

PLEASE BRING THIS AGENDA WITH YOU

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

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



## COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on **FRIDAY** next, **the 25th day of April, 2025**.

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,  
Tuesday 15th April 2025*

Sir William Russell

Kawsar Zaman

}

*Aldermen on the Rota*

## 1 Introduction of Newly Elected Members

<b>Name</b>	<b>Ward</b>
Sandra Jenner	Aldersgate
Lesley Cole	Aldgate
Leyla Boulton	Bassishaw
Melissa Collett	Billingsgate
Simon Burrows	Bishopsgate
Karina Dostalova	Bishopsgate
Elizabeth Corrin	Broad Street
Tana Adkin	Castle Baynard
Bethany Coombs	Castle Baynard
Susan Farrington	Castle Baynard
Josephine Hayes	Castle Baynard
Helen Ladele	Castle Baynard
Vasiliki Manta	Castle Baynard
Leyla Ostovar	Castle Baynard
Stephanie Steeden	Castle Baynard
Philip Kelvin	Coleman Street
Sushil Saluja	Coleman Street
Tessa Marchington	Cornhill
Sarah Gillinson	Cripplegate
Mercy Haggerty	Cripplegate
Adam Hogg	Cripplegate
Gaby Robertshaw	Cripplegate
Fraser Peck	Farringdon Within
Stuart Thompson	Farringdon Without
Matthew Waters	Langbourn
Samapti Bagchi	Portsoken
Sophia Mooney	Queenhithe
Stephen Hodgson	Vintry

## 2 New Chief Commoner to take their seat

## 3 Apologies

## 4 Declarations by Members under the Code of Conduct in respect of any items on the agenda

## 5 Minutes

To agree the minutes of the meeting of the Court of Common Council held on 6 March 2025.

**For Decision**  
(Pages 11 - 36)

## 6 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).

(Unless otherwise stated, 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 fulfilled by the existing membership).

(Supporting statements in respect of the contested vacancies outlined below and in relation to Item 7 (A) and (B) are set out immediately following the White Paper, at pages 89-108).

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 has fewer than five years' service on the Court at the time of the appointment*

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

*† denotes a Member whose primary residence is in the City.*

### (A) **Policy & Resources Committee** (six vacancies) (Contest)

#### **Nominations received:-**

Deputy Emily Benn

\*Deputy Keith Bottomley

Deputy Timothy Butcher

Karina Dostalova

Simon Duckworth OBE DL

Sue Farrington

Deputy Marianne Fredericks

\*Deputy Caroline Haines

Josephine Hayes

\*Deputy Christopher Hayward

Amy Horscroft

Gregory Lawrence

Deputy Nighat Qureshi

\*Philip Woodhouse

Mark Wheatley

Irem Yerdelen

### (B) **Investment Committee** (four vacancies) (Contest)

#### **Nominations received:-**

#^Shahnan Bakth

#Deputy Timothy Butcher

\*Simon Duckworth OBE DL

Alderman Alison Gowman CBE

Alderman Prem Goyal OBE JP  
 #^Deputy Madush Gupta  
 #Stephen Hodgson  
 ^Deputy Henry Pollard

The requirement for this Committee to have a Member with fewer than five years' service on the Court, at the time of their appointment is not fulfilled by the existing membership.

(C) **City of London Police Authority Board** (three vacancies)  
 (Contest)

**Nominations received:-**

+^ Melissa Collett  
 + Deputy Helen Fentimen OBE JP  
 Deputy Benjamin Murphy  
 Sushil Saluja  
 James Tumbridge

The requirement for this Committee to have two Members whose primary residence is in the City of London, is not fulfilled by the existing membership. One further resident Member must be appointed this day.

(D) **Board of Governors of the Guildhall School of Music & Drama** (five vacancies)  
 (Contest)

**Nominations received:-**

#\*Deputy Emily Benn  
 #\*John Foley  
 #Sandra Jenner  
 #Tessa Marchington  
 #\*Suzanne Ornsby KC  
 #Naresh Sonpar

The requirement for this Committee to have a Member with fewer than five years' service on the Court, at the time of their appointment is not fulfilled by the existing membership.

