

PLEASE BRING THIS AGENDA WITH YOU

1

The Lord Mayor will take the Chair at ONE  
of the clock in the afternoon precisely.



## COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on  
**THURSDAY** next, the **20th day of June, 2019**.

JOHN BARRADELL,  
*Town Clerk & Chief Executive.*

*Guildhall,  
Wednesday 12th June 2019*

Sir Roger Gifford

David Andrew Graves

}

*Aldermen on the Rota*

1 **Apologies**2 **Declarations by Members under the Code of Conduct in respect of any items on the agenda**3 **Minutes**

To agree the minutes of the meeting of the Court of Common Council held on 23 May 2019.

**For Decision**  
(Pages 1 - 22)

4 **Resolutions on Retirements, Congratulatory Resolutions, Memorials**5 **Mayoral Visits**

The Right Honourable The Lord Mayor to report on his recent overseas visits.

6 **Policy Statement**

To receive a statement from the Chairman of the Policy and Resources Committee.

7 **Docquets for the Hospital Seal**8 **The Freedom of the City**

To consider a circulated list of applications for the Freedom of the City.

**For Decision**  
(Pages 23 - 26)

9 **Legislation**

To receive a report setting out measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

**For Information**  
(Pages 27 - 28)

10 **Ballot Results**

The Town Clerk to report the outcome of the ballot taken at the last Court:

*Where appropriate:-*

*★ denotes appointed.*

One Member on the **Board of Governors of the Guildhall School of Music & Drama**, for a term expiring in April 2022.

	<b>Votes</b>
David John Bradshaw, Deputy	46 ★
Andrew Paul Mayer	45

**For Information**

11 **Appointments**

To consider the following appointments:

*Where appropriate:-*

*^ 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) 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

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

**Nominations received:-**

Nicholas Stephen Leland Lyons, Alderman

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

**Nominations received:-**

^Matthew Bell  
Mary Durcan

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

**Nominations received:-**

Ann Holmes  
Jamie Ingham Clark, Deputy

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

**Nominations received:-**

Dr Giles Robert Evelyn Shilson, Deputy

**For Decision**

12 **Questions**13 **Motions**14 **Awards and Prizes**15 **Hospitality Working Party of the Policy and Resources Committee**

To consider recommendations concerning the provision of hospitality.

**For Decision**  
(Pages 29 - 32)

- 16 **Port Health and Environmental Services Committee**  
To consider proposals relating to enforcement activities in respect of street trading.  
**For Decision**  
(Pages 33 - 36)
- 17 **Board of Governors of the Guildhall School of Music and Drama**  
To consider amendments to the School's Instrument and Articles of Government.  
**For Decision**  
(Pages 37 - 46)

**MOTION**

- 18 **By the Chief Commoner**  
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.  
**For Decision**
- 19 **Non-Public Minutes**  
To agree the non-public minutes of the meeting of the Court of Common Council held on 23 May 2019.  
**For Decision**  
(Pages 47 - 48)
- 20 **Policy and Resources Committee**  
To consider proposals concerning the Markets Consolidation Programme.  
**For Decision**  
(Pages 49 - 78)
- 21 **Property Investment Board**  
To receive a report advising of action taken under urgency procedures in relation to the disposal of a freehold.  
**For Information**  
(Pages 79 - 80)



## ESTLIN, MAYOR

# COURT OF COMMON COUNCIL

**23rd May 2019**  
**MEMBERS PRESENT**

### ALDERMEN

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

Alison Gowman  
Prem Goyal  
Timothy Russell Hailes  
Robert Charles Hughes-Penney  
Sheriff Vincent Thomas Keaveny  
Alastair John Naisbitt King  
Susan Langley

Nicholas Stephen Leland Lyons  
Professor Michael Raymond Mainelli  
Broniek Masojada  
William Anthony Bowater Russell  
Sir David Hugh Wootton  
Sir Alan Colin Drake Yarrow

### COMMONERS

George Christopher Abrahams  
Caroline Kordai Addy  
Munsur Ali  
Rehana Banu Ameer  
Randall Keith Anderson  
Thomas Alexander Anderson  
Alexander Robertson Martin Barr  
Douglas Barrow  
Adrian Mark Bastow  
Matthew Bell  
John Bennett  
Peter Gordon Bennett  
Nicholas Michael Bensted-Smith  
Mark Bostock  
Keith David Forbes Bottomley,  
Deputy  
David John Bradshaw, Deputy  
Tijs Broeke  
Michael John Cassidy  
Roger Arthur Holden Chadwick

John Douglas Chapman  
Dominic Gerard Christian  
Thomas Cowley Clementi  
Henry Nicholas Almroth Colthurst  
Karina Dostalova  
Simon D'Olier Duckworth  
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  
Tom Hoffman, Deputy  
Ann Holmes  
Michael Hudson

Wendy Hyde, Deputy  
Jamie Ingham Clark, Deputy  
Clare James, Deputy  
Shravan Jashvantrai Joshi  
Vivienne Littlechild  
Edward Lord, Deputy  
Andrew Paul Mayer  
Jeremy Mayhew  
Catherine McGuinness, Deputy  
Andrew Stratton McMurtrie  
Wendy Mead  
Robert Allan Merrett, Deputy  
Andrien Gereith Dominic Meyers  
Brian Desmond Francis Mooney,  
Deputy  
Alastair Michael Moss, Deputy  
Sylvia Doreen Moys  
Joyce Carruthers Nash, Deputy  
Barbara Patricia Newman  
Graham Packham

Dhruv Patel  
Susan Jane Pearson  
John Petrie  
William Pimlott  
Judith Pleasance  
James Henry George Pollard,  
Deputy  
Henrika Johanna Sofia Priest  
Stephen Douglas Quilter  
Ruby Sayed  
John George Stewart Scott  
Ian Christopher Norman Seaton  
Oliver Sells QC  
Dr Giles Robert Evelyn Shilson,  
Deputy  
Jeremy Lewis Simons  
Graeme Martyn Smith  
James Michael Douglas  
Thomson, Deputy  
Philip Woodhouse, Deputy

1. Introduction of New Member      Tracey Graham, lately elected to be of the Common Council for the Ward of Cordwainer, was introduced to the Court and, having previously made the declaration prescribed by the Promissory Oaths Act, 1868, took her seat.
2. Apologies                              The apologies of those Members unable to attend this meeting of the Court were noted.
3. Declarations                          There were none.
4. Minutes                                 *Resolved* – That the Minutes of the last Court are correctly recorded.

## 5. Resolutions

*Resolved unanimously* – That the gratitude of this Court be extended to:-

*Cassidy, M.J.,  
C.B.E., Deputy,  
Hoffman, T.,  
M.B.E., Deputy.*

Stuart John Fraser, C.B.E.

for his tireless dedication and outstanding service to the Ward of Coleman Street, the City Corporation, and the City of London over the past twenty-six years.

Elected to the Court of Common Council in 1993, Stuart's extraordinary period of service has been marked by significant contributions not just to the City Corporation and the Square Mile, but to the financial and professional services industry and the United Kingdom as a whole.

It would be quicker to name the committees on which Stuart has not served during his time on the Court, such has been the breadth and range of his commitment. However, it is, perhaps, his key chairmanships which have left the greatest legacy, and for which we owe Stuart our particular gratitude.

Stuart's time as Chairman of Planning and Transportation saw a number of achievements which fundamentally changed the look and feel of the City, positioning it for continued success. Perhaps most notably, he oversaw the approval of 30 St Mary Axe, giving impetus to the race to build tall buildings in the east of the City and leaving him with the moniker of 'the Gherkin Chairman'. Beyond this, he also oversaw a resolution to the challenges of the "wobbly" Millennium bridge and the opening of the redeveloped Paternoster Square.

Building on the experience of one senior chairmanship, Stuart subsequently took on the mantle of Chairman of Policy and Resources at a critical time, with the economic downturn that occurred at the end of 2008 putting the City of London's financial services industry in a difficult position. Stuart responded to these events with remarkable calmness and humility, allowing him to connect with key stakeholders and ensure the City's message was successfully conveyed. Having worked in the City for nearly fifty years, his in-depth understanding of the workings of the Square Mile and financial services in particular meant that the leadership he was able to display was vital at a hugely challenging time for the City.

Despite the challenging backdrop of the financial crisis, Stuart was also instrumental in helping to drive forward or support ground-breaking new initiatives in support of innovation and entrepreneurship in the City, such as Tech City, Angels in the City and Entrepreneur First. His work with the London Boroughs in support of those living on the City fringes was also notable, through initiatives such as the City Traineeship Programme and his Chairmanship of The City Together.

These contributions in particular were recognised when Stuart was made a Commander of the Most Excellent Order of the British Empire in 2012, in recognition of his significant services to the City of London.

Following this and, having already served as both Planning Chairman and Policy Chairman – both arduous commitments – Stuart would have been forgiven for taking a step back. However, his sense of dedication and duty to the Corporation is

such that he took on the Chairmanship of the City of London Freeman's School at a time of need in 2014, providing decisive leadership in overseeing the planning process for a new swimming pool following the unfortunate fire, as well as the appointment of a new Headmaster and the continued implementation of the School's 'Master Plan', and subsequent opening of a new Boarding House and Music Department. His continuous championing of academic excellence, strategic vision, and his ability to effectively engage others, helped to promote a culture of improved learning standards and operational activities across the School, leading to it achieving some of its best results under his Chairmanship.

