



WOOLF, MAYOR

COURT OF COMMON COUNCIL

16th January 2014

MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Charles Bowman
Jeffrey Richard Evans
John Garbutt
Alison Gowman
David Andrew Graves

Timothy Russell Hailes
Gordon Warwick Haines
Peter Hewitt, FCSI, FRSA
Sir David Howard Bt MA DSc
Professor Michael Raymond Mainelli FCCA
FCSI FBCS
Julian Henry Malins QC

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

COMMONERS

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
Michael John Cassidy CBE
Deputy
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
Simon D'Olier Duckworth DL
The Revd Dr Martin Raymond
Dudley
Peter Gerard Dunphy
Anthony Noel Eskenzi CBE DSc,
Deputy
Kevin Malcolm Everett DSc

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
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
Alastair John Naisbitt King MSc
Deputy
Stanley Keith Knowles MBE
Deputy
Gregory Alfred Lawrence
Vivienne Littlechild JP
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
Brian Desmond Francis Mooney
MA
Gareth Wynford Moore
Hugh Fenton Morris
Alastair Michael Moss, Deputy
Sylvia Doreen Moys
Joyce Caruthers Nash OBE,
Deputy
Barbara Patricia Newman CBE
John Richard Owen-Ward MBE,
Deputy
Graham David Packham
Ann Marjorie Francescia
Pembroke
James Henry George Pollard,
Deputy
Henrika Johanna Sofia Priest
Gerald Albert George Pulman JP,
Deputy
Chris Punter
Richard David Regan, Deputy
OBE

Delis Regis
Adam Fox McCloud Richardson
Elizabeth Rogula
Virginia Rounding
John George Stewart Scott JP
BA (Hons) FRPSL
Ian Christopher Norman Seaton
Dr Giles Robert Evelyn Shilson,
Deputy
Jeremy Lewis Simons MSc
Tom Sleigh
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 MBE
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse

Minutes

Resolved – That the Minutes of the last two Courts are correctly recorded and that the informal response of Archbishop Desmond Tutu at his Honorary Freedom on 25 November 2013 be included in the records of the meeting of that day, for safe keeping and posterity.

Evans, J.R.,
Alderman,
Gillon G.M.F.

Resolved unanimously – That it is with great sadness that the Members of this Honourable Court learn of the death of their friend and colleague, Deputy Robin Eve.

Robin faithfully represented the Ward of Cheap and served continuously on this Court for nearly 34 years. He was a member of various City Corporation Committees becoming Chairman of the Establishment Committee and on more than one occasion Chairman of the Board of Governors of the City of London Freeman's School, which was particularly significant for him bearing in mind that he was a former pupil and old boy of the School.

Robin's civic career culminated in his being elected chairman of the City Lands & Bridge House Estates Committee and, therefore, Chief Commoner in 2000.

Throughout his illness, Robin showed great courage and determination and his colleagues on this Honourable Court take this opportunity to express to Ann and to his family, their most sincere condolences at this sad and painful time for them.

Resolved unanimously – that the sincere congratulations of this Court be offered to Alderman Sir Roger Gifford on his recent appointment by Her Majesty the Queen as a Knight Bachelor for services to international business, charity and the City of London.

Resolved unanimously - that the sincere congratulations of this Court be offered to Deputy Michael Welbank, MBE on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire for services to local government and to the community in north west London.

Deputy Welbank was heard in reply.

Resolved unanimously - that the sincere congratulations of this Court be offered to Philip Jordan, QPM, the new City Marshal and a former Chief Superintendent at the Metropolitan Police on his recent award of the Queen's Police Medal by Her Majesty the Queen.

Resolved unanimously - that the sincere congratulations of this Court be offered to Police Constable Ian John Mansfield, MBE of the City of London Police, on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire for services to counter terrorism.

Resolved unanimously - that the sincere congratulations of this Court be offered to Patrick Otto Rarden, MBE Special Inspector at the City of London Police, on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire for services to policing.

Overseas visit

The Right Honourable the Lord Mayor reported on her recent overseas visit to Hong Kong and Taiwan.

Policy
Statement

There was no policy report.

Hospital Seal Sundry documents were sealed with the Hospital Seal.

