

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 8th day of September, 2022.

Members of the public can observe the public part of this meeting by following the link:

<https://youtu.be/z10OZ7QWDwo>

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 31st August 2022*

Robert Hughes-Penney

Susan Langley

}

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 21 July 2022.

For Decision
(Pages 7 - 30)

4 **Mayoral Visits**

The Right Honourable The Lord Mayor to report on his recent engagements.

5 **Policy Statement**

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

6 **City of London Police Authority Board**

To consider proposals relating to the appointment of External Members to the Board.

For Decision
(Pages 31 - 32)

7 **Board of Governors of the Guildhall School of Music and Drama**

To consider changes to the Board's composition and amendments to the Instrument and Articles of Government.

For Decision
(Pages 33 - 46)

8 **Civic Affairs Sub-Committee of the Policy and Resources Committee**

To consider recommendations concerning the provision of hospitality.

For Decision
(Pages 47 - 50)

9 **Appointments**

To consider the following appointments:

- (A) One Member on the **Cripplegate Foundation Ltd**, for a balance of a term expiring in December 2024.

(No contest)

Nominations received:-

Elizabeth King

- (B) One Member on the **Board of Governors of the City of London School**, for the balance of a term expiring in July 2025.

(No contest)

Nominations received:-

Alderman-Elect Tim Levene

For Decision

10 **The Freedom of the City**

- (A) To consider a circulated list of applications for the Freedom of the City.

For Decision
(Pages 51 - 58)

- (B) To report action taken in approving applications for the Freedom of the City of London under urgency procedures on behalf of the Court of Common Council, as there was insufficient time for the Court approval to be obtained in the usual way, for the following 23 members of the England Women's Football Team (together with the Head Coach), all being nominated by the Rt Hon. The Lord Mayor and Deputy Edward Lord (Citizen and Broderer):

Millie Bright
Lucy Roberta Tough Bronze
Jessica Leigh Carter
Rachel Ann Daly
Mary Alexandra Earps
Bethan England
Alex Greenwood
Hannah Alice Hampton
Lauren May Hemp
Chloe Maggie Kelly
Francesca Kirby
Bethany Jane Mead
Nikita Josephine Parris
Ellie Roebuck
Alessia Mia Teresa Russo
Jill Louise Scott, MBE
Georgia Marie Stanway
Demi Lee Courtney Stokes
Ella Ann Toone
Keira Fae Walsh
Sarina Petronella Weigman
Ellen Toni White
Leah Catherine Williamson
Charlotte Mae Wubbon-Moy

Support for this nomination was agreed in principle by the Freedom Applications Sub-Committee at its meeting on 21 July 2022, and final approval was sought

under urgency as it was considered desirable to allow for an announcement to be made immediately following the team's success at the final match of the UEFA Women's EURO 2022 football tournament.

For Information

11 **Resolutions on Retirements, Congratulatory Resolutions, Memorials.**

12 **Questions**

13 **Motions**

14 **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 59 - 60)

15 **Ballot Results**

The Town Clerk to report the outcome of the (several) ballot(s) taken at the last Court:

Where appropriate:-

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

★ denotes appointed.

(A) Three Members to the **Board of Governors of the City of London School.**

		Votes
Florence Keelson-Anfu	-	71 ★
Ian Seaton	-	67 ★
Luis Tilleria	-	19
Deputy James Thomson	-	78 ★

(B) One Member to the **Education Board.**

		First Round	Votes Final Round
John Griffiths	-	26	27
Naresh Sonpar ★	-	57	60
Luis Tilleria	-	5	-

Naresh Sonpar obtained over 50% of the first preference votes cast.

(C) Two Members to the **Equality, Diversity & Inclusion Sub-Committee.**

		Votes
Dr. Joanna Abeyie	-	44 ★
Jason Groves	-	30
Alpa Raja	-	55 ★
Paul Singh	-	32

For Information

16 **Docquets for the Hospital Seal.**

17 **Awards and Prizes**

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 are exempt from publication as they relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and 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 held on 21 July 2022.

For Decision
(Pages 61 - 66)

20 **Finance Committee**

To consider proposals relating to the Museum of London Staff Pay Award.

For Decision
(Pages 67 - 70)

21 **Property Investment Board**

To receive reports of the Property Investment Board, as follows:-

- (A) **Report of Action Taken:** – to note action taken under urgency procedures in relation to the purchase of a property.

For Information
(Pages 71 - 72)

- (B) **Report of Action Taken:** – to note action taken under urgency procedures in relation to the purchase of a property.

For Information
(Pages 73 - 74)

- (C) **Report of Action Taken:** – to note action taken under urgency procedures in relation to a development agreement and the granting of new ground leases.

For Information
(Pages 75 - 78)

- (D) **Report of Action Taken:** – to note action taken under urgency procedures in relation to a Lease Restructure for a Capital Premium & Leasehold Acquisition.

For Information
(Pages 79 - 82)

- (E) **Report of Action Taken:** – to note action taken under urgency procedures in relation to a Headlease Variation.

For Information
(Pages 83 - 84)



KEAVENY, MAYOR

COURT OF COMMON COUNCIL

21st July 2022
MEMBERS PRESENT

ALDERMEN

Sir Charles Edward Beck Bowman (Alderman)	Timothy Russell Hailes (Alderman)	Sheriff Nicholas Stephen Leland Lyons (Alderman)
Professor Emma Edhem (Alderman)	Robert Picton Seymour Howard (Alderman)	Professor Michael Raymond Mainelli (Alderman)
Sir Peter Estlin (Alderman)	The Rt Hon. The Lord Mayor Vincent Keaveny (Alderman)	Christopher Makin (Alderman)
Sheriff Alison Gowman (Alderman)	Alastair John Naisbitt King DL (Alderman)	Bronek Masojada (Alderman)
Prem Goyal (Alderman)	Susan Langley (Alderwoman)	Sir William Anthony Bowater Russell (Alderman)
David Andrew Graves (Alderman)	Ian David Luder (Alderman)	Sir David Hugh Wootton (Alderman)

COMMONERS

Joanna Tufuo Abeyie	Anne Corbett	Ann Holmes, Deputy	Judith Pleasance
George Christopher Abrahams	Aaron Anthony Jose Hasan	Wendy Hyde	James Henry George Pollard, Deputy
Rehana Banu Ameer, Deputy	D'Souza	Shravan Jashvantrai Joshi, Deputy	Henrika Johanna Sofia Priest
Randall Keith Anderson, Deputy	Graeme Doshi-Smith, Deputy	Florence Keelson-Anfu	Jason Paul Pritchard
Jamel Banda	Simon D'Olier Duckworth, Deputy	Elizabeth Anne King	Nighat Qureishi, Deputy
Brendan Barns	Peter Gerard Dunphy, Deputy	Gregory Alfred Lawrence	Alpa Raja
Alexander Robertson Martin Barr (Alderman)	Mary Durcan	Charles Edward Lord, OBE JP, Deputy	Anett Rideg
Matthew Bell	John Ernest Edwards	Antony Geoffrey Manchester	David Sales
The Honourable Emily Sophia Wedgwood Benn	Helen Lesley Fentimen	Paul Nicholas Martinelli	Dr Giles Robert Evelyn Shilson, Deputy
Ian Bishop-Laggett	Sophie Anne Fernandes	Andrew Paul Mayer	Paul Singh
Christopher Paul Boden, Deputy	John Foley	Catherine McGuinness	Naresh Hari Sonpar
Mark Bostock, Deputy	Marianne Bernadette Fredericks, Deputy	Andrew Stratton McMurtrie	Mandeep Thandi
Keith David Forbes Bottomley, Deputy	Steve Goodman	Wendy Mead	Luis Felipe Tilleria
Tijs Broeke	Martha Grekos	Brian Desmond Francis Mooney, Deputy	Shailendra Kumar Kantilal Umrada
James Bromiley-Davis	John Griffiths	Alastair Michael Moss, Deputy	Mark Raymond Peter Henry
Timothy Richard Butcher	Jason Groves	Eamonn James Mullally	Delano Wheatley
Michael John Cassidy, Deputy	Madush Gupta, Deputy	Deborah Oliver TD	Philip Woodhouse, Deputy
Dominic Gerard Christian	Caroline Wilma Haines	Graham Packham, Deputy	Dawn Linsey Wright
Henry Nicholas Almroth	Christopher Michael Hayward, Deputy	Susan Jane Pearson, Deputy	Irem Yerdelen
Colthurst, Deputy	Jaspreet Hodgson		

Introduction of
New Alderman

On behalf of the Common Council, the Chief Commoner welcomed Christopher Makin following his recent election as Alderman for the Ward of Aldersgate. Alderman Makin was heard in reply.

1. Apologies

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

2. Declarations There were no additional declarations.
3. Minutes *Resolved* – That, subject to the inclusion of Shailendra Umradia in the list of those Members recorded as having been in attendance, the Minutes of the last Court are correctly recorded.
4. Mayoral Engagement
s The Rt Hon. The Lord Mayor reported on his recent trip to Indonesia, where he spent time focussing on how UK Financial Services industry could support Indonesian Green Infrastructure proposals and building on Islamic Finance relations. In Japan, the Lord Mayor was developing ties with the Tokyo Metropolitan Government, holding meetings on Green Finance and Investment Banks, and visiting the British School.

During his trip to the United States, time was taken to promote the UK offering in asset management. The Lord Mayor jointly hosted a Global Investment Future Summit in the New York Stock Exchange and met with key investors and financial institutions as well as endowment funds.

In Canada, he met with banks and pension funds and concluded his programme by spending with the Finance Minister of Quebec.

Mansion House hosted the Dinner to the Judges, providing an opportunity to outline the strong connection between the UK rule of law and the economy. The Lord Mayor had hosted the Finance Impact Summit and supported the launch of the Just Transition Finance Challenge, which involved a commitment to explore the reduction of CO2 emissions in a way that took into account socio-economic impacts.

The Financial Professional Services Dinner built upon the strong relationships with Her Majesty's Treasury at which guests heard about the new annual state of the sector report. It provided a great opportunity to hear about priorities and consider how we tackle rise in inflation.

5. Policy Statement On behalf of the Court of Common Council, the Chairman of Policy & Resources Committee commenced his statement by congratulating fellow Member, Ruby Sayed, on the recent birth of her son.

He then moved on to provide his statement and reflected on the success of the Financial and Professional Services Dinner, hosted by the Lord Mayor at Mansion House. Amid challenging conditions, the City had welcomed the new Chancellor and heard from him and the Governor of the Bank of England.

The Chairman went on to reference the long-awaited Financial Services and Markets Bill which had been published the day before. Given the City's role in promoting London and the UK as a globally leading financial and professional services centre, it was right that the City Corporation had taken a keen interest in its development. He listed the opportunities that this Bill presented and the vital role the sector played in driving growth, supporting investment and facilitating trade across the country.

The Innovation and Growth Department had been working in partnership with Her Majesty's Treasury to publish the 'State of the Sector' report which will ultimately enable the UK to boost its competitiveness and strengthen the country's position as a leader in the financial sector. The report was a product of strong engagement of industry and demonstrated what can happen when we work collaboratively as an organisation, as a City and as a sector.

