



BOWMAN, MAYOR

LUDER, LOCUM TENENS

COURT OF COMMON COUNCIL

7th December 2017
MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Sir Michael David Bear
John Garbutt
Sir Roger Gifford
Alison Gowman
Peter Lionel Raleigh Hewitt, JP

Vincent Thomas Keaveny
Alastair John Naisbitt King
Ian David Luder JP
Professor Michael Raymond Mainelli
Matthew Richardson

Elizabeth Rogula, Deputy
William Anthony Bowater Russell
Dame Fiona Woolf
Sir David Hugh Wootton
Sir Alan Colin Drake Yarrow

COMMONERS

George Christopher Abrahams
John David Absalom, Deputy
Munsur Ali
Randall Keith Anderson
Thomas Alexander Anderson
Alexander Robertson Martin Barr
Adrian Mark Bastow
Matthew Bell
John Bennett, Deputy
Peter Gordon Bennett
Nicholas Michael Bensted-Smith, JP
Christopher Paul Boden
Sir Mark Boleat
Mark Bostock
Keith David Forbes Bottomley,
Deputy
David John Bradshaw, Deputy
Tijs Broeke
Thomas Cowley Clementi
Henry Nicholas Almroth Colthurst
Karina Dostalova
Simon D'Olier Duckworth, OBE, DL

Mary Durcan
Emma Edhem
Kevin Malcolm Everett, Deputy
Anne Helen Fairweather
John William Fletcher
Stuart John Fraser, CBE
Marianne Bernadette Fredericks
Caroline Wilma Haines
The Revd Stephen Decatur
Haines, Deputy
Graeme Harrower
Christopher Michael Hayward
Christopher Hill
Tom Hoffman, Deputy
Ann Holmes
Michael Hudson
Wendy Hyde, Deputy
Jamie Ingham Clark, Deputy
Henry Llewellyn Michael Jones,
Deputy
Gregory Alfred Lawrence
Vivienne Littlechild JP

Oliver Arthur Wynlayne Lodge, TD
Edward Lord, OBE, JP, Deputy
Paul Nicholas Martinelli
Andrew Paul Mayer
Jeremy Mayhew
Catherine McGuinness, Deputy
Andrew Stratton McMurtrie, JP
Wendy Mead, OBE
Robert Allan Merrett, Deputy
Brian Desmond Francis Mooney,
Deputy
Hugh Fenton Morris
Sylvia Doreen Moys
Benjamin Daniel Murphy
Joyce Carruthers Nash, OBE,
Deputy
Barbara Patricia Newman, CBE
Graham David Packham
Susan Jane Pearson
William Pimlott
Judith Pleasance
James Henry George Pollard,
Deputy

Henrika Johanna Sofia Priest
Jason Paul Pritchard
James de Sausmarez
Ruby Sayed
John George Stewart Scott, JP
Ian Christopher Norman Seaton
Oliver Sells QC
Dr Giles Robert Evelyn Shilson,
Deputy
Jeremy Lewis Simons
Tom Sleigh, Deputy
Graeme Martyn Smith
Sir Michael Snyder
John Tomlinson, Deputy
James Richard Tumbridge
William Upton
Michael Welbank, MBE
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse, Deputy

Locum Tenens

The Town Clerk reported that the Lord Mayor was unable to preside over this meeting of the Court as he was engaged on an official visit with Her Majesty The Queen. Accordingly, this day was produced and read in Court a Warrant, signed by the Right Honourable The Lord Mayor, appointing Alderman Ian Luder as Locum Tenens to transact all the business appertaining to the Office of Mayoralty of this City during his absence.

1. Introduction of Newly-Elected Member Benjamin Daniel Murphy, lately elected to be of the Common Council for the Ward of Bishopsgate (Without), was introduced to the Court and, having previously made the declaration prescribed by the Promissory Oaths Act, 1868, took his seat
2. Apologies The apologies of those Members unable to attend this meeting of the Court were noted.
3. Declarations Those Members who served on the Board of Governors of the Museum of London declared an interest in respect of item 25.
4. Minutes *Resolved* – That the Minutes of the last Court are correctly recorded.

5. Vote of Thanks to the Lord Mayor *Resolved unanimously* - that the Members of this Court take great pleasure in expressing to:

Alderman Dr Andrew Charles Parmley

*Hoffman, T.,
Deputy; Mead, W.,
O.B.E.*

their gratitude and appreciation for the distinguished manner in which he has served as Lord Mayor of the City of London during the past year.

