



GIFFORD, MAYOR

COURT OF COMMON COUNCIL

16th May 2013

MEMBERS PRESENT

ALDERMEN

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

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

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

COMMONERS

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

Robin Anthony Eve OBE, Deputy
 John William Fletcher BSc
 William Barrie Fraser OBE,
 Deputy
 Stuart John Fraser CBE
 Marianne Bernadette Fredericks
 George Marr Flemington Gillon,
 Chief Commoner
 The Revd Stephen Decatur
 Haines MA, Deputy
 Brian Nicholas Harris
 Christopher Michael Hayward
 Tom Hoffman
 Ann Holmes
 Robert Picton Seymour Howard,
 Deputy
 Michael Hudson
 Wendy Hyde
 Jamie Ingham Clark
 Clare James MA
 Gregory Percy Jones QC
 Henry Llewellyn Michael Jones,
 Deputy
 Alastair John Naisbitt King MSc,
 Deputy
 Vivienne Littlechild
 Oliver Arthur Wynlayne Lodge TD
 BSc

Charles Edward Lord OBE JP
 Professor John Stuart Penton
 Lumley
 Paul Nicholas Martinelli
 Jeremy Paul Mayhew MA MBA
 Deputy Catherine McGuinness
 Andrew Stratton McMurtrie
 Wendy Mead
 Robert Allan Merrett
 Gareth Wynford Moore
 Hugh Fenton Morris
 Alastair Michael Moss
 Sylvia Doreen Moys
 Joyce Caruthers Nash OBE,
 Deputy
 Barbara Patricia Newman CBE
 John Richard Owen-Ward MBE,
 Deputy
 Graham David Packham
 Dhruv Patel ACGI
 Ann Marjorie Francescia
 Pembroke
 James Henry George Pollard,
 Deputy
 Emma Charlotte Louisa Price
 Henrika Johanna Sofia Priest

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

Minutes

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

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

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

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

The three Aldermen were each heard in reply.

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

Policy
Statement

There was no statement.

Hospital Seal Sundry documents were sealed with the Hospital Seal.

Freedoms The Chamberlain, in pursuance of the Orders of this Court, presented a list of the under-mentioned persons who had made application to be admitted to the Freedom of this City by redemption:-

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

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

Read.

Resolved – That this Court doth hereby assent to the admission of the said persons to the Freedom of this City by redemption upon the terms and in the manner mentioned in the several Resolutions of this Court, and it is hereby ordered that the Chamberlain do admit them severally to their Freedom accordingly.

Bill

A Bill for an Act of Common Council to make further provision for the qualification of candidates for the office of Alderman of the City of London was read.

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

Results of
Ballots

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

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

Votes
42★
20
53★

Stuart John Fraser, C.B.E	58★
Tom Hoffman	33
Wendy Marilyn Hyde	36
Oliver Arthur Wynlayne Lodge, T.D., B.Sc.	40
Charles Edward Lord, O.B.E., J.P., Deputy	41★
Joyce Carruthers Nash, O.B.E., Deputy	54★
Gerald Albert George Pulman, J.P., Deputy	13
John George Stewart Scott, J.P., B.A.(Hons)	14
Jeremy Lewis Simons M.Sc.	24
Sir Michael Snyder, Deputy	52★
Patrick Thomas Streeter	5
John Tomlinson, B.A., M.Sc., Deputy	48★
Philip John Woodhouse	16

Read.

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

(b) For the appointment of one Member on the Hospitality Working Party of the Policy and Resources Committee.

	Votes
Kenneth Edwin Ayers, M.B.E., Deputy	46
Simon D'Olier Duckworth, D.L.	52★
Ann Marjorie Francesca Pembroke	10

Read.

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

(c) For the appointment of five Members on the Investment Committee.

	Votes
Henry Nicholas Colthurst	34★
Simon D'Olier Duckworth, D.L.	72★
Brian Nicholas Harris	59★
Robert Picton Seymour Howard, Deputy	71★
Michael Hudson	18
Andrew Stratton McMurtrie	25
James Henry George Pollard, Deputy	81★
John George Stewart Scott, J.P., B.A.(Hons)	30
Philip John Woodhouse	23

Read.

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

(d) For the appointment of two Members on the Audit and Risk Management Committee.