The Chairman concluded by remarking on his travels to India, where he participated in a meeting of the Climate Finance Leadership Initiative. The trip also provided a good opportunity to float a new strategic approach to India with stakeholders, based on the themes of infrastructure, sustainable finance and investment.

A question was raised concerning the new Financial Services and Markets Bill, which included the need for the financial regulators to have, as a secondary objective, the need to maintain the competitiveness of the UK as a destination for inward investment and capital with the aim of growing our financial, insurance and professional services sector. The Chairman was asked whether he agreed that the inclusion of the objective was essential for the health of a strong, effective and proportionate framework, to attract business from around the world. Furthermore, would the Chairman be active in supporting implementation to ensure regulators are held to account for delivering on the duties, to build on support from HM opposition, and finally, whether he would commit to arrange meetings with all parliamentarians to build support for the Bill.

The Chairman agreed that this provided a golden opportunity to ensure that the Financial Services ecosystem remains open, effective and innovative. A view that was echoed by the Chancellor at the recent FPS dinner. This new secondary objective was welcome as the UK must have a world leading regulatory regime with high standards in order to remain competitive on the global stage.

This approach would support the UK government's broader economic policy and was in line with regulatory objectives in oversea jurisdictions. It also made clear that competition, consumer protection and financial stability should remain the clear primary focus of the regulators.

A more agile and proportionate framework would allow the industry to thrive and ensure that the UK continues to provide a globally leading regulatory framework, based on international standards and global best practice.

In drawing his conclusion, the Chairman assured the Court that he and the City of London Corporation more widely, would continue to work with the Government to ensure proposals could benefit households, consumers and businesses, as well as ensuring the sectors competitiveness.

He also agreed to lobby parliament more widely, having already met with Members of all political parties, raising the matter of competitiveness with each. The Chairman had recently met with the Shadow Chancellor of the Exchequer, who publicly gave assurance that Labour would support the Bill. The Chairman

was engaging all the time across parliament and will continue to do so.

Autumn also brought with it the party conference season – he would be working to cement this lobbying of all politicians.

6. LICENSING COMMITTEE

(James Tumbridge)

23 May 2022

Gambling Act 2005: Review of Statement of Licensing Principles

The Court considered a report of the Licensing Committee regarding amendments to the City's Statement of Licensing Principles ('policy'). Under the Gambling Act 2005, this policy was to be reviewed every three years.

Resolved – That the Court of Common Council agree the draft Statement of Licensing Principles (Appendix 1), The Gambling Local Area Profile (Appendix 2) and the Guidance on Undertaking Local Gambling Risk Assessments (Appendix 3) as the Corporation's 'Statement of Licensing Principles'.

7. Appointment s

Deputy Edward Lord raised a point of order under Standing Order 11(7) seeking clarification on the eligibility of Members standing for the Freedom Applications Sub-Committee vacancy.

Alderman Emma Edhem provided notice of her withdrawal her nomination at item 7(F) for the Freedom Applications Sub-Committee and the Chairman of Policy & Resources Committee confirmed he would bring the matter for consideration at the September Policy & Resources Committee.

The Court proceeded to consider the following appointments:

Where appropriate:-

** denotes a Member standing for re-appointment*

- (A) Three Members on the **Board of Governors of the City of London School**, for two terms expiring in July 2026 and one term expiring July 2024.

Nominations received:-

Florence Keelson-Anfu

*Ian Seaton

Luis Tilleria

*Deputy James Thomson

Read.

- (B) One Member on the **Board of Governors of the City of London School for Girls**, for a term expiring in July 2026.

Nominations received:-

Anett Rideg

Read.

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

- (C) Three Members on the **Board of Governors of the City of London Freeman's School**, for a term expiring in July 2024.

Nominations received:-

Alderman Christopher Makin

Read.

Whereupon the Lord Mayor declared Alderman Christopher Makin to be appointed to the Board of Governors of the City of London Freeman's School.

- (D) One Member on the **Education Board**, for a term expiring in April 2023.

Nominations received:-

John Griffiths
Naresh Sonpar
Luis Tilleria

Read.

- (E) One Member on the **Licensing Committee**, for a term expiring in April 2026.

Nominations received:-

James Bromiley-Davis

Read.

Whereupon the Lord Mayor declared James Bromiley-Davis to be appointed to the Licensing Committee.

- (G) Two Members on the **Equality, Diversity & Inclusion Sub- Committee**, for terms expiring in April 2023.

Nominations received:-

Dr Joanna Abeyie
Jason Groves
Alpa Raja
Paul Singh

Read.

- (H) One Member on the **Barbican Residential Committee**, for a term expiring in April 2023.

Nominations received:-

Timothy McNally

Read.

Whereupon the Lord Mayor declared Timothy McNally to be appointed to the Barbican Residential Committee.

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

8. Freedoms

(A) Applications for the Freedom of the City

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:-

Katie Louise Joanne Attwood	a Real Estate Director	Finchley, London
<i>David Robert Attwood</i>	<i>Citizen and Plumber</i>	
<i>Michael Peter Cawston</i>	<i>Citizen and Tyler and Bricklayer</i>	
Ana Bathija	a Graphical Engineer	Toronto, Ontario, Canada
<i>Robert Andrews</i>	<i>Citizen and Gold & Silver Wyre Drawer</i>	
<i>The Right Reverend Robert Todd Giffin, OStJ</i>	<i>Citizen and Tobacco Pipe Maker & Tobacco Blender</i>	
Carol Anne Boswarthack-Slater, MBE	a Chartered Librarian	Forest Gate, London
<i>Ruby Sayed, CC</i>	<i>Citizen</i>	
<i>Wendy Marilyn Hyde, CC</i>	<i>Citizen and World Trader</i>	
Dr Quaye Botchway	a Research Consultant and Lecturer	Coventry, West Midlands
<i>Howard Andre Beber</i>	<i>Citizen and Poulter</i>	
<i>Kevin George Howard</i>	<i>Citizen and Loriner</i>	
Ann Barbara Mitchell Brenells	an Administrator, retired	
<i>Simon James Goodman</i>	<i>Citizen and Pattenmaker</i>	
<i>John David Edmund Gallagher</i>	<i>Citizen and Pewterer</i>	
Paul Brenells	a Solicitor, retired	Stoke Newington, London
<i>Simon James Goodman</i>	<i>Citizen and Pattenmaker</i>	
<i>John David Edmund Gallagher</i>	<i>Citizen and Pewterer</i>	

James Hendry Brown <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a Mechanical Engineer, retired <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Morden, Surrey
Kathryn Oteri Campbell <i>The Rt. Hon. The Lord Mayor</i> <i>Ald. Sir William Anthony</i> <i>Bowater Russell</i>	an Architect <i>Citizen and Haberdasher</i>	Upminster, Essex
Dr Anna Cantlay <i>The Rt Hon. The Lord Mayor</i> <i>Ald. Sir William Anthony</i> <i>Bowater Russell</i>	a Medical Practitioner <i>Citizen and Haberdasher</i>	Barnes, London
Andrew Clyde Winston Carter <i>Ruby Sayed, CC</i> <i>Deputy Randall Keith Anderson</i>	a Local Government Officer <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i>	Purley, Croydon
Simon Paul Cribbens <i>Ruby Sayed, CC</i> <i>Deputy Randall Keith Anderson</i>	a Local Government Officer <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i>	Bromley, London
John Paul Curlewis <i>Susan Mary Harrison</i> <i>Basil Roy Hodgson</i>	a Construction Company Director <i>Citizen and Educator</i> <i>Citizen and Stationer & Newspaper Maker</i>	Horsham, West Sussex
Carol Rochelle De Solla <i>Alan Leslie Warman</i> <i>Diane Irene Warman</i>	an Investment Banking Analyst, retired <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Wellingborough, North Northamptonshire
Simon Geoffrey Dodd <i>Stephen Richard Nigel Fenton</i> <i>Lewis Barry Bloch</i>	a Transaction Credit Manager <i>Citizen and Baker</i> <i>Citizen and Basketmaker</i>	Westcliff-on-Sea, Essex
Louis Cornelius Taljaard Du Plessis <i>The Rt Hon. The Lord Mayor</i> <i>Amanda Josephine Keaveny</i>	a Security Manager <i>Citizen and Fletcher</i>	Ilford, Essex
Niâma El Bassunie <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Sir William Anthony</i> <i>Bowater Russell</i>	a Commercial Marketplace Chief Executive Officer <i>Citizen and Haberdasher</i>	Camden, London
Robert Benjamin Erskine-Hill <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Sir William Anthony</i> <i>Bowater Russell</i>	an Executive Search Consultant <i>Citizen and Haberdasher</i>	Putney, Wandsworth

Susan Anne Flather	an Interior Designer	Oakham, Leicestershire
<i>Robert Mainprize Flather</i>	<i>Citizen and Stationer & Newspaper Maker</i>	
<i>David Ian Allan</i>	<i>Citizen and Stationer & Newspaper Maker</i>	
Douglas Howard Ginsburg	a Chief Judge	Washington DC, United States of America
<i>Deputy Christopher Michael Hayward</i>	<i>Citizen and Pattenmaker</i>	
<i>Matthew Charles Falco Lombardi Richardson</i>	<i>Citizen and Wax Chandler</i>	
Peter Walker Grant	an Investment Portfolio Manager	Balham, London
<i>Ald. Robert Charles Hughes-Penney</i>	<i>Citizen and Haberdasher</i>	
<i>Deputy James Henry George Pollard</i>	<i>Citizen and Skinner</i>	
Charles Paul Harvey	a Security Company Co-Owner	Letchworth Garden City, Hertfordshire
<i>David Charles Evans</i>	<i>Citizen and Security Professional</i>	
<i>Andrew Williams</i>	<i>Citizen and Security Professional</i>	
Patrick Hickey	a Civil Engineering Company Director	Woldingham, Surrey
<i>The Rt. Hon The Lord Mayor</i>		
<i>Amanda Josephine Keaveny</i>	<i>Citizen and Fletcher</i>	
Dean David Horsley	an Operations Manager	Maidstone, Kent
<i>Donald Howard Coombe</i>	<i>Citizen and Poulter</i>	
<i>David Peter Coombe</i>	<i>Citizen and Poulter</i>	
Anthony Hoskins	an Aviation Engineering Company Director	Storrington, West Sussex
<i>Michael John Smith</i>	<i>Citizen and Fan Maker</i>	
<i>John Alexander McGregor</i>	<i>Citizen and Spectacle Maker</i>	
William Benjamin Robert Hulse	a Museum Director, retired	Rotherhithe, London
<i>Iain Reid</i>	<i>Citizen and Ironmonger</i>	
<i>Edward Gradosielski</i>	<i>Citizen and Wax Chandler</i>	
Eve Elizabeth Hurrell Atkins	a Student	Norwich, Norfolk
<i>Ann Elizabeth Esslemont</i>	<i>Citizen and Glover</i>	
<i>Wendy Mead, CC</i>	<i>Citizen and Glover</i>	
Dr Sandra Diane Husbands	a Public Health Director	Harlesden, London
<i>Mary Durcan, CC</i>	<i>Citizen and Common Councillor</i>	
<i>Deputy Marianne Bernadette Fredericks</i>	<i>Citizen and Baker</i>	
Terence John Hussey	a Mechanical and Electrical Company Director	Hollingbourne, Kent
<i>Vincent Dignam</i>	<i>Citizen and Carman</i>	

