



PARMLEY, MAYOR

COURT OF ALDERMEN

Tuesday, 6 December 2016

PRESENT

Alderman Ian Luder
Alderman Nick Anstee
Alderman Sir Michael Bear
Alderman Sir David Wootton
Alderman Sir Roger Gifford
Alderman Dame Fiona Woolf
Alderman Sir Alan Yarrow

Alderman Charles Bowman
Alderman Sir Paul Judge
Alderman David Graves
Alderman Peter Hewitt
Sheriff & Alderman William Russell
Alderman Timothy Hailes

Alderman Julian Malins
Alderman Professor Michael Mainelli
Alderman Vincent Keaveny
Sheriff & Alderman Peter Estlin
Alderman Robert Howard
Alderman Alastair King

Minutes *Resolved* – That the minutes of the Court of Aldermen held on 18th October 2016 were correctly recorded.

The minutes of the Court of Common Council were laid upon the table of the Court.

Bridgemaster, Prescribed Declaration The Court noted that due to travel disruption the Bridgemaster would make the prescribed declaration at its next meeting.

Resolutions on Retirements, Congratulatory Resolutions, Memorials, etc. *Resolved unanimously* – That this Court wishes to convey to Alderman The Lord Mountevans, its sincere appreciation and thanks for the distinguished manner in which he has carried out the demanding role of Lord Mayor of the City of London during the past year.

Vote of Thanks to the Late Lord Mayor, Alderman The Lord Mountevans Throughout Jeffrey's Mayoralty, which has resulted in him travelling to more than 25 countries and numerous cities and towns within the UK, he has rigorously championed the UK's financial and professional services sectors and spoken passionately about the role of the City and the UK as an important hub for dynamic and emerging industries.

Drawing on his strong shipping background he has successfully promoted the maritime sector throughout the year, including the contribution that the sector has made to both the City and the UK's economy, and he has highlighted, wherever possible, the UK's pre-eminence in this field. His attendance as the UK's official representative at the opening of the new Panama Canal, along with his continuing work around the Maritime Growth Study, which he had chaired at the Government's request, reflect his commitment to and passion for the UK's maritime sector.

Her Majesty The Queen's 90th birthday celebrations at St Paul's Cathedral and

Guildhall, the State Banquet for the President of Colombia in November and many important and high-profile inward visits, including from heads of State and government, are just some of the many significant occasions that have taken place throughout the Mayoral year and have been enthusiastically hosted by the Lord Mayor.

Jeffrey's commitment and enthusiasm have also been unfailing in respect of his philanthropic work and his support for the Livery. The Lord Mayor's Appeal has supported a number of charities including JDRF and the Sea Cadets with whom the Lord Mayor has had a long association. Throughout this busy year - in all of his work and even during a sponsored abseil down St Lawrence Jewry - the Lord Mayor has received the unending support and dedication of the Lady Mayoress, Juliet, who has herself undertaken a varied and engaging programme.

In taking their leave of The Lord Mountevans as the 688th Lord Mayor of this City, his colleagues sincerely hope that he, Juliet and the rest of the family will long retain many happy memories of a successful year in Office.

Resolution on retirement: Gordon Warwick Haines

Vote of
Thanks,
Gordon
Warwick
Haines

Resolved:- That in taking their leave of Gordon Warwick Haines upon his retirement as Alderman for the Ward of Queenhithe, this Court desires to place on record its most sincere appreciation of the service that he has given to the City Corporation and, in particular, to this Court, over the past twelve years.

Gordon was admitted to this Court as Alderman for the Ward of Queenhithe in 2004. A consultant to the financial services industry, and having previously been a Chairman, CEO and Director of a number of financial companies and an advisor to a variety of Government and charitable organisations, Gordon has over forty years of service in the City Financial. Born, raised and educated in London, he has long been committed to its business, civic, cultural, sporting and charitable life. As well as being Past Master Painters-Stainer, Gordon is also a Liveryman and Renter Warden of the Horners' Company and an Honorary Freeman of the Company of Educators.

Gordon's commitment to ensuring the preservation of the City Corporation's open spaces and on-going enjoyment by an increasing number of interest groups is demonstrated by his service on, and contributions to the work of a number of open spaces related committees since 2004. These include the Open Spaces, City Gardens and West Ham Park Committee; the Coulsdon Commons Consultative Committee; and the Burnham Beeches and Stoke Common Consultative Committee where he oversaw the successful implementation of the Dog Control Orders project. Most notably, he served as Chairman of the Epping Forest and Commons Committee between 2012 and 2016, an extended and successful Chairmanship due to his passion for the City's open spaces.

