



WOOLF, MAYOR

COURT OF COMMON COUNCIL

16th October 2014
MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Peter Estlin
Jeffrey Richard Evans
John Garbutt
Sir Roger Gifford
David Andrew Graves
Timothy Russell Hailes, JP

Gordon Warwick Haines
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
Julian Henry Malins QC

Sheriff Dr Andrew Charles Parmley MusM Hon FGS
Neil Graham Morgan Redcliffe
Matthew Richardson
William Anthony Bowater Russell
The Rt Hon the Lord Mayor, Fiona Woolf
Sir David Hugh Wootton

COMMONERS

George Christopher Abrahams
John David Absalom, Deputy
Randall Keith Anderson
Kenneth Edwin Ayers MBE,
Deputy
John Alfred Barker, OBE, Deputy
John Bennett, Deputy (Chief
Commoner)
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
Dennis Cotgrove, BA
Karina Dostalova
William Harry Dove OBE, Deputy
The Revd Dr Martin Raymond
Dudley
Peter Gerard Dunphy

Emma Edhem
Anthony Noel Eskenzi, CBE,
DSc, Deputy
Sophie Anne Fernandes
William Barrie Fraser, OBE,
Deputy
Marianne Bernadette Fredericks
Lucy Frew
George Marr Flemington Gillon
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
Henry Llewellyn Michael Jones,
Deputy
Alastair John Naisbitt King, MSc,
Deputy
Stanley Keith Knowles, MBE,
Deputy

Vivienne Littlechild, JP
Oliver Arthur Wynlayne Lodge,
TD, BSc
Edward Lord, OBE, JP
Professor John Stuart Penton
Lumley
Paul Nicholas Martinelli
Jeremy Paul Mayhew, MA, MBA
Deputy Catherine McGuinness
Wendy Mead
Robert Allan Merrett
Hugh Fenton Morris
Sylvia Doreen Moys
Joyce Caruthers Nash, OBE,
Deputy
Barbara Patricia Newman, CBE
Graham David Packham
Dhruv Patel
Ann Marjorie Francescia
Pembroke
Judith Lindsay Pleasance,
MA(Hons)
James Henry George Pollard,
Deputy
Emma Charlotte Louisa Price

Gerald Albert George Pulman JP,
Deputy
Stephen Douglas Quilter, BSc(Hons)
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
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. Minutes Resolved - That the minutes of the last Court are correctly recorded.

2. Lord Mayor Stanley Keith Knowles, Deputy of the Ward of Candlewick, read the draft of a vote
Vote of Thanks of thanks to the Right Honourable The Lord Mayor, which was intended to be
formally Moved at the next meeting of the Court.

The Lord Mayor was heard in reply.

3. Letter A letter of the Lord Mayor Elect, declaring his assent to take upon himself the Office of Lord Mayor, was received.
4. Resolutions on Retirements, Congratulatory. There were no resolutions.
5. Overseas Visits The Right Honourable the Lord Mayor reported on her recent overseas visits to Kazakhstan, South Africa, Tanzania, Uganda, Kenya, Latvia, China and Vietnam.
6. Chief Commoner The Court proceeded to elect a Chief Commoner for 2015/16.
One valid nomination had been received in accordance with Standing Order No. 18, namely, that of William Harry Dove, O.B.E., J.P., Deputy.
Resolved – that William Harry Dove, O.B.E., J.P., Deputy be declared to be elected to the office of Chief Commoner for 2015/16.
7. Policy Statement There was no policy statement.
8. Hospital Seal. Sundry documents were sealed with the Hospital Seal.
9. 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:-

Stephen Arthur Pickett <i>Ann Elizabeth Esslemont</i> <i>Wendy Mead, CC</i>	a Teacher <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Surbiton, Surrey
Denise Malin <i>Ann Elizabeth Esslemont</i> <i>Wendy Mead, CC</i>	a Local Government Officer <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Surbiton, Surrey
Craig Peter Rahanian <i>Alexander Bain Stewart, CC</i> <i>Michael Hudson, CC</i>	a Diplomat <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Painter Stainer</i>	Mayfair
Lorna Hubbell Rahanian <i>Alexander Bain Stewart, CC</i> <i>Michael Hudson, CC</i>	a Diplomat <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Painter Stainer</i>	Mayfair
Catherine Agnes Bourillon <i>Alexander Bain Stewart, CC</i> <i>Michael Hudson, CC</i>	a Civil Servant <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Painter Stainer</i>	Versailles, France
Pascal Tran-Huu <i>Alexander Bain Stewart, CC</i> <i>Michael Hudson, CC</i>	a French Army Officer, retired <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Painter Stainer</i>	Versailles, France