<i>John Paul Tobin</i>	<i>Citizen and Carman</i>	
Fiona Catherine Kirton <i>Ald. Sir Peter Kenneth Estlin</i> <i>Ian Christopher Norman Seaton, MBE</i>	a Bursaries Officer, retired <i>Citizen and International Banker</i> <i>Citizen and Girdler</i>	Godalming, Surrey
Jessica Ruth Liebmann <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Sir William Anthony Bowater Russell</i>	a Business Development Senior Manager <i>Citizen and Haberdasher</i>	Richmond, Surrey
Dr Hong Lu, OBE <i>Ald. Prof. Michael Raymond Mainelli</i> <i>Elisabeth Mainelli</i>	a Teacher <i>Citizen and World Trader</i> <i>Citizen and Mason</i>	Cambridge, Cambridgeshire
Geraldene Ann Lucia-Hennis <i>Lisa Rutter</i> <i>Ann-Marie Jefferys</i>	a Councillor <i>Citizen and Pattenmaker</i> <i>Citizen and Glover</i>	Dartford, Kent
Andrew Philip Mindenhall <i>Deputy Rehana Banu Ameer</i> <i>Deputy Randall Keith Anderson</i>	an IT Chief Executive Officer <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i>	York, Yorkshire
Haridas Nair <i>Kevin George Howard</i> <i>Richard Keith Skues</i>	a Bank Manager, retired <i>Citizen and Loriner</i> <i>Citizen and Clockmaker</i>	East Croydon, Surrey
Paul James Newton <i>Nikolaos Kotrozos</i> <i>Daniel Mark Benham</i>	a London Underground Area Manager <i>Citizen and Feltmaker</i> <i>Citizen and Feltmaker</i>	Hornchurch, Havering
William Guy Marshall Nicholson <i>Deputy Christopher Michael Hayward</i> <i>Deputy Simon D'Olier Duckworth, OBE DL</i>	a Deputy Mayor <i>Citizen and Pattenmaker</i> <i>Citizen and Skinner</i>	Hackney, London
Caroline Anne O'Donoghue <i>Vincent Dignam</i> <i>John Paul Tobin</i>	a Local Government Officer <i>Citizen and Carman</i> <i>Citizen and Carman</i>	Enfield, London
Eugene Christopher O'Driscoll <i>Deputy Rehana Banu Ameer</i> <i>Deputy Randall Keith Anderson</i>	an IT Service Director <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i>	Stratford-upon-Avon, Warwickshire
Christopher Jefferson Pelham <i>Ruby Sayed, CC</i> <i>Deputy Randall Keith Anderson</i>	a Local Government Officer <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i>	Woodford Green, Essex

Roxanne Lyn Ransley <i>Michael John James</i> <i>James Patrick Vaughan</i>	a Teacher, retired <i>Citizen and Stationer & Newspaper Maker</i> <i>Citizen and Stationer & Newspaper Maker</i>	Tring, Hertfordshire
Mohammad Arshad Sarwar <i>The Rt. Hon The Lord Mayor</i> <i>Amanda Josephine Keaveny</i>	a Security Supervisor <i>Citizen and Fletcher</i>	Lewisham, London
Lyn Schalk <i>Sir Michael Snyder</i> <i>Ald. Alexander Barr</i>	a Cafe and Building Manager <i>Citizen and Needlemaker</i> <i>Citizen and Ironmonger</i>	Canning Town, London
Lemn Sissay, OBE <i>Deputy Christopher Michael Hayward,</i> <i>Wendy Marilyn Hyde, CC</i>	an Author, Poet and Broadcaster <i>Citizen and Pattenmaker</i> <i>Citizen and World Trader</i>	Clapton, London
Iara Spinelly Cruzal <i>Ald. Sir David Hugh Wootton</i> <i>Iain Reid</i>	a Personal Assistant to The Consul General of Brazil <i>Citizen and Fletcher</i> <i>Citizen and Ironmonger</i>	Lewisham, London
Daniel Taylor Rushworth <i>Daniel Mark Benham</i> <i>Nikolaos Kotrozos</i>	a Finance Director <i>Citizen and Feltmaker</i> <i>Citizen and Feltmaker</i>	Wood Green, London
Nina Ann Walker <i>Stephen Paul Tanner</i> <i>Anthony Edward Demby</i>	a Headteacher, retired <i>Citizen and Upholder</i> <i>Citizen and Upholder</i>	Walton On Thames,
Rev. Dr Martin Wellings <i>Martin Henry Charles Russell</i> <i>Brian John Coleman</i>	a Methodist Minister <i>Citizen and Farrier</i> <i>Citizen and Farrier</i>	Finchley, London
Abiodun Williams, JP <i>Ann-Marie Jefferys</i> <i>Alan Shelley</i>	Macdonald a Health and Safety Officer, retired <i>Citizen and Glover</i> <i>Citizen and Blacksmith</i>	Croxdale, Durham

Read.

Resolved – That this Court doth hereby assent to the admission of the said persons, as amended, 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.

(B) Report of urgent action taken: Applications for the Freedom of the City

The Court received notice of action taken under urgency procedures to approve an application for the Freedom of the City of London on behalf of the Court of Common Council:

To Dalal Al-Duwaisan, wife to the Ambassador of Kuwait; being nominated by the Rt Hon The Lord Mayor and Chief Commoner, Simon Duckworth, Citizen and Skinner.

Resolved – That the Court of Common Council note the action taken under urgency procedures.

9. Resolutions

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

Bottomley, K. D.
F., Deputy;
Duckworth, S.D.,
O.B.E., D.L.,
Deputy

SIR ALAN COLIN DRAKE YARROW

For the exemplary service he has provided to the Ward of Bridge and Bridge Without, the City of London, and the City Corporation over the past fifteen years.

Alan was first admitted to this Court as Alderman for the Ward of Bridge and Bridge Without in February 2007. Alan has served with commitment, integrity, good sense, and good humour throughout his time in office and these qualities will be sorely missed by his fellow Members.

An investment banker by trade who also served as Chairman of the Chartered Institute for Securities & Investment for nine years from 2009 – 2018, Alan brought his significant professional expertise to bear on the many Corporation Committees on which he served over the years. During his time on the Court, Alan strove to promote the City of London and UK financial services sector worldwide and was tireless in his efforts to champion the City as a financial and professional services centre, both at home and overseas

Having served the office of Sheriff in 2011/12, Alan reached the pinnacle of his civic career in 2014/15 when he was elected as Lord Mayor. As the 687th Lord Mayor of this City, Alan travelled extensively visiting more than 25 countries and leading business delegations to a number of regions such as the Gulf, Latin America, and Asia – including a visit to Malaysia, the country of his birth. Through all of this, he was most ably supported by his wife Gilly, the Lady Mayoress, who herself undertook a varied programme with passion and commitment. Indeed, she remains involved in the work of the City of London Freeman’s School where she has served as a Governor for some nine years now. Alan’s Mayoral motto – ‘Creating Wealth, Giving Time, Supporting People’ – has been evident through all he has always done, and informed a number of initiatives aimed at promoting a better understanding of the positive role played by the financial and professional services industry. The City Giving Day was an integral part of this, acting as a showcase for the wider social benefit generated by the extensive Corporate Social Responsibility and community involvement of City firms.

In taking their leave, his colleagues would like to express to Alan their sincere thanks for his many years of service, with the hope that he, and his wife Gilly, and their family will long retain happy memories of his civic life and all that he has achieved for the wider City, for the City Corporation, and for this Honourable Court.”

Duckworth, S.D.,

O.B.E., D.L.,
Deputy;
Colthurst, H. N.
A., Deputy;

Resolved – That the sincere congratulations of this Court be offered to:-

- i) Robert Crispin George Quest, M.B.E., the Head of our Animal Reception Centre, on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire, in recognition of his services to Animal Health and Welfare.
- ii) Melissa Dark, M.B.E., The City Police's Casualty Bureau Manager and Disaster Victim Identification Coordinator, on her recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire, in recognition of her services to the community, police and the voluntary sector.
- iii) Janet Laban, B.E.M., one of the City Corporation's Senior Sustainability Officers, on her recent award by Her Majesty the Queen of the British Empire Medal, in recognition of her services to the Environment.
- iv) Reginald Butcher, B.E.M., a volunteer who has worked with colleagues in the City over the past 50 years on the Thames Fishery Experiment, on his recent award by Her Majesty the Queen of the British Empire Medal, for services to marine Conservation in the City of London.

10.

CITY OF LONDON POLICE AUTHORITY BOARD

(Deputy James Thomson)

30 June 2022

City of London Police Annual Report 2021/22

The Court received a report of the City of London Police Authority Board regarding the 2021/22 Annual Report, featuring information on crime, financial and staff statistics, as well as a summary of the year.

Resolved – That the report be noted.

11.

MARKETS BOARD

(Deputy Henry Pollard)

12 July 2022

Report of Urgent Action Taken: Markets Board Composition

The Court received a report of action taken under urgency in respect of the Markets Board Composition, and the appointment of three external observers representing each of the three Markets.

Resolved – that the action taken be noted.

12. Questions

Moss, A.M.,
Deputy to the
Chairman of
Planning &

Traffic Ordinance Review and Bank Junction

Deputy Alastair Moss asked a question of the Chairman of the Planning & Transportation Committee regarding progress being made in relation to a motion passed by the court on 21 April 2022, regarding the Traffic Ordinance review and

Transportation

the Bank Junction Review, in particular the analysis required to date.

In response, the Chairman confirmed that the Planning & Transportation Committee had agreed the process and programme for both the review of traffic and timing restrictions at Bank Junction and the wider review of all traffic orders currently in effect on the City's streets. Work on both reviews had commenced and a more detailed briefing note would be provided to the Court after this meeting.

The Bank Junction Review was to consider whether it is appropriate to alter the traffic mix and/or timing of the restrictions on Cornhill, King William/Lombard Street and Poultry. The major stakeholder is TfL. The programme for the Bank Review is largely determined by Transport for London's (TfL) traffic modelling approvals process, which usually takes 12 to 18 months. Traffic surveys to inform the modelling work are being commissioned and officers were engaging with TfL to agree the modelling expectations. It was expected that the Court would have the opportunity to debate potential changes in April 2023, when options to go to public consultation will need to be decided. It was vital that decisions were based on data gathered and consultation with all stakeholders.

There would be a further opportunity for debate when the results of consultation became available and, assuming the review identified that changes were necessary, a recommendation to proceed to final approvals will be made. This was expected to be in July 2023. The detailed design would then be undertaken and final approvals from TfL sought before implementing any approved changes in early 2024.

The Chairman acknowledged that this was a long timescale, but it had not been stretched out. It was driven by requirements for traffic modelling and TfL approvals. Officers are actively exploring opportunities to condense the timetable and to conclude the review earlier.

In terms of the wider review of all traffic orders in effect on the City's streets, the Chairman explained that there were two workstreams: data collection and analysis, and the review of the orders themselves. The motion asked for this review to be informed by a detailed survey of current traffic flows and other relevant metrics of public highway. This data was being gathered. The City undertook video surveys of all traffic in June, including people walking, at over 30 sites. These video surveys were complemented by automatic traffic counts of motor traffic at additional sites across the City.

The City was also exploring the potential to acquire a range of other data sets, and are drawing draw on existing data, for example air quality and the recently completed Casualty Data Analysis Dashboard. In the autumn a targeted engagement of City residents, workers, businesses, and groups representing the needs and interests of protected characteristics, would be undertaken.

We have appointed consultants to undertake the actual review of traffic orders in two stages: the first, to compile a list of all experimental and permanent traffic orders; and develop the methodology for the review. The second, to review orders using the outputs from the data collection exercise and against the objectives of the

Transport Strategy, Climate Action Strategy, Destination City, and the Corporate Plan.

Initial data analysis, together with the outcome of stage one of the traffic order review, would be reported to the Planning & Transportation Committee in September and to the Honourable Court in October. Further analysis and the outcome of stage two of the traffic order review will be reported in December.

Deputy Alastair Moss asked a supplementary question, seeking further detail on the timeframe for TfL approvals for the Bank Review.

The Chairman confirmed that the indicative timeframes for the TfL approvals would be circulated to Members after the meeting via a more detailed briefing note.

It had been assumed that it would be necessary to effectively start the traffic model approvals process again to assess and support any proposed change to the traffic mix. However, by the end of the year the Chairman expected to be in a position where the traffic modelling expectations had been agreed with TfL, the data collected, and the initial model update undertaken.

The first TfL model audits were expected to be start in the new year. Due to the size of the traffic models, the audit process would be time consuming and iterative. It was anticipated that the information required for a decision to shortlist any options for public consultation could be completed by March 2023. Whilst the public consultation is undertaken, the traffic models would continue to be audited and finessed, looking at ways to minimise journey times for the options being consulted on.

Results of the public consultation in the summer of 2023 would help to identify any preferred option which this honourable Court may wish to proceed with. A further iteration of the model with the 'final scheme' will be submitted to TfL for their final audit.

This will lead to the information required by TfL for their formal Traffic Management Approvals Process. This will be accompanied by other supporting documentation such as equalities analysis, public consultation results, and road safety audit being considered before they would issue a formal scheme approval. This was likely to be in the Autumn of 2023.

Once the schemes Traffic Management approval has been successful, the City would be able to decide whether to proceed with the proposed change following the statutory consultation period on the traffic order.

Officers are talking with TfL to explore whether there was another way to approach this, which would be less costly and time consuming, but still give the rigour required to make effective decisions, both for the us and TfL. If there is a different approach, then this would be reported back

Deputy Mooney asked the Chairman if he would feedback into the modelling discussions the general frustrations of the Court that this is taking a long time.

In response, the Chairman explained that this was not just a matter of sovereign Court making a decision as it was very important to have TfL and other stakeholders on board. He disagreed that there is undue delay and as the City Corporation must follow due process to making sure it fulfilled statutory requirements. The City needed to ensure it met the accessibility requirements of all parties in its final decisions, so the Court must have all the necessary information available to it in order to do so.

Development of London Wall West

Holmes, A.,
Deputy to the
Chairman of
Policy &
Resources

Deputy Ann Holmes asked a question of the Chairman of Policy & Resources Committee concerning whether there was a need to consider other options for the development of the London Wall West (LWW) site. LWW comprises the present site of the Museum of London and Bastion House, it is a large site in an area where large sites are rare. It has been described as the gateway to the Culture Mile and our cultural offer underpinned the City Corporation's strategy for ensuring it attracts the necessary talent to remain a global financial centre. Having staked the City's reputation on the Corporation's commitment to climate action, which is never tested more than on large developments, it was difficult to exaggerate the importance of getting the decision right for this site. Plans were originally for the Centre for Music, but a need was recognised for an alternative commercial offering. Policy & Resources Committee have compared potential residential and office use and tasked the Property Investment Board to produce a scheme with the highest yield, to form basis of the planning application. It was only on this scheme that the public had been consulted. Neither the Court nor the wider public were given the opportunity to comment on the alternative strategic options.

Given uniqueness of the site, and objections to current proposals, Deputy Holmes felt that the Court should be provided an opportunity to debate options. With no clear view of what she would like to see, r demolition, she requested that Members of the Court to undertake a detailed consideration of options.

Graham Packham raised a point of order under Standing Order 11(7). As Member of the Planning and Transportation Committee – he questioned whether participation in a debate on future use of the LWW site would impede the ability to consider the application later in the process. The Town Clerk confirmed that this was a question for the Chairman of the Policy & Resources Committee and that this did not constitute a debate.

Deputy Ann Holmes asked the Chairman if he would agree that the Court of Common Council needed to consider other options for the development of LWW site.

In reply, the Chairman advised that the City Corporation has been consulting on plans for Bastion House and the current home of the Museum of London since Spring 2021.

With the Museum of London planning to move and Bastion House falling below the standards expected for an office block, it was important to find a viable new future for the site. The site provided an opportunity to create a new business destination in

London's economic centre, as well as significant public realm improvements and cultural spaces for everyone to enjoy. Viability of offices, we have taken huge independent advice from consultants, substantial interest, unsolicited, in this site and proposed building.

Detailed design proposals had since been shared with both Members and the public. A series of five in-person consultation events had taken place in June this year, the proposals were then published online, allowing people to provide feedback via email or through a survey.

The current intention was to submit a planning application for the scheme in late autumn of this year. A paper was presented at the 19 July meeting of the Property Investment Board, asking Members to approve the continued progression and submission of the proposed planning application for the redevelopment of the London Wall West Site, and for Members to support the project. This was approved, with the Board requesting an amendment requiring that officers consider modifications to the proposed scheme to accommodate feedback from stakeholders. The Property Investment Board previously agreed that this will be a standing item for discussion, allowing Members a regular forum to comment on the plans. The pre-planning application consultation process is still underway with both Planning Officers and all various stakeholders. As part of this process, the design of the scheme continued to be reviewed in light of the feedback received. I remain personally committed to the widest possible ongoing consultation with all residents affected, as well as all other stakeholders as part of my 'reset' agenda with residents to try to rebuild transparency and trust.

London Wall West had been considered by your Policy and Resources Committee, Court of Common Council and the Property Investment Board on a number of occasions over the last few years and the Chairman noted that all decisions were agreed unanimously in pursuit of this course of action.

In terms of whether the Policy and Resources Committee agree that the Court of Common Council's needed to consider alternate options for London Wall West, the Chairman suggested that this would be a matter for the Committee, who would consider the matter on an ongoing basis.

Deputy Holmes feared that the public consultation had not been about options, and this Court had never discussed options. In light of his response, she asked the Chairman whether he could assure the Court that processes followed would withstand the scrutiny of a Judicial Review, should one take place.

The Chairman clarified that, as he was not a lawyer, he did not feel qualified provide a legal opinion on whether there would be a legal challenge through Judicial Review. He was, however, reassured by City Corporation officers we were doing absolutely everything according to the rule of law, through proper processes and governance. The Chairman believed that, even if there were to be a Judicial Review, that the City would be successful in defending its actions, but ultimately, he hoped events would not come to that eventuality.

Helen Fentimen acknowledged the number of occasions that the Chairman of

Policy and Resources Committee had given a clear commitment to build relationships with residents, doing his utmost to be better at engaging. She asked the Chairman if the question posed by Deputy Ann Holmes, provided an opportunity for him to demonstrate that he meant these commitments. Residents were clearly concerned about current proposals, and they did not believe that, to date, their comments and feedback have been heard or addressed, nor did they consider that opportunities to further plans for Destination City or Culture Mile, had been taken.

The Chairman said that he had no hesitation in restating his commitment to residents over the next five years, noting that he would do so by visiting residents in all three City estates. He agreed that the City had not done well enough so far, as the consultation and listening had not been good enough. However, the Chairman clarified the difference between consultation and listening, and simply agreeing with what was fed back on the consultation as this would be impossible. Officers had been asked to listen and look at the options that residents and stakeholders were feeding into the planning application. The Chairman did not believe it was true to say that options have not been considered.

Unless the City Corporation maximised capital receipt from this site, it could not contribute to the new Museum of London, Culture Mile and Destination City. It played a very important part and if these developments could not be funded the Corporation would not be honouring its commitments. In short, there was no easy solution; sometimes we have to maximise receipts to invest to provide even better facilities to residents and visitors.

Residents were repeatedly saying that they had not been listened to or heard – they did not have an expectation that every proposal they put forward will be incorporated or not included. Ms Fentimen implored that the City Corporation do better and seriously consider alternative options. She suggested that the financial point was understood, and the capital receipt was needed, but noted that the PIB paper was also clear that this receipt was at risk. With inflationary costs going up, she requested that further work on financial options on this scheme be considered.

The Chairman acknowledged the points being made and reflected that most comments on the planning application had been on matters such as the height of the building. These were all things he had asked to be reviewed to explore whether there was a more acceptable proposal for residents.

Deputy Mark Bostock explained that the LWW site was strategically important as a cultural offering and that redevelopment should be carefully considered in line with Destination City. He felt that LWW should be part of a cultural masterplan strategy involving the Museum of London relocation, Smithfield Market proposals and the Barbican Renewal Programme and that progress on the LWW be delayed until this masterplan was in place.

The Chairman shared a desire for a master cultural strategy for the City but did not agree that putting the ongoing on hold would help. There was a significant timing issue with Bastion House as well as with the move of the Museum; pausing work would be irresponsible.

Tijs Broeke raised a point of order under Standing Order 11(7) questioning the format of questions and the need to avoid statements. The Chairman confirmed that a statement could be used by Members to frame the question being asked.

Mr Bostock asked a supplementary question on whether the Chairman was convinced that the commercial proposals were optimum? Stating that he did not feel that the cultural heritage value of that site had been properly evaluated.

In response, the Chairman confirmed that he was satisfied that the option being consulted upon would make the very best value of the site in financial and cultural terms.

Steve Goodman invited the Chairman to confirm if any other cultural offering, other than Centre for Music, had been considered for the site. Furthermore, in context of so much vacant office space in the City and the footfall of workers will not return to pre-covid, small businesses are struggling. He asked if the City Corporation was sleepwalking into its future unless it reviewed what was best for the site.

The Chairman referred to his earlier response, whereby he mentioned the extensive professional advice received by consultants on the demand for office space. The Corporation was advised that there was significant demand for the site.

