

# ESTLIN, MAYOR

# **COURT OF ALDERMEN**

# Friday, 25 October 2019

### **PRESENT**

Alderman Ian Luder Alderman Nick Anstee Alderman Sir David Wootton Alderman Sir Roger Gifford Alderman Sir Alan Yarrow Alderman Sir Andrew Parmley Alderman Sir Charles Bowman Alderman Alison Gowman Alderman David Graves Alderman John Garbutt Alderman Timothy Hailes Alderman & Sheriff Professor Michael Mainelli Alderman Vincent Keaveny Alderman Robert Howard Alderman Alastair King Alderman Nicholas Lyons Alderman Prem Goyal Alderman Emma Edhem Alderman Robert Hughes-Penney Alderwoman Susan Langley

#### Minutes

**Resolved**:- That the minutes of the last Court of Aldermen held on 3<sup>rd</sup> September 2019 are correctly recorded.

### Minutes, Common Council

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

Congratulatory Resolutions – His Honour Judge Nicholas Richard Maybury Hilliard Q.C. (i) Congratulatory Resolution to His Honour Judge Nicholas Richard Maybury Hilliard Q.C.

**Resolved Unanimously:-** That the sincere congratulations of this Court be offered to His Honour Judge Nicholas Richard Maybury Hilliard Q.C. on his recent appointment by Her Majesty the Queen as a High Court Judge.

Applications for Freedom of the City

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

| Name  | Occupation   | Address   | Company                                  |
|---|--|---|--|
| Helen Elizabeth Chandler<br>John Paul Ledwidge<br>Nicholas Stephen<br>Mackenzie | an Accountant a Property Developer a Brewing Company Chief Executive Officer | Newbury, Berkshire<br>Ongar, Essex<br>Buckinghamshire | Bakers<br>Chartered Surveyors<br>Brewers |
| Laurence Robert<br>Nicholson Thackwray  | a Civil Servant  | Catford   | Haberdashers                             |
| Lieutenant Colonel Lucy<br>Elizabeth Moffatt Lamb                               | an Army Doctor   | Wandsworth  | Barbers                                  |
| Toby Fitch Lansdell   | an Accountant  | Dorrington, Shrewsbury, Shropshire                    | Founders                                 |