Always good-humoured and unfailingly charming, Andrew has been a superb ambassador – not just for the City, but for the entire nation. From Mexico to Nepal, from Glasgow to Blackpool, the Lord Mayor has worked tirelessly both at home and abroad to champion the UK's financial, legal, educational and professional services.

As an educator, the Lord Mayor's motto of "Educate, Support, Inspire" has provided a fitting theme for his year, and his appointment to the Government's Apprenticeship Delivery Board is a testament to his endeavours in this area.

He has also had the pleasure of hosting many special occasions in Guildhall and Mansion House, including the magnificent State Banquet for His Majesty the King of Spain, which I know will live long in his memory.

Andrew's colleagues on this Court also wish to pay tribute to Wendy, the Lady Mayoress, who has herself undertaken a varied programme with passion and commitment. We express our gratitude for all her contributions.

In taking their leave of Andrew, their 689th Lord Mayor, Honourable Members reflect that his has been an exceptional Mayoralty and express our confidence that, after a well-earned rest, he will look back on a unique year with the greatest pleasure, a justifiable pride and immense satisfaction.

6. Resolutions There were no resolutions.
7. Mayoral Visits There was no report.
8. Policy Statement There was no statement.

9. Hospital Seal There were no docquets to be sealed.

10. 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:-

Dr Avtar Singh Kamboj <i>John Wykes</i> <i>Herbert Richard Sharp</i>	a Medical Doctor <i>Citizen and Chartered Secretary & Administrator</i> <i>Citizen and Loriner</i>	Claygate, Esher, Surrey
Alex Nigel Jones <i>Lord Robert George Alexander Lingfield, Kt., DL.</i> <i>Nigel Anthony Chimmo Branson, JP</i>	a Funeral Director <i>Citizen and Goldsmith</i> <i>Citizen and Haberdasher</i>	Ardenrun, Lingfield, Surrey
Eddie James Aylett <i>Scott Marcus Longman</i> <i>George Henry Capon</i>	a Teacher <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Romford, Essex
Henry Peter Johan Kruis <i>Stuart John Fraser, CBE, CC</i> <i>John Alfred Bennett, Deputy</i>	a Management Consultant <i>Citizen and Fletcher</i> <i>Citizen and International Banker</i>	Hackney, London
Kenneth Richard Gibson <i>Frederick Joseph Trowman</i> <i>Donald Mostyn Morris</i>	a Leprosy Organisation Chief Executive <i>Citizen and Loriner</i> <i>Citizen and Distiller</i>	Kilquade, Co. Wicklow, Ireland
Matthew Richard Howard-Coombe <i>Richard Howard Coombe</i> <i>Donald Howard Coombe, MBE</i>	an Insurance Underwriter <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Greenwich, London
Anthony James May <i>Keith John Ebsworth</i> <i>Peter Colet Laurie</i>	a Distributing Company Manager <i>Citizen and Glover</i> <i>Citizen and Saddler</i>	Hexham, Northumberland
Jo-Anne Elizabeth Cooper <i>Vivienne Littlechild, JP, CC</i> <i>Professor Ronan O'Hora</i>	a School External Engagements Manager <i>Citizen and Glover</i> <i>Citizen and Goldsmith</i>	Reigate, Surrey
Pamela Ann Saunders <i>Lisa Rutter</i> <i>Anne Elizabeth Holden</i>	a Human Resources Secretary, retired <i>Citizen and Patternmaker</i> <i>Citizen and Basketmaker</i>	Totteridge Green, London
Erol Mark Houssein <i>Michael Peter Cawston</i> <i>Adarsh Kumar Sharma</i>	a Coffee Distributor <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Chartered Accountant</i>	Dagenham, Essex
Stephen John Bullen <i>Colin James Bridgen</i> <i>Jeffrey Charles Williams</i>	a Ceramic Tiler <i>Citizen and Carman</i> <i>Citizen and Carman</i>	Emerson Green, Bristol

