



MOUNTEVANS, MAYOR

COURT OF COMMON COUNCIL

3rd December 2015
MEMBERS PRESENT

ALDERMEN

Sir Michael David Bear
Sheriff Charles Bowman
John Garbutt
Sir Roger Gifford
David Andrew Graves
Timothy Russell Hailes JP

Gordon Warwick Haines
Peter Lionel Raleigh Hewitt, JP
Robert Picton Seymour Howard
Vincent Thomas Keaveny
Ian David Luder JP
Professor Michael Raymond Mainelli
Julian Henry Malins QC

The Rt Hon the Lord Mayor, The Lord
Mountevans, Jeffrey Evans
William Anthony Bowater Russell
The Rt Hon the Baroness Patricia Scotland of
Asthall, QC
Dame Fiona Woolf
Sir David Hugh Wootton

COMMONERS

George Christopher Abrahams
John David Absalom, Deputy
Randall Keith Anderson
Alex Bain-Stewart JP
John Alfred Barker, OBE, Deputy
John Bennett, Deputy
Nicholas Michael Bensted-Smith, JP
Christopher Paul Boden
Mark Boleat
Keith David Forbes Bottomley
David John Bradshaw
Revd Dr William Goodacre
Campbell-Taylor
Roger Arthur Holden Chadwick
John Douglas Chapman, Deputy
Dennis Cotgrove
William Harry Dove OBE, JP,
Deputy (Chief Commoner)
Simon D'Olier Duckworth, OBE,
DL
Peter Gerard Dunphy
Emma Edhem
Anthony Noel Eskenzi, CBE,
Deputy
Kevin Malcolm Everett, Deputy

John William Fletcher
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, Deputy
Brian Nicholas Harris, Deputy
Graeme Harrower
Christopher Michael Hayward
Tom Hoffman
Ann Holmes
Michael Hudson
Wendy Hyde
Jamie Ingham Clark, Deputy
Henry Llewellyn Michael Jones,
Deputy
Alastair John Naisbitt King,
Deputy
Gregory Alfred Lawrence
Vivienne Littlechild JP

Oliver Arthur Wynlayne Lodge, TD
Edward Lord, OBE, JP
Professor John Stuart Penton
Lumley
Paul Nicholas Martinelli
Jeremy Mayhew
Catherine McGuinness, Deputy
Andrew Stratton McMurtrie, JP
Wendy Mead, OBE
Brian Desmond Francis Mooney
Gareth Wynford Moore
Hugh Fenton Morris
Alastair Michael Moss, Deputy
Sylvia Doreen Moys
Joyce Carruthers Nash, OBE,
Deputy
Barbara Patricia Newman, CBE
Graham David Packham
Dhruv Patel
Ann Marjorie Francescia Pembroke
James Henry George Pollard,
Deputy
Henrika Johanna Sofia Priest
Gerald Albert George Pulman JP,
Deputy

Chris Punter
Delis Regis
Elizabeth Rogula
Virginia Rounding
James de Sausmarez
John George Stewart Scott, JP,
Ian Christopher Norman
Seaton
Dr Giles Robert Evelyn Shilson,
Deputy
Jeremy Lewis Simons
Tom Sleigh
Graeme Martyn Smith
Sir Michael Snyder
Angela Mary Starling
Patrick Thomas Streeter
David James Thompson
James Michael Douglas
Thomson, Deputy
John Tomlinson, Deputy
James Richard Tumbridge
Michael Welbank, MBE
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse

1. Minutes

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

2. Vote of Thanks to the Lord Mayor

Resolved unanimously – That the vote of thanks read informally at the last meeting of this Honourable Court be agreed, included in the Minutes of this meeting; and that it be fairly transcribed, signed by the Town Clerk and presented in a manner agreeable to the late Lord Mayor.

Harris, B.N.,
Deputy;
Dove, W.H.,
O.B.E., J.P., Deputy

Resolved unanimously – That the Members of this Court take great pleasure in expressing to:

Alderman Alan Colin Drake Yarrow

their most sincere thanks for the distinguished way in which he has carried out the varied demands of the Office of Lord Mayor of the City of London over the past year.

Whether at home or abroad, Alan has been an exemplary ambassador for the City of London, working tirelessly not only to promote the City as the world's premier financial and professional services centre, but also to further the key theme of his mayoralty: Creating Wealth, Giving Time and Supporting People. His efforts have successfully informed a number of key initiatives aimed at promoting a better understanding of the positive role played by the financial and professional services industry, including the successful City Giving Day, which has been a showcase for the wider social benefit generated by the extensive Corporate Social Responsibility and community involvement of City firms.

During his time in office the Lord Mayor has undertaken an extensive overseas programme, visiting more than 25 countries. Visits to regions including the Arabian Gulf, Latin America and Asia have succeeded in fostering bilateral trade and good will, identifying commercial opportunities and, notably, deepening Commonwealth bonds. A visit to Malaysia - the country of his birth - in May reflects his own personal interests as well as those of the City financial.

In addition to the overseas programme, Alan has also worked hard to support the financial and professional services industry within the United Kingdom itself with visits to a number of UK cities and the hosting of many special occasions at Mansion House and Guildhall, a highlight being the magnificent state banquet held to mark the visit of the President of Mexico. Such a wide programme has placed huge demands on the Lord Mayor but he has met this challenge unfailingly, with good sense and good humour at all times.

