



RUSSELL, MAYOR
(LUDER, LORD MAYOR LOCUM TENENS)

COURT OF ALDERMEN

Friday, 10 July 2020

PRESENT

Alderman Ian Luder
Alderman Sir David Wootton
Alderman Sir Roger Gifford
Alderman Sir Andrew Parmley
Alderman Sir Charles Bowman
Alderman Sir Peter Estlin
Alderman Vincent Keaveny

Alderman Alison Gowman
Alderman David Graves
Alderman John Garbutt
Alderman Timothy Hailes
Alderman Robert Howard
Alderman Alastair King

Alderman Gregory Jones QC
Alderman Prem Goyal
Alderman Emma Edhem
Alderman Robert Hughes-Penney
Alderwoman Susan Langley
Alderman Bronek Masojada

Minutes

Resolved:- That the minutes of the Court of Aldermen held on 12th May 2020 were correctly recorded.

[The minutes of the Court of Common Council were accessible throughout the meeting.]

**Applications
for Freedom of
the City**

Mr Chamberlain presented the names of sixty-two persons to be made free of this City, and it is Ordered that they be admitted into the Freedom of this City accordingly, as follows:-

Name	Occupation	Address	Company
Katherine Adam	an Interior Designer, retired	Acton	Broderers
Brett Scott Bader	an Educational Trainer	Christchurch, Dorset	Educators
James Michael Banks	a Farmer, Engineer and Motor Trader	Guildford, Surrey	Coachmakers & Coach Harness Makers
Lucy Elizabeth Barker	a Consultant Ophthalmic Surgeon	Penshurst, Kent	Spectacle Makers
Charles Martin Bennett-Baggs	a Chartered Accountant	Radlett, Hertfordshire	Tobacco Pipe Makers & Tobacco Blenders
Steven Anthony Bishop	a Marketing Company Director	Great Northamptonshire	Billing, Marketors
Iain Blaikie	a Headteacher	Alicante, Spain	Educators
Julian Richard Boulding	a Marketing Consultancy Company Director	Fulham	Marketors
Richard Charles Bourne	a Real Estate Company Managing Director	Clapham	Chartered Surveyors
Christopher James Lloyd Browes	a Building and Engineering Company Director	Wherstead, Ipswich, Suffolk	Constructors
Terence John Buckland	a Flight Examiner and Instructor	Leyton Lea, Sussex	Air Pilots
Jeannie Sandra Cameron	a Regulatory Body Vice President	Ewhurst, Surrey	Tobacco Pipe Makers & Tobacco Blenders
Michael Leonard Chivers	a Civil Engineer	Rogerstone, Wales	Newport, Fan Makers
Andrew James Coates	an Investment Banker	Clapham	Tobacco Pipe Makers & Tobacco Blenders