Bradley James Seaman <i>Colin James Bridgen</i> <i>Jeffrey Charles Williams</i>	a Logistics Manager <i>Citizen and Carman</i> <i>Citizen and Carman</i>	Horfield, Bristol
Peter Charles Anderson <i>Nicholas John Anstee, Ald.</i> <i>Vivienne Littlechild, JP, CC</i>	an Adult Education Tutor, retired <i>Citizen and Butcher</i> <i>Citizen and Glover</i>	West Wickham, Kent
Mark Alan Cook <i>Alan Stanley Cook</i> <i>Deborah Jane Black</i>	a Heavy Goods Vehicle Driver <i>Citizen and Gunmaker</i> <i>Citizen and Educator</i>	Shepperton, Middlesex
Jordan Alexander Wain <i>John Arthur Wain</i> <i>Captain Colin Anthony Cox</i>	a Nuclear Scientist <i>Citizen and Air Pilot</i> <i>Citizen and Air Pilot</i>	Broad Hinton, Wiltshire
William Harris <i>Andrew Stratton McMurtrie, JP, CC</i> <i>William Barrie Fraser, OBE</i>	a Teacher, retired <i>Citizen and Salter</i> <i>Citizen and Gardener</i>	Stepney, London
Gillian Ruth Griffiths <i>Lisa Rutter</i> <i>Anne Elizabeth Holden</i>	a Geologist, retired <i>Citizen and Patternmaker</i> <i>Citizen and Basketmaker</i>	Friern Barnet, London
Ross Jonathan Harmer <i>Simon Jonathan Mark Burrows</i> <i>David Roots</i>	a Regular Army Warrant Officer <i>Citizen and Framework Knitter</i> <i>Citizen and Glover</i>	Camden, London
Elsbeth Catriona Hanson <i>Sir Michael Bear, Kt., Ald.</i> <i>Lady Barbara Anne Bear</i>	a Musician <i>Citizen and Pavior</i> <i>Citizen and Musician</i>	Blackrock, Co. Dublin, Ireland
Katie Lee Charlwood <i>Anthony Ben Charlwood</i> <i>Donald Newell</i>	an Occupational Therapist <i>Citizen and Basketmaker</i> <i>Citizen and Pattenmaker</i>	Apsley, Hertfordshire
Allison Grace Redmond <i>Stuart John Fraser, CBE, CC</i> <i>John Alfred Bennett, Deputy</i>	a Change Consultant <i>Citizen and Fletcher</i> <i>Citizen and International Banker</i>	Hanwell, Middlesex
Barbara Woodthorpe Browne <i>Christopher Sarson Histed</i> <i>Robert Woodthorpe Browne, MBE</i>	a Company Director, retired <i>Citizen and Information Technologist</i> <i>Citizen and World Trader</i>	Kensington, London
Grace May Turner <i>Mark John Herbage</i> <i>Anjola Adeniyi</i>	a Consultant <i>Citizen and Cook</i> <i>Citizen and Information Technologist</i>	Stratford, London
David William Hayes <i>Antonio Masella</i> <i>Daniel Mark Heath</i>	a Head Host <i>Citizen and Mason</i> <i>Citizen and Hackney Carriage Driver</i>	Hackney, London

