

SIR/MADAM

YOUR Worship is desired to be at a Court of Aldermen, in the Aldermen's Court Room, on **Monday** next, **the 18th day of JULY, 2022.**

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

The Lord Mayor will take the Chair at 12.00 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, *Monday, 11th July 2022*

- 1 Question that the Minutes of the last Court are correctly recorded? (Pages 3 14)
- 2 Resolutions on retirements, Congratulatory Resolutions, Memorials etc.
- The Comptroller & City Solicitor to report the result of the Wardmote held on Thursday, 7th July 2022 for the election of an Alderman for the Ward of Bridge and Bridge Without
- The Comptroller & City Solicitor to report the result of the Wardmote held on Thursday, 7th July 2022 for the election of an Alderman for the Ward of Walbrook
- 5 Letter:-



Agenda Item 1



KEAVENEY, MAYOR

COURT OF ALDERMEN

Tuesday, 5 July 2022

PRESENT

The Rt Hon. The Lord Mayor Vincent Keaveny Alderman Ian David Luder Alderman Sir David Wootton Alderman Sir Andrew Parmley Alderman Sir Charles Bowman Alderman Sir Peter Estlin Alderman Sir William Russell Alderman & Sheriff Nicholas Lyons

Alderman & Sheriff Alison Gowman Alderman David Graves Alderman John Garbutt Alderman Timothy Hailes Alderman Professor Michael Mainelli Alderman Robert Howard Alderman Alastair King DL Alderman Gregory Jones QC Alderman Prem Goyal Alderman Professor Emma Edhem Alderman Robert Hughes-Penney Alderwoman Susan Langley Alderman Bronek Masojada Alderman Alexander Barr Alderman Christopher Makin

Minutes:

Resolved: That the minutes of the Court of Aldermen held on 7th June 2022 were correctly recorded.

Resolutions on retirements, congratulatory resolutions, memorials etc.

Vote of Thanks, Alderman Sir Alan Colin Drake Yarrow

(i) Resolved:- That in taking their leave of

SIR ALAN COLIN DRAKE YARROW

upon his retirement as Alderman for the Ward of Bridge and Bridge Without, 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 fifteen years.

Alan was first admitted to this Court as Alderman for the Ward of Bridge and Bridge Without in February 2007.

During his tenure, Alan has served on many of the City Corporation's key committees, including the Policy and Resources Committee, the Finance Committee and the Planning and Transportation Committee. He has also been an active and enthusiastic member of several livery companies, namely the Worshipful Company of Fishmongers, the Worshipful Company of International Bankers and the Glaziers.

He faithfully served the ancient office of Sheriff of the City of London in 2011/12 before becoming Lord Mayor in September 2014. As the 687th Lord Mayor, Alan was most ably supported by Gilly, the Lady Mayoress who herself undertook a varied programme with passion and commitment. Throughout his Mayoralty, Alan

was tireless in his efforts to promote the City as a financial and professional services centre, both at home and overseas. Indeed, his Mayoral motto for the year – Creating Wealth, Giving Time, Supporting People – was evident through all that he did, and informed a number of key initiatives aimed at promoting a better understanding of the positive role played by the financial and professional services industry. City Giving Day, now a well-known annual event that unites businesses in the City and beyond through their charity and community partnerships, was launched to great aplomb the year prior to Alan's Mayoralty and in 2015, under Alan Yarrow, it gained huge momentum with 205 businesses taking part. Alan carried out this demanding role with commitment, integrity and good humour and these qualities will all be sorely missed by his fellow Aldermen.

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, his wife Gilly, and their two sons will look back on his civic life with the greatest pleasure, justifiable pride and immense satisfaction for all that he has achieved for the wider City, for the City Corporation and for this Court.

Vote of Thanks, Alderman John Garbutt (ii) Resolved: - That in taking their leave of

JOHN GARBUTT

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

John was first admitted to this Court as Alderman for the Ward of Walbrook in September 2009.