(E) **Education Board** (four vacancies)  
 (Contest)

**Nominations received:-**

Deputy Anne Corbett  
 \*Deputy Caroline Haines  
 \*Alderman Robert Howard  
 Timothy McNally  
 \*Naresh Sonpar

(F) **Gresham Committee** (two vacancies)  
 (Contest)

**Nominations received:-**

#Jason Groves  
 Shravan Joshi MBE  
 #Timothy McNally

#Fraser Peck  
 #\*Deputy Nighat Qureishi  
 #Sushil Saluja

The requirement for this Committee to have a Member with fewer than five years' service on the Court, at the time of their appointment, is not fulfilled by the existing membership.

(G) **Corporate Services Committee** (Seven vacancies)  
 (Contest)

**Nominations received:-**

Simon Burrows  
 Lesley Cole  
 ^Steve Goodman OBE  
 \*Deputy Christopher Hayward  
 Stephen Hodgson  
 Adam Hogg  
 Sandra Jenner  
 \*Timothy McNally  
 David Sales  
 \*James Tumbridge

(H) **Barbican Centre Board** (three vacancies)  
 (Contest)

**Nominations received:-**

Aaron D'Souza  
 Karina Dostalova  
 \*Alderman Sir William Russell  
 \*Irem Yerdelen

(I) **City Bridge Foundation Board** (five vacancies)  
 (Contest)

**Nominations received:-**

\*Deputy Henry Colthurst  
 \*Simon Duckworth OBE DL  
 Deputy Henry Pollard  
 Ruby Sayed  
 \*Dr Giles Shilson  
 \*Deputy James Thomson CBE

(J) **Livery Committee** (three vacancies)  
 (Contest)

**Nominations received:-**

Nick Bensted-Smith JP  
 \*Deputy Keith Bottomley  
 Deputy Madush Gupta  
 Timothy McNally  
 Deputy Henry Pollard  
 Fraser Peck  
 David Sales  
 \*Irem Yerdelen

- (K) **Audit and Risk Management Committee** (seven vacancies)  
 (No contest)  
**Nominations received:-**  
 Simon Burrows  
 Deputy Timothy Butcher  
 Stephen Hodgson  
 \*Alderwoman Elizabeth King BEM JP  
 David Sales  
 \*Ruby Sayed  
 \*Naresh Sonpar
- (L) **Markets Board** (eight vacancies)  
 (No contest)  
**Nominations received:-**  
 Deputy Marianne Fredericks  
 \*Charles Edward Lord OBE JP  
 \*Wendy Mead OBE  
 \*Deputy Henry Pollard  
 Jason Pritchard  
 Deputy Nighat Qureishi  
 Mark Wheatley
- (M) **Digital Committee Services** (seven vacancies)  
 (No contest)  
**Nominations received:-**  
 #Simon Burrows  
 #Lesley Cole  
 \*James Tumbridge  
 \*Deputy Dawn Wright
- (N) **Board of Governors of the City of London School** (one vacancy)  
 (No contest)  
**Nominations received:-**  
 David Sales
- (O) **Natural Environment Board and West Ham Park Committee** (three vacancies)  
 (No contest)  
**Nominations received:-**  
 Charles Edward Lord OBE JP  
 William Upton KC
- (P) **Epping Forest & Commons Committee** (three vacancies)  
 (No contest)  
**Nominations received:-**  
 Elizabeth Corrin  
 \*Gregory Lawrence  
 \*Deputy Benjamin Murphy
- (Q) **Hampstead Heath, Highgate Wood & Queens Park Committee** (six

vacancies)  
 (No contest)  
**Nominations received:-**  
 Simon Burrows  
 \*Wendy Mead OBE  
 \*William Upton KC

- (R) **Barbican Residential Committee** (four vacancies)  
 (No contest)  
**Nominations received:-**  
 ^Dawn Frampton  
 ^Deputy Ceri Wilkins

- (S) **Licensing Committee** (eight vacancies)  
 (No contest)  
**Nominations received:-**  
 \*Deputy Peter Dunphy  
 \*Jason Pritchard  
 Sushil Saluja  
 \*Deputy Ceri Wilkins

