



WOOTTON, Mayor  
**COURT OF COMMON COUNCIL**

THURSDAY, 19<sup>th</sup> JULY, 2012

MEMBERS PRESENT

ALDERMEN

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

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

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

COMMONERS

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

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

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

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

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

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

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

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

James, Mrs C.

King, A.J.N., Deputy

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

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

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

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

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

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

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

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

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

Welbank, M. Deputy

Minutes	<i>Resolved</i> – That the Minutes of the last Court are correctly recorded subject to the addition of the words “The <b>Chairman</b> declined to comment on a supplementary question from <b>Brian Mooney</b> on whether the foregoing had served to show how futile some exchanges could be.” at the end of the item relating to the Question of the Chairman of the Establishment Committee concerning the work of the Post Implementation Governance Review Working Party.																																																											
Overseas Visits	The Right Honourable the Lord Mayor reported on his recent visits to Russia and Kazakhstan.																																																											
Ayers, K.E. M.B.E., Deputy Chadwick, R.A.H	<i>Resolved unanimously</i> - That the sincere congratulations of this Court be offered to Professor Jack Lohman, the former Director of the Museum of London, on his recent appointment by Her Majesty the Queen as a Commander of the Most Excellent Order of the British Empire.																																																											
Policy Statement	The Chairman of the Policy and Resources Committee updated the Court on current issues concerning the standing and reputation of the City’s financial services industry and he detailed the implications for and the response of, the City Corporation.																																																											
Hospital Seal	Sundry documents were sealed with the Hospital Seal.																																																											
Applications for the Freedom	<p>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:-</p> <table border="0"> <tr> <td>Derek Gilbert Gunningham</td> <td>a Funeral Director</td> <td>Churchill, Somerset</td> </tr> <tr> <td>Mark Thomas Fox</td> <td>a Veterinary Surgeon</td> <td>Beckenham, Bromley</td> </tr> <tr> <td>James Benjamin Huckett</td> <td>a Stockbroker, retired</td> <td>Swanley, Kent</td> </tr> <tr> <td>Gary Newborough</td> <td>a Restaurateur</td> <td>Manchester, Greater Manchester</td> </tr> <tr> <td>Daniel Oliver Rose- Bristow</td> <td>an Hotelier</td> <td>By Achnasheen, Wester Ross</td> </tr> <tr> <td>Sydney Solomon Assor</td> <td>a Marketing Director</td> <td>Kingston-upon-Thames</td> </tr> <tr> <td>Bernard James Murphy</td> <td>an Hotel General Manager</td> <td>Dunblane, Perthshire</td> </tr> <tr> <td>Philip Andrew Leathwhite</td> <td>an Office Interiors Company Director</td> <td>Whitstable, Kent</td> </tr> <tr> <td>Ian Christopher Findley</td> <td>a Financial Adviser</td> <td>Margate, Kent</td> </tr> <tr> <td>Geoffrey Edward Chipps</td> <td>a Civil Engineering Company Director, retired</td> <td>Chessington, Surrey</td> </tr> <tr> <td>Ahmet Ratip</td> <td>a Solicitor</td> <td>Streatham, Lambeth</td> </tr> <tr> <td>Theothoulos Iannou</td> <td>a Diamond Mounter</td> <td>Walthamstow, Waltham Forest</td> </tr> <tr> <td>Charlotte Turnbull Miller</td> <td>a Solicitor</td> <td>Walthamstow, Waltham Forest</td> </tr> <tr> <td>Ralph Maxwell Craig</td> <td>a Mental Health Practitioner</td> <td>Gillingham, Kent</td> </tr> <tr> <td>Alan Peter Guild</td> <td>a Plumber</td> <td>Broadstairs, Kent</td> </tr> <tr> <td>David Preston Wallin</td> <td>an Information Technology Consultant</td> <td>Westgate-on-Sea, Kent</td> </tr> <tr> <td>Suzanne Frances</td> <td>a Management Consultancy Company Director</td> <td>Berkhampsted, Hertfordshire</td> </tr> <tr> <td>Allison Thompson</td> <td></td> <td></td> </tr> <tr> <td>David Lancaster Stemp</td> <td>a Risk Management Company</td> <td>Lymington, Hampshire</td> </tr> </table>			Derek Gilbert Gunningham	a Funeral Director	Churchill, Somerset	Mark Thomas Fox	a Veterinary Surgeon	Beckenham, Bromley	James Benjamin Huckett	a Stockbroker, retired	Swanley, Kent	Gary Newborough	a Restaurateur	Manchester, Greater Manchester	Daniel Oliver Rose- Bristow	an Hotelier	By Achnasheen, Wester Ross	Sydney Solomon Assor	a Marketing Director	Kingston-upon-Thames	Bernard James Murphy	an Hotel General Manager	Dunblane, Perthshire	Philip Andrew Leathwhite	an Office Interiors Company Director	Whitstable, Kent	Ian Christopher Findley	a Financial Adviser	Margate, Kent	Geoffrey Edward Chipps	a Civil Engineering Company Director, retired	Chessington, Surrey	Ahmet Ratip	a Solicitor	Streatham, Lambeth	Theothoulos Iannou	a Diamond Mounter	Walthamstow, Waltham Forest	Charlotte Turnbull Miller	a Solicitor	Walthamstow, Waltham Forest	Ralph Maxwell Craig	a Mental Health Practitioner	Gillingham, Kent	Alan Peter Guild	a Plumber	Broadstairs, Kent	David Preston Wallin	an Information Technology Consultant	Westgate-on-Sea, Kent	Suzanne Frances	a Management Consultancy Company Director	Berkhampsted, Hertfordshire	Allison Thompson			David Lancaster Stemp	a Risk Management Company	Lymington, Hampshire
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Heather Irene Stemp	Director, retired a Headteacher, retired	Didsbury, Manchester, Greater Manchester
Julie Elizabeth Brown	a Clinical Nurse Specialist	Aston Clinton, Aylesbury, Buckinghamshire
Sandra Jane Newman	an Events Organiser	Feltham, Hounslow
Ruth Margaret Willetts	a Civil Servant	Wallingford, Oxfordshire
Adrian Chandler	an Intelligence Analyst, retired	Brentwood, Hounslow
Alexander Nelson Bennett	a Doctor of Medicine	Tadworth, Surrey
Anna Marie Morton	a Museum Information Co- Ordinator	Battersea, Wandsworth
Derek Riccardo Paul Morton	an Estate Manager	Battersea, Wandsworth
Stewart Johnston Hamilton	a Chartered Building Surveyor	Alexandria, West Dunbartonshire
Margaret Gertrude Sonja Enevoldson Moore	a Statistician, retired	Sevenoaks, Kent
Stephen Richard Coward	an Insurance Company Executive	Epping, Essex
Nicholas Bennett	a Barrister	Southwark
Her Excellency Nicola Jane Forbes Clase	a Diplomat	Westminster
Perry Mark Lawless	a Banker, retired	Brentwood, Essex
Linda Margaret Purkiss	a Mortgage Specialist, retired	Thorpe Bay, Essex
Stanley Muirhead Johnstone	a Motor Engineer	Basildon, Essex
Paul Mycock	a Software Consultant	Birmingham, West Midlands
Robert Charles Greenstreet	a Professor of Architecture	Milwaukee, Wisconsin, United States of America
Kenneth Howard	a Security Company Director, retired	Upminster, Havering
Paul Anthony Meadows	a Bank Officer	Furzton, Milton Keynes, Buckinghamshire
Nicholas Alan Scott Hardie	a Finance Director, retired	South Bank, Lambeth
Joanna Louise Andrews	a Client Services Manager	Purley, Croydon
Stephen Anthony McMenamy	a Yeoman Warder	HM Tower of London, Tower Hamlets
His Excellency Fakhraddin Gurbanov	a Diplomat	Kensington, Kensington and Chelsea
Edward Frederick Bysouth	a Chartered Surveyor, retired	Ruislip, Hillingdon
John Stuart Jones	a Solicitor	Thorpe St. Andrew, Norwich, Norfolk
Jane Louise Grace Rogers	a Headteacher	Islington
John Andrew Wynne	an Administration Officer	Lee, Lewisham
Andrew Victor Ian Robbens	a Product Manager	Tonbridge, Kent
Anthony Arthur Ellis	a Facilities Manager, retired	Tadworth, Surrey
Judith Monica Beryl Hillman	an Urban Affairs Consultant and Writer	Primrose Hill, Camden
Lorna Fowler	a Conference Organiser, retired	Primrose Hill, Camden
David Jeremy Winch	a Chartered Surveyor	Debenham, Suffolk
John Stroud Cornock	a University Assistant Director, retired	Crouch End, Haringey
Paul Robert Braham	a Computer Aided Design	Leyton, Waltham Forest

