



WOOLF, MAYOR

COURT OF COMMON COUNCIL

1st May 2014

MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Peter Estlin
John Garbutt
Sir Roger Gifford
Alison Gowman
Timothy Russell Hailes

Peter Hewitt, FCSI, FRSA
Sir David Howard Bt MA DSc
Vincent Thomas Keaveny
Ian David Luder JP BSC (Econ)
Professor Michael Raymond Mainelli FCCA
FCSI FBCS
Dr Andrew Charles Parmley MusM Hon FGS

Neil Graham Morgan Redcliffe
Matthew Richardson
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 (Chief
Commoner)
Nicholas Michael Bensted-Smith,
JP
Christopher Paul Boden
Mark Boleat
David John Bradshaw
William Goodacre Campbell-
Taylor
Michael John Cassidy CBE
Deputy
Roger Arthur Holden Chadwick
Nigel Kenneth Challis MA FCA
FCSI (Hon)
Henry Nicholas Almroth Colthurst
Dennis Cotgrove BA
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
John William Fletcher BSc
William Barrie Fraser OBE
Deputy
Stuart John Fraser CBE
Marianne Bernadette Fredericks
Lucy Frew
George Marr Flemington Gillon
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
Clare James MA
Alastair John Naisbitt King MSc
Deputy
Stanley Keith Knowles MBE
Deputy

Gregory Alfred Lawrence
Vivienne Littlechild JP
Charles Edward Lord OBE JP
Professor John Stuart Penton
Lumley
Paul Nicholas Martinelli
Deputy Catherine McGuinness
Andrew Stratton McMurtrie
Wendy Mead
Robert Allan Merrett
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
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
Stephen Douglas Quilter BSc
(Hons)
Richard David Regan, Deputy
OBE
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
James Michael Douglas
Thomson Deputy
John Tomlinson, Deputy
James Richard Tumbridge
Michael Welbank, Deputy MBE
Mark Raymond Peter Henry
Delano Wheatley

Lance Corporal
Oliver Thomas

The Lord Mayor referred to the recent death of Lance Corporal Oliver Matthew Thomas of the 3 Military Intelligence Battalion in Afghanistan and informed the Court that she intended to write to his Commanding Officer to convey the

condolences of the Members of this Honourable Court on behalf of the City to Lance Corporal Thomas's family and colleagues. The Court stood briefly as a mark of respect.

New Members

The following Members, lately elected to be of the Common Council, for the Ward mentioned, were introduced to the Court and having, previously made the declaration prescribed by the Promissory Oaths Act, 1868, took their seats, viz:

Name	Ward
Reverend William Campbell – Taylor	Portsoken
Nicholas Bensted Smith	Cheap

Chief
Commoner

Pursuant to the decision of the Court of 24 October 2013, the Lord Mayor invited Deputy John Bennett to take up the office of Chief Commoner for the ensuing year.

Resolved unanimously – That this Honourable Court wishes to extend to

George Marr Flemington Gillon

Its sincere gratitude for the manner in which he has undertaken the role of Chief Commoner over the past year.

George took up the post in April 2013 and has worked hard representing the Members' interests during the recent improvements to their facilities.

Throughout the past year he has carried out the many and varied, and sometimes difficult, tasks expected of the Chief Commoner with patience and sound judgement and we particularly acknowledge his spearheading of the commemoration of the start of World War 1 during a recent visit, organised by the Commonwealth War Graves Commission, to Ypres, Belgium.

In taking leave of the Chief Commoner and in thanking him formally and sincerely, his colleagues wish to express their appreciation not only for his resourcefulness and hospitality during the past year, but also for his patience, consideration and courtesy and they wish him continued good health and happiness long into the future.

George Gillon was heard in reply.

Minutes

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

Welbank, M.,
M.B.E., Deputy,
Bennett, J.A.,
Deputy

Resolved - That the Members of this Honourable Court wish to place on record their appreciation to Peter Wynn Rees for his 29 years' service as City Planning officer and for his contribution to the continuing success of the City of London.

Overseas visits

The Right Honourable the Lord Mayor reported on her recent overseas visits to

Turkey, Italy, Cardiff and Bristol.

Policy
Statement

The Chairman of the Policy and Resources Committee gave a detailed update on the developments since July last year on the debate on the UK's relationship with the European Union. He reassured Members that the statement contained nothing new in respect of the City Corporation's policy or approach. He concluded that the debate would continue for quite some time and explained that it was essential that the City Corporation continued to contribute and work with its business stakeholders to ensure that their views were being articulated and to work with HM Government to help inform an agenda for reform in Europe that would deliver jobs and growth across the continent.

In response to Members' questions the Chairman stated that:-

- the question of Scottish independence was a matter for the Scottish electorate;
- he would look into the City Corporation's association with the pressure group 'Migration Matters'; and
- there was no unanimous appetite in EU countries for the financial transaction tax and any such tax would have an effect on the UK whether or not Britain was in the EU.

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 the City by Redemption:-

Andrew Michael	a Public Affairs Manager	In The City of London
McCracken		
Gregory David Levine	a Commercial Director	Barnet
Susan Jean McCulloch	a Leisure Club Supervisor	Callington, Cornwall
David Richard Ellis, OBE	a Senior Civil Servant, retired	Loudwater, Rickmansworth, Hertfordshire
Andrew Mark Ellis	a Purchasing Manager	Milton Keynes, Buckinghamshire
Christopher Hans Charles Blows	a Property Manager, retired	Ventnor, Isle of Wight
Ernest Thomas Willmott	a Production Manager	Downend, Bristol
John Alexander Worth	an Accountant	Harpenden, Hertfordshire
Timothy James Cameron Fraser	a Music Publishing Company Director	Barnes, Richmond Upon Thames
John Edward Chilton	an Office Interiors Company Director, retired	Shirley, Croydon
Ian Stanley Currans	a Taxi Crash Repair Company Director	Chislehurst, Bromley
Peter Edward Hill	a Civil Servant	Honiton, Devon
Anabell Louise Hassan	a Police Community Support Officer	Chingford, Waltham Forest
Mehmet Hassan	an Interim Operations Manager	Chingford, Waltham Forest
Neil Brian Baxter	an Architectural Ironmongers Company Director	Waltham Forest

Alastair Richardson	a Database Administrator, retired	Redhill, Surrey
Luke Thomas Chilton Hall	an Insurance Broker	Shortlands, Bromley
Malcolm Charles Hall	a Marketing Manager	Orpington, Bromley
Charles Ronald Marriott	a Film and Television Director	Croydon
Sharon Heather Thornton	a Student Welfare Officer	Winchester, Hampshire
Peter Rendal Wallace	a Legal and Estate Planning Practitioner	Fairlight, Sussex
Lord Mervin Edward John Gould	a Complementary Practitioner, retired	Bexhill-on-Sea, Sussex
Douglas Wood	a Steel Fabrication Company Director, retired	Goole, East Yorkshire
Basia Kapp	an Educator	Notting Hill Gate, Kensington and Chelsea
James Atherton	a Builder	Camden
Martin Peter Riley	a Musician	Bath
Steven Dwulit	a Restorer and French Polisher	Highgate, Haringey
Charles David Oliver	a Student	Chelmsford, Essex
Victor George Griffiths	a Design Engineer	Ashford, Surrey
Charles Goodson-Wickes, DL	a Physician	Westminster
Shevaun Haviland	a Charitable Foundation Director	Chiswick, Hounslow
Michael John Probert Jones	a Bank Director	Warmington, Warwickshire
Linda Ann Demming	a Financial Adviser	Westminster
Robert Oliver Demming	a Financial Adviser	Westminster
Michal Jan Buras	an Information Technology Company Director	Luton, Bedfordshire
Iben Muriel	an Executive Assistant To A Livery Company Clerk	Twickenham, Richmond Upon Thames
Frederick Paul Lewis	a Property Development Company Director	Bourn, Cambridgeshire
Gary Egerton	a Police Officer, retired	Brightlingsea, Essex
Doreen Susan Egerton	a Personalised Tour Company Director	Brightlingsea, Essex
Ernest Michael Cable	an International Communications Manager, retired	Gosfield, Halstead, Essex
Hilary Jane Daniels	an Accountant	Nassington, Peterborough
Geoffrey John Bennett	a University Teacher	Northchurch, Berkhamsted, Hertfordshire
Marcus Noel Hal Denton	a Business Advisory Services Managing Director	Beckenham, Bromley
Philip John Sayer	a Healthcare Provider Vice Chairman	Maidstone, Kent
Calogera Nucera	an Art and Antiques Dealer	Shortlands, Bromley
Leslie Stephen Walker	a Senior Street Environment Officer	Hornchurch, Havering
Jeremy Steven Newman	a Chartered Accountant	Barnet
Simon Phillip Bannister	a Masonic Tyler	Sutton
Pamela Janet Parker	a Hairdresser, retired	Blackheath, Greenwich
Amit Valla	a Member of Lloyds	Islington
Eric Coulter Thelwell	an Investment Holding Company Director	Salisbury, Wiltshire
Gregory Dunham	a Police Officer, retired	Sidcup, Bexley
Kenneth Christopher Skilton	a Railway Company Driver Manager	Littlehampton, West Sussex
Michael John Murphy	a Purchasing and Supply Manager, retired	Hornchurch, Havering
Howard Ian Sabin	a Consultant Surgeon	Islington
Benjamin Jordan Paisley Gillam	a Design and Construction Company Director	New Cross, Lewisham

Giovanni Lombardo	a Solicitor	Thames Ditton, Surrey
Robert Leslie Johnson	a Human Resources and Training Consultant	Marlow, Buckinghamshire
Eamon Byrne	a Street Cleansing and Refuse Area Manager	Newham
Timothy Benjamin Screech	a University Professor	Southwark
Laura Suzanne Marshall	a Legal Advisor	Flitwick, Bedfordshire
Helen Louise Grainger	a Marketing and Events Training Manager	Barnes, Richmond Upon Thames
Sadie Frances Van-Boolen	a Book Keeper, retired	Woodford Green, Redbridge
George Robert Clarke	a Solicitor	Wandsworth
Martin David Paisner, CBE	a Solicitor	Hampstead, Camden
Anthony Martin Bailey	an Estate Manager	Cranbrook, Kent
Hussain Sadiq	a Student	Brent
Janet Elaine Bridget Horton	a Business Services Company Director	Shirenewton, Chepstow, Monmouthshire
Dennis Graham Capeling	a Production Manager, retired	Ditton, Aylesford, Kent
Nigel John Solsby	an Accommodation Services Company Director	Hempstead Valley, Gillingham, Kent
Nicola Louise Hamilton	a Medical Practitioner	Ashtead, Surrey
Mark Andrew Hamilton	a Hospital Consultant	Ashtead, Surrey
Arthur Kevin Christford Hilton Hyland	a Landscape Gardener	Swanscombe, Kent
Allen Harold Masters	a Ceramic Tyler, retired	Gillingham, Kent
Anna-Margaret Sarah Paterson	a Care Manager	Waterlooville, Hampshire
Andrew Maclaren Martin, RD	a Lloyd's Broker	Hildenborough, Kent
Robert Ian Neilson Gordon	a Solicitor, retired	Waltham Cross, Hertfordshire
Denise Ann Lamden	a Secretary, retired	Caversham Heights, Reading, Berkshire
Donald James Rogers	an Oil and Gas Planning Company Director	Stanford Le Hope, Essex
Miroslava Konstantinova Chtereva	a Coffee Roasting Company Director	North Finchley, Barnet
John Patrick Griffin	a Taxi Company Chairman	Regents Park, Westminster
Michael Joseph Mello	a Systems Administrator	Guildford, Surrey
Brian Harvey Howlett	a Local Government Officer, retired	Milton, Portsmouth, Hampshire
David George Hadden	a Chartered Surveyor	Plumpton Green, Sussex
Wendy Josephine Clay	an International Figure Skating Judge, retired	Havant, Hampshire
Susan Jill Morgan	a Married Woman	Barnes, Richmond Upon Thames
Richard Gordon-Freeman	a Writer	Twickenham, Richmond Upon Thames
David Roy Taylor	a Commercial Director	Uxbridge, Hillingdon
Neal Alan Wilkinson	a Chief Financial Officer	Watford, Hertfordshire
Kevin Martin Neale	a Head of Operations	Rainham, Kent
Paul Simon Neale	a Bank Manager	Eynsford, Kent
Giles Richard Cooper	an Entertainment Producer	Iden Green, Beneden, Kent
Simon Alan Smith	a Financial Services Director	Bromley
Anthony John Newland	a Marketing Manager	Poplar, Tower Hamlets
Joseph Edward Burnett	a Hospitality Manager	Tottenham, Haringey
Hugh Paul Nolan	a European Service Manager	Ingatestone, Essex
Roger Millward	a Smithfield Meat Market Clerk,	South Croydon, Croydon

	retired	
Christopher Palmer	a Regular Army Officer	Camden
Roy May	a Sailing and Navigation School Director	Medmenham, Buckinghamshire
Rory James Maclaren-Jackson	a Business and Personal Development Specialist	Sutton
Michael Robin Wilkinson	a Finance Director	Chelsea, Kensington and Chelsea
Jeanne Vivien Harrison	a Psychotherapist, retired	Amersham, Buckinghamshire
Robert John Vezey	a Chartered Surveyor	Wandsworth
Raffety		
Louisa Margaret Legg	a Marketing Manager	Reigate, Surrey
Stephen Cardell	an Information Services Business President	Watford, Hertfordshire
Alexander John Dougal Chatterton	a Trainee Chartered Accountant	Epsom, Surrey
Sean Patrick McClafferty	an Antiques Dealer	Newtown Cunningham, County Donegal, Ireland
Shuzo Sumi	a Chairman of the Board	Tokyo, Japan
Kenneth John Ludlam	a Chartered Accountant	Bromley
Barbara Carol Thomas	a Special Needs Teacher, retired	Gravesend, Kent
Janice Maureen Frances Wear	a Gardener	Ashford, Kent
James Frederick Jeram	an Electrical Engineer, retired	Bexleyheath, Bexley
Oliver James Edward Williamson	a Financial Services Head of Sales	Beckenham, Bromley
David James Mace	a Chartered Accountant	Langdon Hills, Essex
Steven Robert Wells	a Financial Services Company Chief Executive	Holywood, County Down
Joyce Elizabeth Wells	a Sales Team Leader	Holywood, County Down
Graham Alexander Ashton	a Local Government Officer	Mill Hill, Barnet
Anthony Brett Bainbridge	an Electronics Engineer, retired	Orpington, Bromley
Louis Jacobs	a London Taxi Driver, retired	Ilford, Redbridge
Philip David Kino	a Civil Servant	Bedford, Bedfordshire
Gerald Christopher McEntee	a Tactical Deployment Officer, retired	Sidcup, Bexley
Richard Antony Grenville Frase	a Solicitor	Milford, Surrey
Eleanor Fulton Laing, MP	a Member of Parliament	Westminster
John Michael May, OBE	a Regular Army Officer, retired	York, North Yorkshire
Stephen Carville	a College Principal	Chichester, Sussex
Christopher David Woolf	a Teacher	Pinner, Harrow
Frank Edward Peacock	a Professional Engineer	Oakwood, Enfield
Emmeline Louise Gorski	a Portfolio Management Office Manager	Enfield
Cheryl Jane Stringer	an Accountant	Goffs Oak, Hertfordshire
Thomas Howard Stringer	a Finance Director	Goffs Oak, Hertfordshire
Inderpal Singh	an Investment Manager	In The City of London
Robert Fisher	an Engineering Consultancy Director	East Malling, Kent
Helen Elizabeth Giblin	a Learning and Development Adviser	Putney, Wandsworth
Jacob Alexander Paul	a Management Consultant	Tuffley, Gloucestershire
The Hon John Russell Baird, PC, MP	The Minister of Foreign Affairs of Canada	Nepean, Ontario, Canada
Gary George Jeffreys	an Information Technology Company Director	Sidcup, Bexley
Robert John Kent	a Police Officer, retired	Ipswich, Suffolk
Robert James	a Member of Parliament	Chislehurst, Bromley

Macgillivray Neill, MP Baroness Valerie Ann Amos	a United Nations Under Secretary General	St Paul's Avenue, Brent
Robert Arthur Whiteman	a Professional Body Chief Executive	Forest Gate, Newham
Ion Jinga	an Ambassador	Kensington, Kensington and Chelsea
Janet Elizabeth Frost	an Architectural Designer	Wingrave, Buckinghamshire
Hilary Jean Aldridge	a Printing and Stationery Company Director	Wingrave, Aylesbury, Buckinghamshire
Abigail Louise Woolf	an Engineer	Barnes, Richmond Upon Thames
Derek Wyn Edwards	a Building Manager	St Johns Wood, Westminster
Matthew Bernard Durcan	a Management Consultant	Wigmore, Kent
David Henry Miller	a Heating Engineer	Rainham, Kent
Linda Susan Nikolaou	a Teacher	Godalming, Surrey
Kristian Graham House	a Professional Cyclist	Middlewich, Cheshire
Sarah Lucy Richardson	The Lord Mayor of Westminster	Kennington, Lambeth

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 do their Freedom accordingly.

