Item No: 3 1



PARMLEY, MAYOR

COURT OF COMMON COUNCIL

20th July 2017 MEMBERS PRESENT

ALDERMEN

Sir Michael David Bear Charles Bowman Sir Roger Gifford Alison Gowman Timothy Russell Hailes, JP Peter Lionel Raleigh Hewitt, JP

Robert Picton Seymour Howard Vincent Thomas Keaveny Alastair John Naisbitt King Ian David Luder, JP Professor Michael Raymond Mainelli The Lord Mountevans, Jeffrey Evans The Rt. Hon. the Lord Mayor, Dr Andrew Charles Parmley Sheriff William Anthony Bowater Russell Dame Fiona Woolf Sir David Hugh Wootton

COMMONERS

Caroline Kordai Addy Munsur Ali Rehana Banu Ameer Randall Keith Anderson Alexander Robertson Martin Barr Douglas Barrow, Deputy Adrian Mark Bastow Matthew Bell John Bennett, Deputy Peter Gordon Bennett Nicholas Michael Bensted-Smith, JP Sir Mark Boleat Mark Bostock Keith David Forbes Bottomley, Deputy Tijs Broeke Roger Arthur Holden Chadwick, OBE, Deputy John Douglas Chapman

Thomas Cowley Clementi

Richard Peter Crossan Karina Dostalova Simon D'Olier Duckworth, OBE, DL Peter Gerard Dunphy Mary Durcan Anne Helen Fairweather John William Fletcher Stuart John Fraser, CBE Marianne Bernadette Fredericks Prem Babu Goyal Graeme Harrower Christopher Michael Hayward Christopher Hill Tom Hoffman, Deputy Ann Holmes Wendy Hyde, Deputy Jamie Ingham Clark, Deputy Clare James, Deputy

Henry Nicholas Almroth Colthurst Angus Knowles-Cutler Vivienne Littlechild JP Edward Lord, OBE, JP, Deputy Paul Nicholas Martinelli Andrew Paul Mayer Jeremy Mayhew Catherine McGuinness, Deputy Wendy Mead, OBE Robert Allan Merrett, Deputy Alastair Michael Moss, Deputy Sylvia Doreen Moys Joyce Carruthers Nash, OBE, Deputy Barbara Patricia Newman, CBE Graham David Packham **Dhruv Patel** Susan Jane Pearson William Pimlott James Henry George Pollard, Deputy

Henrika Johanna Sofia Priest Jason Paul Pritchard Stephen Douglas Quilter Richard David Regan, OBE, Deputy Elizabeth Rogula, Deputy Ruby Sayed Ian Christopher Norman Seaton Oliver Sells QC Dr Giles Robert Evelyn Shilson, Deputy Jeremy Lewis Simons Graeme Martyn Smith Sir Michael Snyder James Michael Douglas Thomson, Deputy John Tomlinson, Deputy James Richard Tumbridge Michael Welbank, MBE Philip Woodhouse, Deputy

- The apologies of those Members unable to attend this meeting of the Court were 1. Apologies noted.
- There were none. 2. Declarations
- (A) Resolved – That the Minutes of the last Court are correctly recorded, subject 3. Minutes to the antepenultimate bullet point under item 7 on page 4 being amended to read:

"Noting that private leaseholders also were responsible for the costs of improvements, the Chairman agreed to speak with officers to see whether any relevant communications might be sent to such households to advise them of steps that could or should be taken in respect of fire safety."

(B) Resolved – That the Minutes of the special meeting of the Court, held on 8 May 2017, are correctly recorded.

4. Resolutions

Mead, W., O.B.E.;

Mayhew, J.P

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

His Honour, Sir Peter Ribblesdale Thornton

Lately Chief Coroner and a former judge at the Old Bailey, on his recent appointment by Her Majesty the Queen as a Knight Bachelor, in recognition of his services to the Administration of Justice and the Coroner Service.

Mead, W., O.B.E.; Mayhew, J.P Resolved unanimously - That the sincere congratulations of this Court be offered to

Asif Sadiq, MBE

Formerly the City of London Police's Equalities and Diversity Officer, on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire, in recognition of his services to policing and the community in London.

