



# BOWMAN, MAYOR

## COURT OF COMMON COUNCIL

19th April 2018

### MEMBERS PRESENT

#### ALDERMEN

Nicholas Anstee  
The Rt. Hon. the Lord Mayor, Charles Edward Beck Bowman  
Peter Estlin  
John Garbutt  
Sir Roger Gifford  
Alison Gowman

David Andrew Graves  
Sheriff Timothy Russell Hailes, JP  
Robert Picton Seymour Howard  
Gregory Jones QC  
Vincent Thomas Keaveny  
Alastair John Naisbitt King  
Ian David Luder, JP

Professor Michael Raymond Mainelli  
The Lord Mountevans, Jeffrey Evans  
Matthew Richardson  
William Anthony Bowater Russell  
Dame Fiona Woolf  
Sir David Hugh Wootton  
Sir Alan Colin Drake Yarrow

#### COMMONERS

George Christopher Abrahams  
John David Absalom, Deputy  
Caroline Kordai Addy  
Munsur Ali  
Rehana Banu Ameer  
Randall Keith Anderson  
Thomas Alexander Anderson  
Alexander Robertson Martin Barr  
Douglas Barrow, Deputy  
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  
Michael John Cassidy, CBE, Deputy  
Roger Arthur Holden Chadwick, OBE, Deputy  
John Douglas Chapman

Dominic Gerard Christian  
Henry Nicholas Almroth Colthurst  
John George Stewart Scott, JP  
Karina Dostalova  
Simon D'Olier Duckworth, OBE, DL  
Peter Gerard Dunphy  
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

Clare James, Deputy  
Shravan Jashvantrai Joshi  
Gregory Alfred Lawrence  
Tim Levene  
Vivienne Littlechild JP  
Oliver Arthur Wynlayne Lodge  
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  
Andrien Gereith Dominic Meyers  
Brian Desmond Francis  
Mooney, Deputy  
Hugh Fenton Morris  
Alastair Michel Moss, Deputy  
Sylvia Doreen Moys, MBE  
Benjamin Daniel Murphy Joyce  
Carruthers Nash, OBE, Deputy  
Barbara Patricia Newman, CBE

Dhruv Patel  
Susan Jane Pearson  
Judith Pleasance  
James Henry George Pollard, Deputy  
John Petrie  
Henrika Johanna Sofia Priest  
Jason Paul Pritchard  
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  
Tom Sleigh, Deputy  
Graeme Martyn Smith  
John Tomlinson, Deputy  
James Richard Tumbridge  
Mark Raymond Peter Henry Delano Wheatley  
Philip Woodhouse, Deputy

#### 1. Introduction of Newly Elected Members

The following Members, lately elected to be of the Common Council, for the Wards mentioned, were introduced to the Court and having, previously made the declaration prescribed by the Promissory Oaths Act, 1868, took their seats, viz:

#### Name

John Petrie  
Shravan Jashvantrai Joshi

#### Ward

Billingsgate  
Bishopsgate

2. Chief  
Commoner

Pursuant to the decision of the Court of 12 October 2017, the Lord Mayor invited John George Stewart Scott, J.P., to take up the office of Chief Commoner for the ensuing year.

Scott, J.G.S.,  
J.P.; Mayhew,  
J.P.

*Resolved unanimously* – That this Honourable Court wishes to extend to

Wendy Mead, O.B.E.

Its sincere gratitude for the manner in which she has undertaken the role of Chief Commoner over the past year.

Wendy's abiding interest over a civic career exceeding 21 years has been the health and wellbeing not only of the Members of this Honourable Court but also of all those who live, work or play in the City and its surrounding boroughs. Our Open Spaces form a key part of this strategy and Wendy has been diligent in promoting their work through the many Committees on which she has served.

The work of the Chief Commoner is never ending and Wendy has been attentive in representing Members' interests during her year with patience, sound judgement and, above all, approachability. In all this endeavour she has been ably supported by Robert Tipping, her consort during her year, to whom our sincere thanks are due.

Wendy also promoted the role of the City of London and of the Chief Commoner far beyond our boundaries and there are many in Chengdu who cherish an eternal memory of her contribution to the Innovation & Entrepreneurship Fair held there last year in her capacity as Chief Peasant.

In taking leave of the Chief Commoner and in thanking her formally and sincerely, her colleagues wish to express their appreciation not only for her resourcefulness and hospitality during the past year, but also for her patience, consideration and courtesy and they wish her continued good health and fulfilment as a senior member of this Honourable Court for many decades in the future.

Wendy Mead was heard in reply, thanking colleagues for their support throughout the year and wishing her successor well in the year ahead.

3. Apologies

The apologies of those Members unable to attend this meeting of the Court were noted.

4. Declarations

There were none.

5. Minutes

*Resolved* - That the Minutes of the last Court are correctly recorded.

6. Resolutions

There were none.

