



ESTLIN, MAYOR

COURT OF COMMON COUNCIL

20th June 2019
MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Sir Charles Edward Beck Bowman
The Rt Hon The Lord Mayor, Alderman Peter Estlin
John Garbutt, JP
Sir Roger Gifford
Alison Gowman
Prem Goyal, OBE, JP

Timothy Russell Hailes, JP
Robert Picton Seymour Howard
Gregory Jones, QC
Sheriff Vincent Thomas Keaveny
Alastair John Naisbitt King
Susan Langley, OBE, JP
Ian David Luder, JP

Nicholas Stephen Leland Lyons
Professor Michael Raymond Mainelli
William Anthony Bowater Russell
The Rt Hon the Baroness Patricia Scotland of Asthal, QC
Sir David Hugh Wootton

COMMONERS

George Christopher Abrahams
John David Absalom, Deputy
Rehana Banu Ameer
Randall Keith Anderson
Alexander Robertson Martin Barr
Douglas Barrow
Adrian Mark Bastow
Matthew Bell
John Bennett, MBE, Deputy
Nicholas Michael Bensted-Smith
Mark Bostock
Keith David Forbes Bottomley, Deputy
David John Bradshaw, Deputy
Tijs Broeke
Michael John Cassidy, CBE, Deputy
John Douglas Chapman
Henry Nicholas Almroth Colthurst
Karina Dostalova
Simon D'Olier Duckworth, OBE, DL

Peter Gerard Dunphy
Mary Durcan
Anne Helen Fairweather
John William Fletcher
Marianne Bernadette Fredericks
Tracey Graham
Caroline Wilma Haines
The Revd Stephen Decatur Haines, Deputy
Graeme Harrower
Christopher Michael Hayward
Christopher Hill
Tom Hoffman, MBE, Deputy
Ann Holmes
Michael Hudson
Wendy Hyde, Deputy
Jamie Ingham Clark, Deputy
Clare James, Deputy
Tim Levene
Natasha Maria Cabrera Lloyd-Owen

Oliver Arthur Wynlayne Lodge
Edward Lord, OBE, Deputy
Paul Nicholas Martinelli
Andrew Paul Mayer
Jeremy Mayhew
Catherine McGuinness, Deputy
Andrew Stratton McMurtrie
Robert Allan Merrett, Deputy
Andrien Gereith Dominic Meyers
Alastair Michael Moss, Deputy
Sylvia Doreen Moys
Joyce Carruthers Nash, Deputy
Barbara Patricia Newman, CBE
Graham Packham
Dhruv Patel, OBE
Susan Jane Pearson
John Petrie
William Pimlott
Judith Pleasance
James Henry George Pollard, Deputy

Jason Paul Pritchard
Stephen Douglas Quilter
Richard David Regan, OBE, Deputy
James de Sausmarez
Ruby Sayed
John George Stewart Scott, JP
Ian Christopher Norman Seaton
Oliver Sells QC
Jeremy Lewis Simons
Tom Sleigh, Deputy
Graeme Martyn Smith
Sir Michael Snyder
James Michael Douglas Thomson, Deputy
John Tomlinson, Deputy
James Richard Tumbridge
William Upton QC
Mark Raymond Peter Henry Delano Wheatley

1. Apologies The apologies of those Members unable to attend this meeting of the Court were noted.
2. Declarations There were none.
3. Minutes *Resolved* – That the Minutes of the last Court are correctly recorded.
4. Resolutions *Resolved unanimously* – That the congratulations of this Court be offered to:-

Hoffman, T.,
M.B.E., Deputy;
Mayhew, J.P.

Alderman Sir Charles Edward Beck Bowman

On his recent appointment by Her Majesty the Queen as a Knight Bachelor, in recognition of his services to Trust in Business, International Trade and the City of London.

Hoffman, T.,
M.B.E., Deputy;
Mayhew, J.P

Resolved unanimously – That the congratulations of this Court be offered to:-

Ian Christopher Norman Seaton, M.B.E

On his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire, in recognition of his services to education and training in London.

Hoffman, T.,
M.B.E., Deputy;
Mayhew, J.P

Resolved unanimously – That the congratulations of this Court be offered to:-

Lucy Ellen Musgrave, O.B.E

One of the external Members of the Barbican Centre Board, on her recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire, in recognition of her services to architecture and the built environment.

Hoffman, T.,
M.B.E., Deputy;
Mayhew, J.P

Resolved unanimously – That the congratulations of this Court be offered to:-

Saira Wajid, M.B.E

The Director of Engagement at the Museum of London, on her recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire, in recognition of her services to culture and diversity.

Regan, R.D.,
O.B.E., Deputy;
Hoffman, T.,
M.B.E., Deputy

Resolved unanimously – That the gratitude of this Court be extended to:-

Thomas Alexander Anderson

For his service to the Ward of Farringdon Within and the City of London over the past two years.

Although he only served for a relatively short period, Tom was able to contribute to the achievement of some of his key election pledges during that period, including the establishment of a front-line mental health centre, offering talking therapies to low income residents and workers, which will open later this year. He was also a strong supporter of the move to extend the City Corporation's London Living Wage policy, which now encompasses all contractors.

Tom can, therefore, look back on his time at the City Corporation with a good degree of satisfaction as to having made a difference to the lives of those living and working in the City. We, in turn, extend to him our gratitude for his contributions since 2017 and wish him the very best for the future.

5. Mayoral Visits The Right Honourable The Lord Mayor reported on his recent visits to Estonia and Finland.
6. Policy Statement There was no statement.
7. Hospital Seal There were no docquets to be sealed.
8. 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:-

Oliver Edward Johann West <i>John Alfred Bennett, MBE, Deputy</i> <i>Evelyn Elizabeth Guest</i>	a Postgraduate <i>Citizen and International Banker</i> <i>Citizen and Educator</i>	Headley, Surrey
Stephen Charles English <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	an Insurance Broker <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Bradfield, Essex
Asra Salma Ghazi Khan <i>Frederick Joseph Trowman</i> <i>Donald Mostyn Morris</i>	a Project Manager <i>Citizen and Loriner</i> <i>Citizen and Distiller</i>	Woolwich, London
Alan Edward Bearn <i>Terence Albert Eustance</i> <i>Leslie Robert Jamieson</i>	a Metallurgist <i>Citizen and Stationer & Newspaper</i> <i>Maker</i> <i>Citizen and World Trader</i>	Buckhurst Hill, Essex
Rita Mavis Bearn <i>Terence Albert Eustance</i> <i>Leslie Robert Jamieson</i>	a Bookkeeper, retired <i>Citizen and Stationer & Newspaper</i> <i>Maker</i> <i>Citizen and World Trader</i>	Buckhurst Hill, Essex
Russell Peter Milner <i>David William Robert Wright, MBE</i> <i>Peter Edward Waine</i>	a Restaurant Manager <i>Citizen and Chartered Secretary & Administrator</i> <i>Citizen and Gardener</i>	Jedburgh, Roxburghshire
Richard Terence Milner <i>David William Robert Wright, MBE</i> <i>Peter Edward Waine</i>	a Retail Manager <i>Citizen and Chartered Secretary & Administrator</i> <i>Citizen and Gardener</i>	Paulsgrove, Hampshire
Robert Hugh Milner <i>David William Robert Wright, MBE</i> <i>Peter Edward Waine</i>	a Supermarket Manager <i>Citizen and Chartered Secretary & Administrator</i> <i>Citizen and Gardener</i>	Fareham, Hampshire
Michael Bunce <i>Simon Stuart Walsh</i> <i>Wayne Buffett Warlow</i>	a Deputy Headteacher, retired <i>Citizen and Loriner</i> <i>Citizen and Musician</i>	Doncaster, Lincolnshire
Daniel Rose <i>John Michael Welbank, MBE</i> <i>Elizabeth Rogula, Deputy</i>	a Senior Underwriter <i>Citizen and Chartered Architect</i> <i>Citizen and Common Councilman</i>	Greenwich, London
Ellen Wright <i>Stephen John Wright</i>	a Cleaning Company Director, retired <i>Citizen and Environmental Cleaners</i>	Ware, Hertfordshire

