

Crossrail Delay

*Mooney, B.D.F.,
Deputy, to the
Chairman of the
Policy and
Resources
Committee*

Deputy Brian Mooney asked a question of the Chairman of the Policy and Resources Committee concerning the recently-announced delay to the opening of Crossrail.

Replying, the Chairman explained that a letter had been received from Crossrail advising of the delay and this was available to Members should they wish to read it. The Chairman observed that, whilst the delay was disappointing, once open Crossrail would provide an enormous boost for the City and would play a significant part in supporting London and the UK as the pre-eminent place to conduct business. The Chairman added that there was always a risk of delays with large scale projects such as these and confirmed that the City Corporation would continue to work closely and collaboratively with Government, TfL and Crossrail to help achieve a launch date as quickly as possible.

Offences Brought to Court

*Lord, C.E., O.B.E.,
J.P., Deputy, to the
Chairman of the
Police
Committee*

Deputy Edward Lord asked a question of the Chairman of the Police Committee concerning the number of offences charged and brought to court in comparison with those dealt with by way of out of court disposals.

The Chairman, replying, advised that for the five-year period from January 2013 to December 2017 the number of out of court disposals had decreased. However, since monitoring began, the proportion of community resolutions within this category had more than trebled, displacing the use of cautions and warnings. The Chairman further advised that the number of crimes charged or summonsed over this period had also decreased.

Supporting Construction Workers

*Pleasance, J.L.,
to the Chairman
of the
Community and
Children's
Services
Committee*

Judith Pleasance asked a question of the Chairman of the Community and Children's Services Committee concerning the mental health of construction workers and the level of support provided from the construction companies.

Responding, the Chairman confirmed that the City Corporation was committed to improving the mental well-being of all people who lived and worked in the City, whatever the industry. He advised of various initiatives that had been launched, such as Business Healthy and the Dragon Café in Shoe Lane Library, to support mental health and wellbeing, as well as detailing the suicide prevention plan in place and the City Corporation's latest plans to invest in street triage which will support people in a mental health crisis. The Chairman added that he and the Chairman of Planning and Transportation would liaise with colleagues within the public health team to identify developers working within the City, so as to highlight the issue and explore the actions which could be taken.

13. Motions

There were no motions.

14. Petitions

The Court received a petition submitted by Mary Durcan relative to noise pollution in the Barbican area.

Responding to a question in relation to the increased noise affecting residents and the steps being taken by the City of London Corporation, Mary Durcan explained

that this was a public health issue and residents were experiencing almost continuous noise and vibrations from the trains. She advised that this was an issue which could only be solved by TfL and outlined the various steps being taken to increase publicity. Mary Durcan added that at present, noise mitigation works were not being carried out and asked Members for their support on this issue.

Resolved – That the petition be referred to the Port Health and Environmental Services Committee.

15. Awards &
Prizes

There was no report.

16.

PLANNING AND TRANSPORTATION COMMITTEE

(Christopher Michael Hayward)

10 July 2018

Bank on Safety

The Court considered a report relative to the future of the experimental traffic scheme at Bank Junction which **recommended** that the experimental traffic orders at Bank Junction (to restrict traffic to bus and cycle only, Monday to Friday 0700-1900) be made permanent.

The Chairman spoke to introduce the report, reminding Members the decision to implement the experimental closure had been taken to improve safety at this dangerous and complex Junction. He observed that the experimental closure had made the area a more pleasant and safer space, with 75% of the public consultation responses supporting or generally supporting the scheme. The Chairman also confirmed that the recommendations within the report to make the orders permanent had been approved by the Streets and Walkways Sub-Committee, the Planning and Transportation Committee, and the Policy and Resources Committee.

During discussion, Members made the following comments:

- It was suggested that the consultation responses referred to were open to interpretation and did not necessarily represent support for the scheme; however, it was noted that the statistics had been scrutinised by Members of the Policy and Resources Committee and the majority of consultation responses did support the scheme. Whilst an assumption could be made that those who did not favour the scheme were in opposition of the traffic orders, this was not necessarily the case as some responses had urged the City Corporation to further pedestrianise the area as opposed to relaxing the traffic orders.
- A Member expressed their disappointment with the binary nature of the recommendation, noting congestion remained an issue within the City and raising the point that it would have been helpful to be presented with a range of options. Members were urged to reject the decision before them and instead decide on an option that would be the best choice. Responding, other Members observed that, due to the nature of experimental traffic orders and the requirement associated with them, the option put to Members could only be a binary one and the recommendation to make the scheme

permanent represented the safest way forward.

- A Member explained they had expected different methods to be trialled as part of the scheme and suggested that the complaints of businesses, as well as those who supported taxi access, had not been taken into account.
- Numerous questions had been put before the Chairman of the Planning and Transportation Committee at meetings of the Court and the recommendation before Members should be supported. It was noted that the consultation had been undertaken in an open, considered and democratic way.
- The experimental orders at Bank Junction had created a more pedestrian-friendly area for visitors and workers, along with cleaner air. It was noted that wider pavements would improve the area, but the exclusion of traffic created an improved environment for pedestrians, cyclists and those who use public transport.
- The measures should be viewed in an international context with European capitals becoming increasingly pedestrianised and this was the opportunity for the City of London Corporation to become an exemplar in respect of pedestrianisation.
- The impact on those with limited mobility should be taken into account, with it asked whether consideration could be given for the introduction of taxis to the area and other measures which would enable people to get around.
- The Chairman of Policy and Resources confirmed to Members that the proposals had been approved by two Committees and a Sub-Committee.