7. Mayoral  
Visits

The Right Honourable The Lord Mayor reported on his recent visits to Israel, the Occupied Palestinian Territories, the World Economic Forum at Davos, Australia, New Zealand, Spain, Portugal, China, and Hong Kong. Honourable Members were also informed that the Lord Mayor, together with the Chairman of the Policy and

Resources Committee, would be hosting a Members' Briefing Breakfast in due course to provide a more detailed update on their programmes of international engagement.

The Lord Mayor also took the opportunity to thank all Members and Officers involved with the recent Commonwealth Business Forum, which had been highly successful.

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:-

<b>Peter Richard Stephen Earl</b> <i>Sir Roger Gifford, Kt., Ald.</i> <i>Lord Colin Berkeley Moynihan</i>	a Power Company Chief Executive Officer <i>Citizen and Musician</i> <i>Citizen and Haberdasher</i>	Dulwich, London
<b>Robert Daniel Wingrove</b> <i>Colin James Bridgen</i> <i>Jeffrey Charles Williams</i>	an Enforcement Officer <i>Citizen and Carmen</i> <i>Citizen and Carmen</i>	Staunton, Gloucestershire
<b>Gregory Alex Giessen</b> <i>Peter John Rix</i> <i>Richard Kalmar</i>	a Property Developer <i>Citizen and Pavior</i> <i>Citizen and Chartered Surveyor</i>	Highbury, London
<b>The Rev. Dr Harold Shepherd</b> <i>Neil Frederick Purcell</i> <i>Michele McCarthy</i>	a Lawyer <i>Citizen and Painter Stainer</i> <i>Citizen and Scrivener</i>	Toronto, Ontario, Canada
<b>Lt. Col. Margot Linda Kibbey, TD</b> <i>Denise Capstick</i> <i>Timothy McNally</i>	a Clinical Nurse Manager, retired <i>Citizen and Scrivener</i> <i>Citizen and Glazier</i>	Streatham Hill, London
<b>Colin John Rate</b> <i>Philip Splett</i> <i>Robert Adrian Joseph</i> <i>Waddingham, CBE</i>	a Company Chairman <i>Citizen and Butcher</i> <i>Citizen and Actuary</i>	Orsett, Essex
<b>Briony Rudder</b> <i>Richard Swithun Skilbeck</i> <i>Peter Graham Mathieson</i>	a Communications Director <i>Citizen and Dyer</i> <i>Citizen and Dyer</i>	Chiswick Mall
<b>Robert Hugh Bishop</b> <i>Sir Andrew Parmley, Ald.</i> <i>William Barrie Fraser, OBE</i>	an Information Technology Consultant, retired <i>Citizen and Musician</i> <i>Citizen and Gardener</i>	Chingford, London

<b>Edward James Foxon</b> <i>Timothy Russell Hailes, JP, Ald. &amp; Sheriff</i> <i>Fiona Josephine Adler</i>	a Solicitor <i>Citizen and International Banker</i> <i>Citizen and Tobacco Pipe Maker</i>	Westminster, London
<b>David Martin Cook</b> <i>Jason Vincent McCreanney</i> <i>Derek Franklin Oliver</i>	a Vehicle Leasing Brokers Company Director <i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	Ferring, West Sussex
<b>Thomas Joseph Fahey</b> <i>John Edwin Hughes</i> <i>Kevin Joseph McNicholas</i>	an Investor Relations Manager <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Smallford, Hertfordshire
<b>Kevin Michael Fahey</b> <i>John Edwin Hughes</i> <i>Kevin Joseph McNicholas</i>	a Structural Draughtsman, retired <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Smallford, Hertfordshire
<b>Joan Roach</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Vincent Keaveny, Ald.</i>	a Business Analyst, retired <i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	Brockley, London
<b>Loraine Ellen Westgarth</b> <i>The Hon. Richard Jeremy Ian Mais</i> <i>Richard David Regan, OBE, Deputy</i>	a Florist <i>Citizen and Cutler</i> <i>Citizen and Cutler</i>	Orpington, Kent
<b>Kerry Kyriacos Michael</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Vincent Keaveny, Ald.</i>	a Theatre Director <i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	Stratford, London
<b>Ann Rolfe</b> <i>Terence Cleiton Jewell</i> <i>Capt. John Richard Freestone, MNM</i>	an Executive Assistant, retired <i>Citizen and Master Mariner</i> <i>Citizen and Master Mariner</i>	Cuffley, Hertfordshire
<b>Robert Vaughan Ellis</b> <i>Ian Dyson, QPM</i> <i>The Hon. Simon Michael Imbert</i>	a Head of Intelligence <i>Citizen and Glover</i> <i>Citizen and Security Professional</i>	Eglwysbach, Wales
<b>Christopher David Joshua Field</b> <i>Derek Franklin Oliver</i> <i>Jason Vincent McCreanney</i>	a Personal Trainer <i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	Eastbourne, East Sussex
<b>Terence Leonard Warris</b> <i>John Frederick Sheen</i> <i>Brenda Bartlett</i>	a Print Manager, retired <i>Citizen and Hackney Carriage Driver</i> <i>Citizen and Hackney Carriage Driver</i>	Great Chart, Kent
<b>Peter Charles Andrews</b> <i>John Frederick Sheen</i> <i>Brenda Bartlett</i>	a Print Maintenance Director, retired <i>Citizen and Hackney Carriage Driver</i> <i>Citizen and Hackney Carriage Driver</i>	Bermondsey, London