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 this City by redemption:-

Claus Keimer Jorgensen	a Bank Director	Brondesbury Park, Brent
Mary Cairtrin Stockdale	a University Adjunct Professor	Vernon, British Columbia Canada
Susan Danaher	a Strategic Communications Director	Chelsea, Kensington and Chelsea
Bernard John Roe	a Food Distribution Company Director, retired	Goffs Oak, Hertfordshire
Bruce Christopher Tennent Clitherow, TD	a Chartered Surveyor	Westminster
Naseema Emma Khan	an Interior Designer	Whitstable, Kent
Herbert Victor Hugh Parker Lawrence	a Solicitor	Southgate, Brent
Susan Lucy Emmerson	a Legal Secretary	Tower Hamlets
Joanna Elizabeth Dickson	a Teacher	Ewell, Epsom, Surrey
Brian Peter Charlick	a Business Consultant	Billericay, Essex
David Christopher Pike	a Teacher	St Albans, Hertfordshire
William James Ashworth	a Satellite Communications Company Director	Leatherhead, Surrey
Ida Virginia Ashworth	a Teacher	Leatherhead, Surrey
Norman Harry De La Mouette	an Anglican Priest, retired	Winchester, Hampshire
Andreas Papagiannis	a Planning and Construction Company Manager	Athens, Greece
Stewart Anthony Shrank	a Solicitor, retired	Barnet
Neville Edward Percival Chamberlin	a Malt Whisky Exporting Company Director	Sunderland, Tyne and Wear
Anna Elizabeth Litherland	a Communications Consultant	Hounslow
Mark Carty	a Local Government Director	Egerton, Kent
Tracey Kerly	a Head of Communities and Housing	West Malling, Kent
Edward Thomas Fullaway	a Shipping Company Director	Gidea Park, Havering
David Thomas Williams	a Cobbler	Romford, Havering
Jane Elizabeth Hodkinson	a Married Woman	Harpenden, Hertfordshire
John Harold Martin	a Public Relations Consultant, retired	Freshwater, Isle of Wight
Tara Jane Nicholson	an Executive Assistant	Surbiton, Surrey
Edwin John Stevens, MBE	a Housing Services Director	Barbican, in the City of London
Mark Alexander John Thomson	a Master Mariner	St Mary's Island, Chatham Kent
Michael John Alec Newth	a Master Funeral Director, retired	Worthing, Sussex
David Sutlieff	a Tree Surgeon	Horsham, Sussex
Dean William Watkinson	a Taxi Driver	Loughton, Waltham Forest
Elie Abdulezer	a Retail Company Director	Camden
Clio Lyndon Perraton- Williams	a Classical Singer	Greenwich
Paul Hilton Williams	a Police Officer, retired	Brandy Wharf, Lincolnshire
Perri Ahmet	an Engraver and Locksmith	Orpington, Bromley
Margaret Anne Brown	a Secretary, retired	Esher, Surrey
Raymond Edward Jones	a Facilities Manager	Blackheath, Greenwich
Jennifer Florence Jones	a Nurse, retired	Blackheath, Greenwich
James Nicholas Dovell Di	an Osteopath	Chelmsford, Essex

