



# GIFFORD, MAYOR

## COURT OF COMMON COUNCIL

24th October 2013

### MEMBERS PRESENT

#### ALDERMEN

Nicholas Anstee  
Sir Michael David Bear BSc (Eng) MBA  
John Garbutt  
David Andrew Graves  
Timothy Russell Hailes

Gordon Warwick Haines  
Peter Hewitt, FCSI, FRSA  
Sir David Howard Bt MA DSc  
Sheriff Sir Paul Judge  
Ian David Luder JP BSc (Econ)  
Julian Henry Malins QC

Neil Graham Morgan Redcliffe  
William Anthony Bowater Russell  
Sir David Hugh Wootton  
Alan Colin Drake Yarrow

#### COMMONERS

George Christopher Abrahams  
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  
John Bennett Deputy  
Christopher Paul Boden  
Mark Boleat  
David John Bradshaw  
Raymond Michael Catt  
Roger Arthur Holden Chadwick  
Nigel Kenneth Challis MA FCA  
FCSI (Hon)  
John Douglas Chapman, Deputy  
Henry Nicholas Almroth Colthurst  
Dennis Cotgrove BA  
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  
Sophie Anne Fernandes  
John William Fletcher BSc  
William Barrie Fraser OBE  
Deputy  
Stuart John Fraser CBE  
Marianne Bernadette Fredericks  
Lucy Frew  
George Marr Flemington Gillon,  
Chief Commoner  
Stanley Ginsburg JP Deputy  
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  
Henry Llewellyn Michael Jones  
Deputy  
Alastair John Naisbitt King MSc  
Deputy

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  
Brian Desmond Francis Mooney  
MA  
Gareth Wynford Moore  
Hugh Fenton Morris  
Alastair Michael Moss  
Sylvia Doreen Moys  
Barbara Patricia Newman CBE  
John Richard Owen-Ward MBE,  
Deputy  
Graham David Packham  
Dhruv Patel  
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  
Stephen Douglas Quilter BSc  
(Hons)  
Richard David Regan, Deputy  
OBE  
Delis Regis  
Elizabeth Rogula  
Virginia Rounding  
Ian Christopher Norman Seaton  
Dr Giles Robert Evelyn Shilson,  
Deputy  
Jeremy Lewis Simons MSc  
Tom Sleigh  
Graeme Martyn Smith  
Sir Michael Snyder  
Patrick Thomas Streeter  
David James Thompson  
John Tomlinson, Deputy  
James Richard Tumbridge  
Michael Welbank, Deputy  
Mark Raymond Peter Henry  
Delano Wheatley  
Philip Woodhouse

Gillon, G.M.F.  
Chadwick,  
R.A.H.

*Resolved Unanimously* – That Adrian Waddingham, one of the Sheriffs of the City,  
be invited to take his seat on the Dais.

- Minutes Resolved – That the Minutes of the last Court are correctly recorded.
- Lord Mayor  
Vote of Thanks Mr George Gillon, the Chief Commoner, read the draft of a vote of thanks to the Rt. Hon. The Lord Mayor, which was intended to be formally Moved at the next meeting of the Court.
- Letter A letter of the Lord Mayor Elect declaring her assent to take upon herself the Office of Lord Mayor was received.
- Resolutions There were no resolutions.
- Overseas Visits The Right Honourable the Lord Mayor reported on his recent overseas visits to Malaysia, Indonesia and Burma, China and Mongolia and Kuwait and Jordan.
- Chief  
Commoner The Court proceeded to elect a Chief Commoner for 2014/2015.
- Deputy John Alfred Bennett and Deputy William Harry Dove M.B.E. were nominated in accordance with Standing Order No. 18.
- Whereupon, it was declared necessary, in accordance with Standing Order No. 10, to conduct a ballot.
- The Lord Mayor requested the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be the scrutineers of the ballot.
- The result was announced as follows:-
- |                            |          |
|----------------------------|----------|
| Deputy John Alfred Bennett | 52 Votes |
| Deputy William Harry Dove  | 45 Votes |
- Resolved* – That Deputy John Alfred Bennett be declared elected to the office of Chief Commoner for 2014/15.
- Policy Report There was no policy report.
- 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:-
- |                        |                           |         |          |
|------------------------|---------------------------|---------|----------|
| Karen Elizabeth Watson | a Financial Administrator | Newport | Pagnell, |
|------------------------|---------------------------|---------|----------|

Trevor Bond	a Commercial and Marketing Director, retired	Buckinghamshire Thwaite, Norfolk
Clive Lionel Bennett	an Educational and Organisational Consultant	Streatham, Lambeth
Kastriot Berberi	a Lawyer	Walthamstow, Waltham Forest
Marsela Berberi	a Teacher	Walthamstow, Waltham Forest
William D'arcy Erith	a Project Director	Sneyd Park, Bristol, Somerset
Ruth Elizabeth Oakley	a Festival Producer	Highbury, Islington
Michael John White	a Local Authority Leader	Romford, Havering
Mark Anthony Egalton	a Sports Physiotherapy Company Director	Romford, Havering
James Alexander Freeborough	a Royal Air Force Officer	Barrington, Cambridgeshire
Martina Nicole Strack	a Programme Manager	Lambeth
David William Court	a Professional Photographer	Epping, Essex
Pamela Mary Court	a Hospice Chief Executive	Epping, Essex
Joanna Maria Stephany	a Retail Buyer, retired	Kensington, Kensington and Chelsea
Richard Frederick Watson	a Clerk in Holy Orders	St Albans, Hertfordshire
Irene Ann Randall	a Training Company Director	Wapping, Tower Hamlets
Jenny Rodericks	a Chartered Surveyor	Wanstead, Redbridge
Christopher Robin Philip Williamson	a Metropolitan Police Officer	Goudhurst, Kent
Timothy David John Eddolls	a Chartered Financial Planner	Woodley, Reading, Berkshire
James Richard Graham	a Cleansing Operations Assistant Director	Watford, Hertfordshire
Lydia Vivien Frances Rea	a Nurse, retired	Islington
Philippa Nisha Murphy	an Appeal Assistant	Chalfont St.Giles, Buckinghamshire
Deborah Mary Gregor	a Marketing Manager	Barnes, Richmond Upon Thames
John Douglas Ramsey	a Toxicologist	Battersea, Wandsworth
Ronald Charles Hanton	a Police Officer, retired	Caister-on-Sea, Great Yarmouth, Norfolk
Richard Harry Strange	a Banking Operations Manager, retired	Heathfield, Sussex
Justin James Frost	an Archivist	Hounslow
Philip Thomas Johnson	an Insurance Broker	Hargrave, Bury St Edmunds, Suffolk
Yahya Mahfoudh Salim Al-Manthri	a State Council Chairman	Old Windsor, Berkshire
David Alan Owen	a Business Development Director	Bearsted, Kent
Leiann Teresa Bolton-Clarke	a Development Officer	Rochester, Kent
John Miller Taylor	a Motor Vehicle Engineering Company Director	Ottershaw, Surrey
Guy Pearson	a Cycle Shop Proprieter	East Sheen, Wandsworth
Robin John Ilbert	a Commercial Director	Cobham, Surrey
Steven John Green	an Office Manager	Great Barr, Birmingham
Grant Vincent Young	a Cycling Company Director	Camden
Simon Alexander Heyerdahl King	a Product Manager	Kingston Upon Thames
John Harold Phillips	a Police Officer, retired	Rochester, Kent
Shahida Nasim	a Chartered Accountant	Beckenham, Bromley
Ian James Crockatt Smith	a Chartered Accountant	Lulsley, Worcestershire
Jean Margaret Dixon	a Community Service Officer,	Henton Chinnor, Oxfordshire