Mr Goodman asked the Chairman to confirm that no other cultural options about other than the Centre for Music had been considered.

The Chairman confirmed that he believed that this was the case.

Business Rates

Grekos, M.,
Deputy to the
Chairman of
Finance

In the context of the mixture of struggling businesses (from large corporates to SMEs to independent retailers) and ongoing impacts to the Square Mile following the Covid19 pandemic, Martha Grekos asked a question of the Chairman of Finance concerning how the City of London Corporation would assist current businesses with Business Rates and whether the Corporation would have a seat at the table with the Government on discussions to further business rate reform.

In response the Chairman explained that over the last week, the City had distributed £60m in Covid Additional Relief against 2021/22 business rate bills. This figure represented a 20% reduction in business rate bill for over 12,000 business properties. In aggregate they represented around 50% of business properties in the City.

For the current year (22/23) all Retail, Hospitality and Leisure properties benefited from business rates relief which produced a 50% reduction in their bills, subject to a national cap of £110,000 in relief per business. The Government also froze the national multiplier in 22/23, so businesses did not see a rise in their basic bill.

The City Corporation continued to try to assist businesses that may be struggling by accepting longer, but reasonable, payment arrangements where businesses engage with the Business Rates Team.

The City Corporation maintained an ongoing dialogue with the Department of Levelling Up Housing and Communities (DLUHC) on business rate matters. Officers would seek early engagement in any working groups that are proposed by DLUHC on the future of Business Rates in order to ensure that the City could make robust representations on matters that uniquely affect it. At present collection rates had held up well whilst overall Rateable Value and numbers of business properties had remained stable. Nevertheless, the Chairman believed that we are still in a period of adjustment and transition after Covid. He highlighted the point that under current arrangements more than 95% of amounts collected go for the benefit of the national purse and that of Greater London.

Given that position the City of London Corporation engages with HM Treasury to advocate for a more favourable taxation environment and participates in TheCityUK and CBI tax groups. All these bodies act as additional avenues to influence Government on business taxation. The Corporation was advocating reforms to make the Square Mile more competitive and to prosper as an international hub whether to encourage more digital skills in the sector, make it easier to hire overseas talent, encourage regulators to become more responsive and proportionate and to encourage innovation and sustainable finance (two growth areas in the City). Business rates form an integral part of those discussions.

In conclusion, the Chairman thanked the Honourable Member for her timely and important question on a matter of material financial relevance for the City of London Corporation, of critical importance for the services which it seeks to provide, and a key consideration for businesses currently based or seeking to become established in the Square Mile. He assured the Honourable Court that the Corporation aimed to play its part in any discussions for future re-sets or new mechanisms.

As a supplementary question, Ms Grekos asked if the Chairman agreed that, unless we do more to help, SMEs may relocate which would ultimately reduce the number paying Business Rates and with a detrimental impact the City Corporations finances.

The Chairman of Finance stated that any departure from the City would be unwelcome. He suggested that there were two challenges: the nature of hybrid working and making sure the Square Mile was internationally competitive. There were a number of exciting developments that aimed to attract people in. The City Corporation must keep its eye on the ball and funds generated by Business Rates were critical. The Chairman provided assurances that he was on the case and that this was a priority issue for foreseeable future.

Under Standing Order 13(9), the time limit of 40 minutes had passed for the putting and answering of questions, including supplementary questions, and it shall not be in order to move for an extension of that time.

13. Motions

There were no motions.

Contained within the summons, the Court was advised that the reappointment of Alexander Barr had been granted by the Court under urgency procedures outlined

in Standing Order 19 following his admission as Alderman.

14. 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 Economic Crime (Transparency and Enforcement) Act 2022 (Commencement No. 2 and Saving Provision) Regulations 2022 No. 638

Date in force

15th June 2022

These Regulations bring into force certain provisions of the Economic Crime (Transparency and Enforcement) Act 2022 which relate to financial sanctions. This includes provision amending the Policing and Crime Act 2017 so that civil monetary penalties can be applied to persons for breaches of financial sanctions, with no requirement for the Treasury to prove that the person had knowledge or reasonable cause to suspect their activity breached sanctions. The Regulations also bring into force provisions which amend the 2017 Act to allow the Treasury to publish notices detailing violations by persons of financial sanctions in cases where the Treasury have decided not to impose a penalty.

The Import of Animals and Animal Products and Approved Countries (Amendment) Regulations 2022 No. 735

1st July 2022

These Regulations amend several pieces of retained European Union law to provide for the exercise of functions previously carried out by the European Commission to protect human and animal health in response to biosecurity and food safety risks. The amendments allow the Secretary of State to rapidly change certain conditions for imports of animals and animal products into Great Britain, for example in response to an overseas animal disease outbreak or food safety incident, by specifying the change in a document published for that purpose.

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

Read.

15. Ballot Results The Town Clerk reported the results of ballots taken at the last Court, as follows:-
Where appropriate:-
** denotes a Member standing for re-appointment;*
★ denotes appointed.

(F) One Members to the **Epping Forest & Commons Committee.**

Votes

Ian Bishop-Laggett	-	37
Deputy Madush Gupta	-	47 ★

(G) One Member to the **Board of Governors of the City of London School**

Votes

Shahnan Bakth	-	79 ★
Luis Tilleria	-	8

(H) One Member to the **Board of Governors of the City of London School for Girls**

		Votes	
		First Round	Final Round
Martha Grekos ★	-	45	48 ★
Jaspreet Hodgson	-	27	30
Anett Rideg	-	20	-

With no candidate obtaining 50% of the first preference votes, the candidate with fewest first preference votes was eliminated and next preference votes (as appropriate and where indicated) were transferred. This step was repeated and, following the second round of counting, Martha Grekos received a majority of votes cast.

(I) One Member to the **Education Board**

Votes

Steve Goodman	-	35
Deputy Madush Gupta	-	54 ★

(J) Two Members to the **Audit & Risk Management Committee**

Votes

Alderman Alexander Barr	-	60 ★
James Bromiley-Davis	-	23
Aaron D'Souza	-	22
Naresh Sonpar	-	38 ★
Luis Tilleria	-	0
Shailendra Umradia	-	28

(K) One Member to the **Gresham Committee (City Side)**

		Votes			
		First Round	Second Round	Third Round	Final Round
Brendan Barns	-	11	12	-	-
Sophie Fernandes	-	17	20	20	-
Deputy Madush Gupta	-	10	-	-	-
Deputy Henry Pollard	-	22	24	26	32
Deputy Nighat Qureishi ★	-	34	34	39	40

With no candidate obtaining 50% of the first preference votes, the candidate with fewest first preference votes was eliminated and next preference votes (as appropriate and where indicated) were transferred. This step was repeated and, following the fourth round of counting, Deputy Nighat Qureishi received a majority of votes cast.

16. Hospital Seal There were no docquets for the Seal.

17. Awards & Prizes There was no report.

18. Exclusion of Public That the public be excluded from the meeting for the following item of business below on the grounds that it both involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972, and also relates to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

*Duckworth, S.D.,
O.B.E., D.L.,
Deputy; Colthurst,
H.N.A., Deputy*

Summary of items considered whilst the public were excluded:-

19. POLICY & RESOURCES COMMITTEE

(A) Markets Co-Location Programme: SMTA Negotiations

The Court approved a report of the Policy & Resources Committee regarding negotiations with the Smithfield Market Tenants' Association as part of the Markets Co-Location Programme.

(B) Markets Co-Location Programme: Commercial Leases

The Court approved a report of the Policy & Resources Committee regarding granting of leases within Smithfield Commercial Offices.

(C) Barbican Podium

The Court approved a report of the Policy & Resources Committee regarding works required on the Barbican Podium.

20. WEST HAM PARK COMMITTEE

The Court approved a report of the West Ham Park Committee concerning proposals for the use of its Nursery Site.

21. PROPERTY INVESTMENT BOARD

The Court noted action taken under urgency procedures in relation to the restructure of a headlease for a City Fund property.

22. POLICY & RESOURCES COMMITTEE

The Court noted action taken under urgency procedures in relation to the Markets Co-Location Programme.

The meeting commenced at 1.00 pm and ended at 2.34 pm

BARRADELL.

This page is intentionally left blank

Report – City of London Police Authority Board

External Member Appointment

To be presented on Thursday, 8th September 2022

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

SUMMARY

The constitution of your City of London Police Authority Board (PAB) allows for the recruitment of four external individuals to the Board, through an open process. In July 2022, a selection panel recommended two candidates for appointment to the vacant positions – Michael Mitchell and Melissa Collett.

Following the unanimous support of Members of the City of London Police Authority Board, the Court's approval is now sought for the appointment of external members, Michael Mitchell and Melissa Collett, to the City of London Police Authority Board for a four-year term commencing 8 September 2022.

RECOMMENDATIONS

The Court of Common Council is **recommended** to approve the appointment of Michael Mitchell and Melissa Collett to the City of London Police Authority Board for four-year terms, commencing on 8 September 2022.

MAIN REPORT

Background

1. Following changes to the Board's constitution approved by the Court of Common Council in April 2021, the Board can appoint a total of four External Members. These External Members are subject to the City of London Police Authority Board Membership Scheme, with two appointments being in accordance with the terms of the Police Authority Board Membership Scheme, with the disapplication of disqualification criteria 9(b) and 9(c), i.e., the requirement to reside or work within the City of London.
2. One of these External Member positions has remained unfilled. Additionally in March of 2022, Deborah Oliver, one of the previously appointed External Members of the Board, was elected to the Court of Common Council and, therefore, could no longer serve as an External Member. As a result, there were two vacancies for External Member positions on the Board and a recruitment campaign commenced.

Current Position

3. The attraction campaign was led by Nurole, an external search agency specialising in Board appointments. The roles were advertised on diversityjobsite.co.uk and in City AM, promoted through the City Corporation's resident and business

communication channels and social media platforms, and through Member networks. Nurole provided a long list of twelve applicants.

4. Six candidates were shortlisted and interviewed on 8 July by a panel comprising:
 - a. Deputy James Thomson (Chair, PAB) (Chair, ECCC)
 - b. Alix Newbold (Director of the Police Authority)
 - c. Deborah Oliver (Member, PAB) (Deputy Chair, PSI)
 - d. Sir Craig Mackey (External Member of PAB)
5. On conclusion of the interviews the panel unanimously agreed Michael Mitchell and Melissa Collett were the highest performing candidates.
6. In accordance with the City of London Police Authority Board Membership Scheme two of the Board's external members are required to reside or work within the City of London. Melissa Collett's appointment would satisfy this requirement and, if these appointments were approved, the Board would have four external members, two of which satisfy the requirement to reside or work within the City of London.
7. In July your Police Authority Board reviewed these candidates as recommended by the panel. Your Police Authority Board in discharging its responsibility on your behalf reviewed these candidates, including full details of their applications and CVs, agreeing that the recommended candidates best fulfilled the requirements of the role of external member of the City of London Police Authority Board. The Police Authority Board unanimously agreed to recommend to the Court of Common Council the appointment of Michael Mitchell and Melissa Collett as external members of the Police Authority Board.
8. It is recommended the Court of Common Council approve:
 - The appointment of Michael Mitchell to the City of London Police Authority Board for a four-year term concluding in September 2026.
 - The appointment of Melissa Collett to the City of London Police Authority Board for a four-year term concluding in September 2026.