Cicco Peter James Kane	a Substance Misuse Senior Services Manager	Hackney
Douglas John Avery	a Transport Company Director, retired	Leighton Buzzard, Bedfordshire
James David Thomas	a Casino President	Nanpantan, Leicestershire
Karina Ninosca Thomas	an Accountant	Nanpantan, Leicestershire
Bruno Lodovico Riccardo Maini	a Hospitality Company Director, retired	Langley, Berkshire
Paul Graham Neale	a Marine Insurance Broker	Colchester, Essex
Eric George Evans, MBE	a Mechanical and Electrical Engineer, retired	Linslade, Bedfordshire
Kenneth Francis Bailey	an Insurance Broker	Benfleet, Essex
Cedric Philip Wake	an Educational Charity Chief Executive	Putney, Wandsworth
Richard Michael Syred	a Property Investor	Holborn, Camden
Christine Ann Kalveks	a Writer and University Lecturer	Kensington, Kensington and Chelsea
Rudolph John Kalveks	a Management Consultant	Kensington and Chelsea
Charles Ivan Kalveks	a Graduate Trainee	Kensington, Kensington and Chelsea
Alexander Rudolph John Kalveks	a Management Consultant	Kensington, Kensington and Chelsea
Moreno Giuseppe Nando Corradi	a Wine Bar Proprietor	Totteridge, Barnet
Cleo Rocos	a Drinks Company Chief Executive	Tower Hamlets
Bernice Karen Church	a Bank Supervisor, retired	Hornchurch, Havering
Frederik Dag Arfst Paulsen	a Pharmaceutical Company Chairman	Lausanne, Switzerland
Anthony Charles Hunt	a Licensed Black Cab Driver	Wandsworth
Camilla Nadine Hempleman-Adams	a Student	Box, Wiltshire
Alicia Nicole Hempleman- Adams	a Student	Box, Wiltshire
Amelia Gabrielle Hempleman-Adams	a Student	Box, Wiltshire
Regina Magdalena Fischer	a Social Secretary	Lambeth
Daniel Peter Large	a Campaign Strategist	Fulham, Hammersmith and Fulham
Hamish Christopher Wilson	a Veterinary Surgeon	Stoke Pound, Bromsgrove, Worcestershire
Rosemary Anne Wilson	a Married Woman	Stoke Pound, Bromsgrove, Worcestershire
Jonathan Beasley	a City of London Police Officer	Chelmsford, Essex
Lord Rogers of Riverside, Richard George Rogers	an Architect	Kensington, Kensington and Chelsea
Clare Connolly	a Solicitor	Crouch End, Haringey
The Honourable Edward Herwald Ramsbotham	a Riparian Owner	Oxenwood, Wiltshire
Thomas Joseph Mace Archer Mills	an Author	Holborn, Camden
Lauretta Jayne Williams	a Vice Principal, retired	Brandy Wharf, Lincolnshire
Andrew David Wild	a Chartered Surveyor	Shortlands, Bromley
Edward Reynolds Byron	an Architect, retired	Royal Leamington Spa, Warwickshire
Christine Byron	a Teacher, retired	Royal Leamington Spa, Warwickshire
Ian Michael Benjamin	a Solicitor	Acton, Ealing

Priscilla Ann Benny	a School Improvement Advisor	Islington
Anthony John Hardy	a Shipping Group Chairman, retired	Pokfulam, Hong Kong
Paul Wells	a Senior Operations Manager	Stevenage, Hertfordshire
Deborah Joy Gale	a Company Secretary	Hothersall, Lancashire
Professor Sir David Philip Tweedie	an Accountant	North Berwick, East Lothian
Ian Douglas Ball	an Accountant	Camden
Andrew Grant Cobb	a Surgeon	Epsom, Surrey
Faruk Ahmed Chowdhury	The Lord Mayor of Bristol	Clifton, Bristol
Mehmet Kurt	a Property Company Chairman	Chelsea Harbour, Kensington and Chelsea

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:-

- provide for the nomination and election of Auditors of Chamberlain's and Bridgemasters' Accounts, Bridgemasters and Ale Conners of this City; and
- repeal any previous conflicting provisions regulating or enforcing the same.

(Third and Final Reading).

(A printed report of the Policy and Resources Committee thereon has been circulated).

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

Parliament

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

Subordinate Legislation

Title	With effect from
The Animal By-Products (Enforcement) (England) Regulations 2013, S.I. No. 2952.	12th December 2013.
The Local Authorities (Funds) (England) (Amendment) Regulations 2013, S.I. No. 2974.	20th December 2013.
The Council Tax (Reductions for Annexes) (England) Regulations 2013, S.I. No. 2977.	1st April 2014.
The Income-related Benefits (Subsidy to Authorities) Amendment (No. 2) Order 2013, S.I. No. 2989.	28th January 2014.
The Food Safety and Hygiene (England) Regulations 2013, S.I. No. 2996.	31st December 2013.
The School and Early Years Finance (England) Regulations 2013, S.I. No. 3104.	1st January 2014.
The Transfer of Functions Concerning School Lunches etc. (England) (Amendment) Order 2013, S.I. No. 3111.	1st January 2014.
The Feed (Hygiene and Enforcement) and the Animal Feed (England) (Amendment) Regulations 2013, S.I. No. 3133.	17th January 2014.
The Local Authority (Duty to Secure Early Years Provision Free of Charge) Regulations 2013, S.I. No. 3193.	1st September 2014.
The Town and Country Planning (Development Management Procedure and Section 62A Applications) (England) (Amendment No. 2) Order 2013, S.I. No. 3194.	13th January 2014.
The Infrastructure Planning (Business or Commercial Projects) Regulations 2013, S.I. No. 3221.	18th December 2013.

