



WOOLF, MAYOR

COURT OF COMMON COUNCIL

24th July 2014
MEMBERS PRESENT

ALDERMEN

Nicholas Anstee (Alderman)
Sir Michael David Bear BSc (Eng) MBA
(Alderman)
Charles Bowman (Alderman)
Peter Estlin (Alderman)
Jeffrey Richard Evans (Alderman)
John Garbutt (Alderman)
Sir Roger Gifford (Alderman)
Alison Gowman (Alderman)
David Andrew Graves (Alderman)

Timothy Russell Hailes JP (Alderman)
Gordon Warwick Haines (Alderman)
Peter Hewitt, FCSI, FRSA (Alderman)
Sir David Howard Bt MA DSc (Alderman)
Sheriff Sir Paul Judge (Alderman)
Vincent Thomas Keaveny (Alderman)
Ian David Luder JP BSc (Econ) (Alderman)
Professor Michael Raymond Mainelli FCCA
FCSI FBCS (Alderman)
Julian Henry Malins QC (Alderman)

Dr Andrew Charles Parmley MusM Hon FGS
(Alderman)
Neil Graham Morgan Redcliffe (Alderman)
Matthew Richardson (Alderman)
William Anthony Bowater Russell (Alderman)
The Rt Hon the Lord Mayor, Fiona Woolf
(Alderman)
Sir David Hugh Wootton (Alderman)
Alan Colin Drake Yarrow (Alderman)

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
Nicholas Michael Bensted-Smith,
JP
Christopher Paul Boden
Mark Boleat
David John Bradshaw
Revd Dr William Goodacre
Campbell-Taylor
Michael John Cassidy, CBE,
Deputy
Roger Arthur Holden Chadwick
Nigel Kenneth Challis, MA, FCA,
FCSI(Hon)
John Douglas Chapman, Deputy
Henry Nicholas Almroth Colthurst
John Bennett Deputy (Chief
Commoner)
Dennis Cotgrove, BA
Alexander John Cameron Deane,
Deputy
Karina Dostalova
William Harry Dove OBE, Deputy
Simon D'Olier Duckworth, OBE,
DL
The Revd Dr Martin Raymond
Dudley
Peter Gerard Dunphy

Emma Edhem
Anthony Noel Eskenzi, CBE,
DSc, Deputy
Kevin Malcolm Everett DSc
Sophie Anne Fernandes
John William Fletcher, BSc
William Barrie Fraser, OBE,
Deputy
Stuart John Fraser, CBE
Marianne Bernadette Fredericks
Lucy Frew
George Marr Flemington Gillon
Stanley Ginsburg, JP, Deputy
The Revd Stephen Decatur
Haines MA, Deputy
Brian Nicholas Harris
Christopher Michael Hayward
Tom Hoffman
Ann Holmes
Robert Picton Seymour Howard,
Deputy
Michael Hudson
Wendy Hyde
Jamie Ingham Clark
Clare James MA
Gregory Percy Jones QC
Henry Llewellyn Michael Jones,
Deputy
Alastair John Naisbitt King, MSc,
Deputy
Stanley Keith Knowles, MBE,
Deputy

Gregory Alfred Lawrence
Vivienne Littlechild JP
Oliver Arthur Wynlayne Lodge,
TD, BSc
Mr Charles Edward Lord, OBE,
JP
Professor John Stuart Penton
Lumley
Paul Nicholas Martinelli
Jeremy Paul Mayhew, MA, MBA
Deputy Catherine McGuinness
Andrew Stratton McMurtrie
Wendy Mead
Robert Allan Merrett
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
Chris Punter
Stephen Douglas Quilter, BSc
(Hons)
Richard David Regan, OBE,
Deputy
Delis Regis
Adam Fox McCloud Richardson
Elizabeth Rogula
Virginia Rounding
John George Stewart Scott, JP,
BA (Hons), FRPSL
Ian Christopher Norman Seaton
Dr Giles Robert Evelyn Shilson,
Deputy
Jeremy Lewis Simons, MSc
Tom Sleight
Graeme Martyn Smith
Sir Michael Snyder
Angela Mary Starling
Patrick Thomas Streeter
David James Thompson
James Michael Douglas
Thomson, Deputy
John Tomlinson, Deputy
James Richard Tumbridge
Michael Welbank, MBE, Deputy
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse

1. Questions Resolved- That the minutes of the last Court are correctly recorded.

2. John
Bennett,
Deputy
Roger
Chadwick

Resolutions on Retirements, Congratulatory Resolutions, Memorials.

