



The Committee of Aldermen to Administer the Sir William Coxen Trust Fund

Date: WEDNESDAY, 3 DECEMBER 2014

Time: 10.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Nick Anstee
Alderman Sir Michael Bear
Alderman Sir David Wootton
Sheriff & Alderman Dr Andrew Parmley
Alderman Neil Redcliffe
Alderman Charles Bowman

Enquiries: Saimah Tahir
tel.no.: 020 7332 3113
saimah.tahir@cityoflondon.gov.uk

NB: Part of this meeting could be the subject of audio video recording

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Reports

1. **APOLOGIES**
2. **OBJECTS**
To note the objects of the Sir William Coxen Trust Fund.
(Pages 1 - 2)
3. **MINUTES**
To agree the minutes of the meeting held on the 9th September 2014
For Decision
(Pages 3 - 8)
4. **LETTERS OF THANKS**
For Information
(Pages 9 - 26)
5. **ACKNOWLEDGEMENT OF FUNDING**
From the last meeting held on the 9th September 2014.
For Information
(Pages 27 - 28)
6. **APPLICANT MATRIX**
The Applicant Matrix setting out those applications before the Committee for consideration at item 7.
For Information
(Pages 29 - 30)
7. **APPLICATIONS FOR A GRANT OF MONEY**
For Decision
(Pages 31 - 110)
8. **PROPOSAL FROM THE ROYAL NATIONAL ORTHOPAEDICS HOSPITAL**
For Decision
(Pages 111 - 138)
9. **ANY OTHER BUSINESS**
10. **DATE OF NEXT MEETING**
The next meeting will be held on the 7th May 2015 at 10.30am.

THE SIR WILLIAM COXEN TRUST FUND
[Reg. Charity No. 206936]

OBJECTS

By the will of Sir William Coxen, who died in April 1946, the Court of Aldermen became Trustees of The Sir William Coxen Trust Fund. The Court were requested to appoint a Committee of six Aldermen, four who have passed the chair and two who have not passed the chair, to administer the Fund.

Sir William requested that the income of the Fund be applied to provide a dinner to the Court of Aldermen once a year for a sum not exceeding £100 per annum when they were to meet to decide the business of the trust. Each member of the committee who attends was to be paid the sum of one pound, one shilling.

The Trustees have agreed not to spend the £100 on an annual dinner and have waived their right to the attendance allowance.

Under the terms of the Trust, the balance of the income must be applied for the benefit of all or any of orthopaedic hospitals of England, and other hospitals or charitable institutions carrying on similar work (with preference being given to the Royal National Orthopaedic Hospital of Great Portland Street, London) in such shares and proportions as the Committee thinks fit. In making his bequest, Sir William had it in mind that *'...young children up to the age of 14 years should be periodically examined to see that they are growing into healthy men and women and that correction in any faults in them that may arise should be made...'*

The Committee usually meets twice a year to administer the Trust Fund.

This page is intentionally left blank

By virtue of paragraph(s) 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank