

**ALDERMEN** 

### SIR/MADAM

YOUR Worship is desired to be at a public meeting of the Court of Aldermen on **Tuesday** next, **the 11th day of MAY, 2021.** 

The public meeting will be accessible at: https://youtu.be/J6vJYUjKhgo

The Lord Mayor will take the Chair at 12.30 pm of the clock in the afternoon precisely.

(if unable to attend please inform the Town Clerk at once.)

TIM ROLPH, Swordbearer.

Swordbearer's Office, Mansion House, *Tuesday, 4<sup>th</sup> May 2021* 

- 1 Question That the minutes of the last Courts held on 16 March 2021 and 12 April 2021 are an accurate record? (Pages 7 12)
- 2 Resolutions on Retirements, Congratulatory Resolutions, memorials, etc.
- The Chamberlain to make the prescribed declaration under the Promissory Oaths Act, 1868
- 4 Mr Chamberlain's list of Applicants for the Freedom of the City:-

Name	Occupation	Address	Company
Jenny Louise Adin- Christie	an Embroiderer	Merstham, Redhill, Surrey	Broderers
Vikas Aggarwal	a Government Accountant	Southwark	International Bankers
Andrew John Lorne Aglionby	a Solicitor and Arbitrator	Ealing	Arbitrators

Name	Occupation	Address	Campany
	Occupation	Address	Company Chartoolo Makara
Philip James Ambler Maria Eugenia Baker	a Policy Consultant a Paper Conservator	Sevenoaks, Kent Chiswick	Spectacle Makers Tin Plate Workers Alias Wire Workers
Judith Margaret Batchelar, OBE	a Meat Retail Company Director	Reading, Berkshire	Butchers
Benjamin Bayer Nichola Anne Begg	a Farmer a Sales Manager	Blandford, Dorset Chippenham, Wiltshire	Butchers Information Technologists
Mark Lafe Berman Roger Clive Booth	a Lawyer a Pensions Institute Chief Executive, retired	Golders Green Kingston Upon Thames, Surrey	Solicitors Tylers & Bricklayers
Harry David Borovick	a Solicitor	Soho	Tobacco Pipe Makers & Tobacco Blenders
Denise Burley Christopher James Thomas Burton	a Nurse, retired a Chartered Civil Engineer	Hanwell, Middlesex Chippenham, Wiltshire	Nurses Engineers
Severina Ivova Cartwright	a University Lecturer	Liverpool	Marketors
Helen Claire Christopher	a Marketing Director	Tewkesbury, Gloucestershire	Marketors
Andrew Grahame Clarke	a Butchery Commercial Director	Walton, Warwickshire	Butchers
Rosamond Susan Clayton	a Consultant Jewellery Valuer	Holland Park	Arts Scholars
Dr. George Benjamin Collins	a Cardiologist	Leyton	Apothecaries
Richard William Taylor Comstive	a Chartered Surveyor	Yeovil, Somerset	Chartered Surveyors
Prof. Sir Ross Frederick Cranston	a Professor of Law	Wapping	Arbitrators
Martin Cresswell	a Communications Director	Chelmsford, Essex	Communicators
Robb Andrew Cumming	a Security Company Managing Director	Aberdeen, Scotland	Security Professionals
Ian Michael William Cundell	a Meat Company Director	Harrogate, North Yorkshire	Butchers
Simon Rhys Davies	an Executive Director.	Ilkley, West Yorkshire	Woolmen
John Davis De Leeuw	a Consultancy Company Director	Eindhoven, The Netherlands	Arts Scholars
Alan Robert Dennett	a Compliance and Regulation Consultant	Blackwell, Worcestershire	Information Technologists
Youssef Tarek Mohamed Ali El Shaikh	an Educational Company Director	Milton Keynes, Buckinghamshire	Educators
Sir Stuart James Etherington	a Regulator of Unclaimed Assets	Greenwich	Glaziers
Christopher Martin Evans	a Creative Director	Kempston, Bedford, Bedfordshire	Communicators
Szilard Arpad Farkasdi	a Banking Consultant	Brixton	International Bankers
Professor Jan Gehl Martin John Gettings	an Architect a Construction and Real Estate	Vanlose, Denmark Earlsfield	Chartered Architects Constructors
Julia Dianne Gillott	Company Director a Property Manager, retired	Cheltenham, Gloucestershire	Arts Scholars

Name	Occupation	Address	Company
Karen Fiona Goldie-	a Charitable Trust	Barnes	Broderers
Morrison	Director, retired		
Michael Stephen Gottlieb	a Music Licensing Director	Petersfield, Hampshire	Marketors
Dr Pamela Ann Gover	a Consultant Physician	Eastbourne, East Sussex	Apothecaries
Charles Gratton	a Chartered Accountant	Southampton, Hampshire	Merchant Taylors
Sarah Anne Greenwood	a State Registered Nurse	Cobham, Surrey	Ironmongers
Jocelyn Louise	a Veterinary	Somerby,	Farriers
Habershon-Butcher John Michael Hardman	Surgeon a Farmer	Leicestershire Church Laneham, Retford,	Farmers
Dr Suzanne Andrea Harkins	a Consultant	Nottinghamshire Surbiton, Surrey	Information Technologists
Rhys Calvin Iley	a Food Production Company Director	Brecon, Powys, Wales	Woolmen
Matthew David Jackson	a Headmaster	Saint Pierre De Maille, France	Educators
Josephine Jane Jacques	a Nurse	Guildford, Surrey	Nurses
Charles Dominic Anthony Jones	a Fund Manager	East Dereham, Norfolk	Broderers
Kiran Jane Kapur	a College Chief Executive Officer	Pampisford, Cambridge, Cambridgeshire	Marketors
Richard David Kay	a Chartered Surveyor	Chorleywood, Hertfordshire	Gold & Silver Wyre Drawers
Soo Youn Kim	a Quantity Surveyor	Canary Wharf	Arbitrators
Lady Alexandra Victoria Edwina Diane Knatchbull	a Risk and Investigations Consultant	Kensington	Mercers
Robert Alan Kronman	an Led Display Company Director	New Southgate	Spectacle Makers
Carol Elizabeth Law	a Nursing Education Company Director	Cuffley, Hertfordshire	Nurses
Professor Graham Tansley Layer	a Consultant Surgeon	Cobham, Surrey	Barbers
Sharon Denise Lee	a Nurse	St Marys Bay, Kent	Nurses
Michael David Leech	a Lighting Company Director	Icklesham, East Sussex	Lightmongers
Simon John Valentine Lewis	a Commercial Pilot	Shaftesbury, Dorset	Air Pilots
David John Lindars	a Trade Association Director	Ware, Hertfordshire	Butchers
Daniel Josef Lindegger Mark George Lissauer	an Ophthalmologist a Lighting	Sempach, Switzerland Paulerspury,	Spectacle Makers Lightmongers
Andrew Lyons	Manufacturer a Regular Army Non-Commissioned Officer	Northamptonshire Donnington, Shropshire	Security Professionals
Dmitry Borisovich Lysenko	a Financial Accountant	Canary Wharf	Joiners & Ceilers
Dr Peter James Edgerton Mace	a Medical Practitioner, retired	Tunbridge Wells, Kent	Apothecaries
Jonathon Paul Manns	an Executive Director of Real Estate Development.	Walthamstow	Chartered Surveyors
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Name	Occupation	Address	Company
David Richard Marshall	a Communications Director	Lenham, Kent	Communicators
Karl Mason	a Distillery Managing Director	Bedale, North Yorkshire	Distillers
Aleksander Mielnikow Anna Marian Mollett Anthony John Moulange	a Consultant a Tax Adviser an Information Technology Consultant	Bloomsbury Richmond, Surrey Hayes, Bromley, Kent	Glaziers Drapers Information Technologists
Anna Cristaldina Navidski	a Venture Capitalist	Kensal Green	Haberdashers
Hong Wai Onn	a Biotechnologist	Kuala Lumpur, Malaysia	Engineers
Rita Parniczky Saruban Pasu	an Artist a Consultant Ophthalmic Surgeon	Ladbroke Grove Eastbourne, Sussex	Weavers Spectacle Makers
Renzo Salvatore Piano Valerie Elizabeth Dorothy Power	an Architect a Nursing Manager	Paris, France Bromley, Kent	Chartered Architects Nurses
Caroline Mary Powney Charles Anthony Pringle	a Civil Servant a Business Information Company Director	Kendal, Cumbria St Albans, Hertfordshire	Clothworkers Woolmen
Rosemary Anne Ray	a Nurse, retired	Cheddington, Leighton Buzzard, Bedfordshire	Nurses
David Nicholas Reilly, CBE Matthew John Mark	an Automotive Consultant a Wool Council	Brixham, Devon Toronto, Canada	Coachmakers & Coach Harness Makers Woolmen
Benbow Rowe Rajiv Sabharwal	Chief Executive a Chartered Accountant	Radlett, Hertfordshire	Gold & Silver Wyre Drawers
Matthew Silver	a Communications Consultant	West Norwood	Communicators
Lt. Col. Paul Richard Smyth, MBE, VR	a Regular Army Officer	Henley On Thames, Oxfordshire	Communicators
David James Stevens	a Chartered Engineer	Bethnal Green	Engineers
Mark Lyndon Taylor	a Property Development Company Director	Ladywell	Butchers
Surgeon Commander Stephen David Burleigh Taylor, RN	a Dental Surgeon	Alverstoke, Gosport, Hampshire	Barbers
Janet Tollemache Iana Josette Vidal	a Nurse a Policy Director	Eastbourne, Sussex Bromley By Bow, Tower Hamlets	Nurses Communicators
Martha Louise Vigar	an Operations Manager	Cerne Abbas, Dorchester, Dorset	Nurses
Konrad Lucas Von Eppinghoven	a Financier	Chelsea	International Bankers
Elaine Grace Waggott	a Biotech Company Operations Director	Darvel, Ayrshire, Scotland	Plumbers
Gloria Stackpole Walker	a Lecturer	Southall, Middlesex	Communicators
Lea Hannele Whitfield	a Nursing Sister	Southampton, Hampshire	Nurses
Christopher Willmott	a Banker	Middleton Stoney, Oxfordshire	International Bankers