- (T) **Health and Wellbeing Board** (two vacancies)  
 (No contest)  
**Nominations received:-**  
 Deputy Helen Fentimen OBE JP  
 Sarah Gillinson

- (U) **Health and Social Care Scrutiny Committee** (four vacancies)  
 (No contest)  
**Nominations received:-**  
 Mercy Haggerty  
 \*David Sales  
 Ruby Sayed

- (V) **Local Government Pensions Board** (one vacancy)  
 (No contest)  
**Nominations received:-**  
 Alderman Prem Goyal OBE JP

- (W) **Freedom Applications Sub-Committee** (two vacancies)  
 (No contest)  
**Nominations received:-**  
 Deputy Madush Gupta  
 Charles Edward Lord OBE JP

- (Y) **Member Development and Standards Sub-Committee** (two vacancies)  
 (No contest)  
**Nominations received:-**  
 Timothy McNally  
 Sandra Jenner

- (Z) **Capital Buildings Board** (three vacancies)  
 (No contest)  
**Nominations received:-**  
 \*Charles Edward Lord OBE JP  
 Deputy Madush Gupta

**For Decision**  
 (Pages 37 - 108)

## 7 **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) Four Members on the **Communities & Children's Services Committee**  
 (Contest)  
**Nominations received:-**  
 Samapti Bagchi  
 Deputy Anne Corbett  
 Dawn Frampton  
 Steve Goodman OBE  
 Adam Hogg  
 Jason Pritchard
- (B) Two Members on the **Culture, Heritage and Libraries Committee**  
 (Contest)  
**Nominations received:-**  
 Matthew Bell  
 John Foley  
 Sophia Mooney
- (C) Two Members on the Port Health & Environment Services Committee  
 (No Contest)  
**Nominations received:-**  
 Deputy John Edwards  
 Stuart Thompson

**For Decision**

## 8 **Mayoral Engagements**

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

## 9 **Policy Statement**

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

## 10 **Planning and Transportation Committee**



To consider a report relating to property held for planning purposes.

**For Decision**  
(Pages 109 - 112)

11 **Motions**

12 **The Freedom of the City**

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

**For Decision**  
(Pages 113 - 120)

13 **Questions**

14 **Legislation**

To receive a report setting out measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

**For Information**  
(Pages 121 - 122)

15 **Ballot Results**

There were no ballots at the last Court.

**For Information**

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

17 **Awards and Prizes**

18 **Docquets for the Hospital Seal.**

**MOTION**

19 **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 Paragraphs 2, 3 and 4 of Part 1 of Schedule 12A of the Local Government Act, 1972, or they otherwise relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

**For Decision**

20 **Non-Public Minutes**

To agree the non-public minutes of the meeting of the Court held on 9 January 2025.

**For Decision**

**21 Civic Affairs Sub-Committee**

**(A) City Events programme for 2026/27, 2027/28 and 2028/29**

To consider proposals relating to recurring City-hosted events

**For Decision**

(Pages 123 - 130)

**(B) Report of Urgent Action Taken: Applications for Hospitality**

To receive a report setting out action taken under urgency procedures concerning the provision of hospitality.

**For Information**

(Pages 131 - 132)

**22 City Bridge Foundation Board**

To receive a report setting out action taken under urgency procedures concerning a headlease variation.

**For Information**

(Pages 133 - 134)

**23 Policy and Resources Committee**

To receive a report setting out action taken under urgency procedures concerning the expansion of the City of London Academies Trust.

**For Information**

(Pages 135 - 136)

**24 Corporate Services Committee**

To receive a report setting out action taken under urgency procedures concerning the creation of Grade I posts.