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Bill	<p>A Bill for an Act of Common Council..</p> <p>To change the date of ordinary elections of Common Councilmen.</p> <p>(First and Second Reading)</p> <p>(A printed report of the Policy &amp; Resources Committee thereon has been circulated).</p> <p><i>Resolved</i> – That the report be agreed to and that the Bill be read a first and second time.</p>																														
Results of Ballots	<p>The Town Clerk reported the results of ballots taken at the last Court as follows:- *denotes appointment</p> <p>a) One Member on the Investment Committee for the balance of a term expiring in April 2015;</p> <p>Martin James Day, B.A., M.Sc., LL.M. Gerald Albert George Pulman, J.P., Deputy</p> <p>NB: Standing Order No 10(4)(a) requires the successful candidate to receive a majority of the votes cast. The leading candidate (Mr Day) did not achieve that. A second ballot is therefore necessary between the two candidates with the highest number of votes (Mr Day and Deputy Pulman).</p> <p>Read.</p>																														

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

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

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

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



	<p>Spaces continue to benefit from the valuable support these groups provide. Well established groups exist at all our larger sites and the volunteers provide vital assistance in undertaking a wide range of projects and assist with other tasks ranging from sports development to wildlife surveys and support for special events.</p> <p>A printed and circulated report thereon has therefore been submitted for your information and <b>we recommend</b> that, in recognition of the much valued work of all these volunteers, the thanks and recognition of this Court be extended to them.</p> <p>Read and agreed to.</p>
<p>Ayers, K.E. M.B.E., Deputy Chadwick, R.A.H.</p>	<p><i>Resolved</i> - That the public be excluded from the meeting for the two items of business from the Finance Committee; one concerning a gift to the Queen to mark the Diamond Jubilee of Her Majesty The Queen's Coronation in 2013 and other in connection with a recent procurement exercise in relation to the framework for minor works and refurbishment, including mechanical and electrical services; on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972, and, in addition, one item of business concerning a recommendation of the Policy &amp; Resources Committee regarding an application for hospitality on the grounds that it involves the likely disclosure of confidential information as defined in Section 100(4) of Schedule 12A of the Local Government Act, 1972 as it has been conveyed to the City Corporation in confidence by Her Majesty's Government.</p>
	<b>DUFFIELD</b>
	<b>The meeting commenced at 1 p.m. and ended at 1.55 p.m.</b>
	<p><b>ERRATA</b></p> <p>Court of Common Council on Thursday 21<sup>st</sup> June, 2012</p> <p>Omitted from the Remembrancer's list of Members present at that Court of Common Council:-</p> <p>Alderman Peter Hewitt</p>