James Andrew Brautigam	retired an Evidence Officer	Staines-upon-Thames, Surrey
Michael Leslie Scotchmer	an Information Technology Consultant	Woodford Green, Redbridge
Mark John Emanuele	an Accountant	Wivenhoe, Essex
Steven Elliott Redman- Schaffer	a Sales Manager	Woodford Green, Redbridge
Peter Robert Hemmings	an Automotive Engineer	Sutton
Patrick Joseph Hallissey	a Civil Servant	Romford, Havering
Kostadin Dimitrov Shterev	a Classic Cars Company Director	North Finchley, Barnet
James Shterev	a Student	Barnet
Judith Gay McAuslane Cheyne	a Married Woman	Notting Hill, Kensington and Chelsea
Roger Michael Rutter Allen	an Education Consultant	Carlton, Bedfordshire
Helen Jane Allen	an Administrator, retired	Carlton, Bedfordshire
Irene Grace Howell	a Personnel and Training Officer, retired	Rainham, Essex
Goran Ake Thorstensson	a Reinsurance Company President	Stockholm, Sweden
Jacqueline Kay Swinburne, MEP	a Member of the European Parliament	Ledbury, Herefordshire
Douglas Stuart Corrie	a Police Officer, retired	Ashtead, Surrey
James Spencer Cleverly, TD	a Politician	Lewisham
Alexandra Skylar Darkmin	a Silversmith	Debden, Saffron Walden, Essex
Sally Ann Wherton	a Knowledge and Information Manager	Plumstead, Greenwich
Hans Rudolf Osterwalder	a Communications Consultant, retired	Rueschlikon, Switzerland
Therese Charlotte Lutz- Bertschinger	a Decorative Painting Company Director	Zurich, Switzerland
Clive Anthony Gwinell	a City of London Police Officer	Bramley, Tadley, Hampshire
Claire Burgess	a City of London Police Officer	in the City of London
Claire Louise Holdgate	an Events Manager	Brentwood, Essex
Rachel Margaret McKenzie	a Secretary	Southwark
Raymond Smith	a Sales Director, retired	Long Stratton, Norwich, Norfolk
Michael Frederick Barnes	a Physicist, retired	Surbiton, Surrey
John Vaughan French	a Hotel Developer	Dogmersfield, Hampshire
Claire Nelson	a Software Company Director	Guildford, Surrey
Maurizio Corazzini	a Broadcasting Products Company Director	Guildford, Surrey
Andrew Charles Gordon Lennox	a Livery Company Clerk	Westbourne, Hampshire
Neil Allen Warrillow	a Royal Air Force Musician	Uxbridge
David Bruce Wear	a Technical Director, retired	Northfleet, Kent
Suzanne Elizabeth Rossiter Brown	a Charity Manager	Marlow, Buckinghamshire
Patrick Charles Upward, QC	a Barrister	Muswell Hill, Haringey
David Alexander Glass Cuthell	a Local Government Officer	Woodford Green, Redbridge
Aidan Niall Russell	a Student	Oxford, Oxfordshire
Catherine Mary Ennis	an Organist	Islington
Roger Thomas Murphy	a Project Manager	Hayes, Bromley
Nigel Anthony Dawes	a Money Broking Company Director	Hoddesdon, Hertfordshire

Matthew Wright	a Money Broker	Upminster, Havering
Edward Enda Haughey	a Peer of the Realm	Rostrevor, County Down, Northern Ireland
The Right Honourable The Lord Ballyedmond, OBE		
Rada Ouchakova	a Student	Southwark
John Adrian Pienaar	a Broadcaster	East Dulwich, Southwark
The Marquis of Fumanelli	a Land Owner	San Pietro Incariano, Verona, Italy
Armando Pirola		
James Andrew Pope	a Cycling Events Company Director	Beckenham, Kent
Heather Victoria Rabbatts, CBE	a Media Production Company Director	Islington
David Robert Joseph Beckham, OBE	a Professional Footballer, retired	Wandsworth
Paul Benedict Muldoon	an Academic and Poet	New York, New York, United States of America
Alison Burgess	a Book Keeper	Wingrave, Aylesbury, Buckinghamshire
Edward Harry Kelsey	an Actor	Guildford, Surrey

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.

Parliament

The Remembrancer reported on measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

