Item No: 1



ESTLIN, MAYOR

COURT OF COMMON COUNCIL

20th June 2019 MEMBERS PRESENT

ALDERMEN

Nicholas Anstee Sir Charles Edward Beck Bowman The Rt Hon The Lord Mayor, Alderman Peter Estlin John Garbutt, JP Sir Roger Gifford Alison Gowman Prem Goyal, OBE, JP

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

Nicholas Stephen Leland Lyons Professor Michael Raymond Mainelli William Anthony Bowater Russell The Rt Hon the Baroness Patricia Scotland of Asthal, QC Sir David Hugh Wootton

COMMONERS

George Christopher Abrahams John David Absalom, Deputy Rehana Banu Ameer Randall Keith Anderson Alexander Robertson Martin Barr **Douglas Barrow** Adrian Mark Bastow Matthew Bell John Bennett, MBE, Deputy Nicholas Michael Bensted-Smith Mark Bostock Keith David Forbes Bottomley, Deputy David John Bradshaw, Deputy Tijs Broeke Michael John Cassidy, CBE, Deputy John Douglas Chapman Henry Nicholas Almroth Colthurst Karina Dostalova Simon D'Olier Duckworth, OBE, DL Peter Gerard Dunphy Mary Durcan Anne Helen Fairweather John William Fletcher Marianne Bernadette Fredericks Tracey Graham Caroline Wilma Haines The Revd Stephen Decatur Haines, Deputy Graeme Harrower Christopher Michael Hayward Christopher Hill Tom Hoffman, MBE, Deputy Ann Holmes Michael Hudson Wendy Hyde, Deputy Jamie Ingham Clark, Deputy Clare James, Deputy Tim Levene Natasha Maria Cabrera Lloyd-

Owen

Oliver Arthur Wynlayne Lodge Edward Lord, OBE, Deputy Paul Nicholas Martinelli Andrew Paul Maver Jeremy Mayhew Catherine McGuinness, Deputy Andrew Stratton McMurtrie Robert Allan Merrett, Deputy Andrien Gereith Dominic Meyers Alastair Michael Moss, Deputy Sylvia Doreen Moys Joyce Carruthers Nash, Deputy Barbara Patricia Newman, CBE Graham Packham Dhruv Patel, OBE Susan Jane Pearson John Petrie William Pimlott Judith Pleasance James Henry George Pollard, Deputy

Jason Paul Pritchard Stephen Douglas Quilter Richard David Regan, OBE, Deputy James de Sausmarez Ruby Sayed John George Stewart Scott, JP Ian Christopher Norman Seaton Oliver Sells QC Jeremy Lewis Simons Tom Sleigh, Deputy Graeme Martyn Smith Sir Michael Snyder James Michael Douglas Thomson, Deputy John Tomlinson, Deputy James Richard Tumbridge William Upton QC Mark Raymond Peter Henry Delano Wheatley

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

noted.

2. Declarations There were none.

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

Resolved unanimously – That the congratulations of this Court be offered to:-4. Resolutions

Hoffman, T., Mayhew, J.P.

Alderman Sir Charles Edward Beck Bowman

On his recent appointment by Her Majesty the Queen as a Knight Bachelor, in recognition of his services to Trust in Business, International Trade and the City of London.

Hoffman, T., M.B.E., Deputy; Mayhew, J.P Resolved unanimously – That the congratulations of this Court be offered to:-

Ian Christopher Norman Seaton, M.B.E

On his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire, in recognition of his services to education and training in London.

Hoffman, T., M.B.E., Deputy; Mayhew, J.P Resolved unanimously – That the congratulations of this Court be offered to:-

Lucy Ellen Musgrave, O.B.E

One of the external Members of the Barbican Centre Board, on her recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire, in recognition of her services to architecture and the built environment.