	Votes
Nicholas John Anstee, Alderman	75★
Jamie Ingham Clark	39
Jeremy Lewis Simons M.Sc.	69★

Read.

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

(e) For the appointment of three Members on the Police Committee.

	Votes
John Alfred Barker, O.B.E., Deputy	17
Kevin Malcolm Everett D.Sc.	27
John Fletcher	37
Alison Jane Gowman, Alderman	70★
Brian Nicholas Harris	51★
Vivienne Littlechild	52★
Graham David Packham	18

Read.

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

(f) For the appointment of four Members on the Board of Governors of the City of London School.

	Votes
Sophie Anne Fernandes	81★
Michael Hudson	40
Charles Edward Lord, O.B.E., J.P., Deputy	72★
Dr Giles Robert Evelyn Shilson, Deputy	85★
James Michael Douglas Thomson, Deputy	55★

Read.

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

(g) For the appointment of five Members on the Board of Governors of the City of London School for Girls.

	Votes
Nigel Kenneth Challis	54★
Dennis Cotgrove, B.A	54★
William Harry Dove, M.B.E., J.P., Deputy	63★
The Revd. Dr. Martin Dudley	59★
Christopher Michael Hayward	29
Ann Holmes	53
Clare James, M.A.	92★

Read.

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

(h) For the appointment of four Members on the Board of Governors of the Guildhall School of Music and Drama.

	Votes
John Alfred Bennett, Deputy	67★
Christopher Paul Boden	23
Marianne Bernadette Fredericks	71★

Ann Holmes	30
John George Stewart Scott, J.P., B.A.(Hons)	58*
Angela Starling	61*

Read.

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

(i) For the appointment of two Members on the Gresham Committee.

	Votes
John Alfred Barker, O.B.E., Deputy	37
Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy	49*
Ian Christopher Norman Seaton	63*
Michael Welbank, Deputy	47

Read.

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

(j) For the appointment of nine Members on the Establishment Committee (at least one Member to have less than five years' service on the Court).

	Votes
# Christopher Paul Boden	31
Nigel Kenneth Challis	55*
William Harry Dove, M.B.E., J.P., Deputy	65*
Kevin Malcolm Everett D.Sc.	45*
# Jamie Ingham Clark	44
Jeremy Paul Mayhew, M.A., M.B.A.	62*
Wendy Mead, Deputy	81*
Sylvia Doreen Moys	65*
# Dhruv Patel	49*
Richard David Regan, Deputy	52*
Angela Starling	67*

Read.

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

(k) For the appointment of three Members on the Open Spaces, City Gardens and West Ham Park Committees.

	Votes
John Alfred Barker, O.B.E., Deputy	37
Dennis Cotgrove, B.A.	25
Robert Picton Seymour Howard, Deputy	62*
Andrew Stratton McMurtrie	22
Sylvia Doreen Moys	37
Barbara Patricia Newman, C.B.E.	55*
Jeremy Lewis Simons M.Sc.	41*

Read.

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

(l) For the appointment of four Members on the Epping Forest and Commons Committee.

	Votes
Stanley Ginsburg J.P., Deputy	78*
John Stuart Penton Lumley	17
Catherine McGuinness, M.A., Deputy	95*
Brian Desmond Francis Mooney, M.A.	21
Sylvia Doreen Moys	41*
Dhruv Patel	37
Ian Christopher Norman Seaton	57*
Graeme Martyn Smith	23

Read.

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

(m) For the appointment of five Members on the City Bridge Trust Committee.

	Votes
Nigel Kenneth Challis	32
Karina Helen Dostalova	30
Simon D'Olier Duckworth, D.L.	42*
Kevin Malcolm Everett D.Sc.	18
Stuart John Fraser, C.B.E.	51*
Marianne Bernadette Fredericks	43*
Vivienne Littlechild J.P.	58*
Oliver Arthur Wynlayne Lodge, T.D, B.Sc.	33
Charles Edward Lord, O.B.E., J.P., Deputy	46*
John Stuart Penton Lumley	10
Andrew Stratton McMurtrie	14
John George Stewart Scott, J.P., B.A.(Hons)	21
Michael Welbank, Deputy	37
Philip John Woodhouse	12

Read.

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

(n) For the appointment of two Members on the Standards Committee (at least one Member to have less than five years' service on the Court).