Proposal and Conclusion

9. Providing the Court is satisfied with the process undertaken and with the candidates presented, Members are invited to appoint Michael Mitchell and Melissa Collett to the City of London Police Authority Board for four-year terms.

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

DATED this 20th day of July 2022.

SIGNED on behalf of the Board.

Deputy James Thomson
Chair, City of London Police Authority Board

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

Addition of two External Governors and Amendment to Instrument and Articles of Government

To be presented on Thursday, 8th September 2022

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

SUMMARY

At the meeting of the Board of Governors of the Guildhall School of Music & Drama (GSMD) on 16 May 2022, Governors discussed the increasing regulatory requirements being imposed upon the School. Areas such as Higher Education compliance and Safeguarding have seen a growing need for expert support from Governors while, at the same time, the demand for expertise in other areas (such as fundraising) has also increased in importance.

To meet some of these specialist requirements, the Board has recruited new external Co-opted Governors in years past but, as demands on these Governors grow, your Board of Governors is of the opinion that the ability to recruit two additional Co-optees, to provide specialist knowledge and experience, is now essential in order to enable the School to continue to flourish and develop. The Court of Common Council is recommended to agree a change to the Board's composition accordingly.

The proposal would change the balance of Court and External Members to eight each (the current balance being eight Common Councillors and six External Co-optees). The corresponding changes to the Board's Instrument & Articles proposed are highlighted in grey and ~~striketrough~~ in Appendix 1 and in the changes to the Board's constitution as set by the Court of Common Council are set out in Appendix 2.

RECOMMENDATIONS

It is recommended that:-

1. The proposed amendments to the GSMD's Instrument and Articles of Government and also its Constitution, set out in the appendices to this report (with the new amendments highlighted as grey and deletions also with ~~striketrough~~), be approved. These reflect the ability to appointment up to two new Co-opted Governors (increasing the total of permitted Co-optees from 6 to 8), to allow for requisite specialisms in fundraising, artistic practice and industry representation.
2. Should the above be approved, it be noted that the Board of Governors will also review their quorum arrangements and that associated amendments will be reported back to this Honourable Court for consideration.

3. It be noted that, if approved by the Court, the revised Instrument and Articles will be presented to the Office for Students as a reportable event.

MAIN REPORT

Background

1. In June 2019, following the Guildhall School of Music and Drama's (GSMD) registration with the Office for Students (OfS), and in response the New Regulatory Framework established by the Higher Education and Research Act 2017, the Court of Common Council approved an updated version of the School's Instrument & Articles of Government.
2. The School has continued to keep its governance arrangements under review to reflect requirements of the Higher Education Code of Governance and to reflect best practice generally and, following the City Corporation's approval of a Target Operating Model (TOM) and associated arrangements for the Guildhall School of Music and Drama (GSMD) School in January 2022, which included a revised governance model for the School, this Honourable Court subsequently agreed to amend the School's Instrument & Articles (I&A) further.

Current Position

3. Since this time, the Board of Governors of the GSMD has been reviewing the School's Strategic Plan and the Governance resources required to support it.
4. Over the last ten years, there has been a growing need for expert support from Governors to meet the ever-increasing demands on the School. These areas include Higher Education compliance, Safeguarding, and Equality, Diversity and Inclusion. In the absence of these skill sets amongst Governors drawn from the Court of Common Council, the Board has recruited new Co-opted Governors to meet these challenges. These new Governors have come under increasing pressure, as the regulatory requirements imposed on the School by the Office for Students have continued to grow.
5. To enable the School to continue to flourish and develop, two more specialist areas have been identified; i.e. - (i) fundraising and (ii) artistic practice and industry representation, neither of which are represented within the skills sets of the current Board membership.
6. Fundraising is essential if the School is to meet its ambitions in launching a £50m fundraising campaign, and artistic practice and industry support in acting or music will enable the School to keep pace with a fast-changing industry; ensuring that it is fit for purpose and keeps pace with cultural and technical developments within the performing arts industry.
7. The Board's existing Co-opted Governors represent essential areas of specialism and cannot be replaced to make room for further requirements. As this position is not likely to change in the foreseeable future, your Board is minded that the most obvious and expeditious remedy is to appoint two additional Co-opted Governors.

Proposal and Implications

8. The proposal to increase the number of Co-optees by two, if approved, would change the balance of Court and External Members to eight of each.
9. Given the particular pressures on the School, your Board is keen for recruitment to commence as quickly as possible and, therefore, seeks approval from this Honourable Court this day in respect of the proposal to increase the number of Co-optees. This would allow for recruitment to commence immediately and for new Governors to be recommended for appointment at the November 2022 Board meeting. The Board does not meet thereafter until February 2023 and so, should Court approval be delayed until October 2022, recruitment timetables would mean that the Board was not able to benefit from new Governors until that time, adding considerable delay in bringing in the desired skills and expertise.
10. In order to meet the deadline for submission to the September Court meeting, the endorsement of your Policy & Resources Committee was required under urgency procedures. In considering these proposals under urgency so as to facilitate their consideration by the full Court, it was observed that the change in Co-optee numbers could result in some minor practical issues in respect of the quoracy arrangements in the event of significant non-attendance by Common Council Governors; further, it was also noted that adjustments to ensure suitable financial control or veto powers would be beneficial, to ensure that the interests of the City Corporation remained appropriately safeguarded.
11. The use of hybrid meetings should minimise the likelihood of non-attendance, and the requirement set out in the Instrument and Articles to circulate agendas six clear days in advance of Board Meetings will provide sufficient time for all Governors to read the reports and submit comments in advance of meetings, if they are unable to attend. Whilst these requirements should obviate the practical concerns around attendance, your Board of Governors recognises the wider concerns, particularly in relation to safeguarding the City Corporation's position. Accordingly, it has undertaken to review said arrangements, should the increase in Co-optees be approved this day, in order that suitable amendments are presented back to your Policy and Resources Committee and this Honourable Court so as to provide this additionally desirable assurance.
12. It should be noted that there are no financial implications associated with these proposals beyond officer time in posting an advertisement and arranging interviews with candidates.

Conclusion

13. The recommendations set out above will strengthen the School's strategic business and financial planning. By increasing the Board's expertise in fundraising, artistic practice and industry support, the School will meet its ambitions in launching a £50m fundraising campaign and keep pace with a fast changing industry; thereby ensuring that its training provision is fit for purpose, and in keeping with cultural and technical developments within the performing arts industry.

Appendices

- Appendix 1 – Revised Articles & Instrument of Government
- Appendix 2 – Revised Constitution

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

DATED this 31st day of August 2022.

SIGNED on behalf of the Board.

Deputy Graham Packham

Chair, Board of Governors of Guildhall School of Music and Drama

Appendix 1

Guildhall School of Music & Drama

INSTRUMENT AND ARTICLES OF GOVERNMENT

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;
“OfS”	means the Office for Students
“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) Eight 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' Union¹;
 - (f) up to ~~six~~ **eight** co-opted non-City of London Corporation Governors with appropriate expertise for a term of three years (renewable twice).
2. When a **Court of Common Council** 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.

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 20142, 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);
 - (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 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 four 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 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.

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

2 Granted the 3rd day of April 2014 by the Lords of Her Majesty's Most Honourable Privy Council.

KEAVENY, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 21 st April 2022, doth hereby appoint the following Committee until the first meeting of the Court in April, 2023.
----------------	---

BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA

1. **Constitution**

A Non-Ward Committee consisting of:

- 8 Members elected by the Court of Common Council for a term of three years (renewable twice) at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the Principal of the Guildhall School of Music & Drama
- one member of the Guildhall School academic staff to be elected by the Academic staff for a term of three years (renewable twice)
- one member of the Guildhall School administrative staff to be elected by such staff for a term of three years (renewable twice)
- one Guildhall student representative who shall normally be the President of the Students' Union
- ~~up to six~~ **eight** co-opted non-City of London Corporation Governors with appropriate expertise for a term of three years (renewable twice)

None of the appointed Governors shall serve on the Board for more than a maximum of nine years.

The Chairman and Deputy Chairman of the Board shall be elected from the City Corporation Members. The Board shall also be permitted to appoint a second Deputy Chairman from amongst its external (co-opted) Members, who shall also be the Senior Independent Governor for compliance with the Committee of University Chairs' (CUC) Higher Education Code of Governance.

The Chair of the Barbican Centre Board, the Chair of the Culture, Heritage & Libraries Committee, the Chair of the Guildhall Trust and one representative of the Centre for Young Musicians shall be permitted to attend the Board in a non-voting, advisory capacity.

2. **Quorum**

The quorum consists of any four Common Council Governors plus three co-opted Governors.

3. **Membership 2022/23**

- 3 (3) Munsur Ali
- 6 (3) Graham David Packham, Deputy
- 5 (2) Randall Keith Anderson, Deputy
- 2 (2) Simon D'Olier Duckworth, OBE, DL, Deputy
- 3 (2) Andrew Paul Mayer
- 4 (1) George Christopher Abrahams
- 1 (1) Emily Sophia Wedgwood Benn, The Rt Hon.
- 1 (1) John Foley

together with three Members to be appointed this day, those referred to in paragraph 1 above, and:-

the Principal of the Guildhall School for the time being - Jonathan Vaughan (*Interim Principal*)

one Academic Member of the Guildhall School Staff, - Andy Taylor
elected by the Academic Staff

one Non-Academic Member of the Guildhall School - Steven Gietzen
Staff, elected by the administrative staff

one Guildhall School Student representative - Darcy Jago
(President of the Student Union for the time being)

up to 6 Non-City of London Corporation Members with appropriate expertise	- Natasha Bucknor Professor Geoffrey Crossick Professor Maria Delgado Neil Greenwood Dr Paula Haynes Amatey Doku Vacancy x 2
---	--

4. **Terms of Reference**

These terms of reference should be read in conjunction with the Guildhall School's *Instrument & Articles of Government* which lists the primary responsibilities of the Board of Governors. In summary, these 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 Guildhall School of Music & Drama and oversight of its activities, assuring itself that appropriate steps are being taken to deliver the strategic plan;
- (b) Institutional sustainability and the approval of an annual Business Plan, assuring itself that there are effective systems of control and risk management;
- (c) the approval of annual estimates of income and expenditure;
- (d) the approval of the annual audited financial statements of the Guildhall School of Music & Drama;
- (e) ensuring that the requirements of the Office for Students, UK Research & Innovation and other relevant statutory bodies are followed and compliance is monitored;
- (f) responsibility for the promotion of equality and diversity throughout the School;
- (g) the appointment of the Principal of the Guildhall School of Music & Drama.