<i>Mark Anthony Grove</i>	<i>Citizen and Cook</i>	
Oliver Mackenzie Clark <i>Roger Arthur Holden Chadwick, OBE, Deputy</i> <i>Philip Woodhouse, Deputy</i>	a Medical Student <i>Citizen and Bowyer</i> <i>Citizen and Grocer</i>	East Horsley, Surrey
The Hon. Abigail Jacqueline Sater <i>Alexander Barr, CC</i> <i>Sir Michael Snyder, Kt. Deputy</i>	a Distribution Strategy Manager <i>Citizen and Ironmonger</i> <i>Citizen and Needlemaker</i>	Kensington, London
Leeza Steggles <i>Sheldon Barry Shapiro</i> <i>John Leslie Barber</i>	a Property Landlord <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Wrexham, Wales
Matthew David Pearce <i>Christopher James Caine</i> <i>Alan Robert Brumwell</i>	a Local Government Officer <i>Citizen and Maker of Playing Cards</i> <i>Citizen and Plumber</i>	Hartlepool, County Durham
Paul Charles Surma <i>James George Williams</i> <i>Keith David Forbes Bottomley, Deputy</i>	an Administrator <i>Citizen and Builders Merchant</i> <i>Citizen and Wheelwright</i>	Hendon, London
Anthony John Ferne <i>Julie Anne Ferne</i> <i>Margaret Winifred Milner</i>	a Sound Production Company Director <i>Citizen and Glazier</i> <i>Citizen and Glazier</i>	Shoreham-by-Sea, West Sussex
Andrew Richard Smith <i>Nigel Rupert Hargreaves</i> <i>Peter James McDermott</i>	a Security Consultant <i>Citizen and Fruiterer</i> <i>Citizen and Fruiterer</i>	Banstead, Surrey
Ross William Smith <i>Nigel Rupert Hargreaves</i> <i>Peter James McDermott</i>	a Security Company Director <i>Citizen and Fruiterer</i> <i>Citizen and Fruiterer</i>	Haywards Heath, West Sussex
Craig Alan Smith <i>Nigel Rupert Hargreaves</i> <i>Peter James McDermott</i>	a Senior IT Consultant <i>Citizen and Fruiterer</i> <i>Citizen and Fruiterer</i>	Cheam, Surrey
Roy Jason Swaby <i>James Frederick Sacre</i> <i>Daniel Mark Heath</i>	a Building Company Director <i>Citizen and Stationer & Newspaper Maker</i> <i>Citizen and Hackney Carriage Driver</i>	Steeple Bumpstead, Suffolk
Terence Raymond Nye <i>Richard John Newman</i> <i>Stuart Charles Seymour</i>	a Broadcast Equipment Reseller Director <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i>	Eastleigh, Hampshire
Gillian Rose Dawson <i>Mark Sutherland Johnson</i> <i>David Arthur Hopkin</i>	a Property Company Director <i>Citizen and Woolman</i> <i>Citizen and Woolman</i>	Skipton, Yorkshire
Jeffrey Richard Lewis <i>Neil Frederick Purcell</i> <i>Michele McCarthy</i>	a Chartered Accountant <i>Citizen and Painter Stainer</i> <i>Citizen and Scrivener</i>	Burlington, Ontario, Canada

Victoria Rosemary Snow <i>Caroline Wilma Haines, CC</i> <i>Gordon Warwick Haines</i>	a Financial Analyst <i>Citizen and Educator</i> <i>Citizen and Needlemaker</i>	Woodford Green, Essex
Ashish Sharma <i>Adarsh Kumar Sharma</i> <i>Michael Peter Cawston</i>	a Product Manager <i>Citizen and Chartered Accountant</i> <i>Citizen and Tyler & Bricklayer</i>	Southall, Middlesex
Linda Carole Brooks <i>Walter Balmford</i> <i>Sir Michael Bear, Kt.</i>	a Medical Secretary, retired <i>Citizen and Lightmonger</i> <i>Citizen and Pavior</i>	Bradford On Avon, Wiltshire
Caitlin Marion Chambers <i>William Smith</i> <i>Oliver Jack Corry Gotto</i>	an Art and Antiques Director <i>Citizen and Actuary</i> <i>Citizen and Broderer</i>	Walton On Thames, Surrey
Geoffrey Graham Carr <i>Emma Edhem, Ald.</i> <i>Clive Newberry</i>	a Clerking Director <i>Citizen and Woolman</i> <i>Citizen and Woolman</i>	Chingford, Waltham Forest
Paul James Webber <i>Ian Wilson Tough</i> <i>Colin Trevor Gurnett</i>	an Energy Sales Manager, retired <i>Citizen and World Trader</i> <i>Citizen and Wheelwright</i>	Bexleyheath, Kent
Gary John Freer <i>Edward Frederic Colin Donaldson</i> <i>Charles Hamilton Attlee</i>	a Solicitor, retired <i>Citizen and Basketmaker</i> <i>Citizen and Innholder</i>	Flamstead, Hertfordshire
Jean Anne Thornton-Patterson <i>Frederick Joseph Trowman</i> <i>David Robert Boston</i>	a Hypnotherapist <i>Citizen and Loriner</i> <i>Citizen and Gold & Silver Wyre</i> <i>Drawer</i>	Kensington, London
Maureen Bysouth <i>Edward Arthur Jackson</i> <i>Walter Balmford</i>	a Local Government Officer, retired <i>Citizen and Wheelwright</i> <i>Citizen and Lightmonger</i>	Ruislip, Middlesex
Gavin Joseph Lynch-Frahill <i>Caroline Wilma Haines , CC</i> <i>Richard David Regan, OBE, Deputy</i>	a Teacher <i>Citizen and Educator</i> <i>Citizen and Cutler</i>	Godalming, Surrey
Carrie Collins-Taylor <i>Lord Nicholas Biddulph</i> <i>Hans Waltl</i>	a Project Manager <i>Citizen and Armourer and Brasier</i> <i>Citizen and Engineer</i>	Derby, Derbyshire
Stephen Alexander Waltl <i>Lord Nicholas Biddulph</i> <i>Hans Waltl</i>	a Student <i>Citizen and Armourer and Brasier</i> <i>Citizen and Engineer</i>	County Durham
Hans Nicholas Maria Waltl <i>Lord Nicholas Biddulph</i> <i>Hans Waltl</i>	a Civil Servant <i>Citizen and Armourer and Brasier</i> <i>Citizen and Engineer</i>	Stocksfield, Northumberland
Taylor Rose Fields <i>Elizabeth Factor</i>	a Biotech Company Vice President <i>Citizen and Scrivener</i>	Mayfair, London

Mark Watson-Gandy

Citizen and Scrivener

H.E. Kristof Szalay-Bobrovniczky

a Diplomat

Belgravia, London

David Guyon

Citizen and Clothworker

William Standish O'Grady Haly

Citizen and Merchant Taylor

Alexander James Tribick

a Solicitor

Ashted, Surrey

Nicholas Julian Goddard

Citizen and Barber

Roger Arthur Holden Chadwick, OBE, Deputy

Citizen and Bowyer

Thomas Columba Kelleher

a Bank President

Wimbledon, London

The Rt Hon. The Lord Mayor

Catherine McGuinness, Deputy

Citizen and Solicitor

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.

9. 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 Allocation of Housing and Homelessness (Eligibility) (England) (Amendment) (EU Exit) Regulations 2019 S.I. No. 861

Date in force

7th May 2019

The Regulations preserve existing rules on access to social housing, including supported housing, and homelessness assistance for persons residing in the UK under a right derived from EU law, even if they also hold pre-settled status granted under the EU Settlement Scheme. The Regulations apply to the Common Council acting in its capacities as a local authority and a housing authority.

Draft Statutory Instruments

The Animal Welfare (Licensing of Activities Involving Animals) (England) (Amendment) Regulations 2019

The Regulations propose to ban the sale of puppies and kittens aged under 6 months, which were not bred by the licence holder. The Regulations apply to the Common Council acting in its capacity as a local authority. Additionally, the City Corporation carries out animal welfare and licensing enforcement on behalf of most London boroughs.

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

10. Ballot
Results

The Town Clerk reported the result of the ballot taken at the last Court, as follows:-

One Member to the **Board of Governors of the Guildhall School of Music & Drama.**

	Votes
David John Bradshaw, Deputy	46
Andrew Paul Mayer	45

Read.

Whereupon the Lord Mayor declared Deputy David Bradshaw to be appointed to the Board of Governors of the Guildhall School of Music & Drama.

11.
Appointments

The Court proceeded to consider appointments to the following Committees and Outside Bodies:-

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

Nominations received:-

Andrien Gereith Dominic Meyers
James Richard Tumbridge

Read.

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

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.

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

Nominations received:-

Nicholas Stephen Leland Lyons, Alderman

Read.

Whereupon the Lord Mayor declared Alderman Nicholas Lyons to be appointed to the Education Board.

- (C) One Member on the **Health & Wellbeing Board**, for the balance of a term expiring in April 2021.

Nominations received:-

Matthew Bell
Mary Durcan

Read.