During his tenure, John has served on many of the City Corporation's key committees, including the Finance Committee and the Planning and Transportation Committee. He has also been a very active and enthusiastic member of several livery companies. He was Upper Bailiff and is currently a Court Assistant of the Worshipful Company of Weavers, the City of London's oldest Livery Company. He is Honorary Court Assistant of the Joiners & Ceilers Livery Company, is a Liveryman of the International Bankers Livery company and, to date, has been the Sponsoring Alderman and Court Assistant of the Guild of Investment Managers, one of the newest Guilds in the City. In addition, he has remained closely involved in Ward activities and is President of the Ward of Walbrook Ward Club as well as a member of two others, Cheap and Coleman Street.

John was appointed by Royal Warrant as High Sheriff of Greater London in 2020/21. As an Under Warden and High Sheriff of Greater London Alderman John Garbutt JP was the first City Alderman to occupy both roles simultaneously for 125 years. John is also involved in numerous UK and international charitable organisations, including being a Life Vice President of the British Red Cross. In 2013, he and Solangela spent many months organising the British Red Cross Christmas Market, held at the Guildhall, which spread plenty of Christmas cheer but, more importantly, raised over £150,000 for the charity.

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

Applications for Freedom:

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

Name John Aitken	Occupation a Shipping Company General Secretary, retired	Address Drymen, Glasgow	Company Master Mariners
Matthew Richard Alden	a Catering Company Director	Oxford, Oxfordshire	Butchers
Prudence Felicity Allen	a Solicitor, retired	Horsham, West Sussex	Fletchers
David Andrew Allman	an Executive Headteacher	Bishop's Stortford, Hertfordshire	Founders
Charles Stuart James Anslow-Wilson	a Surveyor	Windsor	Coopers
Ruth Debra Bailey	a Nurse	Brighton, East Sussex	Nurses
Helen Eveleen Barlow	a Registered General Nurse	Hale, Cheshire	Nurses
Robert John Beales	a Construction Company Senior Manager	Norwich, Norfolk	Constructors
Cllr Michael Beckett	a Foodbank Charity Chief Officer	Brightlingsea, Essex	Chartered Secretaries 8
Simon Bennett	a Managment Consultant	Palmers Green, Enfield	Administrators Information Technologists
Laurence Peter	a Claims Consultancy Company Director	Basingstoke, Hampshire	Insurers
Francis Besemer Professor Susan Elizabeth Black, OBE	a Computer Science Professor	Surbiton, Surrey	Information Technologists
Brian Robert Boag, JP	an International Development Associate Dean	Salford, Greater Manchester	Nurses
Jeremy Charles Boulton	a Banking Head of Compliance, retired	Sevenoaks, Kent	Glaziers

Christian Robert Brash	a Timber Importers Company Chairman, retired	Retford, Nottinghamshire	Tylers & Bricklayers
Geoffrey Maurice Buchanan	a Farming Business Owner	Hasketon, Woodbridge, Suffolk	Butchers
Christy Burdock	an Artist	Walworth	Stationers & Newspaper Makers
Professor Jacqueline Anne Cassell	a Public Health Clinical Professor	Lewes, East Sussex	Apothecaries
Christopher Chapman	a Soldier	York, Yorkshire	Carmen
Shreyas Uday Chipalkatty	a Shipping Finance Banker	Wickham Bishops, Essex	Shipwrights
Major (red) Matthew Roger Christmas, MA (Oxon)		Redhill, Surrey	The Worshipful Company Educators
Professor Howard William Clark	a Professor of Medicine	Nine Elms	Apothecaries
Damian Clarke	a Writer	Hackney	Communicators
Daniel William Clarkson	a Construction Company Director	Taynton, Burford	Tylers & Bricklayers
David Clemett Davies	a Security Company Chief Technology Officer		Security Professionals
Dr Elaine Anne Cloutman-Green	a Clinical Scientist	Loughton, Essex	Plumbers
Hannah Jane Constantinidi	an Archivist	Hitchin, Hertfordshire	Gold & Silver Wyre Drawers
Air Commodore Barbara Cooper, CBE	a Royal Air Force Officer	Cirencester, Gloucestershire	Plumbers
Nicola Jane Coppen	an Infrastructure Coordinator	Halstead, Essex	Constructors
Aileen Johanna Mary Croft	Insurance Company Director	Salisbury, Wiltshire	Broderers
Simone Joanna De	a Chartered Architect	Westminster	Chartered
Gale Dr Janice Louise Dean	a Company Secretary	Islington	Architects Chartered Secretaries &
Helen Elizabeth Dobson	an Education Programme Manager	Faraday, Southwark	Administrators Goldsmiths
Conrad Alexander Donaldson	an Actuary, retired	Bromley, Kent	Glovers