Action Taken under urgency procedures - Freedom

To report action taken in approving an application for the Freedom of the City of London under urgency procedures on behalf of the Court of Common Council as there was insufficient time for the Court approval to be obtained in the usual way: To His Excellency Lee Hsien Loong, Prime Minister of the Republic of Singapore; being nominated by the Lord Mayor and by Alderman Nicholas Anstee, Citizen and Butcher.

Received.

Parliament

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

Subordinate Legislation

Measure	Date in force
The Non-Domestic Rating (Small Business Rate Relief) (England) (Amendment) Order 2014, S.I. No. 43.	14th February 2014
The Non-Domestic Rating (Rates Retention) (Amendment) Regulations 2014, S.I. No. 96.	30th January 2014
The Neighbourhood Planning (Referendums) (Amendment) Regulations 2014, S.I. No. 333.	6th April 2014
The Community Infrastructure Levy (Amendment) Regulations 2014, S.I. No. 385.	23rd February 2014
The Council Tax and Non-Domestic Rating (Demand Notices) (England) (Amendment) Regulations 2014, S.I. No. 404.	1st April, 2014
The Non-Domestic Rating (Collection and Enforcement)	1st April 2014

(Amendment) (England) Regulations 2014, S.I. No. 479. The Local Government Pension Scheme (Transitional Provisions, Savings and Amendment) Regulations 2014, S.I. No. 525.	1st April 2014
The Planning (Listed Buildings and Conservation Areas) (Heritage Partnership Agreements) Regulations 2014, S.I. No. 550.	6th April 2014
The Planning (Local Listed Building Consent Orders) (Procedure) Regulations 2014, S.I. No. 551.	6th April 2014
The Planning (Listed Buildings) (Certificates of Lawfulness of Proposed Works) Regulations 2014, S.I. No. 552.	6th April 2014
The Town and Country Planning (General Permitted Development) (Amendment and Consequential Provisions) (England) Order 2014, S.I. No. 564.	6th April 2014
The Town and Country Planning (Compensation) (England) (Amendment) Regulations 2014, S.I. No. 565.	6th April 2014
The Co-ordination of Regulatory Enforcement (Enforcement Action) (Amendment) Order 2014, S.I. No. 573.	6th April 2014
The Building Regulations &c. (Amendment) Regulations 2014, S.I. No. 579.	6th April 2014
The School Staffing (England) (Amendment) Regulations 2014, S.I. No. 798.	1st September 2014
The Non-Domestic Rating (Levy and Safety Net) (Amendment) Regulations 2014, S.I. No. 822.	27th March 2014
The Contracting Out (Local Authorities Social Services Functions) (England) Order 2014, S.I. No. 829.	1st April 2014
The Prevention of Social Housing Fraud (Power to Require Information) (England) Regulations 2014, S.I. No. 899.	3rd April 2014

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

Read.

Received.

Results of
Ballots

The Town Clerk reported the results of the ballot taken at the last Court for the appointment of The City Bridge Trust Committee.

★ denotes appointed

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

	Votes
The Revd. Dr. Martin Dudley	36
Stanley Ginsburg J.P., Deputy	60★

Read.

Whereupon the Lord Mayor declared Deputy Stanley Ginsburg to be appointed onto The City Bridge Trust Committee for term to expire in April 2016.

(b) to appoint four Common Councilmen on The Honourable The Irish Society for terms of three years to expire in 2017.

	Votes
John David Absalom, Deputy	32 (withdrawn from nomination)
Peter Gerard Dunphy	44★
Christopher Michael Hayward	23
Wendy Hyde	36★
Gregory Percy Jones, Q.C.	14
Vivienne Littlechild, J.P.	21
Oliver Arthur Wynlayne Lodge, T.D.	30
Hugh Fenton Morris	32 (subject to re-ballot)
Elizabeth Rogula	51★
Jeremy Lewis Simons, M.Sc.	24
Patrick Thomas Streeter	6

Read.

Whereupon the Lord Mayor declared Peter Dunphy, Wendy Hyde, High Morris and Elizabeth Rogula to be appointed onto The Honourable The Irish Society.

(c) One Member on the Gresham Committee (City Side) for the balance of a term to expire in April 2016.

	Votes
Kenneth Edwin Ayers, MBE, Deputy	17
George Marr Flemington Gillon	24 (subject to re-ballot)
Michael Hudson	6
Wendy Hyde	11
Charles Edward Lord, OBE, J.P.	10
John George Stewart Scott, J.P.	10
Patrick Thomas Streeter	1
Michael Welbank, Deputy	19 (subject to re-ballot)

N.B. It will be necessary to hold a second ballot between George Gillon and Deputy Michael Welbank as no candidate achieved 40% of the votes cast as required by Standing Order No. 10(4)(b).

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 would be counted at the conclusion of the Court and the result printed in the Summons for the next meeting.

(d) Two Members on the Audit and Risk Management Committee, one for the balance of a term to expire in April 2016 and one for the balance of a term to expire in April 2015.

	Votes
Charles Bowman, Alderman	62★
Timothy Russell Hailes, Alderman	68★
Graeme Martyn Smith	34

Read.

Whereupon the Lord Mayor declared Alderman Charles Bowman to be appointed onto the Audit and Risk Management Committee for the balance of a term to expire in April 2015 and Alderman Timothy Hailes to be appointed onto the Committee for the balance of a term to expire in April 2016.

(e) Two Members on the City and Metropolitan Welfare Charity for four year terms to expire in March 2018.

	Votes
Henry Nicholas Almroth Colthurst	51★
*William Harry Dove, MBE, J.P., Deputy	79★
Charles Edward Lord, OBE, J.P.	40
Patrick Thomas Streeter	WITHDRAWN

Read.

Whereupon the Lord Mayor declared Henry Colthurst and Deputy Billy Dove to be appointed onto the City and Metropolitan Welfare Charity for terms of four years to expire in March 2018.

(f) One Member on the Board of Governors of the Museum of London for the balance of a term to expire in November 2016.

	Votes
Alison Gowman, Alderman	47★
Jeremy Paul Mayhew, M.A, M.B.A	24
Graeme Martyn Smith	24

N.B. No candidate achieved the majority of the votes cast as required by Standing Order No. 10(4)(a) so a re-ballot was declared to be necessary. Both Jeremy Mayhew and Graeme Smith subsequently withdrew from a re-ballot so Alderman Gowman has been marked as appointed.

Read.

Whereupon the Lord Mayor declared Alderman Alison Gowman to be appointed onto the Board of Governors of the Museum of London for a term to expire in November 2016.

This day the Court proceeded to the annual appointment of Committees.

Resolved – That the several Committees be appointed until the first meeting of the Court in April 2015, and that the terms of reference and constitutions be also approved.

Notes

1. The format of this paper shows the constitution of each Committee, followed by the proposed membership and, lastly, its terms of reference.

2. Against the names of Common Councilmen are one or more numbers. A number shown without brackets reflects the total number of years that a Member has served on the Committee since first elected to the Court, including 2014/15. Numbers in brackets apply only to Committees for which the Court makes an appointment for a four year period, and indicate which year of the period that Member is entering in 2014. (In the case of the Board of Governors of the Guildhall School of Music & Drama and the Barbican Centre Board, appointments are for a three year period).

Nominations

3. Nominations for appointments on Ward Committees have been submitted in accordance with Standing Order No. 23(5).

4. Where a Ward chooses not to make a nomination to a Ward Committee or pair with another Ward, the vacancy shall be advertised to all Members and, on the basis of the nominations received, the appointment made by the Court.

5. Where a vacancy exists on a Ward Committee, an interim ward pairing option may be exercised (in accordance with the agreed ward pairing arrangements) until the replacement ward representative is agreed subsequent to the election of a new Common Councilman for the Ward.

Compliance with Standing Orders

6. Each Committee or Board, in carrying out the functions and responsibilities delegated to it by the Court of Common Council, shall do so in compliance with the City Corporation's Standing Orders, Financial Regulations and such other requirements as the City Corporation may determine. This includes Committees or Boards with different constitutional arrangements and/or extended delegations, such as the Board of Governors of the Guildhall School of Music & Drama (which operates under a separate Instrument and Articles of Government in accordance with section 29 of the Further and Higher Education Act 1992) and the Police Committee (which has vested in it the powers and duties of the Court of Common Council as Police Authority for the City of London by virtue of the City of London Police Act 1839, together with other relevant legislation, save the appointment of the Commissioner of Police).

Terms of Reference and Delegation

7. The Court of Common Council may discharge its functions and responsibilities through delegation to the several committees and through delegation to officers, in accordance with the Framework for Accountability and Delegation (agreed by the

Court in January 2005).

8. Committees have delegated authority to discharge their functions as set out in their terms of reference and in accordance with Standing Orders.

9. Lands and/or property in the purview of committees shall be managed and maintained by the relevant committee.

10. Committees may also choose to delegate the exercise of their functions to sub-committees and to officers.

Matters of Policy and/or Strategic Importance

11. The creation of a new, or the amendment of an existing, corporate or strategic policy, or other matters of corporate or strategic importance, should be referred by committees to the Policy & Resources Committee for consideration prior to the matter being referred, as necessary, to the Court of Common Council.

Chief Commoner – Attendance at Committee Meetings

12. The Chief Commoner shall have the ability to attend any City Corporation Committee meeting and to speak at such meetings.

Matters of Dispute

13. The Policy & Resources Committee shall attempt to resolve matters of dispute between individual committees, reporting as necessary to the Court of Common Council.

General

14. For ease of reference, the Committees have been grouped by function.

POLICY & RESOURCES COMMITTEE

1. Constitution

A Non-Ward Committee consisting of,

- four Aldermen nominated by the Court of Aldermen
- 20 Members elected by the Court of Common Council, at least four of whom shall have fewer than 10 years' service on the Court, and two of whom shall be residents (NB. these categories are not exclusive ie. one Member can fulfil both criteria)
- the following ex-officio Members:-
 - The Right Honourable the Lord Mayor for the time being
 - The Chief Commoner (who will chair any Sub-Committees regarding Hospitality and Privileges)
 - such Members of the Court of Common Council as have seats in Parliament
 - the Chairmen of the following Committees:-
 - Finance
 - Planning & Transportation
 - Port Health & Environmental Services
 - Police
 - Community & Children's Services
 - Establishment
 - Barbican Centre
 - Investment
 - Culture, Heritage and Libraries
 - The Deputy Chairmen of the Finance and Investment Committees

2. Quorum

The quorum consists of any nine Members.

3. Membership 2014/15

ALDERMEN

- 11 Sir David Howard, Bt., M.A., D.Sc.
- 2 Sir David Wootton
- 2 Alan Colin Drake Yarrow
- 1 Jeffrey Richard Evans

COMMONERS

- 4 (4) Douglas Barrow, Deputy
- 8 (4) Mark John Boleat
- 13 (4) George Marr Flemington Gillon
- 6 (2) Charles Edward Lord, O.B.E., J.P., *for two years*
- 8 (4) Stephen Douglas Quilter, B.Sc.(Hons.)
- 14 (2) Kenneth Edwin Ayers, M.B.E., Deputy, *for three years*
- 6 (3) Simon D'Olier Duckworth D.L.
- 3 (3) Marianne Bernadette Fredericks
- 10 (3) Catherine McGuinness M.A., Deputy
- 3 (3) Dr Giles Robert Evelyn Shilson, Deputy
- 2 (2) Alexander John Cameron Deane, Deputy
- 16 (2) Stuart John Fraser, C.B.E.
- 28 (2) Joyce Carruthers Nash, O.B.E., Deputy
- 20 (2) Sir Michael Snyder, Deputy
- 2 (2) John Tomlinson, B.A., M.Sc. Deputy

together with the ex-officio Members referred to in paragraph 1 above and five Members to be appointed this day.

4. **Terms of Reference**

To be responsible for:-

General

- (a) considering matters of policy and strategic importance to the City of London Corporation including matters referred to it by other Committees and/or Chief Officers;
- (b) the review and co-ordination of the governance of the City of London Corporation including its Committees, Standing Orders and Outside Bodies Scheme, reporting as necessary to the Court of Common Council, together with the City Corporation's overall organisation and administration;
- (c) overseeing, generally, the security of the City and the City of London Corporation's security and emergency planning;
- (d) the support and promotion of the City of London as the world leader in international financial and business services and to oversee, generally, the City of London Corporation's economic development activities, communications strategy and public relations activities;
- (e) the use of the City's Armorial bearings and the Bridge Mark;
- (f) the appointment of the City Surveyor (in consultation with the Investment Committee);
- (g) general matters not otherwise expressly provided for within the terms of reference of any other Committee;
- (h) approving the City Corporation's annual contribution to the London Councils' Grants Scheme and agreeing, alongside other constituent councils, the proposed overall budget;
- (i) making recommendations to the Court of Common Council in respect of:
 - (i) the appointment of the Town Clerk & Chief Executive, Comptroller & City Solicitor and Remembrancer;
 - (ii) the Corporate Plan, Community Strategy, and other corporate strategies, statements or resolutions;

(iii) the issuing of levies to all the constituent councils for their contributions to the London Councils' Grants Scheme, for which the Court of Common Council is a levying body; and

(iv) the promotion of legislation and, where appropriate, byelaws;

Resource Allocation

(j) determining resource allocation in accordance with the City of London Corporation's strategic policies;

Corporate Assets

- (k) a) determining the overall use of the Guildhall Complex; and
b) approving overall strategy and policy in respect of City Corporation's assets;

Projects

(l) Scrutiny and oversight of the management of major projects and programmes of work, including considering all proposals for capital and supplementary revenue projects, and determining whether projects should be included in the capital and supplementary revenue programme as well as the phasing of any expenditure;

Hospitality

(m) arrangements for the provision of hospitality on behalf of the City of London Corporation;

Privileges

(n) Members' privileges, facilities and development;

Sustainability

(o) strategies and initiatives in relation to sustainability;

Sub-Committees

(p) appointing such Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-

- * Resource Allocation
- Projects
- Public Relations and Economic Development
- †Hospitality
- †Members' Privileges

* The constitution of the Resource Allocation Sub Committee is set by the Court of Common Council and comprises the Chairman and Deputy Chairmen of the Grand Committee, past Chairmen of the Grand Committee providing that they are Members of the Committee at that time, the Chairman of the General Purposes Committee of Aldermen, the Chairman and Deputy Chairman of the Finance Committee, the Chairman of the Establishment Committee, the Senior Alderman below the Chair and six Members appointed by the Grand Committee.

† the Working Parties or Sub Committees responsible for hospitality and Members' privileges shall be able to report directly to the Court of Common Council and the Chief Commoner able to address reports and respond to matters in the Court associated with these activities.

FINANCE COMMITTEE

1. **Constitution**

A Ward Committee consisting of,

- four Aldermen nominated by the Court of Aldermen
- up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward
- the Chairman and Deputy Chairman of the Policy & Resources Committee (ex-officio)
- the Chairman and Deputy Chairman of the Investment Committee (ex-officio)

2. **Quorum**

The quorum consists of any nine Members.

