



GIFFORD, MAYOR

COURT OF COMMON COUNCIL

13th June 2013

MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Charles Bowman
Sheriff Jeffrey Richard Evans
John Garbutt
David Andrew Graves
Timothy Russell Hailes

Gordon Warwick Haines
Benjamin Robert Hadley Hall
Peter Hewitt, FCSI, FRSA
Sir David Howard Bt MA DSc
Sir David Lewis MA (Oxon) DL
Ian David Luder JP BSc (Econ)
Julian Henry Malins QC

Neil Graham Morgan Redcliffe
Matthew Richardson
William Anthony Bowater Russell
Fiona Woolf CBE
Alan Colin Drake Yarrow

COMMONERS

George Christopher Abrahams
Randall Keith Anderson
Kenneth Edwin Ayers MBE,
Deputy
Alex Bain-Stewart MSc JP
John Alfred Barker, OBE Deputy
John Bennett Deputy
Christopher Paul Boden
Mark Boleat
David John Bradshaw
Michael John Cassidy CBE
Deputy
Roger Arthur Holden Chadwick
Nigel Kenneth Challis MA FCA
FCSI (Hon)
John Douglas Chapman, Deputy
Henry Nicholas Almroth Colthurst
Dennis Cotgrove BA
Karina Dostalova
William Harry Dove MBE JP,
Deputy
Simon D'Olier Duckworth DL
The Revd Dr Martin Raymond
Dudley
Peter Gerard Dunphy
Anthony Noel Eskenzi CBE DSc,
Deputy
Robin Anthony Eve OBE, Deputy

Kevin Malcolm Everett DSc
Sophie Anne Fernandes
John William Fletcher BSc
William Barrie Fraser OBE
Deputy
Marianne Bernadette Fredericks
Lucy Frew
Ibthayhaj Shadique Gani
George Marr Flemington Gillon,
Chief Commoner
Stanley Ginsburg JP Deputy
The Revd Stephen Decatur
Haines MA, Deputy
Christopher Michael Hayward
Tom Hoffman
Ann Holmes
Robert Picton Seymour Howard,
Deputy
Michael Hudson
Wendy Hyde
Jamie Ingham Clark
Clare James MA
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
Ann Marjorie Francescia
Pembroke
Judith Lindsay Pleasance MA
(Hons)
James Henry George Pollard,
Deputy
Emma Charlotte Louisa Price
Henrika Johanna Sofia Priest

Gerald Albert George Pulman JP,
Deputy
Chris Punter
Richard David Regan, Deputy
OBE
Delis Regis
Virginia Rounding
John George Stewart Scott JP
BA (Hons) FRPSL
Ian Christopher Norman Seaton
Dr Giles Robert Evelyn Shilson,
Deputy
Jeremy Lewis Simons MSc
Graeme Martyn Smith
Sir Michael Snyder
Angela Mary Starling
Patrick Thomas Streeter
David James Thompson
James Michael Douglas
Thomson Deputy
John Tomlinson, Deputy
James Richard Tumbridge
Michael Welbank, Deputy
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse

Minutes

Resolved – That the Minutes of the last Court are correctly recorded.

Overseas Visits The Right Honourable the Lord Mayor reported on his recent visits to Norway, Sweden, Finland and Russia.

John Alfred
Bennett,
Deputy
George Marr
Flemington
Gillon

Resolved unanimously - That, on his retirement from this Honourable Court, the Members wish to place on record their very warmest thanks to:

Sir David Thomas Rowell Lewis, MA (Oxon) DL

for the service that he has given to the Corporation and to the City. Sir David was elected as Alderman for the Ward of Broad Street in 2001, to the Office of Sheriff in 2006 and became the 680th Lord Mayor of this City in 2007.

Sir David brought the flair, individuality and verbal dexterity that only a Welshman could bring to the roles. These attributes were accompanied by a sound knowledge of the City business community whom he represented so ably at the start of what became a very testing time for the financial City.

Sensible, pragmatic and with a keen sense of humour, Sir David served this City very well and when he stands down from Office later this month Members of this Court send to him, and Theresa, their very best wishes and our sincere hope that they have many cherished memories to take with them to Wales in what we hope will be a long, happy and healthy retirement from civic life in the City.