	Votes
Nigel Kenneth Challis	36
# Karina Helen Dostalova	26
# Oliver Arthur Wynlayne Lodge, T.D, B.Sc.	65*
Charles Edward Lord, O.B.E., J.P., Deputy	53*
Ann Marjorie Francescia Pembroke	16

Read.

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

(o) For the appointment of eight Members on the Licensing Committee.

	Votes
John Alfred Barker, O.B.E., Deputy	50*
Peter Gerard Dunphy	70*
Michael Hudson	39*
Jamie Ingham Clark	52*

Gregory Percy Jones	34
Charles Edward Lord, O.B.E., J.P., Deputy	76*
Graham David Packham	32
Judith Lindsay Pleasance	43*
Chris Punter	65*
Thomas Charles Christopher Sleigh	47*

Read.

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

(p) For the appointment of two Members on the Livery Committee (two Common Councilmen to be nominated for appointment).

	Votes
Henry Nicholas Colthurst	27
Kevin Malcolm Everett D.Sc.	14
Robert Picton Seymour Howard, Deputy	69*
Wendy Mead, Deputy	72*
Ann Marjorie Francesca Pembroke	11

Read.

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

Appointments

* denotes a Member standing for re-appointment; and
denotes less than five years' service on the Court, where appropriate.

(a) One Member on the Health and Social Care Scrutiny Sub Committee for the balance of a four year term to expire in October 2016. This vacancy can only be filled by a Member with less than five years' service on the Court.

Nomination received: -
Randall Keith Anderson

Read.

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

(b) Two Members on the Social Investment Board for one year terms. One of the vacancies must be filled by a Member with less than five years' service on the Court.

Nominations received: -
The Revd. Dr. Martin Dudley
Robert Picton Seymour Howard, Deputy

Read.

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

- (c) One Member on the Livery Committee (one Common Councilman to be nominated for appointment by Common Hall).

Nominations received: -
John Alfred Barker, O.B.E., Deputy
Judith Lindsay Pleasance

Read.

- (d) One Member on the Investment Committee for the balance of a term to expire in April 2015.

Nominations received: -
Michael Hudson
Andrew Stratton McMurtrie
John George Stewart Scott, J.P., B.A.(Hons)

Read.

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

- (e) One Member on the Planning and Transportation Committee to fill a vacancy not taken by the Ward of Bassishaw for the coming year.

Nominations received: -
John Fletcher
Andrew Stratton McMurtrie
Graham David Packham

Read.

- (f) One Member of the Port Health and Environmental Services Committee to fill a vacancy not taken by the Ward of Bassishaw for the coming year.

Nominations received: -
John Alfred Barker, O.B.E., Deputy
Wendy Marilyn Hyde
Judith Lindsay Pleasance

Read.

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

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

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

- (g) Three Members on the Markets Committee to fill vacancies not taken by the Wards of Coleman Street, Cordwainer and Walbrook for the coming year.

Nominations received: -
Christopher Paul Boden

Ann Holmes
Adam Fox McCloud Richardson

Read.

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

- (h) Two Members on the Community and Children's Services Committee to fill vacancies not taken by the Wards of Bassishaw and Bridge for the coming year.

Nominations received: -
Randall Anderson
John Alfred Barker, O.B.E., Deputy
David John Bradshaw
Ibthayhaj Shadique Gani
Ann Holmes
Delis Regis

Read.

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

- (i) One Member on the Audit and Risk Management Committee for the balance of a term to expire in April 2015.

Nominations received: -
Jamie Ingham Clark
Graeme Martyn Smith

Read.

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

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

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

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

Nomination received: -
Graham David Packham

Read.

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

- (k) One Member on the City of London Academy (Southwark) for a four year term to expire in May 2017.

Nominations received: -
Ibthayhaj Shadique Gani
Andrew Stratton McMurtrie

Read.

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

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

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

- (l) One Member on the City Chapter and Percy Trentham Charity for a four year term to expire in April 2017.

Nomination received: -
* William Harry Dove, M.B.E., J.P., Deputy

Read.

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

- (m) One Member on the City & Guilds of London Institute for a four year term to expire in May 2017.

Nominations received: -
* Kevin Malcolm Everett D.Sc.
Dhruv Patel, A.C.G.I.
Graeme Martyn Smith

Read.