Resolved unanimously - That the sincere congratulations of this Court be offered to

Deputy Billy Dove OBE JP

on his recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire for voluntary and charitable services in London.

Deputy Billy Dove OBE JP was heard in reply.

Simon D'Olier Duckworth OBE DL

on his recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire for services to Policing.

Simon D'Olier Duckworth OBE DL was heard in reply.

Chris Bilsland OBE

the recently retired Chamberlain, on his recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire for services to local government finance and the City of London Corporation.

Adrian Adcock MBE

Welfare Officer of the City of London Pensioner's Association and formerly of the City Engineer's Department, on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire for voluntary services to the City of London Corporation.

Edward Montgomery MBE DL

Secretary and representative in Northern Ireland of the Honourable The Irish Society, on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire for services to the community in County Londonderry.

Ken Stewart

former Detective Chief Superintendent of the City of London Police, on his recent award of the Queen's Police Medal.

3. Overseas Visits The Right Honourable the Lord Mayor reported on her recent visits to North Africa, Tunisia, Morocco and Algeria.
4. Policy Statement The Chairman of the Policy and Resources Committee made a statement on the City Corporation's activities in relation to China and that country's importance to the City and to the UK economy.
5. Hospital Seal Sundry documents were sealed with the Hospital Seal.
6. 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:-

Peter Stewart McManus	Political Researcher	Stocksfield, Northumberland
Frederick Ernest Hargreaves	Financial Adviser, retired	Acregate, Little Digmaor, Skelmersdale, Lancashire
Colm James Joseph Kelly	Hotel General Manager	Tufnell Park
William Nicholas Dickinson	Hotelier	Bishops Stortford, Hertfordshire
Stephen Anthony McPartland	Member of Parliament	Woolners Way, Stevenage, Hertfordshire
Rowena Juliet Pullan	Research and Development Company Vice President	Summit, New Jersey, Usa
John Thomas Coleman	Master Baker, retired	Normandy, Guildford, Surrey
Claire Randall	Hotelier	Steeple Ashton, Trowbridge, Wiltshire
Andrew Linley	Education Company Director	Abbey Wood
Colin Michael Palmer	Metropolitan Police Officer, retired	Surbiton, Surrey
Gary Kendall Tame	Engineering Head of Quality	Hindley Green, Wigan, Lancashire
Dorothy Lepper	Specialist Nurse Practitioner, retired	Ealing

Jacqueline Ann Compton	Personal Assistant	Laindon, Essex
Rohan Kara	School Registrar	Dollis Hill
Jonathan Spencer Locke	Headteacher	Bishops Stortford, Hertfordshire
William Edward Chapman	Private Secretary To The Lord Mayor	Brockley
Sian Rebecca Wilkinson	Events Fundraiser	King Street, Watford, Hertfordshire
Anthony Charles Woolf	Healthcare Investor	Goswell Road, Clerkenwell
Keith Alan Humphreys	Professor of Psychiatry	Stanford, California, United States of America
Harry Corfield Bucknall	Writer	Everley, Blandford Forum, Dorset
John William Deverson	Industrial Manufacturing Company Director	Flecknoe, Warwickshire
Lynda Andrea Sutherby	Flight Service Manager	Uckfield, Sussex
Steven Robert Presland	Transportation and Public Realm Director	Kingston Upon Thames
Marianne Elizabeth Bosak	Programme Manager	Brackley, Northamptonshire
Michael Timothy Abrahams	Musician, retired	Crownhill, Milton Keynes, Buckinghamshire
James William Day	Central Heating Company Director	West Wickham, Kent
Timothy Light	Lloyd's of London Reinsurance Broker	Rignals Lane, Galleywood, Essex
James Anthony Livermore Brown	Corporate Insurer	Hawkhurst, Kent
Hursh Kiran Mehta	Contract Staff Manager	Forest Gate
Mark Edward Sydney Chambers	Hotelier	Heathcote, Warwickshire
Bryony St.Clair Ellison	Investor Relations Manager	Earlsfield
Malcolm Lewis Hill	Chartered Chemist, retired	Chingford
Archbishop Douglas Lewins	Archbishop	Whetstone
David Kevin Lawes	City of London Police Officer	Sheffield Park, Sussex
Christopher David John	Lecturer	Epsom, Surrey
Nina Clare Newton	Medical Practitioner	Epsom, Surrey