Report – Civic Affairs Sub (Policy and Resources) Committee

Applications for Hospitality

To be presented on Thursday 8th September 2022

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

(a) Early evening reception to celebrate Hannukah

It is proposed that the City Corporation hosts an early evening reception in the Art Gallery on Wednesday 14th December 2022 to celebrate the Jewish festival of Hannukah.

The City Corporation has hosted a reception to celebrate Hanukkah since 2019. There is a long association between the City and the Jewish community, and the reception would provide an opportunity to mark and enhance this relationship.

The event would support the following Corporate Plan outcomes: to promote and champion diversity, inclusion and the removal of institutional barriers and structural inequalities (outcome 3a); to provide access to world-class heritage, culture and learning to people of all ages, abilities and backgrounds (outcome 3b); and to bring individuals and communities together to share experiences and promote wellbeing, mutual respect and tolerance (outcome 4a).

It is **recommended** that hospitality be granted for an early evening reception and that arrangements are made under the auspices of the Civic Affairs Sub-Committee; the costs to be met from City's Cash within approved parameters.

This would be a full Court event.

(b) Networking breakfast reception and panel discussion to mark International Women's day

It is proposed that the City Corporation hosts a networking breakfast reception and panel discussion on Friday 10th March 2023 to mark International Women's Day.

International Women's Day celebrates the social, economic, cultural and political achievements of women. It aims to raise awareness about women's equality, lobby for accelerated gender parity and raise funds for women-focussed charities. International Women's Day has been marked by a reception at Guildhall since 2007.

The event would support the following Corporate Plan outcomes: to promote and champion diversity, inclusion and the removal of institutional barriers and structural inequalities (outcome 3a); to promote effective progression through fulfilling education and employment (outcome 3c); to bring individuals and communities together to share experiences and promote wellbeing, mutual respect and tolerance (outcome 4b); and to champion investment in relevant skills and diverse talent pools (outcome 7d).

It is **recommended** that hospitality be granted for a networking breakfast reception and panel discussion and that arrangements are made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash within approved parameters.

(c) Armed Forces Flag Day 2023

It is proposed that the City Corporation hosts a flag-raising ceremony followed by light refreshments at Guildhall on the afternoon of Friday 23rd June 2023 to mark Armed Forces Flag Day.

Armed Forces Flag Day was established in 2009 to provide an opportunity to show support for members of the Armed Forces and Service families. It forms part of a week of activities across the country to raise public awareness of the contribution made by the Armed Forces.

The event would support the following Corporate Plan outcomes: to promote effective progression through fulfilling education and employment (outcome 3c); to bring individuals and communities together to share experiences and promote wellbeing, mutual respect and tolerance (outcome 4a); and to advocate and facilitate greater levels of giving time, skills, knowledge, advice and money (outcome 5d).

It is **recommended** that hospitality be granted for a flag-raising ceremony followed by light refreshments and that arrangements are made under the auspices of the Civic Affairs Sub-Committee; the costs to be met from City's Cash within approved parameters.

(d) Report of Urgent Action Taken: Afternoon reception to recognise the achievements of Team England at the 2022 Commonwealth Games.

It was proposed that the City Corporation host an afternoon reception on Wednesday 7th September 2022 to recognise the achievement of Team England following the conclusion of the Commonwealth Games.

The event would provide an opportunity to demonstrate the City Corporation's ongoing commitment to sport and physical activity and to promote the facilities and activities across the City Corporation's Open Spaces. It would also be an opportunity to network with key Commonwealth sport partners and stakeholders, as well as national and international sports representatives. Support for this event would also allow the City Corporation to build on its role in promoting the importance of elite sport and major sporting events to the UK's trade and soft power position and leave it well placed to support future Commonwealth Games bids and overseas competitions.

The event would support the following Corporate Plan outcomes: to provide inclusive access to facilities for physical activity and recreation (outcome 2d); to bring individuals and communities together to share experiences and promote wellbeing, mutual respect and tolerance (outcome 4a); and to support access to suitable community facilities, workspaces and visitor accommodation (outcome 4b).

Following the decision of Civic Affairs Sub-Committee at its meeting on 18 July 2022 to approve the application for hospitality, it was clear that waiting until the Court of Common Council meeting to be held on Thursday 8th September 2022 would not allow for the necessary arrangements to proceed. Urgent approval was, therefore, sought and obtained in accordance with Standing Order No.19. Members are asked to note the urgent action taken.

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

DATED this 18th day of July 2022.

SIGNED on behalf of the Sub-Committee.

Deputy Edward Lord, OBE JP
Chair, Civic Affairs Sub-Committee

This page is intentionally left blank



List of Applications for the Freedom

To be presented on Thursday, 8th September, 2022

*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.

Ibrahem Alheyali <i>Ald. Timothy Russell Hailes, JP Shravan Joshi, MBE, Deputy</i>	a Trainee Solicitor <i>Citizen and Pewterer Citizen and Fueller</i>	Waterloo, London
Ahtsham Anwar Malik <i>Alan Montague Ware, MBE Graham Edward Bamford</i>	a Transportation Company Director <i>Citizen and Gold & Silver Wyre Drawer Citizen and Farmer</i>	Ilford, Essex
Ashkhen Andrea Aviet, BEM <i>Christopher Punter Dominic Charles Yeardley</i>	an Author <i>Citizen and Information Technologist Citizen and Carman</i>	Croydon, London
Christopher Barrett <i>Barry Murray Woodman Neil Richard Barnes</i>	an Investment Manager <i>Citizen and Mason Citizen and Mason</i>	Battersea, London
James Alexander Barry <i>Keith Lawrey Helen Jane Lawrey</i>	a Film Financer <i>Citizen and Chartered Secretary & Administrator Citizen and Educator</i>	Greenwich, London
Susan Saw Gaik Bathija <i>Robert Andrews The Rt Revd Robert Todd Giffin, OStJ</i>	a Nurse, retired <i>Citizen and Gold and Silver Wyre Drawer Citizen and Tobacco Pipe Maker & Tobacco Blender</i>	Ontario, Canada
Vincent Keith Baughan <i>Richard Gary Stephen Miller Hilary Miller</i>	a Software Developer, retired <i>Citizen and Glover Citizen and Glover</i>	Bath, Somerset
Paul Anthony Bayliss, MBE <i>David Alastair Morgan-Hewitt Philippe Roland Rossiter</i>	a Hotel Regional General Manager <i>Citizen and Innholder Citizen and Innholder</i>	Liverpool, Merseyside

Alasdair Macgregor Brown <i>Richard Gary Stephen Miller</i> <i>Hilary Miller</i>	a Police Officer <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Aldershot, Hampshire
Celia Anne Brown <i>Daphne Edwina Cave</i> <i>Sandra Diane Cahill, DL</i>	a Nurse, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Angmering, West Sussex
Kay Burbidge <i>Jani Levanen</i> <i>Gerard Heanue</i>	a Royal Navy Officer <i>Citizen and Stationer</i> <i>Citizen and Stationer & Newspaper</i> <i>Maker</i>	Lee-on-the-Solent, Hampshire
Dr Andrew John Burgess <i>Jani Levanen</i> <i>Gerard Heanue</i>	a Civil Servant <i>Citizen and Stationer</i> <i>Citizen and Stationer & Newspaper</i> <i>Maker</i>	Lee-on-the-Solent, Hampshire
Daniel Byrne <i>Keith David Forbes Bottomley,</i> <i>Deputy</i> <i>Charles Edward Lord, OBE, JP,</i> <i>Deputy</i>	a Grounds Person/keeper <i>Citizen and Wheelwright</i> <i>Citizen and Broderer</i>	Clapham, London
Valeria Cadena <i>Catherine Sidony McGuinness, CC</i> <i>Ald. Emma Edhem</i>	a Community Safety Manager <i>Citizen and Solicitor</i> <i>Citizen and Woolman</i>	Croydon, London
Shaun Thomas Carey <i>Ian Sidney Balcombe</i> <i>Timothy John MacAndrews, TD JP</i>	an Online Velvet Retail Company Owner <i>Citizen and Pattenmaker</i> <i>Citizen and Gold & Silver Wyre Drawer</i>	Chester-le-Street, Durham
Joao Pedro Castanheira Do Vale De Almeida <i>The Rt. Hon The Lord Mayor</i> <i>Christopher Michael Hayward,</i> <i>Deputy</i>	The Ambassador of Portugal <i>Citizen and Pattenmaker</i>	Belgravia, London
Patrick Brendan Connell <i>Vincent Dignam</i> <i>John Paul Tobin</i>	a Company Director <i>Citizen and Carman</i> <i>Citizen and Carman</i>	Hanwell, London
Dr Hilary Jane Cooke <i>David Alastair Morgan-Hewitt</i> <i>Philippe Roland Rossiter</i>	a Hospitality Company Director and Consultant <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Ealing, London

Matthew John Craker <i>Alan Leslie Warman</i> <i>Diane Irene Warman</i>	an Estate Agent <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Nazeing, Essex
Canon Daniel Patrick Cronin <i>The Rt. Hon The Lord Mayor</i> <i>Amanda Josephine Keaveny</i>	a Priest <i>Citizen and Fletcher</i>	Surbiton, London
Guðjón Þór Erlendsson <i>Jennifer Lynn Schwalbenberg</i> <i>Paul Joseph McAneary</i>	an Architect <i>Citizen and Glazier</i> <i>Citizen and Woolman</i>	Walworth, London
Paul Charles Eveleigh <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a Supply Chain Company Executive <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	White City, London
Patricia Ann Eyles-Thomas <i>Mark Robert Jason Eyles-Thomas</i> <i>Paul Holmes</i>	a Human Resources Director <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i>	West Malling, Kent
Sir Douglas Jardine Flint, CBE <i>Christopher Michael Hayward,</i> <i>Deputy</i> <i>Simon D'Olier Duckworth, OBE, DL,</i> <i>Deputy</i>	Chairman of a Banking and Finance Company <i>Citizen and Pattenmaker</i> <i>Citizen and Skinner</i>	Ewhurst Green, East Sussex
Alan Foster <i>Laurence Holder</i> <i>Stephen Lawrence Purdy</i>	a Property Developer <i>Citizen and Fueller</i> <i>Citizen and Painter Stainer</i>	Benfleet, Essex
Roger John Friend <i>Christopher James Caine</i> <i>Ald. Sir Andrew Charles Parmley</i>	a Property Consultant, retired <i>Citizen and Maker of Playing Cards</i> <i>Citizen and Musician</i>	Bromley, Kent
Vanessa Maria Lyrian Gilbert <i>Veronica Anne Spofforth</i> <i>Sonya Zuckerman</i>	a Teacher <i>Citizen and Baker</i> <i>Citizen and Art Scholar</i>	Stonegate, East Sussex
Antony Kenneth Gosling <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	an Engineering Company Chief Digital Officer <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Muswell Hill, London
Stephen John Gow <i>David Alastair Morgan-Hewitt</i> <i>Philippe Roland Rossiter</i>	a Hotel General Manager <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Aberdeen, Aberdeenshire
Toby Jones Hanington <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Sir William Anthony Bowater</i> <i>Russell</i>	a Venture Capital Company Founder <i>Citizen and Haberdasher</i>	Putney, London