Heather Natalie Enness	e a Master Mariner	Wellesbourne, Warwickshire	Master Mariners
Martin Paul Evans	a Construction Company Director	Biggleswade, Bedfordshire	Constructors
Rashné Everington	a Business Support and Wellness Consultant	Maidenbower, Crawley, West Sussex	Nurses
Dr Peter Ronald Ewen	a Managing Consultancy Company Director	Brinkworth, Wiltshire	Coachmakers & Coach Harness Makers
Robert Lee Stuar Farquhar	t a Corporate Banker	Stanground, Peterborough	International Bankers
William Fleming	a Farmer	Chichester, West Sussex	Farmers
Casey Jade Foster	a Student	Bishops Cleeve, Cheltenham	Plaisterers
Saxon Rose Foster	a Student	Bishops Cleave, Cheltenham	Plaisterers
Andrew Mark Fox	a Fire Safety Consultancy Director	Chillaton, Lifton, Devon	Firefighters
Constantinos Franceskides	a Forensic Consultant	Maidenhead, Buckinghamshire	Engineers
Cheryl Lauren Audre Frazer	a Financial Practice Manager	Chippenham, Wiltshire	Carmen
Dr Gareth John Frazer	a Principal Engineer	Chippenham, Wiltshire	Carmen
Alan Robin Freeland	a Company IT Architect	Farnham, Surrey	Arts Scholars
Timothy Garland	a Music Company Director	Kings Langley	Musicians
Andrew Neal Gershon	a Financial Technology Sales Director	Mill Hill	International Bankers
Harry James Godfrey	a Retail Sales Supervisor	Aylesbury, Buckinghamshire	Clockmakers
Lara Giuliana Gouveia Simonetti	a a Notary Public	Ealing	Scriveners
Ian Stuart Graham	a Project Director	Theydon Bois, Essex	Paviors
Beata Jolanta Green	a Software Development Company Director	Radlett, Hertfordshire	Information Technologists

Christopher Green	Bromley	an International Education Company Director		Northampton, Northamptonshire)	The Worshipful Company Educators
Dr. Buket Gun	ndogan	a Doctor		Hampstead		Apothecaries
Aceil Margare	t Haddad	a Comr Officer	nunications	Camden		Communicators
Steven Edwar	d Hall	a Food Director	Company	Sudbrook, Lincolnshire		Butchers
Robert William	n Harris	an Manageme	Asset ent Director	Newbury, Hampsl	hire	Ironmongers
Edward Danie	l Hart	a Quantita	tive Analyst	Clapham		International Bankers
Meena Heath		a Global S	trategist	Beaconsfield, Buckinghamshire		Tobacco Pipe Makers & Tobacco Blenders
Warren Heathcote	James	a Diamond	Setter	Croydon		Goldsmiths
Julien A Murray Horn	Alexander	a Marine U	Inderwriter	Overton, Hampsh	ire	Master Mariners
Marcus Howe	S	an Airline Captain		Framingham E Norwich	Earl,	Air Pilots
Ronald Albert	Hume	an Aviation Industry Chief Technology Officer		Florida, USA		Air Pilots
Sarah Hutchis	son	a Jewelle Owner	ry Gallery	Loanhead, Scotla	nd	Goldsmiths
Professor Elizabeth Isba	Rachel	an Academ	nic	Ramsbottom, Gre Manchester	ater	Apothecaries
Matthew John	Isbell	a Cy Technical S	bersecurity Specialist	Lincoln, Lincolnsh	nire	Information Technologists
Isobel Grace I	ves	a Civil Eng	ineer	Brentwood, Essex	ĸ	Coopers
Darren Jarvis		a Banker		Kensington		International Bankers
Zoe Rebecca	Jasko	a Writer and Singer		Welwyn Garden (Hertfordshire	City,	Gardeners
Brian M Jennings	Montague	a Fire Clerk of W	Inspection orks	Barnet, Hertfordsł	hire	Constructors
David William	Jerrom	a Teacher		Tenterden, Kent		Paviors
Candida Jane	Johnson	a Solicitor		Greenwich		Solicitors
Michael David	Jones	a Loss Adjuster		Wandsworth		Insurers