Name	Occupation	Address	Company
lain David Wright	a Chartered Accountant	Rothbury, Northumberland	Chartered Accountants
Angela Wyman	a Lecturer	Carlisle, Cumbria	Broderers
Carol Anne Yeomanson	an Author	Wandsworth	Educators
Xenofon Zacharoudis	a Financial Company Director	Westminster	International Bankers



# Agenda Item 1



# RUSSELL, MAYOR

## **COURT OF ALDERMEN**

### Tuesday, 16 March 2021

#### **PRESENT**

The Rt Hon. the Lord Mayor, Alderman William Russell Alderman Ian Luder Alderman Sir David Wootton Alderman Sir Roger Gifford Alderman Sir Andrew Parmley Alderman Sir Charles Bowman Alderman Sir Peter Estlin Alderman Vincent Keaveny Alderman Alison Gowman Alderman David Graves Alderman John Garbutt Alderman Timothy Hailes Alderman & Sheriff Professor Michael Mainelli Alderman Robert Howard Alderman Alastair King Alderman Nicholas Lyons Alderman Prem Goyal Alderman Emma Edhem Alderman Robert Hughes-Penney Alderwoman Susan Langley Alderman Bronek Masojada

**Minutes** 

**Resolved:-** That the minutes of the Court of Aldermen held on 8th December 2020 were correctly recorded.

Minutes-Common Council [The minutes of the Court of Common Council were accessible throughout the meeting.]

Applications for Freedom of the City

Mr Chamberlain presented the names of fifty-one 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
Jeremy Franklin Abraham	a Solicitor	Petersfield, Hampshire	Solicitors
David Charles Bates	a University Lecturer	Keenley, Allendale, Northumberland	Nurses
Anne Elizabeth Bender	a Clothing Company Director	Hutton Mount, Brentwood, Essex	Fan Makers
Hannah Grace Berridge	a Private Banker	Buckhurst Hill, Essex	International Bankers
Richard John Bishop	a Software Developer	Rugby, Warwickshire	Information Technologists
Monica Constancia Bolley	a Governance Director	Southall, Middlesex	Chartered Secretaries & Administrators
Ian Neil Burpitt	a Charity Recruitment Company Managing Director	Faversham, Kent	Fletchers
Hugo Charles Camps- Harris	an Agency Service Manager	South Kensington	Tobacco Pipe Makers & Tobacco Blenders
Nicola Louise Chandler	a Sales Director	Portsmouth, Hampshire	Butchers