| Michel Herve Charles  | a Chartered Architect   | Kensington   | Chartered Architects  |
|---|---|--|---|
| Mossessian<br>Prof. Nachiappan<br>Chockalingam  | an Engineer   | Wychwood Park,<br>Weston, Crewe,   | Engineers   |
| Anne Elizabeth Ashworth   | a Publishing Apprentice Head  | Cheshire<br>Purley, Surrey   | Stationers & Newspaper Makers   |
| Bushra Khanam Nasir,<br>CBE DL  | an Educational Trust Chief Executive Officer                                | Leytonstone  | Drapers   |
| Simon John Wilkie<br>Dr Catherine Lindsay<br>Raines   | a Tax Advisor a Chief Executive Officer                                     | Wargrave, Reading<br>Maida Vale  | Apothecaries<br>International<br>Bankers                                      |
| Cai George Thomas Mullins   | a Sales Manager   | Streatham  | Innholders  |
| Nia Charlotte Van Der<br>Pauw   | a Teacher   | Streatham  | Innholders  |
| Andrew Miles Lambert  | a Chartered Engineer  | Headley Down,<br>Hampshire   | Wheelwrights  |
| Daniel James Curtis   | an Architectural<br>Technologist  | Dullingham, Newmarket,<br>Suffolk  | Constructors  |
| Tom Herbert Hutley  | a Hackney Carriage Driver   | Braintree, Essex   | Hackney Carriage<br>Drivers   |
| Thomas Theodore Martin  | a Banker  | Histon, Cambridge  | International<br>Bankers  |
| Matthew Charles Cherrill  | a Regulatory Analyst  | Chatham, Kent  | International<br>Bankers  |
| Richard Paul Starr<br>Julian Michael Agnew  | a Chartered Surveyor<br>a Chief Investment<br>Officer                       | Hampstead<br>Stroud Green  | Basketmakers<br>Chartered Surveyors   |
| Her Honour Judge Sarah<br>Belinda McLeod Munro,<br>QC   | a Senior Circuit Judge  | Rowlands Castle,<br>Hampshire  | Ironmongers   |
| David Robert Tudor<br>Dr. Sorin-Ionut Balaban   | a Chartered Surveyor<br>a Geo-Chemist                                       | Chipstead, Surrey<br>Walthamstow   | Chartered Surveyors<br>Scientific Instrument<br>Makers                        |
| Patricia Mary Keith<br>Underwood Moynihan   | a Hat Designer, retired   | Kensington and Chelsea   | Gunmakers   |
| Alan Nathan Freedman Richard Charles Tanner Naureen Karim Shariff Rebecca Jane Worthington      | a Solicitor, retired<br>a Fund Manager<br>a Solicitor<br>a Company Director | Hendon<br>Chippenham, Wiltshire<br>Finchley<br>Wargrave, Berkshire           | Musicians<br>Chartered Surveyors<br>Solicitors<br>Chartered Surveyors         |
| Rita William Bologna  | a Philanthropist, retired   | Kensington   | Information<br>Technologists  |
| Natalie Eve Howard<br>Karina Mary Hay<br>Royston Paul Fox<br>John David Macleod                 | a Fund Manager<br>an Optometrist<br>a Stone Mason<br>a Management           | Wanstead<br>Oxted, Surrey<br>Brentwood, Essex<br>Tower Hamlets               | Chartered Surveyors Spectacle Makers Loriners Haberdashers                    |
| Griffiths<br>Adam Graham Anthony<br>Claire Miriam Donkin  | Consultant<br>a Business Owner<br>a Business Director                       | Brancaster, Norfolk<br>Wigmore, Leominster,<br>Herefordshire                 | Gunmakers<br>Fruiterers   |
| Caroline Elizabeth<br>Hulland   | a Produce Company<br>Commercial Director                                    | Quatt, Bridgnorth,<br>Shropshire   | Fruiterers  |
| Stewart Mitchell<br>Anthony David Chambers<br>Fiona Elizabeth Kermack<br>Roderick Robert Graham | an Actuary a Property Developer a Sponsorship Director a Solicitor          | Felsted, Dunmow, Essex<br>Boreham, Essex<br>Sydenham, Oxfordshire<br>Lambeth | Actuaries<br>Chartered Surveyors<br>Musicians<br>Information<br>Technologists |
| Alastair Robert James<br>Ward-Booth   | a Trainee Solicitor   | Bishops Stortford,<br>Hertfordshire  | Cutlers   |
| Jorge Gertrudes   | a Hotel Group<br>Operations Director  | Sway, Hampshire  | Innholders  |
| Peter James Stevenson   | a Finance Officer, retired  | Oxford, Oxfordshire  | Weavers   |
| Gautam Kakar  | an Actuary  | Eastleigh, Hampshire   | Actuaries   |

