

### SIR/MADAM

YOUR Worship is desired to be at a Court of Aldermen, at the Mansion House, on **Monday** next, **the 30th day of MAY, 2022.** 

The public meeting will be accessible at: <a href="https://youtu.be/UdvoxXnBkLo">https://youtu.be/UdvoxXnBkLo</a>

The Lord Mayor will take the Chair at 6.30 pm of the clock in the afternoon precisely.

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

TIM ROLPH, Swordbearer.

Swordbearer's Office, Mansion House, *Friday, 20th May 2022* 

- 1 Question that the Minutes of the last Court are correctly recorded? (Pages 3 14)
- 2 Resolutions on retirements, Congratulatory Resolutions, Memorials etc.
- 3 Letters:-



# Agenda Item 1



# KEAVENY, MAYOR

# **COURT OF ALDERMEN**

**Tuesday, 10 May 2022** 

#### **PRESENT**

Alderman Ian Luder (LMLT) Alderman Sir David Wootton Alderman Sir Alan Yarrow Alderman Sir Charles Bowman Alderman Sir Peter Estlin Alderman Sir William Russell

Alderman & Sheriff Nicholas Lyons (SABTAC) Alderman & Sheriff Alison Gowman Alderman David Graves Alderman John Garbutt Alderman Timothy Hailes Alderman Robert Howard

Alderman Alastair King DL Alderman Prem Goyal Alderman Professor Emma Edhem Alderman Robert Hughes-Penney Alderwoman Susan Langley Alderman Bronek Masojada

**Minutes** 

Resolved: That the minutes of the Court of Aldermen held on 30th March 2022

were correctly recorded.

Minutes, Common Council

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

Resolutions on retirements, congratulatory resolutions. memorials etc.

**Resolved:-** That, in taking their leave of

## **NICHOLAS JOHN ANSTEE**

Vote of **Thanks** Alderman **Nicholas** Anstee

upon his retirement as Alderman for the Ward of Aldersgate, this Court desires to place on record its most sincere appreciation of the exemplary service that he has given to the City Corporation and, in particular, to this Court, over the past twentysix years.

Nick was admitted to this Court as Alderman for the Ward of Aldersgate in 1996, having first represented that same Ward as a Common Councilman since 1987 an impressive total, therefore, of thirty-five years dedicated service to the City of London Corporation. Nick qualified as a Chartered Accountant in 1982 and joined the global professional services firm Arthur Andersen in 1994, becoming a Partner in its Corporate Finance practice and then moved to Deloitte LLP in 2002 before becoming a senior director of the international law firm SJ Berwin.

During his tenure on both the Common Council and the Court of Aldermen, Nick actively represented the views of businesses, small and large, as well as residents. He is committed to London and its business, civic, cultural, sporting and charitable life. Indeed, he was the first ever Lord Mayor to run the London Marathon whilst in

office and did so in aid of The LSO's On Track programme and the Cricket Foundation's Street Chance initiative - the main beneficiaries of Nick's 2010 Lord Mayor's Appeal.

In his time, Nick served on many of the Corporation's key committees, and was Chairman of the then Central Markets Committee during the period of the major renovation works of the East and West market buildings. After his Mayoralty, Nick served as Chairman of the Audit and Risk Management Committee and continued to represent the Corporation on a number of outside bodies. He faithfully served the office of Sheriff of the City of London in 2003/04 before reaching the pinnacle of his civic life and becoming Lord Mayor in 2009/10, as the 682<sup>nd</sup> Lord Mayor. Nick was most ably supported by Claire the Lady Mayoress and was tireless in his efforts to protect and promote the Business City. His year of office was marked by a full and eventful programme of visits, both international and domestic, aimed at promoting the City of London as a leading international financial and business centre.

In taking their leave his colleagues would like to express to Nick their sincere thanks for his many years of service, with the hope that he, his wife Claire, and their three City daughters Jennifer, Megan and Becky will long retain happy memories of his civic life and all he has achieved for the wider City, for the City Corporation and for this Court.

# Applications for Freedom

The Chamberlain presented the names of one hundred and forty persons to be made free of this City, and it is Ordered that they be admitted into the Freedoms of this City accordingly, as follows:

Alderman Masojada declared an interest in that a personal friend of his was one of the persons presented.