His colleagues on this Court also wish to pay tribute to Gilly, the Lady Mayoress, who has herself undertaken a varied programme with passion and commitment. Her many contributions are warmly acknowledged. In taking their leave of this, their 687th Lord Mayor, Honourable Members trust that, after a well-earned rest, he will look back on a unique year with the greatest pleasure, a justifiable pride and immense satisfaction.

3. Resolutions

The Chief Commoner welcomed a new Alderman, Robert Picton Seymour Howard, to his first meeting of the Court of Common Council as an Alderman.

Alderman Robert Howard was heard in reply.

Pollard, J.H.,
Deputy;
Dove, W.H.,
O.B.E., J.P., Deputy

Resolved unanimously – That the Members of this Court wish to place on record their appreciation of the loyal service to the City of London of Adrian Leppard, QPM during the term of his appointment as Commissioner of Police for the City.

Since joining the City of London Police as Commissioner in 2011, he has demonstrated a commitment to the City and its values, and in particular to the officers he has led. In 2016 as he leaves the Force, the City remains the national lead force for Economic Crime and fraud.

Members of this Court, and especially those of the Police Committee, have benefited from his advice and guidance and all are pleased to take this opportunity of expressing to Mr Leppard and his partner their very best wishes for the future.

4. Overseas
Visits

The Right Honourable the Lord Mayor reported on his recent overseas visit to Malta coinciding with the Commonwealth Heads of Government meeting. He also took the opportunity to congratulate Alderman Baroness Scotland on her appointment as the next Secretary-General of the Commonwealth of Nations.

5. Policy
Statement

There was no statement.

6. Hospital Seal

Sundry documents were sealed with the Hospital Seal.

7. 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:-

John Robert Sotheby Boas <i>John George Stewart Scott, CC</i> <i>David Andrew Graves, Ald.</i>	an Investment Banker, retired <i>Citizen and International Banker</i> <i>Citizen and Solicitor</i>	Marylebone
Karen Elisabeth Boas <i>David Andrew Graves, Ald.</i> <i>John George Stewart Scott, CC</i>	a Concert Promoter, retired <i>Citizen and Solicitor</i> <i>Citizen and International Banker</i>	Marylebone
Nicola Wendy Lovell <i>Eric Davies</i> <i>Arthur John Barnett</i>	a Bursar, retired <i>Citizen and Stationer & Newspaper</i> <i>Maker</i> <i>Citizen and Baker</i>	Chiswick
Callum Tristan Piers Butler <i>Michael Richard Butler</i> <i>Donald Howard Coombe, MBE</i>	a Chef <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Swanton Abbott, Norfolk
Dr Nicholas Harold Randell Simpson <i>John Alexander Smail</i> <i>John Donald Lunn</i>	a Medical Practitioner <i>Citizen and Distiller</i> <i>Citizen and Fan Maker</i>	Quorn, Loughborough, Leicestershire
Geoffrey Michael Booth <i>Joyce Nash, OBE, Deputy</i> <i>William Harry Dove, OBE, JP, Deputy</i>	a School Teacher <i>Citizen and Feltmaker</i> <i>Citizen and Ironmonger</i>	West Cheshunt, Hertfordshire
Helen Mary Guinness <i>Neville John Watson</i> <i>Peter Francis Clark</i>	a Management Development Company Director <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Brighton, East Sussex

Kenneth Paul Marcus <i>Howard Andre Beber</i> <i>Andrew Charles Parmley, Ald.</i>	a Healthcare Chairman <i>Citizen and Poulter</i> <i>Citizen and Musician</i>	Higgovale, Cape, South Africa
John Peberdy, MBE <i>John Alexander Smail</i> <i>Joseph Larry Herzberg</i>	a Sub Postmaster, retired <i>Citizen and Distiller</i> <i>Citizen and Apothecary</i>	Sutton Bonington, Loughborough, Leicestershire
Christopher Francis Wolferstan Chanter <i>Michael Steele Keith Grant</i> <i>Thomas Lloyd Barker</i>	a Manufacturing Company Proprietor <i>Citizen and Information Technologist</i> <i>Citizen and Farrier</i>	Huish Champflower, Nr Taunton, Somerset
Benjamin Philip Wood <i>Neville John Watson</i> <i>Peter Francis Clark</i>	a Teacher <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Dawley, Telford, Shropshire
Zander Charles Jarrott Cornish-Moore <i>Amber Bielby</i> <i>Niall Daws</i>	an Aerial Survey Operations Manager <i>Citizen and Glass Seller</i> <i>Citizen and Baker</i>	Stanton St John, Oxfordshire
Elizabeth Honor Lewzey <i>Flora Ann Reed</i> <i>Alan Roy Willis</i>	an Accountant, retired <i>Citizen and Glass Seller</i> <i>Citizen and Baker</i>	Oxshott, Surrey
Duncan Maynard Cox <i>Andrew James Ford</i> <i>Stephen Wilfred Howells</i>	an Estate Agent, retired <i>Citizen and Basketmaker</i> <i>Citizen and Butcher</i>	Ashtead, Surrey
Charlotte Susannah Wilson <i>Ian Kelly</i> <i>Alan Stanley Cook</i>	a Charity Chief Executive <i>Citizen and Butcher</i> <i>Citizen and Gunmaker</i>	Waltham Forest
Catherine Mary Vinson Grimley <i>Alison Jane Gowman, Ald.</i> <i>Clive Martin Grimley</i>	a Teacher, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Burgess Hill, West Sussex
Ahmed Ali Khan <i>Frederick Joseph Trowman</i> <i>Anthony Sharp</i>	a Consultant Psychiatrist, retired <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Chigwell, Essex
Ryan Sydney Morris <i>Lady Susan Garden</i> <i>Mark Glyn Hardy</i>	a Royal Air Force Officer <i>Citizen and World Trader</i> <i>Citizen and World Trader</i>	Emersons Green, Bristol
Christopher Patrick <i>Alan Montague Ware, MBE</i> <i>Jane Elizabeth Ann Ware</i>	a Police Officer <i>Citizen and Gold & Silver Wyre Drawer</i> <i>Citizen and Gold & Silver Wyre Drawer</i>	South Woodham Ferrers, Essex
Linda Karen Sharpstone <i>Stanley Ginsburg, Deputy</i> <i>Henry Llewellyn Michael Jones, Deputy</i>	a Procurement Manager <i>Citizen and Glover</i> <i>Citizen and Common Councilman</i>	Luton, Bedfordshire