He has also served on many of the City Corporation's major committees and a number of outside bodies including the Wembley National Stadium Trust Board; the National Council for Clean Air and Environmental Protection; the Board of

Governors of Christ's Hospital and King Edward's School Witley; and as Chairman of the Samuel Wilson Loan Trust.

On taking their leave, his colleagues would like to express to Gordon Warwick Haines their very best wishes for his future health and happiness with the hope that he, and Caroline, will long retain many happy memories of his civic life and all he has achieved for the wider City, for the City Corporation and for this Court.

Election of an Alderman for the Ward of Cordwainer.

The Comptroller and City Solicitor reported that at a Wardmote held on 3rd November 2016 for the election of an Alderman for the Ward of Cordwainer, Roger Gifford was duly elected as Alderman of the Ward.

Received.

Election of an Alderman for the Ward of Queenhithe.

The Comptroller and City Solicitor reported that at a Wardmote held on 21st November 2016 for the election of an Alderman for the Ward of Queenhithe, Alastair John Naisbitt King was duly elected as Alderman of the Ward.

Received.

Presentation of Alderman Alastair John Naisbitt King

Alderman Alastair John Naisbitt King made and subscribed the declaration for the due execution of the Office and the Oath of Allegiance.

Applications for Freedom

Mr Chamberlain presented the names of one hundred and seven persons to be made free of this City, and it is Ordered that they be admitted into the Freedom of this City accordingly, as follows:-

Name	Occupation	Address	Company
Judith Ann D'albertson	a Business Consultant	Cardiff	Marketors
Neil Tomlinson	a Management Consultant	Wey Road, Surrey	Weybridge, International Bankers
Susan Millicent Lacey	a Music Teacher, retired	Wimbledon	Musicians
Michael Patrick Brennan	an Entertainment Company Director	Upton Worcestershire	Snodsbury, Farriers
Iain Allan Maciver	an Optician, retired	Leslie, Fife, Scotland	Spectacle Makers
Sarah Silas	a Chartered Secretary	Hitchin, Hertfordshire	Chartered Secretaries & Administrators
Christine Susan Milner	an Occupational Therapist	Colby, Isle of Man	Air Pilots
David Anthony Strassburg	a Chartered Accountant	Raynes Park, Merton	Tallow Chandlers
Andrew David Hyde	an Engineering Company Director	Cefneithin, Carmarthenshire	Llanelli, Constructors
Professor David Andrew Phoenix	a Chief Executive Officer	Southwark	Bakers
Helen Louise Chapman	a Solicitor	Harpenden, Hertfordshire	Solicitors
Grant Vincent Ashley Baker	a Civil Servant	Kensington	Ironmongers

Christopher Wheeldon	Howard	an Analyst/director	Fulham	Air Pilots
Susan Penelope Warne		a Solicitor	Sutton Oxfordshire	Courtesy, Solicitors
Robert Smith Leighton		a Banker	Chelsea	International Bankers
Mark Avery Morris		a Video Games Executive	Sidcup, Kent	Makers of Playing Cards
Derek William Edwards		a Medical Physician, retired	Sherston, Wiltshire	Turners
Colonel Kevin Patrick Hearty, QVRM		an Army Officer	North Bersted, West Sussex	Turners
Shaun Vernon Stacey		a Construction Company Director	Bathealton, Somerset	Taunton, Turners
Katherine Anne Tasker		an Investment Manager	Lewisham	Turners
Sebastian Dominic De Lusignan Cox		a Furniture Maker	Deptford, Greenwich	Carpenters
Mohideen Mp Haja Rubin		a Judge, retired	Singapore	Gold & Silver Wyre Drawers
Lucinda Emily Orr		a Barrister	Charwelton, Northants	Merchant Tailors
Angela Margaret Phillips		a Tutor and Counsellor	Romford, Essex	Carpenters
Anna Elizabeth Burman		a Finance Director	Wandsworth	World Traders
Lesley Karen Balding		an Estate Agent	Limehouse, Tower Hamlets	Gold & Silver Wyre Drawers
Stephen David Kon		a Solicitor	Camden	Solicitors
Dr James Wilk		a Management Consultant	Bath	Management Consultants
Kay Hughes		an Architect	Camden	Chartered Architects
Jonathan Alexander Kembery		a Solicitor	Wandsworth	Solicitors
Mary Louise Overton		an Export Manager	Teddington, Middlesex	Painter-Stainers
Barry Spencer Vitou		a Solicitor	Little Venice, Westminster	Solicitors
James Richard Parkes		a Civil Servant	Southampton	Shipwrights
James Graham Matheson		an Asset Management Chairman	Dunlop, Ayrshire	Shipwrights
Edward James Foale		a Civil Servant	Little Chalfont, Buckinghamshire	Security Professionals
Alexander John Saunders		a Painter	Harlesden	Fan Makers
Evelyn Brigid Bourke		a Medical Company Chief Executive Officer	Park Road, Beckenham, Kent	Actuaries
Linda Teresa Willson		a Civil Servant	Old Coulsdon, Surrey	Croydon, Shipwrights
Rafal Krzysztof Cieszkowski		a Porter	Edmonton	Fishmongers
Lukasz Rafal Koczocik		a Porter	Lewisham	Fishmongers
Tom Laurence Ringland		a Clerk in Holy Orders	Kirby Muxloe, Leicestershire	Ironmongers
Ian Robert Kershaw		a Ceramic Tile Distributor	Pickmere, Cheshire	Knutsford, Tylers & Bricklayers
Richard Joseph Connor		a Lawyer	Islington	Distillers
John Herbert Dealey		a Chartered Engineer	St. Albans, Hertfordshire	Joiners & Ceilers

Geraldine Ann Wright	an Investment Manager	Wandsworth	Wax Chandlers
Denise Susan Frankel	a Fan Making Company Director	Stanmore, Middlesex	Fan Makers
Adrian Philip Swales	an Actuary	Chesterfield, Derbyshire	Actuaries
Alexander William Hans Sibley	a Housing Society Manager	Gidea Park, Romford, Essex	Coopers
Thomas Andrew Billington	a Project Manager	Quaking Houses, Durham	Masons
Graham Robert Rivers	a Telecommunications Company Director	Chisledon, Wiltshire	Information Technologists
Alastair Duncan James Calcott Mackinnon	a Mechanical Engineer	Burwash, East Sussex	Curriers
Mark Fitzgerald Kelly	an Industrial Painting Company Director	Englefield Green, Egham, Surrey	Painter-Stainers
Jonathan Hugh Massey	a Business Consultant	Walkeringham, Doncaster, South Yorkshire	Furniture Makers
Jennifer Frances Rushton	a Physiotherapist, retired	Loughton, Essex	Bakers
David Edward Shillito	a Chemical Engineer, retired	Bromley, Kent	Engineers
Stephen Matthew Taylor	a Hackney Carriage Driver	Plaistow, Newham	Hackney Carriage Drivers
James Robert Le-Breton Prideaux Mount	a Private Equity Associate	Acton, London	Haberdashers
Elaine Geraldine Thomas	a Head Teacher, retired	Monmouth, Monmouthshire	Haberdashers
Abilene Macdonald Grute	an Optometrist and Dispensing Optician	Petersfield, Hampshire	Spectacle Makers
David Bruce Thomas Chalmers	a Managing Director	Queens Park	Spectacle Makers
Trevor John Hunter	a Contact Lens Optician	Nottingham	Spectacle Makers
Frances Rose Faith Mecoy	an Optician	Crofton Park, London	Spectacle Makers
Adam Jonathan Griffin	an Investment Manager	Hemel Hempstead, Hertfordshire	Spectacle Makers
Irena Dorne Phoenix	a Dental Nurse, retired	Groes, Denbigh, North Wales	Spectacle Makers
Stephen Andrew Lewis	a General Manager, retired	Chiswick Park, Ealing	Masons
Lavinia Placiana Assumption De Souza	an Optometrist	East Barnet, Hertfordshire	Spectacle Makers
Geoffrey Avent Leheup	a Farrier	Colerne Park, Chippenham, Wiltshire	Farriers
Pretty Jetwani	an Orthoptist	Worplesdon, Guildford, Surrey	Spectacle Makers
Joan Lesley Wales	an Oil Executive	Kingston, Surrey	Tallow Chandlers
Martin James Hewitt	an Electrical Engineer	Beckenham, Kent	Fuellers
Valentina Lupi	a Software Engineer	Rotherhithe	Information Technologists
Donald George O'Meara	an Arbitrator	Paris, France	Tallow Chandlers
James Richard Dorney Palmer	a Solicitor	Court Lane, Dorney, Windsor	Grocers