Name Christopher Lindsay Adams	Occupation an Insurance Broker	Address C Earlsfield, Wandsworth	ompany Spectacle Makers
Professor Basak Akdemir	a Professor	Nine Elms, Wandsworth	Shipwrights
Bivas Ambasada	a Film Producer	Sutton, Surrey	Stationers & Newspaper Makers
Annette Catherine Andrews	an Entrepreneur	Billericay, Essex	Entrepreneurs
Nicholas James Barkhouse	an Agricultural Chemicals Executive	Great Shelford, Cambridgeshire	Farmers

Steven Woolwich Information John an IT Analyst Osborne Barringer **Technologists** Anne a Charity Trustee Shepherd's Bush Chartered Elizabeth Bassett Accountants **Neil Beckwith** Marine Essex Insurers а Insurance Director David Malcolm an Electronic Malvern. Security Worcestershire Professionals Beech Security Managing Director Croydon Leonard Oliver a Communicators Communications Bennett Manager a Private School Windsor, Berkshire Sir Peter Birkett Educators Owner Ann-Marie Blake a Communication Croydon, Surrey Communicators Company Director Bettina Charlotte a Goldsmith Wood Green Goldsmiths Boerner Jane Elizabeth an **Education Kennington** Gardeners Diana Bolton-Clark Director Bromley, Kent Paul James Brady an Insurer Insurers Seaford, East Sussex Spectacle Alistair James an Optician Makers Bridge Water Wigginton, Gary Brooks Security а Company Hertfordshire **Professionals** Security Manager Paul David Caddy Navy Hampshire **Fletchers** Royal а Officer Michael Edward a Non-Executive Richmond, Surrey Musicians **Arscott Carpenter** Insurance Director David James a Brewer Staffordshire **Brewers** Cartwright

Serena Aleem a Journalist Pinner, Harrow Information **Chaudhry Pandey Technologists** Operations Cranleigh, Surrey Charles Edward an Butchers Chitty Director Astrid-Maria a Public Affairs Toronto, Ontario, Woolmen Canada Ciarallo Manager David Elie Cicurel Instrument St Johns Wood Scientific an Manufacturer Instrument Makers Haydn Robert a Merchant Navy Canterbury, Kent **Master Mariners** Clarke Officer Matthew William a Quantity Chelmsford, Essex Saddlers Surveyor Coates Magazine Fleet, Hampshire Gardeners Garry Frank a Coward-Williams Editor Inderpal Singh a Real Estate Northwood, Merchant Dahele Middlesex **Taylors** Company Director Anthony Michael a Contract Urmston, Manchester Environmental Cleaners Daly Cleaning Managing Director John Philip De a Finance Sherborne, Dorset Gunmakers Blocq Van Kuffeler Company Chairman Security Clapham Stephen Delia Wheelwrights а Systems Company Director Helen a Bank Customer Edgware, Middlesex Launderers Adviser Demosthenou Haulage Walpole Saint Peter, Carmen Ian Malcolm Dent Cambridgeshire Company Director Lorraine Theresa a Reigate, Surrey Communicators **Donald-Gauntlett** Communications Consultant

Arthur Dransfield Quality Little Chalfont, Fletchers **Systems** Buckinghamshire Manager Stafford, Staffordshire Spectacle Sarah Elizabeth an Optician Makers Edge Steven a Solicitor Solicitors James Islington Eggleston Melanie Hampshire Communicators Jane a Featherstone Communications Consultant Maria a Taxi Driver Dale Chipping Ongar, Hackney Forwood Essex Carriage Drivers Joseph Fowler a Paper Merchant Ashford, Kent Stationers & Newspaper Makers Communicators Andrew Mark a Senior Lecturer Camberley, Surrey Mai Fox Caroline Haslemere, Surrey Leigh a Nurse Nurses **Fredericks** Christopher Jeremy Tunbridge Wells, Information Patrick Gibson Kent Technologists Lee Gillman a Sales Director Crewkerne, Somerset Builders Merchants Colin Chartered Richard a Chartered Beare Green, Surrey Godfrey Surveyor Surveyors Financial Edgware, Middlesex Gold & Silver Sanjay Gohil а **Account Director** Wyre Drawers Stephanie Gail a Nurse, retired Frensham, Surrey Nurses Hamilton Golden

Dr John Arthur a Magazine Lambeth Carpenters Annesley Goodall Editor

Philip Michael Gray an Electrical West Byfleet, Surrey Lightmongers Engineer

Mark Austen John an Insurance Southwark Insurers
Gregory Company CEO

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Maurice James a Construction Wimborne, Dorset Bakers

Malcolm Groat Company

Chairman

Charlotte an Artist Sophie Winchester, Glaziers

Mary Hacker Hampshire

**Andrew Harland Education Tokers** Green, Educators an

> Consultant Oxfordshrie

Karl Ambrose a Taxi Driver Buntingford, Hackney

Harrington Hertfordshire Carriage Drivers

Nousheen Hassan an Auditor Beckenham, Kent Insurers

William an Thomas Aerospace Fareham, Hampshire Innholders

Luke Herbert Engineer

Engineering Fareham, Hampshire Engineers David Hogan an

> Company Director

William John a Chartered Pitstone, **Pattenmakers** 

Holland Surveyor Buckinghamshire

William A Adam Lambeth Communicators

Honeysett-Watts Communications

Director

Jonathan Richard an Investment Richmond, Shipwrights

Howells Banker Richmond-upon-

**Thames** 

Stephen William a Taxi Driver Romford Hackney

Hughes **Carriage Drivers** 

Kevin George Isaac a Software Ascot, Windsor and Information

> Vice Maidenhead Technologists Company

President

Susan Communicators Elizabeth a Language Muswell Hill

Director Isaacs

Asset North Richard Evan an Hong Coopers Point,

Jones Manager Kong Squadron Leader a Business Battle, East Sussex Information Paul Andrew Joyce Consulting **Technologists** Company Director Jonathan Quenton an Optometrist Lewes, East Sussex Spectacle Kerr Makers a Taxi Driver Ashford, Middlesex Ryan Lawlor Hackney Carriage Drivers Neil David Raines a Consultancy New Malden, Constructors Leech Company Kingston Director Nicola Margaret a Health Visitor, Poole, Dorset Nurses Leedham retired David Guy Leverton a Farmer Bourne, Lincolnshire **Farmers** Wavne Michael a Voyage Hampshire Farriers Lightbown Contractor Robert Earl Stjohn a Head Teacher Swindon, Wiltshire Fletchers Linnegar Nan Nan Liu a Silversmith West Hampstead, Gold & Silver Camden Wyre Drawers Laurence John a Judge Brighton, Sussex Woolmen Robert Lobo Jack Ransome an Optometrist Malvern. Spectacle Lupton Worcestershire Makers Ronald Malting Aberlour Morsay, Distillers Stewart a Macdonald Company Scotland Commercial Manager Pamela Joan a Safeguarding Waltham Abbey, Joiners & Macdonald-Brown Officer, retired Ceilers Essex Charles Fullarton an Investment Clapham, Stationers & Wandsworth Mackinnon Manager Newspaper Makers Carlo Madeddu Quantity Sanderstead, Constructors Surveyor Croydon

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Othman Shoukat an Investment Streatham International Majid Director Bankers Peter a Baking Industry Driffield, East Bakers Michael Consultant Yorkshire Marino Charles William a Charity Director Rutland, East Butchers Midlands Mason Dr. Mario Menz Head of Chafford Hundred. International а Compliance Bankers Essex Alex William Mercer a Farrier Sleaford, Lincolnshire Farriers Christopher Frank a Project Warwick, Founders Mew Manager, retired Warwickshire John Millar Whisky Perthshire, Scotland Distillers Specialist Nicholas James a Surveyor Ightham, Kent Broderers Montebello-Ealey Charles Gary a Police Officer Merton Security Frankie Morton **Professionals Emily** Account Bristol Innholders Laura an Mulligan Manager Ryan Murphy Chartered Lanarkshire, Scotland Constructors а Engineer William a Butcher Shop Fulham Terence Butchers Director Murray Kate an Optical Altrincham, Cheshire Spectacle Georgina Myers **Business** Makers Consultant Gary Nolan Chartered South Ayrshire, Gunmakers Financial Planner Scotland Sarah Amy O'Reilly Chartered Chartered Potterspury, а Northamptonshire Secretaries & Secretary Administrators His Honour David a Judge, retired Battersea, Bakers Roderic Owen-Wandsworth **Jones** Stephanie Palmer a Fuel and Oil Langdon Hills, Essex Fuellers Marketing Manager