It is with all these achievements, and many more in mind, that this Honourable Court unites in extending to Stuart its sincerest thanks and deepest appreciation for his hard work and many achievements over the past quarter century, as well as its very best wishes to both he and Laura for the future.

6. Mayoral Visits The Right Honourable The Lord Mayor reported on his recent visits to Colombia and Brazil and made reference to upcoming visits to Estonia and Finland.
7. Policy Statement The Chair of the Policy and Resources Committee spoke to update Members on the work being undertaken by the City Corporation with regard to highlighting the strengths of London and the importance and purpose of the fundamental review.
8. Hospital Seal There were no docquets to be sealed.
9. 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>John Buckingham, J.P.</b>	a Financial Consultant, retired	Ickenham, Middlesex
<i>Colin Barrow, CBE</i>	<i>Citizen and Carmen</i>	
<i>Gary Cornwell Morley</i>	<i>Citizen and Plaisterer</i>	
<b>Dr Craig Paterson</b>	an Ethics Consultant	Topanga, California, United States of America
<i>Paul Barrow-Longain</i>	<i>Citizen and Scrivener</i>	
<i>William Alfred Hackett</i>	<i>Citizen and Firefighter</i>	
<b>Thomas George Conrad Hood</b>	a Student	Chislehurst, Kent
<i>Dr Janice Collie</i>	<i>Citizen and Information Technologist</i>	
<i>Dorothy Newlands of Lauriston</i>	<i>Citizen and Basketmaker</i>	
<b>Andrew David Clegg</b>	an Accountant	Leatherhead, Surrey
<i>Roger Arthur Holden Chadwick, OBE, Deputy</i>	<i>Citizen and Bowyer</i>	
<i>Philip Woodhouse, Deputy</i>	<i>Citizen and Grocer</i>	
<b>Alan David Rea</b>	a Product Development Manager	Rickmansworth, Hertfordshire
<i>Peter Alan Boughton</i>	<i>Citizen and Blacksmith</i>	
<i>John Umfreville Ruffell</i>	<i>Citizen and Blacksmith</i>	
<b>Kelly Michelle Montague</b>	a Personal Assistant	Wallington, Surrey
<i>Roger Arthur Holden Chadwick, OBE, Deputy</i>	<i>Citizen and Bowyer</i>	

<i>Philip Woodhouse, Deputy</i>	<i>Citizen and Grocer</i>	
<b>Peter Joseph Smith</b> <i>Frederick Joseph Trowman</i> <i>Richard Charles Clinton Fynes</i>	an Electrician, retired <i>Citizen and Loriner</i> <i>Citizen and Framework Knitter</i>	Wheathampstead, Hertfordshire
<b>Barbara Jean Smith</b> <i>Frederick Joseph Trowman</i> <i>Richard Charles Clinton Fynes</i>	a Travel Manager, retired <i>Citizen and Loriner</i> <i>Citizen and Framework Knitter</i>	Wheathampstead, Hertfordshire
<b>Graham Watson</b> <i>Henry Llewellyn Michael Jones, Deputy</i> <i>Prem Babu Goyal, OBE, Ald.</i>	a School Administrator <i>Citizen and Common Councillor</i>  <i>Citizen and Plumber</i>	Aldgate, London
<b>Joanne Welsh</b>  <i>Henry Llewellyn Michael Jones, Deputy</i> <i>Prem Babu Goyal, OBE, Ald.</i>	a Family Involvement Co-Ordinator <i>Citizen and Common Councillor</i>  <i>Citizen and Plumber</i>	Hastings, East Sussex
<b>Yinfang Ma</b> <i>Timothy Russell Hailes, JP, Ald.</i> <i>Charles Edward Lord, OBE, JP, Deputy</i>	an Entrepreneur <i>Citizen and International Banker</i> <i>Citizen and Broderer</i>	Docklands, London
<b>Dominic Alexander Kinnersley Haddock</b> <i>Graham David Packham</i> <i>Mark Raymond Peter Wheatley</i>	an Arts Fundraiser  <i>Citizen and Upholder</i> <i>Citizen and Draper</i>	Clapton, London
<b>Ann Claire Oxenham</b> <i>David John Stockford</i> <i>Gillian Margaret Stockford</i>	a Map Librarian, retired <i>Citizen and Farrier</i> <i>Citizen and Farrier</i>	Sydenham, London
<b>Andrew Stuart Crossman</b>  <i>Caroline Wilma Haines, CC</i> <i>Joanna Elizabeth Thomas</i>	an Investment Company Owner <i>Citizen and Educator</i> <i>Citizen and Glass Seller</i>	Leyton, London
<b>Madison Justina Reamsbottom</b> <i>Kevin Malcolm Everett, Deputy</i> <i>Richard Evans</i>	an Art Dealer  <i>Citizen and Fletcher</i> <i>Citizen and Educator</i>	Putney, London
<b>Victor Bevis Afamado Temple QC</b> <i>Ruby Sayed</i> <i>Gregory Percy Jones, QC, Ald.</i>	a Barrister At Law, retired  <i>Citizen and Common Councillor</i> <i>Citizen and Leatherseller</i>	Putney, London
<b>Ian Timmis Mair</b>  <i>Martin Henry Charles Russell, TD</i> <i>Nicholas Alexander Bence-Trower</i>	a Money Association Chairman <i>Citizen and Farrier</i> <i>Citizen and Draper</i>	Hebden Bridge, West Yorkshire
<b>Dr Rosalind Anita Jane Smith</b>  <i>Col. David Alexander Wynne Davies</i> <i>Paul David Herbage</i>	an Asset Management Company Director <i>Citizen and Armourer &amp; Brasier</i> <i>Citizen and Cook</i>	Royston, Hertfordshire
<b>Professor Paul Edwards</b> <i>Christopher Nigel Bilsland</i> <i>Robert James Ingham Clark,</i>	a Surgeon <i>Citizen and Farrier</i> <i>Citizen and Clothworker</i>	Woodfieldside, Gwent



*Deputy*

<b>Graham Arthur Charles Cottington</b> <i>Robert James Ingham Clark, Deputy Paul Brown</i>	a Police Intelligence Officer  <i>Citizen and Clothworker Citizen and Painter-Stainer</i>	Willesborough, Ashford, Kent
<b>Alan Robinson</b>  <i>Michael Stephen Saunders Ian John Hodgson</i>	a Company Proprietor, retired  <i>Citizen and Joiner and Ceiler Citizen and Joiner and Ceiler</i>	Godstone, Surrey
<b>Andrew James Savage</b> <i>Henry John Emms Wyndham Seymour-Hamilton</i>	an Electrical Controller  <i>Citizen and Gardener Citizen and Loriner</i>	Bedford, Bedfordshire
<b>Stella Anne Burgess , CBE</b>  <i>Sir David Wootton, Kt., Ald. Sir Roger Gifford, Kt., Ald.</i>	a Financial Services Company Director  <i>Citizen and Fletcher Citizen and Musician</i>	Chislehurst, Kent
<b>Wayne Evans</b> <i>Sir David Wootton, Kt., Ald. Sir Roger Gifford, Kt., Ald.</i>	a Financial Services Adviser  <i>Citizen and Fletcher Citizen and Musician</i>	Woking, Surrey
<b>Cristian Baltei</b> <i>John Howard John Stewart Haire</i>	a Construction Manager  <i>Citizen and Innholder Citizen and Innholder</i>	Romford, Essex
<b>Robert Ernest Paice</b>  <i>John Leslie Barber Ann-Marie Jefferys</i>	a Jewel House Warden, retired  <i>Citizen and Blacksmith Citizen and Glover</i>	Stratford, London
<b>Regina Glicenstein</b> <i>Kenneth Stanley Kirk Jonathan Grosvenor</i>	a Teacher, retired  <i>Citizen and Chartered Accountant Citizen and Chartered Accountant</i>	Acton, London
<b>Alexis Elizabeth White</b> <i>Neville John Watson Peter Francis Clark</i>	a Musician/Teacher  <i>Citizen and Fletcher Citizen and Mason</i>	Guildford, Surrey
<b>Gerald Haslegrave</b> <i>David Robert Attwood David John Chapman</i>	a Company Owner, retired  <i>Citizen and Plumber Citizen and Joiner &amp; Ceiler</i>	Ickenham, Uxbridge, Middlesex
<b>Tina Michelle Doran</b>  <i>Timothy Russell Hailes, JP, Ald. Sir David Wootton, Kt., Ald.</i>	a Market Development Company Vice President  <i>Citizen and International Banker Citizen and Fletcher</i>	Bexley, Kent
<b>Ian Ralph Lightfoot</b> <i>Rev. Canon David Parrott Timothy Russell Hailes, JP, Ald.</i>	an Associate Verger  <i>Citizen and Distiller Citizen and International Banker</i>	Barking, Essex
<b>Gail Slater</b> <i>Sir Andrew Charles Parmley, Ald. Jonathan Patterson Shiels</i>	a Nurse  <i>Citizen and Musician Citizen and Joiner &amp; Ceiler</i>	Orpington, Kent
<b>Andrew James Eve</b> <i>Anthony John Paice Gerald Michael Edwards</i>	an Investment Professional  <i>Citizen and Mason Citizen and Fruiterer</i>	Southwark, London

<p><b>Geoffrey Adrian Probert</b> <i>Iain Reid</i> <i>Richard Leslie Springford</i></p>	<p>an Investment Management Company Director, retired <i>Citizen and Educator</i> <i>Citizen and Carman</i></p>	<p>Henley-on-Thames, Oxfordshire</p>
<p><b>Adam David Gale</b> <i>Alexander John Cameron Deane</i> <i>John Philip Bainbridge</i></p>	<p>a Student <i>Citizen and Currier</i> <i>Citizen and Fueller</i></p>	<p>Cranleigh, Surrey</p>
<p><b>Alexandre Salazar Demetriou</b> <i>Edward Gradosiezski, BEM</i> <i>Richard Leslie Springford</i></p>	<p>an Assistant Transport Manager <i>Citizen and Wax Chandler</i> <i>Citizen and Carman</i></p>	<p>West Norwood, London</p>
<p><b>Nicola Jane Meinertzhagen</b> <i>Sir David Brewer, Kt., CMG CVO</i> <i>Jeffrey Peter Mallam Kelly</i></p>	<p>a Justice of the Peace, retired <i>Citizen and Merchant Taylor</i> <i>Citizen and Musician</i></p>	<p>Chelsea, London</p>
<p><b>Ian Stuart Newham</b> <i>Michael Peter Cawston</i> <i>Colin Trevor Gurnett</i></p>	<p>a Police Officer <i>Citizen and Tyler &amp; Bricklayer</i> <i>Citizen and Wheelwright</i></p>	<p>Stansted Mountfitchet, Essex</p>
<p><b>Diego Martino Zoia</b> <i>Frederick Joseph Trowman</i> <i>David Robert Boston</i></p>	<p>a Lawyer <i>Citizen and Loriner</i> <i>Citizen and Gold &amp; Silver Wyre Drawer</i></p>	<p>Milan, Italy</p>
<p><b>Maxine Lorine Pitt</b> <i>Ruby Sayed</i> <i>Stephen Decatur Haines, Deputy</i></p>	<p>a Local Government Officer <i>Citizen and Common Councillor</i> <i>Citizen and Pewterer</i></p>	<p>Barking, Essex</p>
<p><b>Claus Krafft Liesner</b> <i>Alison Jane Gowman, Ald.</i> <i>Sir Michael Savory</i></p>	<p>an Asset Manager <i>Citizen and Glover</i> <i>Citizen and Poulter</i></p>	<p>Hamburg, Germany</p>
<p><b>Michael Norman Creamer</b> <i>Anthony John Paice</i> <i>Gerald Michael Edwards</i></p>	<p>a Property Consultant <i>Citizen and Mason</i> <i>Citizen and Fruiterer</i></p>	<p>Kensington, London</p>
<p><b>Arthur Frederick Ronald Lewer</b> <i>Peter Leonard Spalding</i> <i>Edward Clarence Newman</i></p>	<p>a Telecommunications Engineer, retired <i>Citizen and Loriner</i> <i>Citizen and Loriner</i></p>	<p>Wandsworth, London</p>
<p><b>Dennis Evan Mead</b> <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i></p>	<p>a Carpet Retailer and Wholesaler, retired <i>Citizen and Poulter</i> <i>Citizen and Poulter</i></p>	<p>Dartford, Kent</p>
<p><b>Col. James William Denny, MBE</b> <i>Major Colin Peter Bowes-Crick</i> <i>Roger Watson</i></p>	<p>a Regimental Secretary <i>Citizen and Cordwainer</i> <i>Citizen and Fletcher</i></p>	<p>Melton Mowbray, Leicestershire</p>
<p><b>Sean Joseph Nolan</b> <i>Christopher Nigel Bilsland</i> <i>Robert James Ingham Clark, Deputy</i></p>	<p>a Local Government Director, retired <i>Citizen and Farrier</i> <i>Citizen and Clothworker</i></p>	<p>Uckfield, East Sussex</p>
<p><b>Brian David Roberts</b></p>	<p>a Chartered Accountant</p>	<p>Little Haywood, Staffordshire</p>

<i>Christopher Nigel Bilsland</i>	<i>Citizen and Farrier</i>	
<i>Robert James Ingham Clark,</i> <i>Deputy</i>	<i>Citizen and Clothworker</i>	
<b>Peter Raymond Cane</b>	a Sales Manager, retired	Green Point, New South Wales, Australia
<i>Ann-Marie Jefferys</i>	<i>Citizen and Glover</i>	
<i>Dorothy Newlands of Lauriston</i>	<i>Citizen and Basketmaker</i>	
<b>Allah Rakka Rahman</b>	a Music Director and Composer	Nagar, Chennai, India
<i>Rehana Banu Ameer</i>	<i>Citizen and Common Councillor</i>	
<i>Sir David Wootton, Kt., Ald.</i>	<i>Citizen and Fletcher</i>	
<b>The Reverend Rose Josephine Hudson-Wilkin</b>	a Clerk in Holy Orders	Westminster, London
<i>Robert James Ingham Clark,</i> <i>Deputy</i>	<i>Citizen and Clothworker</i>	
<i>John Petrie, CC</i>	<i>Citizen and Draper</i>	
<b>Tharman Shanmugararnam</b>	The Deputy Prime Minister of Singapore	Singapore
<i>The Rt. Hon The Lord Mayor</i> <i>Catherine Sidony McGuinness,</i> <i>Deputy</i>	<i>Citizen and Solicitor</i>	
<b>The Honorable J. Christopher Giancarlo</b>	The Chairman, US Commodity Futures Trading Commission	Haworth, New Jersey, United States of America
<i>Catherine Sidony McGuinness,</i> <i>Deputy</i>	<i>Citizen and Solicitor</i>	
<i>Erica Elliott Richardson</i>	<i>Citizen and Painter-Stainer</i>	
<b>Rohinton Minoo Kalifa</b>	a Payment Processing Company Vice Chairman	South Kensington, London
<i>The Rt. Hon The Lord Mayor</i> <i>William Anthony Bowater Russell,</i> <i>Ald.</i>	<i>Citizen and Haberdasher</i>	
<b>John Howard Vincent Savage</b>	a Hotel General Manager, retired	Hemel Hempstead, Hertfordshire
<i>Joseph Charles Felix Byllam</i> <i>Byllam-Barnes</i>	<i>Citizen and Upholder</i>	
<i>Timothy John Waller</i>	<i>Citizen and Gold &amp; Silver Wyre Drawer</i>	
<b>Rudi Guraziu</b>	a Business Exchange Company Director	Marylebone, London
<i>The Rt. Hon The Lord Mayor</i> <i>Sir Roger Gifford, Kt., Ald.</i>	<i>Citizen and Musician</i>	
<b>Sir Rodney Williams, KGN, GCMG</b>	the Governor-General of Antigua & Barbuda	St John's, Antigua
<i>Robert James Ingham Clark,</i> <i>Deputy</i>	<i>Citizen and Clothworker</i>	
<i>John Petrie, CC</i>	<i>Citizen and Draper</i>	

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.

10. Wardmote  
Resolutions

Resolutions of the Annual Wardmotes were considered as follows:-

**From the Ward of Aldersgate**

“That this Wardmote declares that it has no confidence in the City Corporation’s current “standards” policy and practice, and calls upon the Court of Common Council to make immediate and fundamental reforms so that:

- (a) our elected representatives are free to speak and vote on our behalf, including on matters in which they have a declared interest (unless the matter uniquely or especially affects them), so that we have the same level of representation as residents of other local authorities; and
- (b) our elected representatives do not feel intimidated into not speaking or voting on matters that affect us because they fear referral by the Corporation to a complaints process that has proved to be not fit for purpose – or worse, referral to the police – simply because they have a declared interest in a matter, even though they can derive no financial benefit from it.”

*Resolved* – That the resolution be referred to the Standards Committee for consideration and any necessary action.

**From the Ward of Cheap**

- (i) “That at the last Wardmote great concern was expressed regarding the number of people sleeping rough in the City of London. It was noted that during the period October to December 2018 individual rough sleepers increased significantly by 99 people to 212, indicating an increase of 87% from Q2. This compares with only 6% across London and is well above that of all other comparative local authorities according to a recent report from the Director of Children’s Services. The Wardmote welcomed the creating of a new Homelessness and Rough Sleeping Sub-Committee and supports its members to call upon the City of London Corporation to take urgent action to address the complex issues linked to rough sleeping and homelessness.

The City of London Corporation is therefore asked to confirm:

1. What action will be taken to ensure we stop the worrying trend of increasing numbers of rough sleepers on the streets in the City of London?
2. How the City Corporation is working together with other local authorities across London to address this crisis?
3. When consideration will be given to the creating of a day centre or other measures to address rough sleeping?
4. If the City of London Corporation is intending to join charities such as St

Mungo's to ask the Government to repeal the 1824 Vagrancy Act which criminalises rough sleeping."

*Resolved* – That the resolution be referred to the Community & Children's Services Committee for consideration and any necessary action.

- (i) "That at the last Wardmote the importance of actions to promote merits of standing for office and enhance the diversity of the Court of Common Council to better represent its wider constituency was supported. It was noted by the Wardmote that only 23% of the current Court of Common Council are women and only 10% are from BAME background. This sits uncomfortably low against for example a target of 30% of women in political representation set by the Commonwealth.

The Grand Court of Wardmote is therefore asked to:

- (a) Explain what targets have been agreed to enhance the diversity of the Court of Common Council to better represent its constituency;
- (b) Provide an update on which recommendations by the Members Diversity Working Party have been approved by the Policy and Resources Committee;
- (c) Provide an overview of outstanding recommendations with indication when they will be finalised; and
- (d) Provide a timeline of actions to be implemented to help promote the merits of standing for office and enhance the diversity of the Court of Common Council."

*Resolved* – That the resolution be referred to the Policy & Resources Committee for consideration and any necessary action.

**From the Ward of Cripplegate (Within and Without)**

- (i) "That the City of London Corporation commission a study, reporting in no more than one year, regarding pedestrian flows through the Golden Lane Estate ("GLE") resulting from current and anticipated property developments in the vicinity of the GLE and consult with GLE residents regarding the current "private" status of the GLE as a result of which residents pay for the maintenance of areas of the GLE that are in practice open to the public."

*Resolved* – That the resolution be referred to the Community and Children's Services Committee for consideration and any necessary action.

- (ii) "That this Wardmote declares that it has no confidence in the City Corporation's current "standards" policy and practice and calls upon the Court of Common Council to make immediate and fundamental reforms so that our elected representatives are free to speak and vote on our behalf, including on matters in which they have a declared interest (unless the

matter uniquely or especially affects them) so that we have the same level of representation as residents of other local authorities.”

*Resolved* – That the resolution be referred to the Standards Committee for consideration and any necessary action.

#### **From the Ward of Dowgate**

“The Ward of Dowgate is concerned at the rise of rough sleepers in the City and the prevalence and length of time of individuals on the streets and asks the City Corporation to review the current provision of assistance with a view to increasing such assistance, in particular with regard to provision of mental health help.”

*Resolved* – That the resolution be referred to the Community and Children’s Services Committee for consideration and any necessary action.

#### **From the Ward of Farringdon Within**

“This Wardmote notes the dangers caused by cycle tour groups in narrow, semi-pedestrianised areas of the City. Despite discussions with City of London representatives, the operators of such tour groups do not appear to have made any substantial changes. There are reports of cyclists colliding with residents, but such collisions have not been recorded. Cycle convoys are seen to travel at speed through narrow cobbled lanes and have been crossing busy roads at unsafe points with participants, including children, not wearing any safety protection.

There is a risk of serious injury to both participants and pedestrians and the Wardmote therefore urges the Planning and Transportation Committee to undertake an urgent review of the terms of licences for such tour groups and confirm the actions that will be taken to improve safety.

The Wardmote further urges the Committee to work with the City of London Police on enforcement measures against cyclists who contravene the Highway Code, to safeguard the interests of pedestrians and other road users.”

*Resolved* – That the resolution be referred to the Planning and Transportation Committee for consideration and any necessary action.

#### **From the Ward of Portsoken**

“That that those present at the Portsoken Wardmote raise their concerns with the City of London Corporation regarding the level of rough sleeping across the whole of the City of London and within Portsoken ward in particular, and in noting their concerns, query what measures the City of London Corporation is putting in place, alongside partners, to address rough sleeping and homelessness in the Square Mile.”

*Resolved* – That the resolution be referred to the Community and Children’s Services Committee for consideration and any necessary action.

#### **Ward of Tower**

“That the Ward of Tower is concerned at the rising numbers of rough sleepers in

the Ward and across the City, and asks the City of London Corporation to review the level of service provision with a view to enhancing the quality of services both in terms of immediate health provision and long-term assistance in finding permanent and secure accommodation.”

*Resolved* – That the resolution be referred to the Community and Children’s Services Committee for consideration and any necessary action.

#### 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 Tenant Fees Act 2019 (Commencement No. 3) Regulations 2019 S.I. No. 857**

**Date in force**  
**15<sup>th</sup> April 2019**

The Regulations bring the Tenant Fees Act 2019 into force in part from 15 April and in full from 1 June 2019. The Act prohibits landlords and letting agents from charging tenants letting fees. The Act will be enforced by the Court of Common Council acting in its capacity as a weights and measures authority.

#### **The European Parliamentary Elections (Returning Officers’ and Local Returning Officers’ Charges) (Great Britain and Gibraltar) Order 2019 S.I. No. 886**

**26<sup>th</sup> April 2019**

The Order enables payments to be made for the services and expenses of returning officers and local returning officers in connection with the 2019 European Parliamentary elections and specifies the maximum recoverable amount in respect of the City of London as £22,206.

#### **The Town and Country Planning (Permitted Development, Advertisement and Compensation Amendments) (England) Regulations 2019 S.I. No. 907**

**25<sup>th</sup> May 2019**

The Regulations make amendments to the definition of transport undertakers, make permanent certain temporary permitted development rights to enlarge dwelling houses, and impose standards for electric charging points used to recharge vehicles. New permitted development rights are created by the Regulations to allow for the change of use of a building from shops, financial and professional services, betting shops, and launderettes, to be converted to offices. Additionally, a new permitted development right is created to allow buildings used for hot food takeaways to be converted to a dwelling house. Of additional City relevance is the removal of the permitted development right to install or adapt public phone boxes, which were frequently installed to enable advertisements that would otherwise have been prohibited.

The Regulations apply to the Common Council in its capacity as

a local planning authority.

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

Read.

12. Ballot  
Results

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

(A) Five Members to the **Policy and Resources Committee.**

	<b>Votes</b>
David John Bradshaw, Deputy	8
Henry Nicholas Almroth Colthurst	46
Karina Dostalova	46 ★
Kevin Malcolm Everett, Deputy	7
Anne Helen Fairweather	64 ★
Shravan Jashvantrai Joshi	47 ★
Angus Knowles-Cutler	25
*Charles Edward Lord, O.B.E., J.P., Deputy	52 ★
Wendy Mead, O.B.E.	50 ★
Ruby Sayed	38
James Michael Douglas Thomson, Deputy	31
*John Tomlinson, Deputy	32
James Richard Tumbridge	21

*NB:- following the ballot, Karina Dostalova and Henry Colthurst were tied for the final vacancy. Henry Colthurst subsequently withdrew his name from nomination and Karina Dostalova was appointed accordingly.*

Whereupon the Lord Mayor declared Karina Dostalova, Anne Fairweather, Shravan Joshi, Deputy Edward Lord and Wendy Mead to be appointed to the Policy and Resources Committee.

(B) One Member to the **Hospitality Working Party of the Policy and Resources Committee.**

	<b>Votes</b>
*Karina Dostalova	79 ★
Jeremy Lewis Simons	28

Whereupon the Lord Mayor declared Karina Dostalova to be appointed to the Hospitality Working Party of the Policy and Resources Committee.

(C) Four Members to the **Investment Committee.**

	<b>Votes</b>
Christopher Paul Boden	25
*Henry Nicholas Almroth Colthurst	73 ★
Alison Jane Gowman, Alderman	61 ★
Michael Hudson	22
Robert Charles Hughes-Penney, Alderman	64 ★
*James de Sausmarez	45



\*Philip John Woodhouse, Deputy 71 ★

Whereupon the Lord Mayor declared Henry Colthurst, Alderman Alison Gowman, Alderman Robert Hughes-Penney and Deputy Philip Woodhouse to be appointed to the Investment Committee.

(D) Three Members to the **Police Authority Board**.

	<b>Votes</b>
*Douglas Barrow	77 ★
Kevin Malcolm Everett, Deputy	32
*James Henry George Pollard, Deputy	90 ★
*James Michael Douglas Thomson, Deputy	88 ★

Whereupon the Lord Mayor declared Douglas Barrow, Deputy Henry Pollard and Deputy James Thomson to be appointed to the Police Authority Board.

(E) Two Members to the **Barbican Centre Board**.

	<b>Votes</b>
George Christopher Abrahams	32
Kevin Malcolm Everett, Deputy	13
Ann Holmes	35
Vivienne Littlechild, M.B.E., J.P.	78 ★
William Anthony Bowater Russell, Alderman	67 ★

Whereupon the Lord Mayor declared Vivienne Littlechild and Alderman William Russell to be appointed to the Barbican Centre Board.

(F) Eight Members to the **Standards Committee**.

	<b>Votes</b>
Randall Keith Anderson	62* ★
*Christopher Paul Boden	38
Mark Bostock	35
Henry Nicholas Almroth Colthurst	62 ★
Mary Durcan	42 ★
*Kevin Malcolm Everett, Deputy	31
*Michael Hudson	34
*Jamie Ingham Clark, Deputy	59 ★
Vivienne Littlechild, M.B.E., J.P.	60 ★
Natasha Maria Cabrera Lloyd-Owen	41
*Oliver Arthur Wynlayne Lodge	39
*Charles Edward Lord, O.B.E., J.P., Deputy	55 ★
Andrew Paul Mayer	37
Barbara Patricia Newman, C.B.E.	43 ★
William Pimlott	30
*Jeremy Lewis Simons	49 ★

Whereupon the Lord Mayor declared Randall Anderson, Henry Colthurst, Mary Durcan, Deputy Jamie Ingham Clark, Vivienne Littlechild, Deputy Edward Lord, Barbara Newman and Jeremy Simons to be appointed to the Standards Committee.

(G)	Three Members to the <b>Livery Committee</b> .	
		<b>Votes</b>
	Henry Nicholas Almroth Colthurst	33
	*Christopher Michael Hayward	72 *
	Shravan Jashvantraï Joshi	44 *
	Dhruv Patel, O.B.E.	35
	*Judith Lindsay Pleasance	51 *
	James Henry George Pollard, Deputy	31
	John George Stewart Scott, J.P.	27

Whereupon the Lord Mayor declared Christopher Hayward, Shravan Joshi and Judith Pleasance to be nominated to the Livery Committee.

13.  
Appointments

The Court proceeded to consider appointments to the following Committees:-

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

- (A) One Member on the **Establishment Committee**, for the balance of a term expiring in April 2021.

**Nominations received:-**

Tracey Graham

Read.

Whereupon the Lord Mayor declared Tracey Graham to be appointed to the Establishment Committee.

- (B) Four Members on the **Markets Committee**, for terms expiring in April 2020.

**Nominations received:-**

David John Bradshaw, Deputy

Wendy Mead, O.B.E.

Read.

Whereupon the Lord Mayor declared Deputy David Bradshaw and Wendy Mead to be appointed to the Markets Committee.

- (C) One Member on the **Board of Governors of the City of London School for Girls**, for the balance of a term expiring in July 2022.

**Nominations received:-**

Peter Gordon Bennett

Whereupon the Lord Mayor declared Peter Bennett to be appointed to the Board of Governors of the City of London School for Girls.

- (D) Four Members on the **Board of Governors of the City of London Freemen's School**, for the balance of a terms, one expiring in July 2021,

two expiring in July 2022, and one expiring in July 2023.

**Nominations received:-**

Kevin Malcolm Everett, Deputy  
Tracey Graham

Whereupon the Lord Mayor declared Deputy Kevin Everett and Tracey Graham to be appointed to the Board of Governors of the City of London Freemen's School.

- (E) One Member on the **Board of Governors of the Guildhall School of Music & Drama**, for a term expiring in April 2022.

**Nominations received:-**

David John Bradshaw, Deputy  
Andrew Paul Mayer

Read.

The Court proceeded, in accordance with Standing Order No.10, to ballot on 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.

- (F) One Member on the **Local Government Pensions Board**, for a term expiring in April 2023.

**Nominations received:-**

Mark Raymond Peter Henry Delano Wheatley

Whereupon the Lord Mayor declared Mark Wheatley to be appointed to the Local Government Pensions Board.

- (G) Three Members on the **Standards Appeals Committee**, for terms expiring in April 2020.

**Nominations received:-**

Michael Hudson

Whereupon the Lord Mayor declared Michael Hudson to be appointed to the Standards Appeals Committee.

- (H) One Member on the **City of London Reserve Forces and Cadets Association**, for a term expiring in May 2022.

**Nominations received:-**

Robert Charles Hughes-Penney, Alderman

Whereupon the Lord Mayor declared Alderman Robert Hughes-Penney to be appointed to the City of London Reserve Forces and Cadets Association.

- (I) Two Members on **Christ's Hospital**, for terms expiring in March 2022.

**Nominations received:-**

John Douglas Chapman

Whereupon the Lord Mayor declared John Chapman to be appointed to Christ's Hospital.

- (J) Four Members on the **City of London Archaeological Trust**, for terms expiring in May 2023.

**Nominations received:-**

Paul Nicholas Martinelli

Jeremy Lewis Simons

Whereupon the Lord Mayor declared Paul Martinelli and Jeremy Simons to be appointed to the City of London Archaeological Trust.

## 14. Questions

*Gowman, A.J.,  
Alderman to the  
Chair of Policy  
and Resources*

**Carbon Emissions and Environmental Issues**

Alderman Alison Gowman asked a question of the Chair of the Policy and Resources Committee concerning initiatives on climate change.

Responding, the Chair advised that the City Corporation had a Responsible Business Strategy which set out its commitment to a healthier planet. The Chair also listed some of the initiatives concerning climate change, such as the City Corporation's new transport strategy, the Green Finance Initiative and the new set of London-specific proposals which will provide new adoptive powers for London local authorities to control emissions.

The Chair, whilst agreeing that some of these initiatives had been uncoordinated, advised Members of the new officer group aiming to deliver a Climate Action Strategy, which would report back to the Policy and Resources Committee on all the City Corporation's activity in this area.

In response to a supplementary question from Alderman Alison Gowman asking how the City Corporation would seek to minimise carbon emissions, the Chair advised that the Property Investment Board was shortly to commence a review of all the City Corporation's investment properties. This was with a view to establishing performance criteria and prioritising refurbishment to improve energy efficiency where required. The Policy Chair also reported that she had asked officers to look at the financial implications of accelerating the Carbon Reduction Plan on operational properties, so as to achieve the targets prior to 2025.

In response to a further supplementary question from Andrien Meyers which asked about a City Corporation-wide policy on responsible investing, the Policy Chair explained that a section of the Responsible Business Strategy was designated to this. She added that the City Corporation had demonstrated its commitment to this area by signing up to the United Nation's Principles of Responsible Investment. Further, the Investment Committee had recently endorsed a proposal to undertake a review across the City's Investment asset classes, to consider how best to apply high standards of sustainability and responsibility to their management.

15. Motions *Resolved* – That Tracey Graham be appointed to the Planning and Transportation Committee and the Culture, Heritage and Libraries Committee for the Ward of Cordwainer (replacing the previous pairing arrangements with Bread Street).

16. Awards & Prizes The Court received a joint report of the Chairmen of the Barbican Centre Board and the Board of Governors of the Guildhall School of Music & Drama, advising of the receipt by the Barbican Guildhall Creative Learning Team of a National Award from the Creative Learning Guild, in the Special Educational Needs and Disabilities Achievement Category, for its work with an Associate School, the Garden School.

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

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

30 April 2019

### **Applications for Hospitality**

#### **(A) London's Grand Designs Exhibition**

An outdoor exhibition entitled 'London's Grand Designs; Building a Capital City 1675 to 1986' was to take place in Guildhall Yard between 1<sup>st</sup> – 16<sup>th</sup> July 2019. The exhibition would display a collection from the London Metropolitan Archives demonstrating the most significant architecture and engineering projects in London since the Great Fire. The exhibition would form part of the City Corporation's major outdoor programme 'Fantastic Feats'.

It was proposed that the City Corporation host a lecture by Professor Jeremy Black entitled "The turning tide: the City and the River". The lecture would be an opportunity for the City Corporation to commemorate the significant anniversaries of the key architects and engineering schemes of the past, while also linking to the modern-day City.

It was **recommended** that hospitality be granted for a lecture, reception and small private dinner on 8<sup>th</sup> July 2019 to mark the London's Grand Designs exhibition and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within approved parameters.

*Resolved* – That hospitality be granted for a lecture, reception and small private dinner and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within approved parameters.

**(B) Invictus Games**

The Invictus Games Foundation was established with the aim of using sport as a tool for recovery and rehabilitation. In consultation with His Royal Highness The Duke of Sussex, the Foundation created a multi-national event to inspire recovery and rehabilitation and generate a wider understanding for injured servicemen and women.

The inaugural Invictus Games was held in London in 2014, with over 400 competitors from 13 nations. The City Corporation hosted a dinner in the build up to the games. The Foundation has since delivered games in Orlando, Toronto and Sydney. The fifth Invictus Games was to take place in the Hague in May 2020 with 500 competitors from 20 nations and 1000 friends and family in support expected to attend.

It was proposed that the City Corporation host an early evening reception on 10<sup>th</sup> September 2019 to mark the fifth anniversary of the Invictus Games. The reception would also provide a platform to announce the Host City for the Games in 2022, and to thank individuals and partner organisations who have supported the Games.

It was, therefore, **recommended** that hospitality be granted for an early evening reception to mark the fifth anniversary of the Invictus Games 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.

This would be a full court event.

*Resolved* – That hospitality be granted for an early evening reception and that arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within approved parameters.

**(C) Commonwealth High Commissioners' Banquet**

Since 2015, the City Corporation had hosted an annual banquet for the Commonwealth High Commissioners. The City Corporation had also hosted a number of other Commonwealth themed events at Guildhall and Mansion House. This included country specific events, such as the India Day Conference at Mansion House in July and the 200<sup>th</sup> anniversary of Sir Stamford Raffles' founding of modern Singapore.

In 2018, the City Corporation had hosted the Commonwealth Business Forum, a key pillar of the 2018 Commonwealth Summit, in partnership with the Cabinet Office and the Commonwealth Enterprise and Investment Council (CWEIC). It was proposed the City Corporation also host the 2019 High Commissioners' Banquet in September, working with the Royal Commonwealth Society and CWEIC.

It was, therefore, **recommended** that hospitality be granted for a banquet for the Commonwealth High Commissioners 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 banquet 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 approved parameters.

#### **(D) The Queen's Young Leaders Programme**

The Queen Elizabeth Diamond Jubilee Trust, in partnership with Comic Relief and the Royal Commonwealth Society, launched The Queen's Young Leaders Programme in 2014. It aims to "discover, celebrate and support" exceptional young people from across the Commonwealth, leaving a lasting legacy in honour of Her Majesty The Queen.

In addition to making awards directly to young people, The Queen's Young Leaders' grants are given to organisations in Commonwealth countries that can show they are improving the lives of young people.

It was proposed that the City Corporation host a panel discussion and reception on 25<sup>th</sup> October 2019, to mark the conclusion of The Queen's Young Leaders Programme.

It was **recommended** that hospitality be granted for an early evening panel discussion and reception to mark the conclusion of The Queen's Young Leaders Programme and that arrangements be made under the auspices of the City Bridge Trust Committee; the costs to be met from City's Cash within agreed parameters.

*Resolved* – That hospitality be granted for an early evening panel discussion and reception and that arrangements be made under the auspices of the City Bridge Trust Committee; the costs to be met from City's Cash and within approved parameters.

#### **(E) Association of Leading Visitor Attractions Dinner**

The Association of Leading Visitor Attractions (ALVA) is an industry body that represents the views of the country's foremost visitor attractions to Government, the broader tourism industry, business, media and the public. The City of London is a member of ALVA under the collective banner "City Corporation Attractions", with paying member attractions being Tower Bridge and the Monument, the Museum of London, Guildhall Art Gallery and the Barbican.

The Association holds three council meetings each year in different parts of the UK, including one in London, to discuss sector issues. This year, the London meeting was to be hosted by the Museum of London on 13<sup>th</sup> September. As part of the meeting a networking dinner takes place attended by government ministers and local authority leaders and it was proposed that the City Corporation host this networking dinner at the Museum of London on 12<sup>th</sup> September 2019. The dinner will provide an opportunity to highlight the City as a modern visitor destination and its role as a global hub for innovation in culture.

It was **recommended** that hospitality be granted for a dinner as part of the Association of Leading Visitor Attractions council meeting in London and that arrangements be made under the auspices of the Culture, Heritage and Libraries Committee; the cost to be met from City's Cash within agreed parameters

*Resolved* – That hospitality be granted for a dinner and that arrangements be made under the auspices of the Culture, Heritage and Libraries; the costs to be met from City's Cash and within approved parameters.

18. **PLANNING AND TRANSPORTATION COMMITTEE**

**(Alastair Moss, Deputy)**

30 April 2019

**(A) Transport Strategy**

The Court considered a report which **recommended** the adoption of the City of London Transport Strategy following a public consultation process. The Strategy set out the City Corporation's approach to investing in and managing the City's streets over the next 25-years and aspirations for improved transport connections.

*Resolved* – That the City of London Transport Strategy be approved.

**(B) Adoption of the City Cluster Vision**

The Court considered a report which **recommended** the adoption of the City Cluster Vision, which is a framework for the transformation of the streets and spaces over the next ten years, in order to successfully manage the projected growth within the Cluster.

*Resolved* – That the City Cluster Vision be adopted as a framework for the transformation of the streets and public realm in the area over the next 10 years.

19. **CULTURE, HERITAGE & LIBRARIES COMMITTEE**

**(Graham David Packham)**

23 April 2019

**Adoption of the Visitor Strategy**

The Court considered a report which **recommended** that the adoption new City of London Corporation visitor strategy, 'Discover the City: The City of London Visitor Destination Strategy (2019-2023)'. The strategy set out the City Corporation's vision for the development of the City's visitor economy.

*Resolved* – That the adoption of the City of London's Visitor Destination Strategy (2019-2023) be approved.

20. *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:-**

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

22. **Establishment Committee**

The Court:-



- (A) Approved a report concerning a staffing matter linked to the Economic Development Office; and
- (B) Approved a report concerning a staffing matter linked to the Barbican Centre.

23.

**Property Investment Board**

The Court approved proposals concerning the surrender and re-grant of a long-term lease.

**The meeting commenced at 1.00 pm and ended at 1.45 pm**

**BARRADELL.**

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## List of Applications for the Freedom

*To be presented on Thursday, 20th June, 2019*

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

Set out below is the Chamberlain's list of applicants for the Freedom of the City together with the names, etc. of those nominating them.

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

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

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

<p><b>Taylor Rose Fields</b>  <i>Elizabeth Factor</i>  <i>Mark Watson-Gandy</i></p>	<p>a Biotech Company Vice President  <i>Citizen and Scrivener</i>  <i>Citizen and Scrivener</i></p>	<p>Mayfair, London</p>
<p><b>H.E. Kristof Szalay-Bobrovniczky</b>  <i>David Guyon</i>  <i>William Standish O`Grady Haly</i></p>	<p>a Diplomat  <i>Citizen and Clothworker</i>  <i>Citizen and Merchant Taylor</i></p>	<p>Belgravia, London</p>
<p><b>Alexander James Tribick</b>  <i>Nicholas Julian Goddard</i>  <i>Roger Arthur Holden Chadwick, OBE,</i>  <i>Deputy</i></p>	<p>a Solicitor  <i>Citizen and Barber</i>  <i>Citizen and Bowyer</i></p>	<p>Ashtead, Surrey</p>
<p><b>Thomas Columba Kelleher</b>  <i>The Rt Hon. The Lord Mayor</i>  <i>Catherine McGuinness, Deputy</i></p>	<p>a Bank President  <i>Citizen and Solicitor</i></p>	<p>Wimbledon, London</p>

## Report – City Remembrancer

### Measures introduced into Parliament which may have an effect on the work and services provided by the City Corporation

*To be presented on Thursday, 20<sup>th</sup> June 2019*

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

#### **Statutory Instruments**

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

**Date in force**  
**7<sup>th</sup> May 2019**

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.)*

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## Report – Hospitality Working Party of the Policy and Resources Committee

### Applications for Hospitality

*To be presented on Thursday, 20<sup>th</sup> June 2019*

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

**(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 is 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.

Guests would include contacts from the Royal Navy London District, representatives from the City of London Sea Cadets, City Schools and Academies Cadet Units, and Members with relevant interests.

It is **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.

The host element would be the Hospitality Working Party and Members with relevant military interests.

**(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 is proposed that the City Corporation host a business summit for selected Chinese and UK business guests followed by a dinner on Tuesday 3<sup>rd</sup> September 2019. The guest list at the dinner would include senior UK and Chinese government representatives, senior representatives from UK and Chinese businesses and representatives from the Embassy and the China-Britain Business Council.

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

The host element would be the Policy and Resources Committee and Members with relevant business interests.

**(c) Early evening reception to celebrate Diwali**

It is proposed that the City Corporation hosts an early evening reception to celebrate Diwali on Wednesday 30<sup>th</sup> 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.

Guests at the event would include representatives from the Indian High Commission and diplomats from countries with a large Hindu population, the City Hindu network, the Hindu Council UK, the Hindu Forum of Great Britain, the Indian Professionals Forum, the City Sikhs, Young Jains and other faith organisations, the City Corporation multi-faith network, relevant politicians, City businesses and residents.

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

The host element would be the Hospitality Working Party, Establishment Committee, Benefices Sub-Committee and Members of the Diversity Working Party.

**(d) Early evening reception on the eve of the Women of the Future Summit in London.**

The Women of the Future Summit will take place in London on 7<sup>th</sup> November 2019 and will form part of the wider "Week of Women" taking place from 4<sup>th</sup> – 7<sup>th</sup> November, which is run in partnership with the Foreign and Commonwealth Office and the GREAT Campaign. The "Week of Women" will focus on issues of gender equality and comprise events promoting cultural exchange, learning and networking.

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

The guest list for the event would include international delegates attending the summit, shortlisted candidates for the Women of the Future leaders programme, key sponsors, Women of the Future Ambassadors, international Chevening scholars, representatives from the City Schools and Academies, 100 Women for 100 Freedoms programme, senior female Officers from the City Corporation and key City businesses.

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

The host element would be Policy and Resources Committee, Education Board, Chief Commoner, Chief Commoner-Elect, Chair and Deputy Chairman of the Establishment Committee, Chairman and Deputy Chairman of the Diversity Working Party and Members with relevant interests and all female Members of the Court.

**(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.

Hospitality Working Party agreed at its February meeting that the reception should become an annual event. It is proposed that the City Corporation hosts the next reception in the Great Hall in early 2020.

The guest list would include volunteers who support the work of the City Corporation, representatives from Corporation departments who co-ordinate volunteering activity, representatives from the City's Giving Day, Lord Mayor's Show Appeal, City Corporation Schools and Academies, Open Spaces and Members with relevant interests.

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

This would be a Full Court event.

**(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 is proposed that that the City Corporation provides the venue and refreshments for the 2020 London Culture Forum Conference at Guildhall. Delegates attending the conference would include cultural and tourism leads from London Boroughs and Business Improvement Districts, arts and tourism organisations, London and Partners, the Arts Council, local and national arts funders.

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

The host elements would be the Culture, Heritage and Libraries Committee, Chair, Deputy Chairman and Vice Chairmen of the Policy and Resources Committee, Chairman and Deputy Chairmen of the Open Spaces Committee and the Barbican Centre Board and Members with relevant interests.

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

2020 marks the 400<sup>th</sup> anniversary of the sailing of the Mayflower from Plymouth to America. A programme of events is planned to mark this significant anniversary

beginning in November 2019.

Gresham College is holding a lecture on Monday 27<sup>th</sup> April 2020 entitled 'The Miracle of the Mayflower: How London Merchants and Dutch Toleration made America' at the Dutch Church in Austin Friars.

It is proposed that the City Corporation hosts an early evening reception following the Gresham College 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

Guests would include representatives from the Dutch and US communities, businesses with an interest in the anniversary, historians and representatives from the cultural sector, students from City Academies and Schools, representatives from the London Metropolitan Archives and parliamentarians.

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

The host elements would be the Hospitality Working Party, Gresham (City Side) Committee, Culture, Heritage and Libraries Committee and Members with relevant interests.

All of which we submit to the judgement of this Honourable Court.

DATED this 20<sup>th</sup> day of May 2019.

SIGNED on behalf of the Working Party.

**Tom Hoffman, M.B.E., Deputy**  
Chief Commoner and Chairman, Hospitality Working Party

## Report – Port Health and Environmental Services Committee

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

*To be presented on Thursday, 20<sup>th</sup> June 2019*

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

#### **SUMMARY**

It is unlawful under the City of London (Various Powers) Act 1965 (“the 1965 Act”) for a person to carry out street trading on a City walkway. However, the City Corporation’s powers of enforcement do not extend to seizure and forfeiture, which are 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 may, acting through the Court of Common Council, 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 will 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.

#### **RECOMMENDATION**

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

#### **MAIN REPORT**

##### **Background**

1. Currently, Licensing Officers of the Department of Markets and Consumer Protection are authorised to enforce legislation in respect of street trading within the City of London under the provisions of the City of London (Various Powers) Act 1987.
2. It has recently come to light that there is a difficulty with enforcing the full provisions of the 1987 Act and with issuing temporary street trading licenses on City walkways, in that City walkways are not included within the definition of “street” for the purposes of the 1987 Act. The 1965 Act (the predecessor of the 1987 Act for the purposes of street trading and which, for the reasons set out

below continues to remain in force) does include City walkways within the definition of “street”.

3. As Part III of the 1965 Act continues in force until repealed, the definition of street trading set out in section 12 also continues. Therefore, it is possible to continue to prosecute for unlawful street trading on City Walkways by applying the provisions of the 1965 Act, but not to seize or apply for forfeiture, or to issue temporary street trading licenses, something that is essential to allow officers to continue to control the scourge of illegal street trading in the City.

#### **Current Position**

4. Section 25 (2) of the City of London (Various Powers) Act 1987 repeals Part III of the City of London (Various Powers) Act 1965 (street trading provisions) from such a date that the City Corporation may appoint. However, the City Corporation cannot appoint a date until the death of the last person entitled to the grant of a 1965 Act registration.
5. The 1965 Act remains in force until such an event has occurred and the City Corporation publishes the appointed date of the repeal of Part III of the 1965 Act.
6. Events have now arisen that there are no persons alive who are entitled to the grant of a 1965 Act licence, in that the last two people trading under a 1965 Act licence have surrendered their 1965 Act succession licences in exchange for 1987 Act licences.
7. The City Corporation after appointing a day under subsection (2) “*shall publish notice thereof in the London Gazette and in a newspaper circulating in the City*”
8. Advice has been obtained from the Comptroller and City Solicitor and the City Remembrancer on this matter.

#### **Corporate & Strategic Implications**

9. This proposal links to two Corporate Plan aims: ‘*Contribute to a flourishing society: people are safe and feel safe*’ and ‘*Shape outstanding environments: our spaces are secure, resilient and well-maintained*’.
10. The repeal of Part III of the 1965 Act links to the Markets and Consumer Protection Department’s Business Plan top-line objective ‘*The Licensing Team will undertake enforcement against illegal street traders, especially on and near City bridges.*’

#### **Conclusion**

11. There are no longer any persons alive who are entitled to the grant of a 1965 Act licence and to ensure the department’s Officers can effectively enforce the provisions of the City’s street trading legislation the date of Monday 22<sup>nd</sup> of July 2019 is to be appointed as the day from which the provisions of Part III of the 1965 Act are repealed.

All of which we submit to the judgement of this Honourable Court.

DATED this 21<sup>st</sup> day of May 2019.

SIGNED on behalf of the Committee.

**Jeremy Lewis Simons**  
Chairman, Port Health and Environmental Services Committee

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# Report – Board of Governors of the Guildhall School of Music and Drama

## Amendments to Instrument and Articles of Government

*To be presented on Thursday, 20<sup>th</sup> June 2019*

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

### SUMMARY

The Guildhall School of Music & Drama is now a registered Higher Education Provider with the Office for Students (OfS), the designated body which has (largely) replaced 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 need the approval of the Privy Council; the Court of Common Council has the final approval. Any changes to the School's governance arrangements would be a "reportable event" to the OfS.

The School's Instrument and Articles have been amended recently to remove reference to the Privy Council and HEFCE. There is also a minor amendment 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 is asked to consider and approve these proposed amendments, to allow them to reflect the new reporting arrangements.

### RECOMMENDATIONS

It is recommended that the proposed amendments to the GSMD Instrument and Articles of Government set out in the appendix to this report, with deletions struck through and additions in ***bold and italics***, be approved.

All of which we submit to the judgement of this Honourable Court.

DATED this 13<sup>th</sup> day of May 2019.

SIGNED on behalf of the Board.

**Vivienne Littlechild, M.B.E., J.P.**  
Chairman, Board of Governors of Guildhall School of Music and Drama

## Guildhall School of Music & Drama

INSTRUMENT AND ARTICLES OF GOVERNMENT ~~in accordance with section 129A Education Reform Act 1988 (Government and Conduct of Designated Schools)~~

### Definitions

In the Instrument and Articles of Government, the following expressions have the meanings set out below.

“the Act”	means Education Reform Act 1988 as amended from time to time;
“the Board of Governors”	means the Board of Governors of the Guildhall School of Music & Drama as appointed from time to time in accordance with paragraph 1 of this Instrument;
“the Clerk to the Board of Governors”	means the Town Clerk or his representative;
“the Court of Common Council”	means the Court of Common Council of the City of London Corporation;
<del>“HEFCE”</del>	<del>means the Higher Education Funding Council for England;</del>
<b>“OfS”</b>	<b>means the Office for Students</b>
“the Institution”	means the Guildhall School of Music & Drama;
“the Remuneration and Nominations Committee”	means the sub-committee of the Governing Body established to seek out and recommend the appointment of new co-opted members of the Board of Governors;
“the Principal”	means the Principal of the Institution as appointed from time to time;
“the Town Clerk”	means the Town Clerk and Chief Executive of the City of London Corporation for the time being.

In this Instrument and Articles of Government, words importing the masculine gender only shall include the feminine gender and neuter meaning and vice versa.

## **Instrument of Government**

### **Board of Governors**

1. The constitution of the Board of Governors is:
  - (a) 11 members elected by the Court of Common Council for a term of three years (renewable twice);
  - (b) the Principal of the Institution;
  - (c) one member of the Institution's academic staff to be elected by such staff for a term of three years (renewable twice);
  - (d) one member of the Institution's administrative staff to be elected by such staff for a term of three years (renewable twice);
  - (e) one of the Institution's elected student representatives who shall normally be the President of the Students' Union<sup>1</sup>;
  - (f) up to six co-opted non-City of London Corporation Governors with appropriate expertise for a term of three years (renewable twice).
2. When a vacancy occurs in the Board of Governors, the member elected to fill it will continue for the remainder of the term of the member creating the vacancy.
3. Any Court of Common Council member wishing to serve on the Board of Governors must notify the Town Clerk in writing and all applications received shall be listed in the Summons for the meeting of the Court at which the appointment is to be made. The Common Council members of the Board of Governors will need to have experience in the following areas: corporate finance (including accounting and audit); corporate governance; human resources; business management at a senior level; legal matters and property and estate management.
4. The Remuneration and Nominations Committee will advertise vacancies for co-opted members of the Board of Governors which indicate the skills, knowledge and experience required for the post. The qualifications should reflect the needs of the Institution in the fields of music, theatre, arts management, broadcasting/media and higher education. In making its recommendations to the Board of Governors, the Remuneration and Nominations Committee must pay regard to the balance of membership and the needs of the Institution and may keep a "skills register" against which to consider the field of candidates. The issue of inclusion of members of the local community must also be addressed.
5. With the exception of the Principal, none of the Governors shall serve on the Board of Governors for more than a maximum of nine years in total. An extension will only be considered in exceptional circumstances to accommodate the rotation of the Chairman to Deputy Chairman as set out in Article 13 below, or where a Governor is subsequently undertaking a new and more senior role.

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<sup>1</sup> *An elected Students' Union Vice-President (or equivalent) may attend a meeting on behalf of the SU President*

## **Committees**

6. The Board of Governors may establish committees and in so doing shall have regard to the “The Higher Education Code of Governance” of the Committee of University Chairs as amended or substituted from time to time.

### *Academic Board*

7. The Board of Governors shall establish and retain an Academic Board which shall be the committee responsible under delegated authority from the Board of Governors for the regulation of the academic work of the Institution in teaching, examination and research and the Academic Board shall advise the Board of Governors on academic matters affecting the School. The Academic Board may establish standing and ad hoc working groups to consider and report on any matters within the Academic Board’s remit.
8. The Board of Governors shall consult the Academic Board on any matter coming before the Board of Governors which has academic implications and which has not previously been considered by the Academic Board.
9. Under the Power to Award Degrees etc (Guildhall School of Music and Drama) Order of Council 2014<sup>2</sup>, the Academic Board shall confer ***taught*** degrees, diploma certificates and other academic distinctions of the Institution and may revoke such awards conferred by the Institution.
10. The membership and terms of reference of the Academic Board shall be as agreed by the Board.
11. The Academic Board shall report at least annually to the Board of Governors.

## **Articles**

### **Board of Governors: terms of reference and statement of primary responsibilities**

1. The terms of reference of the Board of Governors are to be responsible for:
  - (a) the approval of a strategic plan and the determination of the educational character and the mission/aims of the Institution and oversight of its activities;
  - (b) the effective and efficient use of resources;
  - (c) the approval of an annual Business Plan;
  - (d) the approval of annual estimates of income and expenditure;
  - (e) the setting of fees for students attending the Institution;
  - (f) the appointment of the Principal of the Institution and, where appropriate, the deputy;
  - (g) the general welfare of students in consultation with the Academic Board;
  - (h) the management of the Institution’s land and buildings belonging to the City of London Corporation (with the exception of those which are the province of another Committee);

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<sup>2</sup> Granted the 3rd day of April 2014 by the Lords of Her Majesty’s Most Honourable Privy Council.