David Mark Grant <i>Paul Joseph Jeremy Burton</i> <i>Roger Antony Prentis</i>	a Pharmacist, retired <i>Citizen and Fruiterer</i> <i>Citizen and Arbitrator</i>	Adel, Leeds, West Yorkshire
Christopher John Edwards <i>Christopher Michael Hayward, CC</i> <i>Stanley Ginsburg, JP</i>	a Business Development Manager, retired <i>Citizen and Pattenmaker</i> <i>Citizen and Glover</i>	Eastbourne, East Sussex
Roger John Edwards <i>Christopher Michael Hayward, CC</i> <i>Stanley Ginsburg, JP</i>	a Waste Company Managing Director <i>Citizen and Pattenmaker</i> <i>Citizen and Glover</i>	Crowborough, East Sussex
Ronald Joseph Murtagh <i>Paul Joseph Jeremy Burton</i> <i>Roger Antony Prentis</i>	a Fire Officer, retired <i>Citizen and Fruiterer</i> <i>Citizen and Arbitrator</i>	Gomersal, West Yorkshire
John Bayliss <i>Michael Pares</i> <i>Stuart John Somerville</i>	a Chartered Builder, retired <i>Citizen and Builders Merchant</i> <i>Citizen and Builders Merchant</i>	Royston, Hertfordshire
David Andrew Hawtin <i>Graham John Peacock</i> <i>John Edward Peacock</i>	a Logistics Manager <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Cold Norton, Essex
Shirley Florence Zangwill <i>David Albert Charles Ayres</i> <i>Patricia Ann Ayres</i>	a Dental Surgeon, retired <i>Citizen and Upholder</i> <i>Citizen and Upholder</i>	Cambridge, Cambridgeshire
Hazel Muriel Taylor, OBE <i>Lawrence John Day</i> <i>Mervyn Doreen Redding</i>	a Nursing & Quality Executive Director, retired <i>Citizen and Maker of Playing Cards</i> <i>Citizen and Basketmaker</i>	Christchurch, Newport, Wales
Kenneth Damian Doyle <i>John Donald Lunn</i> <i>Gordon Mark Gentry</i>	a Barrister <i>Citizen and Fan Maker</i> <i>Citizen and Baker</i>	South Woodford, Essex
Dr Angela Mary Parker <i>Lisa Rutter</i> <i>Anne Elizabeth Holden</i>	a General Medical Practitioner, retired <i>Citizen and Patternmaker</i> <i>Citizen and Basketmaker</i>	Southgate, London
Paul Prentice <i>Iain Reid</i> <i>Richard Leslie Springford</i>	a Watermen and Lightermen Boat Master <i>Citizen and Educator</i> <i>Citizen and Carman</i>	Romford, Essex
Alan Clive Davies <i>Peter Kenneth Estlin, Ald.</i> <i>William Anthony Bowater Russell, Ald.</i>	a Stockbroker <i>Citizen and International Banker</i> <i>Citizen and Haberdasher</i>	Hackney, London
Joy Elizabeth McGlinchey <i>Iain Reid</i> <i>Richard Leslie Springford</i>	a Waterman and Lighterman <i>Citizen and Educator</i> <i>Citizen and Carman</i>	Northfleet, Kent

Robert Lambkin Bushell <i>Iain Reid</i> <i>Richard Leslie Springford</i>	a Waterman and Lighterman <i>Citizen and Educator</i> <i>Citizen and Carman</i>	Northfleet, Kent
Roger Gould <i>Guy Philip Brocklebank</i> <i>Les Chapman</i>	a Security Consultant <i>Citizen Scientific Instrument</i> <i>Maker</i> <i>Citizen and Master Mariner</i>	Twickenham, London
Joseph Paul Lane <i>Guy Philip Brocklebank</i> <i>Les Chapman</i>	a Site Manager <i>Citizen Scientific Instrument</i> <i>Maker</i> <i>Citizen and Master Mariner</i>	Billericay, Essex
Anthony Geoffrey Soards <i>Adarsh Kumar Sharma</i> <i>Michael Peter Cawston</i>	a Painter and Decorator <i>Citizen and Chartered Accountant</i> <i>Citizen and Tyler and Bricklayer</i>	Erith, Kent
Davy-Joe Albert Soards <i>Adarsh Kumar Sharma</i> <i>Michael Peter Cawston</i>	a Scaffolder <i>Citizen and Chartered Accountant</i> <i>Citizen and Tyler & Bricklayer</i>	Erith, Kent
Jillian Deborah Cerey Moffatt <i>Nigel Reginald Pullman, JP</i> <i>Anthony Alexander Vlasto</i>	a Banker <i>Citizen and Leatherseller</i> <i>Citizen and Shipwright</i>	Clapham, London
Cllr. Norma Jean Symonds <i>Alan Leslie Warman</i> <i>Diane Irene Warman</i>	a Councillor <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Bishop's Stortford, Hertfordshire
Simon Peter Foreman <i>Timothy Luke Fitzgerald-</i> <i>O'Connor</i> <i>David Trevor Owen</i>	a Reinsurance Broker <i>Citizen and Gold & Silver Wyre</i> <i>Drawer</i> <i>Citizen and Gold & Silver Wyre</i> <i>Drawer</i>	Blackheath, London
Timothy Grant Dillon <i>Roger Trevor Parker</i> <i>Colin Robert Woodcock, MBE</i>	an Engineering Company Director, retired <i>Citizen and Loriner</i> <i>Citizen and Security Professional</i>	Swanland, East Riding of Yorkshire
Mark Paul Lawson <i>Stanley Brown, QGM, TD</i> <i>Richard George Clerk Thornton, TD</i>	an Environmental Services Manager <i>Citizen and Loriner</i> <i>Citizen and Leatherseller</i>	Rochester, Kent
Anthony Ronald Edgar <i>Stanley Brown, QGM, TD</i> <i>David Benjamin Morris</i>	a Restaurateur <i>Citizen and Loriner</i> <i>Citizen and Solicitor</i>	Gillingham, Kent
Surrinder Singh Chadha <i>Christopher David McDonald</i> <i>Nicholas Garnish</i>	an Accountant, retired <i>Citizen and Security Professional</i> <i>Citizen and Baker</i>	South Woodford, Essex
Charles Gideon Lawrence Montlake <i>Richard Leslie Springford</i> <i>Iain Reid</i>	a Finance Director <i>Citizen and Carman</i> <i>Citizen and Educator</i>	Greenwich, London