Captain Michael Antony Clegg	a Surveyor	Tolvaddon, Camborne, Cornwall	Master Mariners
Patrick Francis Coll	an Oil & Gas Engineering Consultant	Stonehaven, Aberdeenshire	Fuellers
Terrence David Corby	a Management Consultant	Par, Cornwall	Management Consultants
Gervase Adam Robert Cox	an Assistant Director	Peckham	Chartered Secretaries & Administrators
Geraldine De Sausmarez	a Registered General Nurse	Winchmore Hill	Nurses
Kendra Margaret Felisky Dr Andrew Charles Gower	an Actuary a College Principal	Leigh, Kent Hollingbourne, Nr. Maidstone, Kent	Actuaries Educators
Madeleine Jane Gower	a Primary School Headteacher	Hollingbourne, Nr. Maidstone, Kent	Educators
Sir Colin George Hampden-White	a Television Presenter and Journalist	Wapping	Distillers
Steven Edwin Harridge	a Civil Engineer,	Lymington, Hampshire	Engineers
Colonel Giles Harris, DSO, OBE	a Regular Army Officer	Wormingford, Essex	Distillers
Robert Christopher Hodgkins	a Farmer	Buntingford, Hertfordshire	Woolmen
Penelope Hodgson, BEM	a Registered Nurse, retired	Shamley Green, Surrey	Nurses
Gary Hurlstone	a Tree Shelter Company Director	Alton, Hampshire	Woolmen
Peter James Johnson	a Management Consultant	Worcester, Worcestershire	Management Consultants
Jeffrey Marx Kabel Harry Edward Ferens Kaye	a Commodities Broker a Chartered Surveyor	Chelsea Wandsworth	Ironmongers Grocers
David James Kennedy	a School Trust Chief Executive Officer	Stoke Mandeville, Aylesbury, Buckinghamshire	Founders
Roger Andrew McKinlay Anthony McLean	a Chartered Engineer a Hospice Chief	Leatherhead, Surrey Hatfield Broad Oak,	Engineers Nurses
Paul Matthew Middleton	Executive Officer an Oil & Gas Maintenance	Hertfordshire Deptford	Fuellers
Marc John Murphy	Manager a Butchery Group Commercial Manager	Lydney, Gloucestershire	Butchers
Dayalan Nayager	a Managing Director of a Beverage Company	Barnes	Brewers
Richard Rea O'Neill	a Tin Plate Company Director	Swansea, West Glamorgan, Wales	Tin Plate Workers Alias Wire Workers
Olufemi Olugbenga Oresanya	an Architect	Shirley Park, Croydon	Chartered Architects
Liza Osagie Lindsay Clare Pedder	a Medical Doctor a Nursing Education	Clapham Cerne Abbas, Dorset	Barbers Nurses
Antony Saul Rifkin Angela Yvonne	Company Director an Architect a Nurse, retired	Herne Hill Tadworth, Surrey	Chartered Architects Nurses
Robertson Jonathan Rodgers Robin Anthony Rolls Joseph Philip Snell	a Chartered Engineer a Meat Plant Manager a Solicitor	Clapham Common Andover, Hampshire Beckton	Engineers Butchers International Bankers
Peter James Taylor	an Airline Captain, Retired	Tunbridge Wells, Kent	Air Pilots
William George Varley	a Financial Data Company Managing Director	Sevenoaks, Kent	Tobacco Pipe Makers & Tobacco Blenders
Professor Frank Sinclair Walsh	a Biotechnology Company Director	Rotherhithe	Apothecaries

Peter David Watkins Timothy Albert William	an Accountant an Investment	Taunton, Somerset Bloomsbury	Spectacle Makers Cutlers
Wheeler	Manager	Biodificacity	Cations
Ian Robert White	a Consultant	Winchester, Hampshire	Management Consultants
Robert William Wilkins	an Engineer	Streetly, Sutton Coldfield, West Midlands	Fuellers
Ella Charlotte Elizabeth Womersley	an Actor	Hackney	Leathersellers
Colin Andrew Wright	a Cyber & Holistic Security Company Director	Ampthill, Bedfordshire	Painter-Stainers
Stuart Alexander Young	a Registered Nurse	Keresley End, Warwickshire	Nurses

### **Reports of the General Purposes Committee of Aldermen:**

Reports of the General Purposes Committee of Aldermen:

### (i) The Worshipful Company of Environmental Cleaners' Second Schedule to its Royal Charter of Incorporation, concerning the operation of its Register of Chartered Practitioners

Worshipful Company of Environmental Cleaners The Court of Aldermen considered a recommendation of the General Purposes Committee of Aldermen, following earlier consideration of a recommendation of the Magistracy and Livery Sub-Committee.