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:-

Philip John Duncan	a Student	Calne, Wiltshire
Crowley		
John Barry Parker	an Engineering Manager, retired	Esher, Surrey
Tulin Kemal	a Teacher	Chislehurst, Bromley
Margaret-Rose May	a Secretary	Lee, Greenwich
Woolcott		
James McWhinnie	a House of Lords Doorkeeper	Hillingdon
Michael Leslie Massie	a Chartered Surveyor	Hoo, Rochester, Kent
Clifford Gary Moore	a Building Company Director	Kircubbin, County Down Northern Ireland
Timothy Julian Price	Secretary To The Dorneywood Trust	Kineton, Warwickshire
Mary Louise Craig	a Classroom Assistant	Gillingham, Kent
Antone Sheila Jaskel	a Tour Guide	Road, Barnet
Thomas Patrick Rowley	a Royal Naval Officer	Cowplain, Waterlooville

Robert Chrystie, The Younger	an Horologist, retired	Hampshire Hailsham, Sussex
Rupert Andrew Woodward Goodman, DL	an International Affairs Company Chairman	Kensington, Kensington and Chelsea
David Malcolm Cordell	a Finance Director, retired	Wakefield, West Yorkshire
Barry Edward Neil	a Computer Company Director	Bromley
Graham Robert Bell	a Chief Information Officer	Stewkley, Buckinghamshire
Ravinder Kullar	an Accountant	Dartford, Kent
Steven Raymond Girling	a Facilities Management Company Director	Harpenden, Hertfordshire
James Adam Barnett	a Financial Adviser	Shenley, Hertfordshire
Paul Michael Boxall	a Training Designer	Chelsea, Kensington and Chelsea
Kerryleigh Bronwyn Scott	a Livery Company Assistant Clerk	Walthamstow, Waltham Forest
Carol Diane Goldman	a Infection Control Practitioner, retired	Toronto, Ontario, Canada
David Arthur Douglas	a Sales and Marketing Manager, retired	Toronto, Ontario, Canada
Marc William Sidwell	a Managing Editor	Islington
Liesel Jane Park	a Head of Public Health and Health Intelligence	Leigh on Sea, Essex
Daniel Lee Reed	a Designer	Watford, Hertfordshire
Zoe Louise Pitman	a Management Consultant	Wandsworth
Edward David Murphy	a Licensed Victualler, retired	Rustington, Sussex
Anne Rainford	an Archivist	Shepherds Bush, Hammersmith and Fulham
Robert Graham Rainford	a Clerk in Holy Orders	Shepherds Bush, Hammersmith and Fulham
Tanja Ianosevici	a Safer City Partnership Officer	East Dulwich, Southwark
Anne Margaret Gardner	a Management Consultant	Balham, Wandsworth
Amin Latif	a Researcher	Finchley, Barnet
Simon Robert Brough Leadbeater	an Environmental Consultancy Director	Harpenden, Hertfordshire
Alison Jane Elizabeth Sweeting	a Local Government Consultancy Company Director	Oxted, Surrey
Nicholas Brian Bennett	a Chartered Accountant	Heathfield, Sussex
Christopher Richard Underwood	a Reinsurance Broker	Bromley
Reinhold Adriaan Maria Heus	a Banker	Cobham, Surrey
Atholl John McInnes	a Chartered Building Surveyor	Livingston, West Lothian
William Daran Gillduff Mott, OBE, MVO	The Garrison Sergeant Major, London District	Whitehall, Westminster
James Nicholas Davis	a Lloyd's of London Members Agent	Westminster
Barry Morley	a Hackney Carriage Driver	Bexleyheath, Bexley
Jeremy John Robert Scott	an Investment Manager	Gosmore, Hertfordshire

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

The Remembrancer's report of measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

Subordinate Legislation

Title	with effect from
The Town and Country Planning (General Permitted Development) (Amendment) (England) Order 2013, S.I. No. 1101.	30th May, 2013.

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

Results of Ballots

* denotes appointed.

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

	Votes
John Alfred Barker, O.B.E., Deputy	51 *
Judith Lindsay Pleasance	46

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

	Votes
Michael Hudson	22
Andrew Stratton McMurtrie	72 *
John George Stewart Scott, J.P., B.A.(Hons) WITHDRAWN	

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

	Votes
John Fletcher	57 *
Andrew Stratton McMurtrie	19
Graham David Packham	22

- (d) 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.