Matthew Bell sought and obtained the leave of the Court to withdraw his name from nomination.

Whereupon the Lord Mayor declared Mary Durcan to be appointed to the Health and Wellbeing Board.

- (D) Two Members on the **City of London Archaeological Trust**, for terms expiring in May 2023.

Nominations received:-

Ann Holmes
Jamie Ingham Clark, Deputy

Read.

Whereupon the Lord Mayor declared Ann Holmes and Deputy Jamie Ingham Clark to be appointed to the City of London Archaeological Trust.

- (E) One Member on the **City University of London**, for a term expiring in May 2022.

Nominations received:-

Dr Giles Robert Evelyn Shilson, Deputy

Read.

Whereupon the Lord Mayor declared Deputy Giles Shilson to be appointed to the Court of the City University of London.

12. Questions There were no questions.

13. Motions There were no motions.

14. Awards & Prizes There was no report.

15. **HOSPITALITY WORKING PARTY OF the POLICY AND RESOURCES COMMITTEE**

(Tom Hoffman, M.B.E., Deputy, Chief Commoner)

20 May 2019

Applications for Hospitality

(A) HMS President reception

HMS President, the Royal Navy Reserve Unit associated with London, was awarded the status of a Privileged Corps of the City of London in 2016.

It was proposed that the City Corporation hosts an early evening reception in recognition of the grant of privileged status and the unveiling of a new ceremonial crest for HMS President. The event would be an opportunity to meet members of the Ship's Company, build on the strong affiliation with the unit, and generally further links between the City Corporation and the Royal Navy.

It was **recommended** that hospitality be granted for a reception for HMS President with arrangements being made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for a reception for HMS President with arrangements being made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the agreed parameters.

(B) UK-China summit

China has been established as a priority market for the City of London Corporation, and active engagement with the country has been promoted over a number of years. It was proposed that the City Corporation host a business summit for selected Chinese and UK business guests followed by a dinner on Tuesday 3rd September 2019.

It was **recommended** that hospitality be granted for a business event and dinner and that arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for a business event and dinner and that arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash within agreed parameters.

(C) Early evening reception to celebrate Diwali

It was proposed that the City Corporation hosts an early evening reception to celebrate Diwali on Wednesday 30th October 2019.

Speakers would include the Lord Mayor and a senior representative from the Indian Community. The event would provide an opportunity to demonstrate the City Corporation's commitment to bringing together different communities and celebrate London as a multi-faith City.

It was **recommended** that hospitality be granted for an early evening reception to celebrate Diwali and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for an early evening reception to celebrate Diwali and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the agreed parameters.

(D) Early evening reception on the eve of the Women of the Future Summit in London

The Women of the Future Summit was to take place in London on 7th November 2019 and form part of the wider “Week of Women” taking place from 4th – 7th November, being run in partnership with the Foreign and Commonwealth Office and the GREAT Campaign. The “Week of Women” was to focus on issues of gender equality and comprise events promoting cultural exchange, learning and networking.

It was proposed that the City Corporation hosts an early evening reception on the eve of the Women of the Future Summit.

It was **recommended** that hospitality be granted for an early evening reception to coincide with the Women of the Future Summit in London, and that arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City’s Cash within agreed parameters.

Resolved – That hospitality be granted for an early evening reception to coincide with the Women of the Future Summit in London, and that arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City’s Cash and within the agreed parameters.

(E) Annual reception for volunteers

In January 2019, the City Corporation hosted a reception to recognise the work of its volunteers. The reception was an opportunity to thank individuals who give up their time voluntarily for the City Corporation. Over 400 volunteers attended.

The Hospitality Working Party agreed at its February meeting that the reception should become an annual event, with it proposed that the City Corporation host the next reception in the Great Hall in early 2020.

It was **recommended** that hospitality be granted for an early evening reception to recognise the work of volunteers who support the City Corporation, and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City’s Cash within agreed parameters.

Resolved – That hospitality be granted for an early evening reception to recognise the work of volunteers who support the City Corporation, and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City’s Cash and within the agreed parameters.

(F) 2020 London Culture Forum Conference

The London Culture Forum is a biennial conference co-ordinated by London Councils which brings together representatives from all London Boroughs to discuss arts, culture and tourism.