| Mahesh Desai  | a Company Secretary                                       | Willesden  | Chartered<br>Secretaries &                  |
|---|---|--|---|
| Matthew John Gantley                                    | a Chief Executive<br>Officer                              | Cheshire   | Administrators Scientific Instrument Makers |
| Simon Laborda Wigzell<br>John Michael Redman            | a Chartered Surveyor a Marine Claims                      | Windsor, Berkshire<br>Platt, Sevenoaks, Kent                   | Chartered Surveyors<br>Master Mariners      |
| Neil McKillop   | Agent, retired a Gunsmith                                 | Chineham, Basingstoke,   | Gunmakers                                   |
| James Robert Hume<br>Russell Anthony Eckert             | a Charity Director<br>a Sales Director                    | Hampshire Edinburgh, Midlothian Witham, St Hughs, Lincolnshire | Farmers<br>Environmental<br>Cleaners        |
| lain Andrew Hambleton                                   | an Information<br>Technology<br>Professional              | Clapham  | Pattenmakers                                |
| Andrew Hooper<br>Andrew James Durham<br>Wilkinson       | a Sales Director a Chartered Accountant                   | Hornchurch, Essex<br>Charlton Musgrave,<br>Somerset            | Bakers Coachmakers & Coach Harness Makers   |
| Nicholas Kiriakos<br>Antonas                            | a Lawyer  | Hackney  | Solicitors                                  |
| Benedict James Olaf<br>Ellefsen                         | a Managing Director                                       | Stone Cross,<br>Crowborough, East<br>Sussex                    | Distillers                                  |
| Paul Christopher McStay                                 | a Naval Architect   | Pilley, Lymington, Hampshire                                   | Shipwrights                                 |
| Sonja Marija Iris Sabogal<br>Victoria Tsung Tsin Liu    | a Journalist, retired<br>a Financial Services<br>Director | Twickenham Kensington and Chelsea                              | Glaziers<br>International<br>Bankers        |
| Air Cdre, retired Peter John Grinsted, OBE              | a Royal Air Force<br>Officer, retired                     | Liphook, Hampshire   | Coachmakers & Coach Harness                 |
| Lieutenant Commander<br>Charles Richard Ellis           | a Shipping Operation<br>Manager                           | Raynes Park  | Makers<br>Shipwrights                       |
| Marianna Cherry Gregory Samuel Arkus                    | a Company Director<br>a Banker                            | Croydon, Surrey<br>Cricklewood                                 | Glaziers<br>International                   |
| Kerry Pullin  | a Spectacle Company<br>Director                           | St Peter Port, Guernsey  | Bankers<br>Spectacle Makers                 |
| Alison Jane Wood<br>Michael Ordish                      | an Underwriter<br>a Civil Servant, retired                | Edenbridge, Kent<br>Middlesex                                  | Insurers<br>Information<br>Technologists    |
| Roy Edward Staniland<br>Dr Clive Edmund Hume<br>Grattan | a Sports Club Director<br>a Medical Doctor                | Surbiton, Surrey<br>Stockwell                                  | Painter-Stainers Basketmakers               |
| John Desmond Kirwan<br>Browne                           | a Consulting Forensic<br>Engineer                         | Co. Wicklow, Ireland   | Loriners                                    |
| Martin Patrick Griffiths James Richard Hiley- Jones     | a Surgeon<br>a Hotelier                                   | Woodford Green, Essex<br>Lymington, Hampshire                  | Cutlers<br>Innholders                       |
| Charles Auston Rotheram Catherine Angela                | a Ship Broker<br>a Public Relations                       | Wimbledon<br>Hove, Brighton                                    | Shipwrights<br>Pattenmakers                 |
| Hayward Charles Edwick Chamberlain                      | Company Director a Chartered Surveyor                     | Beaulieu, Hampshire  | Chartered Surveyors                         |
| John Arthur David                                       | a Corporate Real  | Tonbridge, Kent  | Plumbers                                    |
| Robinson James William Turnbull Colonel Benjamin James  | Estate Executive<br>a Musician<br>an Army Officer         | Bromley<br>Wiltshire   | Musicians<br>Ironmongers                    |
| Cattermole, MBE<br>Jane Anne Steward                    | a Fruit Business  | Norwich, Norfolk   | Fruiterers                                  |
| Hon. Ian Russell  | Owner<br>a Freelance Musician                             | Islington  | Musicians                                   |
| Macgregor<br>Yasmin Waljee, OBE<br>Maureen Duncan       | a Solicitor<br>a Head Teacher                             | Winchmore Hill<br>Woodford Green, Essex                        | Wax Chandlers<br>Educators                  |