3. **Membership 2014/15**

ALDERMEN

- 2 John Garbutt
- 1 Peter Hewitt
- 1 Charles Edward Beck Bowman
- 1 Vincent Keaveny

COMMONERS

15	Jeremy Paul Mayhew, M.A., M.B.A.	Aldersgate
2	Randall Keith Anderson	Aldersgate
6	David James Thompson	Aldgate
2	Robert Allan Merrett.....	Bassishaw
2	Jamie Ingham Clark.....	Billingsgate
12	Simon D'Olier Duckworth, D.L.	Bishopsgate
4	Wendy Marilyn Hyde.....	Bishopsgate
2	Oliver Arthur Wynlayne Lodge, T.D, B.Sc.	Bread Street
11	Brian Nicholas Harris	Bridge and Bridge Without
10	John George Stewart Scott, J.P.....	Broad Street
2	Christopher Paul Boden.....	Castle Baynard
4	Nigel Kenneth Challis	Castle Baynard
1	Nicholas Bensted-Smith.....	Cheap
2	Stuart John Fraser, C.B.E.....	Coleman Street
24	Sir Michael Snyder, Deputy	Cordwainer
4	Ian Christopher Norman Seaton,	Cornhill
5	John Alfred Barker, O.B.E., Deputy.....	Cripplegate Within
11	John Tomlinson, B.A., M.Sc., Deputy	Cripplegate Without
10	James Henry George Pollard, Deputy.....	Dowgate
2	Clare James, M.A.	Farringdon Within
14	Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy	Farringdon Within
9	George Christopher Abrahams	Farringdon Without
2	Gregory Alfred Lawrence	Farringdon Without
2	Philip John Woodhouse	Langbourn
2	Robert Picton Seymour Howard, Deputy.....	Lime Street
2	John Fletcher.....	Portsoken
14	Alastair John Naisbitt King, M.Sc, Deputy	Queenhithe
12	Roger Arthur Holden Chadwick.....	Tower
8	Tom Hoffman.....	Vintry
2	Lucy Roseanne Frew.....	Walbrook

Together with the ex-officio Members referred to in paragraph 1 and together with one Member to be appointed this day in place of the Ward of Candlewick which is not making an appointment on this occasion.

4. **Terms of Reference**

To be responsible for:-

Finance

- (a) Ensuring effective arrangements are made for the proper administration of the City Corporation's financial affairs;
- (b) considering the annual budget of the several committees, to ascertain that they are within the resources allocated, are applied to the policies for which those resources were allocated and represent value for money in the achievement of those policies;
- (c) determining annually with the Resource Allocation Sub-Committee, the appropriate performance return bench marks for the City's and Bridge House Estates;
- (d) obtaining value for money in all aspects of the City of London Corporation's activities;

- (e) monitoring performance against individual Departmental Business Plans and bringing about improvements in performance;
- (f) the effective and sustainable management of the City of London's operational assets, to help deliver strategic priorities and service needs;
- (g) overseeing the City of London Corporation's approved list of contractors and consultants;
- (h) dealing with requests for grants for charitable purposes from funds under the Committee's control, including the City of London Corporation Combined Relief of Poverty Charity (registered charity no. 1073660) and the City Educational Trust (registered charity no. 290840), allowances, expenses, insurance, business travel, treasure trove and Trophy Tax;
- (i) making recommendations to the Court of Common Council in respect of:-
 - (i) the audited accounts, the Annual Budget and to recommend the non-domestic rate and Council Tax to be levied and to present the capital programme and make recommendations as to its financing;
 - (ii) the appointment of the Chamberlain;
- (j) strategies and initiatives in relation to energy;
- Information Systems**
- (k) developing and implementing IS strategies to support the business needs of the City of London Corporation; and
- Sub-Committees**
- (l) appointing such Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-
 - Efficiency & Performance
 - Finance Grants
 - Information Systems
 - Corporate Assets

INVESTMENT COMMITTEE

1. **Constitution**
A Non-Ward Committee consisting of,
 - 14 Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
 - eight Members nominated by the Policy & Resources Committee
 - the Chairman and a Deputy Chairman of the Policy & Resources Committee (ex-officio)
 - the Chairman and Deputy Chairman of the Finance Committee (ex-officio)
2. **Quorum**
The quorum consists of any seven Members.
3. **Membership 2014/15**
 - 4 (4) Kenneth Edwin Ayers, M.B.E., Deputy
 - 2 (2) Henry Nicholas Almroth Colthurst, *for two years*
 - 4 (4) George Marr Flemington Gillon
 - 2 (2) Andrew Stratton McMurtrie, *for two years*
 - 3 (3) Tom Hoffman
 - 2 (2) Michael Hudson, *for three years*
 - 3 (3) Clare James, M.A.
 - 4 (2) Simon D'Olier Duckworth, D.L.
 - 4 (2) Brian Nicholas Harris
 - 2 (2) Robert Picton Seymour Howard, Deputy
 - 4 (2) James Henry George Pollard, Deputy

together with the Members referred to in paragraph 1 and three Members to be appointed this day.
4. **Terms of Reference**
 - (a) To be responsible for the strategic oversight and monitoring of the performance of all of the City of London Corporation's investments, in accordance with the investment strategy determined by the Policy & Resources Committee.
 - (b) To fulfil (a) above by means of the appointment of a Property Investment Board, a Financial Investment Board and a Social Investment Board responsible for property, financial investments and social investments, respectively.

- (c) To provide the Resource Allocation Sub Committee with proportions between property and non property assets as part of the resource allocation process with the final decision remaining with the Resource Allocation Sub Committee.

Note: The Property Investment Board, Financial Investment Board and Social Investment Board shall have the power to:-

- i) co-opt people with relevant expertise or experience, including non-Members of the Court; and
- ii) submit reports on matters relevant to their responsibilities directly to the Court of Common Council.

AUDIT & RISK MANAGEMENT COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,

- nine Members elected by the Court of Common Council* at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- three external representatives (ie. non-Members of the Court of Common Council with no voting rights)
- the Chairman and Deputy Chairman of the Finance Committee (ex-officio with no voting rights)
- a representative of the Policy & Resources Committee (ex-officio with no voting rights)

*The Chairmen of the Policy and Resources, Finance and Investment Committees are not eligible for election to this Committee and the Deputy Chairman of the Audit & Risk Management Committee for the time being may not be a Chairman of another Committee.

2. **Quorum**

The quorum consists of five Members ie. at least three Members elected by the Court of Common Council and at least one external representative.

3. **Membership 2014/15**

- 2 (2) Charles Edward Beck Bowman, Alderman, *for two years*
- 2 (2) Jamie Ingham Clark, *for two years*
- 2 (2) Timothy Russell Hailes, Alderman, *for three years*
- 4 (3) Nigel Kenneth Challis
- 4 (3) Oliver Arthur Wynlayne Lodge, T.D, B.Sc.
- 4 (2) Nicholas John Anstee, Alderman

together with three external representatives:-

- Hilary Daniels (*appointed for a four year term expiring in March 2016*)
- Kenneth Ludlum (*appointed for a three year term to expire in March 2017*)
- Caroline Mawhood (*appointed for a four year term expiring in March 2018*)

and together with the Members referred to in paragraph 1 and three Members to be appointed this day.

4. **Terms of Reference**

Audit

- (a) To consider and approve the annual internal and external audit plans.
- (b) To commission and to receive reports from the Chief Internal Auditor on the extent that the City of London Corporation can rely on its system of internal control and to provide reasonable assurance that the City of London Corporation's objectives will be achieved efficiently.
- (c) To meet with the external auditors prior to the presentation of the Accounts to the Court, consider the audited annual accounts of the City Fund and the various non-local authority funds, to receive and consider the formal reports, letters and recommendations of the City of London Corporation's external auditors and to make recommendations relating to the approval of the accounts (to the Finance Committee).
- (d) To meet with the external auditors of the City's various funds at least once in each calendar year prior to the presentation of the financial statements to the Court.
- (e) To report back as necessary to the Court of Common Council.
- (f) To appoint an Independent Audit Panel to make recommendations on the appointment of external auditors to the Court of Common Council.

Risk Management

- (a) To monitor and oversee the City of London Corporation's risk management strategy, anti-fraud and anti-corruptor arrangements; and to be satisfied that the authority's assurance framework properly reflect the risk environment.

- (b) To consider all audit or external inspection reports relating to any department at the City of London Corporation and seek assurance that action has been taken where necessary.
- (c) To receive an annual report from the Chamberlain reviewing the effectiveness of the City of London's risk management strategy.
- (d) To consider and report back to the Court on any risks related to all governance issues.

PLANNING & TRANSPORTATION COMMITTEE

1. **Constitution**
A Ward Committee consisting of,
- four Aldermen nominated by the Court of Aldermen
 - up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward.
2. **Quorum**
The quorum consists of any nine Members.
3. **Membership 2014/15**

ALDERMEN

- 1 Neil Graham Morgan Redcliffe
1 Matthew Richardson
2 Professor Michael Raymond Mainelli
1 Peter Estlin

COMMONERS

10	The Revd. Dr. Martin Dudley	Aldersgate
2	Randall Keith Anderson	Aldersgate
6	Sylvia Doreen Moys.....	Aldgate
1	Kenneth Edwin Ayers, M.B.E., Deputy.....	Bassishaw
10	Michael Welbank, M.B.E., Deputy.....	Billingsgate
3	Thomas Charles Christopher Sleigh	Bishopsgate
2	Patrick Thomas Streeter	Bishopsgate
6	Oliver Arthur Wynlayne Lodge, T.D., B.Sc.	Bread Street
7	Brian Nicholas Harris	Bridge and Bridge
Without		
2	Christopher Michael Hayward.....	Broad Street
20	Stanley Keith Knowles, M.B.E., Deputy	Candlewick
1	Emma Edhem.....	Castle Baynard
1	Graham David Packham.....	Castle Baynard
1	Alastair Michael Moss, Deputy.....	Cheap
6	Sophie Anne Fernandes.....	Coleman Street
3	George Marr Flemington Gillon.....	Cordwainer
6	Peter Gerard Dunphy.....	Cornhill
7	Angela Starling	Cripplegate Within
4	David Bradshaw	Cripplegate Without
12	James Henry George Pollard, Deputy.....	Dowgate
7	Alex Bain-Stewart M.Sc., J.P.	Farringdon Within
2	Graeme Martyn Smith.....	Farringdon Within
2	Paul Nicholas Martinelli	Farringdon Without
2	Gregory Percy Jones.....	Farringdon Without
9	John Douglas Chapman, Deputy	Langbourn
2	Dennis Cotgrove, B.A.	Lime Street
2	Henry Llewellyn Michael Jones, Deputy.....	Portsoken
16	Brian Desmond Francis Mooney, M.A.....	Queenhithe

7	Marianne Bernadette Fredericks.....	Tower
9	William Barrie Fraser, O.B.E., Deputy.....	Vintry
2	James Michael Douglas Thomson, Deputy.....	Walbrook

4. Terms of Reference

To be responsible for:-

- (a) All functions of the City as local planning authority [relating to town and country planning and development control pursuant to the Town and Country Planning Act 1990, the Planning (Listed Building and Conservation Areas) Act 1990 and Compulsory Purchases Act 2004, the Planning Act 2008 and all secondary legislation pursuant to the same and all enabling legislation (including legislation amending or replacing the same).
- (b) Making recommendations to Common Council relating to the acquisition, appropriation and disposal of land held for planning purposes and to exercise all other functions of the local planning authority relating to land held for planning (or highways) purposes, and making determinations as to whether land held for planning or highways purposes is no longer required for those purposes, other than in respect of powers expressly delegated to another committee.
- (c) All functions of the Common Council as local highway, traffic, walkway and parking authority (other than in respect of powers expressly delegated to another committee) and the improvement of other open land under S.4 of the City of London (Various Powers) Act 1952.
- (d) All functions under part II of the City of London (Various Powers) Act 1967 including declaration, alteration and discontinuance of City Walkway.
- (e) All functions relating to the construction, maintenance and repair of sewers in the City, including public sewers (or behalf of Thames Water under an agency arrangement).
- (f) All functions relating to the Stopping Up of highway (including as local planning authority and highway authority).
- (g) All functions relating to street naming and numbering under the London Building Acts (Amendment) Act 1939.
- (h) All functions relating to the control, maintenance and repair of the five City river bridges (insofar as matters not within the delegated authority of another Committee).
- (i) All functions relating to building control under the Building Act 1984, Building Regulations 2000-10 and London Building Acts 1930-82.
- (j) The setting of building control charges under the Building (Local Authority Charges) Regulations 2010.
- (k) Response to and resolution of dangerous structures under the London Building Acts (Amendment) Act 1939.
- (j) All functions relating to the City of London Corporation's commemorative blue plaques.
- (k) All functions relating to the Local Land Charges Act 1975.
- (l) The appointment of the City Planning Officer.
- (m) The appointment of the Director of the Built Environment (in consultation with the Port Health and Environmental Services Committee).
- (n) The appointment of such Sub-Committees as is considered necessary for the better performance of its duties including a Streets & Walkways Sub-Committee.

PORT HEALTH & ENVIRONMENTAL SERVICES COMMITTEE

1. **Constitution**
A Ward Committee consisting of,
 - two Aldermen nominated by the Court of Aldermen
 - up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward.
2. **Quorum**
The quorum consists of any nine Members.
3. **Membership 2014/15**
ALDERMEN
 - 1 Dr Andrew Charles Parmley, Mus.M., Hon. F.S.G.
 - 2 John Garbutt

COMMONERS

7	Barbara Patricia Newman, C.B.E.	Aldersgate
2	John Stuart Penton Lumley, Professor.....	Aldersgate
2	Hugh Fenton Morris.....	Aldgate
10	Michael Welbank, M.B.E., Deputy.....	Billingsgate
4	Stanley Ginsburg J.P., Deputy.....	Bishopsgate
24	William Harry Dove, M.B.E., J.P., Deputy	Bishopsgate
	(Bread Street has paired with Cordwainer for this appointment).....	Bread Street
18	John Richard Owen-Ward, M.B.E., Deputy	Bridge and Bridge Without
11	John Alfred Bennett, Deputy.....	Broad Street
14	Kevin Malcolm Everett D.Sc.	Candlewick
1	Henrika Johanna Sofia Priest	Castle Baynard
10	Jeremy Lewis Simons M.Sc.....	Castle Baynard
4	Ann Marjorie Francescia Pembroke	Cheap
2	Andrew Stratton McMurtrie	Coleman Street
19	George Marr Flemington Gillon	Cordwainer
2	Peter Gerard Dunphy.....	Cornhill
5	Vivienne Littlechild, J.P.....	Cripplegate
11	John Tomlinson, B.A., M.Sc., Deputy	Cripplegate
2	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
12	Richard David Regan, Deputy.....	Farringdon Within
2	Karina Helen Dostalova	Farringdon Within
15	Wendy Mead	Farringdon Without
2	John David Absalom, Deputy.....	Farringdon Without
2	Philip John Woodhouse	Langbourn
2	Henry Nicholas Colthurst	Lime Street
6	Delis Regis	Portsoken
16	Brian Desmond Francis Mooney, M.A.....	Queenhithe
6	Gerald Albert George Pulman, J.P., Deputy.....	Tower
5	William Barrie Fraser, O.B.E., Deputy.	Vintry
2	James Michael Douglas Thomson, Deputy	Walbrook

Together with one Member to be appointed this day in place of the Ward of Bassishaw which is not making an appointment on this occasion.

4. **Terms of Reference**

- To be responsible for:-
- (a) all the City of London Corporation's environmental health, port health, animal health, consumer protection, licensing (with the exception of those which are in the province of another Committee), public conveniences, street cleansing, refuse collection and disposal, and cemetery and crematorium functions;
 - (b) the implementation of those sections of any Acts of Parliament and/or European legislation which direct that the local authority take action in respect of those duties listed at (a) above;
 - (c) the appointment of the Director of the Built Environment (in consultation with the Planning & Transportation Committee);
 - (d) the appointment of the Director of the Markets and Consumer Protection (in consultation with the Markets and Licensing Committees);
 - (e) the appointment of the Director of Open Spaces (in consultation with the Open Spaces & City Gardens Committee);
 - (f) determining any appeals against a decision not to grant City premises a licence under the provisions of the Marriage Act 1994 and the City of London (Approved Premises for Marriage) Act 1996 to conduct civil marriage ceremonies;
 - (g) the appointment of the City of London Coroner;

- (h) the Signor Pasquale Favale Bequest (registered charity no. 206949);
- (i) making recommendations to the Court of Common Council in respect of the making and sealing of byelaws for the variance of charges at the Animal Reception Centre.