Alan George Boaler <i>Michael Hudson, CC</i> <i>Alexander Bain Stewart, CC</i>	an Underwriter, retired <i>Citizen and Painter Stainer</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	Herne Bay, Kent
Stephen Edward Hazel <i>Michael Hudson, CC</i> <i>Alexander Bain Stewart, CC</i>	an Engineer Surveyor <i>Citizen and Painter Stainer</i> <i>Citizen and Gold and Silver Wyre Drawer</i>	Basildon, Essex
Elle Finn <i>Michael Peter Cawston</i> <i>James William Lane</i>	a Media Company Managing Director <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Tyler and Bricklayer</i>	Caterham, Surrey
Hannah Elizabeth Proffitt <i>Neville John Watson</i> <i>Peter Francis Clark</i>	an Automotive Engineer <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Shavington, Cheshire
Philip William Humphreys <i>John Alexander Small</i> <i>Anthony John Keith Woodhead</i>	a School Master <i>Citizen and Distiller</i> <i>Citizen and Tax Adviser</i>	Godalming, Surrey
Rachel Clare Lyons <i>Jeremy Plowman Knight</i> <i>John Leonard Damian Butterworth</i>	a Nurse, retired <i>Citizen and Founder</i> <i>Citizen and Founder</i>	Exeter, Devon
Karen Lynn Aldred <i>The Rt. Hon The Lord Mayor</i> <i>John Nicholas Woolf</i>	a Solicitor <i>Citizen and Tax Adviser</i>	Barnes
Farrah Deeba Hart <i>Amber Bielby</i> <i>James H Lambert</i>	a Public Health Manager <i>Citizen and Glass Seller</i> <i>Citizen and Basketmaker</i>	Tower Hill
Lesley Anne Rideout <i>John Alfred Barker, OBE, Deputy</i> <i>Stephen Decatur Haines, CC</i>	a Senior Exam Invigilator <i>Citizen and Basketmaker</i> <i>Citizen and Pewterer</i>	Harlow, Essex
Ian Rideout <i>John Alfred Barker, OBE, Deputy</i> <i>Stephen Decatur Haines, CC</i>	a London Licensed Taxi Driver <i>Citizen and Basketmaker</i> <i>Citizen and Pewterer</i>	Harlow, Essex
James Edward Rideout <i>John Alfred Barker, OBE, Deputy</i> <i>Stephen Decatur Haines, CC</i>	an Information Services Technician <i>Citizen and Basketmaker</i> <i>Citizen and Pewterer</i>	Harlow, Essex
David Richard Littlechild <i>Vivienne Littlechild, CC</i> <i>Douglas Gordon Fleming Barrow,</i> <i>Deputy</i>	a Duty Free Business Managing Director <i>Citizen and Common Councilman</i> <i>Citizen and Shipwright</i>	Andrewes House, Barbican
Harpreet Singh Giani <i>Christopher Bernard Potter</i> <i>Michael Ian Guile</i>	a Barrister <i>Citizen and Clockmaker</i> <i>Citizen and Wheelwright</i>	Pinner
John Anthony Roddy <i>Jurgita Zilinskiene</i> <i>Patrick Otto Rarden</i>	a Security Services Company Chief Executive <i>Citizen and Fruiterer</i> <i>Citizen and Fruiterer</i>	Gorse Covert, Warrington, Cheshire