<b>Measure</b>	<b>with effect from</b>
The Town and Country Planning (Development Management Procedure) (England) (Amendment) Order 2013, S.I. No. 1238.	25th June, 2013.
The Planning (Listed Buildings and Conservation Areas) (Amendment) (England) Regulations 2013, S.I. No. 1239.	25th June, 2013.
The Electronic Communications Code (Conditions and Restrictions) (Amendment) Regulations 2013, S.I. No. 1403.	27th June, 2013.
The Licensing Act 2003 (Descriptions of Entertainment) (Amendment) Order 2013, S.I. No. 1578.	27th June, 2013.
The Coroners Allowances, Fees and Expenses Regulations 2013, S.I. No. 1615.	25th July, 2013.
The Coroners and Justice Act 2009 (Coroner Areas and Assistant Coroners) Transitional Order 2013, S.I. No. 1625.	25th July, 2013.
The Town and Country Planning (General Permitted Development) (Amendment) (No. 2) (England) Order 2013, S.I. No. 1868.	21st August, 2013.
The Town and Country Planning (Appeals) (Written Representations Procedure and Advertisements) (England) (Amendment) Regulations 2013, S.I. No. 2114.	1st October, 2013.
The Planning (Listed Buildings and Conservation Areas) (Amendment No. 2) (England) Regulations 2013, S.I. No. 2115.	1st October, 2013.
The Town and Country Planning (Development Management Procedure) (England) (Amendment No. 2) Order 2013, S.I. No. 2136.	1st October, 2013.
The Town and Country Planning (Hearings and Inquiries Procedure) (England) (Amendment) Rules 2013, S.I. No. 2137.	1st October, 2013.
The Town and Country Planning (Section 62A Applications) (Procedure and Consequential Amendments) Order 2013, S.I. No. 2140.	1st October, 2013.

The Town and Country Planning (Section 62A Applications) (Hearings) Rules 2013, S.I. No. 2141.	1st October, 2013.
The Town and Country Planning (Section 62A Applications) (Written Representations and Miscellaneous Provisions) Regulations 2013, S.I. No. 2142.	1st October, 2013.
The Town and Country Planning General (Amendment) (England) Regulations 2013, S.I. No. 2145.	1st October, 2013.
The Town and Country Planning (General Permitted Development) (Amendment) (England) (No. 3) Order 2013, S.I. No. 2147.	1st October, 2013.
The Town and Country Planning (Fees for Applications, Deemed Applications, Requests and Site Visits) (England) (Amendment) Regulations 2013, S.I. No. 2153.	1st October, 2013.
The Business Improvement Districts (England) (Amendment) Regulations 2013, S.I. No. 2265.	7th October, 2013.
The Co-ordination of Regulatory Enforcement (Enforcement Action) (Amendment) Order 2013, S.I. No. 2286.	1st October, 2013.
The Local Safeguarding Children Boards (Review) Regulations 2013, S.I. No. 2299.	8th October, 2013.
The Local Government Pension Scheme Regulations 2013, S.I. No. 2356.	1st April, 2014.

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

*Received.*

Results of a  
Ballot

The Town Clerk to report the result of a ballot taken at the last Court to appoint one Member on the Finance Committee for the balance of a term to expire in April 2014 to fill a vacancy not taken by the Ward of Candlewick.

	Votes
John Douglas Chapman, Deputy	49
Clare James, M.A.	50

Whereupon the Lord Mayor declared Clare James to have been appointed on the Finance Committee for a term expiring in April 2014.

Appointments

The Court proceeded to make the following appointments in respect of which the Town Clerk reported that the following nominations had been received:-

a) One Member (Non-Resident of the Barbican Estate) on the Barbican Residential Committee for the balance of a term to expire in April 2014.

Nomination received:-  
Ann Holmes

*Read.*

Whereupon the Lord Mayor declared Ann Holmes to have been appointed as a non-resident of the Barbican Estate on the Barbican Residential Committee for the balance of a term to expire in April 2014.

b) Two Members on Christ's Hospital for the balance of terms expiring in January 2016.

Nominations received:-  
Lucy Roseanne Frew  
Christopher Michael Hayward

Read.

Whereupon the Lord Mayor declared Lucy Frew and Christopher Hayward to have been appointed to the Christ's Hospital for the balance of terms to expire in January 2016.

c) One Member on the Dr Johnson's House Trust for a two year term to expire in October 2015.

Nomination received:-  
\* Jeremy Lewis Simons, M.Sc.

Read.

Whereupon the Lord Mayor declared Jeremy Simons, to have been appointed on the Dr Johnson's House Trust for the balance of a term to expire in October 2015.

Questions            There were no questions.

Motions              There were no motions.

Awards and Prizes    With the permission of the Lord Mayor, the Chairman of the Open Spaces and City Gardens Committee, Alderman Ian Luder, reported orally on his attendance at the London in Bloom finalist award celebrations on 18 September 2013, at which the City won an overall Gold for the 'Town' Category. He reported that the full list of accolades included:-

*Town Category*

City of London – Gold (assessing the overall impact of managing open spaces including: horticultural achievement, environmental responsibility and community participation).