**Resolved:-** That the Worshipful Company of Environmental Cleaners' Second Schedule to its Royal Charter of Incorporation, concerning the operation of its Register of Chartered Practitioners, be approved.

# (ii) The Worshipful Company of Security Professionals' Second Schedule to its Royal Charter of Incorporation

Worshipful Company of Security Professionals

The Court of Aldermen considered a recommendation of the General Purposes Committee of Aldermen, following earlier consideration of a recommendation of the Magistracy and Livery Sub-Committee.

**Resolved:-** That the Worshipful Company of Security Professionals' Second Schedule to its Royal Charter of Incorporation be approved.

### (iii)Revisions to the Court of Aldermen's Terms of Reference

The Court of Aldermen's Terms of Reference – Revisions The Court of Aldermen considered a recommendation of the General Purposes Committee of Aldermen following earlier consideration of a number of proposed revisions to the Court's Terms of Reference, which were intended to better reflect the remit of the Court of Aldermen in respect of its charitable and wider activities.

**Resolved:-** That the proposed revisions, as recommended by the General Purposes Committee of Aldermen, be approved.

### (iv) Openness and Transparency

Openness of Proceedings – Court of Aldermen

The Court was advised, by the Chairman of the General Purposes Committee of Aldermen, that the matter of openness and transparency in respect of the Court's business had been considered over recent weeks. A working group of Aldermen had been reviewing different options since the New Year and recommendations thereon were currently expected to come forward in due course and for changes to be implemented in the new municipal year.

NOTED.

BARRADELL.



# RUSSELL, MAYOR

# SPECIAL MEETING OF THE COURT OF ALDERMEN

### Monday, 12 April 2021

#### **PRESENT**

The Rt Hon. the Lord Mayor, Alderman William Russell Alderman Ian Luder Alderman Sir David Wootton Alderman Sir Roger Gifford Alderman Sir Alan Yarrow Alderman Sir Andrew Parmley Alderman Sir Charles Bowman Alderman Sir Peter Estlin Alderman Vincent Keaveny Alderman Alison Gowman Alderman John Garbutt Alderman Timothy Hailes Alderman & Sheriff Professor Michael Mainelli Alderman Baroness Scotland Alderman Robert Howard Alderman Alastair King Alderman Gregory Jones QC Alderman Nicholas Lyons Alderman Prem Goyal Alderman Emma Edhem Alderman Robert Hughes-Penney Alderwoman Susan Langley Alderman Bronek Masojada

Draft Address of Condolence to the Sovereign Upon the demise of His Royal Highness The Prince Philip, Duke of Edinburgh, the Court of Aldermen **RESOLVED**, unanimously, that the draft Address of Condolence from the Court of Aldermen to the Sovereign (Queen Elizabeth) be **AGREED** in the following terms:-

Upon the demise of His Royal Highness The Prince Philip, Duke of Edinburgh May it please Your Majesty,

We the Lord Mayor and Aldermen of the City of London, Your Majesty's loyal and devoted subjects, address Your Majesty to express our heartfelt condolences on the death of His Royal Highness The Prince Philip, Duke of Edinburgh.

His Royal Highness dedicated his whole life to the Monarchy, the Nation and the Commonwealth and he had been at your side since your marriage. His affection and support have so evidently been a source of strength to Your Majesty, throughout your long reign.

His life was marked by many great achievements. Prominent amongst these was The Duke of Edinburgh's Award Scheme, which has so transformed many young people's lives. Another was to the World Wildlife Fund where he was International President for 15 years.

Prince Philip was a frequent visitor to the City of London and was renowned for his 42 years as Master of Trinity House and for his enduring patronage of the City

Livery Companies.

This Court has long served the City of London and The Crown and we pledge our continuing loyalty to Your Majesty.

It was further **RESOLVED** that the Address of Condolence be transcribed, signed by the Town Clerk by Order of the Court and sent to the Sovereign (Queen Elizabeth).

BARRADELL.