| Graham Murdoch Duncan  | a Charity Chief Executive  | Woodford Green, Essex  | Educators  |
|--|--|--|--|
| Robert John Myers  | an Operations Director   | Hempstead, Gillingham,<br>Kent                                     | Insurers   |
| Lloyd Arthur Richards<br>Digpal Singh<br>Eeva Kristiina Tervo<br>John Robert Saffell | an Actuary<br>a Film Producer<br>an Aviation Trainer<br>a Technical Director | Islington Dartford, Kent Mougins, France Cambridge, Cambridgeshire | Actuaries Marketors Air Pilots Scientific Instrument Makers          |
| Elizabeth Anne Howlett<br>Hall   | an Academic  | Cambridge, Cambridgeshire  | Scientific Instrument Makers   |
| Daniel Eric Sibert<br>Kirsten Reynelle Burt  | an Architect<br>a Marketing Consultant                                       | Clapham<br>Weybridge, Surrey                                       | Plaisterers<br>International<br>Bankers                              |
| Stuart Robert Norris   | a Business<br>Development<br>Manager   | Gosport, Hampshire   | Security<br>Professionals  |
| Russell Gordon Franks  | a Computer Company Chief Executive   | Northwood  | Wheelwrights   |
| Nicholas Scott Ridout<br>Bryan Keith James   | a Chartered Architect<br>a Sales Vice President                              | Ealing Beech Grove, Tennessee, United States of America            | Chartered Architects<br>Gunmakers                                    |
| Darragh O'Shea   | a Butcher  | Tullibardine,<br>Auchterarder, Perthshire                          | Butchers   |
| Christopher Ellis Mair   | a Butchery Company<br>Chief Executive<br>Officer                             | Twickenham, Middlesex  | Butchers   |
| Lucien Lee Bowman  | a Communications<br>Consultant   | Waldron, East Sussex   | Gunmakers  |
| John Paul Marsden  | a Banker, retired  | Purley On Thames,<br>Berkshire                                     | Woolmen  |
| Marc Maitland Farror<br>Robert Gordon Dicker   | a Trustee<br>a Commercial Pilot  | Vale, Guernsey<br>Jaspers Brush, New<br>South Wales, Australia     | Woolmen<br>Air Pilots  |
| Derek Joseph Mair  | a Spirits Producing Company Director   | Edinburgh, Scotland  | Distillers   |
| John Eliot Axford<br>Chloe Webb<br>Martin Lloyd Fry, QPM                             | an Auctioneer<br>a Marketing Manager<br>a Police Officer                     | Salisbury, Wiltshire<br>Kent<br>Northwood, Middlesex               | Arts Scholars Marketors Security Professionals                       |
| Jose Augusto De Ochoa  | a Consultant   | Chelsea  | International Bankers  |
| John David Kitchiner   | a Laundry Company<br>Operations Director                                     | Shillington, Bedfordshire  | Launderers   |
| Anil Sharad<br>Katherine Ann Coates<br>Kimberley Rebecca Ann<br>Foster-Powell        | a Business Consultant<br>a Solicitor<br>an Underwriter                       | Chigwell, Essex<br>Shamley Green, Surrey<br>Catford                | Bakers<br>Insurers<br>Insurers                                       |
| Andrew Stuart Powers   | a Management<br>Consultant   | Bexley, Kent   | Management<br>Consultants  |
| Desmond Thomas Taylor  | a Business Director  | Ringwood, Hampshire  | Coachmakers &<br>Coach Harness<br>Makers                             |
| Richard Brian Thomas   | a Chartered Accountant   | Ottery St Mary, Devon  | Chartered<br>Accountants   |
| Jonathan Chun Bong Li-<br>Parrett  | a Building Pathologist   | Bromley, Kent  | Constructors   |
| Gavin Hai Chung Li-<br>Parrett   | a Business Development Manager   | Forest Hill  | Constructors   |
| Rebecca Urang  | a Chartered Accountant   | Lewisham   | Chartered<br>Accountants   |
| Robin Raihan Ali<br>Justin Adair Sullivan<br>James Eaton Hankey                      | a University Professor<br>a Chartered Surveyor<br>a Security Manager         | Dulwich<br>Cheam, Surrey<br>Wallasey, Merseyside,<br>Wirral        | Spectacle Makers<br>Chartered Surveyors<br>Security<br>Professionals |