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

Received.

Results of
Ballots

a) One Member on the Open Spaces & City Gardens and West Ham Park Committees for the balance of a term to expire in April 2014.

	Votes
John Alfred Barker, O.B.E., Deputy	37
Graeme Martyn Smith	61

Whereupon the Lord Mayor declared Graeme Smith to have been appointed on the Open Spaces & City Gardens and West Ham Park Committees for the balance of a term to expire in April 2014.

b) Two Members on the Board of Governors of the Museum of London for four year terms to expire in December 2017.

	Votes
John George Stewart Scott, J.P., B.A.(Hons)	74
Graeme Martyn Smith	35
Michael Welbank, M.B.E., Deputy	78

Whereupon the Lord Mayor declared John Scott and Deputy Michael Welbank to have been appointed on the Board of Governors of the Museum of London for four year terms to expire in December 2017.

c) To agree with the recommendation of the Standards Committee that Ms Felicity Lusk and Ms Judith Barnes be appointed as Co-opted Members of the Standards Committee for four year terms to expire in December 2017.

Affirmative	93
Negative	4

Whereupon the Lord Mayor declared Felicity Lusk and Judith Barnes to be appointed as Co-opted Members of the Standards Committee for four year terms to expire in December 2017.

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 on the Hampstead Heath Management 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 on the Hampstead Heath Management Committee for the balance of a term to expire in April 2014.

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

Nomination received:-
Michael Hudson

Read.

Whereupon the Lord Mayor declared Michael Hudson to have been appointed on the Investment Committee for the balance of a term to expire in April 2016.

c) One Member on The City Bridge Trust Committee for the balance of a term to expire in April 2016.

Nominations received:-
The Revd. Dr. Martin Dudley
Stanley Ginsburg J.P., Deputy
Ann Holmes
Andrew Stratton McMurtrie
Judith Lindsay Pleasance
John George Stewart Scott, J.P., B.A.(Hons)

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 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.

d) One Member on the Castle Baynard Educational Foundation for the balance of a term to expire in March 2016.

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

Read.

Whereupon the Lord Mayor declared Jeremy Simons to have been appointed on the Castle Baynard Educational Foundation for the balance of a term to expire in March 2016.

Questions

There were no questions.

Letter

Letter of Sir Robert Finch thanking the Court for the resolution passed following his retirement from the Court of Common Council.

Received.

Motion

Resolved - That Delis Regis be appointed on the Culture, Heritage and Libraries Committee and John Fletcher be appointed on the Markets Committee for the Ward of Portsoken, both in the room of Ibthayhaj Gani.

Awards and Prizes

National Joint Utilities Group Partnership Award 2013
Report of the Chairman of the Planning and Transportation Committee.

“The City of London Corporation was awarded the “National Joint Utilities Group Partnership Award 2013” on the 10th December 2013 at the House of Commons for

its work in partnering with office developers and telecoms providers in promoting a scheme for communal entry chambers for new developments in the City.

Communal entry chambers, which are built under the public highway, have been constructed for 11 new office developments in the City. They have resulted in faster, more coordinated installation of telecoms services into new office buildings, reducing the incidence of street works and disruption to vehicle and pedestrian movement in the City, and avoiding disturbing newly landscaped areas around new developments. The initiative has been led by the City Property Advisory Team (CPAT) and the Department of Built Environment (DBE), and has saved a total of 396 days working in the public highway in the City of London throughout 2013.

The City's planning powers (section 106) have been amended to require developers to fund the building of communal entry chambers to supply new developments. Chambers are funded, owned, and maintained by the developer, under a section 50 highways licence – "*private apparatus under a public street*", and on-going access and is managed by the building owner.