*Small Park of the Year*

- Silver - Tower Hill Garden, City of London
- Silver Gilt - Cleary Gardens, City of London
- Silver Gilt - Festival Gardens and Queen's Diamond Jubilee Garden, City of London
- Silver Gilt - Portsoken Street Garden, City of London
- Gold - Christchurch Greyfriars Church Garden, City of London

*Small Cemetery*

Silver Gilt & Category Winner - Bunhill Fields, City of London

*The London in Bloom Business Premises of the Year* (judged against all other business premises in London) was awarded to Middle Temple.

The Chairman reported that City Gardens won gold for Cleary Gardens, silver gilt for Christchurch Greyfriars and bronze for St Dunstan's in the East in the London Garden's Society awards ceremony which took place on 3 October and, in conclusion, he paid tribute to the City Corporation staff and volunteers who had made the awards possible.

*Received.*

## **POLICY, FINANCE, ESTABLISHMENT, INVESTMENT AND AUDIT COMMITTEE REPORTS**

### **POLICY AND RESOURCES COMMITTEE (Mark John Boleat)**

10 October 2013

#### **A) Education Strategy**

In January 2013 this Committee approved the establishment of a working party to *devise an education strategy for the City Corporation to focus on improving the quality of education in London, especially for disadvantaged children.*

The Education Strategy Working Party (ESWP) held its first meeting in May 2013 and has held nine meetings over the course of a four month review period. Throughout the consultation the ESWP reviewed the City Corporation's schools portfolio and governance arrangements; its statutory education provision; education outreach work from City Corporation organisations; and the City Corporation's employability support. Meetings were also held externally with livery companies, businesses, local authorities and education institutions, which sought to identify educational best practice. This strategy represents the culmination of all these meetings and considerations. It outlines a vision for the City Corporation's education offer and makes recommendations to achieve it. This strategy is limited to education provision between the ages of 4-18, covering primary and secondary, but not tertiary, education.

The strategy states that the City Corporation's vision for education should be *to educate and inspire children and young people to achieve their full potential.* This has been segmented into five strategic aims:

- To promote and support excellent education and access to higher education
- To strive for excellence in the City schools
- To inspire children through an enriched education and outreach opportunities
- To promote an effective transition from education to employment
- To explore opportunities to expand the City's education portfolio and influence on education throughout London

We accordingly **recommend** that this Court agree that the City of London Corporation Education Strategy 2013-2015, as set out in the separately printed and circulated report, be approved.

*Read and agreed to.*



## **B) Protocol for the Nomination of Members for appointment to Ward Committees**

Following discussion at the Court of Common Council meeting in July the Chairman of your Committee undertook to consider how and when appointment to ward committees are made as well as look at the Standing Orders which govern the nominations process.

The Committee has since reviewed the process and whilst we have concluded that the Standing Orders governing this particular area are satisfactory, we believe that the nominations process would benefit from the introduction of a protocol to assist Members.

A draft protocol has been prepared which we support and we now **recommend** that a protocol for the nomination of Members to the Court to serve on ward committees be adopted, as follows:-

### **Protocol for the nomination to the Court of Members for appointment to Ward Committees**

#### **Introduction**

This document sets out relevant Standing Orders and protocols relating to the appointment of Members to ward committees.

#### **Standing orders**

Appointments to Ward Committees are made by the Court and the Court is able to change the membership of Ward Committees at any time. In practice, the Court normally endorses the names put forward by the Wards. There are two relevant standing orders governing this process -

#### **Standing Order No. 23 – Ward Committees**

- (4) Wards shall choose whether to nominate a Member(s) to serve on each of the several Ward Committees;
- (5) After consultation with the Members of their Wards, the Deputies of the Wards shall submit the nominations to the Town Clerk subject to the following:-
  - (a) the term of office of a Member on a Ward Committee is one year;
  - (b) a Member who has served four terms on a Ward Committee, separately or consecutively, is not eligible for appointment for a further term whilst there is a Member of the Ward who has not served and wishes to do so, unless the majority of the Members of the Ward so decide.

#### **Standing Order No. 25 - Vacancies**

- (1) When a vacancy occurs in any Committee, the Member elected to fill it will continue for the remainder of the term of the Member creating the vacancy, and such part of the term will count as a full term for the purposes of Standing Orders Nos. 23 (5) and 29 (3) (a).

- (2) Prior to the expiry of a completed term of office on a Non-Ward Committee, or when vacancies arise, all Members will be notified by the Town Clerk.

### **The role of the Ward Deputy**

Standing Order No. 23 makes clear that the role of the Ward Deputy is facilitating consultation with the Members of the Ward and then communicating the Ward's nominations to the Town Clerk. Nominations are, therefore, not in the gift of the Ward Deputy, who should have no greater say in the appointments than other Ward members. The consultation process should allow sufficient time for Members of the Ward to consider the proposals and their comments should be taken into account when formulating nominations.

### **Principles for making nominations**

The Court and its committees run on an annual basis. It is desirable that Members are appointed for a whole year, with any changes during the year being minimised.

Three overriding principles should govern nominations -

1. There is an accepted progression from Deputy Chairman of a Ward Committee to Chairman for a period of three years followed by a one year period as Deputy Chairman. It is, therefore, expected that where a Member holds office as Chairman or Deputy Chairman of a Ward Committee, their nomination to that Committee shall continue to be made by the Ward.
2. Any changes to the membership of Ward Committees proposed by Wards during the course of a year should be confined to filling vacancies caused by a Ward Member ceasing to be a Member of the Committee or where all the Members concerned individually agree that the Deputy should communicate the change.
3. Nominations should take into account all the relevant circumstances including members' availability, knowledge, experience and the need to develop experience, to contribute to the efficient and effective running of the City Corporation.

*Read and agreed to.*

## **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE**

**(George Marr Flemington Gillon, Chief Commoner)**

29 August & 11 September 2013

### **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:-

<b>Name</b>	<b>Date</b>	<b>Function</b>
Evening Standard Association UK	Monday 9 September 2013	Debate
University of St Andrews Alumni Club London	Saturday 2 November 2013	Dinner

Seatrade	Monday 14 April 2014	Dinner
Banks Sadler Ltd	Thursday 22 May 2014	Graduation Ceremony
Energy UK	Monday 2 June 2014	Dinner
The European Federation of Corrugated Board Manufacturers	Thursday 5 June 2014	Dinner
Trinity House	Wednesday 11 June 2014	Dinner
Thomson Reuters	Monday 16 June 2014 (set up)	Awards Ceremony
	Tuesday 17 June 2014	
Guildhall School of Music and Drama	Friday 31 October 2014	Graduation

*Received.*

**FINANCE COMMITTEE  
(Roger Arthur Holden Chadwick)**

23 July 2013

**A) City Fund and Pension Funds - 2012/13 - Statement of Accounts and Auditors' Management Letters**

The Court authorised this Committee to approve, amongst other things, the Statement of Accounts for the City Fund and Pension Funds. We have duly considered and approved the 2012/13 City Fund and Pension Funds Statement of Accounts. Copies of the Statement have been placed in the Members' Reading Room and are available from the Chamberlain. The management letter from Deloitte on its audit of the funds is attached for the information of the Court. In addition, the Statement and letters have been published on the City's website.

*Received.*

**B) Annual Reports and Financial Statements for Bridge House Estates and Sundry Trusts 2012/13**

The Court has authorised this Committee to approve, amongst other things, the Annual Reports and Financial Statements for Bridge House Estates and the Sundry Trust Funds. We have duly considered and approved the Annual Reports and Financial Statements for the year ending 31 March 2013. Copies of the Annual Reports and Financial Statements have been placed in the Members' Reading Room and are available from the Chamberlain. The management letter from Deloitte on its audit of the funds is attached for the information of the Court.

*Received.*

Gillon, G.M.F.  
Chadwick,  
R.A.H.

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 while the public were excluded:-**

The Court -

A) noted action taken under urgency procedures approving recommendations of

the Barbican Residential Committee concerning the waterproofing of the Barbican Podium;

B) noted action taken under urgency procedures approving recommendations of the Property Investment Board concerning the lease of 200 Aldersgate Street, EC1; and

C) noted recommendations of the Hospitality Working Party of the Policy and Resources Committee concerning two matters of hospitality.

(Deputy Alexander Deane declared a non-pecuniary interest in this item as his employer provided a pro-bono public relations service to an organisation concerned with one of the matters of hospitality).

**The meeting commenced at 1.00 pm and ended at 1.55 pm**

**BARRADELL.**