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

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

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

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

- (n) One Member on the London Drugs and Alcohol Policy Forum for a four year term to expire in May 2017.

Nomination received: -
* Hugh Fenton Morris

Read.

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

- (o) One Member on the Reeves Foundation for a four year term to expire in May 2017.

Nomination received: -
* William Harry Dove, M.B.E., J.P., Deputy

Read.

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

- (p) One Member on the Court of the City University for a three year term to expire in May 2016.

Nominations received: -
Mark John Boleat
Charles Edward Lord, O.B.E., J.P., Deputy
Graeme Martyn Smith

Read.

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

- (q) One Member on the Relief of the Homeless Poor for the balance of a term to expire in July 2016.

Nominations received: -
Andrew Stratton McMurtrie
Thomas Charles Christopher Sleight

Read.

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

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

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

- (r) One Member on the Trust of London for the balance of a term to expire in May 2017.

Nomination received: -
Charles Edward Lord, O.B.E., J.P., Deputy

Withdrawn.

- (s) One Member on the Guild Church Council of St Lawrence Jewry for the balance of a term to expire in January 2014.

Nominations received: -
Jamie Ingham Clark
Gregory Percy Jones, Q.C.
Andrew Stratton McMurtrie
Judith Lindsay Pleasance

Read.

- (t) One Member on the City of London Reserve Forces and Cadets Association for a balance of a term to expire in May 2016.

Nominations received: -
John Fletcher
Jamie Ingham Clark
James Henry George Pollard, Deputy

Read.

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

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

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

Questions

There were no questions.

Motion
Wootton, Sir
David
Gillon, George
Marr
Flemington

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

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

Awards and
Prizes

There was no report.

Rates Committees - Reports

PLANNING AND TRANSPORTATION COMMITTEE (Michael Welbank, Deputy)

(A) Bank Area Enhancement Strategy

16 April 2013

Your Committee seeks approval for the adoption of the Bank Area Enhancement Strategy which sets out the City's vision for road danger reduction and transportation and public realm improvements in the bank area over the next 5-10 years. It provides a framework for ensuring that works are co-ordinated and improvements are prioritised to make the best use of available funds. A separately printed and circulated report has been submitted thereon.

A copy of the Bank Area Enhancement Strategy has been made available in the Members' Reading Room and we **recommend** its adoption.

Read and agreed to.

(B) City of London Parking Service Contracts

Your Committees have considered and approved a proposal concerning the contracts for the provision of the City of London Corporation's parking service and we seek approval to the principle of dividing the tendering of parking related functions into two lots: on-street and off-street and for the re-tendering of on-street parking and for a new contract start date for the off-street contract. We are also seeking approval for the extension of the current Airport Parking Company of America (APCOA) contract for the operation of the coach park and six car parks and the extension of the Vinci Park contracts for on-street parking, vehicle clamping and removal and cash collection to enable tendering for the new method to start at the same time.

We submit a printed and circulated report thereon and **recommend** approval thereof.

Read and agreed to.

POLICE COMMITTEE (Henry Pollard, Deputy)

19 April 2013

Appointment of External Members

The constitution of the Police Committee allows for the recruitment of two external individuals (i.e. not Members of the Common Council) onto the Committee, through an open process.

A Selection Panel was set up to oversee the process and comprised the Chairman and Deputy Chairman of the Committee, Alderman Gowman, and Councillor Paul Murphy, the former Chairman of the Greater Manchester Police Authority. The vacancies were advertised in the press and, following the guidance of our Equalities Manager, we publicised the vacancies in innovative ways, using interest-group

websites, social media and email networks. This ensured that the most diverse group of eligible people possible was reached.

All applications were considered by the Panel for the purposes of short-listing and three applicants were interviewed, including two of the existing members. Following deliberations, the panel is pleased to recommend that the two incumbents, namely Helen Marshall and Don Randall, be re-appointed to these roles.

Helen Marshall is a partner in Bingham McCutchen, based in Lothbury. As a solicitor, she has demonstrated an active interest in law enforcement and policing issues. She trained at Kingsley Napley, a recognised criminal litigation practice, specialising in criminal defence work.

Don Randall MBE is a former City of London police officer who became Head of Security for JP Morgan and is now the Head of Security at the Bank of England. In his application, Mr Randall demonstrated an impressive record of involvement in policing matters in the City of London.

It is recommended that Helen Marshall be re-appointed to serve a four year, non-renewable term and Don Randall be re-appointed to serve a two-year, also non-renewable term. In making this recommendation, the Panel hoped to achieve a balance of change and continuity by making two separately-timed appointments.

The two external Members have made an invaluable contribution to the proceedings of the Police Committee over the past four years and we would be pleased to secure the continuation of their voluntary and much valued services. On behalf of the Selection Panel, we **recommend** the re-appointment of Helen Marshall and Don Randall as External Members of the Police Committee until 16 May 2017 and 16 May 2015, respectively.

Read and agreed to.

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

HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE
(George Marr Flemington Gillon, Chief Commoner)

19 April 2013

(A) 150th Anniversary of the London Underground

2013 marks the 150th Anniversary of the creation of the London Underground transport system.

The City of London Corporation played an important part in the origin of the underground network. It was Charles Pearson, a Common Councilman and later City Solicitor, who, with the support of the City Corporation, advocated the creation of an underground railway. Pearson foresaw that the underground would improve the social conditions of City workers by enabling them to commute into London at affordable rates from cheaper, better quality, housing outside the City. In 1854, as a

result of Pearson's efforts, a Private Bill for the Metropolitan Railway between Paddington and Farringdon was passed. Pearson continued to promote the project and helped to raise the £1 million of capital needed. The City Corporation also contributed by buying £200,000 worth of stock and sold the required land around the new Farringdon Road to the railway company at a reduced cost.

In light of the City's connection with the origins of the network, and the importance of the continued improvement of the system to the future success of the City, it is proposed that the City of London Corporation joins with Transport for London (TfL) and the London Transport Museum to mark the 150th anniversary by hosting a panel discussion chaired by the Lord Mayor, with anticipated speakers including a Government Minister, a representative of the Mayor's Office, a representative of TfL and a transport historian, to be followed by an early evening reception.

It is hoped that a variety of London Underground related exhibits will be displayed around Guildhall for guests to view following the conclusion of the panel discussion. These exhibits would be provided by the LMA and London Transport Museum. It is anticipated that the guest list for the reception would include politicians from local authorities who have the London Underground network within their constituencies, MPs and Peers, civil servants, transport and passenger associations, executives from the Crossrail project, City practitioners, diplomats and other TfL stakeholders.

We **recommend** that a number of guests, as mentioned above, be invited to attend the discussion and reception on 17 October 2013 and that the arrangements be left in the hands of the Policy and Resources Committee with the cost being met from within the approved cost parameters.

(This would be a Committee event)

Read and agreed to.

(B) Milton Court - Opening

On 26th September 2013, the City Corporation will mark the opening of the Guildhall School of Music and Drama's (GSMD) new premises at Milton Court.

The GSMD is one of the world's leading conservatoires and drama schools. It attracts over 800 full-time students from 60 countries and counts Sir George Martin, Sir James Galway and Daniel Craig among its alumni. Construction of the new Milton Court premises began in 2010, with the cost of development being met by private donors, Heron International and the City of London Corporation. Milton Court will provide state-of-the-art performance and teaching spaces, including a 608-seater concert hall, 227-seat theatre, three major rehearsal studios and a TV studio suite.

To mark the opening of the building it is proposed that the City of London Corporation hosts a reception at Milton Court immediately following a concert featuring students and alumni of the School. This will provide guests with an opportunity to tour both front and back of house facilities.

Guests at the reception will include a senior member of the Royal Family; the Lord Mayor, major donors; patrons and trustees; the Board of Governors; senior representatives of London's creative and academic sectors; the press; and international GSMD contacts. The occasion is also timely given the current Lord Mayor's commitment to the City as a global centre for the arts and in the light of concerns regarding the impact of funding cuts on the arts sector.

We **recommend** that hospitality be granted and that arrangements be left in the hands of the Board of Governors of the Guildhall School of Music and Drama; the cost to be met from City's Cash, within the approved cost parameters.

(This will be a full Court event.)

Read and agreed to.

George Marr
Flemington
Gillon
Roger Arthur
Holden
Chadwick

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

Summary of exempt items considered whilst the public were excluded

The Court:-

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

The meeting commenced at 1.00 pm and ended at 1.30 pm

BARRADELL.