The judging panel from the National Joint Utilities Group made the following comment:

"The City of London Corporation's submission showed both great partnership engagement and working but also demonstrated a proactive approach to effectively future proof the location from further unnecessary disruption. It showed great awareness in thinking beyond the matter at hand."

Received.

PLANNING AND TRANSPORTATION COMMITTEE (Michael Welbank M.B.E., Deputy)

A) Adoption of the West Smithfield Area Enhancement Strategy

26 November 2013

Your Committee seeks approval for the adoption of the revised West Smithfield Area Enhancement Strategy to progress the delivery of public realm improvement and a separately printed report has been submitted thereon.

The Strategy will -

- a) provide improvements to the public realm in the West Smithfield Area to benefit the increasing number of pedestrians using the streets and new developments including Crossrail;
- b) provide an improved, accessible and functional pedestrian environment that would support the projected increased pedestrian footfall, whilst supporting the activity of Smithfield meat market and the continuing operation of St Bart's Hospital; and
- c) identify current issues and future demands and set out a framework for addressing these within the context of existing policies and guidance.

In addition, the Strategy sets out a delivery plan which identifies projects arising from the Strategy, it prioritises them and indicates the funding strategy for delivery and we **recommend** its adoption.

Read and agreed to.

B) On-Street Parking Surplus Report 2012-2013

12 January 2014

Section 55(3A) of the Road Traffic Regulation Act 1984 (as amended) requires the City of London Corporation (together with the London Borough Councils and Transport for London) to report to the Mayor of London on action taken in respect of any deficit or surplus in their On-Street Parking Account for each financial year.

We submit a short printed and circulated report thereon, which we **recommend** be noted and submitted to the Mayor of London.

Read and agreed to.

CULTURE, HERITAGE AND LIBRARIES COMMITTEE (John George Stewart Scott, J.P., B.Sc.(Hons))

4 December 2013

Public Library Byelaws

It is a requirement of the Public Libraries and Museums Act, 1964 (the legislation that governs the provision of library services by local authorities) that library services shall have byelaws setting out the rules for their use, formally approved by their parent Council. The byelaws follow a standard formula recommended by the Department of Culture, Media and Sport and, subject to the endorsement of the Court, would require further approval by the Department of Culture, Media, and Sport.

The library byelaws currently in force in the City were approved by the Court in 1966 and are in need of updating. A revised set of byelaws has been drafted and is attached to a separately printed and circulated report and we **recommend** the approval thereof.

Read and agreed to.

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

12 November 2013 & 11 December 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:-

Name	Date	Function
London District Surveyors Association	Friday 9 May 2014	Awards Ceremony
The London Platinum and Palladium Market	Tuesday 20 May 2014	Reception
Iifs (Institute of Financial Services) School of Finance	Friday 18 July 2014	Graduation
Embassy of Israel	Monday 27 April 2015	Dinner

The Worshipful Company of Carmen	Wednesday 15 July 2015	Cart Marking & Lunch
EuroWeek (Global capital markets newspaper)	Wednesday 12 February 2014	Dinner
Trades Exhibitions Limited (Annual Professional Beauty Awards)	Sunday 23 February 2014	Dinner
William Reed Business Media Ltd	Sunday 27 April 2014	Awards Ceremony
Association of the Luxembourg Fund Industry	Wednesday 14 May 2014	Conference

Received.

AUDIT & RISK MANAGEMENT COMMITTEE (Jeremy Paul Mayhew, MA, MBA)

11 December 2013

Audit and Risk Management Committee – Appointment of Independent Members

At its meeting on 9 September 2011 the Court agreed the procedure for appointing the external, independent, members of the Audit and Risk Management Committee. Whilst the procedure specifies that appointments cover a four year term, it does not include any scope for the re-appointment of existing members. We submit for your approval a printed report which seeks to address this by varying the procedure to allow external members to be re-appointed for a further term. However, in the interests of maintaining a fresh perspective, we are also recommending that, normally, a maximum of two terms be served in total.