Mead, W., O.B.E.; Mayhew, J.P Resolved unanimously – That the sincere congratulations of this Court be offered to

Catherine Brigid Waters, BEM

Lately Matron at the Central Criminal Court, on her recent award by Her Majesty the Queen of the British Empire Medal, for services to the welfare of court users.

Mayoral Visits

The Lord Mayor reported on his recent visits to the Czech Republic, Kazakhstan, Poland and Romania.

6. Policy Statement

There was no statement.

7. Hospital Seal

There were no docquets to be sealed.

Captain (RN) David Charles Goodall

8. 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:-

lan Roderick Victor Mason Graham John Peacock Richard Eaglesfield Floyd	a Garage Company Director Citizen and Loriner Citizen and Basketmaker	Needham Market, Suffolk
Annette Sara Keene Frederick Joseph Trowman Henry Gerald Mutkin	a Ballet Teacher, retired Citizen and Loriner Citizen and Tinplate Worker	Clapham, London
Alexander Thomas Bradshaw Slatter	a Student	Stutton, Suffolk
Andrew Campbell McMillan	Citizen and Fletcher	

Citizen and Fletcher

Felicity Ruth Elizabeth Slatter a Student Stutton, Suffolk Andrew Campbell McMillan Citizen and Fletcher Captain (RN) David Charles Goodall Citizen and Fletcher Jennifer Elizabeth Weston a Deputy Head, retired Haringey, London The Rt. Hon. The Lord Mayor William Harry Dove, OBE, JP Citizen and Ironmonger Alexander Philip Simon Keene an Executive Assistant Hammersmith, London Frederick Joseph Trowman Citizen and Loriner Thomas Woodcock Citizen and Scrivener **David Richard Vowles** a Farmer Weston, Bath Jeffrey Charles Williams Citizen and Carmen Colin James Bridgen Citizen and Carmen Stephen Andrew Manning a Building Consultancy Director Bedminster, Bristol Colin James Bridgen Citizen and Carmen Jeffrey Charles Williams Citizen and Carmen **Andrew Richard Holdsworth** a Civil Servant, retired Westbury-on-Trym, Bristol Colin James Bridgen Citizen and Carmen Jeffrey Charles Williams Citizen and Carmen Andrea Gabrielli a Sports Agent Battersea, London Matthew Altass Citizen and Turner Henryk Stanislaw Klocek Citizen and Loriner **David Robert Stead** a Banker Battersea, London Stanley Brown, QGM,TD Citizen and Loriner James William Lane Citizen and Tyler & Bricklayer Jonathan Paul Schulten a Director of Security & High Wycombe, Resilience Buckinghamshire Robert Picton Seymour Howard, Ald. Citizen and Gardener Stephen Christopher Neville Citizen and Firefighter **Barry Rushmer** a General Manager Horndon-on-the-Hill, Essex Robert Picton Seymour Howard, Ald. Citizen and Gardener Stephen Christopher Neville Citizen and Firefighter **Andrea Moira Penman** a Property Management Rainham, Kent **Operations Director** Citizen and Gardener Robert Picton Seymour Howard, Ald. Stephen Christopher Neville Citizen and Firefighter **Paul Charles Norris** a Businessman Berden, Hertfordshire Donald Howard Coombe, MBE Citizen and Poulter David Peter Coombe Citizen and Poulter **Peter Ernest Willson** a Hydraulics Systems Company Hemel Hempstead, Director Hertfordshire James William Lane Citizen and Tyler & Bricklayer Michael Osborne Citizen and Basketmaker **Bartosz Gesner** a Lighting Manufacturer Witham, Essex David Richard Bide Citizen and Lightmonger John Burke Citizen and Lightmonger **Peter Aidan Commane** a Construction Company Beckenham, Kent Director, retired Adarsh Kumar Sharma Citizen and Chartered Accountant

Citizen and Wheelwright

Edward Arthur Jackson

David Ian Bevan

Michael Greville Dudgeon, OBE

Spencer Howard Kerven Williams

Dr Ralph Burwood a Chartered Chemist, retired Guildford, Surrey Desmond Robert Fitzpatrick Citizen and Loriner Ian Harvie Peebles Citizen and Poulter Franklin Roger James a Public Affairs Manager, retired Norwich, Norfolk Raymond Hollands Citizen and Poulter Michael Richard Butler Citizen and Poulter **Nicholas Simon Harding** a Chief Executive Officer Great Linford, Buckinghamshire John Leslie Barber Citizen and Blacksmith Dean Hollington Citizen and Blacksmith **Christopher Michael Upham** a Regular Army Officer Shrivenham, Oxfordshire Peter Francis Clark Citizen and Mason Gerald Michael Edwards Citizen and Fruiterer **Thomas Peter Hammerton** Bromham, Bedfordshire a Mechanical Designer, retired Basil Roy Hodgson Citizen and Stationer and Newspaper Maker Susan Mary Harrison Citizen and Educator **Thomas Frederick Gibbons** a Marine Officer Greenhithe, Kent David Andrew Harry McGregor Smith, Citizen and Cook CBE Wendy Mead, OBE, CC Citizen and Glover **Scott McElwaine** a Waterman and Lighterman Gravesend, Kent David Andrew Harry McGregor Smith, Citizen and Cook CBF Wendy Mead, OBE, CC Citizen and Glover **Gary Leslie Ruddock** a Waterman and Lighterman Cobham, Kent David Andrew Harry McGregor Smith, Citizen and Cook Wendy Mead, OBE, CC Citizen and Glover **Matthew Paul Crockett** an Apprentice Marine Engineer Rainham, Kent David Andrew Harry McGregor Smith, Citizen and Cook CBE Wendy Mead, OBE, CC Citizen and Glover **Stuart William Smith** a Waterman and Lighterman Rochester, Kent David Andrew Harry McGregor Smith, Citizen and Cook Wendy Mead, OBE, CC Citizen and Glover Tunbridge Wells, Kent **Gavin Michael Stedman** a Port Health Assistant Director David Andrew Harry McGregor Smith, Citizen and Cook CBE Citizen and Glover Wendy Mead, OBE, CC **Philip Paul Hicks** an Insurance Broker Elsenham, Hertfordshire Mark Sutherland Johnson Citizen and Woolman Michael Charles Johnson Citizen & Woolman **Peter John Bassel** a Broker Shepherds Bush, London Citizen and Woolman Mark Sutherland Johnson Michael Charles Johnson Citizen and Woolman

an Information Technologist,

retired

Citizen and Mercer

Citizen and Solicitor

Beckenham, Kent

David Benjamin Jacob an Environmental Consultancy Palmers Green, London Director Henry John Emms Citizen and Gardener Douglas William Abbott Citizen and Poulter a Publisher Shanghai, People's Republic **David Zhang** of China Citizen and Loriner Anthony Sharp Frederick Joseph Trowman Citizen and Loriner The Rt. Hon. Sir Jeffrey a Member of Parliament Lisburn, Northern Ireland Donaldson, MP Roger Arthur Holden Chadwick, Deputy Citizen and Bowyer Catherine Sidony McGuinness, Deputy Citizen and Solicitor **Human Seyyed Zonouzi** a Sales Manager Wembley, Middlesex Dr Amin Latif Citizen and Poulter Abdul Latif Citizen and Poulter Sonja Evelyn Garsvo a Communications Director, Ealing, London retired Richard Alan Kottler Citizen and Pattenmaker Christopher Michael Hayward, CC Citizen and Pattenmaker John Graham Mackenzie a Children's Home Chief Earls Barton, Executive, retired Northamptonshire Derek Martin Morley Citizen and Furniture Maker Christopher Michael Hayward, CC Citizen and Pattenmaker Michael Rory Wicksteed a Senior Civil Servant, retired Caterham, Surrey John Edmund Maccabe Citizen and Horner Catherina Anastasia Leonia Maccabe Citizen and Farrier **Geoffrey Burton Gill** a Chartered Accountant Manyana, New South Wales, Australia John James Tunesi of Liongam, The Citizen and Scrivener Younger Barry John Frederick Theobald-Hicks Citizen and Scrivener Rov Andrew Fairweather a Finance Manager Guildford, Surrey Dr Stefan Frederick Fafinski Citizen and Information Technologist Citizen and Plaisterer Colin Hayes **David Stanley De Roeck** a Catering Equipment Southwater, Sussex Company Director, retired Harold Ebenezer Piggott Citizen and Basketmaker Paul Stephen Hollebone Citizen and Chartered Accountant **Stephen Harold White** a Vineyard and Winery Owner Waiheke Island, New Zealand Paul Malcolm Kennerley, RD Citizen and Coachmaker & Coach Harness Maker Richard Worth, OBE Citizen & Shipwright **Mark Andrew Lowndes** a Solicitor Auckland, New Zealand Citizen and Coachmaker & Coach Paul Malcolm Kennerley, RD Harness Maker Richard Worth, OBE Citizen & Shipwright