Kenneth Charles Stewart, QPM <i>Jurgita Zilinskiene Patrick Otto Rarden</i>	a Detective Chief Superintendent, retired <i>Citizen and Fruiterer Citizen and Fruiterer</i>	Orpington, Kent
Scott Andrew Biddle <i>Colin Francis Sach Lawrence Stephen Phillips</i>	a Civil Servant <i>Citizen and Baker Citizen and Information Technologist</i>	Watford, Hertfordshire
Keith Bernard Jones <i>Paul Jonathan Garratt Joanna Marjorie Edwards</i>	an Engineer, retired <i>Citizen and Carman Citizen and Marketor</i>	Walton-le-Dale, Preston
Mortimer Howard Fitzgerald Kanini <i>Ian David Luder, Ald. Linda Jane Luder</i>	an Interior Design Consultant <i>Citizen and Cooper Citizen and Fletcher</i>	Catford
Natalie Anne Vandersluis <i>John Alexander Smail Gordon Mark Gentry</i>	a Business Process and I.T. Consultant <i>Citizen and Distiller Citizen and Baker</i>	Richmond
David Thomson <i>John Alexander Smail Anne Elizabeth Holden</i>	a Chelsea Pensioner <i>Citizen and Distiller Citizen and Basketmaker</i>	Royal Hospital Chelsea, Royal Hospital Road, Chelsea
Russell James Morley <i>Howard Andre Beber Brian John Coombe</i>	a Baking Trade Manager, retired <i>Citizen and Poulter Citizen and Poulter</i>	Marlsborough, Wiltshire
Andrew Robert Merry <i>Timothy James Callow Michael Peter Cawston</i>	a Yeoman Warder <i>Citizen and Security Professional Citizen and Tyler and Bricklayer</i>	H.M. Tower of London
Patrick Valere Maria Jerome Maselis <i>John George Stewart Scott, CC Margaret Claire Scott</i>	a Breakfast Cereal Company Director <i>Citizen and International Banker Citizen & Stationer & Newspapermaker</i>	Roeselare, Belgium
Christopher Anthony Major Henniker <i>Roger Arthur Holden Chadwick, CC Timothy Russell Hailes, Ald, JP.</i>	a Solicitor <i>Citizen and Bowyer Citizen and International Banker</i>	Chiswick
Edward Glen Hodge <i>Ivor Cook Douglas William Abbott</i>	a Bank of England Security Consultant, retired <i>Citizen and Poulter Citizen and Poulter</i>	Reydon, Southwold, Suffolk
Brian Stephen Hubert Correya <i>Ivor Cook Ivor Lee Cook</i>	an Assets and Data Manager <i>Citizen and Poulter Citizen and Poulter</i>	Woodford Green, Essex
Ruby Olga Marieclare Correya <i>Ivor Cook Ivor Lee Cook</i>	a United Nations Travel Officer <i>Citizen and Poulter Citizen and Poulter</i>	Woodford Green, Essex
Hugh William Paul Clift	an Export Training Company Director	Wandsworth

<i>Vivienne Littlechild, CC</i> <i>Wendy Marilyn Hyde</i>	<i>Citizen and Common Councilman</i> <i>Citizen and World Trader</i>	
Dennis Vincent Hone, CBE <i>Mark John Boleat, CC</i> <i>Sir Roger Gifford, Kt, Ald.</i>	an Accountant <i>Citizen and Insurer</i> <i>Citizen and Musician</i>	Clerkenwell
Brian Vincent Hallard <i>Steven William Tamcken</i> <i>Michael Richard Ramsden</i>	a Theatre Company Director <i>Citizen and Basketmaker</i> <i>Citizen and Loriner</i>	Hunstanton, Norfolk
Anthony Averbs <i>Jonathan Martin Averbs</i> <i>Tony Michael Warrilow</i>	a Chartered Engineer, retired <i>Citizen and Fletcher</i>	Orpington, Kent
John Alfred Lawrence <i>John Leslie Barber</i> <i>Dean Hollington</i>	a Maintenance Worker <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Elm Park, Hornchurch, Essex
Robin Michael George Fuller <i>Michael Peter Cawston</i> <i>Timothy James Callow</i>	a Tower of London Yeoman Warder <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Security Professional</i>	H.M. Tower of London
Rachel Anne Fuller <i>Michael Peter Cawston</i> <i>Timothy James Callow</i>	a Civil Servant <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Security Professional</i>	H.M. Tower of London
Stephen Raymond Anthony Staples <i>Donald Howard Coombe, MBE</i> <i>Richard Howard Coombe</i>	a TV Systems Engineer Company Director <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Leigh-on-Sea, Essex
Brenda Lilian Rayfield <i>Henry Llewellyn Michael Jones, Deputy</i> <i>Delis Regis, CC</i>	a Child and Family Centre Deputy Manager, retired <i>Citizen and Common Councilman</i> <i>Citizen and Common Councilman</i>	South Norwood
Robert Michael John Benham <i>Christopher James Caine</i> <i>Alan Robert Brumwell</i>	a Councillor and Cabinet Member <i>Citizen and Maker of Playing Cards</i> <i>Citizen and Plumber</i>	Romford, Essex
Ashley Charles Sweetland, MBE <i>Barry John Frederick Theobald-Hicks</i> <i>Paul David Herbage</i>	a Commercial Property Company Associate Director <i>Citizen and Scrivener</i> <i>Citizen and Cook</i>	Lime Grove, Totteridge
Nigel Kingsley Blogg <i>Paul George Mason</i> <i>Geoffrey William Ian Snelling</i>	a Crime Scene Examiner <i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	Buckhurst Hill, Essex
Diana Rose Causton <i>Mervyn Doreen Redding</i> <i>Lawrence John Day</i>	a Business Consultant <i>Citizen and Basketmaker</i> <i>Citizen and Maker of Playing Cards</i>	Leigh-on-Sea, Essex
Barbara Ann Bonnyman <i>John Alexander Smail</i> <i>Gordon Mark Gentry</i>	a Pharmacy Assistant <i>Citizen and Distiller</i> <i>Citizen and Baker</i>	Eaton Socon, St Neots, Cambridgeshire

Jamie John Bonnyman <i>John Alexander Smail</i> <i>Gordon Mark Gentry</i>	a Postman <i>Citizen and Distiller</i> <i>Citizen and Baker</i>	St Neots, Cambridgeshire
Karen Grace Bonnyman <i>John Alexander Smail</i> <i>Gordon Mark Gentry</i>	a Buyer <i>Citizen and Distiller</i> <i>Citizen and Baker</i>	Little Paxton, St Neots, Cambridgeshire
Andrew Leslie Bonnyman <i>John Alexander Smail</i> <i>Gordon Mark Gentry</i>	a Baker <i>Citizen and Distiller</i> <i>Citizen and Baker</i>	Eaton Socon, St Neots, Cambridgeshire
Michael Douglas Johnson <i>Michael Peter Cawston</i> <i>Timothy James Callow</i>	a Security Manager <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Security Professional</i>	Tunbridge Wells, Kent
Richard Roderick Crichton Brauen <i>Denise Dero-y-Parker</i> <i>John Alexander Smail</i>	a Landlord <i>Citizen and Upholder</i> <i>Citizen and Distiller</i>	Wapping
Werner Sarb <i>Joachim Eberhard Seydel</i> <i>David John Hammond</i>	a Hotel Executive, retired <i>Citizen and Blacksmith</i> <i>Citizen and Goldsmith</i>	South Croydon, Surrey
Jennifer Elizabeth Maiden-Brooks <i>Jack Love</i> <i>James Frederick Sacre</i>	a Strategic Policy Manager <i>Citizen and Firefighter</i> <i>Citizen and Stationer and Newspaper Maker</i>	Saltwood, Hythe
Giles Hugh Alexander Fagan <i>William John Alden</i> <i>Christopher Hugh McKane</i>	a Deputy Clerk of the Stationers' Company <i>Citizen and Stationer and Newspaper Maker</i> <i>Citizen and Stationer and Newspapermaker</i>	Westbridge Road
Deborah Jane Rea <i>Trevor James Fenwick</i> <i>William John Alden</i>	a Communications Manager, The Stationers' Company <i>Citizen and Stationer and Newspapermaker</i> <i>Citizen and Stationer and Newspaper Maker</i>	Putney
Yvonne Olive White <i>Anthony John Keith Woodhead</i> <i>John Alexander Smail</i>	a Teacher, retired <i>Citizen and Tax Adviser</i> <i>Citizen and Distiller</i>	Westcliff On Sea, Essex
John Finlay Evelyn Kirkpatrick <i>Timothy John Delano Cunis</i> <i>Richard Lawton Cunis</i>	a Civil Servant <i>Citizen and Merchant Taylor</i> <i>Citizen and Mercer</i>	Hartley Wintney, Hampshire
Henry Denyer Weeds <i>Neville John Watson</i> <i>Peter Francis Clark</i>	a Student <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Cranbrook, Kent