Owen John Hanmer <i>Gillian Lawson</i> <i>Melissa Scott</i>	a Consultant Paediatrician, retired <i>Citizen and Musician</i> <i>Citizen and Turner</i>	Woodford Green, London
Ulrich Hansen <i>James Nicholas Bromiley-Davis</i> <i>Ald. Emma Edhem</i>	a Renewable Materials Company Managing Director <i>Citizen and Gardener</i> <i>Citizen and Woolman</i>	Richmond-upon-Thames, London
Thomas Charles Harty <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Sir William Anthony Bowater</i> <i>Russell</i>	a Coworking Spaces Provider Director <i>Citizen and Haberdasher</i>	Lambeth, London
Samantha Tracey Holmes <i>Paul Holmes</i> <i>Mark Robert Jason Eyles-Thomas</i>	a Civil Servant <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i>	Sidcup, Kent
Kevin Horne <i>Timothy McNally, CC</i> <i>Shailendra Umradia, CC</i>	a Property Development Company Director <i>Citizen and Glazier</i> <i>Citizen and Information Technologist</i>	Leigh-on-Sea, Essex
Harry Llewellyn De Berdt Hovell <i>Michael Rodney Goodridge, MBE</i> <i>Christopher Peter Hare</i>	a Registered Osteopath <i>Citizen and Arbitrator</i> <i>Citizen and Merchant Taylor</i>	Merton Park, London
Thomas John De Berdt Hovell <i>Michael Rodney Goodridge, MBE</i> <i>Christopher Peter Hare</i>	a Gentleman <i>Citizen and Arbitrator</i> <i>Citizen and Merchant Taylor</i>	Merton Park, London
Robin Charles Hutson, OBE <i>David Alastair Morgan-Hewitt</i> <i>Philippe Roland Rossiter</i>	a Hotelier <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Winchester, Hampshire
Gary Vincent Hutton <i>Ricky James Toomey</i> <i>Jashvant Joshi</i>	a Tutor <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Bexley, Kent
Warren Michael Charles Jones <i>Steven John Turner</i> <i>Simon Peter McIlwaine</i>	a Contract Coordinator <i>Citizen and Art Scholar</i> <i>Citizen and Clockmaker</i>	Swansea
Harry Edward Kane, MBE <i>Christopher Michael Hayward,</i> <i>Deputy</i> <i>Keith David Forbes Bottomley,</i> <i>Deputy</i>	a Professional Footballer <i>Citizen and Pattenmaker</i> <i>Citizen and Wheelwright</i>	Hampstead, London
Fukhera Khalid <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a Property and Film Studio Company Director <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Upminster, Essex
Vickneswaren Krishnan <i>Alan Montague Ware, MBE</i> <i>Graham Edward Bamford</i>	a Barrister <i>Citizen and Gold & Silver Wyre Drawer</i> <i>Citizen and Farmer</i>	Ilford, Essex

Samuel Adeiza Adebayo Lawrence <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Sir William Anthony Bowater Russell</i>	a Technology Company Vice-President <i>Citizen and Haberdasher</i>	Sevenoaks, Kent
Daniel Michael David Leonard <i>David John Leonard, TD</i> <i>David John Stockford</i>	an IT Project Manager <i>Citizen and Farrier</i>	Crockham Hill, Kent
Stephen Michael Lyon <i>Roger Antony Prentis</i> <i>Derek Edward Dowling Prentis, MBE</i>	a Professor of Anthropology <i>Citizen and Arbitrator</i> <i>Citizen and Arbitrator</i>	Finsbury Park, London
Simon Mahon <i>David Alastair Morgan-Hewitt</i> <i>Philippe Roland Rossiter</i>	a Hotelier <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	York, Yorkshire
Lyndsay Elizabeth Mason <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Sir William Anthony Bowater Russell</i>	a Fashion Technology Platform Founder <i>Citizen and Haberdasher</i>	Winchester, Hampshire
Ian Robert McDermid <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a Mechanical Engineer <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Gravesend, Kent
The Right Reverend Dr Damien Steven Robert Mead <i>The Rt Revd Robert Todd Giffin, OStJ</i> <i>Dr Craig Patterson, OStJ</i>	a Clerk in Holy Orders <i>Citizen and Tobacco Pipe Maker & Tobacco Blender</i> <i>Citizen and Tobacco Pipe Maker & Tobacco Blender</i>	Romney Marsh, Kent
John Joseph Mellor <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	an IT Consultant, retired <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Hounslow, Middlesex
Shahid Mirza <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	an Energy Company Director <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Luton, Bedfordshire
Hayley Rose Mole <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Sir William Anthony Bowater Russell</i>	an Investment Company Vice President <i>Citizen and Haberdasher</i>	West Brompton, London
John Anthony Newman <i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	a Customer Service Manager <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Luton, Bedfordshire
Hamish Macgregor Ogston, CBE <i>Ald. Sir Andrew Charles Parmley</i> <i>Wendy Davina Calder Parmley</i>	a Businessman and Philanthropist <i>Citizen and Musician</i> <i>Citizen and Information Technologist</i>	Kensington, London

Jyoti Ishwarlal Patel <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a Legal Business Analyst <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Marlow, Buckinghamshire
Martin Paul <i>Robert James Ingham Clark</i> <i>Nigel Turnbull, CVO</i>	a General Practitioner, retired <i>Citizen and Clothworker</i> <i>A Citizen and Chartered Accountant</i>	Botolph Claydon, Buckinghamshire
John William Powell <i>Martin Bernard Robinson</i> <i>Donald Howard Coombe, MBE</i>	a Chartered Surveyor <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Bromley, Kent
Rosemary Jill Prescott, DL <i>Martin Henry Charles Russell, TD</i> <i>Paul Malcolm Kennerley, RD</i>	a Chief Executive Officer of Youth Hostels, Retired <i>Citizen and Farrier</i> <i>Citizen and Coachmaker and Coach and Harness Maker</i>	Chiswick, London
Giles Iain Radford <i>Marianne Bernadette Fredericks, CC</i> <i>Vincent Dignam</i>	a Civil Engineer <i>Citizen and Baker</i> <i>Citizen and Carman</i>	Babraham, Cambridgeshire
Kazi Shazanur Rahman <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a Solicitor <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Norton Canes, Staffordshire
Mark Daniel Rann <i>Steven John Turner</i> <i>Anthony Clayton</i>	an Online Retail Driver <i>Citizen and Art Scholar</i> <i>Citizen and Baker</i>	Haywards Heath, West Sussex
Christopher Michael Reilly <i>John Rowland Blades McBeath</i> <i>Charles Basil Woodd, OBE</i>	a Shipbroker <i>Citizen and Gunmaker</i> <i>Citizen and Salter</i>	Corsham, Wiltshire
Anthony Robert Smith <i>Keith Richard Stevens</i> <i>Neil Phillips</i>	an Engineering Company Owner <i>Citizen and Management Consultant</i> <i>Citizen and Mason</i>	Watford, Hertfordshire
Andrew Francis Thomas <i>Howard Sutton</i> <i>Anne Elizabeth Holden</i>	an Airline Captain, retired <i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	Bradford On Avon, West Wiltshire
Alison Louise Thompson <i>Philip Woodhouse, Deputy</i> <i>Graeme Martyn Doshi-Smith, CC</i>	an Insurance Company Head of Compliance <i>Citizen and Grocer</i> <i>Citizen and Information Technologist</i>	Romford, Essex
Manish Tiwari <i>Timothy McNally, CC</i> <i>Shailendra Umradia, CC</i>	a Marketing and Advertising Company Director <i>Citizen and Glazier</i> <i>Citizen and Information Technologist</i>	Hornsey, London
Raffaele Trombetta <i>The Rt. Hon The Lord Mayor</i> <i>Christopher Michael Hayward, Deputy</i>	The Ambassador of Italy <i>Citizen and Pattenmaker</i>	Mayfair, London

Marco Truffelli <i>David Alastair Morgan-Hewitt</i> <i>Philippe Roland Rossiter</i>	a Hotel Managing Director <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Edinburgh, Scotland
Nicola Ashley Twinn <i>Henry Llewellyn Michael Jones,</i> <i>Deputy</i> <i>Jason Pritchard, CC</i>	a Property Services Officer <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i>	Westcliff-on-Sea, Essex
Thomas Derrick Waldron-Lynch <i>David Alastair Morgan-Hewitt</i> <i>Philippe Roland Rossiter</i>	a Hotel General Manager <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Newark, Nottinghamshire
Captain Francis Michael Whelan-Mellor <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a Soldier <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Aldershot, Hampshire
Jacqueline Whitmore <i>Mary Durcan, CC</i> <i>John William Fletcher, CC</i>	a Sheltered Housing Manager, retired <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i>	King's Lynn, Norfolk
Matthew Winn <i>Brian Lawrence Williamson</i> <i>David Jonathan Taylor</i>	a Technology Engineer Leader <i>Citizen and Master Mariner</i> <i>Citizen and Needle-maker</i>	Westminster, London
Malcolm Mendel Wolpert <i>Lionel Correya</i> <i>Gerald Nathanson</i>	a Utility Provider Company Director, retired <i>Citizen and Poulter</i> <i>Citizen and Hackney Carriage Driver</i>	Woodford, London

This page is intentionally left blank

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 8th September 2022

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

Statutory Instruments

Date in force

The Russia (Sanctions) (EU Exit) (Amendment) (No. 12) Regulations 2022

19th July 2022

These Regulations amend earlier Regulations from 2019 by adding new financial sanctions. This includes new restrictions relating to investments and services in respect of land located in Russia, persons connected with Russia, relevant entities, joint ventures, and opening a representative office or establishing a branch or subsidiary located in Russia. The Regulations provide for exceptions to, and licensing powers in relation to, these new provisions.

The Russia (Sanctions) (EU Exit) (Amendment) (No. 14) Regulations 2022

21st July 2022

These Regulations amend earlier Regulations from 2019 by imposing new restrictions in relation to trade in professional and business services; specified essential goods required for the functioning of the Russian economy; oil and oil products; gold; and coal and coal products. The Regulations also supplement the 2019 Regulations by making provision in relation to energy related goods, as well as providing for trade exceptions and enforcement.

The Business and Planning Act 2020 (Pavement Licences) (Coronavirus) (Amendment) Regulations 2022

22nd July 2022

In response to the coronavirus pandemic, the Business and Planning Act 2020 made temporary provision for a fast-track process to allow businesses selling food or drink to obtain authorisation from their local authority for the placement of furniture such as tables and chairs on highway adjacent to their premises. The Act provided for such pavement licences to expire by 30th September 2022. These Regulations extend the expiry to 30th September 2023. The extension only applies to a pavement licence for which application is made on or after 22nd July 2022. The previous date of 30th September 2022 will continue to apply in relation to any pavement licence applied for before

22nd July 2022, although the holder of such a licence may be able to apply for a further licence.

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

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank