



COMMON COUNCIL

ITEM 6 ADDENDUM: BALLOT RESULTS AND WHITE PAPER AMENDMENTS

JOHN BARRADELL,
Town Clerk & Chief Executive.

Report – Ballot Results and Amendments to the White Paper

To be considered in conjunction with Item 6

To be presented on Thursday, 15th April 2021

*To the Right Honourable The Lord Mayor, Aldermen and Commons
of the City of London in Common Council assembled.*

Ahead of the April 2021 meeting of the Court of Common Council, expressions of interest were sought in respect of the several vacancies on committees for the forthcoming year. An indicative ballot was undertaken electronically, with Members asked to submit their votes by 12noon on Wednesday 14 April. Following the close of poll, the ballots were opened under the watch of the scrutineers appointed by the Lord Mayor and the results confirmed as set out below by the scrutineers:-

- Deputy Brian Mooney, the Chief Commoner
- Deputy Jamie Ingham Clark, the Deputy Chairman of the Finance Committee *(excluding the ballot at Item 6(q)), on behalf of the Chairman of Finance Committee*
- Deputy Edward Lord, O.B.E., J.P., the Chair of the Establishment Committee *(for the ballot at Item 6(q) only).*

The Court is now **recommended** to confirm the several appointments to committees in accordance with the will of its Membership, determined through the indicative ballot process.

Item 6:

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

		Votes
^Randall Keith Anderson	-	32
*Deputy Keith David Forbes Bottomley	-	82
Simon D'Olier Duckworth, O.B.E., D.L.	-	43
Caroline Wilma Haines	-	43
*Sheriff Christopher Michael Hayward	-	95
*Sir Michael Snyder	-	87
James Richard Tumbridge	-	27
*Deputy Philip Woodhouse	-	65

NB – Following the tie for the fifth vacancy, between Simon Duckworth and Caroline Haines, Simon Duckworth announced his intention to withdraw from the contest.

Successful candidates:

- Sheriff Christopher Hayward
- Sir Michael Snyder

- Deputy Keith Bottomley
- Deputy Philip Woodhouse
- Caroline Haines

It is **recommended** that the appointment to the Policy and Resources Committee of Sheriff Christopher Hayward, Sir Michael Snyder, Deputy Keith Bottomley, and Deputy Philip Woodhouse, for four-year terms, be confirmed.

(F) **Audit & Risk Management Committee** (three vacancies).

	Votes
Rehana Banu Ameer	69
*Anne Fairweather	75
Deputy Robert Allan Merrett	61
*John Petrie, O.B.E.	69

Successful candidates:

- Anne Fairweather
- Rehana Ameer
- John Petrie

It is **recommended** that the appointment to the Audit & Risk Management Committee of Anne Fairweather, Rehana Ameer, and John Petrie, for three-year terms, be confirmed.

(G) **City of London Police Authority Board** (three vacancies).

	Votes
*Nicholas Michael Bensted-Smith, J.P. -	47
*Deputy Keith David Forbes Bottomley -	60
Simon D'Olier Duckworth, O.B.E., D.L. -	33
†Helen Lesley Fentimen -	31
†Jeremy Paul Mayhew -	34
†Graham David Packham -	61
James Richard Tumbridge -	21

Successful candidates:

- Graham Packham
- Deputy Keith Bottomley
- Nicholas Bensted-Smith

It is **recommended** that the appointment to the City of London Police Authority Board of Graham Packham, Deputy Keith Bottomley, and Nicholas Bensted-Smith, for four-year terms, be confirmed.

- (L) **Open Spaces, City Gardens and West Ham Park Committees** (two vacancies on each Committee).

		Votes
Andrew Stratton McMurtrie, J.P.	-	61
Deputy Barbara Patricia Newman, C.B.E.	-	68
Deputy John Tomlinson	-	79

Successful candidates:

- Deputy John Tomlinson
- Deputy Barbara Newman

It is **recommended** that the appointment to the Open Spaces & City Gardens and West Ham Park Committees of Deputy John Tomlinson and Deputy Barbara Newman, for four-year terms, be confirmed.

- (P) **Barbican Centre Board** (four vacancies).

		Votes
^Tijs Broeke	-	68
*Alderman David Graves	-	68
*Wendy Mead, O.B.E.	-	78
Deputy James Henry George Pollard	-	62
*Deputy Tom Sleigh	-	76

Successful candidates:

- Wendy Mead
- Deputy Tom Sleigh
- Tijs Broeke
- Alderman David Graves

It is **recommended** that the appointment to the Barbican Centre Board of Wendy Mead, Deputy Tom Sleigh, Tijs Broeke, and Alderman David Graves, for three-year terms, be confirmed.

- (Q) **Bridge House Estates Board** (eight vacancies).

		Votes
Henry Nicholas Almroth Colthurst	-	65
Simon D'Olier Duckworth, O.B.E., D.L.	-	54
Deputy Jamie Ingham Clark	-	65
Paul Nicholas Martinelli	-	58
Jeremy Paul Mayhew	-	45
Dhruv Patel, O.B.E.	-	75
#John Petrie, O.B.E.	-	50
Judith Lindsay Pleasance	-	61
Deputy James Henry George Pollard	-	59
Deputy Dr Giles Robert Evelyn Shilson	-	80

Successful candidates:

- Deputy Dr Giles Shilson
- Dhruv Patel
- Henry Colthurst
- Deputy Jamie Ingham Clark
- Judith Pleasance
- Deputy Henry Pollard
- John Petrie

There is a tie for the eighth vacancy, between Paul Martinelli and Jeremy Simons, which will require a further ballot.

It is **recommended** that the appointment to the Bridge House Estates Board of Deputy Dr Giles Shilson, Dhruv Patel, Henry Colthurst, and Deputy Jamie Ingham Clark, for four-year terms, and Judith Pleasance, Deputy Henry Pollard, and John Petrie, for two-year terms, be confirmed.

(X) **Community & Children's Services Committee** (one vacancy).

		Votes		
		First Round	Second Round	Final Round
*Munsur Ali	-	36	39	48
*Mary Durcan	-	43	51	59
*Alderman David Graves	-	15	18	-
Jeremy Simons, O.B.E.	-	14	-	-

Successful candidate:

- **Mary Durcan**

With no candidate obtaining 50% of the first preference votes, the candidate with fewest first preference votes was eliminated and second preference votes were transferred. This step was repeated and, following the third round of counting, Mary Durcan received a majority of votes cast.

It is **recommended** that the appointment to the Community & Children's Services Committee of Mary Durcan be confirmed.

Amendments to the White Paper

In addition to the above ballot results, please be advised that the following **amendments** have been identified as being necessary in respect of Committee memberships for the final version of the White Paper:-

- **Local Government Pensions Board (Summons, Page 5, Item 6, Paragraph (u)):** Mark Wheatley's name has been entered in error in the list of those in nomination for the vacancy. Mr Wheatley is, of course, already serving on the Committee, as shown on page 77 of the papers. The Member in nomination is in fact James Tumbridge, the incumbent Chairman, who is seeking re-election as per previous correspondence and should be listed here. Mr Tumbridge is the only Member in nomination and will be returned to the position accordingly.
- **Policy & Resources Committee (page 31):** Wendy Mead's name and service has been omitted in error. The name should appear between Deputy Edward Lord and Rehana Ameer, accompanied by the numbers 18 (3) in the left-hand column.
- **Markets Committee (page 35):** As indicated on page 30, the Markets Committee had submitted a proposed amendment to its Terms of Reference which was under consideration by the Policy & Resources Committee. The final terms have now been agreed under delegated authority and are submitted for consideration. The amendment constitutes a new clause to be inserted on page 45 under section 4 of the Committee's Terms of Reference viz:-
"To provide input into the design and management elements of the new consolidated market at Dagenham Dock and work with the Policy & Resources Committee (that being the final arbiter on such matters for responsibility and oversight) to bring forward the new market in line with the agreed protocol."
- **Planning & Transportation Committee (page 41):** The appointed Member to represent the Ward of Vintry is incorrectly listed as Rehana Ameer. Vintry has confirmed that it would wish to nominate Deputy Tom Hoffman instead to fill this appointment.

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