Avril Newman	a Headteacher and Justice of the Peace	Greenwich
<i>Timothy Russell Hailes, Ald, JP. Thomas Sleigh, CC</i>	<i>Citizen and International Banker Citizen and Common Councilman</i>	
Patricia Ngosi Komlosy	an Entertainer	Gerrards Cross, Buckinghamshire
<i>Mervyn Doreen Redding Lawrence John Day</i>	<i>Citizen and Basketmaker Citizen and Maker of Playing Cards</i>	
Ashley Linden Baker	a Mobility Communications Engineer	New Eltham
<i>Michael Hudson, CC Christopher Michael Hayward, CC</i>	<i>Citizen and Painter Stainer Citizen and Pattenmaker</i>	
Sarah Anne Fordham	a Registered Tour Guide	Kensington
<i>Nigel Reginald Pullman Ian Anthony Russell, MBE</i>	<i>Citizen and Leatherseller Citizen and Leatherseller</i>	
Kenneth Symons	a Police Officer	Maulden, Bedfordshire
<i>Timothy Russell Hailes, Ald, JP. Thomas Sleigh, CC</i>	<i>Citizen and International Banker Citizen and Common Councilman</i>	
Professor Ian Oakley Angell	a University Professor, Emeritus	Egham, Surrey
<i>Michael Raymond Mainelli, Ald Mark Geoffrey Yeandle</i>	<i>Citizen and World Trader Citizen and Weaver</i>	
Daphne Patricia Wilson	an Executive Secretary, retired	El Paso, Texas, United States of America
<i>John Alexander Smail Gordon Mark Gentry</i>	<i>Citizen and Distiller Citizen and Baker</i>	
Carla Michelle Ashcroft	an Accounts Manager	Gidea Park, Essex
<i>Nicholas John Anstee, Ald. Clare Mary Anstee</i>	<i>Citizen and Butcher Citizen and Cooper</i>	
Colin Richard Turvill	a Business Energy Brokerage Director	Basingstoke, Hampshire
<i>Sir David Wootton, Kt., Ald. Alexander Bain Stewart, CC</i>	<i>Citizen and Fletcher Citizen and Gold and Silver Wyre Drawer</i>	
Duncan Joseph Gordon-Smith	a Lawyer	Furzedown, Wandsworth
<i>Timothy John Delano Cunis Richard Lawton Cunis</i>	<i>Citizen and Merchant Taylor Citizen and Mercer</i>	
Simon Lawrence Rooms	a Banker, retired	Kingston Hill, Kingston Upon Thames, Surrey
<i>Timothy John Delano Cunis Richard Lawton Cunis</i>	<i>Citizen and Merchant Taylor Citizen and Mercer</i>	
His Excellency Guy Victor Joseph Marie Trouveroy	a Diplomat	Belgravia
<i>Ald. Peter Lionel Raleigh Hewitt Timothy Russell Hailes, Ald, JP.</i>	<i>Citizen and Woolman Citizen and International Banker</i>	
Rev, Canon Peter Dominic Newby	a Clerk in Holy Orders	Moorgate, City of London
<i>Catherine Sidony McGuinness, Deputy Stephen Decatur Haines, CC</i>	<i>Citizen and Solicitor Citizen and Pewterer</i>	
Lucy Jane Shabrokh	a Health Care Practice Manager	Epsom, Surrey
<i>Michael Ernest Garrett, MBE</i>	<i>Citizen and Water Conservator</i>	

<i>Ian Ronald Evans Williams</i>	<i>Citizen and Marketor</i>	
Pedram Shabrokh <i>Ian Ronald Evans Williams</i> <i>Michael Ernest Garrett, MBE</i>	a General Practitioner <i>Citizen and Marketor</i> <i>Citizen and Water Conservator</i>	Epsom, Surrey
Morgan Freeman <i>The Rt. Hon The Lord Mayor</i> <i>John Douglas Chapman, Deputy</i>	an Actor <i>Citizen and Common Councilman</i>	Mississippi, United States of America
Michael John Rogers <i>Matthew Charles Falco Lombardi</i> <i>Richardson, Ald</i> <i>Adam Fox McCloud Richardson, CC</i>	a United States Congressman <i>Citizen and Wax Chandler</i> <i>Citizen and Common Councilman</i>	Washington, DC, United States of America
Jens Peter Breitengross <i>Alison Jane Gowman, Ald.</i> <i>Kenneth Dieter Stern</i>	a Clothing Company Chairman <i>Citizen and Glover</i> <i>Citizen and Wheelwright</i>	Hamburg, Germany
Karl-Joachim Dreyer <i>Alison Jane Gowman, Ald.</i> <i>Kenneth Dieter Stern</i>	a Banking Company Chairman <i>Citizen and Glover</i> <i>Citizen and Wheelwright</i>	Hamburg, Germany
Warwick Ashley Davis <i>John Alfred Bennett, Deputy</i> <i>Stuart John Fraser, CC</i>	an Actor <i>Citizen and International Banker</i> <i>Citizen and Fletcher</i>	Holme, Peterborough, Cambridgeshire
HH Duke of Seville Francisco Enrique De Borbon Y Escany <i>Gordon Mark Gentry</i> <i>John Alexander Smail</i>	an Engineering Company Chairman <i>Citizen and Baker</i> <i>Citizen and Distiller</i>	Madrid, Spain
William Robert Griffith <i>The Rt. Hon the Lord Mayor</i> <i>John Nicholas Woolf</i>	an Attorney <i>Citizen and Baker</i>	New York, 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.

10.
Parliament

The Remembrancer reported on measures introduced by Parliament which might have an effect on the services provided by the City Corporation as follows:-

Subordinate Legislation

Title	with effect from
The Licensing Act 2003 (Hearings) (Amendment) Regulations 2014, S.I. No. 2341	1st October 2014
The Education (Independent School Standards) (England) (Amendment) Regulations 2014, S.I. No. 2374	29th September 2014
The Thames Water Utilities Limited (Thames Tideway Tunnel) Order 2014, S.I. No. 2384	24th September 2014

The Licensing Act 2003 (Permitted Temporary Activities) (Notices) (Amendment) Regulations 2014, S.I. No. 2417 1st October 2014
The Licensing Act 2003 (Mandatory Licensing Conditions) (Amendment) Order 2014, S.I. No. 2440 1st October 2014
The Absolute Ground for Possession for Anti-social Behaviour (Review Procedure) (England) Regulations 2014, S.I. No. 2554 20th October 2014
The Anti-social Behaviour, Crime and Policing Act 2014 (Publication of Public Spaces Protection Orders) Regulations 2014, S.I. No. 2591 20th October 2014

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

Read and received.