Hoffman, T., M.B.E., Deputy; Mayhew, J.P Resolved unanimously – That the congratulations of this Court be offered to:-

Saira Wajid, M.B.E

The Director of Engagement at the Museum of London, on her recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire, in recognition of her services to culture and diversity.

Regan, R.D., O.B.E., Deputy; Hoffman, T., M.B.E., Deputy Resolved unanimously – That the gratitude of this Court be extended to:-

Thomas Alexander Anderson

For his service to the Ward of Farringdon Within and the City of London over the past two years.

Although he only served for a relatively short period, Tom was able to contribute to the achievement of some of his key election pledges during that period, including the establishment of a front-line mental health centre, offering talking therapies to low income residents and workers, which will open later this year. He was also a strong supporter of the move to extend the City Corporation's London Living Wage policy, which now encompasses all contractors.

Tom can, therefore, look back on his time at the City Corporation with a good degree of satisfaction as to having made a difference to the lives of those living and working in the City. We, in turn, extend to him our gratitude for his contributions since 2017 and wish him the very best for the future.

5. Mayoral Visits

The Right Honourable The Lord Mayor reported on his recent visits to Estonia and Finland.

6. Policy Statement There was no statement.

7. Hospital Seal

There were no docquets to be sealed.

8. 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:-

Oliver Edward Johann West a Postgraduate Headley, Surrey John Alfred Bennett, MBE, Deputy Citizen and International Banker Evelyn Elizabeth Guest Citizen and Educator Stephen Charles English Bradfield, Essex an Insurance Broker Donald Howard Coombe, MBE Citizen and Poulter David Peter Coombe Citizen and Poulter Asra Salma Ghazi Khan a Project Manager Woolwich, London Frederick Joseph Trowman Citizen and Loriner Donald Mostyn Morris Citizen and Distiller Alan Edward Bearn Buckhurst Hill, Essex a Metallurgist Terence Albert Eustance Citizen and Stationer & Newspaper Maker Leslie Robert Jamieson Citizen and World Trader Rita Mavis Bearn a Bookkeeper, retired Buckhurst Hill, Essex Terence Albert Eustance Citizen and Stationer & Newspaper Leslie Robert Jamieson Citizen and World Trader **Russell Peter Milner** a Restaurant Manager Jedburgh, Roxburghshire David William Robert Wright, MBE Citizen and Chartered Secretary & Administrator Peter Edward Waine Citizen and Gardener **Richard Terence Milner** Paulsgrove, Hampshire a Retail Manager David William Robert Wright, MBE Citizen and Chartered Secretary & Administrator Peter Edward Waine Citizen and Gardener **Robert Hugh Milner** a Supermarket Manager Fareham, Hampshire Citizen and Chartered Secretary & David William Robert Wright, MBE Administrator Peter Edward Waine Citizen and Gardener

Michael Bunce a Deputy Headteacher, retired Simon Stuart Walsh Citizen and Loriner

Daniel Rose John Michael Welbank, MBE

Wayne Buffett Warlow

Elizabeth Rogula, Deputy

Ellen Wright a Cleaning Company Director, retired

Stephen John Wright

Citizen and Environmental Cleaners

Citizen and Musician

a Senior Underwriter

Citizen and Chartered Architect

Citizen and Common Councilman

Greenwich, London

Doncaster, Lincolnshire

Ware, Hertfordshire

Citizen and Cook Mark Anthony Grove Oliver Mackenzie Clark a Medical Student East Horsley, Surrey Roger Arthur Holden Chadwick, OBE, Citizen and Bowyer Deputy Philip Woodhouse, Deputy Citizen and Grocer The Hon. Abigail Jacqueline a Distribution Strategy Manager Kensington, London Sater Alexander Barr, CC Citizen and Ironmonger Sir Michael Snyder, Kt. Deputy Citizen and Needlemaker Leeza Steggles a Property Landlord Wrexham, Wales Citizen and Blacksmith Sheldon Barry Shapiro John Leslie Barber Citizen and Blacksmith **Matthew David Pearce** a Local Government Officer Hartlepool, County Durham Christopher James Caine Citizen and Maker of Playing Cards Alan Robert Brumwell Citizen and Plumber **Paul Charles Surma** an Administrator Hendon, London James George Williams Citizen and Builders Merchant Keith David Forbes Bottomley, Deputy Citizen and Wheelwright **Anthony John Ferne** a Sound Production Company Shoreham-by-Sea, Director West Sussex Julie Anne Ferne Citizen and Glazier Margaret Winifred Milner Citizen and Glazier **Andrew Richard Smith** a Security Consultant Banstead, Surrey Nigel Rupert Hargreaves Citizen and Fruiterer Peter James McDermott Citizen and Fruiterer **Ross William Smith** a Security Company Director Haywards Heath, West Sussex Nigel Rupert Hargreaves Citizen and Fruiterer Peter James McDermott Citizen and Fruiterer a Senior IT Consultant **Craig Alan Smith** Cheam, Surrey Citizen and Fruiterer Nigel Rupert Hargreaves Peter James McDermott Citizen and Fruiterer Roy Jason Swaby a Building Company Director Steeple Bumpstead, Suffolk James Frederick Sacre Citizen and Stationer & Newspaper Maker Daniel Mark Heath Citizen and Hackney Carriage Driver **Terence Raymond Nye** Eastleigh, Hampshire a Broadcast Equipment Reseller Director Richard John Newman Citizen and Security Professional Stuart Charles Seymour Citizen and Security Professional Gillian Rose Dawson a Property Company Director Skipton, Yorkshire Mark Sutherland Johnson Citizen and Woolman David Arthur Hopkin Citizen and Woolman **Jeffrey Richard Lewis** a Chartered Accountant Burlington, Ontario, Canada Citizen and Painter Stainer Neil Frederick Purcell Michele McCarthy Citizen and Scrivener

Victoria Rosemary Snow a Financial Analyst Woodford Green, Essex Caroline Wilma Haines, CC Citizen and Educator Gordon Warwick Haines Citizen and Needlemaker **Ashish Sharma** a Product Manager Southall, Middlesex Citizen and Chartered Accountant Adarsh Kumar Sharma Michael Peter Cawston Citizen and Tyler & Bricklayer **Linda Carole Brooks** a Medical Secretary, retired Bradford On Avon, Wiltshire Walter Balmford Citizen and Lightmonger Sir Michael Bear, Kt. Citizen and Pavior **Caitlin Marion Chambers** an Art and Antiques Director Walton On Thames, Surrey William Smith Citizen and Actuary Oliver Jack Corry Gotto Citizen and Broderer **Geoffrey Graham Carr** a Clerking Director Chingford, Waltham Forest Emma Edhem, Ald. Citizen and Woolman Clive Newberry Citizen and Woolman **Paul James Webber** an Energy Sales Manager, retired Bexleyheath, Kent Ian Wilson Tough Citizen and World Trader Citizen and Wheelwright Colin Trevor Gurnett Flamstead. **Gary John Freer** a Solicitor, retired Hertfordshire Edward Frederic Colin Donaldson Citizen and Basketmaker Charles Hamilton Attlee Citizen and Innholder Jean Anne Thornton-Patterson a Hypnotherapist Kensington, London Frederick Joseph Trowman Citizen and Loriner David Robert Boston Citizen and Gold & Silver Wyre Drawer **Maureen Bysouth** Ruislip, Middlesex a Local Government Officer, retired Edward Arthur Jackson Citizen and Wheelwright Walter Balmford Citizen and Lightmonger Gavin Joseph Lynch-Frahill a Teacher Godalming, Surrey Citizen and Educator Caroline Wilma Haines, CC Richard David Regan, OBE, Deputy Citizen and Cutler Carrie Collins-Taylor a Project Manager Derby, Derbyshire Lord Nicholas Biddulph Citizen and Armourer and Brasier Hans Waltl Citizen and Engineer **Stephen Alexander Waltl** a Student County Durham Lord Nicholas Biddulph Citizen and Armourer and Brasier Hans Waltl Citizen and Engineer Hans Nicholas Maria Waltl a Civil Servant Stocksfield, Northumberland Lord Nicholas Biddulph Citizen and Armourer and Brasier Hans Waltl Citizen and Engineer **Taylor Rose Fields** a Biotech Company Vice President Mayfair, London Elizabeth Factor Citizen and Scrivener Citizen and Scrivener Mark Watson-Gandy

H.E. Kristof Szalay-

a Diplomat

Belgravia, London

Ashtead, Surrey

Bobrovniczky

David Guyon
William Standish O`Grady Haly

Citizen and Clothworker
Citizen and Merchant Taylor

Alexander James Tribick

Nicholas Julian Goddard

Roger Arthur Holden Chadwick, OBE,

a Solicitor
Citizen and Barber

Citizen and Bowyer

Deputy

Thomas Columba Kelleher

The Rt Hon. The Lord Mayor Catherine McGuinness, Deputy

a Bank President

Citizen and Solicitor

Wimbledon, 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.

9. 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 Allocation of Housing and Homelessness (Eligibility) (England) (Amendment) (EU Exit) Regulations 2019 S.I. No. 861

The Regulations preserve existing rules on access to social housing, including supported housing, and homelessness assistance for persons residing in the UK under a right derived from EU law, even if they also hold pre-settled status granted under the EU Settlement Scheme. The Regulations apply to the Common Council acting in its capacities as a local authority and a housing authority.

Draft Statutory Instruments

The Animal Welfare (Licensing of Activities Involving Animals) (England) (Amendment) Regulations 2019

The Regulations propose to ban the sale of puppies and kittens aged under 6 months, which were not bred by the licence holder. The Regulations apply to the Common Council acting in its capacity as a local authority. Additionally, the City Corporation carries out animal welfare and licensing enforcement on behalf of most London boroughs.

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

Date in force 7th May 2019 10. Ballot Results

The Town Clerk reported the result of the ballot taken at the last Court, as follows:-

One Member to the **Board of Governors of the Guildhall School of Music** & **Drama**.

	Votes
David John Bradshaw, Deputy	46
Andrew Paul Mayer	45

Read.

Whereupon the Lord Mayor declared Deputy David Bradshaw to be appointed to the Board of Governors of the Guildhall School of Music & Drama.

11. Appointments

The Court proceeded to consider appointments to the following Committees and Outside Bodies:-

(A) One Member on the **Finance Committee**, for the balance of a term expiring in April 2020.

Nominations received:-

Andrien Gereith Dominic Meyers James Richard Tumbridge

Read.

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

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.

(B) One Member on the **Education Board**, for the balance of a term expiring in April 2020.

Nominations received:-

Nicholas Stephen Leland Lyons, Alderman

Read.

Whereupon the Lord Mayor declared Alderman Nicholas Lyons to be appointed to the Education Board.

(C) One Member on the **Health & Wellbeing Board**, for the balance of a term expiring in April 2021.

Nominations received:-

Matthew Bell Mary Durcan

Read.

Matthew Bell sought and obtained the leave of the Court to withdraw his name from nomination.

Whereupon the Lord Mayor declared Mary Durcan to be appointed to the Health and Wellbeing Board.

(D) Two Members on the **City of London Archaeological Trust**, for terms expiring in May 2023.

Nominations received:-

Ann Holmes
Jamie Ingham Clark, Deputy

Read.

Whereupon the Lord Mayor declared Ann Holmes and Deputy Jamie Ingham Clark to be appointed to the City of London Archaeological Trust.

(E) One Member on the **City University of London**, for a term expiring in May 2022.

Nominations received:-

Dr Giles Robert Evelyn Shilson, Deputy

Read.

Whereupon the Lord Mayor declared Deputy Giles Shilson to be appointed to the Court of the City University of London.

- 12. Questions There were no questions.
- 13. Motions There were no motions.
- 14. Awards & There was no report. Prizes

15. HOSPITALITY WORKING PARTY OF the POLICY AND RESOURCES COMMITTEE

(Tom Hoffman, M.B.E., Deputy, Chief Commoner)

20 May 2019

Applications for Hospitality

(A) HMS President reception

HMS President, the Royal Navy Reserve Unit associated with London, was

awarded the status of a Privileged Corps of the City of London in 2016.

It was proposed that the City Corporation hosts an early evening reception in recognition of the grant of privileged status and the unveiling of a new ceremonial crest for HMS President. The event would be an opportunity to meet members of the Ship's Company, build on the strong affiliation with the unit, and generally further links between the City Corporation and the Royal Navy.

It was **recommended** that hospitality be granted for a reception for HMS President with arrangements being made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for a reception for HMS President with arrangements being made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the agreed parameters.

(B) UK-China summit

China has been established as a priority market for the City of London Corporation, and active engagement with the country has been promoted over a number of years. It was proposed that the City Corporation host a business summit for selected Chinese and UK business guests followed by a dinner on Tuesday 3rd September 2019.

It was **recommended** that hospitality be granted for a business event and dinner and that arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for a business event and dinner and that arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash within agreed parameters.

(C) Early evening reception to celebrate Diwali

It was proposed that the City Corporation hosts an early evening reception to celebrate Diwali on Wednesday 30th October 2019.

Speakers would include the Lord Mayor and a senior representative from the Indian Community. The event would provide an opportunity to demonstrate the City Corporation's commitment to bringing together different communities and celebrate London as a multi-faith City.

It was **recommended** that hospitality be granted for an early evening reception to celebrate Diwali and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for an early evening reception to celebrate Diwali 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 agreed parameters.

(D) Early evening reception on the eve of the Women of the Future Summit in London

The Women of the Future Summit was to take place in London on 7^{th} November 2019 and form part of the wider "Week of Women" taking place from $4^{th}-7^{th}$ November, being run in partnership with the Foreign and Commonwealth Office and the GREAT Campaign. The "Week of Women" was to focus on issues of gender equality and comprise events promoting cultural exchange, learning and networking.

It was proposed that the City Corporation hosts an early evening reception on the eve of the Women of the Future Summit.

It was **recommended** that hospitality be granted for an early evening reception to coincide with the Women of the Future Summit in London, and that arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for an early evening reception to coincide with the Women of the Future Summit in London, 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 agreed parameters.

(E) Annual reception for volunteers

In January 2019, the City Corporation hosted a reception to recognise the work of its volunteers. The reception was an opportunity to thank individuals who give up their time voluntarily for the City Corporation. Over 400 volunteers attended.

The Hospitality Working Party agreed at its February meeting that the reception should become an annual event, with it proposed that the City Corporation host the next reception in the Great Hall in early 2020.

It was **recommended** that hospitality be granted for an early evening reception to recognise the work of volunteers who support the City Corporation, and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for an early evening reception to recognise the work of volunteers who support the City Corporation, 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 agreed parameters.

(F) 2020 London Culture Forum Conference

The London Culture Forum is a biennial conference co-ordinated by London Councils which brings together representatives from all London Boroughs to discuss arts, culture and tourism.

It was proposed that that the City Corporation provide the venue and refreshments for the 2020 London Culture Forum Conference at Guildhall. The Forum would be an opportunity for the City Corporation to engage with the capital's culture sector and demonstrate its support for the London and national cultural and tourism offers.

The Forum would also provide a platform to launch the City Corporation's first Cultural Strategy Annual Review.

It was **recommended** that hospitality be granted for the London Culture Forum, and that arrangements be made under the auspices of the Culture, Heritage and Libraries Committee; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for the London Culture Forum and that arrangements be made under the auspices of the Culture, Heritage and Libraries Committee; the costs to be met from City's Cash and within the agreed parameters.

(G) Early evening reception following Gresham College's Mayflower 400 lecture

2020 marks the 400th anniversary of the sailing of the Mayflower from Plymouth to America. A programme of events was planned to mark this significant anniversary beginning in November 2019.

Gresham College was to hold a lecture on Monday 27th April 2020 entitled 'The Miracle of the Mayflower: How London Merchants and Dutch Toleration made America' at the Dutch Church in Austin Friars. It was proposed that the City Corporation hosts an early evening reception following this lecture. The reception would provide an opportunity for the City Corporation to support the Mayflower 400 anniversary and further engage with the Dutch community in London following the recent State Visit of the King and Queen of the Netherlands

It was **recommended** that hospitality be granted for a reception following the lecture and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash within agreed parameters.

Resolved – That hospitality be granted for a reception following the lecture 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 agreed parameters.

16. PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE

(Jeremy Lewis Simons)

21 May 2019

Street Trading: Repeal of Part III of the City of London (Various Powers) Act 1965

Under the City of London (Various Powers) Act 1965 ("the 1965 Act"), it was unlawful for a person to carry out street trading on a City walkway. However, the City Corporation's powers of enforcement did not extend to seizure and forfeiture, which were available in respect of illegal street trading on a street under the City of London (Various Powers) Act 1987 ("the 1987 Act"), as amended by the City of London (Various Powers) Act 2013.

The City Corporation was entitled, acting through the Court of Common Council, to appoint a day for the repeal of Part III of the 1965 Act and advertise this date in the London Gazette and a newspaper circulating in the City. The effect of this would be

to include City walkways within the street trading regime applied by the 1987 Act and will enable full enforcement including prosecution, seizure and forfeiture and the issuing of temporary street trading licences on City walkways.

The Court of Common Council was, therefore, **recommended** to agree that Monday 22 July 2019 be appointed as the day from which the provisions of Part III of the 1965 Act be repealed and that this date be advertised in the London Gazette and a newspaper circulating in the City. This would allow for full enforcement action to be employed by the City Corporation henceforth.

Resolved – That Monday 22 July 2019 be appointed as the day from which the provisions of Part III of the 1965 Act be repealed and that this date be advertised in the London Gazette and a newspaper circulating in the City.

17. BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC AND DRAMA

(Vivienne Littlechild, M.B.E., J.P)

13 May 2019

Amendments to Instrument and Articles of Government

The Guildhall School of Music & Drama had recently become a registered Higher Education Provider with the Office for Students (OfS), following the OfS' establishment as the designated body replacing the Higher Education Funding Council for England (HEFCE). Under the new regulatory framework established by the Higher Education & Research Act 2017, the School's Instrument & Articles no longer required the approval of the Privy Council; final approval resting with the Court of Common Council. Any changes to the School's governance arrangements would be a "reportable event" to the OfS.

The School's Instrument and Articles had been amended recently to remove reference to the Privy Council and HEFCE. There was also a minor amendment sought to the Students' Union representation on the Board, intended to maximise the opportunity for the student interest to be represented at every Board meeting (a recommendation from the Board's Governance and Effectiveness Committee).

The Court of Common Council was **recommended** to consider and approve these proposed amendments, to allow them to reflect the new reporting arrangements.

Resolved – That the proposed amendments to the Instrument and Articles of Government, as set out in the appendix to this report, be approved.

Hoffman, T., M.B.E., Deputy; Mayhew, J.P

18.

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:-

19. Resolved – That the non-public Minutes of the last Court are correctly recorded.

20. Policy and Resources Committee

The Court approved proposals concerning the Markets Consolidation Programme.

21. **Property Investment Board**

The Court received a report advising of action taken under urgency procedures concerning the disposal of a freehold.

The meeting commenced at 1.00pm and ended at 1.15pm

BARRADELL.