Dr Carol Ann Joseph	a Consultant Public Health Epidemiologist,	Chelsea	Plumbers
Derren Hayden Joseph	retired an International Tax Consultant	Florida, USA	Tax Advisers
Floros Andrew Joseph	a Trading Director	Pevensey, East Sussex	Butchers
Sezgin Kemal	an English Teacher	Bromley, Kent	Loriners
Helen Kogan	a Publisher	Crouch End	Stationers & Newspaper Makers
Steven Patrick Lee	a Finance Director	West Parmley, Bournemouth	Plaisterers
Victoria Isobel Eleanor Leijten	an Actress	Redbridge	Pattenmakers
Bella Margot Lopez De Lane	an Embroiderer	Wandsworth	Broderers
Neal Richard Manners	a Banker, retired	Woodford Green, Essex	Broderers
Patrick James McCaig	a Brewery Managing Director	Honiton, Devon	Brewers
Natalie Jane McCurry	an Upholsterer	Hertford, Hertfordshire	Upholders
Michelle Mead	an Operations Manager	Benfleet, Essex	Butchers
Scott Miller	a Watchmaker	Islington	Clockmakers
Thomas James William Milner	a Bank Managing Director	Fulham	Tallow Chandlers
Sarah Louise Minns	an Opera Singer	Mitcham, Surrey	Skinners
Paul Joseph Moorby, OBE	a Software Company Managing Director	Tadpole Garden Village, Swindon	Information Technologists
Philip Anthony Nastri	an Accountancy and Consultancy Partner	Rainham, Essex	Insurers
Fergus Martin Burke Naughton	a Marketing Associate Director	Norwood	Marketors
Matthew John Newman	a Design and Communications Agency Director	Reading	Stationers & Newspaper Makers
Toby Peter Norman- Wright	a Senior Manager of the Arts Council	Birmingham	Arts Scholars

Deborah Anne Pagan		Harleston, Norfolk	Farriers
Michael Robin Moreland Parsey	Administrator, retired a Cyber Security Consultant	Harpenden, Hertfordshire	Information Technologists
Prasam Rahul Patel	an Accountant	Wandsworth	Plaisterers
Dayne Paulding	a Property Improvement Manager	Hosforth, West Yorkshire	Constructors
Ian Peart	a Chartered Surveyor	St. Albans, Hertfordshire	Constructors
Sean Darren Petralia	a Management Consultant	Vale, Guernsey	Woolmen
Philip John Pinto	a Performance Management Bank Director	Harlow, Essex	Tylers & Bricklayers
Daren Pool	a Fire and Security Managing Director	Bromley, Kent	Firefighters
John Charles Pope	an Accountant	Stockport, Greater Manchester	Farriers
Fiona Elizabeth Rae	a Designer Goldsmith	Kensworth, Bedfordshire	Goldsmiths
Lieutenant Daniel Randell	a Royal Navy Officer	Falmouth, Cornwall	Air Pilots
Lucy Jane Reece- Raybould	a Footwear Company Chief Executive Officer	Northampton, Northamptonshire	Pattenmakers
James Austen Revell	a Diplomat	Teddington, Middlesex	Merchant Taylors
Eric Stefano Rijnders	a Grant Making Foundation Chief Executive Officer	Hilversum, Netherlands	International Bankers
Andrew Paul Robbins	a Retail Manager	Ashington, Northumberland	Farriers
lain Alexander Rodger	a Public Relations Associate Director	Rotherhithe	Communicators
Brendan John Roscoe	an Air Pilot	New Territories, Hong Kong	Air Pilots
Lesley Rough-Jones	a Textile Business Development Manager	Marlborough, Wiltshire	Firefighters
Simon Gerald Routh- Jones, CBE, QFSM	a Government and Business Advisor and Director	Marlborough, Wiltshire	Firefighters

Nigel Henry Rowbotham	a Farmer and Property Investor	Cheltenham, Gloucestershire	Scientific Instrument Makers
Gillian Ann Sainsbury	a Registered Nurse	Gillingham, Kent	Loriners
Frederick John William Salisbury	a Wine and Spirits Trade Account Executive	Bath, Somerset	Girdlers
Thomas William Saul	a Sales Advisor	Great Wakering, Essex	Plaisterers
Shamsah Naomi Scarlett	a Business Managing Partner	Dulwich	Wheelwrights
Sumit Kumar Selli	a Chartered Accountant	Ascot, Berkshire	International Bankers
Clara Jane Shand	a Drinks Manufacturer and Distributor	Perthshire, Scotland	Brewers
Richard Michael Sheldon, QC	a Barrister	Islington	Musicians
Theodore Frederick Hunter Shepherd- Smith	a Chartered Surveyor	Brackley, West Northamptonshire	Grocers
Dr Alessandra Kim Ashley Sherman	a Cyber-Security Project Manager	Newbury, Berkshire	Farmers
Julia Dorothy Skilton	a Grant Manager	Chalfont St. Peter, Buckinghamshire	Goldsmiths
Charles Robert Peter Sladdin	a Creative Company Director	South Norwood	Innholders
David Neil Snodgrass	a Food Trade Managing Director	Arnold, Nottingham	Butchers
Julian Robert Soper	an Investment Manager	Great Missenden, Buckinghamshire	Plaisterers
Dr Michael David Spencer	a Chartered Patent Attorney	Uxbridge, Middlesex	Plumbers
Julie Steadman	a Gunsmiths Office Manager	Wellhead, Bedfordshire	Gunmakers
Christopher Timothy Stephenson	a Stockbroker	Sevenoaks, Kent	Pewterers
Paul Robin William Stoddart	a Blacksmith	Grundisburgh, Suffolk	Cutlers
Richard Michael Stone	a Construction Company Owner	Flitwick, Bedfordshire	Constructors

James Robert Strawson	a Finance Officer	Clapham	Goldsmiths
Heather Louise Stubbs	a Human Resources Director, retired	East Dulwich	Glaziers
Paul Anthony Tacchi	an IT Engineer	Kingswinford, West Midlands	Joiners & Ceilers
Alptekin Tanriverdi	a Local Authority Highway Manager	Chatham, Kent	Lightmongers
Frank Geoffrey Thompstone	a Farmer	Burton-on-Trent, Staffordshire	Poulters
Fraser John Thomson	an Operations Director	Slingsby, Yorkshire	Brewers
Gary Tilbrook	a Jewellery Director	Twickenham, Middlesex	Goldsmiths
Christoph Egon Ludolf Toepfer	a Ship Owner/Management Consultant	Chelsea	Shipwrights
Air Marshal Andrew Mark Turner, CB, CBE	a Royal Air Force Officer	Reading, Berkshire	Air Pilots
Emily Louise Turner	a Management Consultant	Raynes Park	Pewterers
Richard Turner	an Asset Manager	Raynes Park,	Pewterers
Sarah Dawn Turner	a Retail Company Director	Ikley, West Yorkshire	Woolmen
Glenn Francis Twyford	a Meat Trading Commercial Manager	Haverhill, Suffolk	Butchers
Sir Anthony James Ullmann, Kt	a Furniture Manufacturing Company Chairman	Leeds, West Yorkshire	Furniture Makers
Stephen Francis Raymond Wake	a Project Management Subject Matter Director	Palmers Green	The Worshipful Company Educators
Greig Walker	a Management Consultant and Director	Pimlico	Plumbers
Robin Peter Walker	a Fruit Company Chairman	Chalfont St Peter, Buckinghamshire	Fruiterers
Oliver James Welch	a Public Affairs Consultant	Walthamstow	Coachmakers & Coach Harness
Nicholas David Wellington	a Claims Director	Colchester, Essex	Makers Plaisterers