Pritesh Patel London Harrow Weald, Gold & Silver Borough Harrow **Wyre Drawers** Councillor Stuart a Physician Farnborough, Dr Fraser **Apothecaries** Peck Hampshire Finance Romford, Essex Robert Alexander a Haberdashers **Operations** Peers Manager **Broderers** Lieutenant Colonel a Charity Chief Newark, Michael Executive Officer Nottinghamshire Peter Poole, MBE Graham Cedric a Banker, retired Bracknell, Berkshire **Fletchers** Potts Søfren a Esben Shipping Singapore **Shipwrights** Poulsson Company Chairman Insurance Goffs Oak, Waltham Insurers Richard Paul an Priestley Actuary Cross Business City of London International Radu Pupezeanu а Relationship **Bankers** Manager Dr lan Graeme a General Hornchurch, Havering Apothecaries Quigley Practitioner John Bruce Rae- a Logistics Blackheath, Shipwrights Smith Company Greenwich Director Acoustic Ashtead, Surrey **Plumbers** Jonathan Kenneth an Richards Engineer Harrogate, Yorkshire Communicators Laurence Denis a

Thomas Roche Communications

Consultant

Stephen a Cyber-Security Canvey Island, Essex Information Edmund **Specialist Technologists** Rogers

Katrin Alexandra a Director Battersea Communicators

Roskelly

Stuart Russelll a Coachman Westminster Saddlers

Andrew Charles a Solicitor Braintree, Essex Carmen

Sanderson

Shamir Sanghrajka a Financial Pinner, Middlesex International Services Bankers Consultant Jack Saunders Paediatric Brentwood, Essex Nurses а Nurse Edmund Mark a Solicitor Loughton, Essex **Drapers** Sautter Gillian Sautter Holiday Loughton, Essex Makers of **Property Owner** Playing Cards Shwetal Shah Technology Wembley **Drapers Partnerships** Manager **Executive Wandsworth** Joanna Clare an Communicators Sheldon Director West Tylers & Wavne Martin a Building Solihull, Chief Midlands Sheppard **Bricklayers** Materials **Executive Officer** Christoph Oliver a Deputy General Tooting Bec, Solicitors Sicking Counsel Russell John a Taxi Driver Cheshunt, Hackney Simmons Hertfordshire Carriage Drivers Stephan Emil Smith a Defence and Cambridge, Coachmakers & Aerospace Cambridgeshire Coach Harness Director Makers Thomas Alan a Marketing Islington Merchant Speed Strategy Manager **Taylors** Jason Ashley a Barrister At Law Barnes **Plaisterers** Sugarman, QC Beaconsfield. **Broderers** Victoria Loveday a Homemaker Sumner Buckinghamshire David Andrew a Romford, Essex Communicators Taylor Communications Manager Dr Jeremy John a Doctor **Apothecaries** Battersea, Hobart Tuck, CBE Jane Allison a Strategy Montreal, Canada Woolmen Underhill Consultant

Janine Sue Wallace an Account Macclesfield, Cheshire Wheelwrights

Manager

Duncan James an Instrument Wootton, Scientific Ward Maintenance Bedfordshire Instrument Company Makers

Director

Jeremy Whiteley a Technical Fordingbridge, Plumbers

Manager Hampshire

Professor David a Professor Hathern, Gunmakers

John Williams, OBE Leicestershire

Matthew George a Business Upminster Carmen

Williams Services

Manager, retired

Jane Prior Wilsher a Secretary Cambridgeshire Farriers

William James an Insurance Vassal Glaziers

Dunbar Wilson Broker

Adam Winslow an Insurance Ealing Insurers

Company Chief Executive Officer

Alicia Lynn Wise a Digital Archivist Egham, Surrey Stationers &

Newspaper Makers

Victoria Wendell an Art Fulham Arts Scholars

Wolcough Professional,

retired

Alan Wright a Consultation Norwich Glovers

Managing Director

Reports – General Purposes Committee of Aldermen

## Guidance for Liveries and Guilds - Conduct of Virtual Business

The Court of Aldermen considered a recommendation of the General Purposes Committee of Aldermen relative to certain aspects of Guild or Livery business taking place physically, in hybrid form or virtually on a permanent basis, as the Guild or Livery Company sees fit.

## Resolved Unanimously: - That:

i) insofar as the Ordinances or By-Laws of any Company with Livery, Company without Livery or Guild contain restrictive or prescriptive provisions as to the location and timing of committee meetings, social and charitable events and the binding of apprentices (subject to the requirement for the indentures to be entered within six months of the decision being taken in the Books of the Chamberlain of London) the Court of Aldermen agrees to allow such

provisions to be determined by the Guild or Livery company concerned;

ii) ceremonial business, election, installation or admission of any members or officers conducted by Guild and Livery Companies take place only on a physical basis within the City boundaries.

BARRADELL.