The High Commissioner of

Citizen and Scrivener

Citizen and Pattenmaker

Kenva

Marylebone, London

His Excellency Lazarus Ombai

James Alastair Christian Watson-

Amayo

Gandy

Mark Watson-Gandy

John Chapman, CC

Martin Terence Bullard a Digital Cinema Operations Hornchurch, Essex Manager Robert Michael John Benham Citizen and Plumber David James Sales Citizen and Insurer **Brian Francis Hooker** a Chartered Surveyor, retired Rustington, West Sussex Citizen and Basketmaker Harold Ebenezer Piggott Paul Stephen Hollebone Citizen and Chartered Accountant **Michael Timothy Holland** an Energy Services Company Allensmore, Herefordshire Director, retired Citizen and Maker of Playing Christopher James Caine Cards Citizen and Plumber Robert Michael John Benham Dr Peter Marsden an Archaeologist, retired Bishopsteignton, Devon Vivienne Littlechild, CC, JP Citizen and Common Councilman Citizen and Stationer & Newspaper Sara Pink Maker Brian Edward Fisher, MBE a Security Manager, retired Trevaughan, Wales Peter Reginald Allcard Citizen and Blacksmith Anne Elizabeth Holden Citizen and Basketmaker Michael Hans-Jurgen Voigt a Hotel Manager Tunbridge Wells, Kent Philippe Roland Rossiter Citizen and Innholder David Alastair Morgan-Hewitt Citizen and Innholder Joanne Elizabeth Taylor-Stagg a Hotelier Ealing, London Philippe Roland Rossiter Citizen and Innholder David Alastair Morgan-Hewitt Citizen and Innholder Adrian Christopher Ellis a Hotel General Manager Chorlton, Manchester Philippe Roland Rossiter Citizen and Innholder David Alastair Morgan-Hewitt Citizen and Innholder a Hotel Director Rafael Bejerano Hendon, London Philippe Roland Rossiter Citizen and Innholder David Alastair Morgan-Hewitt Citizen and Innholder **Michelle Carrington Scott** an Executive Assistant Ryde, Isle of Wight David Charles Wake Citizen and Loriner Kenneth Hicks Citizen and Glazier **Gavin Charles Grant Wake** a Teacher Jan Juc, Victoria, Australia David Charles Wake Citizen and Loriner Kenneth Hicks Citizen and Glazier Jeremy Philp Wake a Financial Services Company Clevedon, Somerset Director David Charles Wake Citizen and Loriner Kenneth Hicks Citizen and Glazier Her Excellency Sylvie-Agnes The Ambassador of France Kensington, London Bermann Catherine Sidony McGuinness, Deputy Citizen and Solicitor Sir Mark John Boleat, CC Citizen and Insurer Stuart William Frederick Robbins a Network Manager Kilburn, London Karina Dostalova, CC Citizen and Marketor

Citizen and Common Councilman

Barry James Chandler Karina Dostalova, CC John Chapman, CC a Financial Company Director Citizen and Marketor Citizen and Common Councilman Lassington, Gloucester

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.

9. Appointments

The Court proceeded to consider appointments to the Licensing Committee, Christ's Hospital, and the Thames Estuary Partnership.

(A) Two Members on the **Licensing Committee**, one for the balance of a term expiring in April 2019 and one for the balance of a term expiring in April 2020.

Nominations received:-

Edward Lord, O.B.E., J.P., Deputy Andrien Gereith Dominic Meyers

Read.

Whereupon the Lord Mayor declared Deputy Edward Lord and Andrien Meyers to be appointed to the Licensing Committee.

(B) Six Members on **Christ's Hospital**, for four year terms expiring in May 2021.