Christopher John Hamer	The Property Ombudsman	Frimley Green, Surrey
Jeffrey Richard Wilson	Paper Merchants Branch Director, retired	Straight Road, Battisford, Stowmarket, Suffolk
Ieuan Mungo Campbell Trigger	Director of Procurement	Herne Hill
Brian Michael Kinsella	Bar Manager	Maida Vale
Beverly Jane Longhurst	Landscape Architect	South Croydon
William Gregory Howard	Head Concierge	Wandsworth
William Bortrick	The Chairman of Burke's Peerage	Westminster
Peter Stanley Zymaczyk	Health and Safety Manager	Harrow
Christopher John Neil Ramsay	Information Technology Manager	Weybridge, Surrey
Neil Brian Spence	Management Consultancy Director, retired	Swale Road, Benfleet, Essex
Sungnam Lim	Diplomat	
Tina Lesley Seymour	Computer Programmer, retired	Tunbridge Wells, Kent
Nadia Nerina Dunham	Pals and Complaints Officer	Sidcup
Rebecca Louise Shaw	Global Head of Marketing Procurement	Shepherds Bush
Commodore Martin John Atherton, OBE	Naval Regional Commander, Eastern England	St Katharine's Way, Wapping
Peter Daniel Hancock	Hotel Marketing Consortium Chief Executive	Moor Green, Neston, Wiltshire
Robin Alan Greenwood	Headmaster	Heybridge, Maldon, Essex
Simon Young	Music College Assistant Principal, retired	Heybridge, Maldon, Essex
Denise Speight	Charity Director	Hornchurch
David Alexander Sanson	Solicitor	Battersea
Anthony Robin McGarel- Groves	Chartered Accountant	Wooburn Moor, Buckinghamshire
Orson Francescone	Conference Company General Manager	Gee Street, Clerkenwell
John Hamilton Surgenor	Chartered Financial Planner	Mannings Heath, Horsham, Sussex
Colin Stanley Wright	Police Officer, retired	Radlett, Hertfordshire

Ian Simon Nicholson	Food Manufacturing Sales Director	Wendlebury, Bicester, Oxon
Ali Kosari	Educational Consultant	Hove, Sussex
Peter George Stewart	Chartered Management Accountant	Ifield Green, Crawley, West Sussex
Sir Ian Murray McKellen, CH, CBE	Actor	Limehouse
Lesley Sandra Cowland	Embroiderer	St Albans, Hertfordshire
David Philip Price	Medical Products Company Director	London Colney, St.Albans, Hertfordshire
Andrew William Stevenson Marr	Writer and Broadcaster	Primrose Hill
Christopher Tristan Churcher	Foreign and Commonwealth Office Civil Servant	Cleaver Street
Terence Patrick Burke	Surveyor	Teddington
Peter Stephen Gehnich	City of London Police Officer, retired	Moreton Lane, Bishopstone, Buckinghamshire
Howard John Felstead	Electronics Company Director, retired	Windmill Drive, Rustington, Sussex
Andrew Paul Elliott	Information Technology Director, retired	Eastcote, Ruislip
Andrew Kenneth Butler	Plastic and Plumbing Merchant Managing Director	Sittingbourne, Kent
Neil Andrew Moakes	Independent Financial Adviser	Erith, Kent
Brian Charles Thrift	Public Relations Consultant	Barbican
David John Merrifield	Stockbroker	Back Lane, Winchelsea, East Sussex
Iona Morley Sweeney	Television Producer	Bramlands Close, Clapham
Andrew Shaw Todd	Diplomat	Strand, Westminster
Jason Lester Richard Wright	Marine and Fine Art Underwriter	Chingford
Julia Clare Hall	Business Director	Willesden Lane, Willesden Green
Nusrat Mehboob Lilani, OBE, DL	Leadership Company Chief Executive Officer	Purley
John Webster	Bank Manager, retired	Beaumont Court, Haverhill