Angela Clare Cowburn Baker	a Design and Commissions Manager	Stonegate, East Sussex	Broderers
Jonathan Peter Crossley	a Motor Finance Company Director	Plumley, Knutsford, Cheshire	Coachmakers & Coach Harness Makers
Robert Stewart Martin Cutler	an Accountant	Earlsfield, Wandsworth	Cutlers
Christopher Sykes Daniel	a Chartered Surveyor	Alton, Hampshire	Chartered Surveyors
Jennifer Letricia Donovan	a Senior Teaching Fellow	Holborn	Broderers
Penelope Susan Edgar	a Solicitor	Wadhurst, East Sussex	Broderers
Simon Jonathan Evans	a Chartered Mechanical Engineer	Chalk Farm	Engineers
Paul Geoffrey Fairhurst	a Lawyer	Saffron Walden, Essex	Makers of Playing Cards
Stephen John Futter	a Global Product Leader	Margate, Kent	Engineers
Kathiravelu Anton	a Principal Project Engineer	Pinner, Middlesex	Engineers
Gangakumaran	a Public Relations Managing Partner	Wadhurst, East Sussex	Woolmen
Mark Allan Garraway	an Insurance Broker, retired	Enfield, Middlesex	Glaziers
Clive Richard Golland	a Network Provider Company Director	Lingfield, Surrey	Fan Makers
David John Grint	a Food Wholesale Company Chief Commercial Officer	Chalfont St. Giles, Buckinghamshire	Marketors
Marcus Harris	a Marketing Company Director	Brightwell Cum Sotwell, Oxfordshire	Marketors
David Alan Hayes	an Upholstery Company Chairman	St. Martins, Shropshire	Upholders
Philippa Frances Maclaurin Hemsley	an Academic	Compton Martin, Somerset	Arts Scholars
Edward Thomas Jordan	a Software Engineer	Limehouse	Information Technologists
James Robert Kitney	a Merchant Navy Captain	Dover, Kent	Master Mariners
Stefan John Kukula	a Chief Executive	Sutton, Surrey	Engineers
Edward William James Lewis	a Solicitor	Cowlinge, Suffolk	Horners
Graeme Douglas Manzi	a Postgraduate Student	Greenwich	Plasterers
Paul Robert Mayo	an Engineering Consultancy Company Director	Quemerford, Wiltshire	Engineers
Brendan Eamon McCafferty	an Insurance Broker	Appleton, Cheshire	Insurers
Winston Russel Michael	a Plastering Company Director, retired	Kennington, Ashford, Kent	Plasterers
Simon Mark Millson	a Public Affairs Consultant	Clapham	Tobacco Pipe Makers & Tobacco Blenders
Captain Kevin Beverley Murphy	a Managing Director	Halifax, West Yorkshire	Master Mariners
Sharon Lynn Nicholson	a Flight Instructor/examiner	Braintree, Essex	Air Pilots
Michael Edward Orme	a Design Company Owner	Winkfield, Berkshire	Drapers
William Dean Palmer	a Consultancy Company Director	Frimley, Surrey	Makers of Playing Cards
Suchit Pandey	a Business Consultancy Company Director	Fareham, Hampshire	Horners
Ian Paterson	a Company Director, retired	Newbury, Berkshire	Horners
Komal Raghobur	an Electrical Engineer	Caterham, Surrey	Engineers
Dean Anthony Sayers	an Arbitrator	Cobham, Surrey	Arbitrators
Philipp Arnold Heinrich Simon	a Barrister At Law	Isle of Dogs	Fan Makers
Professor Stefaan Jan Rogier Simons	a University Dean	South Street, Manningtree, Essex	Horners
Cynthia Jill Sparke	an Art Consultant	Chiswick	Arts Scholars
Martin David Spurling	a Bank Director	Dodington Ash, Bristol, South Gloucestershire	Plasterers
Samuel Philip Steinbock	an Investment Analyst	Hendon	Plasterers
Lewis Rodger Stevenson	a Head of Sales	Essex	Stationers & Newspaper Makers
Sabia Sultan	an Infrastructure Project Manager	Wapping	Information Technologists
Stephanie Louise Sweetmore	an Orthopaedic Shoemaker	New Mills, Derbyshire	Pattenmakers
Brodie Bourne Taylor	a Cultural Heritage Curator	Toowoomba, Queensland, Australia	Arts Scholars

Frederik Maurits Michel Paul	a Cigar Company Chief	Gent, Belgium	Tobacco Pipe Makers
Marc Vandermarliere	Executive Officer		& Tobacco Blenders
Richard Thomas Mark	an Educator and Royal	Broadstairs, Kent	Arts Scholars
Wilkinson	Naval Reserve Officer		
Rupert James Wilson	a Financial Consultant	Fulham	Tobacco Pipe Makers
			& Tobacco Blenders
Julie Louise Wood	an Engineer	Tonbridge, Kent	Engineers
Matthew James Woodhams	a Project Manager	Watford, Hertfordshire	Bakers

Reports:
General
Purposes
Committee of
Aldermen

New arrangements for the administration of the Emanuel Hospital charity (charity number 206952).

**Administration
of the
Emanuel
Hospital
Charity**

Resolved:- That –

- (i) it be noted that key governance and policy decisions relative to the Emanuel Hospital charity will continue to be referred to the General Purposes Committee and the Court of Aldermen;
- (ii) whilst having regard to the existing operation and business of the General Purposes Committee and the Court of Aldermen, a sub-committee of the General Purposes Committee shall be established to deal with the management of the charity;
- (iii) delegated authority be granted to the Chairman and Deputy Chairman of the General Purposes Committee of Aldermen to determine the membership of the sub-committee;
- (iv) decisions on key governance and policy matters (such as strategy, funding policy, investment policy, reserves policy, etc), and the annual approval of the Trustee report and financial statements, shall continue to be referred to the Court of Aldermen (via the General Purposes Committee) to ensure the Trustee's proper oversight of the charity; and
- (v) a funding policy be submitted to the General Purposes Committee and the Court of Aldermen for approval in due course; and decisions taken on how the charity's funds should be applied in accordance with the agreed funding policy.

**Any Other
Urgent
Business: -**

Report of the General Purposes Committee of Aldermen: Worshipful Company of Fletchers

**Worshipful
Company of
Fletchers**

With the Court's consent an additional item, notice of which did not appear on the agenda, was considered.

The Court of Aldermen considered a recommendation of the General Purposes Committee of Aldermen that, having considered the observations of the Chair of the Magistracy and Livery Sub-Committee, the City Remembrancer and the Clerk to the Chamberlain's Court, the Court give its concurrence to the submission of the draft Royal Charter, draft Bylaws and draft Ordinances of the Worshipful Company of Fletchers to the Privy Council Office for consideration.

Resolved:- That the Court of Aldermen give its concurrence to the submission of the draft Royal Charter, draft Bylaws and draft Ordinances of the Worshipful Company of Fletchers to the Privy Council Office for consideration.

BARRADELL.