Nominations received:-

Peter Gordon Bennett Edward Lord, O.B.E., J.P., Deputy

Read.

Whereupon the Lord Mayor declared Peter Bennett and Deputy Edward Lord to be appointed to Christ's Hospital.

(C) One Member on the **Thames Estuary Partnership**, for a three year term expiring in May 2020.

Nominations received:-

Henrika Johanna Sofia Priest

Read.

Whereupon the Lord Mayor declared Henrika Priest to be appointed to the Thames Estuary Partnership.

10. Questions Livery Committee: Annual Dinner

Prem Goyal asked a question of the Chairman of the Finance Committee

concerning expenditure on a recent dinner for the Livery Committee.

Responding, the Chairman set out the costs of the event and the intent behind committee dinners, including the networking opportunities provided and the ability to educate others about the activities and aims of the committee in question.

In reply to a supplementary question from Mr Goyal querying whether the money might be used more usefully in other areas, such as employability, the Chairman observed that views as to what was the most effective use of funds were highly subjective and varied from Member to Member; the key, therefore, would be to strike the right balance. He also pointed to the significant expenditure and activity that the City Corporation was engaged in with respect to employability, observing that sums spent on committee dinners were very small in comparison and represented good value for money.

Livery Committee: Public Access

Prem Goyal asked a question of the Chairman of the Policy and Resources Committee concerning public access to meetings of the Livery Committee.

Replying, the Chairman clarified that the Livery Committee was not a Committee of the Court of Common Council and was therefore not subject to the same access to information requirements. The Chairman added that it was not within the remit of this Court to propose amendments to the Livery Committee's approach; however, she suggested that the Member might wish to speak to the Chairman of the Livery Committee in the first instance to determine whether the Committee might be agreeable to altering its long-standing practice in this area.

11. Motions

Lord, C.E., O.B.E., J.P., Deputy; Sayed, R. Motion - "That this Honourable Court, reaffirming the commitment of the City of London Corporation to the promotion of equality, diversity, and social inclusion, commends the Chief Commoner and the Town Clerk & Chief Executive for their response to an initiative by the Corporation's staff Lesbian, Gay, Bisexual & Transgender (LGBT) Network to authorise the flying of the Rainbow Flag above the Guildhall and Tower Bridge to mark Lesbian, Gay, Bisexual & Transgender Pride in London earlier this month.

That further this Court welcomes the addition of the City of London Corporation to the list of institutions including Her Majesty's Government, Her Majesty's Armed Forces, the United Kingdom Parliament, United Kingdom Embassies, the Bank of England, devolved administrations and assemblies in Scotland and Wales, the Greater London Authority, and many local authorities, who celebrate Pride and their wider commitment to diversity by flying the Rainbow Flag above their premises.

That this Court resolves that, in accordance with the now established custom, and subject to any future advice received from Her Majesty's Government, the Rainbow Flag should be flown above Guildhall and on other City of London Corporation premises each year to mark Pride week in London."

Deputy Edward Lord and Ruby Sayed spoke in support of the Motion.

Upon the Motion being put, the Lord Mayor declared it to be carried, nem. con.

Prizes

12. Awards and The Court received a report of the Chairman of the Planning and Transportation Committee, advising that the City of London Planning Department, within the Department of the Built Environment, had been named the Local Authority Planning Team of the Year at the recent London Planning Awards.

HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES 13. COMMITTEE

(Wendy Mead, O.B.E., Chief Commoner)

11 July 2017

(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:-

Name Step Change Summit	<u>Date</u> Monday 17 July 2017	<u>Function</u> Conference
Limelight Film Festival	September 2017	Awards Ceremony
· ·	·	•
Tokio Marine Kiln	Friday 19 January 2018	Lunch
Scottish Event Campus	Thursday 25 January 2018	Dinner
International Capital Market Association	Wednesday 7 February 2018	Dinner
British Heart Foundation	Tuesday 20 February 2018	Dinner
Community Foundation in Wales	Thursday 1 March 2018	Dinner
Fidelity Investment Management Limited	Tuesday 6 March 2018	Dinner
William Reed	Wednesday 7 March 2018	Awards Ceremony
Institute of Marine Engineering Science and Technology	Friday 16 March 2018	Dinner
ClearView Financial Media	Thursday 26 April 2018	Awards Ceremony
City Wide Residents' Meetings	Wednesday 9 May 2018	Meetings
London Philharmonic Orchestra	Monday 11 June 2018	Dinner
William Reed	Tuesday 12 June 2018	Dinner
Hodder & Stoughton Publishers	Wednesday 13 June 2018	Dinner
Leander Club	Wednesday 10 October 2018	Dinner
London Bullion	Wednesday 5 December 2018	Dinner