Neil Robert Chippington	a Headmaster	Cambridge	Plasterers
Steven Peter Street	an Information Technology Company Director	Windygates Road, North Berwick, East Lothian	Security Professionals
James William Buitelaar	a Meat Processing Company Director	South Drive, Harrogate, West Yorkshire	Butchers
Carl Andrew Soames Baker	a Farming Company Director	Elsing, Dereham, Norfolk	Butchers
Andrew James Dalton	a Managing Director	Moreton Morell, Warwick	Butchers
David Nicholas Brealey	a Book Publisher	Barnsbury, Islington	Stationers & Newspaper Makers
Michael John Frederick Burman	a Printing Company Director	Woodrow, Amersham, Buckinghamshire	Stationers & Newspaper Makers
Philip Elder	a Data Communications Company Director	Nottingham Place, Marylebone	Stationers & Newspaper Makers
David Seaton Bramwell	a Airline Pilot, retired	Deanshanger, Milton Keynes	Air Pilots
Beverley Neville Steele	a Sales Manager, retired	Morden, Surrey	Stationers & Newspaper Makers
Elizabeth Sarah Jane Gilbert	a Gentlewoman and Fletcher	Kennington	Fletchers
Jonathan Bruce Logan	a Commercial Manager	Orpington, Kent	Joiners & Ceilers
Susan O'Hare	a Business Consultant	Lancaster Grove, Belsize Park	Pattenmakers
Hugo Michael Manley Boyce	a Medical Practitioner	Boxhouse Lane, Dedham, Essex	Drapers
Lisa Jane Barnard	a Paper Company Chief Executive	Highgate	Stationers & Newspaper Makers
Dr Anthony John Rollins	a Patent Attorney	Manor Road, Buckinghamshire	Feltmakers
Leslie Jason Cuthbert	a Solicitor	Hundon, Suffolk	Scriveners
Gerald Herbert Leonard Bowey	a Media Consultant	Kensington	Chartered Architects
Jeremy Paul Grose	a Marine Insurance Underwriter	Oakcroft Road, Lewisham	Shipwrights
Michael Jude Christopher Murphy	a Headteacher, retired	Merton Park	Stationers & Newspaper Makers
The Rt. Hon. The Lord David Maxim Triesman	an Executive Director/member House of Lords	Primrose Hill	Stationers & Newspaper Makers
David Arthur Knight	a Business Owner	Kemsing, Kent	Furniture Makers
Patrick Charles Wills	a General Practitioner	Whitwell, Ventnor, Isle of Wight	Apothecaries
Nicholas James Collins Cooke	a Stockbroker	Hazelbourne Road, Clapham South	Feltmakers
Sam Dunning Webber	a Communication Consultant	Bromley, Kent	Stationers & Newspaper Makers
Stephen Webley Hainsworth	an Actuary	Sutton, Surrey	Actuaries
Gillian Anne Rushton	an Archivist, retired	Winchester, Hampshire	Arbitrators
Jon Warren Harvey	an Anti-Financial Crime Consultant	Shad Thames, Southwark	Security Professionals
Mark Stephen Johnson	a Chief Executive Officer	Balsall Common, Coventry	Fan Makers

James Andrew Fargher	a Political Risk Analyst	Lambeth	Security Professionals
Jane Elizabeth Farrell	a Facilities Development Manager	Mark Cross, Crowbrough , East Sussex	Security Professionals
Daniel Nicholas Baquero	a Crime and Intelligence Manager	Langdon Hills, Basildon, Essex	Security Professionals
Seymour Woolley Baker	a Banker, retired	Godalming, Surrey	Plumbers
Andreas Brodtmann	a Bank Company Partner	Tyrrells Wood, Leatherhead, Surrey	Shipwrights

Freedom by Servitude

Application of the following to be admitted into the Freedom of this City by Servitude and in the Company named:-

Name	Company
Mariyah Selmi	Merchant Taylors

Read and agreed to.

Freeman in the Company named

Application of the following to be admitted as a Freeman of the City in the Company named:-

Name	Company
Nathan John Bray	Security Professionals

Read and agreed to.

Recommendations of the General Purposes Committee of Aldermen**GENERAL PURPOSES COMMITTEE OF ALDERMEN*****(i) Revised financial requirements – Formation of New Guilds and Companies*****Revised Financial Requirements – Formation of New Guilds and Companies**

To consider a recommendation of the General Purposes Committee of Aldermen to amend the financial requirements applicable to those bodies seeking Guild, Company without Livery and Livery Company status.

Resolved: – That-

- (i) the Court of Aldermen approve the revised financial requirements applicable to those bodies seeking Guild, Company without Livery and Livery Company status;
- (ii) the new requirements be applicable as of 1st January 2017 to new bodies seeking Guild status or to those Companies that were yet to seek Livery status and had not yet acquired Company without Livery status; and
- (iii) the revised financial requirements be set out in the Guidance on the Formation of New Guilds and Companies.

Emanuel Hospital – Grant Application***(ii) Emanuel Hospital - Grant Application***

To consider, as Trustees of the Emanuel Hospital charity, a recommendation of the General Purposes Committee of Aldermen to approve an application seeking a grant of £500 from the charity.

Resolved:- That £500 be awarded by to the applicant “DC”.

Letter-
Surrender of
Office, Ward
of Farringdon
Without

The Town Clerk lay before the Court a letter from Alderman Julian Malins offering to surrender his Office of Alderman of the Ward of Farringdon Without.

RECEIVED.

BARRADELL.