Davina Mary Vasserman <i>Marianne Bernadette Fredericks, CC</i> <i>Joyce Carruthers Nash, OBE, Deputy</i>	a Civil Servant <i>Citizen and Baker</i> <i>Citizen and Feltmaker</i>	Islington, London
Angela Sharon Plumb <i>Stephen John Plumb</i> <i>Andrew Stratton McMurtrie, JP, CC</i>	a Registered Midwife <i>Citizen and Musician</i> <i>Citizen and Salter</i>	Barnet, Hertfordshire
Commander Stuart Andrew Finn <i>Gordon Lenham Warren</i> <i>William Fitzgerald-O'Connor</i>	a Royal Naval Officer <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Gold and Silver Wyre Drawers</i>	Pimlico, London
Anna Christina Richmond <i>Graham Holland</i> <i>Cllr. Belinda Claire Donovan</i>	a Payroll Manager, retired <i>Citizen and Mason</i> <i>Citizen and Glover</i>	Balham, London
His Excellency Antonio Manuel Lagdameo <i>Stephen Decatur Haines, Deputy</i> <i>Catherine Sidony McGuinness, Deputy</i>	a Diplomat <i>Citizen and Pewterer</i> <i>Citizen and Solicitor</i>	Westminster, London
Patrick Jean-Marie Engelberg <i>The Rt. Hon The Lord Mayor</i> <i>Catherine Sidony McGuinness, Deputy</i>	a Diplomat <i>Citizen and Solicitor</i>	Brussels, Belgium
Thomas Firth Jackson <i>Graham Leslie Flight</i> <i>Lieutenant-Colonel John Craven Chambers</i>	a Schoolmaster, retired <i>Citizen & Loriner</i> <i>Citizen and Wax Chandler</i>	Chorley, Lancashire
Paul Raymond Clement <i>Graham Leslie Flight</i> <i>Lieutenant-Colonel John Craven Chambers</i>	a Regalia Maker <i>Citizen & Loriner</i> <i>Citizen and Wax Chandler</i>	Swansea, Wales
Alison Louise Balsom, OBE <i>John Alfred Bennett, Deputy</i> <i>Vivienne Littlechild, JP, CC</i>	a Classical Musician <i>Citizen and International Banker</i> <i>Citizen and Glover</i>	Church Westcote, Gloucestershire
Timothy Nigel Peake, CMG <i>Lord Mountevans, Ald.</i> <i>Peter Lionel Raleigh Hewitt, Ald.</i>	an Astronaut <i>Citizen and Shipwright</i> <i>Citizen and Woolman</i>	Westbourne, Hampshire
Rajesh Agrawal <i>Catherine Sidony McGuinness, Deputy</i> <i>Peter Kenneth Estlin, Ald.</i>	a Politician <i>Citizen and Solicitor</i> <i>Citizen and International Banker</i>	Stanmore, Middlesex

Nathan Myhrvold	a Chief Technology Officer	Washington State, United States of America
<i>Michael Raymond Mainelli, Ald.</i>	<i>Citizen and World Trader</i>	
<i>Judith Lindsay Pleasance, CC</i>	<i>Citizen and Clockmaker</i>	
Maged Awni Aburamadan	a Consultant Ophthalmic Surgeon	Gaza, Palestine
<i>Dame Catherine Fiona Woolf, DBE, Ald.</i>	<i>Citizen and Solicitor</i>	
<i>Robert James Ingham Clark, Deputy</i>	<i>Citizen and Clothworker</i>	

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.

11. Legislation

The Court received a report on measures introduced by Parliament which might have an effect on the services provided by the City Corporation as follows:-

Bills

Trade Bill

The Bill will put in place the legal framework for the UK to operate an independent trade policy after withdrawing from the EU.

Taxation (Cross-border Trade) Bill

The Bill will put in place the legal framework for the UK to operate an independent customs policy after withdrawing from the EU.