Market Association

Goodacre UK Wednesday 6 March 2019 Dinner
Provincial Grand Lodge of Saturday 6 July 2019 Dinner

Hertfordshire

Resolved – That the several applications be noted.

11 July 2017

(B) Application for Hospitality: UK – India Year of Culture 2017

In 2015 the Indian Prime Minister Narendra Modi and then Prime Minister David Cameron announced that, in celebration of the 70th anniversary of Indian Independence and the close cultural ties that exist between the two countries, 2017 would be the UK-India Year of Culture. A varied programme of literary, sporting, dramatic and musical events had since been organised by the Indian High Commission and Indian Government agencies to mark this Year of Culture.

The closing event of the Year of Culture was to be a concert taking place at the Barbican in November and, following discussions with the Indian High Commission, it had been proposed that the High Commission and City Corporation jointly host a closing reception on the evening of the concert. This reception would provide an opportunity for the City Corporation to facilitate closer relations with the Indian Government and strengthen ties with the Indian community in London.

It was therefore **recommended** that hospitality be granted for a pre-concert reception with arrangements made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the approved parameters.

The host element would be the Hospitality Working Party and Members with relevant interests.

Resolved – That hospitality be granted for a pre-concert reception with arrangements made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the approved parameters.

14. PORT HEALTH & ENVIRONMENTAL SERVICES COMMITTEE

(Jeremy Lewis Simons)

9 May 2017

Amendment to the Terms of Reference of the Licensing Committee

The Court of Common Council was requested to agree to amend the Terms of Reference of its Licensing Committee to include charity collections (under the provisions of the Police, Factories and Miscellaneous Provisions Act 1916). This was currently within the remit of the Port Health & Environmental Services Committee, but given the Licensing Committee's responsibility for general licensing issues it was felt that this matter would sit best with that Committee.

This **recommendation** had the support of the Licensing Committee, Port Health and Environmental Services Committee and the Policy and Resources Committee and the Court was asked to grant final approval.

Resolved – That the inclusion of charity collections, under the Police, Factories and Miscellaneous Provisions Act 1916 (or any subsequent re-enactment) in the Terms of Reference of the Licensing Committee be approved, as set out in the appendix to the report.

15. THE CITY BRIDGE TRUST COMMITTEE

(Alison Gowman, Alderman)

11 May 2017

Bridging Divides

The Court considered a report setting out The City Bridge Trust's proposed funding strategy for 2018-23, "Bridging Divides".

Introducing the strategy, the Chairman informed the Court that "Bridging Divides" was a vision and values led strategy which would ensure that from 2018 to 2023 all of the work that The City Bridge Trust undertook would link to its vision for London to be a city where all individuals and communities can thrive, especially those experiencing disadvantage and marginalisation.

She added that the Trust would be working to ensure the best use of its other resources, alongside its monetary contributions, to ensure funds were spent as effectively as possible. These would include the links it had to civil society, other funders and the wider funding ecology, and the expertise of its trustee, the City of London Corporation with its links to local, regional and national Government and the private sector.

Through this strategy, the Trust intended to consider the ways in which it could make the most positive impact on reducing inequality and creating cohesive communities, whilst also determining its role in improving the success and resilience of London's civil society.

Resolved – That The City Bridge Trust's funding strategy for 2018-23, "Bridging Divides", as set out at Appendix A to the report, be approved.

16.

Mead, W., o.B.E.; Mayhew, J.P 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 Paragraphs 3 and 7 of Part 1 of Schedule 12A of the Local Government Act, 1972.

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

17. Resolved – That the non-public Minutes of the last Court are correctly recorded.

The meeting commenced at 1.00 pm and ended at 1.37 pm

BARRADELL.