<b>John Maurice Wilson</b> <i>Stephen Thomas Newson</i> <i>Roy Nottage</i>	a Security Officer, retired <i>Citizen and Hackney Carriage Drivers</i> <i>Citizen and Basketmaker</i>	Norwich, Norfolk
<b>Andrew John Coppin</b> <i>Iain Reid</i> <i>Richard Leslie Springford</i>	a Commercial Director <i>Citizen and Educator</i> <i>Citizen and Carman</i>	Hensall, North Yorkshire
<b>Peter Robert Marryat Reader</b> <i>Kristen James Cottier</i> <i>Robert George Munson</i>	an Accountant, retired <i>Citizen and Spectacle Maker</i> <i>Citizen &amp; Builders Merchant</i>	Bexleyheath, Kent
<b>Michael Herbert Gunner</b> <i>John Frederick Sheen</i> <i>Brenda Bartlett</i>	a Printer, retired <i>Citizen and Hackney Carriage Driver</i> <i>Citizen and Hackney Carriage Driver</i>	Waterloo, London
<b>Cassa Pancho</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Vincent Keaveny, Ald.</i>	a Ballet Company Artistic Director <i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	Notting Hill, London
<b>Tracey-Joy Harrison</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Vincent Keaveny, Ald.</i>	a Chartered Accountant <i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	St Albans, Hertfordshire
<b>Peter John Brooks</b> <i>Alison Jane Gowman, Ald.</i> <i>Wendy Mead, OBE, CC</i>	an Electrician, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Greenwich, London
<b>Louis James Pettipher</b> <i>Iain Reid</i> <i>Richard Leslie Springford</i>	a Boat Master <i>Citizen and Educator</i> <i>Citizen and Carman</i>	Herne Bay, Kent
<b>Geoffrey William Crocker</b> <i>Alan Montague Ware, MBE</i> <i>Jane Elizabeth Ann Ware</i>	a Financial Services Director, retired <i>Citizen and Gold &amp; Silver Wyre Drawer</i> <i>Citizen and Gold &amp; Silver Wyre Drawer</i>	Pinner, Middlesex
<b>Giles Martin Cockerill, CBE</b> <i>Ian Dyson, QPM</i> <i>Susan Carol Langley</i>	an Insurance Non-Executive Director <i>Citizen and Glover</i> <i>Citizen and Insurer</i>	Esher, Surrey
<b>Shaun Peter Charles Stewart</b> <i>Donald Howard Coombe, MBE</i> <i>James Samuel Blake</i>	a Government & Corporate Relations Adviser, retired <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Henley-on-Thames, Oxfordshire
<b>Dr John Jordan Lowes</b> <i>Michael Ernest Garrett, MBE</i> <i>Ian Ronald Evans Williams</i>	a Medical Practitioner <i>Citizen and Water Conservator</i> <i>Citizen and Marketor</i>	Mickleham, Surrey