James Tumbridge raised a point of order in accordance with Standing Order No. 11.6 with regards to the approval of the proposals through the sub-committees. In response, the Chairman of Policy and Resources confirmed that she had been referring to the Streets and Walkways Sub-Committee.

Discussion continued with Members expressing their views:

- The decision made by the Streets and Walkways Sub-Committee to endorse the proposals had been unanimous and this was an important decision which provided the City of London Corporation with an opportunity to show that they take decisions such as these seriously and all evidence was being taken into account.
- The City of London Corporation had a duty of care to ensure the City could be as safe as possible, a project entitled All Change at Bank would soon be coming through the Committee process to look at other measures and this would be an opportunity to think bigger with Bank Junction.

In response to the points raised, the Chairman of the Planning and Transportation Committee thanked Members for the debate and provided the following explanations:

- Whilst the statistics could perhaps be argued to be open to interpretation in some areas, the numbers provided in relation to those who supported or generally supported the scheme were correct.

- The traffic orders would expire in November 2018 and the consequences of voting against the proposals would result in Bank Junction returning to its original state.
- The consultation had been conducted in a manner which was fair and balanced, the views of those who would like the scheme to go further could be discussed as part of All Change at Bank. The Chairman confirmed that all options would be considered and nothing would be preconceived, which was part of being a responsible Highway Authority.
- The Chairman explained that a commitment had not been made to trial anything other than what was allowed under the experimental traffic orders due to the legal wording of those measures.
- The Chairman confirmed that access for those with disabilities and limited mobility was an important issue, a responsibility taken seriously by the City Corporation. He explained that before the trial, taxis did not have a designated pick up zone at the Junction. However, options were being considered by officers such as disabled parking bays and a designated pick-up zone. A review had also been requested to look at clutter on pavements.
- The Chairman explained that the changes to Bank Junction were to make it a safer place for all those who live, visit or work in the City.

Resolved – That the experimental traffic orders be made permanent.

17. **POLICY AND RESOURCES COMMITTEE**

(Catherine McGuinness, Deputy)

21 August 2018

Report of Action Taken: Museum of London Relocation Project

The Court received a report advising of action taken under urgency procedures concerning building works to refurbish and stabilise buildings associated with the Museum of London relocation project.

Resolved – That the action taken under urgency procedures be noted.

18. **POLICE COMMITTEE**

(Douglas Barrow)

24 May 2018

(A) City of London Police: Annual Report 2017/18

The Annual Report, setting out the achievements and performance of the City of London Police over the past financial year, was submitted to the Court for information.

The Chairman introduced the item to the Court and provided a comprehensive overview of the City Police's achievements over the year, as well as a summary of the constructive challenge provided by the Police Committee across the period.

Resolved – That the report be received.

23 August 2018

(B) Appointment of Independent External Member to the Police Committee

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. In May 2018, one of these external Members of the Committee, Lucy Sandford, resigned from her position to avoid breaching the membership criteria of the Committee when taking on a new professional role. As a result, a recruitment exercise was undertaken in order to fill this vacancy, in accordance with the Committee's membership scheme (as specified in its Terms of Reference).

A selection panel was established and the post openly advertised. All applications were considered and five candidates who met the eligibility criteria were interviewed on 23 August 2018. Following deliberations, the panel was pleased to recommend one candidate for appointment to the position and the Court was consequently **recommended** to approve the appointment of the successful candidate, Ms Deborah Oliver, as an external Member of the Police Committee for a four-year term commencing 13 September 2018.

Resolved – That approval be given to the appointment of Ms Deborah Oliver to the Police Committee for a four-year term, commencing on 13 September 2018.

19. **FREEDOM APPLICATIONS COMMITTEE**

(Sir David Wootton, Alderman)

26 July 2018

Revisions to the procedures for the award and revocation of the Honorary Freedom

At the meeting of the Court of Common Council on 12 October 2017, a Motion had been considered in relation to the award of the Honorary Freedom. As a consequence of those discussions, the Freedom Applications Committee was instructed to undertake a review of the processes associated with the award of the Honorary Freedom, as well as the introduction of a process by which the Honorary Freedom might be rescinded. This work had now been completed and the Court was **recommended** to endorse the procedures that had been proposed.

The Chairman spoke to introduce the report, explaining that the proposals represented a significant change of approach, whereby the award of an Honorary Freedom would now pass through the committee system in an open and transparent manner. At present, there was no system in place to remove an awarded Honorary Freedom and this would also be a change.

Resolved – That the Court of Common Council:

- note that the Freedom Applications Committee had deliberated over the processes for awarding and removing the Honorary Freedom; and
- endorse the respective procedures for the award and revocation of the Honorary Freedom agreed by the Freedom Applications Committee, as set out in the report.

20. 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:

21. *Resolved* – That the non-public minutes of the last Court are correctly recorded.
22. **Markets Committee**
The Court approved recommendations relating to the Strategic Review of Markets.

The meeting commenced at 1.00 pm and ended at 2.30 pm

BARRADELL.