Sanctions and Anti-Money Laundering Bill

The Bill will put in place the legal framework for the UK to enforce international sanctions (including under United Nations measures) once it has left the EU, and introduce domestic anti-money laundering powers to replace EU legislation in the field.

Statutory Instruments

Date in force

The Environmental Offences (Fixed Penalties) (England) Regulations 2017, S.I. No. 1050

1 April 2018

The Regulations increase the amounts payable under fixed penalty notices which local authorities (including the Common Council acting in that capacity) may issue in respect of a range of environmental offences, including littering and noise offences.

The Traffic Signs (Amendment) (England and Wales) Regulations and General Directions 2017, S.I. No. 1086

13 December 2017

The Regulations and Directions amend a range of traffic sign specifications, in order to correct errors and improve clarity. They will apply to the Common Council acting in its capacity as

traffic authority.

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

12. Ballot
Results

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

(A) One Member to **The City Bridge Trust Committee.**

	Votes
Rehana Banu Ameer	5
Matthew Bell	9
Tijs Broeke	23
Peter Gerard Dunphy	52

Read.

Whereupon the Lord Mayor declared Peter Dunphy to be appointed to The City Bridge Trust Committee.

(B) One Member to **Health and Wellbeing Board.**

	Votes
Rehana Banu Ameer	13
Marianne Bernadette Fredericks	80

Read.

Whereupon the Lord Mayor declared Marianne Fredericks to be appointed to the Health and Wellbeing Board.

13.
Appointments

The Court proceeded to consider appointments to the Community and Children's Services Committee, the Board of Governors of the Museum of London, the Mitchell City of London Charity and Educational Foundation, and the Dr Johnson's House Trust.

Where appropriate:-

** denotes a Member standing for re-appointment;*

(A) **Community and Children's Services Committee** (one vacancy for the balance of a term expiring in April 2018).

Nominations received:-

Adrian Mark Bastow

Read.

Whereupon the Lord Mayor declared Adrian Bastow to be appointed to the Community and Children's Services Committee.

- (B) **Board of Governors of the Museum of London** (four vacancies for four-year terms expiring in December 2021).

Nominations received:-

*Vivienne Littlechild, J.P.
 Paul Nicholas Martinelli
 *Jeremy Paul Mayhew
 Wendy Mead, O.B.E.
 Judith Lindsay Pleasance
 *John George Stewart Scott, J.P.

Read.

Prior to the ballot taking place, Wendy Mead sought and obtained the leave of the Court to withdraw her name from the list of nominations.

The Court proceeded, in accordance with Standing Order No.10, to ballot on the vacancies. The Lord Mayor appointed the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be the scrutineers of the ballot.

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

- (C) **Mitchell City of London Charity and Educational Foundation** (one vacancy for a five-year term expiring in December 2022).

Nominations received:-

Tom Hoffman, Deputy

Read.

Whereupon the Lord Mayor declared Deputy Tom Hoffman to be appointed to the Mitchell City of London Charity and Educational Foundation.

- (D) **Dr Johnson's House Trust** (one vacancy for a two-year term expiring in December 2019).

Nominations received:-

*Jeremy Lewis Simons

Read.

Whereupon the Lord Mayor declared Jeremy Simons to be appointed to the Dr Johnson's House Trust.

14. Questions There were no questions.

15. Motions (A) *Resolved unanimously* – That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 29 September last, be presented in a form agreeable to him.

*Hoffman, T.,
 Deputy; Mead, W.,*

O.B.E.

Shilson, Dr
G.R.E., Deputy;
Mead, W., O.B.E.

- (B) *Resolved unanimously* – That the Resolution of Thanks to William Anthony Bowater Russell, Alderman and Haberdasher and Peter Kenneth Estlin, Alderman and International Banker, the late Sheriffs of the City, passed by Common Hall on 29 September last, be presented in a form agreeable to them.

Nash, J.C.N.,
O.B.E., Deputy;
Mead, W., O.B.E.

- (C) *Resolved unanimously* – That Randall Keith Anderson be appointed on the Community and Children's Services Committee as a representative for the Ward of Aldersgate, in the room of Richard Peter Crossan.

Seigh, T., Deputy;
Mead, W., O.B.E.

- (D) *Resolved unanimously* – That Benjamin Murphy be appointed to the Community and Children's Services and the Port Health and Environmental Services Committees to represent the Ward of Bishopsgate in the room of Pooja Tank, who was no longer on Common Council.