<b>Sean John Ivor Fitzgerald</b> <i>Michael David Broadway</i> <i>Sir Andrew Parmley, Ald.</i>	a Purchasing Manager <i>Citizen and Glazier</i> <i>Citizen and Musician</i>	Newhall, Essex
<b>Mark Robert Irving</b> <i>Douglas Keith Watkins</i> <i>Janet Mary Watkins</i>	a Dispensing Relationship Manager <i>Citizen and Tax Adviser</i> <i>Citizen and Educator</i>	Braintree, Essex
<b>Michael Anthony Thompson</b> <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebone</i>	a Customer Relationship Manager <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Accountant</i>	Worthing, West Sussex
<b>Sven Kristian Harris</b> <i>Lady Poppy Cooksey, OBE, DL</i> <i>Peter Reginald Allcard</i>	a Military Policeman <i>Citizen and Art Scholar</i> <i>Citizen and Blacksmith</i>	Elephant & Castle, London
<b>Alexandra Henrietta Rickham</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Vincent Keaveny, Ald.</i>	an Environmental Consultant <i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	Epsom, Surrey
<b>Graham Stephen Braund</b> <i>Stephen Barry Braund</i> <i>David Herbert</i>	a Railway Inspector <i>Citizen and Joiner &amp; Ceiler</i> <i>Citizen and Basketmaker</i>	Colchester, Essex
<b>Tabitha Jayne McGrath</b> <i>Sir Roger Gifford, Kt., Ald.</i> <i>Clare Petronella Florence Taylor</i>	an Artist Manager <i>Citizen and Musician</i> <i>Citizen and Apothecary</i>	Chiswick, London
<b>Huseyin Tanur Sah</b> <i>Russell Chweidan</i> <i>Henry John Emms</i>	a Business Analyst <i>Citizen and Baker</i> <i>Citizen and Gardener</i>	Enfield, London
<b>Dr Carolyn Heather Charlesworth Berven</b> <i>Alvan David Seth-Smith</i> <i>Robert Henry Crapnell</i>	a Consultant Radiologist, retired <i>Citizen and Glover</i> <i>Citizen and Constructor</i>	Pinner, Middlesex
<b>Stephen William Harris</b> <i>Russell Chweidan</i> <i>Henry John Emms</i>	an Electrical Engineer <i>Citizen and Baker</i> <i>Citizen and Gardener</i>	Sawbridgeworth, Hertfordshire
<b>Prof. Roberta Jane Ward</b> <i>Robert Henry Crapnell</i> <i>Alvan David Seth-Smith</i>	a Scientist, retired <i>Citizen and Constructor</i> <i>Citizen and Glover</i>	Pinner, Middlesex
<b>Panayiotis Kosta Vardakis</b> <i>Adarsh Kumar Sharma</i> <i>Michael Peter Cawston</i>	an Actor/Director <i>Citizen and Chartered Accountant</i> <i>Citizen and Tyler &amp; Bricklayer</i>	Chelsea, London
<b>Nonie Maria Zaremba</b> <i>Neville John Watson</i> <i>Peter Francis Clark</i>	a Non-Executive Director <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Westminster, London

<b>Gillian Patricia Bryant</b> <i>The Rev'd Peter Bernhard</i> <i>Richard Charles Bernhard</i>	a Civil Servant <i>Citizen and Bowyer</i> <i>Citizen and Gardener</i>	Clerkenwell, London
<b>Jonathon Henry Poyner</b> <i>Robert James Ingham Clark,</i> <i>Deputy</i> <i>Charles Edward Lord, OBE, JP,</i> <i>Deputy</i>	an Arts and Education Director <i>Citizen and Clothworker</i>  <i>Citizen and Broderer</i>	Richmond, Surrey
<b>Ross Morgan Cook</b> <i>Neville John Watson</i> <i>Peter Francis Clark</i>	a Student <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Garsington, Oxford
<b>Colin Ratford</b> <i>Robert Michael John Benham</i> <i>Christopher James Caine</i>	a Sales and Leasing Officer <i>Citizen and Plumber</i> <i>Citizen and Maker of Playing Cards</i>	Pilgrims Hatch, Essex
<b>Baroness Floella Karen Yunies Benjamin, OBE, DL</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Vincent Keaveny, Ald.</i>	an Actress, an Author and a Politician <i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	Brixton, London
<b>Beneeta Umesh Shah</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Vincent Keaveny, Ald.</i>	a Pharmacist <i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	Harrow, Middlesex
<b>Sandra Ngozi Okoro</b> <i>Sir David Wootton, Kt., Ald.</i> <i>Timothy Russell Hailes, JP, Ald. &amp; Sheriff</i>	a Solicitor <i>Citizen and Fletcher</i> <i>Citizen and International Banker</i>	Crystal Palace, London
<b>Ian Adams</b>  <i>The Rt. Hon. The Lord Mayor</i> <i>Charles Edward Lord, OBE, JP,</i> <i>Deputy</i>	The Lord Mayor of Westminster  <i>Citizen and Broderer</i>	Westminster, London
<b>His Excellency Renato Carlos Jose Sersale Di Cerisano</b> <i>Gregory Percy Jones, QC, Ald.</i> <i>George Christopher Abrahams, CC</i>	The Ambassador of Argentina  <i>Citizen and Leatherseller</i> <i>Citizen and Butcher</i>	Mayfair, London

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:-

#### Statutory Instruments

**The Waste Enforcement (England and Wales) Regulations 2018, S.I. No. 369**

#### Date in Force

29 March 2018

The Regulations give the Common Council the power to issue a notice to the occupier or owner of land to require the removal of waste which is unlawfully kept or disposed of on land within the City.

**The Homelessness (Review Procedure Etc.) Regulations 2018, S.I. No. 223**

3 April 2018

The Regulations provide the procedure to be followed by a local housing authority, including the Common Council acting as such an authority, when issuing notice to bring their duties to an end in cases of an applicant's deliberate and unreasonable refusal to co-operate.

**The Gas Appliances (Enforcement) and Miscellaneous Amendments Regulations 2018, S.I. No. 389**

21 April 2018

The Regulations provide for the enforcement of EU Regulation 2016/426 by weights and measures authorities, including the Common Council acting as such an authority. It gives the power to take action against manufacturers, importers and distributors who do not comply with the requirements of the EU Gas Appliances Regulation.