Maheschandra Shah	Chartered Accountant	Southend-on-Sea, Essex
Bilal Ahmed Khan	Lawyer	Bradford, West Yorkshire
Mahomed Iqbal Gelu	Property Company Owner	Fairways, Teddington, Middlesex
Christopher Newbould	Teacher, retired	Bloxham, Banbury, Oxfordshire
Jonathan Ralph Moses Lister	Student	Barnet
Ivan Howard Asprey	Incorporated Engineer, retired	Market Harborough, Leicestershire
Nicolas Clavel	Hedge Fund Manager	Kensington
Raymond Joseph Blackmore	Office Administrator, retired	Forest Hill
John Robert Lonsdale Cook	Livery Company Finance Director	Haywards Heath, Sussex
Raymond Paul Petrie	Electronic Technician, retired	Royal Hospital Road, Chelsea
Edward Paul Lilley	Investment Banker	Epsom, Surrey
Michael Lashmar	Cleaning Company Managing Director	Broadfield South, Crawley, West Sussex
William Peter Lovell	Utility Manager	Croydon
Matthew Richard Burgess	City of London Police Officer	Kelvedon, Colchester, Essex
John Anthony Tickle	Local Government Officer	Main Road, Owlesbury, Winchester, Hampshire
Clare Orel Head	Ward Councillor and Former Mayor	Gloucester Road, Teddington, Middlesex
David F James	Consumer Marketing Director	How Green Lane, Haver
Elizabeth Louise Woolf	Clerk in Holy Orders	Leamington Spa, Warwickshire
David Timothy Gorton	Technical Production Manager	Leamington Spa, Warwickshire
Carl Robert Leaver	Plant & Facilities Manager	Chessington, Surrey
Joseph Richard Nason	Asbestos Surveying Company Director	Eltham
Dean Graham Jeffreys	Teacher	Hornchurch, Essex
Sarah Jane Davies	Emergency Department Sitter	Welling, Kent

Mark Oliver Everett

Artist, Singer, Songwriter &
Instrumentalist#501, Encino, California,
United States of America

Read.

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

7. Results of
Ballots

The Town Clerk reported the results of the ballot taken at the last Court as follows:-

★ Denotes appointed

(a) Hospitality Working Party of the Policy and Resources Committee (one vacancy).

	Votes
George Marr Flemington Gillon	69★
Richard David Regan, O.B.E., Deputy	36

Read.

Whereupon the Lord Mayor declared George Gillon to be appointed on the Hospitality Working Party of the Policy and Resources Committee.

(b) Finance Committee (one vacancy).

	Votes
John Douglas Chapman, Deputy	68★
Ann Holmes	36

Read.

Whereupon the Lord Mayor declared Deputy John Chapman to be appointed on the Finance Committee.

(c) Education Board (ten vacancies for varying terms with two places reserved for Members of the Education Strategy Working Party)

denotes a Member of the Education Strategy Working Party

	Votes
John Alfred Barker, O.B.E., Deputy	30
#John Alfred Bennett, Deputy (for 4 Years)	64★

Nigel Kenneth Challis, M.A., FCA, FCSI (Hons)	41
#Henry Nicholas Almroth Colthurst (<i>for 3 Years</i>)	58★
Dennis Cotgrove, B.A.	17
#The Revd. Dr. Martin Dudley (<i>for 2 Years</i>)	50★
Peter Estlin, Alderman (<i>for 2 Years</i>)	56★
Jeffrey Richard Evans, Alderman (<i>for 3 Years</i>)	58★
Stuart John Fraser, C.B.E. (<i>for 2 Years</i>)	53★
Ann Holmes	43
Michael Hudson	26
#Catherine McGuinness, M.A., Deputy (<i>for 4 Years</i>)	85★
#Virginia Rounding (<i>for 3 Years</i>)	62★
#William Russell, Alderman (<i>for 4 Years</i>)	74★
#Ian Christopher Norman Seaton (<i>for 4 Years</i>)	74★

Read.