Antony Stuart Sharpstone <i>Stanley Ginsburg, Deputy</i> <i>Henry Llewellyn Michael Jones, Deputy</i>	a Security Company Director <i>Citizen and Glover</i> <i>Citizen and Common Councilman</i>	Luton, Bedfordshire
Terrell Lewis Jenkins <i>Mr Dusan Alexander Hamlin</i> <i>Richard Leslie Springford</i>	a Moorings Manager <i>Citizen and Plumber</i> <i>Citizen and Carman</i>	Petronella, Tower Bridge Moorings
Denise Marie Reine Le Gal <i>Anthony Ben Charlwood</i> <i>Donald Newell</i>	a County Councillor <i>Citizen and Basketmaker</i> <i>Citizen and Pattenmaker</i>	Farnham, Surrey
Timothy Simon Sanders <i>Richard Leslie Springford</i> <i>Richard Stuart Goddard</i>	a Solicitor <i>Citizen and Carman</i> <i>Citizen and Shipwright</i>	Epsom, Surrey
Robert John Barrett <i>Anthony Ben Charlwood</i> <i>Donald Newell</i>	an Sales Manager <i>Citizen and Basketmaker</i> <i>Citizen and Pattenmaker</i>	Faversham, Kent
John Sullivan of Braemar <i>Anthony John Keith Woodhead</i> <i>John Alexander Smail</i>	an Estate Company Director <i>Citizen and Tax Adviser</i> <i>Citizen and Distiller</i>	Lytham-St-Annes
Gerald Edmund Sacks <i>Frederick Joseph Trowman</i> <i>David Robert Boston</i>	a Medical Practitioner <i>Citizen and Loriner</i> <i>Citizen and Gold & Silver Wyre Drawer</i>	Eynsham, Oxford
Joanna Mary Cadman <i>Leslie Gordon Alwyne Clarke</i> <i>Frederick James Carey</i>	a Parish Council Clerk <i>Citizen and Plaisterer</i> <i>Citizen and Plaisterer</i>	Ewhurst Green, Nr Cranleigh, Surrey
Ita Sacks <i>Frederick Joseph Trowman</i> <i>David Robert Boston</i>	a Teacher, retired <i>Citizen and Loriner</i> <i>Citizen and Gold & Silver Wyre Drawer</i>	Eynsham, Oxford
Zeus Patel <i>Timothy Russell Hailes, Ald., JP</i> <i>Elizabeth Rogula, CC</i>	a Student <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i>	Greene House, Southwark
Michael Dominic James Barnes <i>Stanley Brown, QGM, TD</i> <i>Michael Richard Adkins</i>	a Sales Executive <i>Citizen and Loriner</i> <i>Citizen and Water Conservator</i>	Taplow, Maidenhead, Berkshire
Selim Pierre Salem <i>Derek Martin Morley</i> <i>Christopher Michael Hayward, CC</i>	an Engineer <i>Citizen and Furniture Maker</i> <i>Citizen and Pattenmaker</i>	Rennes, France
Samuel John Chadd <i>Timothy Russell Hailes, Ald., JP</i> <i>Elizabeth Rogula, CC</i>	a Student <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i>	Stewkley, Leighton Buzzard, Buckinghamshire

Paul Edward Forman, OBE <i>Richard Peppiatt</i> <i>Roy Derrick Peppiatt</i>	a Chartered Civil Engineer <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Albert Embankment, Lambeth
Janet Rose Thomas <i>His Hon. Judge Stephen Ernest Kramer, QC</i> <i>His Hon. Judge Nicholas Richard Maybury Hilliard, QC</i>	a Court Usher <i>Citizen and Baker</i> <i>Citizen and Wax Chandler</i>	Sydenham
Raymond James Hardy <i>Anthony John Keith Woodhead</i> <i>Peter Reginald Allcard</i>	a Consulting Engineer <i>Citizen and Tax Adviser</i> <i>Citizen and Blacksmith</i>	Girton, Cambridge, Cambridgeshire
Laurentiu Braic <i>Clifford Mark Sturt</i> <i>Barry Ian Hoffbrand</i>	a Ph.D. Student <i>Citizen and Scrivener</i> <i>Citizen and Apothecary</i>	Southwark
Jason Warren Patrick Fermoy-Marlow <i>Alan Leslie Warman</i> <i>Terence Taylor</i>	a Professional Driver <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Stanford Le Hope, Essex
Joost Hubert Roselaers <i>John Alfred Bennett, Deputy</i> <i>Philip William Brading</i>	a Minister <i>Citizen and International Banker</i> <i>Citizen and Carpenter</i>	London
Diana Bernardine Perriton <i>Barry John Frederick Theobald-Hicks</i> <i>John James Tunesi of Liongam, The Younger</i>	a Counsellor and Psychotherapist <i>Citizen and Scrivener</i> <i>Citizen and Scrivener</i>	Saltdean, Brighton, East Sussex
Robert Timothy James Brown <i>Richard Leslie Springford</i> <i>Richard Stuart Goddard</i>	a Solicitor <i>Citizen and Carman</i> <i>Citizen and Shipwright</i>	Windsor, Berkshire
Patrick Joseph Swint <i>Daniel Edward Doherty</i> <i>Lee John Robertson</i>	an Entrepreneur <i>Citizen and Needlemaker</i> <i>Citizen and Marketer</i>	Austin, Texas, United States of America
Karen Amanda Bowman <i>Robert Roberts, MBE</i> <i>Valerie Marion Hiscock</i>	a Leadership Coach <i>Citizen and World Trader</i> <i>Citizen and World Trader</i>	Walthamstow
Helen Elizabeth Bromley <i>Alan Leslie Warman</i> <i>Gilbert Aubrey Singleton</i>	a Chartered Physiotherapist <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Welwyn Garden City, Hertfordshire
Kevin Leon Harvey Bromley <i>Alan Leslie Warman</i> <i>Gilbert Aubrey Singleton</i>	a Podiatrist <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Welwyn Garden City, Hertfordshire
Sheila Anne Moules <i>Marianne Bernadette Fredericks, CC</i> <i>John Michael Welbank, MBE</i>	a Road Safety Officer <i>Citizen and Baker</i> <i>Citizen and Chartered Architect</i>	Maulden, Bedfordshire

Colette Rachel Hawkins <i>Charles Edward Lord, OBE, JP, CC</i> <i>The Revd. Stephen Decatur</i> <i>Haines, Deputy</i>	a Human Resources Projects Manager <i>Citizen and Broderer</i> <i>Citizen and Pewterer</i>	Crayford, Dartford, Kent
Julian Scott Palfreyman <i>William Barrie Fraser, OBE, Deputy</i> <i>Peter York Bartlett</i>	a Chief Executive Officer, retired <i>Citizen and Gardener</i> <i>Citizen and Fruiterer</i>	Camden
Brian Hudson <i>Paul Joseph Jeremy Burton</i> <i>Simon Stuart Walsh</i>	a Creative Group Chairman, retired <i>Citizen and Fruiterer</i> <i>Citizen and Loriner</i>	South Kensington
Anita Dobson <i>Hugh Paul Nolan</i> <i>Michael Richard Adkins</i>	an Actress <i>Citizen and Fanmaker</i> <i>Citizen and Water Conservator</i>	Holland Park
David Tait Coughtrie <i>George Marr Flemington Gillon, CC</i> <i>George Charles Robin Booth</i>	a Chartered Architect <i>Citizen and Chartered Surveyor</i> <i>Citizen and Clothworker</i>	Southwark
Nathaniel David Burke <i>Piers Nicholson</i> <i>Daniel Edward Doherty</i>	a Software Director <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Marketer</i>	Barnet
Fiona Ann Tozzi <i>Keith Tozzi</i> <i>Ralph Alexander Riley</i>	a Healthcare Company Director <i>Citizen and Water Conservator</i> <i>Citizen and Distiller</i>	Gerrards Cross, Buckinghamshire
Natalie Judith Coney <i>Ann Spain</i> <i>Stuart Victor Robbins</i>	a Civil Servant <i>Citizen and Fletcher</i> <i>Citizen and Fletcher</i>	Bexleyheath, Kent
George Phillipson <i>Professor Geoffrey John Bennett</i> <i>John Hazel</i>	a School Master, retired <i>Citizen and Educator</i> <i>Citizen and Baker</i>	Clapham, Bedford
Nigel Martin Evans <i>Matthew Charles Falco Lombardi</i> <i>Richardson, Ald.</i> <i>Adam Fox McCloud Richardson,</i> <i>CC</i>	a Member of Parliament <i>Citizen and Wax Chandler</i> <i>Citizen and Common Councilman</i>	Pendleton, Lancashire
Richard Anthony Curtis <i>Patricia Agnes Campfield</i> <i>Wendy Mead, OBE, CC</i>	a Barrister <i>Citizen and Wheelwright</i> <i>Citizen and Glover</i>	Shoeburyness, Southend-on- Sea
Paul Noel Rochford <i>Alan Robert Brumwell</i> <i>Mark Kennedy Wheeler</i>	a Lecturer, retired <i>Citizen and Plumber</i> <i>Citizen and Plumber</i>	Gidea Park, Romford, Essex
Andrew Ian Nicholls <i>Sir Clive Martin, OBE, TD, DL,</i> <i>Brian Andrew Kay, OBE, TD, DL</i>	a Head of Security and Licensing <i>Citizen and Stationer & Newspaper</i> <i>Maker</i> <i>Citizen and Furniture Maker</i>	West Bridgford, Nottingham

Terence Sidney Tamcken <i>Steven William Tamcken</i> <i>Stephen John Sanders</i>	a Bank Clerk, retired <i>Citizen and Basketmaker</i> <i>Citizen and Firefighter</i>	Ingoldisthorpe, Norfolk
Joshua Mark Leakey, VC <i>The Rt. Hon. The Lord Mayor</i> <i>William Harry Dove, OBE, JP,</i> <i>Deputy</i>	a Regular Army Non-Commissioned Officer <i>Citizen and Ironmonger</i>	Farnborough, Hampshire
Nicholas Charles Bromley <i>Alan Leslie Warman</i> <i>Gilbert Aubrey Singleton</i>	a Student <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Welwyn Garden City, Hertfordshire
Alexander Charles Guittard <i>Alexander John Cameron Deane,</i> <i>Deputy</i> <i>Matthew Charles Falco Lombardi</i> <i>Richardson, Ald.</i>	a Diplomat <i>Citizen and Currier</i> <i>Citizen and Wax Chandler</i>	St John's Wood
Brian Roberts-Davidson <i>Kevin Malcolm Everett, Deputy</i> <i>Richard Evans</i>	a Training Company Chairman <i>Citizen and Fletcher</i> <i>Citizen and Educator</i>	Canvey Island, Essex
Adam Phillip Bromley <i>Alan Leslie Warman</i> <i>Gilbert Aubrey Singleton</i>	a Student <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Welwyn Garden City, Hertfordshire
Peter John Banks <i>Julia Sibley, MBE</i> <i>Philippe Roland Rossiter</i>	a Hotel Manager <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Bishop Monkton, Harrogate
Jane Louise Case <i>Stuart John Fraser, CBE, CC</i> <i>Philip Woodhouse, CC</i>	a Non-Practicing Solicitor <i>Citizen and Fletcher</i> <i>Citizen and Grocer</i>	Epsom, Surrey
Nicholas John Case <i>Stuart John Fraser, CBE, CC</i> <i>Philip Woodhouse, CC</i>	an Interior Design Company Director <i>Citizen and Fletcher</i> <i>Citizen and Grocer</i>	Epsom, Surrey
Lucinda Jayne Martin <i>Joyce Nash, OBE, Deputy</i> <i>Wendy Mead, OBE, CC</i>	an Insurance Officer <i>Citizen and Feltmaker</i> <i>Citizen and Glover</i>	South Woodford, Redbridge
John Peter France <i>Alan Robert Brumwell</i> <i>Mark Kennedy Wheeler</i>	a Police Officer, retired <i>Citizen and Plumber</i> <i>Citizen and Plumber</i>	Hornchurch, Essex
Janet Mary Pearman <i>Henry Llewellyn Michael Jones,</i> <i>Deputy</i> <i>William Barrie Fraser, OBE, Deputy</i>	a Hazardous Waste Officer <i>Citizen and Common Councilman</i> <i>Citizen and Gardener</i>	Grays, Essex
His Royal Highness Davit Bagration Mukhrani Batonishvili, Duke of Lasos <i>Lord Robert Lingfield, Kt., DL.</i> <i>Nigel Anthony Chimmo Branson, JP</i>	Head of the Royal House of Georgia <i>Citizen and Goldsmith</i> <i>Citizen and Haberdasher</i>	Valencia, Spain

Jing Li <i>Jeremy Charles Hipkins</i> <i>Christopher Charles Hipkins</i>	a Banking Risk Manager <i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	Spencer Way, Tower Hamlets
David Hardwick Medhurst <i>George Raymond Gibson</i> <i>Neil Frederick Purcell</i>	an Internet Technology Company Partner <i>Citizen and Air Pilot</i> <i>Citizen and Painter-Stainer</i>	Toronto, Ontario, Canada
Trevor Gard <i>George Raymond Gibson</i> <i>Neil Frederick Purcell</i>	a Facilities Management Vice- President <i>Citizen and Air Pilot</i> <i>Citizen and Painter-Stainer</i>	Waterdown, Ontario, Canada
Philip Hatch Chambers <i>George Raymond Gibson</i> <i>Neil Frederick Purcell</i>	a Lawyer <i>Citizen and Air Pilot</i> <i>Citizen and Painter-Stainer</i>	Toronto, Ontario, Canada

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.

8.
Parliamentary
Measures

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 Modern Slavery Act 2015 (Duty to Notify) Regulations 2015, S.I. No. 1743	1 November 2015
The Environmental Permitting (England and Wales) (Amendment) (No. 3) Regulations 2015, S.I. No. 1756	30 October 2015
The Licensing Act 2003 (Late Night Refreshment) Regulations 2015, S.I. No. 1781	5 November 2015
The Welfare of Animals at the Time of Killing (England) Regulations 2015, S.I. No. 1782	5 November 2015
The Income-related Benefits (Subsidy to Authorities) Amendment Order 2015, S.I. No. 1784	9 November 2015
The Housing Benefit (Abolition of the Family Premium and date of claim) (Amendment) Regulations 2015, S.I. No. 1857	1 May 2016
The Children (Secure Accommodation) (Amendment) (England) Regulations 2015, S.I. No. 1883	7 December 2015

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

9. Ballot
Results

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

Where applicable:

- * denotes a Member standing for re-appointment
- + denotes more than ten years' service on the Court
- < denotes fewer than ten years' service on the Court
- ★ denotes appointed.

- a) **Police Committee** (one vacancy for the balance of a term expiring in April 2017).

	Votes
Nicholas Michael Bensted-Smith, J.P.	41 ★
Emma Edhem	24
John George Stewart Scott, J.P.	14
James Richard Tumbridge	18

Read.

Whereupon the Lord Mayor declared Nicholas Bensted-Smith to be appointed to the Police Committee.

- b) **Ceremonial Protocols Working Party** (two vacancies for Members with fewer than 10 years' service on the Court and two vacancies for Members with more than 10 years' service).

	Votes
< Henry Nicholas Almroth Colthurst	40 ★
< Karina Dostalova	22
+ Simon D'Olier Duckworth, O.B.E., D.L.	49
< Sophie Anne Fernandes	22
+ Wendy Mead, O.B.E.	51 ★
+ Joyce Carruthers Nash, O.B.E., Deputy	66 ★
+ Ann Marjorie Francescia Pembroke	7
< Dr Giles Robert Evelyn Shilson, Deputy	52 ★
< Tom Sleigh	33
< Graeme Martyn Smith	15

Read.

Whereupon the Lord Mayor declared Henry Colthurst, Wendy Mead, Deputy Joyce Nash and Deputy Dr Giles Shilson to be appointed to the Ceremonial Protocols Working Party.

- c) **Board of Governors of the Museum of London** (one vacancy for a three year term expiring in November 2018).

	Votes
*Tom Hoffman	72 ★
Graeme Martyn Smith	25

Read.

Whereupon the Lord Mayor declared Tom Hoffman to be appointed to the

Board of Governors of the Museum of London.

10.
Appointments
to Committees
and Outside
Bodies

The Court proceeded to consider appointments to the Investment Committee, the Hampstead Heath Highgate Wood and Queen's Park Committee, the Open Spaces and City Gardens and the West Ham Park Committees, and the East London NHS Foundation Trust.

- a) **Investment Committee** (one vacancy for the balance of a term expiring in April 2017).

Nominations received:-

Robert Picton Seymour Howard, Alderman

Read.

Whereupon the Lord Mayor declared Alderman Robert Howard to be appointed to the Investment Committee.

- b) **Hampstead Heath, Highgate Wood and Queen's Park Committee** (one vacancy for the balance of a term expiring in April 2018).

Nominations received:-

Keith David Forbes Bottomley

Read.

Whereupon the Lord Mayor declared Keith Bottomley to be appointed to the Hampstead Heath, Highgate Wood and Queen's Park Committee.

- c) One Member on the **Open Spaces and City Gardens Committee** and the **West Ham Park Committee**, for the balance of a term expiring in April 2017.

Nominations received:-

Robert Picton Seymour Howard, Alderman

Read.

Whereupon the Lord Mayor declared Alderman Robert Howard to be appointed to the Open Spaces and City Gardens and the West Ham Park Committees.

- d) **East London NHS Foundation Trust**, (one vacancy for a term expiring in October 2018).

** denotes a Member standing for re-appointment*

Nominations received:-

*Dhruv Patel

Read.

Whereupon the Lord Mayor declared Dhruv Patel to be appointed to the East London NHS Foundation Trust.

11. Questions

*Streeter, P.T. to
the Chairman
of the Port
Health and
Environmental
Services
Committee*

Air Quality

Patrick Streeter asked a question of the Chairman of the Port Health and Environmental Services Committee concerning the steps that might be taken to tackle poor air quality in the City. In response, the Chairman explained the restrictions around the legal action that could be taken in respect of issuing public health notices to taxis and fixed penalty notices to the drivers of idling vehicles. Notwithstanding these limitations, a significant volume of work had been undertaken with other local authorities, drivers and residents to tackle this issue, and further work was planned. The Chairman made particular reference to the proposed pedestrianisation of Beech Street outlined within the Barbican Area Strategy, which was to be considered later at that meeting.

Responding to a supplementary question from Deputy Stanley Ginsburg concerning potential pollution caused by vehicles sitting in heavy traffic on Middlesex Street, the Chairman of the Planning and Transportation Committee agreed to discuss the matter with the Director of the Built Environment.

*Mooney, B.D.F.
to the
Chairman of
the Freedom
Applications
Committee*

Freedom Criteria

Brian Mooney asked a question of the Chairman of the Freedom Applications Committee seeking clarity as to the criteria by which people are nominated for the Freedom of the City. By way of reply, the Chairman provided a summary of the distinction between the various types of Freedom and set out the criteria for nomination applied to each category.

*Mainelli, M.M.,
Alderman to the
Chairman of
the Planning
and
Transportation
Committee*

Shredding Vans

Alderman Professor Michael Mainelli asked a question of the Chairman of the Planning and Transportation Committee concerning the impact of confidential shredding vans operating within the City. In response, the Chairman noted the concerns that had been raised and reassured Members that the issue was being looked at seriously. He advised that a report was being prepared for the Planning and Transportation Committee to enable a full and measured consideration to take place.

*Luder, I.D.,
Alderman to the
Chairman of
the Planning
and
Transportation
Committee*

Traffic Regulations

Alderman Ian Luder asked a question of the Chairman of the Planning and Transportation Committee concerning the possibility of a comprehensive review of traffic regulations in the City. In response, the Chairman agreed that such a review would be appropriate.

12. Motions

*Harris, B.N.,
Deputy;
Dove, W.H.,
O.B.E., J.P., Deputy*

a) *Resolved Unanimously* – That the vote of thanks to the late Lord Mayor, passed by Common Hall on 29th September last, be presented in a form agreeable to him.

*Fraser, W.B.,
O.B.E., Deputy;
Dove, W.H.,
O.B.E., J.P., Deputy*

b) *Resolved Unanimously* – That the vote of thanks to Dr Andrew Parmley, Alderman and Musician and Fiona Adler, Citizen and Tobacco Pipe Maker & Tobacco Blender, the late Sheriffs of the City, passed by Common Hall on 29th

September last, be presented in a form agreeable to them.