	Votes
John Alfred Barker, O.B.E., Deputy	18
Wendy Marilyn Hyde	67 *
Judith Lindsay Pleasance	13

- (e) 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.

	Votes
Randall Anderson	28
John Alfred Barker, O.B.E., Deputy	16
David John Bradshaw	31
Ibthayhaj Shadique Gani	WITHDRAWN

Ann Holmes	43 *
Delis Regis	53 *

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

	Votes
Jamie Ingham Clark	61 *
Graeme Martyn Smith	30

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

	Votes
Ibthayhaj Shadique Gani	52 *
Andrew Stratton McMurtrie	46

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

	Votes
Kevin Malcolm Everett D.Sc.	55 *
Dhruv Patel, A.C.G.I.	33
Graeme Martyn Smith	WITHDRAWN

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

	Votes
Mark John Boleat	74 *
Charles Edward Lord, O.B.E., J.P.	WITHDRAWN
Graeme Martyn Smith	23

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

	Votes
Andrew Stratton McMurtrie	44
Thomas Charles Christopher Sleigh	51 *

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

	Votes
Jamie Ingham Clark	20
Gregory Percy Jones, Q.C.	38
Andrew Stratton McMurtrie	18
Judith Lindsay Pleasance	22

N.B. It will be necessary to hold a second ballot between Gregory Jones and Judith Pleasance as no candidate achieved 40% of the votes cast as required by Standing Order No. 10(4)(b).

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

	Votes
John Fletcher	46
Jamie Ingham Clark	12
James Henry George Pollard, Deputy	40

N.B. It will be necessary to hold a second ballot between John Fletcher and

Deputy Henry Pollard as no candidate achieved the majority of votes cast, as required by Standing Order No. 10(4)(a).

Appointments

(a) One Member on the Standards Committee for the balance of a term to expire in April 2016.

Nominations received:-

Nigel Kenneth Challis

Henry Nicholas Almroth Colthurst

Ann Marjorie Francesca Pembroke

Read.

(b) One Member on the Board of Governors of the Guildhall School of Music and Drama for three year term to expire in April 2016.

Nominations received:-

Ann Holmes

Jeremy Paul Mayhew, M.A., M.B.A.

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.

(c) One Member on Bridewell Royal Hospital for the balance of a term expiring in November 2018.

Nomination received:-

John Fletcher

Read.

Whereupon the Lord Mayor declared John Fletcher to have been appointed on the Bridewell Royal Hospital.

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

Nominations received:-

Gregory Percy Jones, Q.C.

Judith Lindsay Pleasance

Read.

(e) 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

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.

Letter of
Thanks

Letter of Nicholas Richard Maybury Hilliard, QC thanking the Court for the resolution passed following the announcement of his appointment as Common Serjeant.

Read.

Questions

Hugh Morris asked a question of the **Chairman of the Planning & Transportation Committee** regarding car parking restrictions within the City of London.

In reply the **Chairman** outlined the aims of the City's parking control policy which were, primarily, to manage the kerbside space effectively, efficiently and equitably. He added that this current approach, set out within the Parking and Enforcement Plan, was approved by the Court in 2007 following extensive consultation and debate.

The Chairman outlined that the current street parking regime was a simple one which prevented parking on double yellow lines and allowed vehicles within the City to park in designated bays during the day, wait legally on single yellow lines over night (Monday to Friday from 7pm to 7am) and wait legally on single yellow lines from 11am on Saturday to 7am on Monday. He concluded by underlining that this simplified approach was easy to understand and had reduced signs and street clutter.

In response to a supplementary question from **Hugh Morris**, the **Chairman**

thanked the Member for keeping him apprised of his discussions with Officers. He stated that, whilst he remained supportive of the City's current simple and clear approach to parking restrictions, this could be re-examined in certain locations. The Chairman was pleased to report that Officers had now undertaken to look into the parking restrictions within the vicinity of Mitre Street, and that the Planning & Transportation Committee would receive a report on this matter in the near future.

Motions There were no Motions.

Awards and Prizes There was no report.

Rates Committees – Reports

COMMUNITY AND CHILDREN'S SERVICES COMMITTEE (The Revd. Dr Martin Raymond Dudley)

10 May 2013

Review of commissioning and procurement of residential, nursing and supported living care arrangements

In December 2012 your Committee considered the first phase of the supported living review, which had been undertaken as part of a wider programme of measures to implement the Department's Commissioning Strategy between 2011 – 2014. This review investigated the ways the City Corporation supported vulnerable people to maintain their independence and highlighted the current use and costs of residential, nursing and supported living care.