It was proposed that that the City Corporation provide the venue and refreshments for the 2020 London Culture Forum Conference at Guildhall. The Forum would be an opportunity for the City Corporation to engage with the capital’s culture sector

and demonstrate its support for the London and national cultural and tourism offers. The Forum would also provide a platform to launch the City Corporation's first Cultural Strategy Annual Review.

It was **recommended** that hospitality be granted for the London Culture Forum, and that arrangements be made under the auspices of the Culture, Heritage and Libraries Committee; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for the London Culture Forum and that arrangements be made under the auspices of the Culture, Heritage and Libraries Committee; the costs to be met from City's Cash and within the agreed parameters.

(G) Early evening reception following Gresham College's Mayflower 400 lecture

2020 marks the 400th anniversary of the sailing of the Mayflower from Plymouth to America. A programme of events was planned to mark this significant anniversary beginning in November 2019.

Gresham College was to hold a lecture on Monday 27th April 2020 entitled 'The Miracle of the Mayflower: How London Merchants and Dutch Toleration made America' at the Dutch Church in Austin Friars. It was proposed that the City Corporation hosts an early evening reception following this lecture. The reception would provide an opportunity for the City Corporation to support the Mayflower 400 anniversary and further engage with the Dutch community in London following the recent State Visit of the King and Queen of the Netherlands

It was **recommended** that hospitality be granted for a reception following the lecture and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for a reception following the lecture and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the agreed parameters.

16. **PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**

(Jeremy Lewis Simons)

21 May 2019

Street Trading: Repeal of Part III of the City of London (Various Powers) Act 1965

Under the City of London (Various Powers) Act 1965 ("the 1965 Act"), it was unlawful for a person to carry out street trading on a City walkway. However, the City Corporation's powers of enforcement did not extend to seizure and forfeiture, which were available in respect of illegal street trading on a street under the City of London (Various Powers) Act 1987 ("the 1987 Act"), as amended by the City of London (Various Powers) Act 2013.

The City Corporation was entitled, acting through the Court of Common Council, to appoint a day for the repeal of Part III of the 1965 Act and advertise this date in the

London Gazette and a newspaper circulating in the City. The effect of this would be to include City walkways within the street trading regime applied by the 1987 Act and will enable full enforcement including prosecution, seizure and forfeiture and the issuing of temporary street trading licences on City walkways.

The Court of Common Council was, therefore, **recommended** to agree that Monday 22 July 2019 be appointed as the day from which the provisions of Part III of the 1965 Act be repealed and that this date be advertised in the London Gazette and a newspaper circulating in the City. This would allow for full enforcement action to be employed by the City Corporation henceforth.

Resolved – That Monday 22 July 2019 be appointed as the day from which the provisions of Part III of the 1965 Act be repealed and that this date be advertised in the London Gazette and a newspaper circulating in the City.

17. **BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC AND DRAMA**

(Vivienne Littlechild, M.B.E., J.P)

13 May 2019

Amendments to Instrument and Articles of Government

The Guildhall School of Music & Drama had recently become a registered Higher Education Provider with the Office for Students (OfS), following the OfS' establishment as the designated body replacing the Higher Education Funding Council for England (HEFCE). Under the new regulatory framework established by the Higher Education & Research Act 2017, the School's Instrument & Articles no longer required the approval of the Privy Council; final approval resting with the Court of Common Council. Any changes to the School's governance arrangements would be a "reportable event" to the OfS.

The School's Instrument and Articles had been amended recently to remove reference to the Privy Council and HEFCE. There was also a minor amendment sought to the Students' Union representation on the Board, intended to maximise the opportunity for the student interest to be represented at every Board meeting (a recommendation from the Board's Governance and Effectiveness Committee).

The Court of Common Council was recommended to consider and approve these proposed amendments, to allow them to reflect the new reporting arrangements.

Resolved – That the proposed amendments to the Instrument and Articles of Government, as set out in the appendix to this report, be approved.

18. *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.

Hoffman, T.,
M.B.E., Deputy;
Mayhew, J.P

Summary of exempt items considered whilst the public were excluded:-

19. *Resolved* – That the non-public Minutes of the last Court are correctly recorded.

20. **Policy and Resources Committee**
The Court approved proposals concerning the Markets Consolidation Programme.
21. **Property Investment Board**
The Court received a report advising of action taken under urgency procedures concerning the disposal of a freehold.

The meeting commenced at 1.00pm and ended at 1.15pm

BARRADELL.