11. Standards The Town Clerk reported the appointment of Mr Mark Greenburgh and Mr Dan Large as Co-opted Members of the Standards Committee.

12. Appointments The Court proceeded to consider appointments to Christ's Hospital and the Homerton University Hospital NHS Foundation Trust.

a) Christ's Hospital (one Member for the balance of a term to expire in January 2017)

Alastair John Naisbitt King, MSc, Deputy

Read.

Whereupon the Lord Mayor declared Deputy Alastair King to be appointed to Christ's Hospital for the term to expire in January 2017.

b) Homerton University Hospital NHS Foundation Trust (one Member for a three year term to expire in September 2017)

Nominations received:-

Alastair John Naisbitt King, MSc, Deputy

Emma Charlotte Louisa Price

Read.

The Court agreed a request from Deputy Alastair King to withdraw his nomination.

Whereupon the Lord Mayor declared Emma Price to be appointed on the Homerton University Hospital NHS Foundation Trust for a term to expire in September 2017.

13. Questions The Reverend William Campbell-Taylor asked a question of the Chairman of the Mayoral Visits and Advisory Committee concerning the Lord Mayor's recent visit to Kenya and the promotion of Nairobi as a financial centre. In reply, the Chairman

confirmed that the promotion of Nairobi as a financial centre had not been one of the aims of the visit.

In response to a supplementary question from The Reverend William Campbell Taylor relative to risk assessments made prior to visits, the Chairman advised that all visits were made on the advice and at the request of the Foreign and Commonwealth Office following a broad range of consultation and analysis.

Deputy Robert Howard to ask a question of the Chairman of the Policy & Resources Committee concerning the impact of major construction projects and street works in the City. In reply, the Chairman confirmed that more must be done to tackle the issue and that the Planning and Transportation Committee would be considering a report on the matter at its November meeting.

14. Motions There were no motions.

15. Awards
and Prizes

Open Spaces Awards

Report of the Chairman of the Open Spaces & City Gardens Committee, and West Ham Park Committee.

"I am delighted to announce that the City Corporation's Open Spaces have again received several prestigious Green Flag and London in Bloom Awards.

The Green Flag Award is the national standard for parks and green spaces and aims to recognise and reward the best green spaces in the country. All sites must be freely accessible to the public and perform well against eight criteria, including safety and security, cleanliness, management and sustainability. This year the following Open Spaces retained the Award: Ashted Common, Bunhill Fields, Burnham Beeches, Coulsdon Common, Epping Forest, Farthing Downs and New Hill, Hampstead Heath, Highgate Wood, Kenley Common, Queen's Park, Riddlesdown, Spring Park, West Ham Park, West Wickham Common and the City of London Cemetery and Crematorium.

Green Heritage Site accreditation, which is sponsored by English Heritage, is awarded in recognition of achieving the required standard in the management and interpretation of a site with local or national historic importance. The following Open Spaces retained their Green Heritage Site accreditation this year to acknowledge the heritage value of the sites: Ashted Common, Bunhill Fields, Burnham Beeches, Epping Forest, Farthing Downs and New Hill, Hampstead Heath, Highgate Wood, Kenley Common, Queen's Park, West Ham Park and the City of London Cemetery and Crematorium. In addition, Riddlesdown was awarded Green Heritage accreditation for the first time this year, meaning that the City Corporation now holds 15 Green Flag and 12 Green Heritage Awards.

The City Corporation's Open Spaces were also successful at the London In Bloom Awards, held on the 8 September 2014. The City achieved eight gold awards and one silver gilt award, and was awarded category winner in the small park, large park and small cemetery Categories. The City Gardens within the Square Mile were

awarded the Borough of the Year Award.

Read and received.

16. **POLICY AND RESOURCES COMMITTEE**
(Mark John Boleat)

2 October 2014

Cheapside Business Improvement District

At its meeting on 12th June 2014 the Court of Common Council approved the creation of a Business Improvement District (BID) for the Cheapside area and agreed that the Cheapside Initiative (CI) should act as the delivery agent by managing the BID process.