| Esther Maria   | a Company Foundar                                       | Pottordam Nothorlands  | Tin Plate Workers                                       |
|--|---|--|---|
| O'Callaghan, OBE   | a Company Founder                                       | Rotterdam, Netherlands   | Alias Wire Workers                                      |
| Richard Mark Anning  | an Accountant   | Andover, Hampshire   | Chartered<br>Accountants                                |
| Frederick Edward James Carter                              | a Company Director                                      | Kemsing, Sevenoaks,<br>Kent  | Security Professionals                                  |
| David William Francis<br>Collett                           | an Airline Pilot, retired                               | Oxfordshire  | Air Pilots  |
| William Anthony John Pitt                                  | a Solicitor   | Newham   | Armourers & Brasiers                                    |
| Patrick Thomas Mario<br>Byrne                              | a Group Corporate<br>Responsibility Head,<br>retired    | Ashwell, Hertfordshire   | Stationers & Newspaper Makers                           |
| Dr Gregory Mark Spring                                     | an Auction Company<br>Operational Director              | Sheffield, Yorkshire   | Stationers & Newspaper Makers                           |
| Peter John Hirst<br>Robert Ashley Meyricke<br>Constant     | an Architect, retired<br>a Merchant Banker              | Croydon<br>Chelsea   | Chartered Architects<br>Gunmakers                       |
| Philip John Taylor   | a Shoe Company<br>Director                              | Bamford, Derbyshire  | Pattenmakers  |
| Calum James Forsyth  | a Manufacturing Company Director                        | Somerset   | Builders Merchants                                      |
| John Ryan Coe  | a Building Material Supplier                            | Rothwell,<br>Northamptonshire  | Builders Merchants                                      |
| Paul Frank Pamment   | a General Manager                                       | Long Stratton, Norwich,<br>Norfolk                                     | Builders Merchants                                      |
| Stephen Bruce Rumley<br>Henry Edward McCourt               | a Commercial Director<br>a Security Manager,<br>retired | Stevenage, Hertfordshire<br>Broadbridge Heath,<br>Horsham, West Sussex | Plumbers<br>Plumbers                                    |
| Farran Bruce Harris<br>David Alan Meehan                   | an Estate Agent a Civil Engineer, retired               | Enfield, Middlesex<br>Lyme Regis, Dorset                               | Blacksmiths<br>Water Conservators                       |
| Anthea Jane Bamford  | a Solicitor   | Brent  | Solicitors  |
| Dr Yan Tan<br>Georgia Sophie Hodgson                       | a Project Manager an Executive Search                   | Hornchurch, Essex<br>Battersea   | Arbitrators<br>Pewterers                                |
| James Fergus Campbell                                      | Consultant a Machinery Company Director                 | Saltford, Bristol  | Butchers  |
| Katherine Natasha  | a Head of Trading                                       | Great Haywood, Stafford,   | Butchers  |
| Haenelt<br>Ann Margaret Hullah                             | an Education  | Staffordshire<br>Lupton, Lancashire                                    | Woolmen   |
| Peter John Morgan-<br>Warren                               | Consultant<br>a Civil Servant                           | Knowle, Solihull, West<br>Midlands                                     | Spectacle Makers  |
| Pieter Willem Vorster                                      | a Financial Analyst                                     | Chevening, Sevenoaks,<br>Kent  | Tobacco Pipe<br>Makers & Tobacco                        |
| Stephanie Marie Klebba                                     | a Consulting Vice<br>President                          | Camden   | Blenders<br>Fruiterers                                  |
| Luke Christopher Dixon                                     | a Solicitor   | Lewisham   | Solicitors  |
| Rory Michael O'Brien<br>Mark Andrew Peters                 | a Consultant<br>a Solicitor, retired                    | Woodford Green, Essex<br>Chalfont St Giles,<br>Buckinghamshire         | Poulters Coachmakers & Coach Harness Makers             |
| Martha Grekos<br>Rear Admiral Simon<br>Michael Henley, MBE | a Barrister<br>an Aerospace<br>Engineer                 | Greenwich<br>Penallt, Monmouth   | Chartered Architects Coachmakers & Coach Harness Makers |
| Group Captain Nicholas<br>John Knight, OBE                 | a Royal Air Force<br>Officer                            | Winchfield, Hampshire  | Horners   |
| Renato Compostella<br>Stephen Harold Nelson                | a Graphic Designer<br>an Airline Pilot, retired         | Switzerland<br>Springfield, South<br>Australia, Australia              | Feltmakers<br>Air Pilots                                |

Applications, Freemen of the City, and in the Companies Named Applications of the following to be recorded as Freemen of the City, and in the Companies named:-

NameCompanyMichael HamiltonMusiciansHugo Hawksley Fitzthomas SummersonMusiciansGraham WatkinsBlacksmiths

Read and agreed to.

Letters – Surrender of Office, Aldermen of the Wards of Coleman Street and Farringdon Within The Town Clerk lay before the Court a letter of surrender of Office from Alderman Peter Estlin offering to surrender his Office of Alderman for the Ward of Coleman Street, and a letter of surrender of Office from Alderman Vincent Keaveny offering to surrender his Office of Alderman for the Ward of Farringdon Within.

Report-General Purposes Committee of Aldermen

## **Report:- General Purposes Committee of Aldermen**

(i) Elections – Chairmen and Deputy Chairmen of the Standing Committees

Elections, Chairmen and Deputy Chairmen of the Standing Committees

### Resolved:- That-

- (i) the "first meetings" of the General Purposes Committee of Aldermen and the privileges Committee of Aldermen take place in July each year, with effect from July 2020, at which the Chairmen and Deputy Chairmen shall be elected in accordance with Standing Orders 7,10 and 11;
- (ii) the Court of Aldermen's Standing Orders be revised accordingly;
- (iii) the term of office of the serving Chairman of the privileges Committee of Aldermen (Alderman Sir Alan Yarrow) be extended to July 2020 to enable him to oversee implementation of any potential changes to the Aldermanic Appraisal arrangements, following the independent review, which is currently underway;
- (iv)the term of office of the serving Chairman of the General Purposed Committee of Aldermen (Alderman Sir David Wootton) be extended to July 2020; and
- (v) delegated authority be granted to the Chairman in consultation with Alderman Alison Gowman and Alderman David Graves to finalise the wording of the revised Standing Orders.

BARRADELL.