Pamela Susan a Nursing Sister. Lymington, Nurses Wertheim Hampshire retired Nicola Jayne Whittaker an Auctioneer Meriden, Goldsmiths Warwickshire Jill Deryn Wildish Public Relations West Lavington, Communicators and Marketing Wiltshire Director **Plumbers** David William Gavin a Physiotherapist Rugeley, Williams Staffordshire Dean John Wilson a Funeral Director Chislehurst, Kent Loriners Churchill Glaziers George Joseph Social Media Gardens, Benjamin Wright Westminster Company Head Officer Charles James Yates a Civil Servant Edinburgh, Scotland Girdlers of Limassol, Dr Constantinos Professor Scientific а Zervides **Medical Physics** Municipality, Cyprus **Instrument Makers**

Application, Freeman in the Company named Application of the following to be recorded as a Freeman of the City in the Company named:-

Name Company
Mallory Factor Draper

Read and Agreed to.

Reports -General Purposes Committee of Aldermen

Guidance for Liveries and Guilds - Conduct of Virtual Business

The Chairman of the General Purposes Committee reminded the Court that, at its meeting back in May, the General Purposes Committee had considered a further report setting out the current practice in respect of the decision-making processes of Livery Companies and Guilds, specifically in relation to the conduct of virtual meetings. In summary, the General Purposes Committee were supportive of 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 and consequently recommended this to the Court. However, there was one additional aspect recommended by the General Purposes Committee at that same meeting that also now required the formal consideration of this Court. It was therefore recommended that the Court also support that, specifically with regard to Livery Company Freedom Ceremonies, some flexibility be introduced as to how these might be conducted, such that a minority of them may take place virtually if occasion requires.

Resolved Unanimously: - That the Court of Aldermen support that, specifically with regard to Livery Company Freedom Ceremonies, some flexibility be introduced

as to how these might be conducted, such that a minority of them may take place virtually if occasion requires.

Petition of the Guild of HR Professionals for Company without Livery Status It was reported that the General Purposes Committee of Aldermen had approved the petition of the Guild of HR Professionals to be recognised as a Company without Livery and now wished to make a recommendation thereon to the Court of Aldermen. By way of brief background, it was reported that this Court had recognised the Guild of HR Professionals as a Guild of the City of London on 9 September 2014. A recognised guild that has functioned satisfactorily for at least four years can seek to be recognised as a City Company without Livery. For the Guild of HR Professionals, this milestone accordingly fell in September 2018. The Guild had presented supplementary documents including a business plan, nominal roll, financial statements and ordinances, among other documents.

Resolved Unanimously: - That the Court of Aldermen grant the Guild of HR Professionals' petition to be recognised as a Company without Livery of the City of London.

Redesignation of the London Regiment to the 1st Battalion London Guards It was reported that a further matter considered by the General Purposes Committee was a public report of the City Remembrancer relative to the continued recognition of the 1st Battalion London Guards, the redesignated London Regiment, as a Privileged Corps of the City of London. Having considered the report, the General Purposes Committee now commended to this Court that the 1st Battalion London Guards, the redesignated London Regiment, continue to be recognised as a Privileged Corps of the City of London.

Resolved Unanimously: - That the 1st Battalion London Guards, the redesignated London Regiment, be recognised as a Privileged Corps of the City of London.

BARRADELL.