**For Information**

(Pages 137 - 138)



# KING, MAYOR

## COURT OF COMMON COUNCIL

**6th March 2025**  
**MEMBERS PRESENT**

### ALDERMEN

Alexander Robertson Martin Barr (Alderman)	Timothy Russell Hailes (Alderman)	Tim Levene (Alderman)
Sir Charles Edward Beck Bowman (Alderman)	Robert Charles Hughes-Penney (Alderman)	Sir Andrew Charles Parmley, (Alderman)
Professor Emma Edhem (Alderman)	Gregory Jones KC (Alderman & Sheriff)	Simon Pryke (Alderman)
Alison Gowman CBE (Alderman)	The Rt Hon. The Lord Mayor, Alastair John	Sir William Anthony Bowater Russell
Prem Goyal OBE (Alderman)	Naisbitt King DL (Alderman)	(Alderman)
Martha Grekos (Alderwoman)	Elizabeth Anne King, BEM JP (Alderwoman)	
	Dame Susan Langley, DBE (Alderwoman)	

### COMMONERS

Joanna Tufuo Abeyie MBE	John William Fletcher, Deputy	Paul Nicholas Martinelli, Deputy	Alethea Silk
George Christopher Abrahams	John Foley	Catherine McGuinness CBE	Paul Singh
Munsur Ali	Dawn Frampton	Wendy Mead OBE	Tom Sleight
Randall Keith Anderson, Deputy	Marianne Bernadette Fredericks,	Andrien Gereith Dominic Meyers,	Sir Michael Snyder, Deputy
Brendan Barns	Deputy	Deputy	James St John Davis
Matthew Bell	Steve Goodman OBE	Brian Desmond Francis Mooney	James Michael Douglas
The Honourable Emily Sophia	John Griffiths	BEM, Deputy	Thomson CBE, Deputy
Wedgwood Benn	Jason Groves	Alastair Michael Moss, Deputy	James Richard Tumbridge
Ian Bishop-Laggett	Madush Gupta, Deputy	Eamonn James Mullally	Shailendra Kumar Kantilal
Keith David Forbes Bottomley,	Christopher Michael Hayward,	Benjamin Daniel Murphy, Deputy	Umradia
Deputy	Deputy	Deborah Oliver TD	Jacqueline Roberts Webster
Tijs Broeke	Jaspreet Hodgson	Graham Packham	Mark Raymond Peter Henry
Timothy Richard Butcher, Deputy	Ann Holmes, Deputy	Judith Pleasance	Delano Wheatley
Henry Nicholas Almroth	Amy Horscroft	James Henry George Pollard,	Ceri Wilkins
Colthurst, Deputy	Michael Hudson	Deputy	David Williams
Anne Corbett, Deputy	Wendy Hyde	Jason Paul Pritchard	Glen David Witney
Simon Duckworth, Deputy OBE	Henry Llewellyn Michael Jones	Nighat Qureishi, Deputy	Philip Woodhouse
DL	MBE	Anett Rideg	Dawn Linsey Wright, Deputy
Chief Commoner Peter Gerard	Shravan Jashvantrai Joshi MBE,	Ian Christopher Norman Seaton	Irem Yerdelen
Dunphy, Deputy	Deputy	MBE	
Mary Durcan JP	Florence Keelson-Anfu	Hugh Selka	
John Ernest Edwards, Deputy	Charles Edward Lord, OBE JP	Oliver Sells KC, Deputy	
Helen Lesley Fentimen OBE JP	Antony Geoffrey Manchester	Dr Giles Robert Evelyn Shilson,	
Anthony David Fitzpatrick		Deputy	

1. Apologies      The apologies of those Members unable to attend the meeting were noted.
2. Declarations    There were no additional declarations.
3. Minutes        *Resolved* – That the public minutes and non-public summary of the Court meeting on 9 January 2025 are correctly recorded.
4. Mayoral Engagements      The Lord Mayor reported on his recent engagements including the London Government Dinner, a visit to Wales and international trips to Switzerland, Australia and India.
5. Policy Statement      The Chairman of the Policy and Resources Committee took the opportunity to make a statement, reflecting on the City Corporation's achievements in the three years since the last City-wide elections and thanking all Members for their contributions.
6. Appointments      The Court proceeded to consider the following appointments to vacancies on various committees and outside bodies:-

- (A) One Member on the Hampstead Heath, Highgate Wood & Queens Park Committee

**Nominations received:-**

David Williams

Read.

Whereupon the Lord Mayor declared David Williams to be appointed to the Hampstead Heath, Highgate Wood & Queens Park Committee.

- (B) One Member on the Mitchell City of London Charity and Educational Foundation

**Nominations received:-**

Aldерwoman Elizabeth King

Read.

Whereupon the Lord Mayor declared Alderwoman Elizabeth King to be appointed to the Mitchell City of London Charity and Educational Foundation.

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

**Nominations received:-**

\*Charles Edward Lord OBE JP

\*Alderman and Sheriff Gregory Jones KC

\*James St John Davis

Read.

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

## 7. FINANCE COMMITTEE

**(Deputy Henry Nicholas Almroth Colthurst)**

18 February 2025

### **(A) City Fund Budget**

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).

The Chairman spoke to introduce the Budget together with the City's Estate Budget at item 7(B), taking the opportunity to also clarify a number of elements and congratulating the Chamberlain's team for their work in undertaking the budget preparation process.

A Member raised their concern over the proposal to introduce the second home premium. They declared an interest in that they owned two residential properties in the City, through neither were designated as second homes. They felt that the Premium represented an anti-business tax on working and living in the City. The City Corporation aspired to promote the Square Mile as a 24/7 business centre and the heart of the global economy, and none of the City's international competitors had similar measures in place. Many workers needed a base in the City for work purposes, rather than as holiday homes, and the Premium would alienate residents for a marginal gain. They also argued that it was disingenuous to suggest that the sums raised through the Premium could cover social programmes. They suggested that a nightly tourist charge for hotel guests might be a more appropriate way of raising funds. The Member therefore moved to amend the proposals with the effect of removing the recommendation concerning the Second Home Premium.

Mooney, B. D.  
F., B.E.M., Deputy;  
Tumbridge, J.R

*Amendment* - That Recommendation 3.9, as set out on page 27, be deleted, with the effect of stopping the introduction of the Second Home Premium, with the corresponding paragraph 10 on page 159 of the Court Resolution at Appendix I also deleted.

Several Members spoke in support of the amendment, agreeing that it was an anti-business proposal that would make the Square Mile more expensive and less attractive for workers. It was argued that the Premium assumed that second homes were owned as holiday homes in places like Cornwall or Norfolk, rather than as *pieds-a-terre* to support working in the City. One Member asked the Court to think carefully on the City Corporation's inconsistency between saying it was unique but also justifying actions by highlighting the example of other boroughs. Several Members supporting the amendment sought assurance from the Chairman of the Finance Committee that the sums raised by the levy would be used towards addressing homelessness in the City.

Other Members, opposing the amendment, highlighted the financial pressures on City Fund as outlined by the Finance Chairman in his introduction to the Budget and noted that the proposed amendment would have the effect of removing funding and risking cuts to the core statutory services that City Fund delivered. In particular, the City was seeing an increase in its rough sleeping population. The City Corporation would be entering negotiations with His Majesty's Government on the business rate reset shortly, and the Ministry for Housing, Communities and Local Government had made it clear that they expected local authorities to be taking every opportunity to raise income.

The original Mover of the Amendment spoke to say that he had not heard anyone counter the argument that the Premium was anti-business, whilst also arguing that it was perilous for the City Corporation to compare itself to London boroughs, as it then risked becoming one. He felt that the Square Mile was an international business centre with different needs to other local authorities and that this should be recognised.

Closing the debate, the Chairman said that he did not agree that the Premium was an anti-business measure. The City Corporation needed to be financially prudent and draw on all lines of potential income for City Fund, echoing comments on the importance of demonstrating to Government that the City Corporation had done all it could to fund local services. He was attracted by idea of a tourist tax, but suggested that the City Corporation was not yet ready to implement one. He agreed that the City Corporation could not afford to take money away from City Fund and, whilst the sum might not seem significant in the context of the overall budget, it nevertheless had real significance when considering the impact it could have in support of efforts to address homelessness.

Upon the amendment being put, the Lord Mayor declared it to be lost.

Returning to the debate on the substantive motion, a Member asked the Chairman for an update on efforts to expand income generation opportunities, including advertising. In reply, the Chairman agreed that the City Corporation needed to step up activity in this area. The National Audit Office had recently published a report setting out the stark financial realities facing local government. As the City Corporation provided more than just local authority services, it faced these financial challenges across different funds. However, with these challenges came opportunities, and a changed approach was required, whether through seeking innovative new ways to support activities or reopening previously discounted options such as advertising. The Chairman said that options on income generation would need to be determined through business cases identifying possible opportunities, which could then explored to consider how and if these possibilities could be turned into a realistic programme of short, medium and long-term aspirations. The Chairman welcomed the proposals to establish an Income Generation Working Group and stressed that all officers needed to collaborate on the presentation of options, with Members needing to be prepared able to make difficult or novel decisions.

*Resolved*, that – The Court of Common Council:

- 1.0 Approves the overall budget envelopes for City Fund.
- 1.1 Approves additional funding for new on-going cost pressures and have been included as budget uplifts:
  - 1.1.1 Net 2% inflation uplift to local risk budgets.
  - 1.1.2 £1.3m p.a. for City Fund Adult Social Care and Children Services.
  - 1.1.3 £232k p.a. City Fund for Health & Safety officers (Environment and Barbican Centre)
  - 1.1.4 £165k p.a. for increased internal control (Internal audit) split across funds.
- 1.2 Following the Government's announcement to increase employers' national insurance from 13.8% to 15%, approves the allocation of additional funding to City Fund (the final Local Government Settlement confirmed £873k of grant).
- 1.3 Supports addressing ongoing pressures identified through the budget-setting process and supported by Members through savings made elsewhere, remaining within the overall budget envelope.
- 1.4 Agrees that other one-off pressures and opportunities for transformation in 2025/26 outlined in paragraphs 18 to be funded from forecast carry forward underspends from 2024/25.
- 1.5 Uplifts the grant to the London Museum by up to 3% (£170k) pending confirmation that the Greater London Authority (GLA) are matching the uplift; and a provision to uplift the grant to the London Symphony Orchestra by up to 3% (£61k), subject to funding discussions with the Arts Council. Any such additional funding will be funded from savings found.
- 1.6 Approves that the recommended earmarked security reserve retains £1m as a minimum and is reviewed annually.
- 1.7 Approves the overall financial framework and the revised Medium-Term Financial Strategy.
- 1.8 Approves the City Fund Net Budget Requirement of £241.8m at Appendix A.
- 2.0 **Medium Term Corporate Plan Alignment and Financial Sustainability** – Approves the following recommendations:
  - 2.1 Revenue:
    - 2.1.1 Additional resource requests and inflationary pressures: Going forward, assumptions include 2% uplift from 2025/26 onwards.
    - 2.1.2 Homelessness £2m p.a. pressure added from 2026/27.
  - 2.2 For Cyclical Works Programme (CWP):
    - 2.2.1 £7.5m p.a. built in from 2028/29 onwards to support ongoing works and avoid a backlog.
    - 2.2.2 Funding for City Fund has been identified and allocated from reserves for 2028/29 only. Futures years funding will necessitate disposal of assets.

**Key decisions:**

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

### **3.0 Council Tax and Housing and Council Tax Benefits**

- 3.1 Agrees an increase of 2% social care precept, raising c£194k p.a. in response to the ongoing pressures in adult social care totalling £0.2m.
- 3.2 Agrees an increase of 2.99% on core Council Tax raising c£298k p.a. to address pressures in children's social care, the gap in pressures from the national insurance increase and other pressures outlined under section 1 i) above.
- 3.3 Notes that the 4.99% increase will result in the Band D rate increasing from £1,051.62 to £1,102.82 (before GLA precept).
- 3.4 Agrees to retain a fully funded means tested council tax reduction scheme for those on low incomes who are least able to pay and providing continued support to vulnerable members of society.
- 3.5 Agrees to continue the Local Discretionary discount for Care Leavers between the ages of 18 to 25 for 2025/26.
- 3.6 Agrees that the current 100% discount awarded to unoccupied and unfurnished and uninhabitable dwellings is continued at zero (0%) for 2025/26.
- 3.7 Agrees to continue the premium levied on long-term empty property of 100%, 200% and 300% on properties that have been empty for 2, 5 and 10 years respectively in 2025/26.
- 3.8 Agrees to continue the long-term empty property premium of 100% for properties that have been empty for longer than 12 months in 2025/26.
- 3.9 Agrees to introduce the Second Home Premium of 100% in 2025/26.
- 3.10 Determines that pensions received by veterans under the War Pension Scheme or War Compensation scheme are fully disregarded in the calculation of Housing and Council Tax Benefit.
- 3.11 Having regard to the government guidance issued, approves that 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.
- 3.12 Approves that the cost of highways, street cleansing, waste collection and disposal, drains and sewers, and road safety functions for 2025/26 be treated as special expenses to be borne by the City's residents outside the Temples (Appendix B).