- (i) writing off debts in accordance with such terms and conditions as are from time to time established by the Court of Common Council;
- (j) authorising the institution of any civil proceedings (e.g. for recovery of debts) arising out of the exercise of its functions;

each of the above to be subject to the City of London's Standing Orders, Financial Regulations and such other terms and conditions as the City of London may determine, other than where varied otherwise.

### **The Principal**

2. Without prejudice to the rights of the City of London Corporation, the Board of Governors and any committee thereof, the following powers are delegated to the Principal:
  - (a) to make such decisions and to initiate such action as he/she deems necessary in the interests of the efficient running of the Institution and the services provided by the Institution;
  - (b) to make proposals to the Board of Governors about the educational character and mission of the Institution and to implement the decisions of the Board of Governors;
  - (c) the appointment, assignment, appraisal and dismissal of staff;
  - (d) the maintenance of student discipline and the suspension or expulsion of students on disciplinary grounds in accordance with the procedures relating thereto in force from time to time and the implementation of decisions to expel students for academic reasons;
  - (e) to incur revenue and capital expenditure and enter into commitments on behalf of the City of London Corporation where appropriate provision has been included in either the revenue or capital estimates, subject to compliance with Standing Orders;
  - (f) to act as Chief Accounting Officer for ~~HEFCE~~ **OfS** purposes.

### **Staff**

3. Each member of staff shall serve under a contract of employment with the City of London Corporation.

### **Procedures for meetings**

4. The Chairman and Deputy Chairman of the Board of Governors shall be elected from the Common Council Governors.
5. The quorum consists of any seven Common Council Governors plus three co-opted members.
6. If the quorum is not established within five minutes of the hour stated on the summons for the meeting, the formal meeting shall be dissolved and formal consideration of the business adjourned to the next regular meeting unless, in the opinion of the Chairman, a special meeting should be called before that date.
7. If during a meeting of the Board of Governors a quorum ceases to exist and there is no reasonable likelihood that it will be re-established, the meeting shall be dissolved and all remaining business adjourned to the next meeting. Any items that have not been considered by the meeting before its dissolution and which, in the opinion of

the Chairman require a decision before the next meeting will be considered in accordance with Article 29.

8. The Chairman will:
  - (a) preside at every meeting of the Board of Governors at which he is present;
  - (b) sign the minutes of proceedings of the previous meeting when approved as a correct record;
  - (c) in the case of an equality of votes, have a second or casting vote. If the Chairman is unwilling to exercise a second or casting vote the decision shall be taken by lot;
  - (d) determine all questions of order;
  - (e) have power, after consultation with the Deputy Chairman, to
    - (i) convene an additional meeting;
    - (ii) vary the date and/or time and/or place of a scheduled meeting;
    - (iii) cancel a meeting if in his opinion there is insufficient business to warrant the holding of such a meeting or for other reasons.
9. At the first meeting of the Board of Governors following the appointments by the Common Council, the Town Clerk will read out a list of members eligible to take the Chair and each of those members will be asked if he is willing to serve.
10. A member unable to be present may previously express in writing to the Town Clerk his willingness to serve.
11. The names of those who are willing to serve will be voted on by Ballot. The successful candidate will require a majority of the votes cast. All Governors present will be eligible to vote.
12. The Deputy Chairman will in the absence of the Chairman have the powers, rights and duties of the Chairman.
13. The immediate past Chairman will be Deputy Chairman for the first year on election of a new Chairman.
14. When the immediate past Chairman has completed his year of office as Deputy Chairman, the other members of the Board of Governors who are members of the Court of Common Council are eligible to seek election as Deputy Chairman and the provisions of Articles 9, 10 and 11 shall apply to the meeting at which the election takes place.
15. Unless otherwise determined by the Board of Governors, all meetings of the Board of Governors and its committees (with the exception of the Academic Board and its standing groups) are open to the public unless:
  - (a) confidential information as defined in section 100A(3) of the Local Government Act 1972 is to be discussed; or
  - (b) a resolution has been passed to exclude the public as there is likely to be disclosure of exempt information as defined in Part 1 of Schedule 12A Local Government Act 1972.

16. Public notice of the time and place of meetings of the Board of Governors will be posted in an appropriate place at least five working days before the meeting, or if a meeting is convened at shorter notice, then at the time it is convened.
17. The Town Clerk acts as the Clerk to the Board of Governors and will issue a summons for each meeting of the Board of Governors stating the time and place at which the Board of Governors will meet and setting out the order of business.
18. A meeting of the Board of Governors may be summoned upon the requisition of a number of its members not less than the quorum provided they have business to lay before the Board of Governors. Such business will be set out in detail together with the reason(s) why the matter(s) to be raised could not wait until the next regular meeting.
19. A special meeting of the Board of Governors shall not, except in the case of absolute necessity, be called on the same morning or afternoon of another Committee of the Court of Common Council, and under any circumstances the special meeting shall be called at a different time from that of the other Committee.
20. Except in cases of urgency or where circumstances make it impracticable, the summons and accompanying papers will be sent to members six clear days in advance of the meeting of the Board of Governors.
21. Every member of the Board of Governors must confine his speech strictly to the motion or amendment under discussion or to a point of order or explanation and must not be repetitious. The ruling of the Chairman on issues of relevance or repetition is final.
22. At any time a member may raise a point of order or make a personal explanation necessitated by the statement of another member. Any member speaking at the time must give way when a point of order or personal explanation is made. The ruling of the Chairman on a point of order or the admissibility of a personal explanation is final.
23. If a member stands either while another member is addressing the Governing Body or, if there is a motion before the Board of Governors, at the conclusion of a speech and moves "That the question be now put", and this motion is seconded, that question shall be put forthwith and without debate unless the Chairman is of the opinion that the motion is premature or in any sense is an abuse of the rules of the Board of Governors. In no case shall the mover be precluded from a right to reply should he elect to exercise it.
24. Decisions made by the Board of Governors will be either unanimous or will represent the view of the majority of those members present and eligible to vote. The Town Clerk will, if requested, record in the minutes of a meeting the name(s) of any member(s) dissenting from a majority decision.
25. In the event of disorder or a persistent disregard of the authority of the Chair, and if he considers it necessary in the interests of maintaining order, the Chairman may:

- (a) direct the member(s) causing disorder or disregarding his authority to retire for the remainder of the meeting or for such shorter period as the Chairman may decide. In the event of non-compliance with that instruction and with the consent of the majority of the Board of Governors to be shown immediately on a show of hands, the Chairman shall take all reasonable steps for the removal of such member(s) from the meeting;
  - (b) require a member(s) of the public to be removed from the meeting.
- 26. If, after two hours from the appointed time for the start of the meeting the business has not been concluded the meeting will adjourn and any unfinished business will stand adjourned to the next meeting unless a two-thirds majority of the members present wish the meeting to continue and subject to there being a quorum.
- 27. (1) The Board of Governors may at any time:
  - (a) constitute, dissolve or alter the membership of a sub-committee set up by them with the exception of the Academic Board, pursuant to Article 28 below;
  - (b) within its terms of reference, authorise a committee to act on behalf of the Governing Body;
  - (c) appoint a working party to consider and report on particular matters but any such working party shall have no delegated powers.
- (2) With the exception of the Academic Board and its standing groups, the quorum for a committee shall be any three of its members.
- 28. The Board of Governors may not dissolve the Academic Board without the approval of the ~~Privy Council~~ **of the Court of Common Council. If such decision was taken by the Court of Common Council it would be reportable to the OfS.** It may amend the Academic Board's terms of reference and membership provided that:
  - (a) such amendments do not substantially alter the Board's overall remit as set out in paragraphs 7, 8 and 9 of the Instrument of Government; and
  - (b) the Academic Board has been formally consulted.
- 29. Between scheduled meetings of the Board of Governors or any committees thereof (excluding the Academic Board and its standing groups), if:
  - (a) in the opinion of the Town Clerk, it is urgently necessary for a decision to be made; or
  - (b) the Board of Governors or sub-committee have delegated power to the Town Clerk to make a decision;

then the powers of the Board of Governors or committee may, where lawfully possible, be exercised by the Town Clerk. Before exercising this power, he shall seek and obtain the comments of the Chairman and Deputy Chairman of the Board of Governors or committee or, failing either of them, their nominees. Each action or decision shall be reported to the next regular meeting of the Board of Governors or committee.



30. If a matter for decision is under consideration by the Board of Governors in which a member has a personal interest he must declare the existence and nature of his interest in accordance with the Code of Conduct.

**Procedures for staff member elections**

31. Elections for the staff members of the Board of Governors shall be conducted by the Clerk to the Board of Governors in accordance with procedures agreed by the Board.

**Students' Union**

32. There shall be a Students' Union of the Institution which shall have the composition, powers and functions as prescribed in the rules in force from time to time.

**Amendment**

33. This Instrument and Articles may be amended by a resolution of the Common Council of the City of London Corporation. ~~either with the approval of the Privy Council or as required by the Privy Council in accordance with section 129 of the Act.~~

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of the Local Government Act 1972.

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