In order to complete the review of residential, nursing and supported living provision an extension of an existing contract is needed with one of the City Corporation's providers of supported living accommodation, Angel Support Ltd. This contract is currently worth around £705,000 annually. In accordance with paragraph 25 of the City's Procurement Regulations 2012 this extension requires the approval of the Court of Common Council and would be effected by a deed of variation to the current appointment.

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

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)

19 April and 15 May 2013

(A) Applications for the Use of Guildhall

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:-

Name	Date	Function
Kuwait Investment Office	Friday 28 June 2013	Lunch
Summer Reading Challenge	Monday 7 October 2013	Award Ceremony
Emunah (a provider of family welfare centres in Israel)	Tuesday 29 October 2013	Dinner
International Wine & Spirit Challenge	Wednesday 13 November 2013	Award Ceremony
World Jewish Relief	Monday 25 November 2013	Dinner
Save the Children	Tuesday 26 November 2013	Dinner
RD:IR (an independent investor relations consultancy)	Thursday 24 April 2014	Reception
Index Communications (an event management company acting on behalf of the International Liver Transplantation Society)	Friday 6 June 2014	Reception
The Worshipful Company of Carmen	Wednesday 16 June 2014	Cart Marking & Lunch
The UK Sepsis Trust	Friday 12 September 2014	Dinner
The Sugar Association of London	Thursday 9 October 2014	Dinner
The Guild of Air Pilots and Air Navigators	Thursday 23 October 2014	Dinner
City of London School	Tuesday 28 October 2014	Prize Giving
International Wine & Spirit Competition	Wednesday 12 November 2014	Award Ceremony

Received.

(B) Association of British Orchestras

The Association of British Orchestras (ABO) is the national body representing the collective interests of professional orchestras throughout the UK. The London Symphony Orchestra (LSO) and Barbican Centre are both members of the ABO. Their annual conference includes over 350 delegates from orchestras based in the UK and abroad, plus representatives of funding agencies, venues, agents, publishers and suppliers.

At the conclusion of the first day of their conference, on 29 January 2014, the opportunity could be taken to invite speakers and delegates attending the ABO conference, key individuals from the City's cultural organisations and principal stakeholders with an interest in the arts to an early evening reception in Mansion House and we therefore **recommend** that this take place, with the arrangements being left in the hands of the Barbican Centre Board and the cost being met from within the approved cost parameters.

(This would be a Committee event).

Read and agreed to.

(C) Speech by the Attorney General

The Attorney General for England and Wales, Dominic Grieve, QC, MP, is the senior Law Officer charged with providing legal advice to the Government. The role includes supervision of the Crown Prosecution Service, Serious Fraud Office and Treasury Solicitor's Department.

The Attorney General is to give a speech in the Livery Hall, on a date to be arranged in late September or early October, on the subject of the value of the rule of law. Topics likely to be covered include the contribution of legal services to the City's economy and the role of English law in international trade and finance.

We **recommend** that the opportunity be taken to invite a number of those attending the speech, including executive or partner-level legal, financial and business sector representatives, senior regulators and the judiciary, government representatives, academics and prominent legal journalists to a reception afterwards 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.

(D) World Islamic Economic Forum

The 9th World Islamic Economic Forum is due to be held in London, the first time the conference has been held outside a Muslim country. The conference theme for the 2013 Forum is "Changing World: New Relationships" with a focus on Islamic banking and finance, technology infrastructure development, health, exports, education and youth.

The event will provide a good opportunity to build trade and investment links and to promote the City of London as the European centre for Islamic finance. Recently, significant emphasis has been placed on developing the UK's Islamic finance sector through the launch by the Government in March 2013 of the Islamic Finance Taskforce, in which the City of London plays an important role. The event will provide an opportunity for the City to further its engagement with the Islamic finance sector and to develop links across the wider areas of trade, mutual investment and education.

We **recommend** that, on Monday 28th October, next, speakers at the Forum, delegates, senior business executives, a number of Government representatives (Foreign and Commonwealth Office, UKTI, Department for International Development) and other key stakeholders be invited to a welcome reception in the Old Library with the arrangements being 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.

The meeting commenced at 1.00 pm and ended at 1.35 pm

BARRADELL.