We have considered and approved the CI's formal proposals for progressing the BID to the consultation stage in advance of undertaking a BID Ballot in March 2015. It is now proposed that the City Corporation act as the BID Proposer and as the BID Body for the initiative and that the functions associated with this be delegated to this Committee. The detailed operational aspects of the initiative would be the subject of a Memorandum of Understanding (MoU) between the City Corporation and the BID Board made up of local representatives.

A printed and circulated report is now submitted for your consideration and we commend its **recommendations** to you.

Read and agreed to.

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

18 September 2014

(A) **Applications for the Use of Guildhall**

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

<u>Name</u>	<u>Date</u>	<u>Function</u>
Blueprint	Friday 23 January 2015	Dinner
Buta Arts Centre	Thursday 12 March 2015	Concert
Worshipful Company of Fuellers	Monday 16 March 2015	Banquet
ClearView Financial Media	Thursday 7 May 2015	Awards Ceremony
William Reed	Tuesday 9 June 2015	Dinner

Motion Europe	Thursday 11 June 2015	Dinner
Old Wellingtonian Society	Tuesday 17 June 2015	Banquet
The Worshipful Company of Glovers	Sunday 26 July 2015	Reception
International Association of Young Lawyers	Wednesday 2 September 2015	Reception
ifs (Institute of Financial Services) School of Finance	Friday 11 September 2015	Graduation
Wine & Spirit Education Trust	Thursday 26 November 2015	Awards Ceremony
The Guild of Freemen of the City of London	Monday 14 December 2015	Dinner

(B) **Global Law Summit**

It is proposed that the City of London Corporation hosts a reception on 24th February 2015 as part of the programme for delegates attending the Global Law Summit in London.

The Global Law Summit is an international legal conference taking place from 23rd - 25th February 2015 at the QEII Conference Centre. The Summit, celebrating 800 years of Magna Carta and the rule of law, is expected to attract over 2,000 delegates, speakers and guests from across the world and will serve to promote London and the UK as a global centre for legal services. Speakers will include chairmen and general counsel from leading British and international companies, members of the senior judiciary and representatives from the Bar and major law firms. It will be the first such conference to take place in London.

We **recommend** that hospitality be granted in the form of a reception and that arrangements be made under the auspices of the Policy and Resources Committee; the cost to be met from City's Cash and within the approved cost parameters.

This would be a Full Court event.

Read and agreed to.

(C) **Report of Urgent Action Taken - Prime Minister of France**

We report action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the Prime Minister of France, Mr Manuel Valls, to deliver a speech on France's economic policy and reform programme on 6th October 2014.

The City enjoys strong working relationships with France, with the City of London Corporation and Paris Europlace jointly sponsoring the Anglo-French Committee, which brings together senior industry representatives to discuss issues of mutual interest.

With the event due to take place in advance of the October meeting of the Court of Common Council, the Court's approval was sought and obtained for the event in accordance with urgency procedures. We hereby report the action taken.

This was a Committee event.

In response to a question concerning the attendance of Honourable Members at such events, the Chief Commoner confirmed that every effort would be made to ensure that similar events were, wherever possible, full Court occasions. He reminded the Court that Members who had declared relevant interests and areas of expertise were invited to Committee events where appropriate and encouraged Members to update their submissions to the Remembrancer accordingly, in order that he might ensure they were considered for invitations.

Read and received.

(D) **Report of Urgent Action Taken - Prime Minister of Italy**

We report action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the Prime Minister of Italy, Mr Matteo Renzi, to deliver a speech on Italy's economic policy on 2nd October 2014.

Italy is a major UK trading partner, with the Italian economy the world's 8th largest and the 3rd largest in the Eurozone. All the major Italian banks have London representation, focusing on trade finance and commercial banking and Italian insurers are active in the London wholesale markets. The country also currently holds the EU Presidency, making the visit of particular interest to the City.

With the event due to take place in advance of the October meeting of the Court of Common Council, the Court's approval was sought and obtained for the event in accordance with urgency procedures. We hereby report the action taken.

This was a Committee event.

Read and received.

18.

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

(A) **City Fund and Pension Funds - 2013/14 - Statement of Accounts and Auditors' Management Letters**

On the 23rd May 1996, the Court authorised this Committee to approve, amongst other things, the Statement of Accounts for the City Fund and Pension Funds. We

have duly considered and approved the 2013/14 City Fund and Pension Funds Statement of Accounts. Copies of the Statement have been placed in the Members' Reading Room and are available from the Chamberlain. The management letters from Deloitte LLP on its audit of the funds are attached for the information of the Court. In addition, the Statement and letters have been published on the City's website.

Read and received.