13. Awards and Prizes There was no report.

14. **POLICY AND RESOURCES COMMITTEE**

(Mark John Boleat)

19 October 2015

Local Government Association

The Policy and Resources Committee recently reviewed the work of the Local Government Association (LGA), the City of London Corporation's involvement with that outside body and the appointment of our representatives on it. The City Corporation's current representative serves in this capacity on an informal basis and it was therefore concluded that this should be formalised.

Whilst the appointment of the City Corporation's LGA representative was currently delegated to the Policy and Resources Committee, appointments in London local authorities' are generally determined at a meeting of the full council on an annual basis. It was therefore felt that the suggested City Corporation's representatives should be endorsed by the Court of Common Council.

A separately printed and circulated report had therefore been submitted, providing Members with details of the work of the LGA and **recommending** the appointment of two representatives to serve as the City Corporation's representatives on the LGA's General Assembly.

Resolved – That the Chairman of the Policy and Resources Committee (for the time being) or his or her representative and Alderman Sir David Wootton be appointed to serve as the City Corporation's representatives on the LGA's General Assembly.

15. **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE**

(Billy Dove, O.B.E., J.P., Deputy, Chief Commoner)

16 September 2015

(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, the Court was informed of the following applications which had been agreed to:-

<u>Name</u>	<u>Date</u>	<u>Function</u>
The Sun	Friday 22 January 2016	Awards Ceremony
Chew Events Ltd	Friday 11 March 2016	Dinner
Innovate Finance	Sunday 10 April 2016 (set up) Monday 11 April 2016	Conference

Association of the Luxembourg Fund Industry	Tuesday 3 May 2016 Wednesday 4 May 2016	Conference
London District Surveyors Association	Friday 13 May 2016	Awards Ceremony
Extel	Tuesday 7 June 2016 (set up) Wednesday 8 June 2016	Awards Ceremony
Age UK	Thursday 9 June 2016	Dinner
William Reed	Tuesday 14 June 2016	Dinner
London Air Ambulance	Thursday 30 June 2016	Dinner
The Worshipful Company of Carmen	Wednesday 13 July 2016	Cart Marking and Luncheon
World Nuclear Association	Friday 16 September 2016	Dinner
Baltic Air Charter Association	Wednesday 19 October 2016	Awards Lunch
Restoration of Appearance and Function Trust	Tuesday 25 October 2016	Dinner
British Property Federation	Thursday 3 November 2016	Dinner
Octane Media Ltd	Thursday 17 November 2016	Dinner
World Jewish Relief	Monday 28 November 2016	Dinner
The Guild of Freemen of the City of London	Monday 12 December 2016	Dinner

Resolved – That the various applications be noted.

6 October 2015

(B) Report of Urgent Action Taken: Queen Elizabeth Prize for Engineering

The Court was informed of action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for hospitality prior to the presentation of the Queen Elizabeth Prize for Engineering.

In September, the City Corporation was approached to host a lunch in honour of the winner of this year's Queen Elizabeth Prize for Engineering, to be presented by HM The Queen on Monday 26 October. The Prize is awarded for ground breaking innovation and engineering which has been of global benefit to humanity, and the Corporation has previously hosted the lunch for the inaugural Prize.

With the opportunity only emerging in September and with insufficient time to seek the approval of the Court in the usual manner, urgent approval was consequently sought and obtained.

Resolved – That the action taken be noted.

16.

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

30 September 2015

(A) City Fund and Pension Funds - 2014/15 Statement of Accounts and Auditors' Management Letters

On 23 May 1996, the Court authorised this Committee to approve, amongst other things, the Statement of Accounts for the City Fund and Pension Funds. The Finance Committee had duly considered and approved the 2014/15 City Fund and Pension Funds Statement of Accounts.

The management letters from Deloitte LLP on its audit of the funds had been circulated for the information of the Court. In addition, the Statement of Accounts and management letters had been published on the City's website.

It was accordingly **recommended** that the Court receive the 2014/15 City Fund and Pensions Fund Statement of Accounts.

Resolved – That the 2014/15 City Fund and Pensions Fund Statement of Accounts be received.

21 July 2015

(B) Annual Reports and Financial Statements for Bridge House Estates and Sundry Trusts 2014/15

On 23 May 1996, the Court authorised the Finance Committee to approve, amongst other things, the Annual Reports and Financial Statements for Bridge House Estates and the Charitable Trusts. The Committee had now duly considered and approved the Annual Reports and Financial Statements for the year ending 31 March 2015.

Copies of the Annual Reports and Financial Statements had been placed in the Members' Reading Room and are available on the City's website. The management letter from Moore Stephens LLP on its audit of the funds had been circulated for the information of the Court and had also been published on the website.

It was accordingly **recommended** that the Court receives the 2014/15 Bridge House Estates and Charitable Trusts Statement of Accounts.

Resolved – That the 2014/15 Bridge House Estates and Charitable Trusts Statement of Accounts be received.

17.

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

3 December 2015

(A) Barbican Area Strategy

In 2008, the original Barbican Area Strategy was adopted and resulted in the successful implementation of all high priority projects. The strategy had been reviewed and updated over the last year in order to analyse the changing area within the context of new developments and improvements.