MARKETS COMMITTEE

1. **Constitution**
A Ward Committee consisting of,
 - two Aldermen nominated by the Court of Aldermen
 - up to 31 Commoners representing each Ward or Side of Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides).

2. **Quorum**
The quorum consists of any nine Members.

3. **Membership 2014/15**

ALDERMEN

- 2 Charles Bowman
- 2 Timothy Russell Hailes

COMMONERS

12	Joyce Carruthers Nash, O.B.E., Deputy	Aldersgate
2	John Stuart Penton Lumley, Professor.....	Aldersgate
7	Hugh Fenton Morris	Aldgate
6	Robert Allan Merrett.....	Bassishaw
1	Jamie Ingham Clark.....	Billingsgate
13	Stanley Ginsburg J.P., Deputy.....	Bishopsgate
2	Patrick Thomas Streeter	Bishopsgate
5	Dr Giles Robert Evelyn Shilson, Deputy.....	Bread Street
7	Brian Nicholas Harris	Bridge and Bridge Without
2	Christopher Michael Hayward.....	Broad Street
11	Stanley Keith Knowles, M.B.E., Deputy	Candlewick
1	Christopher Paul Boden	Castle Baynard
8	Michael Hudson.....	Castle Baynard
1	Nicholas Bensted-Smith.....	Cheap
2	Ian Christopher Norman Seaton	Cornhill
2	Angela Starling	Cripplegate Within
2	Chris Punter	Cripplegate Without
2	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
10	Alex Bain-Stewart M.Sc., J.P.	Farringdon Within
2	Karina Helen Dostalova	Farringdon Within
2	Wendy Mead	Farringdon Without
2	Charles Edward Lord, O.B.E., J.P.	Farringdon Without
8	John Douglas Chapman, Deputy	Langbourn
7	Elizabeth Rogula	Lime Street
1	Revd. William Campbell-Taylor	Portsoken
13	Alastair John Naisbitt King, M.Sc., Deputy.....	Queenhithe
6	James Richard Tumbridge.....	Tower
5	Tom Hoffman.....	Vintry

Together with the following Members in place of the three Wards (Coleman Street, Cordwainer and Walbrook) not making appointments on this occasion:-

Graham David Packham
Adam Fox McCloud Richardson
John George Stewart Scott, J.P.

4. **Terms of Reference**

To be responsible for:-

- (a) the management of all matters relating to Smithfield Market, Billingsgate Market and Spitalfields Market and the letting of all premises therein;
- (b) the appointment of the Director of Markets and Consumer Protection (in consultation with the Port Health and Environmental Services and Licensing Committees).

POLICE COMMITTEE

1. **Constitution**

A non-ward committee consisting of:

- 11 Members elected by the Court of Common Council including:
 - o a minimum of one Member who has fewer than five years' service on the Court at the time of his/her appointment; and,
 - o a minimum of two Members whose primary residence is in the City of London;
- 2 external members (i.e. non-Members of the Court of Common Council) appointed in accordance with the terms of the Police Committee Membership Scheme

2. **Quorum**

The quorum consists of any five Members.

3. **Membership 2014/15**

- 5 (3) Douglas Barrow, Deputy *for three years*
- 10 (3) Mark John Boleat, *for three years*
- 9 (3) James Henry George Pollard, Deputy, *for three years*
- 13 (3) Simon D'Olier Duckworth, M.A., D.L.
- 13 (3) Ian David Luder, B.Sc.(Econ.), C.B.E., Alderman
- 9 (3) Joyce Carruthers Nash, O.B.E., Deputy
- 6 (2) Alison Jane Gowman, Alderman
- 3 (2) Vivienne Littlechild, J.P.

Together with three Members to be appointed this day and two non-City of London Corporation Members:-

Don Randall MBE (*appointed for a four year term to expire in May 2015*)

Helen Marshall (*appointed for a four year term to expire in May 2017*)

4. **Terms of Reference**

To be responsible for:

- securing an efficient and effective police service in both the City of London and nationally, and, where so designated by the Home Office, nationally, and holding the Commissioner to account for the exercise of his/her functions and those persons under his/her direction and control;
- agreeing, each year, the objectives in the Policing Plan, which shall have regard to the views of local people, the views of the Commissioner and the Strategic Policing Requirement;
- any powers and duties vested in the Court of Common Council as police authority for the City of London by virtue of the City of London Police Act 1839, the Police and Criminal Evidence Act 1984, the Police Acts 1996 (as amended) and 1997, the Criminal Justice and Police Act 2001, the Police Reform Act 2002, the Police Reform and Social Responsibility Act 2011 and any other Act or Acts, Statutory Instruments, Orders in Council, Rules or byelaws etc from time to time in force, save the appointment of the Commissioner of Police which by virtue of Section 3 of the City of London Police Act 1839 remains the responsibility of the Common Council;
- making recommendations to the Court of Common Council regarding the appointment of the Commissioner of the City of London Police;
- the handling of complaints and the maintenance of standards across the Force;
- monitoring of performance against the City of London Policing Plan;
- appointing such sub-committees as are considered necessary for the better performance of its duties including an Economic Crime Board, a Performance and Resource Management Sub Committee and a Professional Standards and Integrity Sub Committee.

CRIME AND DISORDER SCRUTINY COMMITTEE**1. Constitution**

A Non-Ward Committee consisting of the Chairman and Deputy Chairman of the

- Policy and Resources Committee, or their representatives;
- Police Committee or their representatives;
- Community and Children's Services Committee or their representatives; and
- Licensing Committee, or their representatives.

appointed in accordance with the Police and Justice Act 2006.

2. Quorum

The quorum consists of any three Members.

3. Membership 2014/15

The ex-officio Members referred to in paragraph 1 above.

4. Terms of Reference

(a) to be responsible for the review and scrutiny of decisions made, or other actions taken, in connection with the discharge by the responsible authorities and other members of the Safer City Partnership of their crime and disorder functions;

(b) to make reports or recommendations to other committees and to the Court of Common Council with respect to the discharge of those functions; and,

(c) to have at least one meeting each year dedicated to scrutinising crime and disorder matters.

CULTURE, HERITAGE & LIBRARIES COMMITTEE**1. Constitution**

A Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward
- the Chairman of the Board of Governors of the Guildhall School of Music & Drama (ex-officio)
- the Chairman of the Barbican Centre Board (ex-officio)

2. Quorum

The quorum consists of any nine Members.

3. Membership 2014/15**ALDERMEN**

- 1 Sir Roger Gifford
- 2 William Russell

COMMONERS

- | | | |
|---|--|-----------------------|
| 4 | Barbara Patricia Newman, C.B.E. | Aldersgate |
| 2 | Jeremy Paul Mayhew, M.A., M.B.A. | Aldersgate |
| 4 | Sylvia Doreen Moys..... | Aldgate |
| 1 | Kenneth Edwin Ayers, M.B.E., Deputy..... | Bassishaw |
| 2 | Jamie Ingham Clark | Billingsgate |
| 2 | Wendy Marilyn Hyde..... | Bishopsgate |
| 4 | William Harry Dove, M.B.E., J.P., Deputy | Bishopsgate |
| 2 | Dr Giles Robert Evelyn Shilson, Deputy..... | Bread Street |
| 1 | John Richard Owen-Ward, M.B.E., Deputy | Bridge and
Without |
| 4 | John George Stewart Scott, J.P..... | Broad Street |
| 4 | Kevin Malcolm Everett D.Sc. | Candlewick |

2	Graham David Packham.....	Castle Baynard
3	Henrika Johanna Sofia Priest	Castle Baynard
4	Ann Marjorie Francescia Pembroke	Cheap
2	Michael John Cassidy, C.B.E., Deputy.....	Coleman Street
4	Mark John Boleat	Cordwainer
2	The Revd. Stephen Decatur Haines, M.A, Deputy	Cornhill
4	Vivienne Littlechild, J.P.....	Cripplegate
4	Stephen Douglas Quilter, B.Sc.(Hons).....	Cripplegate
2	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
4	Richard David Regan, Deputy.....	Farringdon Within
4	Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy.....	Farringdon Within
2	Emma Charlotte Louisa Price	Farringdon Without
1	Paul Nicholas Martinelli	Farringdon Without
2	Judith Lindsay Pleasance	Langbourn
4	Dennis Cotgrove, B.A.	Lime Street
4	Delis Regis	Portsoken
4	Alastair John Naisbitt King, M.Sc, Deputy.....	Queenhithe
2	Gerald Albert George Pulman, J.P., Deputy.....	Tower
4	Tom Hoffman.....	Vintry
2	Lucy Roseanne Frew.....	Walbrook

4. Terms of Reference

To be responsible for:-

- (a) the City Corporation's activities and services in the fields of culture, heritage and visitors including the development of relevant strategies and policies, reporting to the Court of Common Council as appropriate;
- (b) the management of the City's libraries and archives, including its functions as a library authority in accordance with the Public Libraries and Museums Act 1964 and all other powers and provisions relating thereto by providing an effective and efficient library service;
- (c) the management of the Guildhall Art Gallery and all the works of art belonging to the City of London Corporation;
- (d) the appointment of the Director of Culture, Heritage and Libraries;
- (e) the management and maintenance and, where appropriate, furnishing the City Information Centre, the Monument, the Roman Baths (Lower Thames Street) and the visitor and events elements of Tower Bridge;
- (f) matters relating to the City's obligations for its various benefices;
- (g) the upkeep and maintenance of the Lord Mayor's State Coach, the semi-state coaches, the Sheriff's Chariots and State Harness;
- (h) cart marking;
- (i) the development and implementation of a strategy for the management of Keats House (registered charity no. 1053381) and all of the books and artefacts comprising the Keats collection, in accordance with the relevant documents governing this charitable activity;
- (j) overseeing the City's Miscellaneous Arts and Related Initiatives Budget, including any individual funding request above £2,000, annual budget requests and any future review of the fund;
- (k) the management of Guildhall Library Centenary Fund (registered charity no. 206950);
- (l) making recommendations to the Court of Common Council regarding the Cultural Strategy, the Visitor Strategy and other corporate strategies, statements or resolutions relating to any of its functions, following consultation with the Policy & Resources Committee;
- (m) responsibility for the production and publication of the official City of London Pocketbook;
- (n) appointing such Sub-Committees and/or Consultative Committees as are considered necessary for the better performance of its duties including the following areas:-
Benefices
Keats House

BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL**1. Constitution**

A Non-Ward Committee consisting of,

- one Alderman nominated by the Court of Aldermen
- up to 10 Members elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the following ex-officio Members:-
 - the Chairman of the Board of Governors of City of London School for Girls
 - the Chairman of the Board of Governors of City of London Freeman's School
 - up to five co-opted non-City of London Corporation Governors with experience relevant to the Board

The Chairman of the Board shall be elected from the City Corporation Members.

2. Quorum

The quorum consists of any five Common Council Governors.

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

3. Membership 2014/15**ALDERMAN**

1 David Andrew Graves

COMMONERS

6 (4) Marianne Bernadette Fredericks
 3 (3) Sylvia Doreen Moys, *for three years*
 16 (3) William Harry Dove, M.B.E., J.P., Deputy
 12 (3) Joyce Carruthers Nash, O.B.E., Deputy
 2 (2) Sophie Anne Fernandes
 6 (2) Charles Edward Lord, O.B.E., J.P.
 6 (2) Dr Giles Robert Evelyn Shilson, Deputy

together with:-

Mr R. Lehmann
 Lord Levene of Portsoken
 Mr C. S. Martin, M.A.
 Dame Mary Richardson
 Professor J.M.A. Whitehouse

together with the ex-officio Members referred to in paragraph 1 above and three Members to be appointed this day.

4. Terms of Reference

- To be responsible for:-
- (a) all School matters;
 - (b) the management of the School land and buildings belonging to the City of London Corporation;
 - (c) the appointment of the Headmaster/Headmistress and, where appropriate, the deputies and the Director of Finance.

BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL FOR GIRLS**1. Constitution**

A Non-Ward Committee consisting of,

- up to two Aldermen nominated by the Court of Aldermen
- up to 12 Members elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the following ex-officio Members:-
 - the Chairman of the Board of Governors of City of London School
 - (i) the Chairman of the Board of Governors of City of London Freeman's School
 - up to six co-opted non-City of London Corporation Governors with experience relevant to the Board

The Chairman of the Board shall be elected from the City Corporation Members.

2. **Quorum**

The quorum consists of any five Common Council Governors.

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

3. **Membership 2014/15**

ALDERMEN

- 1 William Russell
- 1 Vincent Keaveny

COMMONERS

- 13 (4) Tom Hoffman
- 13 (4) Sylvia Doreen Moys
- 4 (4) Virginia Rounding
- 18 (2) Dennis Cotgrove, B.A., *for three years*
- 14 (3) Richard David Regan, Deputy
- 25 (3) Sir Michael Snyder, Deputy
- 2 (2) William Harry Dove, M.B.E., J.P., Deputy
- 13 (2) The Revd. Dr. Martin Dudley
- 7 (2) Clare James, M.A.

together with :-

- Prof. J. Betteridge
- Dr. S. Ellington
- Ms. Mary Robey
- Mr R. Sermon MBE

together with the ex-officio Members referred to in paragraph 1 above and three Members to be appointed this day.

4. **Terms of Reference**

To be responsible for:-

- (a) all School matters;
- (b) the management of the School land and buildings belonging to the City of London Corporation;
- (c) the appointment of the Headmaster/Headmistress and, where appropriate, the deputies and the bursar.

BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL

1. **Constitution**

A Non-Ward Committee consisting of,

- up to two Aldermen nominated by the Court of Aldermen
- up to 12 Members elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the following ex-officio Members:-
- the Chairman of the Board of Governors of City of London School
- the Chairman of the Board of Governors of City of London School for Girls
- up to six co-opted non-City of London Corporation Governors with relevant experience of education

The Chairman of the Board shall be elected from the City Corporation Members.

2. **Quorum**

The quorum consists of any five Common Council Governors.

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

3. **Membership 2014/15**

ALDERMEN

- 2 Dr Andrew Charles Parmley, Mus.M., Hon. F.S.G.
2 Peter Hewitt

COMMONERS

- 10 (4) John Alfred Bennett, Deputy
6 (4) Michael Hudson
2 (2) Judith Lindsay Pleasance (*for two years*)
3 (3) Stuart John Fraser, C.B.E.
2 (2) Graham David Packham (*for three years*)
11 (2) Roger Arthur Holden Chadwick
6 (2) Vivienne Littlechild
2 (2) Hugh Fenton Morris

together with :-

- Mr F. M. Bramwell
Sir Clive Martin O.B.E., T.D., D.L.
Mr Douglas Mobsby M.B.E.
Mr C. Townsend
Mrs G Yarrow
Mr A McMillan

Together with the ex-officio Members referred to in paragraph 1 above and four Members to be appointed this day.

4. **Terms of Reference**

- To be responsible for:-
- (a) all School matters;
 - (b) the management of the School land and buildings belonging to the City of London Corporation;
 - (c) the appointment of the Headmaster/Headmistress and, where appropriate, the deputies and the bursar.

BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA

1. **Constitution**

A Non-Ward Committee consisting of,
11 Members elected by the Court of Common Council for a term of three years (renewable twice) at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
the Principal of the Guildhall School of Music & Drama
one member of the Guildhall School academic staff to be elected by the Academic staff for a term of three years (renewable twice)
one member of the Guildhall School administrative staff to be elected by such staff for a term of three years (renewable twice)
one Guildhall student representative who shall normally be the President of the Students' Union
up to six co-opted non-City of London Corporation Governors with appropriate expertise for a term of three years (renewable twice)

None of the appointed Governors shall serve on the Board for more than a maximum of nine years.

The Chairman and Deputy Chairman of the Board shall be elected from the City Corporation Members.

The Chairman of the Barbican Centre Board, the Chairman of the Culture, Heritage & Libraries Committee and one representative of the Centre for Young Musicians shall be permitted to attend the Board in a non-voting, advisory capacity.

2. **Quorum**

The quorum consists of any seven Common Council Governors.

3. **Membership 2014/15**

- 7 (3) John Alfred Barker, O.B.E., Deputy
- 6 (3) David Andrew Graves, Alderman
- 2 (2) Jeremy Paul Mayhew, M.A., M.B.A., *for three years*
- 8 (3) Ann Marjorie Francesca Pembroke
- 5 (3) Jeremy Lewis Simons MSc
- 5 (2) John Alfred Bennett, Deputy
- 2 (2) Marianne Bernadette Fredericks
- 8 (2) John George Stewart Scott, J.P., B.A.(Hons)
- 2 (2) Angela Starling

together with those referred to in paragraph 1 above, two Members to be appointed this day and:-

- the Principal of the Guildhall School for the time being - Prof Barry Ife, C.B.E., F.K.C., Hon. FRAM., B.A.(Hons.), Ph.D., A.L.C.M.
- one Academic Member of the Guildhall School Staff, elected by the Academic Staff - Vacancy
- one Non-Academic Member of the Guildhall School Staff, elected by the administrative staff - Gareth Higgins
- one Guildhall School Student representative (President of the Student Union for the time being) - Ieuan Davies
- up to 6 Non-City of London Corporation Members with appropriate expertise - Sir Andrew Burns
Christina Coker O.B.E.
Neil Constable
Paul Hughes
Kathryn McDowell, C.B.E., D.L.
Vacancy

4. **Terms of Reference**

To be responsible for:-

- (a) the approval of a strategic plan and the determination of the educational character and the mission/aims of the Guildhall of Music & Drama and oversight of its activities;
- (b) the approval of an annual Business Plan;
- (c) the approval of annual estimates of income and expenditure;
- (d) the approval of the annual audited financial statements of the Guildhall School of Music & Drama;
- (e) the appointment of the Principal of the Guildhall School of Music & Drama

COMMUNITY & CHILDREN'S SERVICES COMMITTEE

1. **Constitution**

A Ward Committee consisting of,
two Aldermen nominated by the Court of Aldermen
up to 33 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides), those Wards having 200 or more residents (based on the Ward List) being able to nominate a maximum of two representatives
a limited number of Members co-opted by the Committee (e.g. the two parent governors required by law)

In accordance with Standing Order Nos. 29 & 30, no Member who is resident in, or tenant of, any property owned by the City of London and under the control of this Committee is eligible to be Chairman or Deputy Chairman.

2. **Quorum**

The quorum consists of any nine Members. [N.B. - the co-opted Members only count as part of the quorum for matters relating to the Education Function]

3. **Membership 2014/15**

ALDERMEN

- 1 David Andrew Graves
- 2 Timothy Russell Hailes

COMMONERS

9	The Revd. Dr. Martin Dudley	Aldersgate
4	Joyce Carruthers Nash, O.B.E., Deputy.....	Aldersgate
2	Dhruv Patel	Aldgate
1	Michael Welbank, M.B.E., Deputy	Billingsgate
2	Thomas Charles Christopher Sleigh	Bishopsgate
9	William Harry Dove, M.B.E., J.P., Deputy	Bishopsgate
1	Emma Edhem.....	Castle Baynard
8	Catherine McGuinness, M.A., Deputy.....	Castle Baynard
2	Alastair Michael Moss, Deputy	Cheap
8	The Revd. Stephen Decatur Haines, M.A, Deputy	Cornhill
1	John Alfred Barker, O.B.E., Deputy	Cripplegate
6	Gareth Wynford Moore	Cripplegate
1	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
4	Virginia Rounding.....	Farringdon Within
1	Ann Holmes.....	Farringdon Within
1	Emma Charlotte Louisa Price	Farringdon Without
2	Adam Fox McCloud Richardson	Farringdon Without
2	Judith Lindsay Pleasance.....	Langbourn
7	Elizabeth Rogula	Lime Street
5	Henry Llewellyn Michael Jones, Deputy	Portsoken
3	John Fletcher	Portsoken
8	Brian Desmond Francis Mooney, M.A.	Queenhithe
3	Marianne Bernadette Fredericks.....	Tower
9	William Barrie Fraser, O. B. E., Deputy.....	Vintry

Together with eight Members, to be appointed this day, in place of the eight Wards (Bassishaw, Bread Street, Bridge, Broad Street, Candlewick, Coleman Street, Cordwainer and Walbrook) not making appointments on this occasion.

4. **Terms of Reference**

- To be responsible for:-
- (a) the appointment of the Director of Community & Children's Services;
 - (b) the following functions of the City of London Corporation (other than in respect of powers expressly delegated to another committee, sub committee, board or panel):-
 - Children's Services
 - Adults' Services
 - Education
 - Social Services
 - Social Housing (ie. the management of the property owned by the City of London Corporation under the Housing Revenue Account and the City Fund in accordance with the requirements of all relevant legislation and the disposal of interests in the City of London Corporation's Housing Estates (pursuant to such policies as are from time to time laid down by the Court of Common Council)
 - public health (within the meaning of the Health and Social Care Act 2012), liaison with health services and health scrutiny
 - Sport/Leisure Activities
 - management of the City of London Almshouses (registered charity no 1005857) in accordance with the charity's governing instruments
 and the preparation of all statutory plans relating to those functions and consulting as appropriate on the exercise of those functions;
 - (c) making recommendations to the Court of Common Council regarding the constitutional arrangements for the Governing Bodies of the City of London Academies (including Governor appointments);
 - (d) oversight and monitoring of the City of London's sponsorship of its Academies;

- (e) the management of The City of London Corporation Combined Education Charity (registered charity no. 312836);
- (f) appointing Statutory Panels, Boards and Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-
Housing Management and Almshouses Sub-Committee
Health & Social Care Scrutiny Sub-Committee
Safeguarding Sub-Committee

GRESHAM COMMITTEE (CITY SIDE)

1. **Constitution**
A Non-Ward Committee consisting of,
two Aldermen nominated by the Court of Aldermen
nine Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
the Right Honourable the Lord Mayor (ex-officio)

2. **Quorum**
The quorum consists of any three Members.

3. **Membership 2014/15**

ALDERMEN

- 1 Ian David Luder, B.Sc.(Econ.)
- 2 Professor Michael Raymond Mainelli

COMMONERS

- 7 (4) Simon D'Olier Duckworth, D.L.
- 4 (4) Dr Giles Robert Evelyn Shilson, Deputy
- 6 (3) Brian Nicholas Harris
- 10 (3) Tom Hoffman, LL.B.
- 13 (2) Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy
- 2 (2) Ian Christopher Norman Seaton

together with the ex-officio Member referred to in paragraph 1 above and three Members to be appointed this day.

4. **Terms of Reference**

To be responsible for:-

- (a) letting and demising the lands and tenements given to this City by Sir Thomas Gresham by his last Will and Testament otherwise to do and perform all and everything and things according to the true intent and meaning of the said last Will and Testament of the said Sir Thomas Gresham and the several Acts of Parliament for that purpose made with limitation provisions as in the same are directed;

(Note: The estate, so far as it relates to the land that was left to the City of London Corporation and the Mercers' Company is administered by the Joint Grand Gresham Committee, which consists of the City Side and an equal number of Members. The legal obligations upon the City of London Corporation under the terms of Sir Thomas Gresham's Will, as varied by statute and discharged by the City Side, are limited:-

- (i) to the appointment and payment of four of the Gresham Lecturers, namely those in Divinity, Astronomy, Music and Geometry, and in the provision of a sufficient and proper place for the delivery of the lectures;
 - (ii) to the maintenance of eight almshouses in Ferndale Road, Brixton, to the appointment of eight "almshouses" and payment of a small annual sum to each of them);
- (b) all other City Side matters relating to Gresham College including:-
 - (i) the appointment, from the membership of the Court of Common Council, of one representative to attend General Meetings of the Council of Gresham College and up to four Directors to serve on the Council of Gresham College
 - (ii) any amendments to the current Memorandum and Articles of Association of Gresham College, other than financial aspects and those which, in the opinion of the Committee, are significant and should be considered by the Court

ESTABLISHMENT COMMITTEE

1. **Constitution**
A Non-Ward Committee consisting of,
one Alderman nominated by the Court of Aldermen
15 Members elected by the Court of Common Council at least two of whom shall have fewer than five years' service
on the Court the time of their appointment
a representative of the Finance Committee
2. **Quorum**
The quorum consists of any four Members.
3. **Membership 2014/15**
ALDERMAN
2 Alan Colin Drake Yarrow

COMMONERS

- 21 (4) John Alfred Barker, O.B.E., Deputy
- 2 (2) Nigel Kenneth Challis, *for two years*
- 2 (2) Richard David Regan, Deputy, *for two years*
- 4 (4) Elizabeth Rogula
- 2 (2) Jeremy Paul Mayhew, M.A., M.B.A., *for three years*
- 28 (3) Joyce Carruthers Nash, O.B.E., Deputy
- 18 (3) Barbara Patricia Newman, C.B.E.
- 2 (2) William Harry Dove, M.B.E., J.P., Deputy
- 2 (2) Wendy Mead
- 6 (2) Sylvia Doreen Moys
- 4 (2) Angela Starling

together with the ex-officio Member referred to in paragraph 1 above and four Members to be appointed this day..

4. **Terms of Reference**
 - (a) The Establishment Committee has specific authority to deal with or make recommendations to the Court of Common Council where appropriate on all matters relating to the employment of City of London Corporation employees when such matters are not specifically delegated to another Committee. These matters include:-
Conditions of employment;
Superannuation (apart from investments);
Workforce planning;
Wages, salaries structure, job evaluation and staff grading;
Organisation reviews;
Employee relations;
Joint consultation;
Learning and employee development;
Recruitment and selection;
Discipline, dismissal, redundancies in line with the appropriate stages in policy etc;
Occupational health, safety and welfare;

NB. The exception to this rule is, whilst the support staff in the City of London Police come within the purview of the Committee, the uniformed Police come under the Police Committee.
 - (b) To approve:-
 - (i) Reports of Heads of Departments recommending changes to senior management posts of Grade I and above which need the approval of the Court.
 - (ii) The structure and application of Job Evaluation Schemes and any amendments thereto.
 - (c) To approve and promulgate Human Resources policies and practices so that the City of London Corporation can recruit, retain and motivate its employees and carry out its functions to the highest standards of quality and cost effectiveness;
 - (d) To instigate and promulgate organisational reviews of departments and to approve their reports and comments on proposed changes in organisation to ensure that manpower resources are deployed in an efficient and effective manner.

- (e) To make amendments to:-
- (i) the general terms and conditions of employment which are contained in the employee handbook, such as working hours, annual leave, superannuation, leave of absence, allowances, maternity provisions, and sick pay;
 - (ii) those procedures which form part of the contract of employment to include the grievance, disciplinary, capability, harassment, and appeals procedures, the learning and employee development scheme, motor car, and motorcycle assisted purchase scheme and the staff suggestion scheme.
- (f) To appoint seven members (including the representative of the Finance Committee):-
- (i) to act as the Employer's side of the Joint Consultative Committee when meeting 8 members of the recognised unions, AMICUS and GMB for the purpose of collective consultation and negotiation on general matters relating to salaries and terms and conditions of service etc. of City of London Corporation employees up to and including Grade G but excluding teachers and City Police Officers;
 - (ii) to act as the Employer's side of the Senior Management Joint Consultative Committee when meeting representatives of senior management of grades H and above, including High and Table Officers, for the purpose of collective consultation and negotiation on general matters relating to salaries and terms and conditions of service, etc;
- (g) To increase Judges' salaries if they follow the recommendations of the Top Review Board and are approved by the Lord Chancellor.
- (h) To increase the salary of the Coroner if it follows the recommendations of the Joint Negotiating Committee for Coroners.
- (i) To consider submissions of the Board or Boards of Governors relating to teaching staff, which, inter alia, may have to be finally submitted to the Court of Common Council.
- (j) To approve any increase in the salaries for teachers at the three City Schools if they are in excess of that recommended by the School Teachers' Review Body and any proposed changes to the basic salary structure or restructuring of the common pay spine for teachers.
- (k) To approve:-
- (i) the learning and employee development policy, strategy and budget;
 - (ii) the Health and Safety and Occupational Health policies and strategies.
- (l) To be the service Committee for the following Departments:-
Town Clerk's
Comptroller and City Solicitor's
- (m) To be responsible for the appointment of the Coroner (and see (h) above).
- (n) In accordance with the Scheme of Delegation, to receive details of:
- i) redundancies and early retirements
 - ii) Professional Fees and Annual Subscriptions
 - iii) Market Forces Supplements
 - iv) Long Service Awards
 - v) payment to an officer of an honorarium, gratuity or payment for extra services
 - vi) the extension of service of an officer who has reached retirement age or for an extension of sick leave of an officer whether on full or half pay
- (o) To be responsible for the monitoring and control of overtime, sickness absence, changes to staffing resources, equal opportunities, job evaluation and the termination of employment.

OPEN SPACES & CITY GARDENS COMMITTEE

1. **Constitution**
A Non-Ward Committee consisting of,
eight Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
the following ex-officio Members:-
the Chairman and Deputy Chairman of the Epping Forest & Commons Committee
the Chairman and Deputy Chairman of the Hampstead Heath, Highgate Wood & Queen's Park Committee
2. **Quorum**
The quorum consists of any five Members.
3. **Membership 2014/15**

- 4 (4) Wendy Mead
- 4 (4) Michael Welbank, M.B.E., Deputy
- 4 (3) Alexander John Cameron Deane, Deputy
- 2 (2) Jeremy Lewis Simons M.Sc., *for three years*
- 2 (2) Robert Picton Seymour Howard, Deputy
- 2 (2) Barbara Patricia Newman, C.B.E.

Together with the ex-officio Members referred to in paragraph 1 above and two Members to be appointed this day.

4. Terms of Reference

To be responsible for:-

Open Spaces

- (a) dealing with, or making recommendations to the Court of Common Council where appropriate, all matters relating strategic management (eg. policy, financial and staffing) of the City of London Corporation's open spaces where matters are not specifically the responsibility of another Committee; and
- (b) the appointment of the Director of Open Spaces (in consultation with the Port Health and Environmental Se Committee);

City Open Spaces

- (c) the management and day-to-day administration of the gardens, churchyards and open spaces in the City under the c of the Common Council, together with Bunhill Fields Burial Ground;
- (d) arrangements for the planting and maintenance of trees and other plants and shrubs in open spaces and in foo adjacent to highways in the City;
- (e) advising on applications for planning permission relating in whole or in part to the gardens, churchyards or open spa the City under the control of the Common Council; and
- (f) the functions of the Common Council under the Local Government (Miscellaneous Provisions) Act 1976 to make s; felling, or otherwise, dangerous trees in the City generally on receipt of notices served on the City of London Corpora the circumstances set out in Section 23 of the Act and where trees are in danger of damaging property.

WEST HAM PARK COMMITTEE

1. Constitution

A Non-Ward Committee consisting of, eight Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment; the membership to be the same as the Open Spaces & City Gardens Committee.

plus the following:-

- four representatives nominated by the Heirs-at-Law of the late John Gurney
- one representative nominated by the Parish of West Ham
- two representatives nominated by the London Borough of Newham

2. Quorum

The quorum consists of any five Members.

3. Membership 2014/15

- 4 (4) Wendy Mead
- 4 (4) Michael Welbank, M.B.E., Deputy
- 4 (3) Alexander John Cameron Deane, Deputy
- 2 (2) Jeremy Lewis Simons M.Sc., *for three years*
- 2 (2) Robert Picton Seymour Howard, Deputy
- 2 (2) Barbara Patricia Newman, C.B.E.

Together with the ex-officio Members referred to in paragraph 1 above, two Members to be appointed this day and:-

Four representatives appointed by the heirs-at-law of the late John Gurney:-

- Catherine Bickmore
- Robert Cazenove (Heir-at-Law)
- Richard Gurney
- Justin Meath-Baker

One representative appointed by the incumbent or priest, for the time being, in charge of the present benefice of W/ Ham:-

- The Revd. Stennett Kirby

Two representatives appointed by the London Borough of Newham

- Councillor Joy Laguda, M.B.E.

- Councillor Bryan Collier, M.B.E.

4. **Terms of Reference**

- To:-
- (a) have regard to the overall policy laid down by the Open Spaces & City Gardens Committee;
 - (b) be responsible for the ownership and management of West Ham Park (registered charity no. 206948) in accordance with the terms of conveyance of the Park by John Gurney, Esq. to the City of London Corporation dated 20th July 1874 in accordance with the Licence in Mortmain dated 22nd May 1874 and the management of a Nursery; and
 - (c) authorise the institution of any criminal or civil proceedings arising out of the exercise of its functions.

EPPING FOREST & COMMONS COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,
 two Aldermen nominated by the Court of Aldermen
 8 Members elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
 the Chairman and Deputy Chairman of the Open Spaces & City Gardens Committee (ex-officio)
 plus, for the consideration of business relating to Epping Forest only, four Verderers elected or appointed pursuant to the Epping Forest Act 1878.

2. **Quorum**

The quorum consists of any five Members.
For the purpose of non-Epping Forest related business the quorum must consist of five Committee Members who must be Members of the Court of Common Council.

3. **Membership 2014/15**

ALDERMEN

7 Gordon Warwick Haines
 2 Jeffrey Richard Evans

COMMONERS

4 (4) Virginia Rounding
 2 (2) Ian Christopher Norman Seaton, *for two years*
 4 (3) George Christopher Abrahams
 11 (3) John Alfred Barker, O.B.E., Deputy
 6 (2) Stanley Ginsburg J.P., Deputy
 10 (2) Catherine McGuinness, M.A., Deputy

together with the ex-officio Members referred to in paragraph 1 above, two Members to be appointed this day and:-

Verderers pursuant to the provisions of the Epping Forest Act, 1878:-

- Mr. P. Adams
 - Mr. M. Chapman
 - Mr. R. Morris, O.B.E.
 - Dr. J. Thomas

4. **Terms of Reference**

To be responsible, having regard to the overall policy laid down by the Open Spaces & City Gardens Committee, for:-

- (a) exercising of the powers and duties of the Court of Common Council as Conservators of Epping Forest (registered charity no. 232990) and the various additional lands which have been acquired to protect the Forest in accordance, where appropriate, with the Epping Forest Acts 1878 and 1880 (as amended) and all other relevant legislation.

- (b) the ownership and management of the following open spaces in accordance with the provisions of the Corporation of London Open Spaces Act 1878:-
 Coulsdon and other Commons (registered charity no. 232989), the other Commons being Kenley Common, Farthing Downs and Riddlesdown
 West Wickham Common and Spring Park (registered charity no. 232988)
 Ashtead Common (registered charity no. 1051510)
 Burnham Beeches and Stoke Common (registered charity no. 232987)
- (c) appointing such Consultative Committees as are considered necessary for the better performance of its duties including:-
 Ashtead Common Consultative Committee
 Burnham Beeches Consultative Committee
 Coulsdon Commons Consultative Committee
 Epping Forest Centre Joint Consultative Committee
 West Wickham Commons Consultative Committee

HAMPSTEAD HEATH, HIGHGATE WOOD & QUEEN'S PARK COMMITTEE

1. **Constitution**

A Non-Ward Committee appointed pursuant to the London Government Reorganisation (Hampstead Heath) Order 1989 consisting of not fewer than 18 Members in the following categories:-
 not fewer than 12 Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
 the Chairman and Deputy Chairman of the Open Spaces & City Gardens Committee (ex-officio)
 plus, for the consideration of business relating to Hampstead Heath only, at least six representatives who must not be Members of the Court of Common Council or employees of the City of London Corporation and at least six of whom are to be appointed as follows:-
 one after consultation with the London Borough of Barnet
 one after consultation with the London Borough of Camden
 one after consultation with the owners of the Kenwood lands
 three after consultation with bodies representing local, ecological, environmental or sporting interests

The Chairman of the Committee shall be elected from the City Corporation Members.

2. **Quorum**

- A. For Hampstead Heath business the quorum consists of seven Members, at least one of whom must be a non-Common Council Member.
- B. For Highgate Wood and Queen's Park business the quorum consists of three Members.

3. **Membership 2014/15**

- 4 (4) The Revd. Dr. Martin Dudley
 4 (4) Clare James, M.A.
 2 (2) Thomas Charles Christopher Sleigh, *for two years*
 6 (3) Barbara Patricia Newman, C.B.E.
 4 (3) Virginia Rounding
 3 (3) John Richard Owen-Ward, M.B.E., Deputy
 13 (2) John Alfred Barker, O.B.E., Deputy
 9 (2) Jeremy Lewis Simons MSc.
 2 (2) John Stuart Penton Lumley, Professor

Together with the ex-officio Members referred to in paragraph 1 above, three Members to be appointed this day and following representatives from outside organisations:-

Heath and Hampstead Society	-	Tony Ghilchik
English Heritage	-	Vacancy
Royal Society for the Protection of Birds	-	Martyn Foster
London Borough of Barnet	-	Councillor Melvin Cohen
London Borough of Camden	-	Councillor Sally Gimson
Ramblers' Association/Open Spaces Society	-	Maija Roberts

4. **Terms of Reference**

To be responsible, having regard to the overall policy laid down by the Open Spaces & City Gardens Committee, for:-

Hampstead Heath

- (a) devising and implementing the City of London Corporation's policies and programmes of work in relation to Hamp Heath (registered charity no. 803392) (and, in fulfilling those purposes, to have regard to any representations made to the Hampstead Heath Consultative Committee) in accordance with the London Government Re-organisation (Hamp Heath) Order 1989;

- (b) exercising all the City of London Corporation's powers and duties relating to Hampstead Heath, including those set out in Regulation 5 of the London Government Re-organisation (Hampstead Heath) Order 1989, or in any Act or Statutory Instrument consolidating, amending or replacing the same;
- (c) **Highgate Wood & Queen's Park**
devising and implementing the City of London Corporation's policies and programmes of work in relation to Highgate Wood and Queen's Park (registered charity no. 232986)) (and, in fulfilling those purposes, to have regard to any representations made to it by the Highgate Wood Joint Consultative Committee and the Queen's Park Joint Consultative Group) in accordance with the provisions of the Highgate Wood and Kilburn Open Spaces Act 1886;
- (d) **Consultative Committees**
appointing such Consultative Committees as are considered necessary for the better performance of its duties including a,
Hampstead Heath Consultative Committee
Highgate Wood Joint Consultative Committee
Queen's Park Joint Consultative Group

FREEDOM APPLICATIONS COMMITTEE

1. **Constitution**
A Non-Ward Committee consisting of:-
two Aldermen nominated by the Court of Aldermen
the following ex-officio Members:-
the Chief Commoner
the Chairman and a Deputy Chairman of the Policy & Resources Committee
2. **Quorum**
The quorum consists of any three Members.
3. **Membership 2014/15**

Sir David Howard, Bt., M.A., D.Sc., Alderman
Sir David Hugh Wootton, Alderman

together with the ex-officio Members referred to in paragraph 1 above.
4. **Terms of Reference**

To examine and report back on any applications for the Freedom referred to the Committee by the Court of Common Council.

BARBICAN RESIDENTIAL COMMITTEE

1. **Constitution**
A Non-Ward Committee consisting of,
11 Members who are non-residents of the Barbican Estate elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
three Members nominated by each of the following Wards:-
Aldersgate
Cripplegate Within
Cripplegate Without
the Chairman or Deputy Chairman of the Community & Children's Services Committee (ex-officio)

The Chairman and Deputy Chairman of the Committee shall be elected from the Members who are non-residents of the Barbican Estate.
2. **Quorum**
The quorum consists of any four Members who are non-residents of the Barbican Estate.
3. **Membership 2014/15**

Non-Residents:-

- 4 (4) William Harry Dove, M.B.E., J.P., Deputy
- 3 (2) Jeremy Paul Mayhew, M.A., M.B.A., *for two years*
- 6 (4) Gareth Wynford Moore
- 6 (3) Michael Hudson
- 2 (2) Graham David Packham, *for three years*
- 2 (2) Philip John Woodhouse, *for three years*
- 2 (2) Alex Bain-Stewart M.Sc., J.P.
- 2 (2) Christopher Paul Boden

Residents:-

Nominations by the Wards of Aldersgate and Cripplegate (Within and Without), each for the appointment of three Members

Aldersgate

Randall Keith Anderson
John Stuart Penton Lumley, Professor
Joyce Carruthers Nash, O.B.E., Deputy

Cripplegate (Within)

David John Bradshaw
Vivienne Littlechild
Angela Starling

Cripplegate (Without)

John Tomlinson, B.A., M.Sc., Deputy
Stephen Douglas Quilter, B.Sc.(Hons.)
Chris Punter

together with the ex-officio Members referred to in paragraph 1 above and three Members to be appointed this day.

4. **Terms of Reference**

To be responsible for:-

- (a) the management of all completed residential premises and ancillary accommodation on the Barbican Estate, eg. the commercial premises, launderette, car parks, baggage stores, etc. (and, in fulfilling those purposes, to have regard to any representations made to it by the Barbican Estate Residents' Consultation Committee);
- (b) the disposal of interests in the Barbican Estate pursuant to such policies as are from time to time laid down by the Court of Common Council.

BARBICAN CENTRE BOARD

1. **Constitution**

A Non-Ward Committee consisting of, eight Members elected by the Court of Common Council for three year terms, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment.
five non-Common Council representatives appointed by the Committee, of which at least two should be drawn from the arts world
a representative of the Policy & Resources Committee
a representative of the Finance Committee
the Chairman of the Board of Governors of the Guildhall School of Music & Drama (ex-officio)
the Chairman of the Barbican Centre Trust (ex-officio)
the Chairman of the Culture, Heritage & Libraries Committee (ex-officio)

The Chairman of the Board shall be elected from the City Corporation Members.

There is a maximum continuous service limit of three terms of three years.

2. **Quorum**

The quorum consists of any five Members elected by the Court of Common Council.

3. **Membership 2014/15**

- 7 (3) Catherine McGuinness, M.A., Deputy
- 3 (3) Richard David Regan, Deputy
- 3 (3) Jeremy Lewis Simons M.Sc.
- 9 (2) Jeremy Paul Mayhew, M.A., M.B.A.
- 4 (2) John Tomlinson, B.A., M.Sc., Deputy

together with:-

Roly Keating)
Sir Brian McMaster)
Guy Nicholson)
Keith Salway)
Trevor Phillips)

Up to five non-Common Council Members appointed by the Committee

together with the ex-officio Members referred to in paragraph 1 above and three Members to be appointed this day.

4. **Terms of Reference**

To be responsible for:-

- (a) the strategic direction, management, operation and maintenance of the Barbican Centre, having determined the general principles and financial targets within which the Centre will operate;
- (b) the appointment of the Managing Director of the Barbican Centre;
- (c) the Centre's contribution to the City of London Corporation's key policy priority, 'Increasing the impact of the City's cultural and heritage offer on the life of London and the nation', viz: -
 - i) the provision of world-class arts and learning by the Centre for the education, enlightenment and entertainment of all who visit it; and
 - ii) the provision of access to arts and learning beyond the Centre;
- (d) the creation of enterprise and income-generating support for the Centre.

THE CITY BRIDGE TRUST COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,
two Aldermen nominated by the Court of Aldermen
12 Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service
on the Court at the time of their appointment
the Right Honourable the Lord Mayor (ex-officio)

2. **Quorum**

The quorum consists of any five Members.

3. **Membership 2014/15**

ALDERMEN

- 3 Alison Jane Gowman
- 2 Matthew Richardson

COMMONERS

- 8 (4) Kenneth Edwin Ayers, M.B.E., Deputy
- 2 (2) Marianne Bernadette Fredericks, *for two years*
- 4 (4) Jeremy Paul Mayhew, M.A., M.B.A.
- 2 (2) Stanley Ginsburg J.P., Deputy, *for three years*
- 11 (3) William Harry Dove, M.B.E., J.P., Deputy
- 3 (3) Ian Christopher Norman Seaton
- 2 (2) Stuart John Fraser, C.B.E.
- 4 (2) Vivienne Littlechild J.P.
- 4 (2) Charles Edward Lord, O.B.E., J.P.

together with the ex-officio Member referred to in paragraph 1 above and three Members to be appointed this day.

4. **Terms of Reference**

- (a) To determine all applications for grants pursuant to the Cy Pres Scheme for the administration of the Charity known as Bridge House Estates, made by the Charity Commissioners on 9 February 1995 and brought into effect by the Charity (The Bridge House Estates) Order 1995, as respects the following purposes:-
- (i) in or towards the provision of transport and access to it for elderly or disabled people in the Greater London area;
 - (ii) for other charitable purposes for the general benefit of the inhabitants of Greater London; other than grants above a sum of £500,000.
- (b) Subject to the terms of the Cy Pres Scheme and criteria as to the eligibility and treatment of applications specified from time to time by the Court of Common Council:-
- (i) to review the criteria referred to above and to make recommendations to the Court of Common Council for changes thereto;
 - (ii) to determine conditions and other requirements to be imposed in connection with grants that are approved;
 - (iii) in considering the application of surplus income in accordance with clause 2 of the said Scheme, the Trustee shall consult with such person, bodies corporate, local authorities, government departments and agencies, charitable and voluntary organisations and other bodies as the Trustee may think appropriate from time to time; and,
 - (iv) to review, as necessary, the amounts, nature and spread of grants approved or refused, and the operational administrative arrangements for the Scheme.
- c) To be involved in the process for the appointment of the Chief Grants Officer, as appropriate.

STANDARDS COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,
 one Alderman appointed by the Court of Aldermen
 seven Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
 four representatives (with no voting rights) who must not be Members of the Court of Common Council or employees of the City of London Corporation

None of the appointed shall serve on the Committee for more than two terms, a maximum of eight years in total.

N.B. Three independent persons are also appointed pursuant to the Localism Act 2011.

2. **Quorum**

The quorum consists of three Members, at least one of whom must be a non-Common Council Member.

3. **Membership 2014/15**

ALDERMAN
 2 Julian Malins

COMMONERS
 2 (2) Charles Edward Lord, O.B.E., J.P., *for two years*
 2 (2) Nigel Kenneth Challis, *for three years*
 2 (2) Oliver Arthur Wynlayne Lodge, T.D, B.Sc.

together with four non-Common Council Members:-

Judith Barnes (*appointed for a four year term expiring in December 2017*)

Felicity Lusk (*appointed for a four year term expiring in December 2017*)

Two vacancies

together with four Members to be appointed this day.

4. **Terms of Reference**

To be responsible for:-

- (a) promoting and maintaining high standards of conduct by Members and Co-opted Members of the City of London Corporation and to assist Members and Co-opted Members to observe the City of London Corporation's Code of Conduct;
- (b) preparing, keeping under review and monitoring the City of London Corporation's Member Code of Conduct and making recommendations to the Court of Common Council in respect of the adoption or revision, as appropriate, of such Code of Conduct;
- (c) keeping under review by way of an annual update by the Director of HR, the City of London Corporation's Employee Code of Conduct;

- (d) keeping under review and monitoring the Protocol on Member/Officer Relations;
- (e) advising and training Members and Co-opted Members on matters relating to the City of London Corporation's Code of Conduct;
- (f) dealing with any allegations of breach of the City of London Corporation's Code of Conduct in respect of Members and Co-opted Members, and in particular:
 - to determine whether any allegation should be investigated by or on behalf of the Town Clerk or the Monitoring Officer and their findings reported to the Committee;
 - in relation to any allegation that it has decided to investigate, to determine whether there has been a breach of the Code of Conduct, taking into account the views of an Independent Person appointed under the Localism Act 2011;
 - where there has been a breach of the Code of Conduct, to determine the appropriate sanction, and where this involves removal of a Member or Co-opted Member from any committee or sub-committee, to make an appropriate recommendation to the relevant appointing body;
 - to determine any appeal from a Member or Co-opted Member in relation to a finding that they have breached the Code of Conduct and/or in relation to the sanction imposed; and
- (g) monitoring all complaints referred to it and to prepare an annual report on its activity for submission to the Court of Common Council.

LICENSING COMMITTEE

1. **Constitution**
A Non-Ward Committee consisting of 15 Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment.
2. **Quorum**
The quorum consists of any five Members.
3. **Membership 2014/15**
 - 10 (4) Alex Bain-Stewart M.Sc., J.P.
 - 12 (4) Kevin Malcolm Everett, D.Sc.
 - 4 (4) Sophie Anne Fernandes
 - 4 (4) James Richard Tumbridge
 - 10 (2) John Alfred Barker, O.B.E., Deputy, *for three years*
 - 11 (3) The Revd. Dr. Martin Dudley
 - 6 (3) Marianne Bernadette Fredericks
 - 4 (2) Peter Gerard Dunphy
 - 2 (2) Jamie Ingham Clark
 - 12 (2) Charles Edward Lord, O.B.E., J.P.
 - 12 (2) Chris Punter

Together with four Members to be appointed this day.
4. **Terms of Reference**
 - To be responsible for:-
 - (a) the City of London Corporation's licensing functions under the following legislation:-

Licensing Act 2003:-

(ii) Gambling Act 2005:-

(iii) Local Government (Miscellaneous Provisions) Act 1982, as amended by the Policing and Crime Act 2009:-

- (a) the licensing of sexual entertainment venues
 - (b) action to prohibit the consumption of alcohol in designated public places as detailed in sections 12-16 of the Criminal Justice and Police Act 2001 and the Local Authorities (Alcohol Consumption in Designated Public Places) Regulations 2001
 - (c) the implementation of those sections of any Acts of Parliament and/or European Legislation which direct that the local authority take action in respect of those duties listed at (a) above, including the functions contained in Sections 2(1) and 2(2) of the Hypnotism Act 1952
 - (d) determining which of its functions and responsibilities may be delegated to enable the Director of Markets and Consumer Protection to act on its behalf.
- (b) The appointment of the Director of Markets and Consumer Protection (in consultation with the Port Health and Environmental Services Committee and the Markets Committee);
- (c) Making recommendations to the Court of Common Council regarding:-
the City Corporation's Statement of Licensing Policy; and
The Statement of Licensing Principles in respect of the Gambling Act 2005.

GUILDHALL IMPROVEMENT COMMITTEE

1. A Non-Ward Committee consisting of,
the Chairman and a Deputy Chairman of the Policy & Resources Committee
the Chairman and Deputy Chairman of the Finance Committee
the Chairman of the Planning & Transportation Committee or his/her representative
a representative of the Corporate Asset Sub-Committee
Sir Michael Snyder, Deputy
2. **Quorum**
The quorum consists of any three Members.
3. **Membership 2014/15**
The ex-officio Members referred to in paragraph 1 above, together with Deputy Sir Michael Snyder.
4. **Terms of Reference**
In respect of the project to refurbish the North Wing, West Wing, Old Library, Old Museum and Justice Rooms of the Guildhall Complex, to be responsible for:-
 - (i) overall direction;
 - (ii) review of progress;
 - (iii) decisions on significant option development and key policy choices.

HEALTH & WELLBEING BOARD

Constitution

A Non-Ward Committee consisting of,

three Members elected by the Court of Common Council (who shall not be members of the Health and Social Care Scrutiny Sub-Committee)

the Chairman of the Policy and Resources Committee (or his/her representative)
the Chairman of Community and Children's Services Committee (or his/her representative)
the Chairman of the Port Health & Environmental Services Committee (or his/her representative)
the Director of Public Health or his/her representative
the Director of the Community and Children's Services Department
a representative of Healthwatch appointed by that agency
a representative of the Clinical Commissioning Group (CCG) appointed by that agency
a representative of the SaferCity Partnership Steering Group
the Environmental Health and Public Protection Director
a representative of the City of London Police appointed by the Commissioner

Quorum

The quorum consists of five Members, at least three of whom must be Members of the Common Council or officers representing the City of London Corporation.

3. **Membership 2014/15**

- 2 (2) Gareth Wynford Moore, *for two years*
- 2 (2) Vivienne Littlechild J.P., *for three years*
- 2 (2) Joyce Carruthers Nash, O.B.E., Deputy

Together with the Members referred to in paragraph 1.

Co-opted Members

The Board may appoint up to two co-opted non-City Corporation representatives with experience relevant to the work of the Health and Wellbeing Board.

4. **Terms of Reference**

To be responsible for:-

- a) carrying out all duties conferred by the Health and Social Care Act 2012 ("the HSCA 2012") on a Health and Wellbeing Board for the City of London area, among which:-
 - i) to provide collective leadership for the general advancement of the health and wellbeing of the people within the City of London by promoting the integration of health and social care services; and
 - ii) to identify key priorities for health and local government commissioning, including the preparation of the Joint Strategic Needs Assessment and the production of a Joint Health and Wellbeing Strategy.

All of these duties should be carried out in accordance with the provisions of the HSCA 2012 concerning the requirement to consult the public and to have regard to guidance issued by the Secretary of State;

- b) mobilising, co-ordinating and sharing resources needed for the discharge of its statutory functions, from its membership and from others which may be bound by its decisions; and
- c) appointing such sub-committees as are considered necessary for the better performance of its duties.

5. **Substitutes for Statutory Members**

Other Statutory Members of the Board (other than Members of the Court of Common Council) may nominate a single named individual who will substitute for them and have the authority to make decisions in the event that they are unable to attend a meeting.

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

(Unless otherwise stated the requirement for certain Committees to have a Member with less than five years' service on the Court, at the time of their appointment, is fulfilled by the existing membership).

Nominations received for vacancies of varying terms:-

Where appropriate:-

* denotes a Member standing for re-appointment; and

denotes less than five years' service on the Court.

< denotes less than ten years' service on the Court.

a) Policy and Resources Committee (five vacancies).

One vacancy must be filled by a Member with less than ten years' service on the Court.

(Contest)

Nominations received:-

- < Randall Keith Anderson
- <* John Alfred Bennett, Deputy
- < Henry Nicholas Almroth Colthurst
- < Wendy Marilyn Hyde
- * Jeremy Paul Mayhew

* Wendy Mead
<* Hugh Fenton Morris
John George Stewart Scott, J.P.
Jeremy Lewis Simons
< Thomas Charles Christopher Sleigh
<* James Richard Tumbridge

Read.

b) Hospitality Working Party of the Policy and Resources Committee

(one vacancy).

(Contest)

Nominations received:-

Kenneth Edwin Ayers, M.B.E., Deputy
George Marr Flemington Gillon
* Richard David Regan, Deputy

Read.

c) Privileges Sub, Policy and Resources Committee (three vacancies).

(Contest)

Nominations received:-

* William Harry Dove, M.B.E., J.P., Deputy
George Marr Flemington Gillon
Charles Edward Lord, O.B.E., J.P.
* Richard David Regan, 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.

d) Investment Committee (three vacancies).

(No contest)

Nominations received:-

* Michael John Cassidy, C.B.E., Deputy
John Douglas Chapman, Deputy
* Ian Christopher Norman Seaton

Read.

Whereupon the Lord Mayor declared Deputy Michael Cassidy, Deputy John Chapman and Ian Seaton to be appointed on the Investment Committee for terms expiring in April 2018.

e) Social Investment Board (two vacancies).

One vacancy must be filled by a Member with less than five years' service on the Court.

(Contest)

Nominations received:-

Nicholas Bensted-Smith

* The Revd. Dr. Martin Dudley

Ann Holmes

Wendy Marilyn Hyde

Read.

f) Audit and Risk Management Committee (three vacancies).

(Contest)

Nominations received:-

Randall Keith Anderson

Nicholas Bensted-Smith

Christopher Paul Boden

* The Revd. Dr. Martin Dudley

* Ian David Luder, Alderman

Graeme Martyn Smith

Read.

g) Police Committee (three vacancies).

One vacancy must be filled by a Member with less than five years' service on the Court.

(Contest)

Nominations received:-

Nicholas Bensted-Smith

Lucy Roseanne Frew

* Stanley Keith Knowles, Deputy

James Michael Douglas Thomson, Deputy

* Richard David Regan, 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.

h) Board of Governors of the City of London School (three vacancies).

(No contest)

Nominations received:-

- * The Revd. Stephen Decatur Haines, M.A, Deputy
- * Ian Christopher Norman Seaton
- * James Michael Douglas Thomson, Deputy

Read.

Whereupon the Lord Mayor declared Deputy The Revd. Stephen Haines, Ian Seaton and Deputy James Thomson to be appointed on the Board of Governors of the City of London School for terms expiring at the end of July 2018.

i) Board of Governors of the City of London School for Girls (three vacancies).

(No contest)

Nominations received:-

- * Nigel Kenneth Challis

Ann Holmes

(One full term vacancy remains)

Read.

Whereupon the Lord Mayor declared Nigel Challis and Ann Holmes to be appointed on the Board of Governors of the City of London Girls School for terms expiring at the end of July 2018.

j) Board of Governors of the City of London Freeman's School (four vacancies).

(No contest)

Nominations received:-

- * Brian Nicholas Harris

* Elizabeth Rogula

- * Philip John Woodhouse

(One vacancy for the balance of a term expiring in July 2016 remains)

Read.

Whereupon the Lord Mayor declared Brian Harris, Elizabeth Rogula and Philip Woodhouse to be appointed on the Board of Governors of the City of London Freeman's School for terms expiring at the end of July 2018.

k) Board of Governors of the Guildhall School of Music & Drama (two vacancies).

(Contest)

Nominations received:-

- * John Douglas Chapman, Deputy

Lucy Roseanne Frew

Ann Holmes

William Russell, Alderman

Read.

l) Gresham Committee (City Side) (two vacancies).

(Contest)

Nominations received:-

Kenneth Edwin Ayers, M.B.E., Deputy

* Wendy Mead

* John Richard Owen-Ward, M.B.E., Deputy

John George Stewart Scott, J.P.

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.

m) Establishment Committee (four vacancies).

(No contest)

Nominations received:-

* Kevin Malcolm Everett

* The Revd. Stephen Decatur Haines, M.A, Deputy

Charles Edward Lord, O.B.E., J.P.

* Dhruv Patel

Read.

Whereupon the Lord Mayor declared Kevin Everett, Deputy The Revd. Stephen Haines, Edward Lord and Dhruv Patel be appointed on the Establishment Committee for terms expiring in April 2018.

n) Open Spaces, City Gardens and West Ham Park Committees (two vacancies on each Committee).

(No contest)

Nominations received:-

* Ian David Luder, Alderman

* Graeme Martyn Smith

Read.

Whereupon the Lord Mayor declared Alderman Ian Luder and Graeme Smith to be appointed on the Open Spaces, City Gardens and West Ham Park Committees for terms expiring in April 2018.

o) Epping Forest & Commons Committee (two vacancies).

(No contest)

Nominations received:-

- * Sylvia Doreen Moys
- * Barbara Patricia Newman, C.B.E.

Read.

Whereupon the Lord Mayor declared Sylvia Moys and Barbara Newman to be appointed on the Epping Forest & Commons Committee for terms expiring in April 2018.

p) Hampstead Heath, Highgate Wood & Queen's Park Committee (three vacancies).

(No contest)

Nominations received:-

- * Karina Helen Dostalova
- * Ann Holmes
- Charles Edward Lord, O.B.E., J.P.

Read.

Whereupon the Lord Mayor declared Karina Dostalova, Ann Holmes and Edward Lord be appointed on the Hampstead Heath, Highgate Wood & Queen's Park Committee for terms expiring in April 2018.

q) Barbican Residential Committee, in the category of non-resident (three vacancies).

(No contest)

Nominations received:-

- * Stanley Ginsburg J.P., Deputy
- * Ann Holmes
- * Henrika Johanna Sofia Priest

Read.

Whereupon the Lord Mayor declared Deputy Stanley Ginsburg, Ann Holmes and Henrika Priest to be appointed on the Barbican Residential Committee for terms expiring in April 2018.

r) Barbican Centre Board (three vacancies).

One vacancy must be filled by a Member with less than five years' service on the Court.

(Contest)

Nominations received:-

- # Randall Keith Anderson
- # Lucy Roseanne Frew
- * Tom Hoffman
- * Vivienne Littlechild, J.P.
- # Judith Lindsay Pleasance

Adam Fox McCloud Richardson
William Russell, Alderman
John George Stewart Scott, J.P.
* Dr Giles Robert Evelyn Shilson, Deputy

Read.

s) The City Bridge Trust Committee (three vacancies).
(Contest)

Nominations received:-

* Simon D'Olier Duckworth, D.L.
* The Revd. Stephen Decatur Haines, M.A, Deputy
Andrew Stratton McMurtrie
* Wendy Mead

Read.

t) Standards Committee (four vacancies).
(Contest)

Nominations received:-

Nicholas Bensted-Smith
Michael Hudson
Alastair John Naisbitt King, M.Sc., Deputy
Virginia Rounding
Thomas Charles Christopher Sleigh

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.

u) Licensing Committee (four vacancies).
(No contest)

Nominations received:-

Christopher Michael Hayward
* Michael Hudson
* Graham David Packham
* Judith Lindsay Pleasance

Whereupon the Lord Mayor declared Christopher Hayward, Michael Hudson, Graham Packham and Judith Pleasance to be appointed on the Barbican Residential Committee for terms expiring in April 2018.

Appointment of
Ward
Committees

To appoint vacancies on Ward Committees (where not all places on Ward Committees are filled by Wards, vacancies can be filled by Members of the Court) viz: -

a) Finance Committee (one vacancy).
(Contest)

Nominations received:-
John Douglas Chapman, Deputy
Ann Holmes
Adam Fox McCloud Richardson

Read.

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

b) Port Health and Environmental Services Committee (one vacancy).
(Contest)

Nominations received:-
Nigel Kenneth Challis
Dennis Cotgrove, B.A.
Ann Holmes
Wendy Marilyn Hyde

Read.

Dennis Cotgrove sought, and was granted, leave to withdraw from the ballot.

c) Community and Children's Services Committee (eight vacancies).
(Contest)

Nominations received:-
Sir Michael David Bear, Alderman
Revd. William Campbell-Taylor
Karina Helen Dostalova
John Stuart Penton Lumley, Professor
Vivienne Littlechild, J.P.
Barbara Patricia Newman, C.B.E.
Chris Punter
Delis Regis
Philip John Woodhouse

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

1) **Alderman Alison Gowman** asked a question of the **Chairman of the Policy and Resources Committee** enquiring about the steps to be taken in responding to the findings of the Environmental Audit Select Committee following their enquiry into Green Finance.

In reply, the **Chairman** explained that the report launched by the Select Committee, broadly supported the City Corporation's views on "green finance", in that, responding to climate change would be a big challenge. Also, investors would need to take the issue into account when making long term decisions and significant barriers would still need to be overcome, particularly with respect to infrastructure investment, in order to assist the transition to a low carbon economy and climate change resilience.

He detailed the measures which the City Corporation continued to support and to deliver and added that further ways of responding to the findings were being looked at. In concluding he stated that he had asked relevant officers to keep the Honourable Member informed.

2) **Hugh Morris** asked the **Chairman of the Planning and Transportation Committee** for an update on the proposed 20mph speed limit in the City.

In reply, the **Chairman** informed Members that his Committee considered the public consultation on the proposal on the 8th April 2014 and they noted the receipt of 41 responses; made up of 12 objections and 29 messages of support. Three general themes had arisen from the objections namely the impact on motor vehicle journey times and the economic value of this; a preference for other methods to be used to achieve the traffic casualty reductions that the City wishes to achieve; and the coverage of the 20mph limit, both the geographical area and time of day.

He reminded Members that the themes raised by objectors had already been considered in detail in previous reports and as part of the discussions in Committee and by the Court in 2013. He added that the Planning and Transportation Committee concurred with the officers' view that the project's benefits outweighed the objections raised during the consultation and consequently, the 20mph traffic order was agreed for implementation on Sunday the 20th July. He reported that Transport for London would begin their 20mph experimental order on the same day.

In response to a supplementary question from **Hugh Morris**, the **Chairman** explained that, a 30mph limit would remain for the time being in Upper and Lower Thames Street pending the implementation of the Cycle Superhighway. It was further noted that these routes were managed by TfL.

In response to a further supplementary question from **Alderman Alison Gowman**, the **Chairman** referred to a Road Safety campaign which was being held during the month of May which would focus on vulnerable road user groups and HGV drivers. He added that the first week would focus on cyclists and car users which would

culminate on 9th May with a road show in Guildhall Yard. He also referred to the 20mph speed limit which was in force in neighbouring boroughs.

3) **Reverend William Campbell-Taylor** asked a question of the **Chairman of Policy & Resources Committee** concerning the legal requirements that fall upon businesses in the City when it comes to making voter appointments.