16. Awards &
Prizes

The Court received a report of the Chairman of the Hampstead Heath, Highgate Wood & Queen's Park Committee, advising of the recent receipt of several awards.

17.

FINANCE COMMITTEE

(Jeremy Paul Mayhew)

21 November 2017

(A) City Fund and Pension Funds - 2016/17 Statement of Accounts and Annual Audit Letter

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

The Committee had duly considered and approved the City Fund and Pension Funds Statement of Accounts for the year ending 31 March 2017 and now presented them to the Court for information, along with the annual audit letter from BDO LLP. The Statement and letter had also been published on the City's website.

It was accordingly **recommended** that the Court receive the 2016/17 City Fund and Pension Fund Statement of Accounts for information.

Resolved – That the 2016/17 City Fund and Pension Fund Statement of Accounts be received.

21 November 2017

(B) City's Cash, Bridge House Estates, City's Cash Trust Funds and Sundry Trust Funds Annual Reports and Financial Statements 2016/17

On 23 May 1996, the Court authorised the Finance Committee to approve, amongst other things, the Annual Reports and Financial Statements for City's Cash, Bridge House Estates and the Charitable Trusts.

The Committee had duly considered and approved the Annual Reports and Financial Statements for the year ending 31 March 2017 and now presented them to the Court for information, along with the management letter from Moore Stephens LLP on its audit of the funds. The Annual Reports and Financial

Statements for City's Cash and Bridge House Estates, the Annual Report and Financial Statements and the management letter had also all been published on the City's website.

It was accordingly **recommended** that the Court receive the 2016/17 City's Cash, Bridge House Estates and Charitable Trusts Statement of Accounts.

Resolved – That the 2016/17 City's Cash, Bridge House Estates and Charitable Trusts Statement of Accounts be received.

18.

PLANNING AND TRANSPORTATION COMMITTEE

(Christopher Michael Hayward)

21 November 2017

Surplus Arising for On-Street Parking 2015/16 and Utilisation of Accrued Surplus

The City of London in common with other London authorities is required to report to the Mayor for London on action taken in respect of any deficit or surplus in its On-Street Parking Account for a particular financial year.

Members were advised that:

- the surplus arising from on-street parking activities in 2016/17 was £6.313m;
- a total of £3.421m, was applied in 2016/17 to fund approved projects; and
- the surplus remaining on the On-Street Parking Reserve at 31st March 2017 was £20.121m, which will be wholly allocated towards the funding of various highway improvements and other projects over the medium term.

The Court was **recommended** to note the contents of the report and approve its submission to the Mayor of London.

Resolved – That the report be approved for submission to the Mayor of London.

19.

PLANNING AND TRANSPORTATION COMMITTEE PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE

**(Christopher Michael Hayward)
(Jeremy Lewis Simons)**

21 November 2017

Update to the Scheme of Delegations

The Court of Common Council had previously delegated some of its functions to the Planning and Transportation and the Port Health and Environmental Services Committees. To facilitate the administration of these functions, some matters relating to transportation and public realm, town planning, and building control had been further delegated to the Director of the Built Environment and the District Surveyor, as set out in the Scheme of Delegations previously approved by the Court of Common Council.

Minor modifications were now required to reflect responsibilities relating to Crossrail and changes to job titles. These were reflected in the revised section of the Scheme of Delegations set out in full in the Appendix to the report, which was

presented to the Court of Common Council for consideration and **recommended** for approval.

Resolved – That the revised delegations to the Director of the Built Environment and the District Surveyor, as set out in the Appendix to the report, be approved.

20.

AUDIT AND RISK MANAGEMENT COMMITTEE

(Ian David Luder, J.P., Alderman)

10 October 2017

Re-appointment of External Member for a Third Term

At its meeting on 9 September 2011, the Court agreed a procedure for appointing External (Independent) Members to the Audit and Risk Management Committee. Subsequent to this, on 16 January 2014 the Court agreed a variation to this procedure such that it would allow for existing External Members to be appointed for a second term on the Committee.

On 8 December 2016, the Court agreed a further variation to permit the appointment of an external Member, Kenneth Ludlam, for a third term. The second term of another existing external Member, Ms Caroline Mawhood, was now due to expire and the Committee wished to reappoint her similarly for a third term.