(B) **Annual Reports and Financial Statements for Bridge House Estates and Sundry Trusts 2013/14**

On the 23rd May 1996, the Court authorised this Committee to approve, amongst other things, the Annual Reports and Financial Statements for Bridge House Estates and the Charitable Trusts. We have duly considered and approved the Annual Reports and Financial Statements for the year ending 31 March 2014. Copies of the Annual Reports and Financial Statements have been placed in the Members' Reading Room and are available from the Chamberlain. The management letter from Moore Stephens LLP on its audit of the funds is attached for the information of the Court. In addition, for Bridge House Estates, the Annual Report and Financial Statements and the management letter have been published on the City's website.

Read and received.

19. **THE CITY BRIDGE TRUST COMMITTEE**
(Jeremy Paul Mayhew)

25 September 2014

(A) **Review of City Bridge Trust's Priorities and Policies**

Following the launch of the *Investing in Londoners* programmes in September 2013, this paper sets out proposals to make some minor amendments to the policy which guides the application of Bridge House Estates surplus income in order to strengthen and improve the work of the City Bridge Trust (under which the *Investing in Londoners* programmes are delivered). It is also recommended that changes be made to the procedures which support the delivery of the funding priorities set out in that policy to enable more efficient administration and a more effective application of the charity's resources.

A printed and circulated report is now submitted for your consideration and we commend its **recommendations** to you.

Read and agreed to.

25 September 2014

(B) **Prince's Trust Strategic Grant**

This paper proposes releasing an additional £1.05m per year from the Bridge House Estates surplus income for a period of 10 years (over and above the Investing in Londoners grants programmes budget, or their successor) to provide a long-term strategic grant to the Prince's Trust Charity (£1m per year) with associated grant

management costs to the City Bridge Trust (£50,000 per year). The purpose of the proposed strategic grant is to build upon the Prince's Trust's excellent work with some of London's hardest to reach young people: it will provide the Prince's Trust with a financial commitment that will allow it to increase its programmes targeted at Londoners, and part-finance one of its centres in Tower Hamlets.

A printed and circulated report is now submitted for your consideration and we commend its **recommendations** to you.

Following an introduction by the Chairman, he responded to a question from The Reverend William Campbell Taylor clarifying the scope of the grant and confirming it would cover activities across multiple London Boroughs. The Chairman of the Policy and Resources Committee also spoke in support of the proposals.

Read and agreed to.

20.

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

6 October 2014

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.

This was considered initially by the Court on 24th July 2014 and Members felt that some further work should be undertaken and the matter brought back to the Court for consideration. In reaching its decision about a revised Members' Code of Conduct, this Committee has consulted widely with all Members of the Court of Common Council; taken into account the previous Standards regime, whereby Members were expected to register a more substantial list of membership bodies; and reflected on practice across local authorities.

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 January 2015.

Read.

Following an introduction from the Chairman, a number of amendments were proposed:

Julian Malins,
Alderman;
Tom Hoffman

Motion – To delete paragraph 7(e) of the report, thereby changing paragraph 7(f) to 7(e), and inserting the words “except political parties” in parentheses at the end of this new paragraph 7(e), so that revised paragraph 7 read:

7. *In any event you are required to disclose your membership of any:*
- (a) Management board or similar organ of any charity or body directed to a charitable purpose (e.g. a trustee or director) but excluding any charity or other such body administered by the Corporation*
 - (b) Club or Society active in the City of London or which relates to any functions of the Corporation*
 - (c) Fraternal or Sororal Societies*
 - (d) Livery Company, City Company without Livery, Guild or Company seeking Livery*
 - (e) Organisation, one of whose principal purposes includes the influence of public opinion or policy, and which is likely to seek to affect the policy of the Corporation or which may have an impact on its services or stakeholders (except political parties).*

Upon the question being put, the Lord Mayor declared the amendment not to be carried.

James
Tumbridge;
David
Bradshaw

Motion – The deletion of the word “might” from paragraph 1(b) of the report, so that the clause read:

1.b) INTEGRITY: Holders of public office should not place themselves under a financial or other obligation to outside individuals or organisations that seek to influence them in the performance of their official duties. NB - This Principle applies only to conduct by a Member in their capacity as a Member which may foreseeably lead to the Member being subjected to inappropriate influence in the performance of their duties. It does not apply to contracts of employment, service or other formal and informal business relationships entered into by Members in their private capacities and which are dealt with by the rules on disclosable pecuniary and non-pecuniary interests.

Upon the question being put, the Lord Mayor declared the amendment not to be carried.

Read and agreed.

21.
John Bennett,
Deputy; Roger
Chadwick

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

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

action taken under urgency procedures approving recommendations of the Hampstead Heath, Highgate Wood and Queen’s Park Consultative Committee on the Hampstead Heath Ponds Project

The meeting commenced at 1pm and ended at 2.05pm.

BARRADELL.