Whereupon the Lord Mayor declared Deputy John Bennett, Henry Colthurst, The Rev'd Dr Martin Dudley, Alderman Peter Estlin, Alderman Jeffrey Evans, Stuart Fraser, Deputy Catherine McGuinness, Virginia Rounding, Alderman William Russell and Ian Seaton to be appointed on the Education Board.

d) Board of Governors of the City of London School for Girls (one vacancy for a term to expire in August 2018)

	Votes
Randall Keith Anderson	42
Nicholas Bensted-Smith	60★

Read.

Whereupon the Lord Mayor declared Nicholas Bensted-Smith to be appointed on the Board of Governors of the City of London School for Girls for a term to expire in August 2018.

8.
Appointments

To appoint the following:-

a) Board of Governors of the City of London Freemen's School (one vacancy for the balance of a term to expire in August 2016 and no contest)

Nomination received:-

Adam Fox McCloud Richardson

Read.

Whereupon the Lord Mayor declared Adam Fox McCloud Richardson to be appointed on the Board of Governors of the City of London Freemen's School for a term to expire in August 2016.

b) Bridewell Royal Hospital (two Members for the balance of terms expiring in November 2018 and no contest)

Nominations received:-

Christopher Michael Hayward

Michael Welbank, M.B.E., Deputy

Read.

The Court agreed a request from Deputy Michael Welbank to withdraw his nomination.

Whereupon the Lord Mayor declared Christopher Hayward to be appointed on the Bridewell Royal Hospital for the term to expire in November 2018.

9. Questions

- 1) Patrick Streeter asked a question of the Chairman of the Policy and Resources Committee regarding the future the Smithfield General Market Site following the rejection of the latest redevelopment proposals. In reply, the Chairman pointed out that the site was now the responsibility of the leaseholders, Henderson Global Investors and whilst the City Corporation had an interest as the freeholder of the site, the developer should be given sufficient time to consider its position in light of the decision.
- 2) Brian Mooney asked a question of the Chairman of the Property Investment Board regarding the protracted delay to the redevelopment of the remaining section of the Riverside Walkway, Queensbridge House. George Gillon responded in the absence of the Chairman and Deputy Chairman of the Board. He highlighted the history of the project and reasons for the delay and advised that it was now at a stage where work on site would commence shortly to enable that section of the walkway to open in 2017.
- 3) Alderman Ian Luder asked a question of the Chairman of the Policy and Resources Committee concerning Crossrail connections to Heathrow Airport and the measures being taken to address the absence of a direct route to Terminal 5. The Chairman responded by stating that whilst the City Corporation had made representations on the matter in the past it should be referred back to Officers to investigate whether any further action could be taken.

10. Motions

There were no Motions.

11. Awards and Prizes

UNESCO Memory of the World Register – Inscription for the Robert Hooke Diary held at London Metropolitan Archives

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

“I am delighted to announce that the City Corporation’s London Metropolitan Archives (LMA) has been successful in having a third inscription awarded for the

UNESCO Memory of the World Register for one of the archives in its care.

The United Nations Educational Scientific and Cultural Organisation's (UNESCO) Memory of the World Initiative was set up in the 1990s to preserve and promote outstanding global documentary heritage. Following this, in 2010 UNESCO started a UK Register for items with cultural significance specific to this country which complements the International Register.

The City Corporation's London Metropolitan Archives already had two inscriptions on the Register before 2014. These are for the 1067 William Charter, the City's oldest archive, and the 1940-45 London County Council Bomb damage maps (all items owned by the City Corporation). Now there is a third inscription for the diary of Robert Hooke.

Robert Hooke was a major scientific figure, at the forefront of physics, astronomy, microscopy, physiology and geology and was the first UK professional experimental scientist, appointed as Curator of Experiments to the Royal Society in 1662. Hooke contributed greatly to the rebuilding of the City of London after the 1666 Great Fire and the Diary contains daily entries for his work as the Chief City Surveyor for the rebuilding of the City, measuring and arbitrating rival property claims so that the City could quickly grow anew. The Diary is a rich and important source for both the history of the City of London and the history of science.

2014 European Succeed Award for the Great Parchment Book

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

"I am also delighted to announce that the City Corporation's London Metropolitan Archives (LMA) has been awarded a 2014 European Succeed Award for the Great Parchment Book project.