In reply, the **Chairman** stated that there was no legal requirement for businesses to appoint voters, it was an entitlement. He explained however that where an entitlement to appoint more than one voter was exercised then there was a legal requirement that the appointments made must, as far as practicable, reflect the composition of the workforce. He added that the relevant Act put the onus on the business to undertake this requirement although the City Corporation accepted a responsibility to encourage and help businesses to fulfil their obligations and he detailed the steps taken by the Public Relations Office to promote this requirement. He stated that he had some sympathy with the view that there was more to do on this matter and work would therefore continue in this regard although Honourable Members could play their part through the contact they regularly had with City businesses.

Motions

There were no motions.

Awards and Prizes

Barbican Music Library - Award

Report of the Chairman of the Culture, Heritage and Libraries Committee.

"I am delighted to announce that the City Corporation's Barbican Music Library has been awarded the Excellence award by The International Association of Music Libraries, Archives and Documentation Centres (IAML).

The IAML Excellence Award for Music Libraries is open to all music libraries in the UK and Ireland, no matter what their sector, size or type. The Award is presented every two years, and focuses on outstanding music services to the Library's user community. The basis of the Award is to demonstrate sustained good work and good practice which has the potential to be adopted and adapted by others and may also include the serious development of a service and innovation of obviously lasting value.

The Library's submission spoke of the exciting range of exhibitions that the Music Library has provided in partnership with others: for example, in the past year, the highly successful exhibition programme has included a celebration of the centenary of Sir Georg Solti in partnership with The Solti Foundation, and Rock Family Trees in partnership with the author, Pete Frame.

As evidence of innovation, the submission detailed the annual People's Pianos programme. This project sees pupils from the Guildhall School of Music and Drama giving one to one piano lessons to residents aged over 60 using the digital pianos in the Barbican Music Library. As well as improving relationships between the

participating generations, providing social opportunities for local residents, and enhancing the pupils' appreciation of music, the project aims to make local people feel at home in the Barbican Centre and improve their sense of cultural community identity, whilst also supporting education (teaching experience is an essential requirement for undergraduates). Successful applicants must also be able to demonstrate excellence in terms of stock, staff knowledge and leadership, partnership working and engagement with users and potential users.

The achievement of this Award is a great tribute to the dedication and hard work of all the staff in the Barbican Music Library.

I commend these achievements to the Court.”

Read.

Received.

POLICY AND RESOURCES COMMITTEE (Mark John Boleat)

A) Creation of an Education Board

In October 2013 the Court of Common Council approved an Education Strategy. Contained within that strategy was a proposal for the establishment of an overarching education body. It is now proposed that an Education Board be established as a grand committee of the Court of Common Council and we submit a separately printed and circulated report thereon for your approval.

The proposed Board will review and have oversight of the City Corporation's education-related activities and oversee the implementation of the Education Strategy. It will be responsible for reviewing the strategy and making recommendations to Committees and the Court as appropriate on the delivery of the City Corporation's vision and strategic objectives in this area. The Board will have responsibility for distributing funds allocated to it for educational purposes. It will also be responsible for the City academy schools and the City Corporation's role as a school sponsor. The membership of the Board will be drawn from the Court and makes provision for the appointment of external representatives.

Read.

Motion – “That an additional recommendation f) be added in the following terms ‘f) for the avoidance of doubt the right of the Court of Common Council to appoint Governors to the Boards of the City of London School, the City of London School for Girls and the City of London Freeman's School should not be affected in any way’ and that the third and fourth bullet points of paragraph 9, at the top of the fourth page of the report be amended to read as follows:-

- To be responsible for the oversight and monitoring of the City of London's sponsorship of its Academies, including *recommending to the Court of Common Council* the appointment of governors.

- To *recommend to the Court of Common Council candidates for appointment of the City of London Corporation's representative on school governing bodies where nomination rights are granted and which do not fall within the remit of any other committee.*"

On a show of hands, the Lord Mayor declared the Motion to be carried.

Resolved - That the report, as amended, be agreed to.

B) Scheme of Delegations, Standing Orders and the Project Procedure

We have considered a number of facets relating to the City Corporation's corporate governance, namely, a review of the Scheme of Delegation, a proposed change to Standing Orders and changes to the Project Procedure.

The Scheme of Delegation has not been subject to a comprehensive review for a number of years and modifications are now proposed. The review reflects legislative changes that have occurred over the years and changes to the City Corporation's policies which were not previously incorporated.

The drive for efficiency savings including the Corporate Asset Realisation Programme and, more recently, Service Based Reviews have highlighted the need for the City Corporation to be effective in identifying those assets which are surplus to requirements. To assist this, a change is proposed to Standing Orders formalising the process for identifying assets as surplus.

The Project Procedure was approved by the Court of Common Council in November 2011. It has now been reviewed and a number of alterations are proposed to bring the Procedure up to date.

A printed and circulated report covering the matters referred to is now submitted for your consideration.

Read and agreed to.

(C) Filming and Recording of Public Meetings

We have considered proposals for the adoption of a Protocol on visual and audio recording of the City Corporation's public meetings. The Protocol has been developed to further assist the organisation in its transparency. It acknowledges the clear direction of travel of Government policy on the issue of recording public meetings, the potential for such activity to disrupt the conduct of meetings and sets out the parameters and requirements of those intending to record meetings.

A printed and circulated report has therefore been submitted for your consideration and we commend its proposal to adopt a Protocol for the filming and recording of public meetings.

Read and agreed to.

The Chairman undertook to ensure that this protocol would be reviewed following its operation for one year and any necessary amendments would be submitted to the Court for approval.

HOSPITALITY WORKING PARTY (George Marr Flemington Gillon, Chief Commoner)

A) Applications for the use of Guildhall

18 March 2014

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
<i>Sky (to host the 'Game of Thrones' Press Launch Screening)</i>	<i>Tuesday 25 March 2014</i>	<i>Press Launch</i>
EuroWeek (weekly financial newspaper)	Wednesday 21 May 2014	Dinner
Lord Mayor's Appeal 2014 (to host the affinity Conference: Talent Rising)	Monday 7 July 2014	Conference
Centre for Policy Studies (40 th anniversary conference)	Wednesday 18 June 2014	Conference
Department of Health (conference on dementia)	Thursday 19 June 2014	Conference
Aspen (global insurance and reinsurance company)	Thursday 10 July 2014	Dinner
London School of Economics (TRIUM Class of 2014 Graduation Ceremony)	Saturday 6 September 2014	Graduation
Standard Chartered Bank Pensioners' Association	Friday 24 October 2014	Lunch
Lessons for Life Foundation (charity to improve prospects for orphaned children in sub-Saharan Africa)	Thursday 13 November 2014	Dinner
London Councils Summit (for all local Councillors, officers and Borough leaders in London)	Saturday 22 November 2014	Conference
Emunah (annual diner for one of Israel's leading providers of family welfare centres)	Tuesday 2 December 2014	Dinner
Eventful Limited (dinner for two companies specialising in oil and gas and in seismic services and reservoir	Saturday 6 December 2014	Dinner

management)

The Chopin Society UK (concert and Gala Dinner)	Monday 15 December 2014	Dinner
Wine & Spirit Education Trust (annual awards and graduation ceremony)	Monday 26 January 2015	Awards Ceremony
American Bar Association (reception to coincide with the 800 th anniversary of the Magna Carta)	Friday 12 June 2015	Reception

Received.

(B) Centenary of the First World War: Lecture on ‘London - From Peace to War’

It is proposed that the City of London Corporation hosts a lecture by Professor Jeremy Black followed by a reception and private dinner at Guildhall on 21 July 2014 as part of a wider programme of commemorative events planned to mark the centenary of the First World War.

Professor Jeremy Black is Professor of History at the University of Exeter and has a particular interest in military and diplomatic history. In April 2008 the Society of Military History recognised Professor Black's work, presenting him with the Samuel Eliot Morison Prize for lifetime achievement. The theme of Professor Black's lecture will be "London – From Peace to War", focusing on the impact on London of the outbreak of World War I. The event would form part of the City Corporation's contribution to a nationwide programme of events marking the centenary of the First World War, and would coincide with a major exhibition on a similar theme, planned by the London Metropolitan Archives. The exhibition, called "Emergency! 1914", is to run from May to September 2014.

The guest list would include academics, historians, representatives from Livery Companies, the City's Privileged Regiments, the Museum of London and Imperial War Museum, London Metropolitan Archives, London Borough Mayors, Parliamentarians, City of London civic organisations, students from the City Academies and schools, and Members with relevant interests.

We **recommend** that hospitality be granted and that arrangements be left in the hands of the Culture, Heritage and Libraries Committee; the cost to be met from City's Cash, within the approved cost parameters.

(This will be a Committee event.)

Read and agreed to.

(C) Commonwealth Serjeant at Arms 600th Anniversary Conference

It is proposed that the City of London Corporation hosts a dinner at Guildhall on 28 July 2015 at the conclusion of the first day of the Association of Commonwealth Serjeants at Arms conference.

The conference, which will take place at the House of Commons, is held in London every five years. Delegates from over 40 Commonwealth countries will attend. The City previously hosted a dinner to coincide with the 2009 conference.

The purpose of the conference is to bring together Serjeants at Arms and Gentlemen Ushers of the Black Rod from across the Commonwealth to discuss aspects of their role. The 2015 conference will coincide with the 600th anniversary of the first appointment of a Serjeant at Arms to provide security at the House of Commons. The City hosted dinner will help to strengthen the City's relationship with Parliament and the House Authorities and with Commonwealth Parliaments.

It is anticipated that the guest list will be drawn predominantly from representatives attending the conference and bodies connected to Parliament. MPs and Peers representing the Commonwealth Parliamentary Association in the UK and representatives of similar associations from the Commonwealth Jurisdictions will also attend.

We **recommend** that hospitality be granted and that arrangements be left in the hands of the Hospitality Working Party; the cost to be met from City's Cash, within the approved cost parameters.

(This will be a Committee event.)

Read and agreed to.

(D) Reception to mark the 200th Anniversary of the Battle of Waterloo.

It is proposed that the City of London Corporation hosts a lunchtime reception at Guildhall following the National Service of Remembrance at St Paul's Cathedral on 18th June 2015, which marks the 200th Anniversary of the Battle of Waterloo.

The Battle of Waterloo was the culmination of a long campaign ending over 20 years of conflict in Europe and heralding 50 years of peace and stability.

Arrangements at St Paul's Cathedral for the 200th anniversary are in the hands of Waterloo 200, an official commemorative committee established in 2005 to deliver a fitting commemoration of the battle and its legacy.

The guest list is expected to include a senior member of the Royal Family, Royal Regiments, Armed Forces personnel, and associated diplomats, political, city and business representatives. The Court of Common Council, which was original scheduled to take place on this date, was moved some time ago to 25 June 2015 to allow Members to attend this event.

We **recommend** that hospitality be granted and that arrangements be left in the hands of the Hospitality Working Party; 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.

(E) Report of action taken under urgency procedures

i) British-American Parliamentary Group Dinner

On 21st March the British-American Parliamentary Group's (BAPG) Annual Parliamentary/Congressional Conference was held in London and we report, for information, action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the City of London Corporation to host a dinner for 80 guests in the Crypts. This decision was taken under urgency as the BAPG needed to confirm arrangements with the delegates and likely invitees prior to the next scheduled Court of Common Council meeting.

The event provided an opportunity for the City of London Corporation to strengthen contacts between the City and both British and American politicians.

The arrangements for the BAPG dinner were made under the auspices of the Public Relations and Economic Development Sub Committee with the cost being met from City's Cash and within the approved cost parameters.

This was a Committee event.

ii) Prime Minister of Italy

The City of London Corporation was approached by the Italian Embassy to host a speech by the then Prime Minister of Italy Mr Enrico Letta on 24th February 2014 and we report, for information, action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the City of London Corporation to host an early evening reception and dinner in the Old Library and Art Gallery. This decision was taken using urgency procedures as the event preceded the next Court of Common Council meeting.

A decision was taken not to report this action at the previous Court of Common Council meeting as there was some uncertainty over the details of the event. Subsequently, however, Mr Letta resigned from the post of Prime Minister and the event was cancelled.

iii) Prime Minister of Japan

We report, for information, action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the City of London Corporation to host a dinner at Guildhall on 1 May 2014 for the Prime Minister of Japan as part of his official visit to the UK, during which he will have talks with the Prime Minister and an audience with The Queen. This decision was taken under urgency as arrangements needed to be confirmed prior to the next Court of Common Council meeting, which is being held on the same day as the dinner.

It is envisaged that the dinner will provide an opportunity for the Corporation to further strengthen its engagement with key Japanese institutions and support City businesses with strong trade and investment links with Japan.

The arrangements for the dinner were made under the auspices of the Policy and Resources Committee with the cost being met from City's Cash, within the approved cost parameters.

This will be a Committee event.

Received.

PLANNING AND TRANSPORTATION COMMITTEE

(Deputy Michael Welbank, M.B.E.)

25 February 2014

City of London Community Infrastructure Levy (CIL)

The City of London Community Infrastructure Levy (CIL) replaces Section 106 planning obligations and is a statutory fixed charge on new development intended to help fund the provision of new infrastructure to support development. CIL can be used to fund the provision, improvement, replacement, operation or maintenance of infrastructure but cannot be used to fund affordable housing and revenue schemes as these are still to be sought through scaled back S106 planning obligations. The City CIL will not put the growth of the City at risk, whilst continuing to deliver capital funding to help deliver necessary infrastructure improvements.

We **recommend** the approval of a separately printed and circulated report which proposes that the City of London Community Infrastructure Levy (CIL) be adopted and implemented, taking effect on 1 July 2014.

Read and agreed to.

COMMUNITY AND CHILDREN'S SERVICES COMMITTEE

(The Reverend Dr Martin Raymond Dudley)

10 January 2014

Housing Strategy

The City of London Housing Strategy for 2014–2019 is a high-level statement of the housing offer which the City is aiming to deliver for residents and tenants over the next five years through all forms of tenure. It meets the City's legal obligations to draw up and publish a housing strategy for the locality and supports the City of London's corporate and strategic aims and sets out policies and objectives, based on accurate and up-to-date evidence, which will improve the City Corporation's housing stock and housing-related services for residents and tenants. Copies of the Strategy can be found in the Members' Reading Room

It will be delivered through joint working between a number of the City Corporation departments together with external partners and we submit a separately printed and circulated report thereon which recommends the adoption of the Housing Strategy 2014-19.

Read and agreed.

STANDARDS COMMITTEE
(Charles Edward Lord O.B.E., J.P.)

31st January 2014

Co-opted Member Appointments (Standards Committee) - Composition of the Selection panel

Your Committee seeks approval to revise the composition of the Selection Panel for the purposes of short-listing and interviewing applicants for Co-opted Member roles on the Standards Committee. The current composition which includes the Chairman of the Policy and Resources Committee, the Chairman of the General Purposes Committee of Aldermen and the Chief Commoner (or their representatives) was agreed by the Court of Common Council in 2000 when the new Standards Committee was established and when no Chairman or Deputy Chairman of the new Committee existed. On the grounds that the Standards Committee's arrangements are now firmly established and in view of revisions to the selection panel arrangements for other decision making bodies comprising of elected and Co-opted Members over recent years, including the Police and the Audit and Risk Management Committees, we therefore **recommend** that the Selection Panel (Co-opted Members of the Standards Committee) be revised to include the Chairman of the Standards Committee, the Deputy Chairman of the Standards Committee, the Chief Commoner and the Chairman of the General Purposes Committee of Aldermen (or their representatives).

Read and agreed to.

HEALTH AND WELLBEING BOARD
(The Reverend Dr. Martin Raymond Dudley)

2 April 2014

Since the City Corporation became responsible for promoting the wellbeing of all the people who live or work in the City of London a range of activities have been undertaken to promote their health and wellbeing. The purpose of this report is to provide the Court with an update on the events that have taken place over the past year and to advise on the priorities and objectives for the future and we submit a printed and circulated report thereon.

Received.

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

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

Summary of exempt items considered whilst the public were excluded
 The Court: -

- a) approved action taken under urgency procedures approving recommendations of the Property Investment Board on purchase of freehold and long leasehold interests: and

- b) approved the recommendations of the Hospitality Working Party of the Policy & Resources Committee on a matter of hospitality.

The meeting commenced at 1.00 pm and ended at 2.30 pm

BARRADELL.