

PLEASE BRING THIS AGENDA WITH YOU

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

**This meeting will be
preceded by a short Service
in the Guild Church of St.
Lawrence Jewry at 11.30am.
Members will wear gowns
on this occasion.**



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on
THURSDAY next, the **25th day of April, 2024**.

Members of the public can observe the public part of this meeting by visiting the
[City of London Corporation YouTube Channel](#)

IAN THOMAS CBE,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday 17th April 2024*

Sir William Russell

Kawsar Zaman



Aldermen on the Rota

1 **The new Chief Commoner to take their seat**

2 **Apologies**

3 **Declarations by Members under the Code of Conduct in respect of any items on the agenda**

4 **Minutes**

To agree the minutes of the meeting of the Court of Common Council held on 7 March 2024.

For Decision
(Pages 11 - 46)

5 **Appointments**

To appoint the Committees until the first meeting of the Court in April 2025 and to agree the terms of reference and constitution for each Committee.

(A list of the proposed appointments, terms of reference including proposed amendments, and constitutions has been separately circulated).

(The requirement for certain Committees to have a Member with fewer than five or ten years' service on the Court, at the time of their appointment, or where primary residence must be in the City, is currently fulfilled by the existing membership).

(Supporting statements in respect of the contested vacancies outlined below and in relation to Item 6(A) are set out immediately following the White Paper, at pages 105 to 115).

Nominations received for vacancies of varying terms:-

Where appropriate:

** Denotes a Member standing for re-appointment by the Court of Common Council.*

^Denotes a Member who currently serves on the Committee in either an ex-officio capacity or as a representative of another Committee with appointment rights.

(A) Five Members on the **Policy & Resources Committee**.
(Contest)

Nominations received:-

- *Deputy Rehana Ameer
- Deputy Timothy Butcher
- Deputy Simon Duckworth OBE DL
- *Deputy Marianne Fredericks
- Steve Goodman OBE
- Deputy Madush Gupta
- Jaspreet Hodgson
- ^Deputy Ann Holmes

Gregory Lawrence
 *^Deputy Andrien Meyers
 ^Deputy Alastair Moss
 ^Ruby Sayed
 Naresh Sonpar
 Deputy Dawn Wright

- (B) Three Members on the **City of London Police Authority Board.**
 (Contest)
Nominations received:-
 *Jason Groves
 Deputy Madush Gupta
 *Alderman Timothy Hailes JP
 Jacqui Webster
- (C) Three Members on the **Gresham Committee (City Side).**
 (Contest)
Nominations received:-
 *Deputy Keith Bottomley
 *Deputy Charles Edward Lord OBE JP
 Timothy McNally
 Deputy Alpa Raja
 Ruby Sayed
 *Philip Woodhouse
- (D) Three Members on the **Barbican Centre Board.**
 (Contest)
Nominations received:-
 Brendan Barns
 *^Tijs Broeke
 Aaron D'Souza
 Alderman Nicholas Lyons
 Deputy Alpa Raja
 Anett Rideg
 Jacqui Webster
- (E) Four Members on the **Board of Governors of the Guildhall School of Music and Drama.**
 (Contest)
Nominations received:-
 *Deputy Randall Anderson
 Brendan Barns
 Caroline Haines
 Suzanne Ornsby KC
 Deputy Alpa Raja
- (F) One Member on the **Health and Wellbeing Board.**
 (Contest)
Nominations received:-
 ^Ruby Sayed
 Ceri Wilkins

- (G) Two Members on the **Audit & Risk Management Committee.**
(No Contest)
Nominations received:-
Deputy Elizabeth King BEM JP
Alderman Kawsar Zaman
- (H) Three Members on the **Pensions Committee.**
(No Contest)
Nominations received:-
*Deputy Timothy Butcher
*Deputy Madush Gupta
Alderman Gregory Jones KC
- (I) Three Members on the **Digital Services Committee.**
(No Contest)
Nominations received:-
*Ian Bishop-Laggett
*Deputy Madush Gupta
- (J) Three Members on the **Education Board.**
(No Contest)
Nominations received:-
Deputy Elizabeth King BEM JP
Ruby Sayed
*Naresh Sonpar
- (K) Two Members on the **Corporate Services Committee.**
(No Contest)
Nominations received:-
*Deputy Henry Colthurst
Benjamin Murphy
- (L) One Member on the **Epping Forest & Commons Committee.**
(No Contest)
Nominations received:-
*Jaspreet Hodgson
- (M) Two Members on the **Natural Environment Board and West Ham Park Committee.**
(No Contest)
Nominations received:-
Deputy Anne Corbett
*James St John Davis
- (N) Two Members on the **Barbican Residential Committee.**
(No Contest)
Nominations received:-
*Deputy Anne Corbett
*John Foley

- (O) Three Members on the **Licensing Committee.**
(No Contest)
Nominations received:-
*Anthony Fitzpatrick
*Deputy Marianne Fredericks
- (P) Four Members on the **Markets Board.**
(No Contest)
Nominations received:-
*Hugh Selka
*James Tumbridge
*Philip Woodhouse
- (Q) Three Members on the **Civic Affairs Sub-Committee.**
(No Contest)
Nominations received:-
Deputy Charles Edward Lord OBE JP
Timothy McNally
*James St John Davis
- (R) Two Members on the **Equality Diversity and Inclusion Sub-Committee.**
(No Contest)
Nominations received:-
*Dr Joanna Abeyie
*Judith Pleasance
- (S) Two Members on the **Capital Buildings Board.**
(No Contest)
Nominations received:-
Deputy Madush Gupta
*Philip Woodhouse
- (T) Two Members on the **Member Development and Standards Sub-Committee.**
(No Contest)
Nominations received:-
*Eamonn Mullally
*Deputy Nighat Qureishi

For Decision
(Pages 47 - 116)

6

6 **Appointments to Ward Committees**

To appoint vacancies on Ward Committees (where not all places on Ward Committees are filled by Wards, vacancies can be filled by Members of the Court), viz.:

- (A) **Community & Children's Services Committee** (four vacancies)
(Contest)
Nominations received:-
Munsur Ali
Dawn Frampton
Steve Goodman OBE
Natasha Lloyd-Owen
Jacqui Webster

- (B) **Finance Committee** (one vacancy)
(No Contest)
Nominations received:-
Philip Woodhouse

- (C) **Port Health & Environmental Services Committee** (one vacancy)
(No Contest)
Nominations received:-
Deputy Elizabeth King BEM JP

- (D) **Culture Heritage and Libraries Committee** (one vacancy)
(No Contest)
Nominations received:-
Aaron D'Souza.

For Decision

7 **Mayoral Engagements**

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

8 **Policy Statement**

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

9 **Finance Committee**

To consider a funding agreement relating to Central London Forward.

For Decision
(Pages 117 - 120)

10 **Digital Services Committee**

To consider a Gateway 4b project report relating to the Future Network Programme.

For Decision
(Pages 121 - 124)

11 Motions

To note action taken under urgency provision in respect of various Ward Committee appointments:

(A) By Deputy Brian Mooney

“That Alderman Alastair King be appointed to the Planning & Transportation Committee with effect from 10 April 2024, in the room of Deputy Brian Mooney, for the Ward of Queenhithe.”

(B) By Deputy Brian Mooney

“That Deputy Brian Mooney be re-appointed to the Planning & Transportation Committee with effect from 15 April 2024, in the room of Alderman Alastair King, for the Ward of Queenhithe.”

(C) By Deputy Elizabeth King

“That Natasha Lloyd-Owen be appointed to the Planning & Transportation Committee with effect from 11 March 2024, in the room of Jacqui Webster, for the Ward of Cripplegate.”

(D) By Deputy Elizabeth King

“That Natasha Lloyd-Owen be appointed to the Port Health & Environmental Services Committee with effect from 11 March 2024, in the room of Jacqui Webster, for the Ward of Cripplegate.”

(E) By Deputy Elizabeth King

“That Deputy Anne Corbett be appointed to the Planning & Transportation Committee with effect from 10 April 2024, in the room of Natasha Lloyd-Owen, for the Ward of Cripplegate.”

(F) By Deputy Dawn Wright

“That Deputy Dawn Wright be appointed to the Planning & Transportation Committee with effect from 10 April 2024, in the room of Michael Cassidy, for the Ward of Coleman Street.”

(G) By Deputy Randall Anderson

“That Steve Goodman be appointed to the Planning & Transportation Committee with effect from 10 April 2024, in the room of Deputy Randall Anderson, for the Ward of Aldersgate.”

12 The Freedom of the City

To consider a circulated list of applications for the Freedom of the City.

For Decision
(Pages 125 - 132)

13 Questions

14 Ballot Results

There were no ballots taken at the last Court.

8

15 **City of London Police Authority Board**

To receive the City of London Policing Plan 2022-25 refresh.

For Decision
(Pages 133 - 134)

16 **Finance Committee**

To consider a report of action taken concerning the 2024/25 City Fund Budget.

For Information
(Pages 135 - 136)

17 **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 137 - 140)

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

19 **Awards and Prizes**

20 **Docquets for the Hospital Seal.**

MOTION

21 **By the Chief Commoner**

That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 2 of Part 1 of Schedule 12A of the Local Government Act, 1972 or relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of that Act.

For Decision

22 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 7 March 2024.

For Decision
(Pages 141 - 146)

23 **Policy and Resources Committee**

(A) US Office

To consider a report relating to the City Corporation's US Office.

For Decision
(Pages 147 - 152)

(B) Staffing Matter

To consider a report relating to the Creation of a Grade I Post.

For Decision
(Pages 153 - 156)

24 **Investment Committee**

To note action taken under urgency procedures in relation an asset swap.

For Information
(Pages 157 - 160)

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MAINELLI, MAYOR

PARMLEY, LOCUM TENENS (FOR ITEMS 17 – 32)

COURT OF COMMON COUNCIL

7th March 2024
MEMBERS PRESENT

ALDERMEN

Alexander Robertson Martin Barr (Alderman)	Gregory Jones KC (Alderman)	Jennette Rachel Newman (Alderwoman)
Sir Charles Edward Beck Bowman (Alderman)	Vincent Keaveny CBE (Alderman)	Sir Andrew Charles Parmley, (Alderman)
Professor Emma Edhem (Alderman)	Alastair John Naisbitt King DL (Alderman)	Susan Jane Pearson (Alderwoman)
Alison Gowman (Alderman)	Dame Susan Langley, DBE (Alderwoman & Sheriff)	Simon Pryke (Alderman)
Prem Goyal OBE (Alderman)	The Rt Hon. The Lord Mayor, Alderman	Sir William Anthony Bowater Russell (Alderman)
Martha Grekos (Alderwoman)	Professor Michael Raymond Mainelli (Alderman)	Kawsar Zaman (Alderman)
Timothy Russell Hailes (Alderman)	Christopher Makin (Alderman)	
	Bronek Masojada (Alderman & Sheriff)	

COMMONERS

Munsur Ali	John Ernest Edwards	Frances Leach	Ruby Sayed
Rehana Banu Ameer, Deputy	Helen Lesley Fentimen OBE	Charles Edward Lord, OBE JP, Deputy	Ian Christopher Norman Seaton
Randall Keith Anderson, Deputy	Anthony David Fitzpatrick	Paul Nicholas Martinelli, Deputy	Hugh Selka
Brendan Barns	John William Fletcher, Deputy	Catherine McGuinness CBE	Dr Giles Robert Evelyn Shilson, Deputy
Matthew Bell	John Foley	Timothy James McNally	Sir Michael Snyder, Deputy
The Honourable Emily Sophia Wedgwood Benn	Steve Goodman OBE	Wendy Mead OBE	Naresh Hari Sonpar
Nicholas Michael Bensted- Smith	John Griffiths	Andrien Gereith Dominic	James St John Davis
Christopher Paul Boden, Deputy	Jason Groves	Meyers, Deputy	Mandeep Thandi
Keith David Forbes Bottomley, Deputy	Madush Gupta, Deputy	Brian Desmond Francis	Luis Felipe Tilleria
Tijs Broeke	Caroline Wilma Haines	Mooney BEM, Deputy	James Richard Tumbridge
Timothy Richard Butcher, Deputy	Christopher Michael Hayward, Deputy	Eamonn James Mullally	Shailendra Kumar Kantilal Umradia
Dominic Gerard Christian	Ann Holmes, Deputy	Benjamin Daniel Murphy	William Upton KC
Henry Nicholas Almroth Colthurst, Deputy	Amy Horscroft	Deborah Oliver TD	Mark Raymond Peter Henry
Anne Corbett, Deputy	Michael Hudson	Graham Packham	Delano Wheatley
Aaron Anthony Jose Hasan D'Souza	Wendy Hyde	Judith Pleasance	Ceri Wilkins
Simon Duckworth OBE DL, Deputy	Shravan Jashvantrai Joshi	James Henry George Pollard, Deputy	Philip Woodhouse
Peter Gerard Dunphy, Deputy	MBE, Deputy	Suzanne Ornsby KC	Dawn Linsey Wright
Mary Durcan	Elizabeth Anne King BEM JP, Deputy	Nighat Qureishi, Deputy	
	Gregory Alfred Lawrence	Alpa Raja, Deputy	
		Anett Rideg	
		David Sales	

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 - the minutes of the last Court are correctly recorded.

4. Mayoral Engagements The Lord Mayor provided an update on his engagements, including meetings with the Scottish First Minister and trips to Davos and the USA.

5. Policy Statement The Chairman of the Policy and Resources Committee took the opportunity make a statement to the Court, highlighting his visits to Davos, India and Belfast.

6. The Hon. The Irish Society appointments The Court proceeded to consider the following appointments:

(A) One Member for a term expiring in April 2027.

Nomination received:

Deputy Charles Edward Lord

Read.

Whereupon the Lord Mayor declared Deputy Charles Edward Lord to be appointed to The Honourable The Irish Society;

and Members:

(B) noted that Alderman Robert Howard continued to serve as one of the two appointed Aldermen on The Honourable the Irish Society, having previously been appointed for a term expiring in March 2025;

(C) noted that Alderman Gregory Jones KC continued to serve as one of the two appointed Aldermen on The Honourable the Irish Society, having previously been appointed for a term expiring in March 2026;

(D) noted that Alderman Vincent Keaveny had been nominated by the Court of Aldermen to become Governor of The Honourable The Irish Society and endorsed his appointment for a three-year term, expiring March 2027.

7. Appointments The Court proceeded to consider the following appointments to vacancies on various committees and outside bodies:-

**denotes a Member being reappointed.*

(A) Two Members on the Digital Services Committee.

Nominations received:-

Deputy Madush Gupta

Eamonn Mullally

Read.

Whereupon the Lord Mayor declared Deputy Madush Gupta and Eamonn Mullally to be appointed to the Digital Services Committee.

- (B) One Member on the City of London Archaeological Trust.

Nominations received:-

Brendan Barns

Read.

Whereupon the Lord Mayor declared Brendan Barns to be appointed to the City of London Archaeological Trust.

- (C) One Member on the Homerton University Hospital.

Nominations received:-

Helen Fentimen

Read.

Whereupon the Lord Mayor declared Helen Fentimen to be appointed to the Homerton University Hospital.

- (D) One Member on the Voluntary Hospital of St Bartholomew.

Nominations received:-

Paul Singh

Read.

Whereupon the Lord Mayor declared Paul Singh to be appointed to the Voluntary Hospital of St Bartholomew.

- (E) Two Members on the Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital

Nominations received:-

*Deputy Randall Anderson

*Nick Bensted-Smith

Read.

Whereupon the Lord Mayor declared Deputy Randall Anderson and Nick Bensted-Smith to be appointed to the Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital.

- (F) Three Members on the Guild Church Council of St Lawrence Jewry.

Nominations received:-

*Alderman Gregory Jones KC

*Deputy Charles Edward Lord

*James St John Davis

Read

Whereupon the Lord Mayor declared Alderman Gregory Jones KC, Deputy Charles Edward Lord and James St John Davis to be appointed to the Guild Church Council of St Lawrence Jewry.

8. **FINANCE COMMITTEE**

(Deputy Henry Nicholas Almroth Colthurst)

22 February 2024

(A) City Fund 2024/25 Budget Report and Medium-Term Financial Plan

The Court considered a report of the Finance Committee which presented the overall financial position of the City Fund (i.e. the City Corporation's finances relating to Local Government, Police and Port Health services).

In consideration of this item, Members had available to them an Addendum, which included a revised Appendix B and further Appendix I.

The Chairman spoke to introduce the Budget together with the City's Estate budget at item 8(A), as well as clarifying a number of elements, following which Members took the opportunity to ask questions on subjects including the introduction of a second-home premium, the social tenant rent increase and potential donations to appeals. In reply, the Chairman said that the charging of second-home premiums was being implemented across London and the City Corporation would be an outlier if it did not follow. The provision for receipt of the premium would be included in the 2025/26 budget following a 12-month notice period. With regard to the social tenant rent increase, there was a requirement to maintain a balanced Housing Revenue Account, and support was available for those in need. Finally, the Chairman said that the Disaster Emergency Committee had not launched an appeal regarding the humanitarian situation in Gaza, and he was therefore not in a position to comment on a donation from the City Corporation.

Resolved – That the Court of Common Council:

- 1.0 Notes and approves the overall budget envelopes for City Fund.
- 1.1 Additional funding is required to be approved for new on-going cost pressures and have been included as budget uplifts:
 - 1.1.1 Agreed pay award from 1st July 2023.
 - 1.1.2 Net 3% inflation uplift to local risk budgets.
 - 1.1.3 £470k for City Fund Adult Social Care and Children Services.
 - 1.1.4 £2m central provision to cover assumptions for Ambition 25 (Reward Refresh) – subject to recommendations of the Corporate Services Committee.
 - 1.1.5 £210k increase in legal costs to support specialist advice.
 - 1.1.6 £330k on-going City Fund support to Electoral Services.

- 1.1.7 £400k provision for possible increases to members allowance – subject to recommendations of the Civic Affairs committee.
- 1.1.8 £56k shortfall (split across City Fund and City's Estate) to Occupational Health Physician Services.
- 1.1.9 £59k (3%) uplift to the London Symphony Orchestra grant.
- 1.1.10 £189k (3.47%) increase to the Museum of London grant.
- 1.2 For Cyclical Works Programme (CWP):
 - 1.2.1 Additional funding totalling £62.7m to address the backlog of works £27.1m, forward plan £34.0m, plus £1.6m towards delivery of the programme across the next 5 years from 2024/25 (Appendix A, paragraphs 22 to 28).
 - 1.2.2 Funding identified from reserves in City Fund, endorsed by Finance Committee in December, to be ringfenced to the programme (paragraph 50). Delivery will need to be managed robustly to avoid cost creep.
 - 1.2.3 £25m was allocated to the Barbican Centre, approved by Court of Common Council 9 March 2023 to address critical health and safety needs and to fund the development of a business case to consider replacement of more fundamental infrastructure than is covered in a cyclical works programme.
 - 1.2.4 Any further funding for the Barbican Centre to be considered separately and as part of its own strategic business plan (paragraph 29).
- 1.3 To address inflationary pressures going forward assumptions include 2% uplift from 2025/26 onwards.
- 1.4 Savings still to be achieved from Development of City commercial income streams through Barbican Management, Commercial - procurement, and from implementation of the Enterprise Resource Planning system have been reprofiled to (£3.3m) 2025/26 and (£0.6m) in 2026/27 respectively. Permanent savings from previous savings programmes are expected to crystallise by 2024/25 see paragraphs 63 and 64.
- 1.5 Other one-off pressures and opportunities for transformation in 2024/25 outlined in paragraph 27 to be funded from forecast carry forward underspends from 2023/24.
- 1.6 Unfunded additional revenue bids (paragraph 26) to be avoided during 2024/25, unless these can be prioritised from savings or income generated from the Corporation's Resource Prioritisation Refresh Programme (RPR).
- 1.7 Increase the rents for social tenants within the Housing Revenue Account by 7.7% for 2024/25, as supported by Childrens & Community Services Committee on 25 January in order to balance the HRA across the MTFP.
- 1.8 As in previous years, it is recommended the earmarked security reserve retains £1m as a minimum and is reviewed regularly.
- 1.9 Approve the overall financial framework and the revised Medium-Term Financial Strategy (paragraphs 17 to 73).
- 1.10 Approve the City Fund Net Budget Requirement of £201.8m (Appendix A, paragraph 7)

Key decisions:

The key decisions are in setting the levels of Council Tax and National Non-Domestic rates:

2.0 Council Tax – paragraphs 54 to 57

- 2.1 To approve an increase of 2% social care precept, raising c£165k p.a. in response to the ongoing pressures in homelessness and adult social care. This is recommended given the pressures within adult social care totalling £310k p.a.
 - 2.2 To approve an increase of 2.99% on core Council Tax raising c£247k p.a. This is recommended to address £160k pressure on children social care and bridge the gap on adult social care as above.
 - 2.3 To note if both increases are approved, the 4.99% increase will increase income by £412k and raise Band D rate by c£48.00 to £1,051.62 (before GLA precept). This increase is not excessive and is below the threshold to require a referendum and much needed for continued support to vulnerable members of society.
 - 2.4 To determine that a fully funded means tested council tax reduction scheme will continue in place for those on low incomes and least able to pay more. This means that those that are least able to afford it will continue to receive 100% support with their council tax bills.
 - 2.5 To determine the Local Discretionary discount for Care Leavers between the ages of 18 to 25 is continued for 2024/25.
 - 2.6 Determine the amounts of Council Tax for the three areas of the City (the City, the Middle Temple and the Inner Temple to which are added the precept of the Greater London Authority (GLA) - Appendix B.
 - 2.7 Determine, that as in previous years no discount (0%) is awarded to unoccupied and unfurnished and uninhabitable dwellings for 2024/25.
 - 2.8 Determine that a premium is levied on long-term empty property for 2024/25 of 100%, 200% and 300% on properties that have been empty for 2, 5 and 10 years respectively. This is a continuation of the Premiums charged in 2023/24.
 - 2.9 Introduce a new long-term empty property premium of 100% for properties that have been empty for longer than 12 months in 2024/25.
 - 2.10 Determine that a Second Home Premium is introduced in 2025/26. 12 months' notice is required to introduce this additional charge.
 - 2.11 It is recommended that, having regard to the government guidance issued, the Chamberlain be given the discretion, delegated to the Assistant Director, Financial Shared Services, to reduce or waive the long-term empty premium charge in exceptional circumstances.
 - 2.12 Approve that the cost of highways, street cleansing, waste collection and disposal, drains and sewers, and road safety functions for 2024/25 be treated as special expenses to be borne by the City's residents outside the Temples (Appendix B).
- ### **3.0 Business Rates – paragraphs 58 to 61**

- 3.1 To approve an increase of up to £0.04p in the £ in Business Rate Premium raising up to c£8.1m p.a. to support the ongoing pressures on the Police and security costs (paragraphs 40 to 43, 52).
- 3.2 Award a Discretionary Discount under S47 Local Government Finance Act for qualifying Nursery Schools of up to 100%.
- 3.3 Note that the Non-Domestic Rate multiplier of 54.6p and a Small Business Non-Domestic Rate Multiplier Rate of 49.9p have been set by Central Government for 2024/25 (Appendix A, paragraph 9).
- 3.4 Note that, in addition, the GLA is levying a Business Rate Supplement in 2024/25 of 2.0p in the £ on properties with a rateable value of £75,000 and above (Appendix A, paragraph 12).
- 3.5 Delegate to the Chamberlain the award of discretionary rate reliefs under Section 47 of the Local Government Finance Act 1988 (Appendix A, paragraph 11).

4.0 Capital Expenditure

- 4.1 Approve the Capital Strategy (Appendix F).
- 4.2 Approve the Capital budgets for City Fund and the allocation of central funding from the appropriate reserves to meet the cost of the 2024/25 bids – release of funding being subject to approval at the relevant gateway and specific agreement of the Resource Allocation Sub Committee at gateway 4(a) (paragraphs 70 to 73)
- 4.3 Approve the continuation of the allocation of central funding in 2024/25 to provide internal loan facilities for the HRA, currently estimated at £14.6m respectively.
- 4.4 Approve the Prudential Code indicators (Appendix D).
- 4.5 Delegate authority to the Chamberlain to determine the final financing of capital and supplementary revenue project expenditure.

5.0 Treasury Management Strategy Statement and Annual Investment Strategy 2024/25 (Appendix E)

- 5.1 Approve the Treasury Management Strategy Statement and Annual Investment Strategy for 2024/25, including the treasury indicators – Appendix E.
- 5.2 Approve the authorised limit for external debt (which is the maximum the City Fund may have outstanding by way of external borrowing) at £432.8m for 2024/25; and the Minimum Revenue Provision (MRP) for 2024/25 at £1.4m (MRP policy is included within Appendix E – Treasury Management Strategy Statement and Annual Investment Strategy Statement 2024/25 - Appendix 2).

6.0 Chamberlain's Assessment

- 6.1 Take account of the Chamberlain's assessment of the robustness of estimates and the adequacy of reserves and contingencies (paragraphs 76-80 and Appendices A, C and H respectively).

7.0 Resolution

- 7.1 **the Resolution, as set out in Appendix I on page 9 of the Addendum, to be agreed.**

(B) 2024/25 City's Estate Budgets and Medium-Term Financial Plan

The Court considered a report of the Finance Committee presenting the overall financial position of City's Estate.

Resolved - That the Court:-

- 1.0 Notes and approves the overall budget envelope for City's Estate 2024/25 revenue budgets.
- 1.1 Additional funding is required for new on-going cost pressures and have been included as budget uplifts:
 - 1.1.1 Agreed pay award from 1st July 2023.
 - 1.1.2 Net 3% inflation uplift to local risk budgets.
 - 1.1.3 £2m central provision to cover assumptions for Ambition 25 (Reward Refresh) – subject to recommendations of the Corporate Services Committee.
 - 1.1.4 £100k increase in legal costs to support specialist advice.
 - 1.1.5 £540k contingency held centrally to support the increase in State Visits.
 - 1.1.6 £20k funding to support RASC away day.
 - 1.1.7 £113k provision set to support volunteering.
 - 1.1.8 £148k recognition of staff contribution through staff summer events and annual lunch.
 - 1.1.9 £380k funding for Corporate Graduate Scheme, increasing to £710k from 2025/26.
 - 1.1.10 £10k support for on-going Benefits-in-Kind review and annual reporting.
 - 1.1.11 Shortfall on Occupational Health Physician services (£56k split between funds).
 - 1.1.12 £85k increase for Mayoralty and Shrievalty allowances as agreed at the Joint Deputation meeting on 20 March 2023. For 2024/25 an increase of £62k is being proposed – subject to Joint Deputation meeting on 28 March 2024.
 - 1.1.13 £400k provision for possible increases to Members allowance.
- 1.2 For Cyclical Works Programme (CWP):
 - 1.2.1 Funding of £71m has been allocated within City's Estate to address £28m backlog of works and £43m forward plan, towards delivery of programme across the next 5 years from 2024/25.
 - 1.2.2 Following meeting with the Joint Resource Allocation Sub Committee and Service Committee Chairmen, additional headroom has been created to address urgent health and safety issues at the Guildhall School of Music and Drama over the 5-year forward plan totalling £12.5m (£8m to 2027/28).
 - 1.2.3 Funding identified from reserves in City's Estate resulting in an additional draw on assets endorsed by Finance Committee in December, to be ringfenced to the programme. Delivery will need to be managed robustly to avoid cost creep.
- 1.3 To address inflationary pressures going forward assumptions include 2% uplift

from 2025/26 onwards.

- 1.4 Savings still to be achieved from Commercial - procurement and implementation of the Enterprise Resource Planning system have been profiled (£0.3m) to 2025/26 and (£0.6m) in 2026/27 respectively. Permanent savings from previous savings programme are expected to crystallise by 2024/25.
- 1.5 Other one-off pressures and opportunities for transformation in 2024/25 outlined in paragraph 11 to be funded from forecast carry forward underspends from 2023/24.
- 1.6 Unfunded additional revenue bids (paragraph 10) to be avoided during 2024/25, unless these can be prioritised from savings or income generated from the Corporation's Transformation Programme.
- 2.0 Approves the overall financial framework and the revised 5-year Financial Strategy (paragraphs 4-30).
- 3.0 Approves the 2024/25 Capital and Supplementary Revenue Project Budgets for City's Estate amounting to £218.3m (paragraph 27).
- 4.0 Approves the allocation of central funding of up to £218.3m for City's Estate to meet the cost of 2024/25 approved capital schemes. Release of such funding being subject to approval at the relevant gateway and specific agreement of the Resource Allocation Sub-Committee at Gateway 4(a). Note the agreed capital envelope for new bids of £5m in 2024/25 (paragraph 27-30).
- 5.0 Notes that the budget approved would exclude an amount of up to £50m in respect of sums already agreed by the Court of Common Council to cover the Smithfield Annexe Buildings, which are not included in the current capital estimates. Should this sum be required, the MTFP deficit will increase accordingly.
- 6.0 Delegates authority to the Chamberlain to determine the final financing of capital and supplementary revenue project expenditure.

Further resolved - That the thanks of the Court be given to the Chairman of the Finance Committee for his introduction to the budget reports before the Court this day and that a copy be circulated to every Member in the usual way.

9. CITY BRIDGE FOUNDATION BOARD

(Deputy Dr Giles Robert Evelyn Shilson)

7 February 2024

(A) 2024/25 City Bridge Foundation Budget and Financial Forecasts

The Court considered a report of the City Bridge Foundation Board which presented the 2024/25 budget and detailed financial forecasts for the period 2025/26 – 2027/28, together with a summary of forecast funds to 2032/33 for City Bridge Foundation (CBF), the working name for the Charity; i.e. Bridge House Estates.

The Chair of the City Bridge Foundation Board introduced the report, along with the

Bridging London 2020-2045 Strategy Refresh report at item 9(B) and the City Bridge Foundation Annual Report and Financial Statements 2022/23 at item 9(C).

In reply to a question from a Member, the Chair said he would be happy to keep the relationship between the City Corporation and the bridges controlled by the Charity under review, but reminded Members that the City Bridge Foundation had a statutory duty to act only in the best consideration of the Charity.

Resolved – That Members of the Court of Common Council, acting for the City Corporation as the Charity Trustee of City Bridge Foundation (Charity No. 1035628) and solely in the Charity’s best interests:

- i. Approve the 2024/25 budget and financial forecasts for period 2025/26 – 2027/28.
- ii. Authorise the Managing Director of City Bridge Foundation, in consultation with the Chair and Deputy Chair of the CBF Board, to amend the charity’s expenditure budgets and forecasts to provide for revised central recharges of City Corporation expenditure to the charity, following both a review by the Chamberlain of the methodology for these corporate re-charges and the finalisation of capital budgets for the City Corporation for its ‘cross-Fund’ projects which involve expenditure of CBF charitable funds.
- iii. Approve a new designation of surplus income funds for application for future Social Investments (the Social Investment Fund).
- iv. Approve the level of free reserves to be maintained over and above the agreed minimum policy of £35m due to economic factors alongside inflationary pressures.

7 February 2024

(B) Bridging London 2020-2045 Strategy Refresh

The Court considered a report of the City Bridge Foundation Board presenting a refreshed version of City Bridge Foundation’s overarching strategy; ‘*Bridging London 2020-2045*’ for approval and implementation from April 2024.

Resolved - That Members of the Court of Common Council, acting for the City Corporation as the Charity Trustee of City Bridge Foundation (Charity No. 1035628) and solely in the Charity’s best interests - approve the refreshed version of the Charity’s overarching strategy, ‘*Bridging London 2020-2045*’.

7 February 2024

(C) City Bridge Foundation Annual Report and Financial Statements 2022/23

The Court considered a report of the City Bridge Foundation Board presenting the Annual Report and Financial Statements for the year ended 31 March 2023.

Resolved – That Members of the Court of Common Council, acting for the City Corporation as Trustee of City Bridge Foundation (Charity No. 1035628) and solely in the Charity’s best interests - note the CBF Annual Report and Financial Statements for the year ended 31 March 2023.

10. Planning and Transportation Committee

(Deputy Shravan Joshi)

22 February 2024

City Plan 2040

The Court considered a report of the Planning and Transportation Committee concerning a new local plan for the City of London.

The Chairman of the Committee spoke to introduce 'City Plan 2040', following which Members took the opportunity to ask several questions, covering the below areas:

Concern regarding the impact of future high-rise development on worship in Bevis Marks synagogue was noted, and a question raised as to whether this would be addressed during the forthcoming public consultation.

Some welcomed the Plan and thanked the Chairman for setting up engagement sessions. Clarification was sought as to whether elected Members could contribute to the public consultations on behalf of their wards.

Assurance was sought that the upcoming planning application for London Wall West area would correspond with the Plan's emphasis on retrofitting buildings.

A question was raised with regard to action taken to increase the appeal of properties to office workers, and to ensure that there was a healthy residential population in the City.

With reference to the recommendations within the report, a question was raised on whether it would be more appropriate to return the list of further changes (arising from the consultation) to the Planning and Transportation Committee rather than under delegation to an officer.

Concluding the debate, the Chairman addressed the points made by Members. He would not comment on active planning applications but confirmed that all applications went through the same stringent processes of carbon optioneering. Bevis Marks would become only the third named and protected site in the Plan. The Plan included a 'fast-track' approach to retrofitting for the 20% of sites not classified as prime office stock to allow a 'change of use' from office to hotel, leisure or cultural use, and there were already encouraging signs of utilisation of this approach. Concerning the recommended delegation to officers, the Chairman noted that the length of time it had already taken to bring the Plan to Court and felt it would not be appropriate to return it to the Committee. The changes from the consultation would reflect the views of all stakeholders, including Members.

Resolved - that Members:

1. Agree the proposed changes to the City Plan set out in Appendix 2 and that the City Plan 2040 (Appendix 3) be published for pre-submission consultation.
2. Agree that, following consultation, the City Plan, the public representations and other supporting documentation, be submitted to the Secretary of State, for examination.

3. Authorise the Planning and Development Director, in liaison with the Chair and Deputy Chair of the Planning & Transportation Committee, to compile a list of further changes to the City Plan in response to public representations and submit this to the Secretary of State.
4. Authorise the Planning and Development Director to make further non-material amendments and editorial changes prior to public consultation and submission to the Secretary of State.

11. CORPORATE SERVICES COMMITTEE

(Deputy Alastair Moss)

10 January 2024

(A) People Strategy

The Court considered a report of the Corporate Services Committee concerning a People Strategy for the City of London Corporation.

In the absence of the Chair and Deputy Chair of the Corporate Services Committee the Chairman of the Policy and Resources Committee introduced the report, thanking all officers involved in drafting the Strategy. The People Strategy would work to support the delivery of the Corporate Plan by ensuring the City Corporation had the right people in the right places at the right time. The report set out priorities on leadership, talent, development, and staff wellbeing, how contribution was rewarded and how the consistent delivery of basic service was ensured. Engagement would continue with all stakeholders as the programmes of work within the strategy evolved.

During discussion, Members made reference to the office attendance policy. Several Members requested that consideration be given to having officers in the office five days a week, while other Members noted the benefit provided by flexible workplace attendance. Members also requested that more thought be given to the ethnicity pay gap and social mobility.

Concluding the debate, the Chairman of the Policy and Resources Committee noted the differing views on office attendance, and informed the Court that the Corporate Services Committee had agreed, in February 2024, that a change to the workplace attendance would be applied from 1 September 2024, with the effect of requiring all employees currently required to attend their office or place of work on a minimum of two days per work to increase their attendance to three days, or 60% of their working time. The Committee had also requested that officers return with a report exploring the implications of a 100% office attendance policy, which would need to be led by the Town Clerk and Chief Executive as the head of paid service, based on professional advice and consultation with staff. The Chairman shared the views of Members on narrowing the ethnicity pay gap, and on encouraging social mobility.

Resolved – That Members approve the adoption of the City Corporation’s People Strategy 2024 – 2029.

21 February 2024

(B) Pay Policy Statement 2024/25

The Court received a report concerning the City Corporation's Pay Policy Statement, setting out its approach to pay for the most senior and junior members of staff.

Resolved – That Members approve the draft Pay Policy Statement for 2024/25, thereby ensuring that the City Corporation meets its requirements under the Localism Act 2011.

12. **FINANCE COMMITTEE**

(Deputy Henry Nicholas Almroth Colthurst)

26 February 2024

UK Shared Prosperity Funding: Funding Agreement

The Court received a report in respect of the City Corporation's role as the Contracting Body for Central London Forward (CLF).

Resolved – That Members approve:

1. Accessing the proposed £8.3m UKSPF funding to provide employment and skills support for central London residents, as proposed by the CLF Board.
2. Varying the use of £3.1m of UKSPF previously planned and approved for the Central London Works programme, with the revised approach of devolving to member authorities, as approved by the CLF Board.
3. The signing of a funding agreement with the GLA, reflecting the delivery plan set out and approved by the CLF Board.
4. The signing of funding agreements with CLF member authorities, enabling them to access this funding.

13. **PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**

(Mary Durcan)

9 January 2024

Animal Reception Centre – Heathrow Airport: Annual Review of Charges

The Court considered a report relating to an increase to be applied to the Schedule in respect of services provided at the Heathrow Animal Reception Centre (HARC), for the forthcoming financial year 2024/25.

Resolved – That the Court approves:

1. The charges set out in the report, with effect from 1 April 2024, or as soon as practicable thereafter.
2. The proposed Byelaws set in the report and that the Comptroller and City Solicitor be instructed to seal them accordingly.

14. **AUDIT AND RISK MANAGEMENT COMMITTEE**

(Alderman Prem Goyal)

26 February 2024

External Member Recommendation

The Court received a report seeking the reappointment of an External Member of the Audit and Risk Management Committee.

Resolved – That Gail Le Coz be re-appointed as an External Member of the Audit and Risk Management Committee, for a second three-year term, expiring in April 2027.

15. That this Honourable Court amend Standing Order 27(2) which states:

Motion

Holmes,
Ann,
Deputy.;
Mooney,
Brian,
Deputy

'The Chair and Deputy Chair of a Sub- Committee shall be the Chair and Deputy Chair of the appointing Committee, or their nominee(s), subject to the support of the wider Committee Membership. Policy and Resources Committee can approve exceptions to this practice.'

By deleting everything after 'be' on line one, and replacing with '*elected by the membership of the appointing committee, except where the court has designated to a particular role*'

and Standing Order 29(4) which states:

'Ahead of the first meeting of each Committee following the annual appointment, the Town Clerk will seek expressions of interest of members who are willing and able to take the Chair.'

By adding, '*of the Committee and any of its Sub-Committees other than those excepted at Standing Order 27(2).'*'

During debate, Members reflected whether the amendments proposed would be more democratic, whilst some felt it may lead to adverse effects and unintended consequences.

A Member rose to make a point of order, noting that Standing Order 3(1) required any proposed changes to the Standing Orders to be recommended to the Court following consideration by the Policy and Resources Committee. The Member noted that the proposals had not gone through this process and asked if the motion was in order.

The Lord Mayor accepted the point of order and ruled the Motion as being out of order as the proposed changes had not been considered by the Policy and Resources Committee, as required by Standing Order 3(1).

16. Freedoms

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.

A Member informed the Court that several members of the Bench of the Central London Magistracy had been nominated to the Freedom of the City to help the relationship between the City Corporation and the volunteer judiciary.

<p>Siobhan Gite Aarons <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt</i> <i>King, DL</i></p>	<p>a Senior Compliance Officer <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Elephant and Castle, London</p>
<p>Olukemi Olubunmi Sinmideleoluwa Adedeji, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>a Legal Adviser <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>St Neots, Cambridgeshire</p>
<p>Claudine Alexia Adeyemi-Adams <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt</i> <i>King, DL</i></p>	<p>a Software Company Chief Executive Officer <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Kenley, London</p>
<p>Kike Oniwinde Agoro <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt</i> <i>King, DL</i></p>	<p>a Professional Network Founder <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Dagenham, Essex</p>
<p>Debra Alder-Bentley <i>Andrew Graham Trapnell</i> <i>James Frank Bryan</i></p>	<p>a Personal Assistant Services Company Director <i>Citizen and Fletcher</i> <i>Citizen and Educator</i></p>	<p>Ely, Cambridgeshire</p>
<p>Mary Louise Alder-Bentley <i>Andrew Graham Trapnell</i> <i>James Frank Bryan</i></p>	<p>a Personal Assistant Services Company Director <i>Citizen and Fletcher</i> <i>Citizen and Educator</i></p>	<p>Ely, Cambridgeshire</p>
<p>Nirmal Kaur Aouilk <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt</i> <i>King, DL</i></p>	<p>an Activist <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Wallington, London</p>
<p>Dr Arinola Ibiyemi Araba <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt</i> <i>King, DL</i></p>	<p>a Social Enterprise Company Director <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Dagenham, Essex</p>
<p>Simon Ashton <i>Deputy James Michael Douglas Thomson</i> <i>Ian Dyson</i></p>	<p>a Police Officer, retired <i>Citizen and Grocer</i> <i>Citizen and Glover</i></p>	<p>Rayleigh, Essex</p>
<p>Ashley Kwaku Asomani <i>Deputy Andrien Gereith Dominic Meyers</i> <i>Deputy Shravan Jashvantrai Joshi</i></p>	<p>a Broadcaster <i>Citizen and Goldsmith</i> <i>Citizen and Fueller</i></p>	<p>Croydon, London</p>

<p>Julie Baker <i>The Rt. Hon The Lord Mayor</i> Ald. Alastair John Naisbitt King, DL</p>	<p>a Bank Head of Enterprise <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Winchester, Hampshire</p>
<p>Nicola Lisa Baldwin, JP Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</p>	<p>a Solicitor <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Canonbury, London</p>
<p>Amanda Mary Lillian Barron, JP Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</p>	<p>a Solicitor, retired <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Barnes, London</p>
<p>Stephen Neville Bates , OBE <i>The Rt. Hon The Lord Mayor</i> Ald. Alastair John Naisbitt King, DL</p>	<p>a Bioindustry Association Chief Executive <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Streatham, London</p>
<p>David Mark Best, JP Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</p>	<p>a Lawyer <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Enfield, Middlesex</p>
<p>Philip Lawrence David Black Deputy Henry Nicholas Almroth Colthurst Ald. Sir William Anthony Bowater Russell</p>	<p>a Financial Services Director <i>Citizen and Grocer</i> <i>Citizen and Haberdasher</i></p>	<p>Wrotham, Kent</p>
<p>Karen Tracey Blackett, OBE <i>The Rt. Hon The Lord Mayor</i> Ald. Alastair John Naisbitt King, DL</p>	<p>a Marketing and Advertising Company President <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Chiswick, London</p>
<p>Professor Philip Charles Bond <i>The Rt. Hon The Lord Mayor</i> Ald. Alastair John Naisbitt King, DL</p>	<p>a Consultant and University Professor <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Chiswick, London</p>
<p>Harriet Jane Boughton, JP Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</p>	<p>a Solicitor <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Putney, London</p>
<p>Sir Matthew Christopher Bourne, OBE His Honour Judge Mark Lucraft Fiona Josephine Adler</p>	<p>a Theatre Director and Choreographer <i>Citizen and Founder</i> <i>Citizen and Tobacco Pipe Maker</i></p>	<p>Islington, London</p>

<p>Ezechi David Michael Britton, MBE <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Fintech Chief Executive Officer <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Eltham, London</p>
<p>Paul Brooks, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>a Private Equity Investor, retired <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Battersea, London</p>
<p>Dr Geoffrey Charles Browell <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Head of Archives <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Southall, Middlesex</p>
<p>Patrick O'Neil Brown <i>Deputy John William Fletcher</i> <i>Munsur Ali, CC</i></p>	<p>an Estates Services Supervisor <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i></p>	<p>Orpington, London</p>
<p>Charlotte Mary Buchanan, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>a Strategy Manager <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Tunbridge Wells, Kent</p>
<p>Kieran Richard David Buckley <i>Anthony Sharp</i> <i>Simon Stuart Walsh</i></p>	<p>a Construction Company Director <i>Citizen and Loriner</i> <i>Citizen and Loriner</i></p>	<p>Loughton, Essex</p>
<p>Lady Jan Mary Carr, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>a Lay Magistrate <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Canterbury, Kent</p>
<p>Martin Carroll, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>a Metropolitan Police Officer, retired <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Kingsbury, London</p>
<p>Martino Giuseppe Alessandro Cartella <i>Paul Howard Thistlethwaite</i> <i>Richard Alexander Samuel</i></p>	<p>a Consulting Company Director <i>Citizen and Carman</i></p>	<p>Peterborough, Cambridgeshire</p>
<p>Simon Causer <i>Deputy Keith David Forbes Bottomley</i> <i>Deputy Patricia Ann Holmes</i></p>	<p>a Corporate Head of Security <i>Citizen and Pattenmaker</i> <i>Citizen and Cordwainer</i></p>	<p>Watford, Hertfordshire</p>
<p>Lee John Chambers <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Psychologist <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Wesham, Lancashire</p>

Jenovive Chinyere <i>The Rt. Hon The Lord Mayor Ald. Alastair John Naisbitt King, DL</i>	Chioma <i>Citizen and World Trader Citizen and Blacksmith</i>	an Entrepreneur	Kennington, London
Lauren Michelle Chiren <i>The Rt. Hon The Lord Mayor Ald. Alastair John Naisbitt King, DL</i>	<i>Citizen and World Trader Citizen and Blacksmith</i>	a Motivational Speaker	Filton, Bristol
Alexander Clark <i>Peter Grenville Cazalet Virginia Ann Bond</i>	<i>Citizen and Tallow Chandler Citizen and Cook</i>	a Chemistry Student	Leatherhead, Surrey
Dr Joel Coles, JP <i>Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</i>	<i>a Solicitor Citizen and Glover Citizen and Pewterer</i>		Chertsey, Surrey
Peter Matthew Collins <i>Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</i>	<i>a Charity Trustee Citizen and Glover Citizen and Pewterer</i>		Poplar, London
Stephanie Conder, JP <i>Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</i>	<i>a Solicitor, retired Citizen and Glover Citizen and Pewterer</i>		Chiswick, London
Pauline Margaret Ann Conroy, JP <i>Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</i>	<i>a Bank Manager, retired Citizen and Glover Citizen and Pewterer</i>		Bishops Stortford, Hertfordshire
Anne Carter Lassen Cortazzi, JP <i>Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</i>	<i>a Health Service Director, retired Citizen and Glover Citizen and Pewterer</i>		Paddington, London
Andrew Claudio Gabrielle Croci <i>David Michael Bole Christopher John Birch</i>	<i>an Office Manager Citizen and Maker of Playing Cards Citizen and Maker of Playing Cards</i>		Surbiton, Surrey
Teresa Mary Crowley, JP <i>Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</i>	<i>a School Careers Officer, retired Citizen and Glover Citizen and Pewterer</i>		East Dulwich, London
Bijal Tanuj Dalsania, JP <i>Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</i>	<i>a Magistrate Citizen and Glover Citizen and Pewterer</i>		Edgware, London

Jean Yves Alain Bernard Darcel	a Restaurateur	Mitcham, Merton
<i>Gregory James Kirby</i>	<i>Citizen and Glover</i>	
<i>Peter John Lambert</i>	<i>Citizen and Pavior</i>	
Gurjinder Singh Dhaliwal	an Artificial Intelligence Company Head of Growth	Stratford, London
<i>The Hon. Emily Sophia Wedgwood Benn</i>	<i>Citizen and Common Councillor</i>	
<i>Andrew Paul Mayer</i>	<i>Citizen and Common Councillor</i>	
Shevelle Lloyd Richard Dynott	an Actor and Dancer	Battersea, London
<i>The Rt. Hon The Lord Mayor Ald. Alastair John Naisbitt King, DL</i>	<i>Citizen and World Trader Citizen and Blacksmith</i>	
Professor David Edward Herbert Edgerton	a University Professor	Chalk Farm, London
<i>The Rt. Hon The Lord Mayor Ald. Alastair John Naisbitt King, DL</i>	<i>Citizen and World Trader Citizen and Blacksmith</i>	
Dr Comfort Ekhurse Olubusola Ero	a Non-Governmental Organisation President	Holloway, London
<i>The Rt. Hon The Lord Mayor Ald. Alastair John Naisbitt King, DL</i>	<i>Citizen and World Trader Citizen and Blacksmith</i>	
Elham Fardad	a Social Entrepreneur	Rickmansworth, Hertfordshire
<i>The Rt. Hon The Lord Mayor Ald. Alastair John Naisbitt King, DL</i>	<i>Citizen and World Trader Citizen and Blacksmith</i>	
Matthew John Fitzpatrick	a Construction Labour Supply Company Chairman	Hillingdon, Middlesex
<i>Ald. Vincent Thomas Keaveny, CBE Vincent Dignam</i>	<i>Citizen and Solicitor Citizen and Carman</i>	
Elizabeth Jacqueline Ford, JP	a Biomedical Scientist	Waddon, London
<i>Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</i>	<i>Citizen and Glover Citizen and Pewterer</i>	
Florence Rose Fox-Andrews	an Investment Company Executive Director	Notting Hill, London
<i>Anthony Ben Charlwood Donald Newell</i>	<i>Citizen and Basketmaker Citizen and Pattenmaker</i>	
Sarah Gander, JP	a Solicitor	Bloomsbury, London
<i>Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</i>	<i>Citizen and Glover Citizen and Pewterer</i>	
Cedric John Gerreyn	a Gas Company Project Manager	Brockley, London
<i>Anthony Sharp Simon Stuart Walsh</i>	<i>Citizen and Loriner Citizen and Loriner</i>	

<p>Sally Margaret Gilding, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>a Financial Services Company Director <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Wapping, London</p>
<p>Karen Ann Gill, MBE <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Women's Network Co-Founder <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Charlton, West Sussex</p>
<p>Dr Mohammad Mahdi Godazgar, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>a Lawyer <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Whitechapel, London</p>
<p>Francesco Jonathan Goedhuis <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>an Investment Management Company Chief Executive <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Belgravia, London</p>
<p>Dr Darrell Anthony Green <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Molecular Biologist <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Norwich, Norfolk</p>
<p>Andrew George Haldane, CBE <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>an Economist <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Long Ditton, Surrey</p>
<p>Jacqueline Frances Haliday, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>an Art Dealer <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Notting Hill, London</p>
<p>Dr Caroline Hargrove, CBE <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Chief Technology Officer <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Kew, London</p>
<p>Dr Rashada Kamara Harry <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>an Enterprise Technologist <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Purley, Surrey</p>
<p>Miles Douglas Jason Hayward <i>Lord Robert George Alexander Lingfield, Kt, DL.</i> <i>Nigel Anthony Chimmo Branson, JP</i></p>	<p>a Lifeguard <i>Citizen and Goldsmith</i> <i>Citizen and Haberdasher</i></p>	<p>Brentwood, Essex</p>

<p>Alice Eleanor Emily Heard, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>a Safeguarding Manager <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Paddington, London</p>
<p>Joanna Linda Hunneybell <i>Robert James Ingham Clark</i> <i>Deputy Keith David Forbes Bottomley</i></p>	<p>a Senior Project Manager <i>Citizen and Clothworker</i> <i>Citizen and Pattenmaker</i></p>	<p>Woolwich, London</p>
<p>Naz Islam <i>Shahnan Bakth, CC</i> <i>Deputy Christopher Michael Hayward</i></p>	<p>a Restaurateur <i>Citizen</i> <i>Citizen and Pattenmaker</i></p>	<p>Northampton, Northamptonshire</p>
<p>Marc Stuart Jones <i>Deputy James Michael Douglas Thomson</i> <i>Tijs Broeke, CC</i></p>	<p>a Police and Crime Commissioner <i>Citizen and Grocer</i> <i>Citizen and Goldsmith</i></p>	<p>Fillingham, Lincolnshire</p>
<p>Gillian Angela Joseph <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Journalist <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Harrow, Middlesex</p>
<p>Professor Claire Elaine Jowitt <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>an Academic <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Framingham Pigot, Norfolk</p>
<p>Caroline Mary Joy, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>a Solicitor, retired <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Bentley, Hampshire</p>
<p>Donald James Kennedy, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>a Photographic Company Director, retired <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Hammersmith, London</p>
<p>Baroness Kennedy of the Shaws Helena Ann Kennedy, KC <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Peer of the Realm and Barrister <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Hampstead, London</p>
<p>Oliver Guy Milton Kent, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>a Television Producer <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Kensington, London</p>
<p>Vanessa Gathoni Kingori, OBE <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Media Company Managing Director <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Acton, London</p>

<p>Wincie Viola Knight-Piau <i>The Rt. Hon The Lord Mayor Ald. Alastair John Naisbitt King, DL</i></p>	<p>an Inclusion Strategies Director <i>Citizen and World Trader Citizen and Blacksmith</i></p>	<p>Tottenham, London</p>
<p>Jane Christine Knights <i>Andrew John Knights</i></p> <p><i>The Hon Simon Michael Imbert</i></p>	<p>a Chartered Accountant <i>Citizen and Security Professional</i></p> <p><i>Citizen and Security Professional</i></p>	<p>Marlborough, Wiltshire</p>
<p>Laura Dzesika Krawczyk, JP <i>Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</i></p>	<p>a Civil Servant <i>Citizen and Glover Citizen and Pewterer</i></p>	<p>Maida Hill, London</p>
<p>Thomas Anthony Hedley Leathart <i>Deputy Alastair Michael Moss Deputy Andrien Gereith Dominic Meyers</i></p>	<p>a Chartered Surveyor <i>Citizen and Goldsmith Citizen and Goldsmith</i></p>	<p>Goudhurst, Kent</p>
<p>Howard David Lewis, JP <i>Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</i></p>	<p>a Magistrate <i>Citizen and Glover Citizen and Pewterer</i></p>	<p>Potters Bar, Hertfordshire</p>
<p>Richard Alexander Lewis <i>Adarsh Kumar Sharma Paresh Bhanji Modasia</i></p>	<p>a Civil Aviation Company Director <i>Citizen and Chartered Accountant</i></p> <p><i>Citizen and Apothecary</i></p>	<p>Stapleton, Bristol</p>
<p>Prof Dame Henrietta Miriam Ottoline Leyser, DBE <i>The Rt. Hon The Lord Mayor Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Regius Professor of Botany <i>Citizen and World Trader Citizen and Blacksmith</i></p>	<p>Cambridge, Cambridgeshire</p>
<p>Daniel John Liversidge <i>Mark Richard Cooper Nicholas Simon Coletta</i></p>	<p>a Children's Entertainment Company Director <i>Citizen and Basketmaker Citizen and Basketmaker</i></p>	<p>Enfield, London</p>
<p>Colonel Crispin Alexander Lockhart, LVO, MBE <i>Nicholas Michael Bensted- Smith, CC Colin Alan Gurley</i></p>	<p>a Livery Company Clerk <i>Citizen and Loriner Citizen and Loriner</i></p>	<p>Ipswich, Suffolk</p>
<p>Jacqueline Salomie Macdonald-Davis, JP <i>Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</i></p>	<p>a National Health Service Education Lead <i>Citizen and Glover Citizen and Pewterer</i></p>	<p>West Dulwich, London</p>
<p>George William Boorman Major, JP</p>	<p>an Energy Consultant</p>	<p>Peckham, London</p>

<i>Ald. Alison Jane Gowman</i>	<i>Citizen and Glover</i>	
<i>Ald. Timothy Russell Hailes, JP</i>	<i>Citizen and Pewterer</i>	
Leon William Douglas Mann, MBE	a Sports and E.D.I. Consultant	Walthamstow, London
<i>The Rt. Hon The Lord Mayor</i>	<i>Citizen and World Trader</i>	
<i>Ald. Alastair John Naisbitt King, DL</i>	<i>Citizen and Blacksmith</i>	
Jeffrey Seth Manton, JP	a Communications Director, retired	Malmesbury, Wiltshire
<i>Ald. Alison Jane Gowman</i>	<i>Citizen and Glover</i>	
<i>Ald. Timothy Russell Hailes, JP</i>	<i>Citizen and Pewterer</i>	
David William McCorkell, DL	a Businessman	Lisburn, County Antrim
<i>Christopher Desmond William McCorkell</i>		
<i>Rex Michael Thornborough, RD</i>	<i>Citizen and Gardener</i>	
Edward Brownlow McMullan, JP	a Chartered Accountant	Fulham, London
<i>Ald. Alison Jane Gowman</i>	<i>Citizen and Glover</i>	
<i>Ald. Timothy Russell Hailes, JP</i>	<i>Citizen and Pewterer</i>	
Snigdha Kundu Misty	a Women's Activist	Dagenham, Essex
<i>Shahnan Bakth, CC</i>	<i>Citizen</i>	
<i>Deputy Christopher Michael Hayward</i>	<i>Citizen and Pattenmaker</i>	
Alison Rosalind Lillian Moore, JP	a Headteacher, retired	Hatch End, Middlesex
<i>Ald. Alison Jane Gowman</i>	<i>Citizen and Glover</i>	
<i>Ald. Timothy Russell Hailes, JP</i>	<i>Citizen and Pewterer</i>	
Rami Mortada	a Diplomat	Kensington, London
<i>Dr Mahmoud Saleh Barbir Farid Barakat</i>	<i>Citizen and Apothecary</i>	
	<i>Citizen and Loriner</i>	
James Lee Mortimer	a Property Developer	Brighton, East Sussex
<i>Denise Deroy-Parker</i>	<i>Citizen and Upholder</i>	
<i>Alan Stanley Cook</i>	<i>Citizen and Gunmaker</i>	
James Frederick Peter Mulligan	a Police Officer, retired	Droitwich Spa, Worcestershire
<i>Keith Richard Stevens</i>	<i>Citizen and Management Consultant</i>	
<i>Dmytro Tupchiienko</i>	<i>Citizen and Stationer & Newspaper Maker</i>	
Jo Murphy, JP	a Housing and Community Safety Company Director	Bromley, London
<i>Ald. Alison Jane Gowman</i>	<i>Citizen and Glover</i>	
<i>Ald. Timothy Russell Hailes, JP</i>	<i>Citizen and Pewterer</i>	
Margaret Marie Mary Neary	a Dentistry Lecturer	Lee, London
<i>Anthony Sharp</i>	<i>Citizen and Loriner</i>	

<i>Simon Stuart Walsh</i>	<i>Citizen and Loriner</i>	
Ian Andrew Neill, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i>	a Management Consultant <i>Citizen and Glover</i> <i>Citizen and Pewterer</i>	Bournemouth, Dorset
Sheila Anne Nicoll, OBE <i>Deputy Christopher Michael Hayward</i> <i>Deputy Keith David Forbes Bottomley</i>	a Public Policy Adviser <i>Citizen and Pattenmaker</i> <i>Citizen and Pattenmaker</i>	Lambeth, London
Joshua Taylor Nixon <i>Deputy Keith David Forbes Bottomley</i> <i>Ald. The Hon. Timothy Charles Levene</i>	a Project Manager <i>Citizen and Pattenmaker</i> <i>Alderman and Carmen</i>	Tooting, London
Helen Mary Nunn <i>Deputy Marianne Bernadette Fredericks</i> <i>Matthew Legh Preston Bell, CC</i>	a Social Worker <i>Citizen and Baker</i> <i>Citizen and Common Councillor</i>	South Woodford, London
Sir Paul Maxime Nurse, OM CH <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i>	a Biomedical Research Centre Director <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i>	Oxford, Oxfordshire
Sheila Mary O'Connor, MBE <i>Deputy Patricia Ann Holmes</i> <i>Thomas Sleigh, CC</i>	a Diplomat <i>Citizen and Cordwainer</i> <i>Citizen</i>	Bromley, Kent
Kieran Patrick O'Donnell, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i>	a Tax Consultancy Director <i>Citizen and Glover</i> <i>Citizen and Pewterer</i>	Belgravia, London
Rashiklal Dullabhbai Parmar, MBE <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i>	an Information Technology Institute C.E.O. <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i>	Burton Salmon, Leeds
Kishan Nitinkumar Parshotam, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i>	a Solicitor <i>Citizen and Glover</i> <i>Citizen and Pewterer</i>	Westminster, London
Russell Stuart Pearson, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i>	a University Dean, retired <i>Citizen and Glover</i> <i>Citizen and Pewterer</i>	Bermondsey, London
Denis Bernard Pellerin <i>The Rt. Hon The Lord Mayor</i>	a Photographic Historian <i>Citizen and World Trader</i>	Windlesham, Surrey

Ald. Alastair John Naisbitt *Citizen and Blacksmith*
King, DL

Iain Bryden Percy, OBE a Maritime Technology Homerton, London
Company Chief Executive
The Rt. Hon The Lord Mayor *Citizen and World Trader*
Ald. Alastair John Naisbitt *Citizen and Blacksmith*
King, DL

Joanne Patra Pisani a Life Sciences Charity Chiswick, London
Trustee
The Rt. Hon The Lord Mayor *Citizen and World Trader*
Ald. Alastair John Naisbitt *Citizen and Blacksmith*
King, DL

Frederick Matthew Thomas Ponsonby, Lord Ponsonby of Shulbrede, JP a Peer of the Realm Wandsworth, London
Ald. Alison Jane Gowman *Citizen and Glover*
Ald. Timothy Russell Hailes, JP *Citizen and Pewterer*

Ciara Melanie Pryce a Construction Company Gerrards Cross,
Chief Operating Officer Buckinghamshire
Ald. Vincent Thomas *Citizen and Solicitor*
Keaveny, CBE
Vincent Dignam *Citizen and Carman*

Admiral Sir Antony David Radakin Chief of the Defence Staff Winchester, Hampshire
Jeremy Mark Fox *Citizen and Stationer & Newspaper Maker*
Admiral Sir Philip Andrew Jones, GCB DL *Citizen and Shipwright*

Jessica Louise Radley, JP a Teacher and Non-Legal Pimlico, London
Employment Tribunal Member
Ald. Alison Jane Gowman *Citizen and Glover*
Ald. Timothy Russell Hailes, JP *Citizen and Pewterer*

Sherece Michelle Rainford a Gallery Founder and Ipswich, Suffolk
Creative Director
The Rt. Hon The Lord Mayor *Citizen and World Trader*
Ald. Alastair John Naisbitt *Citizen and Blacksmith*
King, DL

Pauline Veronica Rainford-Hinkson a Skincare Company Streatham, London
Director
Richard Charles Clinton Fynes *Citizen and Framework Knitter*
David Charles Mortlock *Citizen and Wheelwright*

Shernett Andrea Ranson a Civil Servant Surbiton, Surrey
The Rt. Hon The Lord Mayor *Citizen and World Trader*
Ald. Alastair John Naisbitt *Citizen and Blacksmith*
King, DL

Michael James Reed a Police Officer and Police Wembley, Middlesex
Federation Chairman
Geliya Chukmarova *Citizen and Fueller*

<i>Dhruv Patel</i>	<i>Citizen and Clothworker</i>	
Giles Elliott William Richardson <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt</i> <i>King, DL</i>	an Archaeologist <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i>	Poole, Dorset
Florangel Maritza Russel <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt</i> <i>King, DL</i>	a Children's Healthcare Organisation Founder <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i>	Rotterdam, Netherlands
Deborah Janet Sandford, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i>	a Charity Manager, retired <i>Citizen and Glover</i> <i>Citizen and Pewterer</i>	North Kensington, London
Amelia Elizabeth Rosemary Sankey <i>Simon Stuart Walsh</i> <i>Anthony Sharp</i>	a Consultant Business Analyst <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Southwark, London
Donna Michelle Schooling <i>Ald. Timothy Russell Hailes, JP.</i> <i>Deputy Madush Gupta</i>	an Information Technology Project Manager <i>Citizen and Pewterer</i> <i>Citizen</i>	Moorgate in the City of London
Matthew Peers Screen <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Patricia Ann Holmes</i>	a British Army Officer <i>Citizen and World Trader</i> <i>Citizen and Cordwainer</i>	Windsor, Berkshire
Professor Laura Serrant, OBE <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt</i> <i>King, DL</i>	a Leadership Development Company Director <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i>	Retford, Nottinghamshire
Kevin Ronald Spencer, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i>	an Insurance Company Chief Executive <i>Citizen and Glover</i> <i>Citizen and Pewterer</i>	Tunbridge Wells, Kent
Daniel Paul Stephenson <i>Caroline Wilma Haines , CC</i> <i>Paul Christian Bobjerg-Jensen</i>	a Music Company Founder and Chief Executive <i>Citizen and Educator</i> <i>Citizen and Baker</i>	Kings Hill, Kent
Carole Stone <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt</i> <i>King, DL</i>	a Radio Producer, retired <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i>	Covent Garden, London
Emma Jane Harington Stranack Cavelle, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i>	a Marketing Director <i>Citizen and Glover</i> <i>Citizen and Pewterer</i>	Chiswick, London

<p>Julian Wyndham Alexander Strong, JP Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</p>	<p>a University Director of Operations Citizen and Glover Citizen and Pewterer</p>	<p>Romford, London</p>
<p>Emma Lucy Supple Timothy James McNally, CC Shailendra Kumar Kantilal Umradia, CC</p>	<p>a Consultant Podiatrist Citizen and Glazier Citizen and Information Technologist</p>	<p>Enfield, London</p>
<p>Nicholas Rory Tapner The Rt. Hon The Lord Mayor Ald. Alastair John Naisbitt King, DL</p>	<p>a Private Bank Chairman of the Board Citizen and World Trader Citizen and Blacksmith</p>	<p>Chipperfield, Hertfordshire</p>
<p>Nicholas James Tarry, JP Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</p>	<p>a Magistrate Citizen and Glover Citizen and Pewterer</p>	<p>Shepherds Bush, London</p>
<p>Giles Tirayi Terera, MBE Deputy Andrien Gereith Dominic Meyers Deputy Keith David Forbes Bottomley</p>	<p>an Actor and Writer Citizen and Goldsmith Citizen and Pattenmaker</p>	<p>Earls Court, London</p>
<p>Professor Katrina Alison Thompson The Rt. Hon The Lord Mayor Ald. Alastair John Naisbitt King, DL</p>	<p>a Chief Engineer Citizen and World Trader Citizen and Blacksmith</p>	<p>Newtownabbey, Northern Ireland</p>
<p>Gregory Peter Kerr Thomson, JP Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</p>	<p>a Trade Union Official, retired Citizen and Glover Citizen and Pewterer</p>	<p>Aylesbury, Buckinghamshire</p>
<p>Jane Louise Varley, JP Ald. Alison Jane Gowman Ald. Timothy Russell Hailes, JP</p>	<p>a Magistrate Citizen and Glover Citizen and Pewterer</p>	<p>Wotton Underwood, Buckinghamshire</p>
<p>Carla Maria Johanna Velterop-Martin Keith John Ebsworth Stephen Joseph Michael Marsh</p>	<p>a Heritage Professional Citizen and Glover Citizen and Glover</p>	<p>Newport Pagnell, Buckinghamshire</p>
<p>Philip Johannes Velterop-Martin Keith John Ebsworth Stephen Joseph Michael Marsh</p>	<p>a Pilot Citizen and Glover Citizen and Glover</p>	<p>Newport Pagnell, Buckinghamshire</p>
<p>Professor Thomas Welton, OBE The Rt. Hon The Lord Mayor</p>	<p>a Professor of Sustainable Chemistry Citizen and World Trader</p>	<p>Herne Bay, Kent</p>

Ald. Alastair John Naisbitt Citizen and Blacksmith
King, DL

Professor Sir Simon a Medical Doctor and Kennington, London
Charles Wessely University Academic
The Rt. Hon The Lord Mayor Citizen and World Trader
Ald. Alastair John Naisbitt Citizen and Blacksmith
King, DL

Jane Amanda Whewell, a Civil Servant South Kensington,
JP London
Ald. Alison Jane Gowman Citizen and Glover
Ald. Timothy Russell Hailes, Citizen and Pewterer
JP

Samantha Louise an Investment Banker, Pimlico, London
Williamson, JP retired
Ald. Alison Jane Gowman Citizen and Glover
Ald. Timothy Russell Hailes, Citizen and Pewterer
JP

David Stephen Wilmot a Marketing & Property Bristol
Company Director
Adarsh Kumar Sharma Citizen and Chartered
Accountant
Pareesh Bhanji Modasia Citizen and Apothecary

Nicholas Wise an Ocean Conservation Pamber Heath,
Company Director Hampshire
The Rt. Hon The Lord Mayor Citizen and World Trader
Ald. Alastair John Naisbitt Citizen and Blacksmith
King, DL

Ian Wonacott a Civil Servant, retired South Croydon, Surrey
Adarsh Kumar Sharma Citizen and Chartered
Accountant
William Joseph Browning Citizen and Glass Seller

Taylor Courtney Wood, a Student Whitechapel, London
JP
Ald. Alison Jane Gowman Citizen and Glover
Ald. Timothy Russell Hailes, Citizen and Pewterer
JP

Lt Col Robert Abbott a Real Estate Developer Toronto, Canada
Zeidler
Justin Giles Joseph Morin- Citizen and Tyler & Bricklayer
Carpentier
James Anthony Drabble Citizen and Art Scholar

17.

Questions

George
Abrahams to
the Chair of
the Natural
Environment
Board

Benefits of the City Corporation's open spaces

The Town Clerk read out a question on behalf of George Abrahams to the Chair of the Natural Environment Board, which requested further information on how the benefits of the City Corporation's open spaces were valued and how the Court could help to support the spaces.

In reply, the Chair of the Natural Environment Board noted the City Corporation's commitment to its open spaces. Their benefits included providing a home for natural life, places for people to enjoy, several cultural and heritage assets and essential ecosystem services. These benefits were historically unrecognised and undervalued,

and the Board had recently commissioned a natural capital audit to capture their true value. The audit had produced outstanding results, showing the City Corporation's natural capital asset portfolio delivered an annual estimated value of £282.6m, with a present value of over £8.1bn over 50 years. The open spaces attracted 47m visitors every year, and the Chair cited the example of West Ham Park, which attracted enough visitors each year to fill the nearby London Stadium 35 times over. The value of the open spaces carbon sequestration was greater than that of the amount being spent on the City Corporation's carbon removals project over six years. The open spaces had an overall benefit to cost ratio of 16:3, which the Chair felt delivered excellent value for money.

The Town Clerk read out a supplementary question on behalf of George Abrahams, asking the Chair of the Board to do all she could to use the results of the research to raise awareness of the importance and value of the open spaces to a wide range of audiences, and to demonstrate the City Corporation as being world-leading in this work.

In reply, the Chair said the Board and the Natural Environment department planned to use the result of the audit in a range of ways. She wanted to raise awareness of the importance and value of the open spaces to a wide range of audiences, internally, locally, nationally and globally. The Chair also noted the opportunities for income generation through biodiversity credits, government grants and Community Infrastructure Levy funding from other local authorities. The research could establish a baseline to measure progress against, inform the City Corporation's priorities and build effective strategic and delivery partnerships.

Deputy Shравan Joshi asked a supplementary question, referring to the biodiversity policies promoting green spaces within the Square Mile in the Local Plan. He asked if there was a way to quantify the values for these areas from the natural capital audit, and to monitor their usage.

In reply, the Chair said that the audit had revealed that the network of open spaces in the Square Mile provided £126.8m worth of benefits to society annually, and a present value of £3.6b over 50 years. The spaces attracted 21m visitors a year, and plans were underway to harness this footfall in building the City of London into a world-leading leisure destination.

Greg Lawrence asked the Chair why she had compared West Ham Park to London Stadium, the home of West Ham United Football Club. In reply, the Chair said that she had been unable to resist.

Alderman Greg Jones asked if the audit could be used to examine any economic advantage that could be taken with surrounding developments and biodiversity net gains. In reply, the Chair said she saw no reason why this could not be explored.

James St. John Davis asked the Chair how the public good of the open spaces would be framed. In reply, the Chair provided details of the benefits the open spaces provided to all Londoners. She informed the Court of her upcoming appearance on BBC London to further promote the community value of the open spaces.

Deputy
Madush Gupta
to the
Chairman of
the Policy and
Resources
Committee

Electoral expenses

Deputy Madush Gupta, noting the increased cost of election spending, asked the Policy and Resources Chairman if he agreed that it was time to seek statutory changes to lift permitted election expenses by a minimum of 87%.

The Chairman of the Committee was heard in reply, noting the complexity of the issue. There was no national system that the City could use as suggested in the question. The system governing expenses for local authority elections was provided by a different power to that of the City of London Corporation's election expenses, and national updates applied to spending limits for local elections elsewhere were not applicable to the City Corporation. Unlike the uplifts for local elections, the method of uprating rates in the City could only correspond to a change in the value of money. Provision for other types of local election could be uprated as a result of changes recommended by the Electoral Commission, which would not necessarily correlate with changes in the value of money. This was due to a difference in the drafting of the provisions in the Representation of the People Act 1983. The sums for the City were most recently updated in 2005 and the Chairman agreed that a review was long overdue, particularly due to the significant inflation over the intervening period. In February 2024, the Policy and Resources Committee agreed that, subject to government agreement, the spending limit forward elections should rise from a lump sum of £266 plus 5.2p for each elector in the Ward List, to £385.70 plus 7.5p per elector. The calculation had been made on the basis of the GDP deflator index since the previous uplift. The report approved by the Committee had set out the reasons for using this measure opposed to other commonly used indexes. The City Remembrancer had advised that the agreed figure was likely to be acceptable to government, which the Chairman felt had to be an important consideration in any proposed sum. The Remembrancer's Office was meeting with the Department for Levelling Up, Housing and Communities and the Chairman undertook to update Deputy Gupta on the outcomes of this meeting. Looking ahead, the Chairman was clear that the budget for City elections should be reviewed more regularly but felt the agreed path was the correct one.

Locum Tenens

The Town Clerk reported that the Lord Mayor now needed to depart the meeting in order to attend another engagement. Accordingly, there was produced and laid in Court a Warrant, signed by the Right Honourable The Lord Mayor, appointing Alderman Sir Andrew Parmley as Locum Tenens to transact all the business appertaining to the Office of Mayoralty of this City during his absence

Locum Tenens

Construction work on Fleet Street

John Griffiths asked the Chairman of the Planning and Transportation Committee if he could help in resolving the delay in work on 120 Fleet Street, noting the impact it was having on the Fleet Street Conservation area.

John Griffiths
to the
Chairman of
the Planning
and
Transportation
Committee

The Chairman of the Committee was heard in reply. He shared the concerns shared by Mr Griffiths. The development was a critical scheme for the area, and the City more widely. The Chairman had requested and attended an urgent meeting with the development team. Although demolition of the existing buildings had already occurred, the Chairman confirmed that construction contracts had yet to be signed

and the works had paused. Senior City officers were in frequent discussions with the development team. The Chairman assured the Court that work continued to discharge the various planning conditions and agreements to facilitate delivery.

John Griffiths asked a supplementary question, seeking assurance that steps were being taken to secure the remaining Grade II listed building from squatters and dilapidation, and to seek a worthwhile meanwhile use from the developers until work could resume.

The Chairman replied to say that the condition and welfare of the listed building was of concern to all. It had been inspected by City officers and found to be both weather- and water-tight. The areas of special interest were protected and in good condition, and regularly cleaned and maintained. There was a 24/7 security presence on the site, and CCTV and motion alarms to prevent unauthorised access. Officers would continue to visit the site regularly. There were ongoing discussions with the developer to explore opening the building's historic ground floor to the public for meanwhile use, and a calendar of curated events, developed by officers and the Fleet Street Quarter BID, would be distributed in the spring.

Hugh Selka asked a supplementary question, asking the Chairman for his assessment of the scale of the problem of vacant sites and buildings across the City as a whole.

In reply, the Chairman said that development sites were continuously monitored. The temporary pause at 120 Fleet Street was an isolated example. The Square Mile was experiencing vigorous construction activity as planning schemes were implemented throughout the City, and the most recent Deloitte London Office Crane Survey had recorded the highest ever volume of new construction starts. The Chairman said that this demonstrated that the City remained a hugely popular and attractive choice for occupiers, and highlighted the big name occupiers who had actively moved back to the Square Mile.

Alderwoman Martha Grekos asked a supplementary question. She said 120 Fleet Street was not an isolated example, and noted that the development, along with several others in the City, were backed by Chinese capital. Highlighting the issues and potential risks this posed, she asked the Chairman what point there was in granting consent for schemes when the projects were delayed due to the problems of Chinese capital.

In reply, the Chairman disagreed with the Alderwoman's view of the Square Mile's real estate market and maintained that 120 Fleet Street was an isolated example. He reemphasised that the Planning Department remained in contact with developers and investors to ensure schemes came to fruition. The City Corporation's planning process addressed all applications which were submitted to it, and could not decide which it would consider. All applications had to be considered equally, regardless of the source of the financial backing, as long as the source remained legal.

Alderwoman Grekos asked a further supplementary question, asking if the Chairman would consider what other options could be explored to guarantee that developments were progressed.

The Chairman replied to say that he did not have the information to hand to answer the question and undertook to provide a written response.

Carbon emissions

Eamonn Mullally asked the Chairman of the Planning and Transportation Committee to provide assurance that all projects would follow the City Corporation's Whole Life-Cycle Carbon Options guidance on finding the best balance of carbon emissions when demolishing a structure.

Eamonn
Mullally to the
Chairman of
the Planning
and
Transportation
Committee

The Chairman of the Planning and Transportation Committee replied that the City Corporation's Carbon Options guidance set out a process by which developers could compare different options for a proposed development. It was adopted as a planning advice note, and developers were strongly recommended to follow the guidance. It applied to all major developments over 1000m² and for smaller developments where it was proposed not to retain the majority of the substructure and super structure. The guidance did not form part of the Local Plan, and was therefore not a firm requirement; however, *City Plan 2040* would set out a 'retro-fit first' approach, reinforcing the Carbon Options guidance and be a firm policy requirement. The guidance had been widely welcomed as providing a clear process for developers to follow, and since its adoption all major developments had followed the approach. The Chairman emphasised that the guidance was a tool to provide a basis for decision-making and allow exploration of options and their whole-life carbon impacts alongside wider sustainability and planning benefits. In some instances, demolition may remain the most suitable use for a site, whereas retention may be a better option in other cases.

Eamonn Mullally asked a supplementary question, seeking assurance that the City Corporation would apply the Carbon Options guidance to the Bastion House planning proposals.

The Town Clerk informed the Court that the 40-minute limit for questions had been reached, and all unanswered questions deferred to the next meeting of the Court or answered in writing.

18. BARBICAN CENTRE BOARD

(Tom Sleigh)

24 January 2024

Barbican Centre Annual Report 2022-23

The Court received a report of the Barbican Centre Board presenting its Annual Report for 2022/23

Resolved – That the report be noted.

19. PLANNING AND TRANSPORTATION COMMITTEE

(Deputy Shravan Joshi)

31 January 2024

Annual On-Street Parking Accounts 2022/23 and Related Funding of Highway Improvements and Schemes

The Court considered a report of the Planning and Transportation Committee concerning the submission of the Annual On-Street Parking Accounts 2021/22 to the Mayor of London.

Resolved – That the report be noted.

20. **POLICY AND RESOURCES COMMITTEE**

(Deputy Christopher Michael Hayward)

1 February 2024

(A) Report of Urgent Action Taken: Amendment to Standing Orders to reflect repeal of Section 618 of the Housing Act 1985

The Court noted action taken, in accordance with Standing Order No. 19, to make editorial changes to the Court of Common Council’s Standing Orders to reflect the repeal of provisions within Section 618 of the 1985 Housing Act.

Alderwoman Susan Pearson spoke to express her pleasure at the amendment to the Standing Orders and took the opportunity to thank the former City Remembrancer Paul Double, along with Nickie Aiken, MP for the Cities of London and Westminster, for their work in obtaining the repeal of the provisions. Alderwoman Pearson said that she had pushed for the changes, along with Deputy Randall Anderson and the late Mark Bostock, for the past five years, and hoped that it would help the voice of City’s residents be heard a little more clearly.

Resolved – That the report be noted.

7 February 2024

(B) Report of Urgent Action Taken: London Councils Grant Scheme 2024/24 Levy

The Court noted action taken by the City of London Corporation, in discharging its responsibility for issuing the annual levies for subscriptions to all the constituent councils of the London Councils Grant Scheme.

Resolved – That the report be noted.

21. There was no ballot taken at the last Court.
Ballot Results

22. Legislation	<u>Statutory Instruments</u>	<u>Date In Force</u>
	The Levelling-up and Regeneration Act 2023 (Commencement No. 2 and Transitional Provisions) Regulations 2024	31 January 2024

Brings into force many provisions of the Act, including that the Secretary of State may intervene to address excessive

financial risk to a local authority, requiring a local authority to obtain local support before altering a street name, setting out the publicity requirements for documents and notices issued as part of the compulsory purchase order (for instance a power to prescribe the form of notice to be published online), and about the valuation of the pre-development biodiversity value of an onsite habitat and of the enhancement of the biodiversity of a habitat*.

*this element only,
12 February 2024

The Online Safety Act 2023 (Commencement No. 3) Regulations 2024 31 January 2024

Brings into force provisions of Part 10 of the Act, namely those relating to threatening communications, sending or showing flashing images electronically (epilepsy trolling) and sending photographs or films of genitals (cyberflashing).

The Financial Services and Markets Act 2000 (Regulated Activities) (Amendment) Order 2024 11 March 2024

Specifies that operating a pensions dashboard service which connects to the Money and Pensions Service dashboards is a “regulated activity” for the purposes of the Financial Services and Markets Act 2000.

The text of the measures and the explanatory notes may be obtained from the Remembrancer’s office.

Read.

23. There were no reports.
Resolutions

24. There were no docquets.
Docquets

25. Awards and Prizes
There were no awards.

26. That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph (s) 2 and 3 of Part 1 of Schedule 12A of the Local Government Act, 1972; or relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of that Act.

27. *Resolved*, that – the non-public minutes of the last Court are correctly recorded.
Non-public minutes

28. **POLICY AND RESOURCES COMMITTEE**

Museum of London Relocation Programme: Phase 2

The Court received a report concerning Phase 2 of the Museum of London Relocation Project.

29. **NATURAL ENVIRONMENT BOARD**
The Court considered a report in respect of a staffing matter.

30. **FINANCE COMMITTEE**

(A) DITS Corporate Licence & Cloud Services Provider

The Court received a report in respect of a procurement exercise.

(B) Barbican Centre Catering

The Court received a report in respect of a procurement exercise.

(C) Architectural Services

The Court received a report concerning a framework procurement exercise.

31. **INVESTMENT COMMITTEE**

(A) City's Estate and City Fund: Disposal of Freehold

The Court considered a report of the Investment Committee in respect of a Freehold disposal.

(B) City's Estate: Disposal of Freehold

The Court considered a report of the Investment Committee in respect of a Freehold disposal.

32. **CIVIC AFFAIRS SUB-COMMITTEE**

The Court received a report of action taken under urgency procedures concerning applications for hospitality.

The meeting commenced at 1.04pm and ended at 3.36pm

THOMAS.

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For use at the Court of Common Council on Thursday, 25th April 2024

2024/2025

APPOINTMENT OF MEMBERS ON COMMITTEES

1. The format of this paper shows the constitution of each Committee, followed by the proposed membership and, lastly, its terms of reference.
2. Against the names of Common Councillors are one or more numbers. A number shown *without brackets* reflects the total number of years that a Member has served on the Committee since first elected to the Court, including the forthcoming 2024/25 year. Numbers *in brackets* apply only to Committees for which the Court makes an appointment for a four-year period, and indicate which year of the period that Member is entering in 2024. (In the case of the Board of Governors of the Guildhall School of Music & Drama, the Barbican Centre Board, and the Audit & Risk Management Committee, appointments are for a three-year period).

N.B. – Terms associated with membership of the Board of Governors of the three independent City Schools run from July to July, rather than April to April, to coincide with the academic year. Please note that appointment to the School Boards is subject to satisfactory completion of Disclosure & Barring Service Checks.

Nominations

3. Nominations for appointments on Ward Committees have been submitted in accordance with Standing Order No. 23(6).
4. Where a Ward chooses not to make a nomination to a Ward Committee or pair with another Ward, the vacancy shall be advertised to all Members and, on the basis of the nominations received, the appointment made by the Court.
5. Where a vacancy exists on a Ward Committee, an interim ward pairing option may be exercised (in accordance with the agreed ward pairing arrangements) until the replacement ward representative is agreed subsequent to the election of a new Common Councillor for the Ward.

Compliance with Standing Orders

6. Each Committee or Board, in carrying out the functions and responsibilities delegated to it by the Court of Common Council, shall do so in compliance with the City Corporation's Standing Orders, Financial Regulations and such other requirements as the City Corporation may determine. This includes Committees or Boards with different constitutional arrangements and/or extended delegations, such as the Board of Governors of the Guildhall School of Music & Drama (which operates under a separate Instrument and Articles of Government in accordance with section 29 of the Further and Higher Education Act 1992); the City of London Police Authority Board (which has vested in it the powers and duties of the Court of Common Council as Police Authority for the City of London by virtue of the City of London Police Act 1839, together with other relevant legislation, save the appointment of the Commissioner of Police); and the City Bridge Foundation Board (which has vested in it all the duties and powers of the Court of Common Council as Trustee of Bridge House Estates (Charity Reg. No. 1035628), except those matters expressly reserved to the Court).

Terms of Reference and Delegation

7. The Court of Common Council may discharge its functions and responsibilities through delegation to the several committees and through delegation to officers, in accordance with the Framework for Accountability and Delegation (agreed by the Court in January 2005).
8. Committees have delegated authority to discharge their functions as set out in their terms of reference and in accordance with Standing Orders. Where Committees have requested amendments to their Terms of Reference or compositions, the proposed amendments are set out in red text with proposed deletions struck through. The affected Committees are Policy & Resources Committee, Finance Committee, Audit & Risk Management Committee, Planning & Transportation Committee, Port Health & Environmental Services Committee, Markets Board, Fraud & Cyber Crime Reporting and Analysis Procurement Committee, Digital Services Committee, Board of Governors of the Guildhall School of Music and Drama, Community & Children's Services Committee, Corporate Services Committee, Natural Environment Board, Barbican Residential Committee, City Bridge Foundation Board, Health & Wellbeing Board, Local Government Pensions Board and the Pensions Committee.
9. Some changes have been included following the authorisation of the Town Clerk, by the Policy & Resources Committee, to make factual amendments to Terms of Reference (such as the correction of job titles, committee names etc.)
10. The final terms of any proposed amendment will be communicated to the Court prior to consideration of this item.
11. Lands and/or property in the purview of committees shall be managed and maintained by the relevant committee.
12. Committees may also choose to delegate the exercise of their functions to sub-committees and, to officers.

Matters of Policy and/or Strategic Importance

13. The creation of a new, or the amendment of an existing, corporate or strategic policy, or other matters of corporate or strategic importance, should be referred by committees to the Policy & Resources Committee for consideration prior to the matter being referred, as necessary, to the Court of Common Council.

Appointment of Senior Officers

14. In recent years there have been a large volume of changes to committees, alongside a number of amendments to senior officer roles and job titles, the latter primarily arising from the Target Operating Model changes.
15. In 2016 and 2021 respectively, this Honourable Court agreed a process for senior officer appointments and an [updated schedule of which committees were to be involved](#). It has been identified that Court Orders inconsistently (and often incorrectly) referred to committees' responsibilities and/or involvement with these Court-agreed appointments. Many job titles were incorrect, not all roles were captured and so on. To help ensure the Court of Common Council's Court Orders are never out of date, and do not have to be amended again in future, it is proposed that explicit reference to senior officer recruitment is deleted. This deletion does not remove any committee's responsibilities. Institutions have not been amended (e.g. the Independent Schools, Guildhall School of Music and Drama).
16. An exception has been made where Committees are responsible for making recommendations to the Court on High Officers (Town Clerk, Chamberlain, Comptroller & City Solicitor, Remembrancer and Commissioner of Police). A further exception has also been for Heads of Institutions.

Chairing arrangements

17. A motion was put forward by the Barbican Residential Committee in March 2024, further supported by the Policy & Resources Committee, in the following terms:

“That Standing Order 29(2) be waived for the Barbican Residential Committee for the 2024/25 civic year, on the basis that the Barbican Residential Committee is at a critical stage in overseeing the Barbican Estate Office Transformation Programme and related projects, and that continuity of leadership on the Committee is crucial for the successful delivery of the recommendation by Independent Consultants, Altair.”

18. In consideration of this item, the Honourable Court is therefore invited to approve this waiver, which would have the effect of permitting the incumbent Chairman the opportunity to re-stand for a further year in the role, should they wish to do so.

Chief Commoner – Attendance at Committee Meetings

19. The Chief Commoner shall have the ability to attend any City Corporation Committee meeting and to speak at such meetings.

Matters of Dispute

20. The Policy & Resources Committee shall attempt to resolve matters of dispute between individual committees, reporting as necessary to the Court of Common Council.

General

21. For ease of reference, the Committees have been grouped by function.

POLICY & RESOURCES COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,

- four Aldermen nominated by the Court of Aldermen
- 20 Commoners elected by the Court of Common Council, at least four of whom shall have fewer than 10 years' service on the Court, and two of whom shall be residents (NB. these categories are not exclusive i.e. one Member can fulfil both criteria)
- the following ex-officio Members:-
 - The Right Honourable the Lord Mayor for the time being
 - The Chief Commoner
 - Such Members of the Court of Common Council as have seats in Parliament
 - The Chairmen of the following Committees:-
 - Finance
 - Planning & Transportation
 - Port Health & Environmental Services
 - Police
 - Community & Children's Services
 - Corporate Services
 - Barbican Centre
 - Culture, Heritage and Libraries
 - Investment Committee
 - The Deputy Chairman of the Finance Committee

2. **Quorum**

The quorum consists of any nine Members.

3. **Membership 2024/25**

ALDERMEN

- 8 Timothy Russell Hailes, JP
- 2 Alastair John Naisbitt King DL
- 8 Sir William Anthony Bowater Russell
- 4 Vincent Keaveny CBE

COMMONERS

- 8 (4) Keith David Forbes Bottomley, Deputy
- 8 (4) Christopher Michael Hayward, Deputy
- 8 (4) Caroline Wilma Haines
- 30 (4) Sir Michael Snyder, Deputy
- 8 (4) Philip Woodhouse
- 3 (3) Munsur Ali
- 7 (3) Tijs Broeke
- 3 (3) Brian Desmond Francis Mooney BEM, Deputy
- 3 (3) Benjamin Daniel Murphy
- 7 (3) James Richard Tumbridge
- 2 (2) Helen Fentimen OBE
- 2 (2) Jason Scott Groves
- 6 (2) Shravan Jashvantrai Joshi MBE, Deputy
- 2 (2) Paul Nicholas Martinelli, Deputy
- 3 (2) James Michael Douglas Thomson, Deputy
- Vacancy*
- Vacancy*
- Vacancy*
- Vacancy*
- Vacancy*

together with the ex-officio Members referred to in paragraph 1 above and five Members to be appointed this day.

Terms of Reference

To be responsible for:-

General

- (a) considering matters of policy and strategic importance to the City of London Corporation including matters referred to it by other Committees and/or Chief Officers;
- (b) the review and co-ordination of the governance of the City of London Corporation including its Committees, Standing Orders and Outside Bodies Scheme, reporting as necessary to the Court of Common Council, together with the City Corporation's overall organisation and administration;
- (c) overseeing, generally, the security of the City and the City of London Corporation's security and emergency planning;
- (d) the support and promotion of the City of London as the world leader in international financial and business services and to oversee, generally, the City of London Corporation's economic development activities, communications strategy and public relations activities locally and globally;
- (e) the use of the City's Armorial bearings;
- (f) the appointment of the City Surveyor;
- (g) general matters not otherwise expressly provided for within the terms of reference of any other Committee;
- (h) the functions of the Court of Common Council as walkway authority and under Part II of the City of London (Various Powers) Act 1967 (excluding the declaration, alteration and discontinuance of City Walkway) for the purposes of promoting works to the Barbican Podium;
- (i) approving the City Corporation's annual contribution to the London Councils' Grants Scheme and agreeing, alongside other constituent councils, the proposed overall budget;
- (j) making recommendations to the Court of Common Council in respect of:
 - (i) the appointment of the Town Clerk & Chief Executive, Comptroller & City Solicitor and Remembrancer;
 - (ii) the Corporate Plan, Community Strategy, and other corporate strategies, statements or resolutions;
 - (iii) the issuing of levies to all the constituent councils for their contributions to the London Councils' Grants Scheme, for which the Court of Common Council is a levying body; and
- (iv) the promotion of legislation and, where appropriate, byelaws;

Resource Allocation

- (k) determining resource allocation in accordance with the City of London Corporation's strategic policies;

Corporate Assets

- (l) (i) determining the overall use of the Guildhall Complex; and
- (ii) approving overall strategy and policy in respect of the City Corporation's assets;

Projects (Capital and Supplementary Revenue)

- (m) considering all proposals for capital and supplementary revenue projects, and determining whether projects should be included in the capital and supplementary revenue programme as well as the phasing of any expenditure;

Hospitality

- (n) arrangements for the provision of hospitality on behalf of the City of London Corporation;

Privileges

- (o) Members' privileges, facilities and development;

Sustainability

- (p) strategies and initiatives in relation to sustainability;

Business Improvement Districts

- (q) responsibility for the functions of the BID Proposer and BID Body (as approved by the Court of Common Council in October 2014);

Sub-Committees

- (r) appointing such Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-
 - * Resource Allocation (including Operational Property)
 - Outside Bodies
 - Communications and Corporate Affairs
 - Freedom Applications

Capital Buildings
Competitiveness
† Civic Affairs
Equality, Diversity and Inclusion
[Member Development and Standards](#)

* The constitution of the Resource Allocation Sub Committee is set by the Court of Common Council and comprises the Chairman and Deputy Chairmen of the Grand Committee, past Chairmen of the Grand Committee providing that they are Members of the Committee at that time, the Chairman of the General Purposes Committee of Aldermen, the Chairman and Deputy Chairman of the Finance Committee, the Chairman of the [Establishment Corporate Services](#) Committee, the Senior Alderman below the Chair and ~~six~~ seven Members appointed by the Grand Committee.

† the Working Parties or Sub Committees responsible for hospitality and Members' privileges shall be able to report directly to the Court of Common Council and the ~~Chief Commoner~~ [Chair](#) able to address reports and respond to matters in the Court associated with these activities.

(s) **Standards and Code of Conduct**

Following the decision of the Court of Common Council on 14 January 2021, the Committee shall have ~~interim~~ responsibility for the following matters, previously under the purview of the Standards Committee, until such time as the Court determines otherwise:-

- (i) promoting and maintaining high standards of conduct by Members and Co-opted Members of the City of London Corporation and to assist Members and Co-opted Members to observe the City of London Corporation's Code of Conduct;
- (ii) preparing, keeping under review and monitoring the City of London Corporation's Member Code of Conduct and making recommendations to the Court of Common Council in respect of the adoption or revision, as appropriate, of such Code of Conduct;
- (iii) keeping under review, monitoring and revising as appropriate the City of London Corporation's Guidance to Members on the Code of Conduct;
- (iv) keeping under review by way of an annual update by the [Chief People Officer and Executive](#) Director of HR, the City of London Corporation's Employee Code of Conduct and, in relation to any revisions, making recommendations to the Corporate Services Committee;
- (v) keeping under review and monitoring the ~~Protocol on~~ Member/Officer [Charter Relations](#) and, in relation to any revisions, making recommendations to the Corporate Services Committee;
- (vi) advising and training Members and Co-opted Members on matters relating to the City of London Corporation's Code of Conduct.

(t) **Freedom Applications**

Responsibility for all matters relating to Freedom Applications;

(u) **Capital Buildings**

Responsibility for all projects with an estimated budget of £100 million or more, or which have been otherwise referred to the Committee, which have been approved in principle by the Court of Common Council and are being directly delivered by the City of London Corporation;

(v) **Operational Property**

Responsibility for the effective and sustainable management and strategic plans for the City of London Corporation's operational property portfolio; this includes the monitoring of capital projects, acquisitions and disposals, and the upkeep, maintenance and, where appropriate, furnishing for operational properties (including the Guildhall Complex), together with responsibility for strategies, performance, and monitoring initiatives in relation to energy usage, and for monitoring and advising on bids for Heritage Lottery funding.

(w) **Benefices**

All matters relating to the City's obligations for its various benefices.

(x) **Equality Diversity and Inclusion**

To have oversight of the City of London Corporation's policies and practices in respect of equality and inclusion, including the implementation of the Equality Act 2010 and other relevant legislation through the establishment of the Equality, Diversity and Inclusion joint Sub Committee with the Policy & Resources Committee.

FINANCE COMMITTEE

1. **Constitution**

A Ward Committee consisting of,

- four Aldermen nominated by the Court of Aldermen
- up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward
- the Chairman and Deputy Chairman of the Policy & Resources Committee (ex-officio)

2. **Quorum**

The quorum consists of any seven Members.

3. **Membership 2024/25**

ALDERMEN

- 7 Sir Peter Estlin
- 5 Professor Emma Edhem
- 1 Martha Grekos
- 8 The Hon. Timothy Levene

COMMONERS (OR ALDERMEN APPOINTED BY WARDS IN LIEU OF COMMONERS)

12	Randall Keith Anderson, Deputy.....	Aldersgate
3	Steve Goodman OBE.....	Aldersgate
3	Andrien Gereith Dominic Meyers, Deputy.....	Aldgate
3	Madush Gupta, Deputy.....	Bassishaw
2	Luis Felipe Tilleria.....	Billingsgate
3	Tom Charles Christopher Sleigh.....	Bishopsgate
5	Benjamin Daniel Murphy.....	Bishopsgate
3	The Hon. Emily Sophia Wedgwood Benn	Bread Street
2	Hugh Selka	Bridge and Bridge Without
3	Shahnan Bakth.....	Broad Street
3	James St John Davis.....	Candlewick
7	Michael Hudson.....	Castle Baynard
3	Catherine Sidony McGuinness CBE.....	Castle Baynard
11	Nicholas Michael Bensted-Smith JP	Cheap
16	Sophie Anne Fernandes	Coleman Street
34	Sir Michael Snyder, Deputy	Cordwainer
	(Cornhill has paired with Lime Street for this appointment).....	Cornhill
3	Paul Singh.....	Cripplegate
3	Elizabeth Anne King BEM JP, Deputy.....	Cripplegate
5	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
2	Brendan Barns.....	Farringdon Within
1	Florence Keelson-Anfu	Farringdon Within
2	George Abrahams	Farringdon Without
9	Paul Nicholas Martinelli, Deputy	Farringdon Without
1	Timothy Butcher, Deputy	Langbourn
4	Henry Nicholas Almroth Colthurst, Deputy.....	Lime Street
3	Brian Desmond Francis Mooney BEM, Deputy.....	Queenhithe
3	James Richard Tumbridge.....	Tower
6	Rehana Banu Ameer, Deputy.....	Vintry
9	James Michael Douglas Thomson, Deputy.....	Walbrook

Together with the ex-officio Members referred to in paragraph 1 and one Member to be appointed this day, in place of

the Ward (Portsoken) not taking up their appointment on this occasion.

4. **Terms of Reference**

To be responsible for:-

Finance

- (a) Ensuring effective arrangements are made for the proper administration of the City Corporation's financial affairs;
- (b) making recommendations to the Court of Common Council in respect of:-
 - (i) the audited accounts, the Annual Budget and to recommend the non-domestic rate and Council Tax to be levied and to present the capital programme and make recommendations as to its financing;
 - (ii) the appointment of the Chamberlain;
- (c) considering the annual budget of several committees, to ascertain that they are within the resources allocated, are applied to the policies for which those resources were allocated and represent value for money in the achievement of those policies;
- (d) determining annually with the Resource Allocation Sub-Committee, the appropriate performance return bench marks for the City's Estates;
- (e) obtaining value for money in all of the City of London Corporation's activities, contracts, and in the City of London Police;
- (f) monitoring performance against individual Departmental Business Plans and bringing about improvements in performance;
- (g) the effective and sustainable management of the City of London's operational assets, to help deliver strategic priorities and service needs;
- (h) overseeing the City of London Corporation's approved list of contractors and consultants;
- (i) dealing with requests for allowances, expenses, insurance, business travel, treasure trove and Trophy Tax;
- (j) providing strategic oversight and performance management of all grant giving activity by the Corporation, other than for the [Bridge House Estates](#) [City Bridge Foundation](#).
- (k) strategies and initiatives in relation to energy;
- (l) except for those matters reserved to the Court of Common Council or which are the responsibility of another Committee, the Committee will be responsible for all aspects of the City of London Charities Pool (1021138) day-to-day management and administration of the charity. The Committee may exercise any available powers on behalf of the City Corporation as trustee under delegated authority from the Court of Common Council as the body responsible for exercising the powers of the City Corporation as trustee. This includes, but is not limited to, ensuring effective operational arrangements are in place for the proper administration of the charity, and to support expedient and efficient delivery of the charity's objects and activities in accordance with the charity's annual budget, strategy and policies;
- (m) the projects procedure, including scrutiny and oversight of the management of projects and programmes of work delivered in accordance with this,

Sub-Committees

- (n) appointing such Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-

Efficiency & Performance Working Party

The Efficiency & Performance ~~Sub-Committee (now Working Party) was created in 2011 to scrutinise plans for efficiency and performance across all of the City Corporation's departments and the City of London Police.~~ It supports officers to drive value for money in areas such as third-party contracts, budgeting and facilities/asset management, and promotes effective planning - both on a departmental basis and for the Corporation as a whole.

Projects and Procurement

This Sub-Committee provides dedicated scrutiny for all City Corporation and City of London Police procurement contracts as prescribed in the Procurement Code with a view to driving value for money.

It also provides dedicated scrutiny for all City Corporation and City of London Police Projects as prescribed by the Projects Procedure.

INVESTMENT COMMITTEE

1. **Composition**

A Non-Ward Committee consisting of:

- Six Members of the Court of Common Council
- Two Members appointed by the Policy and Resources Committee
- Two Members appointed by the Finance Committee
- Up to Two Members to be co-opted from the Court by the Committee, with relevant experience
- the Chairman or a Deputy/Vice Chairman of the Policy and Resources Committee, or their nominee (from the Membership of that Committee) (ex-officio)
- the Chairman or Deputy Chairman of the Finance Committee or their nominee (from the Membership of that Committee) (ex-officio)
- Up to four co-opted External Members with relevant experience, with voting rights, appointed by the Committee.

2. **Quorum**

The quorum shall be five Common Council Members

3. **Membership 2024/25**

- 2 (2) Nicholas Michael Bensted-Smith JP
- 2 (2) Philip Woodhouse
- 2 (2) Andrien Gereith Dominic Meyers, Deputy *for three years*
- 2 (2) James Michael Douglas Thomson, Deputy *for three years*
- 2 (2) Randall Keith Anderson, Deputy *for two years*
- 2 (2) Simon D'Olier Duckworth OBE DL, Deputy *for two years*

Together with the Members and ex-officio Members referred to in paragraph 1 above, and the following co-opted External Members:-

Claudine Blamey
David Brooks Wilson
Vacancy
Vacancy

4. **Terms of Reference**

Investment Proportions

To inform the decision taken by the Resource Allocation Sub-Committee on the appropriate investment proportions between property and non-property assets.

Property

- a) To determine and approve management and investment matters relating to property within the City's Cash and City Fund in accordance with the management plans and investment strategies
- b) to acquire, manage or dispose of all City property within its remit;
- c) to determine specific property ownerships in accordance with policies established by the Policy and Resources Committee and the Court of Common Council in relation to the extent of properties to be held by the City of London Corporation for strategic purposes, including within the City itself;
- d) to report during the year to the Court of Common Council in relation to its activities and the overall performance of the investment property portfolios

Finance

- e) To approve the appointment of and to monitor the performance of investment managers of the following funds:
 - i. City's Cash
 - ii. Charities Pool
 - iii. Hampstead Heath Trust
 - iv. The Sir William Coxen Trust*Together with such other funds as are under the City of London Corporation's control;
- f) to review the investment strategy for the securities investments of City's Cash, Hampstead Heath Trust Fund, Sir William Coxen Trust* and the Charities Pool;

- g) to authorise investments and approve the overall parameters within which the investment fund managers will be authorised to operate;
- h) to invest all new monies in respect of the Charities Pool;
- i) to invest such other sums as are from time to time allocated for this purpose; and
- j) to monitor the activities of the Chamberlain in connection with his role as banker to the City of London Corporation.

* to oversee the investments of the Sir William Coxen Trust, reporting back and providing advice to the Committee of Aldermen to Administer the Sir William Coxen Trust Fund, which would then take any necessary decisions.

AUDIT & RISK MANAGEMENT COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,

- ten Members elected by the Court of Common Council* at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- three external representatives (i.e. non-Members of the Court of Common Council with no voting rights)
- the Chairman and Deputy Chairman of the Finance Committee or their representatives (ex-officio with no voting rights)
- a representative of the Policy & Resources Committee (ex-officio with no voting rights)

**NB:- The Chairmen of the Policy and Resources, and Finance Committees are not eligible for election to this Committee and the Deputy Chairman of the Audit & Risk Management Committee for the time being may not be a Chairman of another Committee.*

From April 2017 onwards, Members of the Court of Common Council are appointed for terms of three years. The maximum continuous period of service (except when serving as Chairman or Deputy Chairman) shall be nine years in any twelve-year period.

The Committee shall also have a second Deputy Chairman, appointed from the External Membership of the Committee.

2. **Quorum**

The quorum consists of five Members i.e. at least three Members elected by the Court of Common Council and at least one external representative.

3. **Membership 2024/25**

- | | | |
|---|-----|---|
| 8 | (3) | Alexander Robertson Martin Barr, Alderman |
| 3 | (3) | Bronek Masojada, Alderman |
| 3 | (3) | Judith Pleasance |
| 5 | (3) | Ruby Sayed |
| 3 | (3) | Naresh Sonpar |
| 8 | (2) | Randall Anderson, Deputy |
| 8 | (2) | Christopher Boden, Deputy |
| 5 | (2) | Alderman Prem Goyal OBE JP, Alderman |
| | | <i>Vacancy</i> |
| | | <i>Vacancy</i> |

together with three external representatives :-

Dan Worsley (*appointed for a three-year term expiring in April 2026*)

Gail Le Coz (*appointed for a three-year term expiring in April 2027*)

Karen Sanderson (*appointed for a three-year term expiring in April 2025*)

and together with the Members referred to in paragraph 1, plus two Members to be appointed this day.

4. **Terms of Reference**

Audit

- (a) To consider and approve the annual External Audit Plan.
- (b) To commission and to receive reports from the Chief Internal Auditor on the extent that the City of London Corporation can rely on its system of internal control and to provide reasonable assurance that the City of London Corporation's objectives will be achieved efficiently and within any time expectations set.
- (c) To meet with the external auditors as necessary prior to the presentation of the Accounts to the Court, consider the audited annual accounts of the City Fund and the various non-local authority funds (other than for Bridge House Estates) to receive and consider the formal reports, letters and recommendations of the City of London Corporation's external auditors (other than for Bridge House Estates) and to make recommendations relating to the approval of the accounts to the Finance Committee (other than for Bridge House Estates).
- (d) To report back, as necessary and at least annually, to the Court of Common Council.

- (e) To appoint an Independent Audit Panel to make recommendations on the appointment of external auditors to the Court of Common Council.

Risk Management

- (f) To monitor and oversee the City of London Corporation's risk management strategy and to be satisfied that the City Corporation's assurance framework properly reflects the risk environment and that the risk management framework for the identification and mitigation of existing and emerging risks is robust and effective.
- (g) To receive an annual report from the Head of Internal Audit, to include a review of the effectiveness of the City of London's risk management strategy.
- (h) To consider and report back to the Court on any risks related to all governance and value for money issues arising from the operational activities of the City Corporation.
- (i) To undertake periodic reviews of the risk management procedures, financial capabilities, controls, and safeguarding procedures of the City of London School, the City of London School for Girls, the City of London Freemens' School, the City of London Academies Trust (including its embedded academies) and the City Academies which are free-standing entities.

Anti-Fraud and Anti-Corruption Arrangements

- (j) To monitor and oversee the City of London Corporation's anti-fraud and anti-corruption arrangements.

General

- ~~(k) To report back, as necessary and at least annually, to the Court of Common Council.~~
- ~~(l) To measure and demonstrate the effectiveness of the Committee and its Membership.~~

PLANNING & TRANSPORTATION COMMITTEE

1. **Constitution**
A Ward Committee consisting of,
 - four Aldermen nominated by the Court of Aldermen
 - up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward.

2. **Quorum**
The quorum consists of any nine Members.

3. **Membership 2024/25**

ALDERMEN

- 2 Jeanette Newman
- 2 Simon Pryke
- 8 Susan Pearson
- 10 Robert Charles Hughes-Penney

COMMONERS

3	Deborah Oliver TD.....	Aldersgate
12	Randall Keith Anderson, Deputy	Aldersgate
3	Shailendra Kumar Kantilal Umradia.....	Aldgate
3	Ian Bishop-Laggett.....	Bassishaw
3	Luis Felipe Tilleria	Billingsgate
7	Shravan Jashvantrai Joshi MBE, Deputy.....	Bishopsgate
2	Simon D'Olier Duckworth, OBE DL, Deputy.....	Bishopsgate
	(Bread Street has paired with Cheap for this appointment)	Bread Street
2	Hugh Selka.....	Bridge and Bridge Without
3	Antony Geoffrey Manchester.....	Broad Street
	(Candlewick has paired with Bridge and Bridge Without for this appointment)	Candlewick
3	Mary Durcan.....	Castle Baynard
11	Graham David Packham.....	Castle Baynard
11	Alastair Michael Moss, Deputy.....	Cheap
3	Michael John Cassidy CBE.....	Coleman Street
3	Amy Horscroft	Cordwainer
7	Ian Christopher Norman Seaton MBE	Cornhill
7	Natasha Maria Cabrera Lloyd-Owen.....	Cripplegate
2	Jacqueline Webster	Cripplegate
22	James Henry George Pollard, Deputy.	Dowgate
6	John Ernest Edwards, Deputy	Farringdon Within
1	Eamonn Mullally	Farringdon Within
8	William Upton KC.....	Farringdon Without
4	Charles Edward Lord, OBE JP, Deputy	Farringdon Without
10	Judith Lindsay Pleasance.....	Langbourn
3	Anthony Fitzpatrick	Lime Street
4	John William Fletcher, Deputy... ..	Portsoken
26	Brian Desmond Francis Mooney BEM, Deputy.....	Queenhithe
17	Marianne Bernadette Fredericks, Deputy	Tower
3	Jaspreet Hodgson.....	Vintry
	(Walbrook has paired with Broad Street for this appointment)	Walbrook

4. **Terms of Reference**

To be responsible for:-

- (a) All functions of the City as local planning authority [relating to town and country planning and development control] pursuant to the Town and Country Planning Act 1990, the Planning (Listed Building and Conservation Areas) Act 1990 and Compulsory Purchases Act 2004, the Planning Act 2008 and all secondary legislation pursuant to the same and all enabling legislation (including legislation amending or replacing the same).
- (b) Making recommendations to Common Council relating to the acquisition, appropriation and disposal of land held for planning purposes and to exercise all other functions of the local planning authority relating to land held for planning (or highways) purposes, and making determinations as to whether land held for planning or highways purposes is no longer required for those purposes, other than in respect of powers expressly delegated to another committee.
- (c) All functions of the Common Council as local highway, traffic, walkway and parking authority (other than in respect of powers expressly delegated to another committee) and the improvement of other open land under S.4 of the City of London (Various Powers) Act 1952.
- (d) All functions under part II of the City of London (Various Powers) Act 1967 including declaration, alteration and discontinuance of City Walkway (other than in respect of the promotion of works to the Barbican Podium, which shall not include any declaration, alteration or discontinuance of City Walkway ["City Walkway regulatory functions"] in connection with such works, all City Walkway regulatory functions to remain the responsibility of Planning and Transportation Committee).
- (e) All functions relating to the construction, maintenance and repair of sewers in the City, including public sewers (on behalf of Thames Water under an agency arrangement).
- (f) All functions of Common Council as Lead Local Flood Authority in relation to the Flood and Water Management Act 2010.
- (g) All functions relating to the Stopping Up of highway (including as local planning authority and highway authority).
- (h) All functions relating to street naming and numbering under the London Building Acts (Amendment) Act 1939.
- (j) All functions relating to building control under the Building Act 1984, Building Regulations 2000-10 and London Building Acts 1930-82.
- (k) All functions and powers of the City Corporation of providing assistance to the Building Safety Regulator under Section 13 of the Building Safety Act 2022, where the Building Safety Regulator is acting as the Building Control Authority under section 91ZA and 91ZB of the Building Act 1984.
- (k) The setting of building control charges under the Building (Local Authority Charges) Regulations 2010.
- (l) Updating and approving the Planning Protocol.
- (m) Response to and resolution of dangerous structures under the London Building Acts (Amendment) Act 1939.
- (n) All functions relating to the City of London Corporation's commemorative blue plaques.
- (o) All functions relating to the Local Land Charges Act 1975.
- ~~(p) The appointment of the Chief Planning Officer & Development Director.~~
- ~~(q) The appointment of the Director of Environment (in consultation with the Port Health and Environmental Services Committee).~~
- (r) The appointment of such Sub-Committees as is considered necessary for the better performance of its duties including a Planning Applications Sub-Committee, Streets & Walkways Sub-Committee and a Local Plans Sub-Committee.

PORT HEALTH & ENVIRONMENTAL SERVICES COMMITTEE

1. **Constitution**
A Ward Committee consisting of,
• two Aldermen nominated by the Court of Aldermen
• up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward.

2. **Quorum**
The quorum consists of any nine Members.

3. **Membership 2024/25**

ALDERMEN

- 8 Alexander Robertson Martin Barr (*also representing the Ward of Cordwainer)
3 Kawsar Zaman

COMMONERS

3	Steve Goodman OBE.....	Aldersgate
1	Deborah Oliver TD.....	Aldersgate
3	Mandeep Thandi	Aldgate
3	Luis Felipe Tilleria	Billingsgate
3	Simon D'Olier Duckworth, OBE DL, Deputy	Bishopsgate
10	Wendy Marilyn Hyde.....	Bishopsgate
3	Dr Giles Robert Evelyn Shilson, Deputy	Bread Street
2	Hugh Selka.....	Bridge and Bridge Without
3	Shahnan Bakth.....	Broad Street
3	Christopher Boden, Deputy.....	Candlewick
8	Mary Durcan	Castle Baynard
3	Glen David Witney.....	Castle Baynard
8	Tijs Broeke.....	Cheap
9	Andrew Stratton McMurtrie JP.....	Coleman Street
8	Alexander Robertson Martin Barr, Alderman*.....	Cordwainer
12	Peter Gerard Dunphy, Deputy.....	Cornhill
1	Dawn Frampton	Cripplegate
2	Jacqueline Webster	Cripplegate
11	James Henry George Pollard, Deputy.....	Dowgate
5	John Ernest Edwards, Deputy	Farringdon Within
2	John Ross Foley	Farringdon Within
4	George Christopher Abrahams.....	Farringdon Without
1	Gregory Alfred Lawrence	Farringdon Without
2	Timothy Richard Butcher, Deputy	Langbourn
	(Lime Street has paired with Cornhill for this appointment)	Lime Street
8	Henry Llewellyn Michael Jones MBE.....	Portsoken
3	Caroline Wilma Haines.....	Queenhithe
4	Marianne Bernadette Fredericks, Deputy	Tower
2	Jaspreet Hodgson.....	Vintry
3	Alethea Silk.....	Walbrook

Together with one Member to be appointed this day, in place of the Ward (Bassishaw) not taking up their appointment on this occasion.

4. **Terms of Reference**

To be responsible for:-

- (a) all the City of London Corporation's environmental health, port health, animal health, consumer protection, licensing (with the exception of those which are in the province of another Committee), public conveniences, street cleansing, refuse collection and disposal, the street trading enforcement functions in the London Local Authorities Act 1990 including any decision as to whether the s.101 arrangements should be discontinued, and cemetery and crematorium functions;
- (b) the implementation of those sections of any Acts of Parliament and/or European legislation which direct that the local authority take action in respect of those duties listed at (a) above;
- ~~(c) the appointment of the Director of the Built Environment (acting jointly with the Planning & Transportation Committee);~~
- ~~(d) the appointment of the Director of the Markets and Consumer Protection (acting jointly with the Markets and Licensing Committees);~~
- ~~(e) the appointment of the Director of Open Spaces (acting jointly with the Open Spaces & City Gardens Committee);~~
- (f) determining any appeals against a decision not to grant City premises a licence under the provisions of the Marriage Act 1994 and the City of London (Approved Premises for Marriage) Act 1996 to conduct civil marriage ceremonies;
- (g) the appointment of the City of London Coroner;
- (h) making recommendations to the Court of Common Council in respect of the making and sealing of byelaws for the variance of charges at the Animal Reception Centre.

MARKETS BOARD

1. **Constitution**

A Non-Ward Committee consisting of,

- 15 Members elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment

Together with three non-voting observers (who shall not count towards the quorum) representing the views of tenants at the three markets, one each to be nominated annually by the Chair of the:-

- the Smithfield Market Tenants' Association
- the London Fish Merchant Association (Billingsgate), and
- the New Spitalfields Market Tenants' Association

2. **Quorum**

The quorum consists of any five Members.

3. **Membership 2024/25**

- 3 (3) Brian Desmond Francis Mooney BEM, Deputy *for three years*
- 3 (3) Charles Edward Lord OBE JP, Deputy *for three years*
- 3 (3) Wendy Mead OBE *for three years*
- 2 (2) Suzanne Ornsby KC *for two years*
- 2 (2) James Henry George Pollard, Deputy *for three years*
- 3 (3) Alderman Alison Gowman
- 3 (3) Gregory Alfred Lawrence
- 3 (3) Catherine Sidony McGuinness CBE
- 2 (2) Madush Gupta, Deputy
- 3 (2) Henry Llewellyn Michael Jones MBE
- 3 (2) Oliver Sells KC
- Vacancy*
- Vacancy*
- Vacancy*
- Vacancy*

The Members referred to in paragraph 1, as well as four Members to be appointed this day.

4. **Terms of Reference**

To be responsible for:-

- (a) oversight of the management of all matters relating to Smithfield Market, Billingsgate Market and New Spitalfields Market and the letting of all premises therein.
- (b) ~~the appointment of the Director of Markets and Consumer Protection (acting jointly with the Port Health and Environmental Services and Licensing Committees).~~

CITY OF LONDON POLICE AUTHORITY BOARD

1. **Constitution**

A non-ward committee consisting of:

- 11 Members elected by the Court of Common Council including:
 - a minimum of one Member who has fewer than five years' service on the Court at the time of their appointment; and,
 - a minimum of two Members whose primary residence is in the City of London;
- 2 non-voting external members (i.e. non-Members of the Court of Common Council) appointed in accordance with the terms of the Police Authority Board Membership Scheme
- 2 non-voting external members (i.e. non-Members of the Court of Common Council) appointed in accordance with the terms of the Police Authority Board Membership Scheme, with the disapplication of disqualification criteria 9(b) and 9(c), the requirement to reside or work within the City of London.

The Chairman and Deputy Chairman to be elected from among Court of Common Council Members of the Board.

Effective April 2021, there shall be a maximum continuous service limit of three terms of four years, with immediate past Chairs qualifying for a further four-year term. Service as Chair/Deputy Chair shall not count towards an individual's term limit.

2. **Quorum**

The quorum consists of any five voting Members.

3. **Membership 2024/25**

- 10 (4) Nicholas Michael Bensted-Smith JP
- 9 (4) Helen Lesley Fentimen OBE
- 4 (4) Graham David Packham
- 7 (3) Emma Edhem, Alderman
- 7 (3) Tijs Broeke
- 10 (2) James Michael Douglas Thomson, Deputy
- 3 (2) Deborah Oliver TD
- 5 (2) Dawn Linsey Wright, Deputy
- Vacancy*
- Vacancy*
- Vacancy*

Together with three Members to be appointed this day and two non-City of London Corporation Members:

Andrew Lentin (*appointed for a four-year term to expire in September 2025*)

Sir Craig Mackey (*appointed for a four-year term to expire in September 2025*)

Michael Mitchell (*appointed for a four-year term to expire in September 2026*)

Mellissa Collett (*appointed for a four-year term to expire in September 2026*)

4. **Terms of Reference**

To be responsible for:-

- (a) securing an efficient and effective police service in both the City of London and, where so designated by the Home Office, nationally, and holding the Commissioner to account for the exercise of his/her functions and those persons under his/her direction and control;
- (b) agreeing, each year, the objectives in the City of London Policing Plan, which shall have regard to the views of local people, the views of the Commissioner and the Strategic Policing Requirement;
- (c) any powers and duties vested in the Court of Common Council as police authority for the City of London by virtue of the City of London Police Act 1839, the Police and Criminal Evidence Act 1984, the Police Acts 1996 (as amended) and 1997, the Criminal Justice and Police Act 2001, the Police Reform Act 2002, the Police Reform and Social Responsibility Act 2011 and any other Act or Acts, Statutory Instruments, Orders in Council, Rules or byelaws etc. from time to time in force, save the appointment of the Commissioner of Police which by virtue of Section 3 of the City of London Police Act 1839 remains the responsibility of the Common Council;
- (d) making recommendations to the Court of Common Council regarding the appointment of the Commissioner of the City of London Police;
- (e) to approve the annual budget and capital programme of the Force;

- (f) monitoring and reviewing the Force's performance across a range of equality, diversity and inclusion measures, setting strategic objectives for the Force where appropriate;
- (g) the handling of complaints and the maintenance of standards across the Force;
- (h) monitoring of performance against the City of London Policing Plan, including the Force's strategic priorities as National Lead Force for Fraud;
- (i) monitoring of performance of the force in its capacity as National Lead Force for Fraud in partnership with the Home Office;
- (j) overseeing and scrutinising the Force's work to prevent and reduce crime in partnership with relevant agencies in the City of London;
- (k) ensuring local community needs are identified, considered and met as effectively as possible, including through the Policing Plan;
- (l) appointing such committees as are considered necessary for the better performance of its duties; and
- (m) To appoint the Chairman of the Police Pensions Board.

FRAUD AND CYBER CRIME REPORTING AND ANALYSIS SERVICE PROCUREMENT COMMITTEE

1. **Constitution**

A non-ward committee comprising:

- Chair and Deputy Chair of City of London Police Authority Board
- Chair and Deputy Chair of Policy and Resources Committee
- Chair and Deputy Chair of Finance Committee
- Chair and Deputy Chair of the ~~Operational Property and~~ Projects ~~and Procurement~~ Sub (~~Policy and Resources and~~ Finance) Committee
- Chair and Deputy Chair of Digital Services Committee

The above Committees may also propose additional individuals from their membership where they believe they will bring relevant expertise and experience to the Committee's deliberations (limited to one nomination per Committee).

2. **Quorum**

The quorum consists of any three Members.

3. **Membership 2024/25**

The Members referred to in paragraph 1, above.

4. **Terms of Reference**

For ~~a period of three years, the duration of the project~~ from April 2021 ~~up to and including formal 'Go Live' date, to April 2024~~ to be responsible for oversight of all matters relating to the procurement of the Next Generation Fraud and Cyber Crime Reporting and Analysis Service, including the extension and maintenance of the existing service.

CRIME AND DISORDER SCRUTINY COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of the Chairman and Deputy Chairman¹ of the:

- Policy and Resources Committee, or their representatives;
- Police Authority Board or their representatives;
- Community and Children's Services Committee or their representatives;
- Licensing Committee, or their representatives.
- Planning and Transportation Committee, or their representatives
- Health and Wellbeing Board, or their representatives
- Port Health and Environmental Services Committee, or their representatives

Appointed in accordance with section 19 of the Police and Justice Act 2006.

2. **Quorum**

The quorum consists of any three Members.

3. **Membership 2024/25**

The Members referred to in paragraph 1 above

4. **Terms of Reference**

To be responsible for:-

- (a) To review or scrutinise decisions made, or other action taken, in connection with the discharge by the responsible authorities of their crime and disorder functions;
- (b) To make reports or recommendations to the local authority with respect to the discharge of those functions.

¹ These appointments are to be made with the approval of the committee in question and are, therefore, not considered to be ex-officio positions.

CULTURE, HERITAGE & LIBRARIES COMMITTEE

1. **Constitution**

A Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward
- the Chairman of the Board of Governors of the Guildhall School of Music & Drama (ex-officio)
- the Chairman of the Barbican Centre Board (ex-officio)

2. **Quorum**

The quorum consists of any nine Members.

3. **Membership 2024/25**

ALDERMEN

- 2 Bronek Masojada, Sheriff (*also representing the Ward of Billingsgate)
- 3 Jeanette Newman

COMMONERS

3	Anett Rideg.....	Aldersgate
3	Deborah Oliver TD	Aldersgate
3	David Sales	Aldgate
2	*Bronek Masojada, Alderman.....	Billingsgate
8	Andrew Paul Mayer.....	Bishopsgate
10	Wendy Marilyn Hyde.....	Bishopsgate
3	The Hon. Emily Sophia Wedgwood Benn..... (Bridge and Bridge Without has paired with Candlewick for this appointment)	Bread Street Bridge and Bridge Without
3	Antony Geoffrey Manchester	Broad Street
3	James St John Davis	Candlewick
3	John David McLeod Griffiths	Castle Baynard
3	Alpa Raja, Deputy	Castle Baynard
	(Cheap has twinned with Cordwainer for this appointment).....	Cheap
6	Dawn Linsey Wright, Deputy	Coleman Street
2	Amy Horscroft.....	Cordwainer
3	Ian Christopher Norman Seaton MBE.....	Cornhill
2	Elizabeth Anne King BEM JP, Deputy	Cripplegate
3	Frances Leach.....	Cripplegate
12	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
3	John Ross Foley.....	Farringdon Within
1	Brendan Barns	Farringdon Within
2	Suzanne Ornsby KC	Farringdon Without
10	Wendy Mead OBE.....	Farringdon Without
11	Judith Lindsay Pleasance.....	Langbourn
3	Irem Yerdelen.....	Lime Street
8	Munsur Ali.....	Portsoken
8	Caroline Wilma Haines.....	Queenhithe
3	Jason Scott Groves.....	Tower
3	Jaspreet Hodgson.....	Vintry
2	Alethea Silk.....	Walbrook

Together with one Member to be appointed this day, in place of the Ward (Bassishaw) not taking up their appointment on this occasion.

4. **Terms of Reference**

To be responsible for:-

- (a) the City Corporation's activities and services in the fields of culture, heritage and visitors including the development of relevant strategies and policies, reporting to the Court of Common Council as appropriate;
- (b) the management of the City's libraries and archives, including its functions as a library authority in accordance with the Public Libraries and Museums Act 1964 and all other powers and provisions relating thereto by providing an effective and efficient library service (other than the Small Business Research Centre (SBREC));
- (c) the management of the Guildhall Art Gallery and all the works of art belonging to the City of London Corporation;
- (d) the management and maintenance and, where appropriate, furnishing of the City Information Centre, the Monument, the Roman Villa and Baths (Lower Thames Street);
- (f) the upkeep and maintenance of the Lord Mayor's State Coach, the semi-state coaches, the Sheriffs' Chariots and State Harness;
- (g) London's Roman Amphitheatre and the City of London Heritage Gallery (under Guildhall Art Gallery);
- (h) the City of London's Outdoor Arts Programme;
- (i) the City Arts Initiative – approving recommendations for artworks in the public realm and applications to the City's Blue Plaque Scheme;
- (j) the Guildhall Yard Public Programme and Aldgate Square Public Programme (event content only);
- (k) the City of London Police Museum;
- (l) Except for those matters reserved to the Court of Common Council or which are the responsibility of another Committee, the Committee will be responsible for all aspects of the Guildhall Library Centenary Fund [206950] and Keats House [1053381] day-to-day management and administration of the charities. The Committee may exercise any available powers on behalf of the City Corporation as trustee under delegated authority from the Court of Common Council as the body responsible for exercising the powers of the City Corporation as trustee. This includes, but is not limited to, ensuring effective operational arrangements are in place for the proper administration of the charities, and to support expedient and efficient delivery of the charities' objects and activities in accordance with the charities' annual budgets, strategies and policies;
- (m) making recommendations to the Court of Common Council regarding the Cultural Strategy, the Visitor Strategy and other corporate strategies, statements or resolutions relating to any of its functions, following consultation with the Policy & Resources Committee;
- (n) responsibility for the production and publication of the official City of London Pocketbook;
- (o) appointing such Sub-Committees and/or Consultative Committees as are considered necessary for the better performance of its duties including the following areas:-
 - Keats House
- (p) to be responsible for grants in relation to the 'Inspiring London Through Culture' programme for culture and arts from funds under the Committee's control.

DIGITAL SERVICES COMMITTEE

1. **Constitution**

A Committee consisting of,

- up to 8 Members of the Court of Common Council
- the Chairman and Deputy Chairman (or the Chairman's nominees) of the Policy & Resources Committee (ex-officio)
- the Chairman and Deputy Chairman (or the Chairman's nominees) of the Finance Committee (ex-officio)
- the Chairman (or their nominee) of the City of London Police Authority Board (ex-officio)
- the Chairman (or their nominee) of the ~~Bridge House Estates~~ City Bridge Foundation Board (ex-officio)
- the Chairman (or their nominee) of the Barbican Centre Board (ex-officio)
- the Chairman (or their nominee) of the Board of Governors of the Guildhall School of Music and Drama
- a Chairman (or their nominee) of the City of London Independent Schools¹

2. **Quorum**

The quorum consists of any four Members.

3. **Membership 2024/25**

- 3 (3) Judith Lindsay Pleasance, *for three years*
- 3 (3) James Richard Tumbridge, *for three years*
- 3 (3) Dawn Linsey Wright, *Deputy for three years*
- 3 (3) Randall Keith Anderson, *Deputy*
- 2 (2) Eamonn Mullally *for two years*
 - Vacancy*
 - Vacancy*
 - Vacancy*

Together with the ex-officio Members referred to in paragraph 1 and three Members to be appointed this day.

4. **Terms of Reference**

To be responsible for:-

- (a) overseeing the risk management and risk assessment of all digital services to ensure that the services provided allow the effective delivering of the Corporation's and the Police's business operations;
- (b) overseeing IT and both physical and computer based Data Protection compliance;
- (c) ensuring the appropriateness and effectiveness of the Digital infrastructure and services for the City of London Corporation and the City of London Police;
- (d) ensure that all appropriate actions are taken to assure the security, resilience and sustainability of all Digital systems;
- (e) operating as an intelligent client for all major IT outsourcing arrangements which have been contracted to third parties;
- (f) overseeing effectiveness and value for money of the digital services provision in all departments and delivery of major digital projects;
- (g) approving the annual budget and capital programme for IT and Digital projects;
- (h) overseeing the delivery and progress of digital skills and culture change in the organisation;
- (i) overseeing the review and implementation of Digital, Information and Technology Strategies;
- (j) overseeing the delivery of the organisation's information management programme;
- (k) overseeing arrangements in respect of information governance; and
- (l) leading arrangements for cross-departmental informal workshops, designed to provide an opportunity to help identify departmental IT and Digital requirements and give in-depth scrutiny to IT and Digital Services projects.
- (m) To act as the lead for digital services across the City of London Corporation and its institutions, including the City of London Police, Barbican Centre, Guildhall School of Music and Drama, and City of London Schools.
- (n) To act as the lead Committee for the Enterprise Resource Planning (ERP) programme.

¹(To be agreed by those Chairmen)

BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL

1. **Constitution**

A Non-Ward Committee consisting of,

- Eight Members of the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment, and including at least one Alderman*.
- Members of the Court of Common Council are to serve a term of no more than twelve years*.
- the following ex-officio Members:-
 - the Chair of the Board of Governors of City of London School for Girls
 - the Chair of the Board of Governors of City of London Freeman's School
- up to seven co-opted non-City of London Corporation Governors with experience relevant to the Board to serve a term of no more than twelve years.

The Chair of the Board shall be elected from the City Corporation Members to serve a maximum term of six years and is expected to serve a term of no less than three years. The Chair should be appropriately qualified with relevant experience, to include the management of personnel at a high level, holding the Head of the School to account for the performance of the School against agreed key performance indicators.

*The Chair's term of office shall be independent of any term of office served on the Board in any other capacity.

*Prospective Members ~~are expected to~~ must seek a meeting with the Head and/or Chair prior to submitting an application.

2. **Quorum**

The quorum consists of any five Governors, no less than three of whom will be Members of the Court of Common Council.

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

3. **Membership (until July 2024)**

- 8 (4) Dominic Gerard Christian
- 2 (2) Florence Keelson-Anfu *for two years*
- 9 (3) Keith David Forbes Bottomley, Deputy
- 7 (3) The Hon. Timothy Levene, Alderman
- 2 (2) Shahnan Bakhth *for three years*
- 15 (2) Ian Christopher Norman Seaton, MBE
- 11 (2) James Michael Douglas Thomson, Deputy
- 7 (2) Vincent Keaveny CBE, Alderman

together with:-

Lesley Cartmell

Timi Dorgu

Rosie Gill

Andrew Jones

John Owen

Paul Madden

David Woodgate

together with the ex-officio Members referred to in paragraph 1 above.

4. **Terms of Reference**

To be responsible for:-

- (a) all School matters;
- (b) the management of the School land and buildings belonging to the City of London Corporation;
- (c) the appointment of the Head and, where appropriate, the deputies and the Bursar-Chief Operating Officer, City Schools (CLS, CLSG, CJS) (the latter appointment jointly with the Board of Governors of the City of London School for Girls).
- (d) oversight of the policy, strategic and financial management of the City Junior School (joint with the Board of Governors of the City of London School for Girls).
- (e) Except for those matters reserved to the Court of Common Council or which are the responsibility of another Committee, the Committee will be responsible for all aspects of CLS Bursary & Awards Fund's (276654) day-to-day

management and administration of the charity. The Committee may exercise any available powers on behalf of the City Corporation as trustee under delegated authority from the Court of Common Council as the body responsible for exercising the powers of the City Corporation as trustee. This includes, but is not limited to, ensuring effective operational arrangements are in place for the proper administration of the charity, and to support expedient and efficient delivery of the charity's objects and activities in accordance with the charity's annual budget, strategy and policies."

BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL FOR GIRLS

1. **Constitution**

A Non-Ward Committee consisting of,

- Eight Members elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment and including at least one Alderman*.
- Members of the Court of Common Council are to serve a term of no more than twelve years*.
- the following ex-officio Members:-
 - the Chair of the Board of Governors of City of London School
 - the Chair of the Board of Governors of City of London Freemen's School
- up to seven co-opted non-City of London Corporation Governors with experience relevant to the Board to serve a term of no more than twelve years.

The Chair of the Board shall be elected from the City Corporation Members to serve a maximum term of six years and is expected to serve a term of no less than three years. The Chair should be appropriately qualified with relevant experience, to include the management of personnel at a high level, holding the Head of the School to account for the performance of the School against agreed key performance indicators.

*Prospective Members must seek a meeting with the Head and/or Chair prior to submitting an application.

*The Chair's term of office shall be independent of any term of office served on the Board in any other capacity.

2. **Quorum**

The quorum consists of any Governors, no less than three of whom will be Members of the Court of Common Council..

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

4. **Membership (until July 2024)**

- 5 (4) Shravan Joshi MBE, Deputy
- 2 (2) Susan Jane Pearson, Alderwoman *for two years*
- 3 (3) The Hon. Emily Sophia Wedgwood Benn
- 4 (3) Alderman Robert Howard
- 2 (2) Anett Rideg
- 3 (1) Charles Edward Lord OBE, Deputy *for three years*
- 3 (1) Jamel Banda
- 2 (1) Jaspreet Hodgson

together with:-

Dr. Stephanie Ellington

Nana Owusu--Anseh

Elizabeth Phillips

Mark James

Del Cooke

Tanya Seghatchian

Peter Bennett

together with the ex-officio Members referred to in paragraph 1 above.

4. **Terms of Reference**

To be responsible for:-

- (a) all School matters;
- (b) the management of the School land and buildings belonging to the City of London Corporation;
- (c) the appointment of the Head and, where appropriate, the deputies and the ~~bursar~~ Chief Operating Officer, City Schools (CLS, CLSG, CJS) (the latter appointment jointly with the Board of Governors of the City of London School).

- (d) oversight of the policy, strategic and financial management of the City Junior School (joint with the Board of Governors of the City of London School).
- (e) Except for those matters reserved to the Court of Common Council or which are the responsibility of another Committee, the Committee will be responsible for all aspects of the City of London School for Girls Bursary Fund (276251) and City of London School for Girls Scholarships & Prizes Fund's (276251-1) day-to-day management and administration of the charities. The Committee may exercise any available powers on behalf of the City Corporation as trustee under delegated authority from the Court of Common Council as the body responsible for exercising the powers of the City Corporation as trustee. This includes, but is not limited to, ensuring effective operational arrangements are in place for the proper administration of the charities, and to support expedient and efficient delivery of the charities' objects and activities in accordance with the charities' annual budget, strategy and policies.

BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL

1. **Constitution**

A Non-Ward Committee consisting of,

- Eight Members elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment, and including at least one Alderman*.
- Members of the Court of Common Council are to serve a term of no more than twelve years*
- the following ex-officio Members:-
 - the Chair of the Board of Governors of City of London School
 - the Chair of the Board of Governors of City of London School for Girls
- up to seven co-opted non-City of London Corporation Governors with skills relevant to the needs of the School to serve a term of no more than twelve years.

The Chair of the Board shall be elected from the City Corporation Members to serve a maximum term six years and is expected to serve a term of no less than three years. The Chair should be appropriately qualified with relevant management of personnel at a high level, holding the Head of the School to account for the performance of the School against agreed key performance indicators.

*Prospective Members must seek a meeting with the Head and/or Chair prior to submitting an application.

*The Chair's term of office shall be independent of any term of office served on the Board in any other capacity.

2. **Quorum**

The quorum consists of five Governors, no less than three of whom will be Members of the Court of Common Council.

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

3. **Membership (until July 2024)**

- 11 (2) Philip Woodhouse, Deputy *for one year*
- 11 (4) Graham David Packham
- 2 (2) Christopher Makin, Alderman *for two years*
- 2 (2) Jamel Banda *for three years*
- 2 (2) John Ross Foley
- 14 (2) Michael Hudson
- 2 (2) John Foley
- Vacancy

together with :-

Nicholas Goddard

Andrew McMillan

Lady Gillian Yarrow

Clare Verga

Roy Anklesaria

together with the ex-officio Members referred to in paragraph 1 above.

4. **Terms of Reference**

To be responsible for:-

- (a) all School matters;
- (b) the management of the School land and buildings belonging to the City of London Corporation;
- (c) the appointment of the Headmaster/Headmistress and, where appropriate, the deputies and the bursar.
- (d) except for those matters reserved to the Court of Common Council or which are the responsibility of another Committee, the Committee will be responsible for all aspects of the City of London Freeman's School Bursary Fund (284769) and Charities administered in connection with the City of London Freeman's School (23) (312120), day-to-day management and administration of the charities. The Committee may exercise any available powers on behalf of the City Corporation as trustee under delegated authority from the Court of Common Council as the body responsible for exercising the

powers of the City Corporation as trustee. This includes, but is not limited to, ensuring effective operational arrangements are in place for the proper administration of the charities, and to support expedient and efficient delivery of the charities' objects and activities in accordance with the charities' annual budget, strategy and policies.

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 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 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 2024/25**

3 (3) The Hon. Emily Sophia Wedgwood Benn

3 (3) John Ross Foley

5 (2) Munsur Ali

8 (2) Graham Packham

Vacancy

Vacancy

Vacancy

Vacancy

together with four 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

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

one Non-Academic Member of the Guildhall School Staff, elected by the administrative staff - Julian Hepple

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

up to 8 Non-City of London Corporation Members with appropriate expertise - Professor Geoffrey Crossick
Professor Maria Delgado
Neil Greenwood
Dr Paula Haynes
Amatey Doku
Michelle Wright
Sean Goss
Annilese Miskimmon

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) Oversight and assurance of safeguarding throughout the School;
- (h) the appointment of the Principal of the Guildhall School of Music & Drama.
- (i) [facilitating the benchmarking of the performance of the Guildhall School against other comparable Higher Education Institutions](#)
- (i) [acting as ambassadors for the School, representing its interests to external stakeholders and to support fundraising activities, engage in advocacy efforts, and promote the institution's achievements and contributions.](#)

EDUCATION BOARD

1. **Constitution**

A Non-Ward Committee consisting of,

- 10 Members elected by the Court of Common Council, at least two of who shall have fewer than five years' service on the Court at the time of their appointment
- Up to four external representatives, appointed by the Education Board, with appropriate expertise in the field of education (i.e. non-Members of the Court of Common Council, who shall have voting rights)
- One member appointed by the Policy & Resources Committee
- One member appointed by the Community & Children's Services Committee

2. **Quorum**

The quorum consists of any three Common Council Members and one of the four external representatives, except for the appointment of external representatives, when the quorum consists of any three Common Council Members.

3. **Membership 2024/25**

- 7 (4) Caroline Wilma Haines
- 5 (4) Robert Picton Seymour Howard, Alderman
- 5 (3) Shravan Joshi, MBE, Deputy
- 2 (2) John Griffiths *for three years*
- 3 (3) Mandeep Thandi
- 2 (2) Steve Goodman OBE
- 2 (2) Dr Joanna Abeyie MBE
- Vacancy
- Vacancy
- Vacancy

Together with three Members to be appointed this day, those referred to in paragraph 1 above including four external representatives:-

- Floyd Steadman OBE (*appointed for a term expiring October 2027*)
- Mary Robey (*appointed for a term expiring October 2025*)
- Bolu Faseun (*appointed for a term expiring October 2026*)
- James Adeleke (*appointed for a term expiring October 2026*)

4. **Terms of Reference**

- (a) To monitor and review the City of London Strategies for Education, Cultural and Creative Learning, and Skills and to oversee their implementation (including skills and work related learning, and cultural and creative learning) in consultation, where appropriate, with Policy and Resources Committee and the relevant Service Committees; referring any proposed changes to the Court of Common Council for approval;
- (b) To oversee generally the City of London Corporation's education activities (including, where relevant, the City Corporation's commitment to ensuring education promotes healthy lifestyles); consulting with those Committees where education responsibilities are expressly provided for within the terms of reference of those Committees and liaising with the City's affiliated schools and co-sponsors; post school learning providers, and cultural organisations but excluding Gresham College and any responsibilities of the Gresham (City Side) Committee;
- (c) To be responsible for the oversight and monitoring of the City of London Corporation's sponsorship of its Academies, including the appointment of academy governors and, where relevant Members, Directors and Trustees;
- (d) Except for those matters reserved to the Court of Common Council or which are the responsibility of another Committee, the Committee will be responsible for all aspects of the City of London Combined Education Charity (312836) and City Educational Trust Fund's (290840) day-to-day management and administration of the charity. The Committee may exercise any available powers on behalf of the City Corporation as trustee under delegated authority from the Court of Common Council as the body responsible for exercising the powers of the City Corporation as trustee. This includes, but is not limited to, ensuring effective operational arrangements are in place for the proper administration of the charities, and to support expedient and efficient delivery of the charities' objects and activities in accordance with the charities' annual budget, strategy and policies;
- (e) To recommend to the Court of Common Council candidates for appointment as the City of London Corporation's representative on school governing bodies where nomination rights are granted and which do not fall within the remit of any other Committee;
- (f) To monitor the frameworks for effective accountability, challenge and support in the City Family of Schools**;
- (g) To be responsible for the distribution of funds specifically allocated to it for education purposes, in accordance with the City of London Corporation's strategic policies;

- (h) To assist with promotion of skills training and education-business link activities in line with the City of London Corporation's Skills Strategy.

**The expression "the City Family of Schools" means those schools for which the City has either direct responsibility as proprietor, sponsor or local authority, or historic links. These include but are not restricted to: The Aldgate Primary School, the City of London School, the City of London School for Girls, the City of London Freeman's School, and the academies managed by the City of London Academies Trust.

COMMUNITY & CHILDREN'S SERVICES COMMITTEE

1. **Constitution**

A Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- up to 34 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides), those Wards having 200 or more residents (based on the Ward List) being able to nominate a maximum of two representatives
- a limited number of Members co-opted by the Committee (e.g. the two parent governors required by law)

2. **Quorum**

The quorum consists of any nine Members. [N.B. - the co-opted Members only count as part of the quorum for matters relating to the Education Function]

3. **Membership 2024/25**

ALDERMEN

- 4 Prem Goyal, OBE JP
- 3 Christopher Makin

COMMONERS

3	Naresh Hari Sonpar.....	Aldersgate
5	Helen Lesley Fentimen OBE.....	Aldersgate
3	Timothy James McNally	Aldgate
1	Madush Gupta, Deputy	Bassishaw
2	Nighat Qureishi, Deputy	Billingsgate
4	Tom Sleigh.....	Bishopsgate
1	Deputy Shravan Joshi MBE.....	Bishopsgate
	(Bread Street has paired with Castle Baynard for this appointment).....	Bread Street
3	Keith Bottomley, Deputy.....	Bridge and Bridge Without
2	Shahnan Bakth.....	Broad Street
	(Bridge and Bridge Without has paired with Billingsgate for this appointment	Candlewick
8	Mary Durcan.....	Castle Baynard
11	Henrika Johanna Sofia Priest.....	Castle Baynard
	(Cheap has paired with Farringdon Within for this appointment).....	Cheap
	(Coleman Street has paired with Broad Street for this appointment).....	Coleman Street
3	Jamel Banda.....	Cordwainer
3	Joanna Tufuo Abeyie MBE.....	Cornhill
3	Anne Corbett, Deputy	Cripplegate
3	Ceri Edith Wilkins.....	Cripplegate
8	Matthew Bell.....	Farringdon Within
1	Eamonn Mullally.....	Farringdon Within
1	Oliver Sells KC.....	Farringdon Without
8	Ruby Sayed.....	Farringdon Without
11	Philip Woodhouse.....	Langbourn
	(Lime Street has paired with Cornhill for this appointment).....	Lime Street
8	Jason Paul Pritchard.....	Portsoken
13	John William Fletcher, Deputy.....	Portsoken
3	Aaron Anthony Jose Hasan D'Souza.....	Tower
	(Vintry has paired with Cordwainer for this appointment).....	Vintry

Together with the co-opted Members referred to in paragraph 1 above and four Members in place of the Ward (Dowgate) (Walbrook) and (Queenhithe x 2) on this occasion:-

4. Terms of Reference

To be responsible for:-

- (a) the appointment of the Executive Director of Community & Children's Services;
- (b) the following functions of the City of London Corporation (other than in respect of powers expressly delegated to another committee, sub-committee, board or panel):-
 - i. Children's Services - to include Corporate Parenting, which is also scrutinised by the Committee's Safeguarding Sub Committee, together with performance data.
 - ii. Adults' Services - noting that performance data is also scrutinised by the Safeguarding Sub Committee
 - iii. Education - to include attendance/admissions for the Aldgate School, Children Centre matters and Special Educational Needs(SEND), which are also scrutinised by the Safeguarding Sub Committee. to include the nomination/appointment of Local Authority Governors; as appropriate
 - iv. Libraries - in so far as the library services affects our communities (NB - the budget for the Library Service falls within the remit of the Culture, Heritage and Libraries Committee but the Head of the Libraries Service reports to the Director of Community and Children's Services)
 - v. ~~Social Services~~
 - vi. Social Housing - (i.e. the management of the property owned by the City of London Corporation under the Housing Revenue Account and the City Fund in accordance with the requirements of all relevant legislation and the disposal of interests in the City of London Corporation's Housing Estates (pursuant to such policies as are from time to time laid down by the Court of Common Council) (NB. The Housing Management and Almshouses Sub Committee has decision making powers in these matters, delegated by the Grand Committee.
 - vii. Public Health - (within the meaning of the Health and Social Care Act 2012), liaison with health services and health scrutiny as prescribed by the Health and Social Care Act 2022, noting the separate and distinct responsibilities of the Port Health and Environmental Services Committee; the Health and Wellbeing Board and the Health and Social Care Scrutiny Committee.
 - viii. Sport/Leisure Activities
 - ix. Marriage Licensing and the Registration Service
- (c) the preparation of all statutory plans relating to those functions and consulting as appropriate on the exercise of those functions;
- (c) appointing Statutory Panels, Boards and Sub-Committees as are considered necessary for the better performance of its duties including the following areas:-
 - Housing Management and Almshouses Sub-Committee
 - Safeguarding Sub-Committee
 - City and Hackney Sub Committee of the North East London Integrated Care Board
 - Integrated Commissioning Sub-Committee
 - Homelessness and Rough Sleepers Sub-Committee
- (d) excepting those matters reserved to the Court of Common Council or which are the responsibility of another Committee, all aspects of City of London Combined Relief of Poverty Charity (registered charity no. 1073660) and City of London Almshouses Charity (registered charity no. 1005857) and day-to-day management and administration of the charities. The Committee may exercise any available powers on behalf of the City Corporation as trustee under delegated authority from the Court of Common Council as the body responsible for exercising the powers of the City Corporation as trustee. This includes, but is not limited to, ensuring effective operational arrangements are in place for the proper administration of the charities, and to support expedient and efficient delivery of the charities objects and activities in accordance with the charities annual budget, strategy and policies.
- (f) making recommendations to the Education Board on the policy to be adopted for the application of charitable funds from The City of London Corporation Combined Education Charity (registered charity no. 312836) and the City Educational Trust Fund (registered charity no. 290840); and to make appointments to the Sub-Committee established by the Education Board for the purpose of managing those charities.
- (g) the management of the Aldgate Pavilion.

GRESHAM COMMITTEE (CITY SIDE)

1. **Constitution**

A Non-Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- nine Commoners elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the Right Honourable the Lord Mayor (ex-officio)

2. **Quorum**

The quorum consists of any three Members.

3. **Membership 2024/25**

ALDERMEN

- 4 Vincent Keaveny CBE
- 2 Alexander Barr

COMMONERS

- 8 (4) Christopher Michael Hayward, Deputy
- 3 (3) Nighat Qureishi, Deputy *for three years*
- 16 (3) Wendy Mead, OBE.
- 17 (2) Simon D'Olier Duckworth, Deputy, OBE DI, *for three years*
- 14 (2) Dr Giles Robert Evelyn Shilson, Deputy
- 2 (2) James Henry George Pollard, Deputy
- Vacancy*
- Vacancy*
- Vacancy*

together with the ex-officio Member referred to in paragraph 1 and three Members to be appointed this day.

4. **Terms of Reference**

To be responsible for:-

- (a) letting and demising the lands and tenements given to this City by Sir Thomas Gresham by his last Will and Testament or otherwise to do and perform all and everything and things according to the true intent and meaning of the said last Will and Testament of the said Sir Thomas Gresham and the several Acts of Parliament for that purpose made with limitations and provisions as in the same are directed;

(Note: The estate, so far as it relates to the land that was left to the City of London Corporation and the Mercers' Company, is administered by the Joint Grand Gresham Committee, which consists of the City Side and an equal number of Mercers. The legal obligations upon the City of London Corporation under the terms of Sir Thomas Gresham's Will, as varied by statute and discharged by the City Side, are limited:-

- (i) to the appointment and payment of four of the Gresham Lecturers, namely those in Divinity, Astronomy, Music and Geometry, and in the provision of a sufficient and proper place for the delivery of the lectures;
 - (ii) to the maintenance of eight almshouses in Ferndale Road, Brixton, to the appointment of eight "almsfolkes" and the payment of a small annual sum to each of them);
- (b) Except for those matters reserved to the Court of Common Council or which are the responsibility of another Committee, the Committee will be responsible for all aspects of Sir Thomas Gresham Charities' (221982) day-to-day management and administration of the charity. The Committee may exercise any available powers on behalf of the City Corporation as trustee under delegated authority from the Court of Common Council as the body responsible for exercising the powers of the City Corporation as trustee. This includes, but is not limited to, ensuring effective operational arrangements are in place for the proper administration of the charity, and to support expedient and efficient delivery of the charity's objects and activities in accordance with the charity's annual budget, strategy and policies; and

- (c) all other City Side matters relating to Gresham College including:-
 - (i) the appointment, from the membership of the Court of Common Council, of one representative to attend General Meetings of the Council of Gresham College and up to four Directors to serve on the Council of Gresham College;
 - (ii) any amendments to the current Memorandum and Articles of Association of Gresham College, other than financial aspects and those which, in the opinion of the Committee, are significant and should be considered by the Court.

CORPORATE SERVICES COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- 15 Commoners elected by the Court of Common Council at least two of whom shall have fewer than five years' service on the Court the time of their appointment
- an appointed representative of the Finance Committee

2. **Quorum**

The quorum consists of any four Members.

3. **Membership 2024/25**

ALDERMEN

- 6 Sir Charles Edward Beck Bowman
- 3 Dame Susan Langley, Sheriff

COMMONERS

- 8 (4) Keith David Forbes Bottomley, Deputy
- 7 (4) Christopher Michael Hayward, Deputy
- 3 (3) Timothy McNally, *for three years*
- 4 (4) James Richard Tumbridge
- 3 (3) Catherine Sidony McGuinness, CBE
- 3 (3) Florence Keelson-Anfu
- 16 (3) Charles Edward Lord, OBE., JP, Deputy
- 3 (3) Alastair Michael Moss, Deputy
- 10 (2) Randall Keith Anderson, Deputy
- 2 (2) Anthony Fitzpatrick
- 3 (2) Gregory Alfred Lawrence
- 3 (2) Mandeep Thandi
- 10 (2) Philip Woodhouse
- Vacancy*
- Vacancy*

together with the appointed Member of the Finance Committee referred to in paragraph 1 above and two Members to be appointed this day..

4. **Terms of Reference**

Turn overleaf.

- (a) The Corporate Services Committee has specific authority to **monitor**, deal with or make recommendations to the Court of Common Council where appropriate on all matters listed below relating to the City of London Corporation staff **and operations** where such matters are not specifically delegated to another Committee. These matters include:-
- Conditions of employment;
 - Local Government Pension Scheme (apart from investments);
 - Workforce planning;
 - Wages, salaries structure, job evaluation, staff grading and remuneration of Heads of Departments or Institutions and any other officers in the Senior Management Grade;
 - Organisation reviews;
 - Employee relations;
 - Joint consultation;
 - Learning and employee development;
 - Recruitment and selection;
 - **Equality Diversity and Inclusion**
 - Discipline, dismissal, redundancies in line with the appropriate stages in policy etc;
 - Occupational health, safety and wellbeing;
 - Corporate health and safety, including fire and psychosocial hazards.
- NB. The definition of "staff" includes all graded and non-graded employees, employees on the professional payrolls, staff, and including casual workers, across Corporation departments and Institutions. The exceptions to this rule are uniformed police officers, which come under the Police Authority Board and are subject to national policing arrangements, and teaching staff whose remuneration is managed through separate arrangements.
- (b) To approve:-
- (i) Reports of Chief Officers recommending changes to or creation of senior management posts of Grade I and above which need the approval of the Court.
 - (ii) The structure and application of Job Evaluation Schemes and any amendments thereto.
 - (iii) The Resources policies and practices so that the City of London Corporation can recruit, retain and motivate its employees and carry out its functions to the highest standards of quality and cost effectiveness;
 - (iv) Market Forces Supplements and Honorarium payments in line with the Officer Scheme of Delegations.
- (c) To instigate and receive organisational **design** reviews of departments and to approve their reports and comments on proposed changes in organisation to ensure that staff resources are deployed in an efficient and effective manner.
- (d) To make amendments to:-
- (i) the general terms and conditions of employment which are contained in the employee handbook, such as **pay and reward**, working hours, annual leave, pension, leave of absence, allowances, **motor car, and motorcycle assisted purchase scheme** family friendly provisions, and sick **pay absence**;
 - (ii) those procedures which form part of the contract of employment to include the grievance, disciplinary, capability, and appeals procedures, ~~motor car, and motorcycle assisted purchase scheme~~.
 - (iii) the People Strategy, Pay and Reward Policies.
- (e) To appoint seven members (including the representative of the Finance Committee):-
- (i) to act as the Employer's side of the Joint Consultative Committee when meeting **8-eight** members of the recognised unions, UNITE and GMB for the purpose of collective consultation and negotiation on general matters relating to salaries and terms and conditions of service etc. of City of London Corporation employees up to and including Grade G but excluding teachers and City of London Police Officers;
 - (ii) to act as the Employer's side of the Senior Management Joint Consultative Committee when meeting representatives of senior management of grades H and above, including High and Table Officers, for the purpose of collective consultation and negotiation on general matters relating to salaries and terms and conditions of service, etc;
- (f) To increase Judges' salaries if they follow the recommendations of the Top Review Board and are approved by the Lord Chancellor.
- (g) To increase the salary of the Coroner if it follows the recommendations of the Joint Negotiating Committee for Coroners. **To be responsible for the appointment of the Coroner.**
- (h) To consider submissions of the Board or Boards of Governors relating to teaching staff, which, inter alia, may have to be finally submitted to the Court of Common Council.

- (j) To approve:-
- (i) the learning and employee development policy, strategy and budget;
 - (ii) the Health and Safety and Occupational Health and Wellbeing policies and strategies, not including policies related to public health and wellbeing.
- (k) To be the service Committee for the following Departments:-
Town Clerk's (~~Policy and Democratic Services~~ Governance and Member Services; Corporate Health and Safety;)
Comptroller and City Solicitor's
Chief People Officer and Executive Director of Human Resources Operating Officer's (HR; Corporate Health and Safety; Equality Diversity and Inclusion)
- ~~(m) To be responsible for the appointment of the Coroner (and see (h) above).~~
- (m) In accordance with the Scheme of Delegation, to receive details of:
- (i) redundancies and early retirements
 - (ii) Employment tribunals, litigation cases and grievances and other reports from Comptroller's and City Solicitor's Department
- ~~(o) To be responsible for the monitoring of overtime, sickness absence, recruitment and retention changes to staffing resources, workforce profile, job evaluation and the termination of employment.~~
- (n) dealing with requests for grants to support staff hospitality and recognition initiatives from funds under the Committee's control, ~~as allocated by the Resource Allocation Sub (Policy and Resources) Committee.~~
- (o) monitoring, scrutinising, and reviewing the health and safety management system in the City of London Corporation.

NATURAL ENVIRONMENT BOARD

1. Constitution

A Non-Ward Committee consisting of,

- eight Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the following ex-officio Members:-
 - the Chairman and Deputy Chairman of the Epping Forest & Commons Committee
 - the Chairman and Deputy Chairman of the Hampstead Heath, Highgate Wood & Queen's Park Committee
- up to four external non-voting representatives, appointed by the Natural Environment Board with appropriate expertise in the Natural Environment, including biodiversity & nature resilience, community engagement, access & recreation, culture, heritage & learning and income generation.
- up to one observer nominated by the Epping Forest & Commons Committee, Hampstead Heath, Highgate Wood & Queen's Park Committee and West Ham Park.

2. Quorum

The quorum consists of any five Members.

3. Membership 2024/25

- 4 (4) Andrew Stratton McMurtrie, JP
- 2 (2) Eamonn Mullally *for two years*
- 2 (2) Alpa Raja *for two years*
- 3 (3) Benjamin Murphy
- 7 (2) Caroline Wilma Haines
- 14 (2) Wendy Mead, OBE
- Vacancy*
- Vacancy*

together with the ex-officio Members referred to in paragraph 1 above and two Members to be appointed this day.

4. Terms of Reference

To be responsible for:-

- (a) the approval, monitoring, and regular review of the Natural Environment Board strategies overseeing the overall policy and performance framework for the Natural Environment Division of the Environment Department (where such matters are not the responsibility of another committee) and the City Gardens team which sit within the City Operations Division of the Environment Department.
- (b) overseeing the delivery of the Natural Environment Board's strategies (where such matters are not specifically the responsibility of another committee).
- (c) dealing with and making recommendations to the Court of Common Council where appropriate, all matters relating to the strategic management of the City of London Corporation's natural environment (where such matters are not specifically the responsibility of another committee).
- (a) the allocation of Enjoying Green Spaces and the Natural Environment Programme grants and the allocation of non-site specific grants related to the Natural Environment Board, in relation to Open Spaces taking account of any views or recommendations expressed by the Epping Forest and Commons Committee, West Ham Park Committee or Hampstead Heath, Highgate Wood and Queen's Park Committee as relevant;
- (d) **Open Spaces**
- (b) dealing with, or making recommendations to the Court of Common Council where appropriate, all matters relating to the strategic management (e.g. policy, financial and staffing) of the City of London Corporation's open spaces where such matters are not specifically the responsibility of another Committee; and
- (c) the appointment of the Director of Open Spaces (in consultation with the Port Health and Environmental Services Committee);
- (e) **City Open Spaces**
- (d) the management and day-to-day administration of the gardens, churchyards and open spaces in the City under the control of the Common Council, together with Bunhill Fields Burial Ground;
- (e) the management and day-to-day administration of the gardens, churchyards and open spaces in the City under the control of the Common Council, together with Bunhill Fields Burial Ground;
- (e) arrangements for the planting and maintenance of trees and other plants and shrubs in open spaces and in footpaths adjacent to highways in the City;
- (f) arrangements for the planting and maintenance of trees and other plants and shrubs in open spaces and in footpaths adjacent to highways in the City;
- (f) advising on applications for planning permission relating in whole or in part to the gardens, churchyards or open spaces in the City under the control of the Common Council; and
- (g) advising on applications for planning permission relating in whole or in part to the gardens, churchyards or open spaces in the City under the control of the Common Council; and

(g) the functions of the Common Council under the Local Government (Miscellaneous Provisions) Act 1976 to make safe
(h) by felling, or otherwise, dangerous trees in the City generally on receipt of notices served on the City of London Corporation in the circumstances set out in Section 23 of the Act and where trees are in danger of damaging property.

WEST HAM PARK COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,

- eight Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment; the membership to be the same as the Open Spaces & City Gardens Committee.
- plus the following:-
 - four representatives nominated by the Heirs-at-Law of the late John Gurney
 - one representative nominated by the Parish of West Ham
 - two representatives nominated by the London Borough of Newham

2. **Quorum**

The quorum consists of any five Members.

3. **Membership 2024/25**

- 4 (4) Andrew Stratton McMurtrie, JP
- 2 (2) Eamonn Mullally *for two years*
- 2 (2) Alpa Raja *for two years*
- 3 (3) Benjamin Murphy
- 7 (2) Caroline Wilma Haines
- 14 (2) Wendy Mead, OBE
- Vacancy*
- Vacancy*

together with the ex-officio Members referred to in paragraph 1 above, two Members to be appointed this day and:-

Four representatives appointed by the heirs-at-law of the late John Gurney:-

- Catherine Bickmore
- Rafe Courage
- Tim Hodgson
- Justin Meath-Baker

One representative appointed by the incumbent or priest, for the time being, in charge of the present benefice of West Ham:-

- The Rev. Simon Nicholls

Two representatives appointed by the London Borough of Newham

- Councillor Joy Laguda
- Councillor John Whitworth

4. **Terms of Reference**

To:-

- (a) have regard to the overall policy laid down by the Natural Environment Board.
- (b) be responsible for the ownership and management of West Ham Park (registered charity no. 206948) in accordance with the terms of conveyance of the Park by John Gurney, Esq. to the City of London Corporation dated 20th July 1874 and in accordance with the Licence in Mortmain dated 22nd May 1874.
- (c) authorise the institution of any criminal or civil proceedings arising out of the exercise of its functions.
- (d) express views or make recommendations to the Natural Environment Board for that Committee's allocation of grants which relate to West Ham Park.

EPPING FOREST & COMMONS COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- 8 Members elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the Chairman and Deputy Chairman of the Natural Environment Board (ex-officio)
- plus, for the consideration of business relating to Epping Forest only, four Verderers elected or appointed pursuant to the Epping Forest Act 1878.

2. **Quorum**

The quorum consists of any five Members.

For the purpose of non-Epping Forest related business the quorum must consist of five Committee Members who must be Members of the Court of Common Council.

3. **Membership 2024/25**

ALDERMEN

- 5 Nicholas Stephen Leland Lyons
- 2 Vincent Keaveny, CBE

COMMONERS

- 10 (4) Gregory Alfred Lawrence
- 7 (3) Benjamin Daniel Murphy *for three years*
- 2 (2) Bronek Masojada, Alderman, Sheriff *for two years*
- 8 (3) George Christopher Abrahams
- 8 (3) Caroline Wilma Haines
- 2 (2) David Sales *for three years*
- 9 (1) Philip Woodhouse

Vacancy

together with the ex-officio Members referred to in paragraph 1 above and one Member to be appointed this day:-

Verderers pursuant to the provisions of the Epping Forest Act, 1878:-

- Michael Chapman, D.L.
- H.H. William Kennedy
- Paul Morris
- Nicholas Munday

4. **Terms of Reference**

To be responsible, having regard to the overall policy laid down by the Natural Environment Board, for:-

- (a) exercising of the powers and duties of the Court of Common Council as Conservators of Epping Forest (registered charity no. 232990) and the various additional lands which have been acquired to protect the Forest in accordance, where appropriate, with the Epping Forest Acts 1878 and 1880 (as amended) and all other relevant legislation.
- (b) the ownership and management of the following open spaces in accordance with the provisions of the Corporation of London Open Spaces Act 1878:-
 - Coulsdon and other Commons (registered charity no. 232989), the other Commons being Kenley Common, Farthing Downs and Riddlesdown
 - West Wickham Common and Spring Park (registered charity no. 232988)
 - Ashted Common (registered charity no. 1051510)
 - Burnham Beeches and Stoke Common (registered charity no. 232987)
- (c) appointing such Consultative Committees as are considered necessary for the better performance of its duties including:-
 - Ashted Common Consultative Committee
 - Burnham Beeches Consultation Group
 - Epping Forest Consultative Committee
 - West Wickham, Spring Park and Coulsdon Commons Consultative Committee
- (d) expressing views or making recommendations to the Natural Environment Board for that Committee's allocation of grants which relate to Epping Forest and Commons.

HAMPSTEAD HEATH, HIGHGATE WOOD & QUEEN'S PARK COMMITTEE

1. **Constitution**

A Non-Ward Committee appointed pursuant to the London Government Reorganisation (Hampstead Heath) Order 1989 consisting of not fewer than 18 Members in the following categories:-

- not fewer than 12 Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the Chairman and Deputy Chairman of the Natural Environment Board (ex-officio)
- plus, for the consideration of business relating to Hampstead Heath only, at least six representatives who must not be Members of the Court of Common Council or employees of the City of London Corporation and at least six of whom are to be appointed as follows:-
 - one after consultation with the London Borough of Barnet
 - one after consultation with the London Borough of Camden
 - one after consultation with the owners of the Kenwood lands
 - three after consultation with bodies representing local, ecological, environmental or sporting interests

The Chairman of the Committee shall be elected from the City Corporation Members.

2. **Quorum**

A. For Hampstead Heath business the quorum consists of seven Members, at least one of whom must be a non-Common Council Member.

B. For Highgate Wood and Queen's Park business the quorum consists of three Members.

3. **Membership 2024/25**

- 8 (4) William Upton KC
- 9 (2) Charles Edward Lord OBE JP, Deputy *for two years*
- 7 (3) Wendy Mead OBE *for three years*
- 3 (3) Timothy Butcher, Deputy
- 3 (3) John Ross Foley
- 3 (3) Alethea Melody Silk
- 3 (3) John David Absalom
- 9 (2) Michael Hudson
- 3 (2) Jason Groves
- 7 (2) Gregory Percy Jones, KC, Alderman
- Vacancy*
- Vacancy*

Together with two Members to be appointed this day, the ex-officio Members referred to in paragraph 1 above and the following representatives from outside organisations:-

Heath and Hampstead Society	-	John Beyer
English Heritage	-	Emily Hills
London Wildlife Trust	-	Mathew Frith
London Borough of Barnet	-	Councillor Arjun Mittra
London Borough of Camden	-	Councillor Marcus Boyland
Ramblers' Society	-	Pauline Lobo

4. **Terms of Reference**

To be responsible, having regard to the overall policy laid down by the Natural Environment Board, for:-

- (a) expressing views or making recommendations to the Natural Environment Board for that Committee's allocation of grants which relate to Hampstead Heath, Highgate Wood & Queen's Park.

Hampstead Heath

- (b) devising and implementing the City of London Corporation's policies and programmes of work in relation to Hampstead Heath (registered charity no. 803392) (and, in fulfilling those purposes, to have regard to any representations made to it by the Hampstead Heath Consultative Committee) in accordance with the London Government Re-organisation (Hampstead Heath) Order 1989;

- (c) exercising all the City of London Corporation's powers and duties relating to Hampstead Heath, including those set out in Regulation 5 of the London Government Re-organisation (Hampstead Heath) Order 1989, or in any Act or Statutory Instrument consolidating, amending or replacing the same;

Highgate Wood & Queen's Park

- (d) devising and implementing the City of London Corporation's policies and programmes of work in relation to Highgate Wood and Queen's Park (registered charity no. 232986)) (and, in fulfilling those purposes, to have regard to any representations made to it by the Highgate Wood Joint Consultative Committee and the Queen's Park Joint Consultative Group) in accordance with the provisions of the Highgate Wood and Kilburn Open Spaces Act 1886;

Consultative Committees

- (e) appointing such Consultative Committees and Groups as are considered necessary for the better performance of its duties including, but not limited to, a
- Hampstead Heath Consultative Committee
 - Highgate Wood Joint Consultative Committee
 - Queen's Park Joint Consultative Group

BARBICAN RESIDENTIAL COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of,

- 7 Members who are non-residents of the Barbican Estate elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
 - 2 Members nominated by each of the following Wards/Sides of Ward:-
 - Aldersgate
 - Cripplegate Within
 - Cripplegate Without
 - the Chairman or Deputy Chairman of the Community & Children's Services Committee (ex-officio)
- The Chairman and Deputy Chairman of the Committee shall be elected from the Members who are non-residents of the Barbican Estate.

2. **Quorum**

The quorum consists of any three Members who are non-residents of the Barbican Estate.

3. **Membership 2024/25**

Non-Residents:-

- 5 (4) Andrew Stratton McMurtrie, JP
- 3 (3) John William Fletcher, Deputy
- 7 (3) Mark Raymond Peter Henry Delano Wheatley
- 8 (2) Susan Pearson, Alderwoman
- 3 (2) Timothy McNally
- Vacancy*
- Vacancy*

Residents:-

Nominations by the Wards of Aldersgate and Cripplegate (Within and Without), each for the appointment of two Members:

Aldersgate

Steve Goodman, OBE
Helen Lesley Fentimen, OBE.

Cripplegate (Within and Without)

Frances Leach
Paul Singh
Ceri Wilkins
Dawn Frampton

together with two Members to be appointed this day, and the ex-officio Members referred to in paragraph 1 above.

4. **Terms of Reference**

To be responsible for:-

- (a) [the oversight for the governance and scrutiny of](#) the management of all completed residential premises and ancillary accommodation on the Barbican Estate, e.g. the commercial premises, launderette, car parks, baggage stores, etc. (and, in fulfilling those purposes, to have regard to any representations made to it by the Barbican Estate Residents' Consultation Committee);
- (b) the disposal of interests in the Barbican Estate pursuant to such policies as are from time to time laid down by the Court of Common Council.

BARBICAN CENTRE BOARD

1. Constitution

A Non-Ward Committee consisting of,

- Seven¹ Members elected by the Court of Common Council for three-year terms, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment.
- Up to eight non-Common Council representatives appointed by the Board, of which at least two should be drawn from the arts world
- a representative of the Policy & Resources Committee
- the Chair of the Barbican Centre Trust (ex-officio)

The Chair of the Board shall be elected from the City Corporation Members.

The Board shall also elect a second Deputy Chair, appointed from the External Membership of the Board.

There is a maximum service limit of nine years, which shall apply to all Members (including ex-officio) not counting service as Chair or Deputy Chair.²

2. Quorum

The quorum consists of any five Members, provided that Common Councillors are in the majority for the approval of the Budget, the appointment of External Members and the appointment of the Chief Executive Officer.

4. Membership 2024/25

- 6 (3) Sir William Anthony Bowater Russell, Alderman
- 3 (3) Irem Yerdelen
- 5 (2) Munsur Ali
- 5 (2) Randall Keith Anderson, Deputy
- Vacancy*
- Vacancy*
- Vacancy*

Together with three Members to be appointed this day and the Members and ex-officio Members referred to in paragraph 1 above, and:-

- | | | |
|-----------------------|---|---|
| Tobi Ruth Adebekun |) | |
| Michael Asante |) | |
| Stephen Bediako |) | |
| Zulum Elumogo |) | Up to eight non-Common Council Members appointed by |
| Mark Page |) | the Board |
| Professor Jane Roscoe |) | |
| Dr Jens Riegelsberger |) | |
| Despina Tsatsas |) | |

4. Terms of Reference

To be responsible for:-

- (a) the strategic direction, management, operation and maintenance of the Barbican Centre, having determined the general principles and financial targets within which the Centre will operate;
- (b) the appointment of the Chief Executive Officer of the Barbican Centre;
- (c) the Centre's contribution to the City of London Corporation's key policy priority, 'Increasing the impact of the City's cultural and heritage offer on the life of London and the nation', viz.:-
 - i) the provision of world-class arts and learning by the Centre for the education, enlightenment and entertainment of all who visit it, particularly through the delivery of its creative and cultural learning programmes; and
 - ii) the provision of access to arts and learning beyond the Centre;
- (d) the creation of enterprise and income-generating support for the Centre.

¹Reduced to seven in April 2024 through natural turnover in committee Membership, in line with the agreement of the Court in April 2023.

² Other than in specific cases approved by the Court of Common Council.

BRIDGE HOUSE ESTATES CITY BRIDGE FOUNDATION BOARD

1. Constitution*

A Non-Ward Committee discharging charity trustee functions independently for the City Corporation as Trustee of Bridge House Estates (Charity Registration No. 1035628) operating under the working name of City Bridge Foundation, acting solely in the best interests of the charity, consisting of,

- 8 Commoners appointed by the Court of Common Council
- 2 Aldermen nominated by the Court of Aldermen and appointed by the Court of Aldermen for a four-year term
- Up to 2 4 external co-opted members (with full voting rights, recruited by the Board in accordance with the procedure approved by the Board Court)

and each is a "Member".

**Appointments from each category of Member will be on a staggered basis to ensure continuity in the discharge of the Board's business over the medium term. Any person appointed to the Board may only serve for a maximum of eight consecutive years.*

2. Quorum

The quorum consists of any five Members of the Board, subject always to elected Members not being in a minority of those in attendance at any meeting to form a quorum.

3. Membership 2024/25

ALDERMEN

- 4 Alison Gowman
- 4 Emma Edhem

COMMONERS

- 4 (4) Henry Nicholas Almroth Colthurst, Deputy
- 4 (4) Dr Giles Robert Evelyn Shilson, Deputy
- 3 (3) Simon D'Olier Duckworth, Deputy, OBE D.L., *for three years*
- 3 (3) James Michael Douglas Thomson, Deputy, *for three years*
- 3 (2) Nighat Qureishi, Deputy, *for three years*
- 2 (2) Deborah Oliver, TD, *for three years*
- 4 (2) Paul Nicholas Martinelli
- 2 (2) John Griffiths

together with the external co-opted members referred to in paragraph 1 above.

4. Terms of Reference of the Delegated Authority

- (a) For the avoidance of doubt, consistent with the responsibilities of the City of London Corporation acting by the Common Council, as charity Trustee of City Bridge Foundation Bridge House Estates (Charity Registration No. 1035628) ("the Charity"), the Court of Common Council must at all times retain proper oversight of the functions delegated to this Board, with certain matters reserved to the Court of Common Council as stated in these Terms of Reference or by a separate decision of the Court.
- (b) The following matters are reserved to the Court of Common Council:
 - (i) Appointment and removal of members of the Board and ensuring that the Board retains appropriate skills, knowledge and experience;
 - (ii) Amendment of the governing documents of the Charity;
 - (iii) Approval of the budget for the Charity;
 - (iv) Approval of the amount of income considered surplus to the requirements of the Charity's primary object to be allocated for application to the ancillary object each year ("surplus income");
 - (v) Approval of the Charity's strategy, including its overarching strategy, investment strategy, bridge replacement strategy, charitable funding strategy and communications strategy;
 - (vi) Approval of the Charity's conflict of interest policy, reserves policy, investment policy, and policy for the application of surplus income;

- (vii) Approval of the appointment of co-opted independent members to the Board, ensuring that those appointed have regard to diversity and inclusion on the Board;

Generally

- (c) Except for those matters reserved to the Court of Common Council, the Board will be responsible for all aspects of City Bridge Foundation's Bridge House Estates day-to-day management and administration in the discharge of the City of London Corporation's functions as Trustee of the Charity, acting solely in the best interests of the Charity, subject always to the delegated authority being exercised in accordance with any strategy, policy and/or procedure set by, or other direction of, the Court.

Specifically

- (d) Except for those matters reserved to the Court of Common Council, the Board will be responsible for:
- (i) Ensuring governance & regulatory compliance - including compliance with the Charity's governing documents, all relevant legal and regulatory requirements, and the governance framework adopted by the City Corporation in its administration of the Charity as Trustee – and for keeping such matters under review making relevant recommendations to the Court of Common Council for the Charity's good administration;
 - (ii) Considering, consulting upon, settling and keeping under review, matters of policy and/or strategic importance to City Bridge Foundation Bridge House Estates, and making relevant recommendations to the Court of Common Council for the Charity's good administration;
 - (iii) monitoring the integrity of and preparing and approving the Charity's financial statements, including its Annual Report, to ensure they conform with applicable accounting standards, for presentation to the Court of Common Council for information;
 - (iv) overseeing the Charity's external and internal audit functions, and making appropriate recommendations on the appointment of an auditor of the Charity's Annual Report and financial statements;
 - (v) appointing any investment or fund managers, nominees or agents to act for the Trustee and keeping their activities under review to ensure their compliance with any authority, mandate, policy or requirements which have been set for that purpose;
 - (vi) all functions relating to the administration of any of the Charity's assets and property held in any asset class, whether functional assets (including the five bridges), operational assets or investment assets;
 - (vii) determining resource allocation for the Charity in accordance with its strategic policies and any budget set by the Court of Common Council, including making recommendations to the Court on the allocation of surplus income;
 - (viii) all decisions relating to the application of surplus income;
 - (ix) scrutiny, management and delivery of major projects and/or programmes of work for the Charity;
 - (x) identifying, managing, mitigating against, monitoring, reviewing and reporting to the Court on any key risks relating to the administration of the Charity, and annual approval of the Charity's Risk Register;
 - (xi) ensuring effective operational arrangements are in place for the proper administration of the Charity, and to support expedient and efficient delivery of the Charity's objects and activities, including the overall organisation and structure of delivery of the Charity's business within the City Corporation's business operating model, and the appointment of contractors and suppliers.

Delegation

- (e) The Board may appoint such sub-committees as are considered necessary for the efficient and effective discharge of any of the functions conferred on the Board, and may appoint such members of the Board (including for the avoidance of doubt any of the co-opted members of the Board), and/or such elected Members serving on any other Committees of the Court of Common Council who are considered to have the necessary skills, knowledge and experience to better support the proper discharge of the relevant sub-committee's functions, and/or any co-opted member appointed by the Board to a sub-committee in accordance with the process adopted by the Court per paragraph 5(b)(vii) above, subject always to elected Members not being in a minority of those in attendance at any sub-committee meeting to form a quorum and an elected Member serving as the Chair and Deputy Chair.

Reporting

- (f) The Board must report to the Court of Common Council at least annually on the exercise of this delegated authority in such form as the Court requires.

LICENSING COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of 15 Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment.

2. **Quorum**

The quorum consists of any five Members.

3. **Membership 2024/25**

- 14 (4) Peter Gerard Dunphy, Deputy
- 8 (4) Mary Durcan
- 4 (4) Jason Paul Pritchard
- 3 (3) Ceri Edith Wilkins, *for three years*
- 3 (3) James St John Davis
- 3 (3) Brendan Barns
- 12 (3) Graham David Packham
- 3 (2) David James Sales, *for three years*
- 14 (2) Sophie Anne Fernandes
- 11 (2) Michael Hudson
- 6 (2) John William Fletcher, Deputy
- 14 (2) James Richard Tumbridge
- Vacancy*
- Vacancy*
- Vacancy*

Together with three Members to be appointed this day.

4. **Terms of Reference**

To be responsible for:-

- (a) the City of London Corporation's licensing functions under the following legislation:-
 - (i) Licensing Act 2003:-
 - (ii) Gambling Act 2005:-
 - (iii) Local Government (Miscellaneous Provisions) Act 1982, as amended by the Policing and Crime Act 2009:-
 - (a) the licensing of sexual entertainment venues
 - (b) action to prohibit the consumption of alcohol in designated public places as detailed in sections 12-16 of the Criminal Justice and Police Act 2001 and the Local Authorities (Alcohol Consumption in Designated Public Places) Regulations 2001
 - (c) the implementation of those sections of any Acts of Parliament and/or European Legislation which direct that the local authority take action in respect of those duties listed at (a) above, including the functions contained in Sections 2(1) and 2(2) of the Hypnotism Act 1952
 - (d) determining which of its functions and responsibilities may be delegated to enable the Director of Markets and Consumer Protection to act on its behalf.
- (b) The appointment of the Executive Director Environment (acting jointly with the Planning & Transportation Committee, Port Health and Environmental Services Committee, and the Natural Environment Board);
- (c) Making recommendations to the Court of Common Council regarding:-
 - (i) the City Corporation's Statement of Licensing Policy; and
 - (ii) The Statement of Licensing Principles in respect of the Gambling Act 2005.
- (d) charity collections, under the Police, Factories and Miscellaneous Provisions Act 1916 (or any subsequent re-enactment).

HEALTH & WELLBEING BOARD

1. **Constitution**

A Non-Ward Committee consisting of,

- three Members elected by the Court of Common Council (who shall not be members of the Health and Social Care Scrutiny Sub-Committee)
- the Chairman of the Policy and Resources Committee (or his/her representative)
- the Chairman of Community and Children's Services Committee (or his/her representative)
- the Chairman of the Port Health & Environmental Services Committee (or his/her representative)
- the Director of Public Health or his/her representative
- the Director of the Community and Children's Services Department
- a representative of Healthwatch appointed by that agency
- NHS representative of the City and Hackney Place of the North East London Integrated Care Board ("ICB") appointed by that agency.
- a representative of the Safer City Partnership
- the Port Health and Public Protection Director
- a representative of the City of London Police appointed by the Commissioner
- [NHS representative of the East London Foundation Trust \("ELFT"\) appointed by that agency](#)
- [NHS representative of the of the Barts Health NHS Trust \(St Bartholomew's Hospital\) appointed by that agency](#)
- [NHS representative of the Homerton Healthcare NHS Foundation Trust appointed by that agency](#)

2. **Quorum**

The quorum consists of ~~five~~ [three](#) Members, ~~at least three~~ [the majority](#) of whom must be Members of the Common Council or officers representing the City of London Corporation.

3. **Membership 2024/25**

- 5 (3) Mary Durcan
- 2 (2) Randall Anderson, Deputy
Vacancy

Together with one Member to be appointed this day, the Members referred to in paragraph 1 above.

Co-opted Members

The Board may appoint up to two co-opted non-City Corporation representatives with experience relevant to the work of the Health and Wellbeing Board.

4. **Terms of Reference**

To be responsible for:-

- a) carrying out all duties* conferred by the:- Health and Social Care Act 2012, Health and Care Act 2022 ("the HSCA") and Section 128A of the NHS Act 2006 for the City of London area, among which:-
 - i) to provide collective leadership for the general advancement of the health and wellbeing of the people within the City of London by promoting the integration of health and social care services; and
 - ii) to identify key priorities for health and local government commissioning, including the preparation of the Joint Strategic Needs Assessment and the production of a Joint Health and Wellbeing Strategy.

*All of these duties should be carried out in accordance with the provisions of the HSCA 2012 and 2022 concerning the requirement to consult the public and to have regard to the statutory guidance issued by the Secretary of State including "Statutory guidance on joint strategic needs assessment and joint health and wellbeing strategies (JHWBS)" <https://www.gov.uk/government/publications/jsnas-and-jhws-statutory-guidance> and non-statutory guidance " Health and wellbeing board – guidance" <https://www.gov.uk/government/publications/health-and-wellbeing-boards-guidance/health-and-wellbeing-boards-guidance> ;

- b) mobilising, co-ordinating and sharing resources needed for the discharge of its statutory functions, from its membership and from others which may be bound by its decisions; and
- c) appointing such sub-committees as are considered necessary for the better performance of its duties.
- d) to carry out the statutory duty to assess needs for pharmaceutical services in the City Corporation's area and to publish a statement of its first assessment and of any revised assessment.
- e) to be involved in the preparation of the joint forward plan for the ICB and its partner bodies including consideration of whether the draft takes proper account to of the Joint Local Health and Wellbeing Strategy.
- f) Approval of the Better Care Fund plan for the City of London area

5. **Substitutes for Statutory Members**

Other Statutory Members of the Board (other than Members of the Court of Common Council) may nominate a single named individual who will substitute for them and have the authority to make decisions in the event that they are unable to attend a meeting.

HEALTH & SOCIAL CARE SCRUTINY COMMITTEE

1. **Constitution**

A non-Ward Committee consisting of,

- Any 6 Members appointed by the Court of Common Council
- 1 Co-opted Healthwatch representative.

The above shall not be Members of the Community & Children's Services Committee or the Health & Wellbeing Board.

2. **Quorum**

The quorum consists of any three Members. [N.B. - the co-opted Member does not count towards the quorum]

3. **Membership 2024/25**

- 5 (4) Andrew Paul Mayer
- 3 (3) David James Sales *for three years*
- 2 (2) Alpa Raja, Deputy *for two years*
- 3 (3) Christopher Paul Boden, Deputy
- 3 (2) Michael Hudson
- 2 (2) Deborah Oliver TD

Together with the co-opted Member referred to in paragraph 1 above.

4. **Terms of Reference**

To be responsible for:-

- (a) fulfilling the City's health and social care scrutiny role in keeping with the aims expounded in the Health and Social Care Act 2001 and Part 14 of the Local Government and Public Health Act 2007 (Patient and Public Involvement in Care and Social Care) and the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013;
- (b) agreeing and implementing an annual work programme; and
- (c) receiving and taking account of the views of relevant stakeholders and service providers by inviting representations to be made at appropriate meetings.

LOCAL GOVERNMENT PENSIONS BOARD

1. Constitution

A Non-Ward Committee consisting of,

- Three Employer Representatives, of which;
 - Two will be Members of the Court of Common Council (who may not be Members of the Pensions Committee or the Corporate Services Committee Investment Committee, Financial Investment Board or Establishment Committee);
 - One will be an Officer of the Corporation, nominated by the Town Clerk and Chief Executive; and
- Three Member Representatives, selected by an appointment method determined by the Town Clerk and Chief Executive.

In addition, the Board has the power to appoint one co-opted member (with no voting rights) as an independent advisor to the Board, should the Board require further technical guidance.

2. Quorum

The quorum consists of any three Members, including one Employer Representative and one Member Representative.

3. Membership 2024/25

Three Employer Representatives

Mark Wheatley

Vacancy

Paul Wilkinson

Three Member Representatives

David Pearson (appointed for a four-year term expiring April 2025)

Christina McLellan (appointed for a four-year term expiring April 2028)

Peter Lisle (appointed for a four-year term expiring in April 2027)

together with the co-opted Member referred to in paragraph 1 above, if required and one Member to be appointed this day. The further vacancy will be re-advertised for the May Court of Common Council meeting.

Each Board Member should endeavour to attend all Board meetings during the year. In the event of consistent non-attendance by any Board member, then the tenure of that membership should be reviewed by the other Board members in liaison with the Scheme Manager.

Board Members must be satisfied that they:

- are conversant with the legislation and associated guidance of the Local Government Pension Scheme (LGPS);
- are conversant with documents recording policy about the administration of the LGPS by the City of London Corporation;
- Have knowledge and understanding of the law relating to pensions and any other matters which are prescribed in regulations, including undertaking appropriate training to develop this knowledge;
- conduct themselves in line with the seven principles of public life;
- do not have any conflict of interest with their role on the Pensions Board.

4. Terms of Reference

In line with the requirements of the Public Services Pensions Act 2013 for the management of the City of London Corporation's Pension Scheme, to be responsible for:

(a) assisting the Scheme Manager (the City of London Corporation) in the following matters:

- Securing compliance with the scheme regulations and other legislation relating to the governance and administration of the scheme and any statutory pension scheme that it is connected to;
- Securing compliance with requirements imposed in relation to the scheme and any connected scheme by the Pensions Regulator; and
- Other such matters as the scheme regulations may specify.

(b) securing the effective and efficient governance and administration of the LGPS for the City of London Pension Fund

The Local Government Pensions Board will ensure it effectively and efficiently complies with the code of practice on the governance and administration of public service pension schemes issued by the Pension Regulator.

The Local Government Pensions Board will also help ensure that the City of London Corporation Pension Fund is managed and administered effectively and efficiently and complies with the code of practice on the governance and administration of public service pension schemes issued by the Pension Regulator.

The Pension Board shall meet at least ~~two~~ **three** times per year.

5. Chairmanship

Any Member of the Board will be eligible to be Chairman. However, to allow reporting to the Court of Common Council, either the Chairman or Deputy Chairman must be a Member of the Court of Common Council.

PENSIONS COMMITTEE

1. **Constitution**

A non-ward committee consisting of:

- Up to ~~eight~~ seven Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- Up to three independent members (i.e., non-Members of the Court of Common Council) co-opted to the Committee on the advice of the Chamberlain, with voting rights.

The Chairman and/or Deputy Chairman of the Local Government Pensions Board shall be permitted to attend the Committee on an observing capacity.

N.B. - No Member of the Pension Committee shall be a Member of the Local Government Pensions Board, or be the Chair or Deputy Chair of the Corporate Services Committee, the Finance Committee, or the Policy & Resources Committee simultaneously.

2. **Quorum**

The quorum consists of any three elected Members.

3. **Membership 2024/25**

- 3 (3) James Henry George Pollard, Deputy
- 3 (3) David James Sales
- 2 (2) Christopher Boden, Deputy
- 2 (2) Timothy McNally
- Vacancy
- Vacancy
- Vacancy

Together with three Members to be appointed this day and the following independent Members referred to in paragraph 1 above:-

Independent Members

Clare James

4. **Terms of Reference**

To undertake statutory functions on behalf of the Local Government Pension Scheme (LGPS) and ensure compliance with the Local Government Pensions Scheme Regulations ("the Regulations"), relevant legislation, and best practice as advised by the Pensions Regulator.

To be responsible for: -

- a) formulating, publishing and periodically review strategies and policies around the Pension Fund, for example (but not limited to) investments, responsible investment, funding, and administration.
- b) selecting and appointing suitability qualified external service providers, such as investment managers and advisors as required.
- c) monitoring the Pension Fund's investment arrangements including asset allocation, the performance of investment managers and advisors, and asset pooling arrangements (noting that the Pension Fund is a shareholder of the London CIV pool).
- d) monitoring liabilities, making arrangements for the triennial actuarial valuation of the Pension Fund, and considering and approving the required employer contribution levels for each employer within the Fund.
- e) dealing with the admission and cessation of employers as and when necessary and to review the ability of admitted bodies to meet their obligations to the Pension Fund.
- f) ensuring the Corporation effectively discharges its obligations to scheme members and employers as an administering authority.
- g) considering and approving the Pension Fund's Annual Report as well as all other statutory statements required under the Regulations.
- h) working with, receiving and considering comments from the Local Government Pensions Board (a scrutiny and non-decision-making body established under the Regulations) in pursuit of good governance of the LGPS.
- i) ensuring that arrangements are in place for consultation with stakeholders as necessary.
- j) developing and maintaining the appropriate level of knowledge and understanding to carry out their duties effectively (including completion of the Pensions Regulator's Public Service toolkit).

NOTE: whilst it is the expectation and intention that corporate policies are applied in respect of the Pension Committee's activities, such matters must always be considered in light of the specific regulatory requirements that apply to the administration of the LGPS. Therefore, where relevant and insofar as such policies impact the Pension Fund, they will need to be reviewed by the Pension Committee.

Members' Supporting Statements

To be considered in conjunction with Items 5 (A), (B), (C), (D), (E), (F), and Item 6(A).

Candidates were invited to provide information in support of their application to join the various bodies and the following were received:-

Where appropriate:

** Denotes a Member standing for re-appointment by the Court of Common Council.*

^Denotes a Member who currently serves on the Committee in either an ex-officio capacity or as a representative of another Committee with appointment rights.

Item 5 (A) - FIVE Members on the Policy and Resources Committee

***Deputy Rehana Ameer**

Amid fiscal challenges and our ambitious projects, the committee requires a Member who comprehends our inner workings and the changing global landscape. Alignment between these realms is vital for the success of the City's bold vision. With a track record of serving on P&R and my diverse international entrepreneurial experiences, I bring a wealth of insights to maintain this alignment, ensuring every pound spent drives efficiency and governance excellence, without compromising the voices of our residents, workers, and businesses. With a neutral stance fostering collaboration, I seek your vote to shape a Global City defined by innovation, inclusivity and prosperity.

Deputy Timothy Butcher

I'm seeking your support for P&R Committee.

Having joined the Court in 2022 the past two years have allowed me the opportunity to understand the workings of the Corporation before putting my name forward.

I offer an extensive business background as well as local government experience from elsewhere including serving on a P&R Committee. I am currently a member of the Buckinghamshire Cabinet responsible for Resources. I believe in listening to arguments and then asking searching questions.

The City Corporation has many challenges. Members establish the policy and hold Officers to account for implementation.

If elected I will add a valuable contribution to this committee.

Deputy Simon Duckworth

With an Investment, Tech and Policing background, I've focused on critical issues to our City and worked with many of our partners across London and Government. I helped lead many areas of Corporation activity when Deputy Chairman of P&R, and have chaired or served on a wide range of our Committees

I may also be one of the few current Members who has successfully negotiated City Funding with a Labour administration!

The Committee's work, developing strategy and implementing it, requires a team approach and I want to help foster genuine collaboration across the Court to help shape our City's future.

***Deputy Marianne Fredericks**

I'm seeking re-election to P&R.

Over my past four-year term I have:-

- Continued to advocate/raise issues for members who are not on P&R.
- Fully participated/contributed in meetings.
- High attendance rate.
- Successfully raised issues; Homelessness & Rough-Sleeping, Standards, Suicide Prevention, Planning/Environmental/Housing/Tenants water-refunds.

This has resulted in positive outcomes; a new rough-sleepers hostel & assessment centre, suicide prevention policies/initiatives, and addressing/financing our housing projects.

Whilst my contributions are not always welcomed by some, I believe they're an important part of our democratic and scrutiny role. If re-elected I will continue to be a passionate advocate for everyone.

Steve Goodman

Experience:

25 years in local government, 15 at director level
Founded successful SME (annual turnover, £3m)
OBE for services to child protection
Charity director

On the court:

Constructive contributions to finance, corporate services, CCS, PHES, BRC and education committees, - ask the chairs!

Chair, City Academy, Hackney

Member of several subcommittees and working parties

On Policy and Resources I will:

Bring experience of local government and SMEs

Make thoughtful and constructive contributions

Suggest strategic and policy ideas that are workable

Help the policy chair with his residential reset strategy

Keep focussed on doing what is best for our city

Deputy Madush Gupta

Why Madush Gupta?

The Corporation stands at a cliff edge financially; our enormous ambition is not supported by the numbers. Financial responsibility is the heart of our stewardship as elected members. I will:

1. bring professional financial skills (banking and accountancy) to P&R at most financially precarious moment since WWII
2. challenge our ambition to meets our financial envelope.
3. support officers to raise external investment innovatively
4. join the dots between Finance, Investment, Capital Buildings, P&R and Resource Allocation (RASC).
5. Challenge officers to lift annual investment income by £66m to £110m
6. hold members and officers' feet to the fire relentlessly to ensure our solvency

Jaspreet Hodgson

Since being elected to the Court two years ago I have gained broad experience of the Corporation by sitting on a wide range of committees (including Culture, Epping Forest, Planning, and Port Health, plus Christ's Hospital and the Girls' School), as well as deepening my knowledge by observing other committees, joining police patrols, and visiting the markets. It is on this firm foundation that I now seek to become an active and engaged member of P&R, contributing to policy decisions that require an overarching view, acting as a critical friend, and ensuring the views of the Court are reflected.

^Deputy Ann Holmes

As Chief, I have been in a position to take an overview of our policies and procedures and think I've demonstrated both diligence and a commitment to listening to members and seeking change where necessary. I have been an ex officio member of P and R and would appreciate the opportunity to continue to contribute as a member, particularly in seeking to improve our governance.

In addition to my experience as Chief, I bring considerable awareness of the Corporation and its ways of working, having served on 12 Grand Committees, four of which I've chaired.

Gregory Lawrence

I have spent my entire working life at Smithfield Market and was first elected to the Court in 1993 where I have worked for the good of the City as a whole. As an employer, I understand future generations and worry about the City's legacy to them.

I feel strongly that there is a clique of people who control Policy & Resources and who think they know better than the rest of us. Diversity of views is unwelcome and seen to be not in the best interests of the City.

The behaviour of the Court has changed.

We need CHANGE and so I ask you to vote for me.

***Deputy Andrien Meyers**

I have been a member of the Court for nearly eight years, four of which on P&R.

I have always played an active role and currently serve on three P&R sub's (RASC, Capital Buildings Board and Civic Affairs). However a notable example includes helping setup the EDI sub and Chairing it for the past two years.

I also Chair the Investment Committee and sit on Finance; both of which work closely with P&R and all other Committees.

If elected I will continue to bring my strong experience in Local Government, Investment and EDI; together with my collaborative approach to working with members to help shape our policies and strategies as one City.

^Deputy Alastair Moss

With 10 years on the Court and 21 years' service in local government, I am yet to contribute to this important committee other than as an ex officio member. In that time, I have worked in a collaborative and diligent manner with honourable members and officers on major policy, having successfully chaired our Corporate Services, Planning & Transportation and Investment Committees.

I am seeking your support to make an impact at policy level in my own right, having proven what I am capable of to further our collective aims to the benefit of all who rely upon the City Corporation.

^Ruby Sayed

I was serving on P&R ex officio, as Chair of DCCS.

Since my election 7 years ago, I have served on 19 committees or sub-committees and Chaired or Deputised for 5 of these.

This has given me considerable insight and experience on wide ranging aspects of the Corporation's work. Exercising good corporate governance, developing long and short-term higher-level policy in commercial and charitable sectors is a daily part of my professional life. I would welcome your support to help me use my skills and experience to continue making a positive contribution to this important Committee.

Naresh Sonpar

As Deputy Chair of Education Board and Chair of the successful Careers Festival, living and working in the City for 45+ years gives me a unique perspective on how I believe the City can continue to grow for business, workers and residents. My experience and skills in business and senior educational leadership enable me to analyse and evaluate the opportunities and challenges we face. Acute shortages of talent are a key challenge facing our drive forward in innovation and delivery of our strategy. For example, I have taught disadvantaged students to achieve successful careers in the City using Bloomberg terminals enabling them to gain Internships to demonstrate their usefulness to financial institutions.

Deputy Dawn Wright

Having served as a CC for nearly 5 years I think I now have a reasonable grasp of the workings of the City of London. I am currently Chair of Digital Services and FRACCAS (new action fraud procurement committee) Both of these Grand Committees are not represented at P&R.

With the new digital strategy about to be published, the ERP system implementation, new digital infrastructure about to be agreed and the use of AI on the increase, I truly believe these committees should have a voice on P&R.

I will obviously bring my no-nonsense common-sense approach if elected.

Item 5 (B) THREE Members on The City of London Police Authority Board

***Jason Groves**

The City of London Police face some crucial short-term challenges; I'm seeking your endorsement to continue tackling them.

Ensuring the CoLP maintains both high standards and cross-party support for its national lead role for fraud and economic crime, and its lead role on cyber, will be a key task for the board over the coming years.

We also need to ensure that the CoLP builds even stronger relations with residents and businesses across the City, forming resilient partnerships that can tackle the wide range of crimes faced.

These issues have been my focus and will remain so if I'm re-elected.

Deputy Madush Gupta

Having served for over a year on its Economic and Cyber Crime Committee, I would like to bring the experience and insight I've gained to the Police Authority Board itself. My priority, if elected, is to help the local community where I have lived for 26 years and increase Police engagement with firms across the City, ensuring the City is safe for children, workers and residents. A recent spate of scooter phone snatching has alarmed and frightened my constituents and family.

I have a deep admiration for those who serve and wish to repay their steadfast service in kind.

***Alderman Timothy Hailes**

It has been an honour to serve on PAB during a period of great change and growth for our unique police service in The City and to chair its key resources and estates committee ("RREC").

I am seeking re-election to complete the remaining work necessary to set the police finances onto a firm medium-term foundation and to finalise the outstanding decisions on the estate footprint for the next few years.

I would be grateful for colleagues continued support and confidence for a renewed term. Thank you.

Jacqui Webster

I am passionate about community policing and being able to contribute to a world leading policing programme in the City of London.

I am Chief Executive of a charity focussed on building cohesion and equity, I contribute to programmes including the Community Resilience Partnership – multi-agency approach to community safety and policing.

I have developed a publicity campaign to promote multi-agency approaches to safer neighbourhoods, building relationships, promoting opportunities for young people highlighting the excellent work of local policing.

I've worked on public information campaigns including Acquisitive Crime, supporting Chief Police officers to carry out interviews across national press and radio.

Item 5 (C) THREE Members on the Gresham Committee (City Side)

***Deputy Keith Bottomley**

Gresham College has been providing free public lectures since 1597, when Sir Thomas Gresham founded the college to bring the 'new learning' to Londoners.

The College continues to seek to optimise its operations, outreach, and impact.

I have knowledge and experience in education, business strategy, marketing, and communications, all of which are at the heart of the ongoing business development and management of the college, working in partnership, as we do, with the Mercers' Company.

I therefore seek re-election for a second term, with your support, in order that I can continue to contribute to the work of the Committee.

***Deputy Charles E Lord**

I am seeking re-election to the Committee as I reach the end of my first year as Chair and also as Vice-Chair of Gresham College Council, where I chair the Nominations Committee. In 2023, I led the recruitment of the College's new Executive Director and am now leading the search for a new Chair of College Council. The year ahead will be busy as the College negotiates its next five-year funding settlement with the Corporation and Mercers' Company, which is often a very delicate balancing act. I would welcome the Court's support for re-election and in the Committee's work.

Timothy McNally

I am a Member of the Gresham Society and believe that its unique and free offering of lectures of the highest quality is something that we should all support. I was one of the very few members who attended their AGM this year. I have also personally visited the Gresham's Almshouses in Brixton that the City of London manage.

Deputy Alpa Raja

I have attended various lectures at Gresham college over the years from my university days to present. I have always admired the scope and diverse range of speakers as well as providing an excellent networking platform.

Its attraction of free and minimal cost of events is a huge attraction to many in our city. I am keen to get involved and be vocal on its future programme content to ensure there is more diversity and attract more youth representation, so that it thrives further in years to come.

Ruby Sayed

Many members will be aware that I am passionate about education, training and continued learning. I firmly believe in and admire Gresham's inclusive ethos and commitment and motto to learning. "For the love of learning".

Gresham has a long and historic relationship with the legal profession which resonates with me as a Barrister. I often listen to Gresham lectures.

I would welcome the opportunity of serving on this committee and ask for your support.

***Philip Woodhouse**

I have a very close working relationship with the Mercers Company vital to this committee. The responsibility of continuing Sir Thomas Gresham's last will and testament is a challenge I relish. I have a good working knowledge of the charity and am close to the tenants in the Royal Exchange and support the lectures available to all (now on British Airways). My Livery Committee chairmanship been useful in growing a wider awareness in Gresham's activities. I would like to assist with maximising the need to continue this exceptional charity and ask please for your support for another three years. Thankyou.

Item 5(D) THREE Members on the Barbican Centre Board

Brendan Barns

In 2002 I founded the London Business Forum, a City based events company which has organised over 500 events with some of the world's leading performers. I have over 20 years of leadership, strategy and commercial experience. I can deliver the financial oversight and governance required by this role. In addition I can help drive the Barbican Renewal project forward within a revised corporate framework. I am determined to see the bathrooms on the lower ground floor restored to full functionality. Given my background in business education, innovation and skills I can help guide the Barbican through the challenges ahead.

***Tijs Broeke**

I am seeking your support to continue my work as board member of the Barbican Centre. Over the last 3 years I have been an active and fully engaged board member supporting the institution through change of management and Covid. With important decisions ahead on Barbican Renewal with your vote I hope to be able to provide continuity in the Corporation's engagement as main funder of this amazing cultural organisation in the heart of our City.

Aaron D'Souza

I am a huge champion of the role arts and culture should play in society and in the City's present and future. For the past year I have advised leading TMT organisations

and IP owners on how to innovate business models and embrace digital ecosystems. I have previously helped the National Theatre and Shakespeare's Globe attract new audiences and explore Web3, NFTs and the metaverse to enhance offerings and create ancillary revenues. I've enjoyed supporting the Barbican Centre for the past decade and would be excited and privileged to contribute to the success of our treasured institution with your support.

Alderman Nicholas Lyons

Culture plays a critical role in any community. Given the impending Renewal capital project, the Board will need to focus more than ever on driving a business model that delivers our community goals. Managing change lies at the heart of everything I have done on Boards, in philanthropy and as Lord Mayor. I have been involved as Trustee or Patron with various visual and performing arts organisations (currently, East Anglia Art Fund and Music Masters) and as Governor of schools where the co-curricular agenda is central. I am keen to make my contribution to the success of this vital amenity.

***Deputy Alpa Raja**

Having served a 1- year term, I am keen to be re-elected and utilise the complexed knowledge and training gained.

I have been attending the Barbican centre over the last 30 years. I am passionate about the performing Arts and keen on promoting diversity and youth representation. The Barbican is a great City Asset, however has challenges on its future. I have been vocal in my views on how it can survive, on its own merit and through restructuring, so that it can continue to be a leading Arts centre in the square mile.

Anett Rideg

I joined the Barbican Centre as a member in 2004 and have been an enthusiastic consumer of its cutting-edge art programme ever since. I believe my expertise as an MBA qualified finance and procurement professional would benefit the Board greatly during its ambitious Barbican Renewal Programme, which is a challenging prospect in the current economic climate. As a resident, I would also seek to foster strong relations between the Centre and its surrounding communities.

My collaborative working style coupled with my passion for culture would make me an ideal candidate to complement the vast talent of the existing Board.

Jacqui Webster

I am the Chief Executive of a charity that embeds cultural empowerment and partnership at the heart of its programme - from producing and delivering the annual Shoreditch Festival through to partnerships with world leading dance, music and theatre organisations. Cultural programmes improve the wellbeing and quality of life of individuals and communities.

I would be honoured to serve on the board of such an important art centre, supporting colleagues through a significant phase of development, building a world leading programme that continues to connect communities, businesses and artists to the rich cultural landscape of the City of London.

Item 5(E) FOUR Members on the Board of Governors of the Guildhall School of Music and Drama

***Deputy Randall Anderson**

I have been the Deputy Chair of the Guildhall School for the last three years and hope to Chair it next year. Between Covid and the financial challenges facing higher education, these have been difficult years. The students and staff have more than risen to the challenge and the school is now the highest rated conservatoire in the country. Significant progress has been made on addressing the financial challenges but more needs to be done and I hope to be re-elected to the Board so I can help accomplish this.

Brendan Barns

In 2002 I founded the London Business Forum, a City based events company which has organised over 500 events with some of the world's leading performers. I have over 20 years of leadership, strategy and commercial experience. I am perfectly placed to deliver the financial oversight and governance required by this role. In addition I am an ideal ambassador to celebrate the talent of the School and help ensure the School retains number one UK status in Arts, Drama & Music. As a youngster I played the piano, violin and trombone (not all at the same time).

Caroline Haines

Having completed my extended term as Chair of the Education Board, Chair of Governors at NCS, COLAT Trustee and Company Member, I intend to remain on the Education Board for the foreseeable future and would like to offer my skills and experience to the Board at GSMD. This would not only continue the links built over my time as Chair EB but also those with the Livery (especially as Immediate Past Master Educator), my mentoring of their students over decades and my own experience in the creative and performing arts.

Suzanne Ornsby

I am passionate about the Arts and education and would be honoured to serve the City of London at the GSMD.

I have over 25 years' experience of governance in the educational sector with particular focus on the performing arts and was responsible for the oversight of the design and delivery to time and cost of a theatre.

I teach advocacy skills in the Middle Temple which has strong links with the acting profession and chair the marketing committee in my Chambers where promotion and its achievement at best value is understood.

Deputy Alpa Raja

I have a strong passion for music, drama and the Arts. I am involved with a mental health choir and understand the importance music has on mental health and well-being. I have attended various events and concerts at the Guildhall school of music since my university days in London.

I know the school has various challenges and with my restructuring background with strong interpersonal skills would be keen to assist and help with any transitions and ensure its prosperity continues on. I would be keen to get involved in its various outreach projects to attract a diverse and energetic vision.

Item 5(F) ONE Member on the Health and Wellbeing Board

^Ruby Sayed

I am currently the Deputy Chair of the Health & Wellbeing Board. I would like to continue in this role, if possible, in order to continue supporting the Chair. Until now, I have served on HWB ex officio as Chair of CCS.

In my capacity as Deputy, I am due to co-chair a subcommittee with Hackney - with whom we work in partnership and jointly commission some services. This new subcommittee is in the process of being established and I would appreciate your support so that I can see this through to fruition.

Ceri Wilkins

I would like to join the Health & Wellbeing board as I am already a member of CCS, City & Hackney Health and Care Board & Integrated Care Board Sub Committee and Safeguarding Sub-Committee all of which I feel will aid me in having a lot to add in joining the Health & Wellbeing Board. I am a City resident and a Member of the largest residential ward and so I believe I have a good understanding of the wide range of the needs of the communities that will benefit most directly from the work of the board.

Item 6(A) FOUR Members on the Community and Children's Services Committee

Munsur Ali

I am a long term City resident, a father of two children, and vary familiar with issues faced by residents, especially those on low income and feel many services are inaccessible to them.

I'm addition to English, I speak both dialects of Bengali (including Sylheti) as well as Hindi and Urdu.

I have been working in the cultural sector for two decades. I am also a founding trustee of a creative charity. I believe my background will immensely continue to benefit the committee and through that the people we serve.

Dawn Frampton

As a resident of the Golden Lane Estate, a mother who has pushed for and continues to push for better youth services within the City, and with my experience of working in a school setting, including a specialist outreach service, a special needs school and currently a local authority maintained primary school in Central London, I would be a good representative for this Committee. In my current role, part of my job is to keep staff vetting up to date under the Disclosure and Barring Service safeguarding arrangements and to maintain and conduct all safer recruitment in our school community.

Steve Goodman

I am a qualified social worker. I previously led both childrens and community services in Hackney.

I have sat on CCS for two years and I think I have made a useful contribution.

I have become increasingly interested in the social housing services that we provide and the need to develop appropriate strategies going forward.

If elected, I would want to continue to contribute my experience and knowledge of children and community services but also to increasingly focus on the social housing agenda.

I am currently a member of the Housing Management Almshouses sub-committee.

Natasha Lloyd-Owen

As a resident, now raising my 4-month old son in the city, I know how important the work of this committee is. As a previous member I particularly focused on improving the services available to young people (as the Lead Member for Young People), the city's strategy for tackling homelessness and rough sleeping and our support for carers during the pandemic. With my professional background in public inquiries, inquests and criminal law I will bring energy, ideas and real scrutiny to this committee.

Jacqui Webster

I am Chief Executive of a local charity, working with people to improve their physical and mental health, develop social networks, and increase social cohesion.

I have led on the design and delivery of programmes that put people at the heart of services from large Public Health and NHS commissions to smaller initiatives like peer-led group activities to tackle isolation.

Over two decades, I have developed programmes for young people experiencing adverse childhood experiences; women experiencing multiple disadvantages in pregnancy and early parenthood; older people and people with long term health conditions, including stroke survivors and those experiencing social isolation.

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Report – Finance Committee

Central London Works – additional grant funding and increase in contract value

To be presented on 25th April 2024

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

SUMMARY

The City Corporation acts as the Contracting Body for Central London Forward (CLF) which has been offered additional funding of £2.5m by the Department for Work and Pensions to continue delivery of Central London Works at higher volumes.

As with previous approvals of such funding in July 2023 and March 2024, a Court of Common Council decision is required to passport any such recommendations proposed by the CLF Board and approved by your Finance Committee. Your Finance Committee approved this funding at its meeting in April 2024 and recommends that the Court approves the proposals necessary for CLF to receive this funding.

RECOMMENDATION

That the Court of Common Council approves:-

- The signing of an addendum to the Finance and Costings Framework with DWP to enable the receipt of this £2.5m.
- The increase of the contract value of Central London Works by £2.5m.

MAIN REPORT

Background

1. Central London Forward (CLF) is the sub-regional partnership of the 11 central London local authorities and the City of London Corporation. The City of London Corporation is the Contracting Body for CLF and in this role enters into contracts on behalf of the member authorities. Central London Works is the largest employment programme managed by CLF. The programme is the devolved Work and Health Programme in central London, and it is funded by the Department of Work and Pensions (DWP).

Current Position

2. Your Finance Committee received a report at its meeting on 9 April 2024 informing Members that additional funding of £2.5m had been made available by DWP for Central London Works. The Committee noted that Central London Works was currently delivering above the target for its primary measure of performance, the proportion of participants entering work and reaching the Lower Earnings Threshold. The programme is currently the top performing Work and Health

Programme contract in London for job outcomes, and the third best performing out of eleven nationally. Demand for the programme has been high, and CLF has had to limit the number of programme starts in recent months to avoid exceeding the budget. This funding would allow the programme to continue delivering at higher volumes until the end of September 2024, enabling support to an additional 1,200 central London residents.

3. Without the additional funding, Central London Works will have to cease taking new starters in May 2024.

Proposals

4. Your Committee accordingly recommends the signing of an addendum to the Finance and Costings Framework with DWP to enable the receipt of this £2.5m, and the increase of the contract value by £2.5m.

Corporate & Strategic Implications

Strategic implications

19. The funding will support the delivery on several outcomes in the City of London Corporate Plan 2024-29. It will also enable the delivery of priority 1 of the CLF Strategy.

Financial implications

20. There are no financial implications for the City Corporation. Both the programme itself, and the CLF staff managing the programme are funded by grant from DWP.

Resource implications

21. There are no resource implications on the City Corporation.

Legal implications

22. The increase in the contract value is permissible under Reg 72(1)(b) of the Public Contracts Regulations 2015. This is because a change of contractor at this stage would 'cause significant inconvenience or substantial duplication of costs for the contracting authority' and because the proposed increase in value (£2.5m) does not exceed 50% of the original contract (£53.4m).

Risk implications

23. There are no risk implications for the City Corporation.

Equalities implications

24. The additional funding would have a positive impact through tackling labour market inequalities. The programme has equalities targets which will be monitored.

Climate implications

25. There are no climate implications. Ingeus are required to minimise emissions as part of delivering Central London Works.

Security implications

26. There are no security implications.

Conclusion

27. The additional funding will enable CLF member authorities collectively to provide additional support for residents through their local employment services. We therefore **recommend** that this Honourable Court approves the above recommendations to allow receipt of the funding. In doing so, the City Corporation fulfils its responsibilities as the Contracting Body for Central London Forward (CLF) and in this respect the Honourable Court's decision is required to passport the recommendations put forward by the CLF Board through your Finance Committee.

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

DATED this 9th day of April 2024.

SIGNED on behalf of the Committee.

Deputy Henry Nicholas Almroth Colthurst
Chairman, Finance Committee

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Report – Digital Services Committee

Future Network Programme – Gateway 4b

To be presented on 25th April 2024

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

SUMMARY

This report sets out the requirement to replace the existing City of London Corporation and City of London Police IT network.

In line with the City Corporation's Projects Procedure, your Digital Services Committee recommends under urgency procedures, the progression of the procurement of a New Network Support Provider to replace the existing network with a Secure Access Service Edge solution, at Gateway 4b, noting that the overall scheme would require additional funding requests through the budget-setting process for 2025/26.

RECOMMENDATION

That the Court of Common Council approve the progression of the procurement of a New Network Support Provider to replace the existing network with a Secure Access Service Edge solution at Gateway 4b, noting the total estimated cost of the project at £9.24m, with an estimated Costed Risk Provision of £2.93m.

MAIN REPORT

Background

1. The current City of London Corporation and City of London Police network was implemented in 2017. The network hardware is ageing, and the requirements of the organisation have evolved to a point where there is no longer a cohesive approach to networking across the organisation. The Future Police Estates Programme (FPEP) and Markets Consolidation Programme (MCP) require a resilient and robust network provision to support the delivery of modern, future-proofed facilities. The current network contract with ROC Technologies expires in January 2025 at the latest and cannot be extended.
2. Accordingly, the Future Network Strategy was approved at your Digital Services Committee when it met on 17th January 2024. The Future Network Programme ('the Programme') aims to deliver the Strategy through replacing the existing network with a Secure Access Service Edge solution. This is likely to lead to improved performance, reduced hardware needs, decreased energy usage, and greater flexibility in building use across the organisation, delivering a modern and resilient network to the City of London Corporation and City of London Police.

Current Position

3. In line with the City Corporation's Projects Procedure, your Digital Services Committee (acting as Service Committee for the project) considered options under a Gateway 1-4, under urgency provisions. The options, and considerations, can be summarised as follows:

Option 1

To retain the existing the Multiprotocol Labelling Switch (MPLS) based network, continue to support the hardware, and replace it when it fails. This would fail to address the complexity and limitations of the existing network and would lead to inevitable disruption to connectivity when hardware fails. The existing network technology would be installed to all new buildings.

Option 2

To retain the existing MPLS based network and refresh the hardware based on the same technology before it becomes end of life. This would mean that the network remains supported but will not result in performance improvements or other associated benefits.

Option 3

To progress with the replacement of the existing network in line with the approved Future Network Strategy. This is likely to lead to improved performance, and the Wi-Fi-first approach will reduce hardware needs, decrease energy usage, and allow much greater flexibility in building use across the organisation.

Proposal

4. Option 3 was recommended, and approved, with the following Scope and Exclusions:
 - The successful replacement of the existing network hardware across 120 COL Buildings, 12 COLP buildings, 110 CCTV sites.
 - Move to a Wi-Fi-first network approach supported by the installation of new Wireless Access Points to provide improved coverage and connectivity.
 - The implementation of a new cloud-based networking and security architecture.
 - A modern, resilient network approach to support the delivery of new buildings through FPEP and MCP.
 - The procurement of a new Network Support Provider to support the delivery of the Future Network Strategy
5. The City Corporation Projects Procedures states that any project with a budget of over £5m, requires an approval by the Court of Common Council at Gateway 4b. The Honourable Court's approval is, therefore, being sought in support of Option 3, to replace the existing network with a Secure Access Service Edge solution in line with the approved Future Network Strategy.
6. If approved, the City Corporation would progress to Gateway 5 with the procurement of a New Network Support Provider at a cost of £535k, detailed below.

Item	Reason	Funds/ Source of Funding	Cost (£)
Programme Resource	To support the specification and preparation in advance of the procurement	City Fund / City Estate/CBF	£410k
External Procurement Support	To manage the procurement of the new Network Support Provider	City Fund / City Estate/CBF	£90k
Network Coverage Surveys	To support the specification preparation	City Fund / City Estate/CBF	£35k
Total			£535k

7. It should be noted that the City Bridge Foundation Board considered and agreed apportioned costs to the Charity at its meeting of 20 March 2024.
8. The cost to reach the next Gateway is to be funded from an existing budget of of £4.25m, captured within the approved 2024/25 budget as part of the Capital Bids. The total estimated cost of the project excluding risk is, however, £9.24m, with an estimated Costed Risk Provision of £2.93m (amounting, including risk, to a total of £12.17m). The Chamberlain has been consulted on the funding shortfall and it is confirmed that additional costs beyond the agreed £4.25m for the overall scheme would require additional funding requests through the budget setting process for 2025/26. Should these requests be unsuccessful, any spend would be from the approved £4.25m budget may become abortive costs.

Corporate & Strategic Implications

9. Strategic Implications – the network provision is essential to the work undertaken at the Guildhall and therefore underpins the delivery of a number of strategic outcomes.
10. Financial implications – detailed in paragraphs 6-8 and risk implications.
11. Resource implications – none identified.
12. Legal implications – none identified.
13. Risk implications – any delay in approval could cause significant delays to the programme, holding up the subsequent required stages of approval to issue an Invitation to Tender and the award of the new contract. With an estimated programme completion date of December 2024, there is a risk of the existing network becoming unsupported, specifically the wired and wireless connectivity that is provided at Guildhall and other sites. If there is no contract, there would be a higher risk if there were an incident with the network or if updates were required, as there would be no support mechanism in place. The current contract is due to expire in January 2025 with no further extensions allowed, and delays would mean that alternative arrangements would need to be made; these would likely increase running costs as well as holding

up the required service improvements.

Noting that the programme has an agreed budget of £4.25m, and an estimated cost of £12m, if the remaining budget is not identified there is a risk that spend to date would be considered abortive costs.

14. Climate implications – the recommended option will likely lead to a decrease in energy usage.

15. Security implications – none identified.

Conclusion

16. As the total estimated cost exceeds £5m, this Honourable Court is being asked to approve the progression of the procurement of a New Network Support Provider to replace the existing network with a Secure Access Service Edge solution.

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

DATED this 16th day of April 2024.

SIGNED on behalf of the Committee.

Deputy Dawn Wright
Chair, Digital Services Committee



List of Applications for the Freedom

To be presented on Thursday, 25th April, 2024

*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.

Jonathan Paul Amess <i>Anthony Ben Charlwood Donald Newell</i>	an Asset Management Company Director <i>Citizen and Basketmaker Citizen and Pattenmaker</i>	Battersea, London
John Robert Andrews <i>Anthony Ben Charlwood Donald Newell</i>	an Investment Manager <i>Citizen and Basketmaker Citizen and Pattenmaker</i>	Horsham, West Sussex
Jones Edem Aniclo <i>Howard Andre Beber Kevin George Howard</i>	a Police Officer <i>Citizen and Poulter Citizen and Loriner</i>	Canning Town, London
Timothy Blakeley Austin <i>Martin John Davies Robert Stanley Harrison</i>	a City of London Guide <i>Citizen and Scrivener Citizen and Scrivener</i>	Welling, London
Shabana Kaifi Azmi <i>Ald. Alastair John Naisbitt King, DL Deputy Brian Desmond Francis Mooney BEM</i>	an Actress & Social Activist <i>Citizen and Blacksmith Citizen and Common Councillor</i>	Mumbai, India
Iona Josephine Bain <i>The Rt. Hon The Lord Mayor Ald. Alastair John Naisbitt King, DL</i>	a Writer & Broadcaster <i>Citizen and World Trader Citizen and Blacksmith</i>	West Kensington, London
Steven Michael Barrett <i>Ann-Marie Jefferys Anne Elizabeth Holden</i>	a Property Developer and Engineer <i>Citizen and Glover Citizen and Basketmaker</i>	Waddon, London

<p>Sir William Blackledge Beaumont, GBE DL <i>Ald. Sir William Anthony Bowater Russell</i> <i>Deputy Charles Edward Lord, OBE, JP</i></p>	<p>Chairman of World Rugby <i>Citizen and Haberdasher</i> <i>Citizen and Broderer</i></p>	<p>Lytham, Lancashire</p>
<p>Dr Diana Jane Beech <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Higher Education Association Chief Executive <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Beckenham, London</p>
<p>Maxine Jane Benson, MBE <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Women Network Company Co-Founder <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Poole, Dorset</p>
<p>Trevor Robert Bird <i>Deputy Brian Desmond Francis Mooney BEM</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>an Insurance Company Director <i>Citizen and Common Councillor</i> <i>Citizen and Blacksmith</i></p>	<p>Coulsdon, Surrey</p>
<p>Robert James Brant <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Robert Charles Hughes-Penney</i></p>	<p>a Law Firm Managing Partner <i>Citizen and World Trader</i> <i>Citizen and Haberdasher</i></p>	<p>Chiswick, London</p>
<p>David Michael Braybrook <i>CC John Ross Foley</i> <i>Richenda Carey</i></p>	<p>a Special Educational Needs Consultant <i>Citizen and Wax Chandler</i> <i>Citizen and Feltmaker</i></p>	<p>Hawes, North Yorkshire</p>
<p>Anne Margaret Brister, JP <i>Ald. Alison Jane Gowman</i> <i>Ald. Timothy Russell Hailes, JP</i></p>	<p>a Civil Servant <i>Citizen and Glover</i> <i>Citizen and Pewterer</i></p>	<p>Wimbledon, London</p>
<p>Anthony David Norman Brummitt <i>Major Anthony Hugh Samuel Gabb, TD</i> <i>David Anthony Bickmore</i></p>	<p>an Independent Financial Adviser <i>Citizen and Wax Chandler</i> <i>Citizen and Wax Chandler</i></p>	<p>Mortlake, London</p>
<p>Sebastian Liam Hammond Carroll <i>Veronica Anne Spofforth</i> <i>David Mark Spofforth, OBE</i></p>	<p>a Student <i>Citizen and Baker</i> <i>Citizen and Horner</i></p>	<p>Kensington, London</p>
<p>Christopher Mark Clay, JP <i>Simon Stuart Walsh</i> <i>Rev Gary Laurence Powell</i></p>	<p>a Civil Celebrant <i>Citizen and Loriner</i> <i>Citizen and Loriner</i></p>	<p>Doncaster, South Yorkshire</p>

<p>Clare Jane Connor <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Dance School Chief Executive <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Forest Gate, London</p>
<p>Daniel Mark Coshall <i>Steven William Tamcken</i> <i>Andrew Paul Mayes</i></p>	<p>an Office Supplies Company Managing Director <i>Citizen and Basketmaker</i> <i>Citizen and Firefighter</i></p>	<p>Bexleyheath, Kent</p>
<p>Neil Richard Craze <i>Tony Robert Pattison</i> <i>Deputy James Henry</i> <i>George Pollard</i></p>	<p>an Investment Manager <i>Citizen and Needlemaker</i> <i>Citizen and Skinner</i></p>	<p>West Wimbledon, London</p>
<p>Tracy Anne Dowling <i>Steven William Tamcken</i> <i>Andrew Paul Mayes</i></p>	<p>an Employment Support Worker <i>Citizen and Basketmaker</i> <i>Citizen and Firefighter</i></p>	<p>Bexleyheath, Kent</p>
<p>Jan Frederic Eduard Eger <i>Ald. Timothy Russell Hailes, JP</i> <i>Deputy Madush Gupta</i></p>	<p>a Head of Government Relations <i>Citizen and Pewterer</i> <i>Citizen and Common Councillor</i></p>	<p>Fulham, London</p>
<p>Louise Elliott <i>CC James St John Davis</i> <i>Oliver Matthew St John Davis</i></p>	<p>a Retail Sales Manager <i>Citizen and Gardener</i> <i>Citizen and Woolman</i></p>	<p>Oxted, Surrey</p>
<p>Chief Derek Anthony Epp <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Robert Charles Hughes-Penney</i></p>	<p>Chief of Tzeachten First Nation <i>Citizen and World Trader</i> <i>Citizen and Haberdasher</i></p>	<p>Chilliwack, British Columbia, Canada</p>
<p>Mark Field <i>Robert Maurice Andrews</i> <i>John Dominic Reid, OBE</i></p>	<p>an International Trade Consultant <i>Citizen and Gold & Silver Wyre Drawer</i> <i>Citizen and Grocer</i></p>	<p>Toronto, Ontario, Canada</p>
<p>Daniel Matthew Fitzgerald <i>CC Caroline Wilma Haines</i> <i>Paul Christian Bobjerg-Jensen</i></p>	<p>a Taxi Driver and Boxing Coach <i>Citizen and Educator</i> <i>Citizen and Baker</i></p>	<p>Kennington, London</p>
<p>Lloyd Stuart Gash <i>CC James St John Davis</i> <i>Oliver Matthew St John Davis</i></p>	<p>a University Lecturer <i>Citizen and Gardener</i> <i>Citizen and Woolman</i></p>	<p>Shepperton, Surrey</p>
<p>John Barrie Goodinson <i>Major Anthony Hugh Samuel Gabb, TD</i> <i>David Anthony Bickmore</i></p>	<p>a Banker <i>Citizen and Wax Chandler</i> <i>Citizen and Wax Chandler</i></p>	<p>Beckenham, Kent</p>

Amy Florence Mary Green <i>Ald. Prem Babu Goyal, OBE</i> <i>Deputy Rehana Banu Ameer</i>	a Chartered Insurance Professional <i>Citizen and Goldsmith</i> <i>Citizen and Common Councillor</i>	Horsham, West Sussex
Professor Stephen George Sidney Hagen <i>Charles Edward Gill</i> <i>John Anthony James</i>	a University Dean <i>Citizen and Butcher</i> <i>Citizen and Skinner</i>	Bath, Somerset
Professor Kim Rachael Hardie <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i>	a Professor of Microbiology <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i>	Nottingham, Nottinghamshire
Mark Andrew Hargreaves <i>Simon Stuart Walsh</i> <i>Rev. Gary Laurence Powell</i>	a Police Officer, retired <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Barnsley, South Yorkshire
Lloyd Seymour Harrison <i>Richard Gary Stephen Miller</i> <i>John Charles Jordan</i>	a Prison Officer, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Aylesbury, Buckinghamshire
Emma Kay Hill <i>CC David James Sales</i> <i>CC Shailendra Kumar Kantilal Umrada</i>	a Crew Dispatch & Training Support Manager <i>Citizen and Insurer</i> <i>Citizen and Information Technologist</i>	Romford, Essex
Sayce Donique Holmes-Lewis <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i>	a Mentoring Organisation Chief Executive <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i>	Bromley, London
Allan Charles Hosking <i>Adarsh Kumar Sharma</i> <i>Paresh Bhanji Modasia</i>	a Farmer <i>Citizen and Chartered Accountant</i> <i>Citizen and Apothecary</i>	Kingsbridge, Devon
Marcus James Jamieson-Pond <i>Ald. Alison Jane Gowman</i> <i>Andrew Charles Marsden</i>	a Photography Company Managing Director <i>Citizen and Glover</i> <i>Citizen and Marketor</i>	Watford, Hertfordshire
Leslie Eric Winston Jardine <i>Simon Stuart Walsh</i> <i>Anthony Sharp</i>	an Information Technology Consultant <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Surbiton, Surrey
Lisa Michele Jenner <i>CC Ian Bishop-Laggett</i> <i>CC Timothy James McNally</i>	a Crematoria Administrator <i>Citizen and Information Technologist</i> <i>Citizen and Glazier</i>	Enfield, London

<p>Søren Ulrik Jessen <i>The Rt. Hon The Lord Mayor</i> Ald. Alastair John Naisbitt King, DL</p>	<p>a Restaurateur <i>Citizen and World Trader</i></p> <p><i>Citizen and Blacksmith</i></p>	<p>Shepherds Bush, London</p>
<p>Andrew Stephen Jilks <i>Ann-Marie Jefferys</i> Anne Elizabeth Holden</p>	<p>an Investment Banker <i>Citizen and Glover</i></p> <p><i>Citizen and Basketmaker</i></p>	<p>Epsom, Surrey</p>
<p>Chief David Joseph Jimmie <i>The Rt. Hon The Lord Mayor</i> Ald. Robert Charles Hughes-Penney</p>	<p>Chief of Squiala First Nation <i>Citizen and World Trader</i></p> <p><i>Citizen and Haberdasher</i></p>	<p>Chilliwack, British Columbia, Canada</p>
<p>Bryn Rhys Jones <i>Deputy Christopher Michael Hayward</i> Judith Rich, OBE</p>	<p>a Travel Agency Chief Executive, retired <i>Citizen and Pattenmaker</i></p> <p><i>Citizen and Musician</i></p>	<p>Herne Bay, Kent</p>
<p>Mark Kelly, KC Ald. Kawsar Zaman Ald. Prem Babu Goyal, OBE</p>	<p>a Barrister <i>Citizen and Alderman</i></p> <p><i>Citizen and Goldsmith</i></p>	<p>Croydon, London</p>
<p>Angela Mary Kelly-Burns <i>Ann-Marie Jefferys</i> Anne Elizabeth Holden</p>	<p>a Law Firm Director of Finance, retired <i>Citizen and Glover</i></p> <p><i>Citizen and Basketmaker</i></p>	<p>Worcester Park, Surrey</p>
<p>Bryan Larkin Ald. Prem Babu Goyal, OBE Ald. Alexander Robertson Martin Barr</p>	<p>an Accountant <i>Citizen and Goldsmith</i></p> <p><i>Citizen and Ironmonger</i></p>	<p>Cranbrook, Kent</p>
<p>Henry George Meriton Long CC Nicholas Michael Bensted-Smith Oliver Peter Bensted-Smith</p>	<p>a Surveyor <i>Citizen and Loriner</i></p> <p><i>Citizen and Loriner</i></p>	<p>Battersea, London</p>
<p>Ian John Elliot Macdonald <i>Deputy Christopher Michael Hayward</i> Judith Rich, OBE</p>	<p>a Television Company Operations Manager, retired <i>Citizen and Pattenmaker</i></p> <p><i>Citizen and Musician</i></p>	<p>East Grinstead, West Sussex</p>
<p>Gillian Sarah Maclean, MBE <i>The Rt. Hon The Lord Mayor</i> Ald. Alastair John Naisbitt King, DL</p>	<p>a Hospitality Company Founder and Chief Executive <i>Citizen and World Trader</i></p> <p><i>Citizen and Blacksmith</i></p>	<p>Southwark, London</p>
<p>Roderick Donald Maracle <i>The Rt. Hon The Lord Mayor</i> Ald. Robert Charles Hughes-Penney</p>	<p>Chief of the Mohawks of the Bay of Quinte <i>Citizen and World Trader</i></p> <p><i>Citizen and Haberdasher</i></p>	<p>Deseronto, Ontario, Canada</p>

Neil Edward McCarthy <i>Paul Howard Thistlethwaite</i> <i>George Thomas Morris</i>	an Information Technology Project Manager <i>Citizen and Security Professional</i> <i>Citizen and Plaisterer</i>	Grays, Essex
Anthony Jan Michael Meggs, CB <i>CC Catherine Sidony</i> <i>McGuinness, CBE</i> <i>Deputy Christopher</i> <i>Michael Hayward</i>	a Nuclear Site Chairman <i>Citizen and Solicitor</i> <i>Citizen and Pattenmaker</i>	Kensington, London
Gerald Gordon Mehrtens <i>CC Catherine Sidony</i> <i>McGuinness, CBE</i> <i>Deputy Christopher</i> <i>Michael Hayward</i>	an Education Consultant <i>Citizen and Solicitor</i> <i>Citizen and Pattenmaker</i>	East Barnet Village, Hertfordshire
Daniel Paul Moodey <i>Anthony Sharp</i> <i>Lawrence John Day</i>	an Electrical Contracting Company Director <i>Citizen and Loriner</i> <i>Citizen and Maker of Playing Cards</i>	Writtle, Essex
Mark Lee Noble <i>CC David James Sales</i> <i>Nicholas James Redgrove</i>	an Underwriter <i>Citizen and Insurer</i> <i>Citizen and Insurer</i>	Broxbourne, Hertfordshire
Isobel Pauline Obeng- Dokyi <i>The Rt. Hon The Lord</i> <i>Mayor</i> <i>Ald. Alastair John Naisbitt</i> <i>King, DL</i>	a Business Development Company Chief Executive <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i>	Tottenham, London
Anne Therese O'Hara <i>Daniel Joseph Regan, MBE</i> <i>Simon John Bartley</i>	an Asset Manager <i>A Citizen and Educator of London</i> <i>Citizen and Lightmonger</i>	Croydon, London
Mary Sylvia O'Hara <i>Daniel Joseph Regan, MBE</i> <i>Simon John Bartley</i>	a Speech and Language Therapist <i>Citizen and Educator</i> <i>Citizen and Lightmonger</i>	Croydon, London
Leyla Gabrielle Ostovar <i>Ald. Martha Grekos</i> <i>Deputy Alpa Raja</i>	a Financial News Service Managing Director <i>Citizen and Chartered Architect</i> <i>Citizen and Common Councillor</i>	Epsom, Surrey
Steven Parker <i>Adarsh Kumar Sharma</i> <i>Paresh Bhanji Modasia</i>	an Electrical Contractor <i>Citizen and Chartered Accountant</i> <i>Citizen and Apothecary</i>	Whitchurch, Bristol
Dr Ole Bjoern Peters <i>The Rt. Hon The Lord</i> <i>Mayor</i> <i>Ald. Alastair John Naisbitt</i> <i>King, DL</i>	a Physicist <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i>	Cascais, Portugal
David Anthony Pilkington <i>Terry Kenneth Morris</i> <i>Martin Stewart Earle</i>	a Funeral Director and Toastmaster <i>Citizen and Pewterer</i> <i>Citizen and Builders Merchant</i>	Pilgrims Hatch, Essex

<p>Nicholas James Harries Poole <i>Deputy Sir Michael Snyder</i> <i>Ald. Alexander Robertson</i> <i>Martin Barr</i></p>	<p>a Library & Information Association C.E.O. <i>Citizen and Needlemaker</i> <i>Citizen and Ironmonger</i></p>	<p>Kingston Upon Thames, London</p>
<p>Timothy James Potter <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i></p>	<p>an Investment Analyst, retired <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i></p>	<p>Marlow, Buckinghamshire</p>
<p>Mark Simon Searle <i>CC David James Sales</i> <i>Nicholas Maxwell Lloyd Hughes</i></p>	<p>an Air Transport Association Safety Director <i>Citizen and Insurer</i> <i>Citizen and Solicitor</i></p>	<p>Chavannes-des-Bois, Switzerland</p>
<p>Cllr Dr Manju Shahul-Hameed <i>Deputy Rehana Banu Ameer</i> <i>Mark Watson-Gandy</i></p>	<p>a Councillor <i>Citizen and Common Councillor</i> <i>Citizen and Scrivener</i></p>	<p>Coulsdon, Croydon</p>
<p>Brian Smith <i>Paul Bernard Sylvester</i> <i>David John Hammond</i></p>	<p>a Commercial Director <i>Citizen and Scrivener</i> <i>Citizen and Goldsmith</i></p>	<p>Harlaxton, Grantham, Lincolnshire</p>
<p>Robert Vincent Stephenson-Padron, OBE <i>Rafael Steinmetz Leffa</i> <i>Yanyan Song</i></p>	<p>a Social Care Managing Director <i>Citizen and International Banker</i> <i>Citizen and Fletcher</i></p>	<p>Chiswick, London</p>
<p>Kamlesh Desaiibhai Patel <i>Deputy Rehana Banu Ameer</i> <i>Deputy Christopher Michael Hayward</i></p>	<p>a Spiritual Leader <i>Citizen and Common Councillor</i> <i>Citizen and Pattenmaker</i></p>	<p>New York, United States of America</p>
<p>Robert Lindsay Stevenson <i>Bettine Valerie Evans</i> <i>Stephen John Fitz-Gerald</i></p>	<p>an Actor and Director <i>Citizen and Coachmaker & Coach Harness Maker</i> <i>Citizen and Coach Maker & Coach Harness Maker</i></p>	<p>Gerrards Cross, Buckinghamshire</p>
<p>The Rt. Hon. The Lord Hugo George William Swire, KCMG <i>Ald. Sir William Anthony Bowater Russell</i> <i>Ald. Prem Babu Goyal, OBE</i></p>	<p>a Peer of the Realm <i>Citizen and Haberdasher</i> <i>Citizen and Goldsmith</i></p>	<p>Chelsea, London</p>
<p>Garry John Timmins <i>Major Anthony Hugh Samuel Gabb, TD</i> <i>David Anthony Bickmore</i></p>	<p>a Livery Company Facilities Manager <i>Citizen and Wax Chandler</i> <i>Citizen and Wax Chandler</i></p>	<p>Barbican, London</p>

<p>Paul John Turner <i>Glynn Jones</i> <i>Joanna Mary Cadman</i></p>	<p>a Real Estate Company Managing Director, retired <i>Citizen and Basketmaker</i> <i>Citizen and Plaisterer</i></p>	<p>Cirencester, Gloucestershire</p>
<p>David Benjamin Tyler <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Alastair John Naisbitt King, DL</i></p>	<p>a Technology Company Co-Founder <i>Citizen and World Trader</i> <i>Citizen and Blacksmith</i></p>	<p>Hackney, London</p>
<p>Angela Mary Warren <i>Vincent Dignam</i> <i>John Paul Tobin</i></p>	<p>a Banker <i>Citizen and Carman</i> <i>Citizen and Carman</i></p>	<p>Chislehurst, Kent</p>
<p>Andrew Richard Charles Whibley <i>CC Thomas Charles Sleigh</i> <i>CC Tijs Broeke</i></p>	<p>a Head of Learning and Customer Development <i>Citizen and Common Councillor</i> <i>Citizen and Goldsmith</i></p>	<p>Whitechapel, London</p>
<p>Charlotte Margareta Whipman <i>CC James St John Davis</i> <i>Oliver Matthew St John Davis</i></p>	<p>a Financial Services Company Executive Director <i>Citizen and Gardener</i> <i>Citizen and Woolman</i></p>	<p>Woking, Surrey</p>
<p>Constantinos Zachariades <i>Craig Stuart Philip Harding</i> <i>Richard Gary Stephen Miller</i></p>	<p>a Student <i>Citizen and Constructor</i> <i>Citizen and Glover</i></p>	<p>Bath, Somerset</p>

Report – City of London Police Authority Board Refreshed City of London Policing Plan 2022-25

To be presented on Thursday, 25th April 2024

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

SUMMARY

1. The City of London Policing Plan 2022-25 informs the community, stakeholders and staff how the City area is to be policed. The Force and Court of Common Council (in its capacity as a police authority) are required to continue to publish a policing plan by the Police Act 1996 due to being exempt from the legislative requirement to publish a police and crime plan.
2. Policing plans must have regard to any national strategic policing priorities stipulated by the Home Secretary. Such priorities are currently articulated by the Strategic Policing Requirement; the Force's approach to this appears in the Plan. Additionally, the Plan takes account of Government policy statements regarding reducing crime, addressing antisocial behaviours, supporting the vulnerable, accountability and value for money.
3. The original 2022-25 Plan was approved by the Police Authority Board in February 2022, but there is a requirement to review and republish the Plan annually. In order to inform this year's version, wide ranging consultation was undertaken, including a Court of Common Council Member Briefing held on the 11th January 2023, and the annual community survey in October 2023. The Plan was refreshed in response to this consultation and approved by the City of London Police Authority Board in February 2024 and is hereby submitted to the Court for information.
4. The full City of London Policing Plan 2022-25 is available in hard copy upon request to the Town Clerk's Department and a web version of the report has been produced this year which can be found at [Policing Plan | City of London Police](#)

RECOMMENDATION

Members are asked to note the report.

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

DATED this 7th day of February 2024.

SIGNED on behalf of the Board.

Deputy James Thomson
Chair, City of London Police Authority Board

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Report – Finance Committee

Report of Urgent Action Taken: Setting a Small Business Multiplier for the City Premium

To be presented on 25th April 2024

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

SUMMARY

The Court of Common Council is required to set an Annual Non-Domestic Rating Multiplier (the City Premium). Unfortunately, recent changes to the method in which the Multiplier is set were not included in the 2024/25 City Fund budget approved by the Court in March 2024. An adjustment to the Budget was accordingly approved by the Town Clerk under urgency procedures to set a correct Multiplier.

MAIN REPORT

1. The Court of Common Council is required to set an Annual Non-Domestic Rating Multiplier (the City Premium). At the Court of Common Council on 7th March 2024, the 2024/25 City Premium Multiplier was set at 1.8p. This was an increase of 0.4p on the 2023/24 multiplier.
2. A Small Business Non-Domestic Multiplier was also set as part of this process. Historically, the multipliers have been coupled and the calculation to determine the City Premium multiplier has always resulted in the City Multiplier and the City Small Business Multiplier being the same. As a result, the City has only ever carried out one calculation to determine the City multiplier. This same process was followed to set the 2024/25 multiplier at 1.8p.
3. However, for 2024/25, as a result of legislation decoupling the multipliers, the Chancellor raised the standard multiplier from 0.512p to 0.546p, with the Small Business Multiplier remaining at 0.499p. The decoupling of the national multipliers requires a separate multiplier to be calculated for the City Small Business Premium. Unfortunately, this change was not included as the 2024/25 Budget. The revised calculation means that the Small Business Multiplier for the City Premium should be set at 1.6p.
4. To allow Business Rate Bills to be dispatched in time for 1st April payment date, the Town Clerk accordingly approved, under urgency procedures, that the 2024/25 City Fund budget be adjusted such that a Small Business Non-Domestic Premium of 1.6p is set.

RECOMMENDATION

We **recommend** that the action taken be noted.

DATED this 14th day of March 2024.

SIGNED on behalf of the Committee.

Deputy Henry Nicholas Almroth Colthurst
Chairman, Finance Committee

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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 25th April 2024

*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 Levelling-up and Regeneration Act 2023 (Commencement No. 3 and Transitional and Savings Provision) Regulations 2024

Brings into force certain provisions in the Levelling-Up Act, including requiring planning authorities to use standardised data processes and mandates that planning authorities must provide public data under an approved open licence. Authorises the making of regulations in relation to duties on a developer intending to carry out a development to serve a commencement notice before any development has begun on the site. Brings into force a regulation making power which would permit authorities to confirm a Compulsory Purchase Order conditionally. The Regulations make permanent the streamlined regime for pavement licences.

31st March 2024

Introduces requirements to publicise CPOs, including documents and notices online.

30th April 2024

Social Housing (Regulation) Act 2023 (Commencement No. 2 and Saving Provisions) Regulations 2024

Gives the Regulator of Social Housing new powers including: to require a registered provider of social housing to prepare a performance improvement plan; and to arrange for an authorised person to take emergency remedial action in respect of premises to remedy specified failures in certain circumstances where there is an imminent risk of serious harm to the health or safety of the occupiers of those or other premises.

1st April 2024

The provisions also bring into force requirements for the Regulator to make, and take appropriate steps to implement, a plan for carrying out inspections.

Employment Relations (Flexible Working) Act 2023 (Commencement) Regulations 2024

Regulations bring into force the only remaining provision to be commenced in the Employment Relations (Flexible Working) Act 2023. The provision, section 1, relates to flexible working (right to request contract variation) and an employer's duties in relation to any such application. 6th April 2024

Code of Practice (Requests for Flexible Working) Order 2024

Brings the revised Code of Practice on requests for flexible working, which has been issued by ACAS under section 199 of the Trade Union and Labour Relations (Consolidation) Act 1992 (c.52) into effect. 6th April 2024

Official Controls (Location of Border Control Posts) (England) Regulations 2024

Introduces greater flexibility in the siting of border control posts so that they may be located at a distance away from the immediate vicinity of a point of entry into England. The Regulations specify reasons why posts might be sited away from a point of entry and these include recurrent flooding in the area, cliffs which impinge on the physical location, and where entry is by rail and the first stop is away from the immediate point of entry into England. 13th April 2024

Proceeds of Crime Act 2002 (Application of Police and Criminal Evidence Act 1984) (Amendment) Order 2024

The Order brings processes relating to the forfeiture of cryptoassets - which are derived from or are intended for use in unlawful conduct – into line with existing forfeiture powers in relation to cash, certain listed items of personal property, and funds in bank or building society accounts. 26th April 2024

The Proceeds of Crime Act 2002 (References to Financial Investigators) (England and Wales and Northern Ireland) (Amendment) Order 2024

Staff at Security Industry Authority, Food Standards Agency, Environment Agency, Public Sector Fraud Authority, 26th April 2024

and Department for Work and Pensions can now become accredited financial investigators.

Draft Financial Services and Markets 2000 (Disapplication or Modification of Financial Regulator Rules in Individual Cases) Regulations 2024

Regulations made under the Financial Services and Markets Act 2000 to permit the PRA to disapply or modify any PRA rule, save in relation to conduct and financial threshold levels. Designed to ensure transparency of the PRA's decision-making, the regulator must publish a notice explaining its decision. 30th June 2024

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

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of the Local Government Act 1972.

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