**The Sea Fish (Marketing Standards) (England and Wales and Northern Ireland) Regulations 2018, S.I. No. 437**

30 April 2018

The Regulations provide for the enforcement of EU Regulations 2406/96 and 1379/2013 by local authorities, including the Common Council acting as such an authority (but not as a Port Health Authority). It gives authorised officers the power to enter premises, inspect and seize fish, and issue compliance notices. The Regulations make it an offence to contravene the provisions or to fail to comply with a compliance notice.

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

Read.

12. White Paper:  
Appointment of  
Committees

The Court proceeded to make the annual appointment of Committees. Members received an addendum to the report, highlighting those amendments required to the White Paper since its publication with the agenda.

*Resolved* – That the several Committees as set out in the White Paper be appointed until the first meeting of the Court in April 2019, and that the terms of reference and constitutions be also approved, subject to the circulated amendments to the Community & Children's Services and Standards Committees.

The Court subsequently proceeded to make the following appointments, in respect of which the Town Clerk reported that the following nominations had been received:-

Nominations received for vacancies of varying terms:-



Where appropriate:-

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

*^ denotes a Member who currently serves on the Committee in either an ex-officio capacity or as a representative of another Committee with appointment rights.*

**a) Policy and Resources Committee (five vacancies).**

(Contest)

**Nominations received:-**

\*John Alfred Bennett, Deputy

David John Bradshaw, Deputy

Tijs Broeke

Peter Gerard Dunphy

Anne Helen Fairweather

Stuart John Fraser, C.B.E.

\*Wendy Marilyn Hyde, Deputy

^Jamie Ingham Clark, Deputy

Vivienne Littlechild, J.P.

\*^Jeremy Paul Mayhew

^Andrew Stratton McMurtrie, J.P.

\*Wendy Mead, O.B.E.

\*Hugh Fenton Morris

James Richard Tumbridge

Mark Raymond Peter Henry Delano Wheatley

Read.

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

(No contest)

**Nominations received:-**

\*Charles Edward Lord, O.B.E., J.P., Deputy

Read.

Whereupon the Lord Mayor declared Deputy Edward Lord to be appointed to the Hospitality Working Party.

**c) Members' Privileges Sub (Policy and Resources) Committee (one vacancy).**

(No contest)

**Nominations received:-**

\*Jeremy Lewis Simons

Read.

Whereupon the Lord Mayor declared Jeremy Simons to be appointed to the Members' Privileges Sub-Committee.

**d) Investment Committee (three vacancies).**

(Contest)

**Nominations received:-**

^Alexander Robertson Martin Barr

\*Michael John Cassidy, C.B.E., Deputy  
\*John Douglas Chapman  
Tom Hoffman, Deputy  
\*Ian Christopher Norman Seaton

Read.

**e) Audit and Risk Management Committee** (four vacancies).  
(No contest)

**Nominations received:-**

John Garbutt, Alderman  
\*Ian David Luder, J.P, Alderman  
John Petrie

Read.

Whereupon the Lord Mayor declared Alderman John Garbutt, Alderman Ian Luder, and John Petrie to be appointed to the Audit and Risk Management Committee.

**f) Police Committee** (two vacancies).  
(Contest)

**Nominations received:-**

Tijs Broeke  
\*Emma Edhem  
\*Richard David Regan, O.B.E., Deputy

Read.

**g) Board of Governors of the City of London Freeman's School** (three vacancies).

(No contest)

**Nominations received:-**

Shravan Jashvantrai Joshi

Read.

Whereupon the Lord Mayor declared Shravan Joshi to be appointed to the Board of Governors of the City of London Freeman's School.

**h) Board of Governors of the Guildhall School of Music & Drama** (four vacancies).

(Contest)

**Nominations received:-**

Randall Keith Anderson  
\*John Douglas Chapman  
Ann Holmes  
Michael Hudson  
\*Vivienne Littlechild, J.P.  
Oliver Sells, Q.C.

Read.

**i) Gresham Committee (City Side)** (two vacancies).

(No contest)

**Nominations received:-**

\*Wendy Mead, O.B.E.

\*John George Stewart Scott, J.P.

Read.

Whereupon the Lord Mayor declared Wendy Mead and John Scott to be appointed to the Gresham (City Side) Committee.

**j) Establishment Committee** (three vacancies).

(No contest)

**Nominations received:-**

\*Kevin Malcolm Everett, Deputy

\*The Revd. Stephen Decatur Haines, Deputy

\*Charles Edward Lord, O.B.E., J.P., Deputy

Read.

Whereupon the Lord Mayor declared Deputy Kevin Everett, Deputy Stephen Haines and Deputy Edward Lord to be appointed to the Establishment Committee.

**k) Open Spaces & City Gardens and West Ham Park Committees** (three vacancies on each Committee).

(No contest)

**Nominations received:-**

\*Ian David Luder, J.P., Alderman

\*Graeme Martyn Smith

Read.

Whereupon the Lord Mayor declared Alderman Ian Luder and Graeme Smith to be appointed to the Open Spaces & City Gardens and West Ham Park Committees.