Ms Mawhood had served on the Audit and Risk Management Committee, as an External Member, since its inception in 2011 and her contributions to both the Committee and the Police Performance and Resource Management Sub Committee, on which she also served, as well as the recent Auditor Appointment Panel, had been invaluable. Ms Mawhood had expressed a wish to serve for a third term and the Audit and Risk Management Committee desired to **recommend** this to the Court.

Resolved – That Ms Caroline Mawhood be appointed to the Audit and Risk Management Committee for a third term, expiring in 2021.

21.

COMMUNITY AND CHILDREN'S SERVICES COMMITTEE

(Dhruv Patel)

17 November 2017

Gateway 4b: Windows Replacement & Common Parts Redecorations Programme - Golden Lane, Holloway, Southwark, Dron House, Sydenham Hill, William Blake and Windsor House

Gateway 2 approval had previously been provided for the commissioning of condition surveys across several City of London Housing Estates. This was given to identify areas where repair, refurbishment or replacement of windows or other common parts was required, with recommendations then to be produced for Members' consideration.

These surveys had now been completed and the overall scope of the windows replacement and redecorations programme was significant, given that it covered multiple Estates, with estimated total programme costs of £16,905,452.

It was intended that a single design team be appointed to undertake the works

across all Estates; however, pursuant to the City Corporation's project management procedures, whilst works across the vast majority of Estates were to proceed on the regular route, the Golden Lane Estate works would be progressed along the complex route (and thus also be considered by Members at the detailed design stage) due to that Estate's listed status.

It was **recommended** that the Court's approval be granted to appoint the design team and to progress the project on the Golden Lane Estate to Gateway 4c to allow the requisite works to be undertaken, and to progress the programme to Gateway 5 on the wider estates at Holloway, Southwark, Dron House, Sydenham Hill, William Blake and Windsor House.

Resolved – That approval be given to:-

- the progression of the programme of works across the Holloway, Southwark, Dron House, Sydenham Hill, William Blake and Windsor House Estates to Gateway 5;
- the progression of the programme of works at the Golden Lane Estate to Gateway 4c; and,
- the allocation of £1,087,967 for the procurement of a single design team, of which £449,854 being allocated to Golden Lane and £638,113 was to be allocated across the other Estates.

22.

CULTURE, HERITAGE AND LIBRARIES COMMITTEE

(Graham David Packham)

4 September 2017

City of London Cultural Strategy 2018-22

The City of London Corporation's current cultural strategy was due to expire at the end of 2017. It came into effect during the 2012 Cultural Olympiad but no longer reflected the full extent of the organisation's activities across arts, culture, heritage and learning or its new and emerging ambitions.

Following a successful tender process, Global Cities Limited were appointed in May 2017 to assist the organisation in developing a new cultural strategy and, working with officers, undertook engagement across the City of London Corporation and key partners to inform the new strategy. It was a collaborative document that set an ambitious vision for the organisation over the next five years.

The draft strategy was approved by the Culture, Heritage and Libraries Committee on 4 September 2017 and the Policy and Resources Committee on 16 November 2017. A number of other Committees and Boards which had an interest in the delivery of arts, culture, heritage and learning had also received and fed into its development.

The draft strategy, including its two-page executive summary was presented for consideration at Appendix A and the Court was **recommended** to approve its adoption.

Resolved – That the draft City of London Cultural Strategy 2018-22 be approved for

adoption.

23. *Resolved* – That the public be excluded from the meeting for the following items of business below on the grounds 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.

*Mead, W., O.B.E.;
Mayhew, J.P.*

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

24. *Resolved* – That the non-public Minutes of the last Court are correctly recorded.
25. **(A) Policy and Resources Committee**
The Court approved proposals relating to the relocation of the Museum of London.
25. **(B) Markets Committee**
The Court received a report setting out the Markets Committee's considerations in respect of the Museum of London's proposed relocation, on the agenda at item 25(a).
26. **Policy and Resources and Finance Committees**
The Court approved the award of a Work Health Programme contract.
27. **Finance Committee**
The Court received a report advising of action taken under urgency procedures concerning the award of a minor works contract.
28. **Audit and Risk Management Committee**
The Court approved the appointment of an External Auditor.
29. **Property Investment Board**
The Court:-
- (A) approved a reconciliation of funds between Bridge House Estate and City Fund; and
 - (B) received a report advising of action taken under urgency procedures relating to the implementation of planning permissions.

The meeting commenced at 1.00 pm and ended at 1.55 pm

BARRADELL.