The revised strategy -

- recognises the key qualities of the area and the listed estates and gardens;
- analyses the possible impact of changes in the area and identifies new issues;
- takes account of developments; including the delivery of Crossrail services to Long Lane and Moorgate in 2019, major residential and office schemes at The Heron (Milton Court), Roman House, St Alphage House and One London Wall Place;
- takes account of the development of a 'cultural hub' by the City of London Corporation together with the Museum of London, the Barbican Centre, Guildhall School of Music and Drama and London Symphony Orchestra; and
- notes that the City of London Corporation has an unparalleled opportunity to enhance the international cultural district through a renewed public realm strategy.

A separately printed and circulated report was submitted thereon and the adoption of the Strategy was **recommended** accordingly.

Resolved – That the adoption of the Barbican and Golden Lane Area Strategy be agreed.

8 September 2015

(B) Bloomberg Development s278 Highway Changes - Gateway 4b

The Planning and Transportation Committee, through its Streets and Walkways Sub Committee, had granted approval to a project linked to the Bloomberg Development, largely relating to the section 278 highway changes that were necessary to integrate the development into the public highway. These changes needed be delivered in time for the building's practical completion in late 2017.

As the cost of the project was estimated in excess of £5million, the authority of the Court of Common Council was required to progress the project to the next stage. A separately printed and circulated report had been submitted thereon and it was **recommended** that the Bloomberg Development Project be progressed to Gateway 5 accordingly.

Resolved – That approval be given for the project to progress to Gateway 5, the "Authority to Start Work" phase.

18. **FREEDOM APPLICATIONS COMMITTEE**

(Sir David Wootton, Alderman)

13 October 2015

Freedom Applications Fee

In line with its enhanced role of monitoring the Freedom Applications process your Committee had reviewed the City Corporation's policy which allowed the fee applicable to Freedom applications to be waived for applicants who appear on the Ward List (City of London Electoral Roll).

Following careful consideration, the Committee was of the view that, in general, the waiver was an historical anomaly which had been maintained over the years

without review. There was no longer felt to be any merit in retaining the current practice particularly as very few people made use of it. The Committee was, however, of the view that whilst the practice should be dispensed with generally, it should be retained for candidates on the Electoral Roll wishing to stand for election in the City of London.

Accordingly a separately printed and circulated report was submitted for consideration, **recommending** that the waiver of the fee applicable to Freedom applications for candidates who appear on the Ward List be dispensed with.

A number of Members expressed their concerns in respect of the proposal and spoke against the Motion. During the debate, the following comments were made:

- In reference to the recent decline in the number of registered residential and business voters, it was suggested that any action which might further discourage potential voters from becoming actively involved in civic life would be unwise at this time.
- The appropriateness of removing one of the few privileges remaining to City voters was questioned, with it observed that the original intent of the introduction of the waiver had been to encourage increased electorate participation in the City's civic activities.
- It was noted that the requirement to award the Freedom to those who claimed that they were intending to stand for election would mean that, in practice, individuals could avoid the proposed fee in any case. The need to award the Freedom to prospective candidates in the period ahead of the forthcoming elections in 2017 would make this particularly difficult to police and could lead to a situation whereby residents and workers within the City were unfairly disadvantaged by having to pay the proposed fee, whereas non-residents could avoid the fee by claiming that they were intending to stand for election.
- Concern was expressed in respect of the potential impact on those City residents who, whilst being deeply proud of being City residents and cherishing the link with the Freedom, might struggle to afford the proposed fee. It was noted that only a relatively small number of people on the Ward List exercised their right to have the fee waived each year and that there would be no real financial benefit to removing the waiver.

Responding to the concerns raised, the Chairman thanked Honourable Members for their comments and accepted that the undertaking to offer the Freedom gratis to those intending to stand for election did cause some difficulty in respect of the proposal. He explained that the drive behind the proposal was in response to the calls to rationalise the Freedom applications process in the wake of the recent fee increase, removing a number of exemptions in the interest of overall fairness. He noted that there was no evidence to suggest that the current waiver had acted as an incentive to increased electoral participation, pointing to the consistently low-level of take up. He added that the Committee had expressed its doubt that the waiver was the most appropriate way to encourage electoral participation.

Upon the Motion being put, the Lord Mayor declared the report not to be carried.

Resolved – That the Motion be not carried.

19. **BARBICAN CENTRE BOARD**

(John Tomlinson, Deputy)

19 November 2015

Barbican Centre Board: Amendments to Terms of Reference

The Barbican Centre Board had reviewed its constitution and governance arrangements and developed a number of proposals to enhance its effectiveness. The Policy and Resources Committee had also considered these proposals and concurred with the recommendations the Barbican Centre Board had made.

It was therefore proposed to amend the Terms of Reference of the Barbican Centre Board:

- to enable the appointment of up to two more external Members (while adjusting quorums to ensure City control)
- and to indicate foreseen skill/background deficits when advertising vacancies to the Court - while recognising the absolute freedom the Court has to appoint whoever it sees fit.

A separately printed and circulated report was submitted thereon and it was **recommended** that approval be granted to the proposals set out.

Resolved – That the amendments to the Barbican Centre Board's Terms of Reference as set out in Annex A to the report be approved.

20.

*Dove, W.H.,
O.B.E., J.P., Deputy;
Chadwick,
R.A.H.*

Resolved – That the public be excluded from the meeting for the following item of business below on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.

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

The Court:-

- a) received a report of the Property Investment Board advising of urgent action taken in approving the purchase of a long-leasehold.

The meeting commenced at 1.00 pm and ended at 1.50 pm

BARRADELL.