**l) Epping Forest & Commons Committee** (two vacancies).

(No contest)

**Nominations received:-**

\*Sylvia Doreen Moys

Benjamin Daniel Murphy

Read.

Whereupon the Lord Mayor declared Sylvia Moys and Benjamin Murphy to be appointed to the Epping Forest & Commons Committee.

**m) Hampstead Heath, Highgate Wood & Queen's Park Committee** (eight vacancies).

(No contest)

**Nominations received:-**

Mark Bostock

David John Bradshaw, Deputy

\*Karina Dostalova

\*Anne Helen Fairweather

Stuart John Fraser, C.B.E.

Read.

Whereupon the Lord Mayor declared Mark Bostock, Deputy David Bradshaw, Karina Dostalova, Anne Fairweather, and Stuart Fraser to be appointed to the Hampstead Heath, Highgate Wood & Queen's Park Committee.

**n) Barbican Residential Committee, in the category of non-resident** (five vacancies).

(No contest)

**Nominations received:-**

Rehana Banu Ameer

\*Ann Holmes

Read.

Whereupon the Lord Mayor declared Rehana Ameer and Ann Holmes to be appointed to the Barbican Residential Committee.

**o) Barbican Centre Board** (three vacancies).

(Contest)

**Nominations received:-**

^John Alfred Bennett, Deputy

David John Bradshaw, Deputy

David Andrew Graves, Alderman

^Charles Edward Lord, O.B.E., J.P., Deputy

\*Wendy Mead, O.B.E.

\*Tom Sleigh, Deputy

Read.

**p) The City Bridge Trust Committee** (three vacancies).

(Contest)

**Nominations received:-**

Matthew Bell

\*Simon D'Olier Duckworth, O.B.E., D.L.

Jamie Ingham Clark, Deputy

\*Wendy Mead, O.B.E.

Judith Lindsay Pleasance

Read.

**q) Standards Committee** (four vacancies).

(No contest)

**Nominations received:-**

Caroline Kordai Addy

Michael Hudson

Oliver Sells, Q.C.

Read.

Whereupon the Lord Mayor declared Caroline Addy, Michael Hudson and Oliver Sells to be appointed to the Standards Committee.

**r) Licensing Committee** (five vacancies).

(No contest)

**Nominations received:-**

Caroline Kordai Addy

\*Michael Hudson

Shravan Jashvantrai Joshi

\*Graham David Packham

\*Judith Lindsay Pleasance

Read.

Whereupon the Lord Mayor declared Caroline Addy, Michael Hudson, Shravan Joshi, Graham Packham and Judith Pleasance to be appointed to the Licensing Committee.

**s) Health & Wellbeing Board** (one vacancy).

(No contest)

**Nominations received:-**

\*Joyce Carruthers Nash, O.B.E, Deputy

Read.

Whereupon the Lord Mayor declared Deputy Joyce Nash to be appointed to the Health & Wellbeing Board.

**t) Education Board** (four vacancies).

(Contest)

**Nominations received:-**

\*John Alfred Bennett, Deputy

Keith David Forbes Bottomley, Deputy

^Caroline Wilma Haines

Benjamin Daniel Murphy

\*William Anthony Bowater Russell, Alderman

Ruby Sayed

\*Ian Christopher Norman Seaton

^Philip John Woodhouse, Deputy

Read.

**u) Standards Appeals Committee** (ten vacancies).

(No contest)

**Nominations received:-**

Nicholas Michael Bensted-Smith, J.P.  
Keith David Forbes Bottomley, Deputy  
John Douglas Chapman  
Henry Nicholas Almroth Colthurst  
Simon D'Olier Duckworth, O.B.E., D.L.  
Marianne Bernadette Fredericks  
Christopher Michael Hayward  
John Petrie

Read.

Whereupon the Lord Mayor declared Nicholas Bensted-Smith, Deputy Keith Bottomley, John Chapman, Henry Colthurst, Simon Duckworth, Marianne Fredericks, Christopher Hayward, and John Petrie to be appointed to the Standards Appeals Committee.

The Court proceeded, in accordance with Standing Order No.10, to ballot on each of the foregoing contested vacancies.

The Lord Mayor appointed the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be the scrutineers of the ballots.

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

13.

Appointments to  
Vacancies on  
Ward  
Committees

The Court proceeded to consider appointments to vacancies on Ward Committees.

**a) Markets Committee** (two vacancies).

(No contest)

**Nominations received:-**

Wendy Mead, O.B.E.  
Joyce Carruthers Nash, O.B.E., Deputy

Read.

Whereupon the Lord Mayor declared Wendy Mead and Deputy Joyce Nash to be appointed to the Markets Committee.

**b) Community & Children's Services** (eleven vacancies).

(No contest)

**Nominations received:-**

Munsur Ali  
Joan Mary Durcan  
David Andrew Graves, Alderman

Catherine McGuinness, Deputy  
Barbara Patricia Newman, C.B.E.