We also seek the Court's approval to the re-appointment of Kenneth Ludlam and Caroline Mawhood, the current external members of the Audit and Risk Management Committee. Both terms expire in March 2014 and, in order to maintain an element of continuity, your Committee is recommending that their proposed new terms be staggered at 3 and 4 years respectively, expiring in 2017 and 2018. For your information, the term of the third external member, Hilary Daniels, who was appointed by the Court in 2012, expires in 2016.

Received.

SOCIAL INVESTMENT BOARD OF THE INVESTMENT COMMITTEE (Alderman Peter Hewitt)

13 December 2013

Social Investment Board - Update on activities

Under the leadership of the Policy & Resources Committee, the City Corporation is working to position London as a global hub for social investment. In October 2012 the Court approved a designation of £20 million from Bridge House Estates for investments that produce a positive financial return and demonstrable social benefit and we submit a printed and circulated report informing Members of progress and we **recommend** that it be noted.

Received.

THE CITY BRIDGE TRUST COMMITTEE
(William Harry Dove, M.B.E., J.P., Deputy)

28 November 2013

City of London as Trustee of the Bridge House Estates

At a recent meeting of The City Bridge Trust Committee Members requested clarification regarding the position in respect of the Bridge House Estates and City Bridge Trust being 'independent of the Corporation'. The Committee also sought clarification regarding Members' responsibilities when acting as Bridge House Estates Trustees.

We therefore submit, for your information, a separately printed and circulated report which explains the role of the City of London Corporation as Trustee of the Charity, Bridge House Estates and clarifies the distinct functions and responsibilities of the Committees of the Court of Common Council of the City Corporation that conduct business relating to the Charity.

Received.

FINANCE COMMITTEE
(Roger Arthur Holden Chadwick)

13 December 2013

(A) City of London Procurement Regulations

Since the latest edition of the City's Procurement Regulations were approved in July 2012, there have been significant changes in the way in which the City organises its procurement, most notably the launch of the new City of London Procurement Service (CLPS) on 2nd April 2013. There have also been several important legislative and policy developments which have impacted on areas of the City's procurement. All of these developments require significant revisions to some of the existing Regulations, together with the introduction of some new regulations. The revisions and new regulations are more than minor technical updates and therefore require the approval of the Court and we submit a separately printed report for your approval.

Read and agreed to.

(B) Appointment of the Chamberlain

As Members are aware, the current Chamberlain Chris Bilsland has given notice of his intention to retire on 31 May 2014. In accordance with Standing Order No. 61(1), the Recruitment Panel established by your Finance Committee submit a candidate for appointment as Chamberlain.

The candidate will appear before the Court of Common Council (in private session) and will give a presentation. Upon the candidate's withdrawal from the Court, a ballot by Members will be held for the appointment. On completion of that, the public will be re-admitted and the decision of the Court can be made known.

Our report has been separately printed and circulated only to Members as its contents include personal information relating to the candidate, which is considered to be

exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act, 1972.

Read.

Summary of the exempt item considered whilst the public were excluded

The candidate for the Chamberlain, having been called in, addressed the Court on a given subject and then withdrew.

The Court proceeded to ballot on the appointment.

The Lord Mayor appointed Roger Chadwick and Deputy Michael Welbank to be scrutineers of the ballot.

The ballot for the Chamberlain having been taken up and cast, the Lord Mayor declared Peter Kane to have been elected.

Whereupon the Court resolved that strangers be re-admitted.

The Town Clerk reported that the Court of Common Council had, in accordance with Standing Order No. 61(1), elected Peter Kane to be Chamberlain. Peter Kane was called back in, onto the Dais.

Whereupon The Right Honourable The Lord Mayor declared Peter Kane to be duly appointed to the Office of Chamberlain on the usual terms and conditions relating to the appointment of Chief Officers and subject to such other regulations as this Court had adopted or may hereafter adopt in respect of the said appointment, and to all other orders and regulations of this Court with reference to its Officers.

Peter Kane accepted the appointment on the above terms and conditions, thanked the Court and withdrew.

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 whilst the public were excluded

The Court:-

- A) agreed recommendations of the Property Investment Board on various property transactions; and;
- B) approved the terms of an Address of Welcome to a visiting Head of State.

The meeting commenced at 1.00 pm and ended at 2.00 pm

BARRADELL.