The project is one which the LMA has worked on with the Centre for Digital Humanities at University College London (UCL) in a ground-breaking initiative to conserve, digitally reconstruct, transcribe and publish the Great Parchment Book, an iconic item in the archive of The Honourable The Irish Society lodged at LMA. This volume is a key document in the history of Northern Ireland as it records a survey of the seventeenth century estates, but until this project it was illegible as it had been badly damaged in a fire at Guildhall in 1786. LMA's role was to research and then carry out conservation treatment to relax and open up the parchment of the book. Images of the parchment were then taken by UCL and specially developed software enabled text to be read for the first time. LMA then transcribed and encoded the text to enable it in turn to be presented online.

LMA is grateful for financial support for its work from eight of the Great Twelve Livery Companies whose estates are recorded in the Great Parchment Book; the Marc Fitch Fund and the National Manuscripts Conservation Trust. Further thanks should go to the Irish Society which also helped fund a website to showcase the project.

I commend these achievements to the Court.

Read and received.

12. POLICY AND RESOURCES COMMITTEE
(Mark John Boleat)

3 July 2014

Crossrail Art Foundation

The City of London Corporation has been a strong supporter of Crossrail for nearly 25 years and considers the delivery of the Project to be vital to the future prosperity and economic success of the City, London and the UK.

In addition to making a direct contribution to Crossrail of £200m, the City Corporation has also agreed to provide matched funding from City's Cash of half of the total estimated cost (not exceeding £3.5 million) plus up to £250,000 towards set-up costs of delivering a Crossrail Art Strategy. To this end we have now considered proposals for the City Corporation to establish a charitable company with Crossrail Ltd. It is intended that the company should be known as the Crossrail Art Foundation and that it will provide an arms-length entity to achieve the outcomes of the Arts Strategy, including seeking donations/sponsorship from the private sector.

The arrangements for the company also include the appointment of three Members of the Court of Common Council as Members and Directors (Trustees) of the company.

A printed and circulated report is now submitted for your consideration and we commend its recommendations in relation to the establishment of a charitable company (intended to be known as the Crossrail Art Foundation) with Crossrail Ltd, the appointment of the three company Trustees and the delegations required to progress the formation of the company to you.

Read and agreed to.

(A) **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE**
(Deputy John Bennett, Chief Commoner)

18 June 2014

Applications for the Use of Guildhall

In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, we now inform the Court of the following applications which have been agreed to:-

<u>Name</u>	<u>Date</u>	<u>Function</u>
Summer Reading Challenge	22 September 2014	Awards Ceremony

Embassy of the People's Republic of China	23 September 2014	Reception
Pearson Teaching Awards	26 October 2014	Awards Ceremony
Royal Navy & Royal Marines Charity	28 October 2014	Dinner
Chickenshed	5 November 2014	Dinner
CoL International Women's Day Group	6 March 2015	Conference
International Corporate Governance Network	3 – 5 June 2015	Conference
Principles for Responsible Investment	9 September 2015	Dinner
Man Booker Prize	13 October 2015	Dinner
Think Event Marketing	21 October 2015	Dinner

Received.

(B) **600th Anniversary of the Battle of Agincourt**

It is proposed that the City of London Corporation hosts a lecture followed by a reception at Guildhall in March 2015 as part of a national programme of commemorative events planned to mark the 600th anniversary of the Battle of Agincourt. These include a service in Westminster Abbey, exhibitions in Parliament and at the Tower of London, and a university conference. The commemorations are being planned in close liaison with diplomatic representatives of France and the other countries involved as allies of either side, and will be presented as an important milestone in our countries' shared heritage.

There is a strong historical connection with the City of London and Livery Companies. The City provided the King with a loan of 10,000 marks (almost £3 million today) to fund the King's campaign in France, receiving from him as security a gold livery collar.

The guest list would include academics, historians, diplomats, representatives from Livery Companies, the City's Privileged Regiments, the Museum of London, 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 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.

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

30 June 2014

Aldgate Highway Changes and Public Realm Improvement Project – Report of action taken under urgency procedures

In accordance with Standing Order No. 19, we report, action taken under urgency procedures concerning an ambitious project aimed at transforming the Aldgate area by the removal of the existing gyratory system and creating new vibrant public spaces and we submit a separately printed and circulated report for your information.

Received.

15. **PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**
(Wendy Mead)

15 July 2014

Thames Estuary Partnership

The City Corporation, in its role as London Port Health Authority (LPHA), is a partner with the charity the 'Thames Estuary Partnership' (TEP) with which it works closely on matters such as shellfish in the estuary and water quality of the river. The TEP undertakes a range of functions, including coordination of a projects programme, facilitation of new projects and forums for joint working, and organisation of events and workshops.

The TEP has invited the City to take on a role of Corporate Director/Trustee, but it is not the City's usual practice to make such appointments. Rather, it is normal practice to appoint a Member of the Court of Common Council to serve in an individual capacity and these appointments are normally made by the Court of Common Council after seeking expressions of interest and by the holding of a ballot where there is more than one expression of interest.

Given the close working relationship between the City as the LPHA and the TEP, it would be advantageous for the City Corporation to maintain those links by appointing a Member to the TEP Board. Nigel Challis (a member of the Port Health and Environmental Services Committee between 2008 and 2014) has been acting as the Corporation's representative and has indicated that he is prepared to continue to do so. Mr Challis has built up a good understanding of the TEP's work and has made a considerable contribution to the Board.

Given the interest shown by Mr Challis in this position and his first-hand experience of the work of the TEP to date, his appointment was approved by the Port Health and Environmental Services Committee and we now **recommend** that approval be given to the appointment of Nigel Challis as Corporate Director/Trustee of the Thames Estuary Partnership.

Read and agreed to.

16. **POLICE COMMITTEE**
(James Henry George Pollard)

23 May 2014

The City of London Annual Report of the Commissioner of Police

We submit for the information of the Court, the Annual Report of the Commissioner of the City of London Police for 2013/2014 which has been separately printed and circulated.

Received.

STANDARDS COMMITTEE
(Edward Lord)

16 May 2014

17A. **Standards Committee Annual Report**

In accordance with our terms of reference, the Standards Committee is required to monitor all complaints referred to us and to submit an annual report on our activities. This report provides a brief synopsis of the activities undertaken by your Committee since the introduction of the new standards arrangements under the Localism Act 2011.

A printed and circulated report has therefore been submitted for your information.

Received.

17B. **Amendments to the Members' Code of Conduct - Disclosable Interests and the Mandatory Registration of Gifts and Hospitality**

In accordance with our terms of reference, the Standards Committee is required to prepare, keep under review and monitor the City of London Corporation's Members' Code of Conduct and make recommendations to the Court of Common Council in respect of the adoption or revision, as appropriate, of such Code of Conduct.

Due to the nature of the organisation and the wide-ranging business undertaken by Members of the Court of Common Council, your Committee believes that a number of additional categories, which would require Members to register a broader range of non-pecuniary interests, should be introduced. As there are a broad range of organisations in which City of London Members are involved, the Code of Conduct and the Members' Declarations should therefore better reflect the nature and business of the City of London Corporation, particularly where there might be a perception of influence being exerted. In reaching its decision, this Committee has taken into account the previous Standards regime, whereby Members were expected to register a more substantial list of membership bodies. The Committee also reflected on practice across local authorities and noted that some, including some London Boroughs, had retained similar provisions in their Codes of Conduct.

This Committee believes that transparency and the disclosure of relevant interests should be the guiding principle and therefore **recommends** the inclusion of an additional number of categories which would require Members to register a broader range of non-pecuniary interests. In respect of gifts and hospitality, your Committee believes that a mandatory registration regime is required given the circumstances at the City of London Corporation and the extent of gifts and hospitality offered to Members and Co-opted Members. With regards to the threshold for registration, your Committee acknowledges that whilst the £250 threshold (or £500 cumulative value) is high in comparison with a number of local authorities, this is deemed to be an appropriate threshold taking into account the nature of the organisation

A printed and circulated report has therefore been submitted for your consideration and **we commend** its recommendations to revise the Members' Code of Conduct and to introduce a mandatory registration regime for gifts and hospitality, as of 1st September 2014.

Read.

The Chairman introduced the item.

Motion – To approve the proposed revisions to the Members' Code of Conduct and the introduction of a mandatory registration regime for gifts and hospitality, as set out in Appendix 1 to this report, and that the new requirements come into effect as of 1st September 2014, following circulation of revised guidance to Members about the new provisions in the Members' Code of Conduct and circulation of the annual reminder to all Members and Co-opted Members to update their Members' Declarations.

Following a debate the following amendments were considered:-

Ann
Pembroke,
Deputy
Edward Lord

Amendment - that paragraph 8 of the Code set out in Appendix 1 of the report be strengthened by inserting the words "maintain" and "uphold" so that it now read as follows:-

8. You must *maintain, uphold*, promote and support high standards of conduct when serving in your public post, in particular as characterised by the above requirements, by leadership and example.

Upon the Question being put, the Lord Mayor declared the amendment to be carried.

The original Motion, as amended, being before the Court.

Alex Deane
Deputy
Sir Michael
Snyder

Amendment – that paragraph 2 of the Code be amended to read as follows:-

2. You must not *allow individuals or organisations to improperly influence you in the performance of your official duties by means of any financial or other obligations.*

Upon the Question being put, the Lord Mayor declared the amendment to be

carried.

The original Motion, including the two amendments, being before the Court.

Richard
Regan,
Deputy
Edward Lord

Amendment – that a caveat is placed on the first bullet point relating to non-percuniary interests of charitable bodies and that it be amended to read as follows:-

- Management board or similar body of any charity or body directed to a charitable purpose which is *likely to seek to affect the policy of the City Corporation or which may have an impact on its services or stakeholders.*

Upon the Question being put, the Lord Mayor declared the amendment to be carried.

The original Motion, including the three amendments, being before the Court.

Further debate ensued on whether the proposed Code as amended and before the Court was too prescriptive and whether the matter should, as a consequence, be referred back to the Standards Committee for further consideration at a meeting to which all Members of the Court should be invited to attend.

Resolved – That the Members' Code of Conduct be referred back to the Standards Committee for further consideration at a meeting of that Committee to be held prior to the meeting of the Court of Common Council on 11 September 2014, to which all Members of the Court should be invited to attend.

18. **EDUCATION BOARD**
(Catherine McGuinness, Deputy)

24 June 2014

Appointment of Governors - City Academy, Hackney and City of London Academy Southwark

On 24 June 2014, your Education Board considered issues relating to the appointment of governors at the City Academy Hackney and the City of London Academy Southwark. Nigel Challis CC was appointed as a governor (with the approval of the Community and Children's Services Committee) on an interim basis to the Board at City Academy, Hackney in November 2013. This interim arrangement has proved a success and both the co-sponsor KPMG and the wider Board of the City Academy, Hackney are keen to confirm the appointment of Nigel Challis as the third City appointed governor on the Academy Board of Governors to ensure his skills and expertise are retained. The Education Board therefore **recommend** the appointment of Nigel Challis to the City Academy, Hackney Board of Governors for a full term of 4 years.

The Board also considered the appointment of a City appointed Governor to the Board of the City of London Academy Southwark. A vacancy exists following the resignation of an existing City of London appointed governor and the recent expansion of City of London Academy Southwark into a Multi Academy Trust with Redriff Primary School. The Education Board considered the expression of interest

of Simon Atkinson, a candidate identified by the Chairman of the Board of Governors of the City of London Academy Southwark. Simon Atkinson is Deputy Chief Executive of Ipsos MORI, an organisation that has close links to the Academy. The Education Board therefore **recommend** the appointment of Simon Atkinson to the Board of Governors of the City of London Academy Southwark.

Read and agreed to.

19. John
Bennett,
Deputy
Roger
Chadwick

Exclusion of the Public.

Resolved - That the public be excluded from the meeting during the consideration of a matter linked to hospitality which has already been agreed and which falls under paragraph 100A(2) of the Local Government Act 1972 relating to confidential information that would be disclosed in breach of an obligation of confidence by a department of Her Majesty's government:-

Summary of Exempt Items Considered Whilst the Public were Excluded

An Address of Welcome to be given to a visiting Head of State was considered and agreed unanimously.

The meeting commenced at 1pm and ended at 2.45pm.

BARRADELL.