Read.

Whereupon the Lord Mayor declared Munsur Ali, Mary Durcan, Alderman David Graves, Deputy Catherine McGuinness, and Barbara Newman to be appointed to the Community & Children's Services Committee.

#### 14. Questions

*McMurtrie, A.S.,  
J.P. to the  
Chairman of the  
Planning and  
Transportation  
Committee*

#### **Blackfriars Bridge**

Andrew McMurtrie asked a question of the Chairman of the Planning and Transportation Committee regarding Blackfriars Bridge.

Responding, the Chairman noted that Blackfriars Bridge was overdue for re-painting as the City had been investigating problems with the parapet, an issue responsible for the majority of the rust-staining that was evident. These investigations had taken some time due to access restrictions caused by a combination of Thameslink, Cycle Superhighway, and Thames Tideway activities. However, he was pleased to report that the investigations were now complete and that a solution to the parapet issues had been identified. It was expected that works would commence in April 2019 and last two to three years. This was a consequence of the need to co-ordinate works with Thames Tideway and the Port of London Authority, to programme safe navigation and working for span closures, as well as with TfL for highway space and access.

In relation to costs, the Chairman noted that this would be dependent on the various options selected by Members and the outcome of procurement exercises. However, he was happy to provide any interested Member with a copy of the relevant committee report, which provided some detail about potential costings.

*Russell, W.A.B.,  
Alderman to the  
Chairman of the  
Port Health and  
Environmental  
Services  
Committee*

#### **Idling Vehicles**

Alderman William Russell asked a question of the Chairman of the Port Health and Environmental Services Committee concerning idling vehicles.

Replying, the Chairman outlined the significant activity currently undertaken in respect of idling vehicles, noting that the primary focus was to drive behavioural change to prevent idling from occurring in the first instance. This included, as well as enforcement action, publicity campaigns, leafleting, an on-street presence, and "idling vehicle action days". Work carried out to prevent vehicle idling also included responding to specific complaints of idling vehicles, placing signs in hotspot areas, writing directly to companies whose drivers were observed leaving engines idling unnecessarily, and working directly with the taxi trade, local businesses and the construction industry to gain their support for no vehicle idling at their sites. Such activity had received wide and positive media coverage, with evidence demonstrating that the campaign was effective and had reduced the number of vehicles with idling engines within the City.

Noting that the London Borough of Southwark had recently introduced an £80 Penalty Charge Notice for idling vehicles, the Chairman cautioned that this was not

as simple a solution as it might sound, with Southwark having only been able to issue one notice, which had then been withdrawn on appeal. He added that City Corporation staff were currently authorised to issue Fixed Penalty Notices for unnecessary engine idling; however, due to the wording of the regulations and the statutory guidance in place, these were very difficult to issue. This was an issue for all local authorities, hence the focus on behaviour change in the City.

The Chairman emphasised the importance of this issue and reassured Members that the Port Health and Environmental Services Committee would continue to take a close interest in the matter. Notwithstanding the work undertaken to prevent idling vehicles to date, he would be asking officers to consider whether the current approach continued to be the most effective and what further work might be carried out to enhance the efficacy of the City Corporation's efforts.

### **Royal Wedding**

*Tumbridge, J.R.  
to the Chief  
Commoner*

James Tumbridge asked a question of the Chief Commoner concerning the forthcoming Royal Marriage.

The Chief Commoner, responding, confirmed that a letter had been sent by his predecessor on behalf of the City Corporation, congratulating the couple on the news of their engagement and sending best wishes in respect of their forthcoming marriage. He took the opportunity to reiterate these good wishes, adding that he was certain that all Members would wish to join with him in sending formally the Court's very best wishes on the occasion of the marriage of His Royal Highness Prince Henry to Meghan Markle.

The Chief Commoner also thanked the Honourable Member for his further suggestion of City Corporation support for an armed services charity, such as Scotty's Little Soldiers, to mark this occasion. He undertook to take this back for consideration by the Hospitality Working Party as part of its deliberations as to what might be most appropriate.

15. Motions      There were no motions.

16. Awards & Prizes      There was no report.

## **17. HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE**

**(Wendy Mead, O.B.E.)**

13 March 2018

### **Applications for Hospitality**

#### **(A) Early evening reception at the Museum of London to mark the centenary of women's suffrage**

2018 marked the 100<sup>th</sup> anniversary of the Representation of the People Act 1918, which enabled all men and some women over the age of 30 to vote for the first time.

A number of activities had been planned by the City Corporation to mark the



occasion under the umbrella programme 'Women: work and power'. These activities were largely aimed at engaging members of the public. In addition, the London Metropolitan Archives, Barbican Centre and Museum of London would be running their own programme of events throughout the year.

It was therefore proposed that the City Corporation host an early evening reception jointly with the Museum of London. This occasion would provide the City Corporation with an opportunity to mark the centenary of women's suffrage and celebrate women's role in culture and the arts. It would also provide an opportunity to invite Members and senior representatives from cultural and creative industries, City businesses and political figures from central and local government and enable further engagement with opinion formers about the City Corporation's Culture Mile initiative.

It was therefore **recommended** that hospitality be granted for an early evening reception, with arrangements made under the auspices of the Culture, Heritage and Libraries Committee; the costs to be met from City's Cash and within the approved parameters.

This would be a full Court event.

*Resolved* – That hospitality be granted for an early evening reception, with arrangements made under the auspices of the Culture, Heritage and Libraries Committee; the costs to be met from City's Cash and within the approved parameters.

#### **(B) Armed Forces Flag Day 2018**

The Armed Forces Flag Day forms part of a week of activities across the country to raise public awareness of the contribution made by the Armed Forces. Armed Forces Flag Day was established to provide an opportunity to show support for members of the Armed Forces and Service families.

To mark this occasion, and in line with previous years, it was proposed that the City Corporation hosts a flag-raising ceremony in Guildhall Yard during the afternoon of Monday 25 June, followed by light refreshments in the Old Library.

This event would provide an opportunity for the City to show its support for the Armed Forces and raise awareness of the contribution made to our country by those who were currently serving or had previously served in the Forces.

Guests would include serving and retired military personnel, reservists, cadets, Masters and Clerks of Livery Companies, school children from the City's schools and representatives from the City's Privileged Regiments. The Election of Sheriffs was to take place on the same day and was expected to result in a larger audience for the ceremony.

It was therefore **recommended** that hospitality be granted for a flag-raising ceremony to mark Armed Forces Flag Day, followed by light refreshments, and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the approved parameters.

This would be a full Court event.

*Resolved* – That hospitality be granted for a flag-raising ceremony to mark Armed Forces Flag Day, followed by light refreshments, 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.

**(C) Early evening welcome reception for the Australian British Fintech Cyber Catalyst**

The Australian British Fintech Cyber Catalyst conference was to take place in London from 2 – 5 July. The conference aimed to build links between Australia and the UK in the Fintech and cyber sectors.

In 2016, Australia and New Zealand were identified as priority markets for the City Corporation and Her Majesty's Government, resulting in them being included in the Lord Mayor's International Visits Programme for the next 3 years. The intention was to promote trade between, and investment in, the three countries. In February 2018 the Lord Mayor led a delegation of senior business leaders on a visit to Australia and New Zealand.

It was therefore proposed that the City Corporation hosts a short presentation followed by an early evening reception in the Livery Hall at the end of the first day of the Australian British Fintech Cyber Catalyst. This would provide an opportunity for the City Corporation to welcome the delegation to London, build on the relationships formed during the Lord Mayor's visit, and to be updated on any progress since the Lord Mayor's visit.

Guests would include representatives from the Australian British Chamber of Commerce, members of the Lord Mayor's overseas delegation, key Australian and City Stakeholders, representatives from the cyber and fintech industry and government representatives.

It was therefore **recommended** that hospitality be granted for an early evening reception for the Australian British FinTech Cyber Catalyst and that arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash and within the approved parameters.

The host element would be the Policy and Resources Committee, Chief Commoner and immediate past Chief Commoner and Members with relevant business interests.

*Resolved* – That hospitality be granted for an early evening reception, with arrangements made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash and within the approved parameters.

18. **EPHING FOREST AND COMMONS COMMITTEE****(Philip John Woodhouse, Deputy)**

12 March 2018

**Appointment of an interim Verderer of Epping Forest**

The Epping Forest and Commons Committee is made up of 12 Common Councilmen and 4 Verderers of Epping Forest, as specified by the Epping Forest Act (1878).

Following the recent resignation of Richard Morris OBE, who had served as a Verderer of Epping Forest since 1998, the Epping Forest and Commons Committee had appointed a Working Party to recruit to this position, in accordance with the terms of the Act (the provisions of which provided for an interim Verderer to be appointed where vacancies occur between elections). The recruitment process was now complete, and the Epping Forest and Commons Committee **recommended** to the Court that Melissa Murphy be appointed as an interim Epping Forest Verderer (North of the Forest), until the all-out Election of Verderers in 2020.

The Chairman spoke to introduce the report and to express the Court's sympathies and respects with regard to Verderer Peter Adams MBE, who had sadly passed away in early April. An additional recruitment exercise would now be undertaken for an additional interim Verderer to replace him.

*Resolved* – That the appointment of Melissa Murphy as an interim Verderer of Epping Forest be endorsed.

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

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

20. *Resolved* – that the non-public Minutes of the last Court are correctly recorded.

21. **Finance Committee**

The Court approved the annual pay award to Museum of London staff.

22. **Property Investment Board**

The Court noted action taken under urgency procedures in relation to the disposal of a long-term leasehold.

**The meeting commenced at 1.00 pm and ended at 1.40 pm**

**BARRADELL.**