### **4.0 Business Rates and Business Rate Premium**

- 4.1 Approves an increase the Standard City Business Rate Premium from 1.8p to 2.2p, setting the overall standard business rate multiplier as 57.7p
- 4.2 Approves an increase the Small Business City Premium from 1.6p to 2p, setting the overall small business multiplier as 51.9p
- 4.3 Notes that for every 1p increase - this raises c£2.1m, therefore an increase in Business Rates Premium by 4p (as per above) - raises £8.4m p.a.



- 4.4 Awards a Discretionary Discount under S47 Local Government Finance Act for qualifying Nursery Schools of up to 100%.
- 4.5 Notes that, in addition, the GLA is levying a Business Rate Supplement in 2025/26 of 2.0p in the £ on properties with a rateable value of £75,000 and above (Appendix A).
- 4.6 Delegates to the Chamberlain the award of discretionary rate reliefs under Section 47 of the Local Government Finance Act 1988 (Appendix A)

#### **5.0 HRA Rent**

- 5.1 Approves an increase on rents for social tenants within the Housing Revenue Account by 2.7% for 2025/26, as proposed to the Children's & Community Services Committee on 16<sup>th</sup> January 2025 in order to balance the HRA across the MTFP.

#### **6.0 Capital Expenditure**

- 6.1 Approves the Capital Strategy (Appendix F).
- 6.2 Approves the Capital budgets for City Fund and the allocation of central funding from the appropriate reserves to meet the cost of 2025/26 – release of funding being subject to approval at the relevant gateway and specific agreement of the Resource Allocation Sub Committee at gateway 4(a).
- 6.3 Approves the continuation of the allocation of central funding in 2025/26 to provide internal loan facilities for the HRA, currently estimated at £11.0m respectively.
- 6.4 Approves the Prudential Code indicators (Appendix D).
- 6.5 Authorises the Chamberlain to determine the final financing of capital and supplementary revenue project expenditure.

#### **7.0 Treasury Management Strategy Statement and Annual Investment Strategy 2025/26 (Appendix E)**

- 7.1 Approves the Treasury Management Strategy Statement and Annual Investment Strategy for 2025/26, including the treasury indicators (Appendix E).
- 7.2 Approves the authorised limit for external debt (which is the maximum the City Fund may have outstanding by way of external borrowing) at £348.0m for 2025/26; and the Minimum Revenue Provision (MRP) for 2025/26 at £1.4m (MRP policy is included within Appendix E – Treasury Management Strategy Statement and Annual Investment Strategy Statement 2024/25 - Appendix 2).

#### **8.0 Chamberlain's Assessment**

- 8.1 Take accounts of the Chamberlain's assessment of the robustness of estimates and the adequacy of reserves and contingencies (Appendices A, C and H respectively).

#### **9.0 Resolution**

- 8.1 Agrees the Resolution set out at Appendix I.

### **(B) City's Estate Budget**

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

*Resolved*, that - The Court of Common Council:

- 1.0 Approves the overall budget envelope for City's Estate 2025/26 revenue budgets.
- 1.1 Additional funding is required for new on-going cost pressures and have been included as budget uplifts (paragraphs 9 – 10):
  - 1.1.1 Net 2% inflation uplift to local risk budgets.
  - 1.1.2 £165k for increased internal control (split between funds)
  - 1.1.3 £1.93m for increase in employees National Insurance
- 1.2 Other one-off pressures and opportunities for transformation in 2025/26 are outlined in paragraph 12 to be funded from forecast carry forward underspends from 2024/25.
- 1.3 Additional revenue bids (paragraph 11) have been accommodated by savings identified during the 2025/26 budget setting process.
- 1.4 Consideration given to uplift the Mayoralty and Shrievalty allowances by £22k subject to agreement at the Joint Deputation meeting in April 2025.

### **2.0 Medium Term Corporate Plan Alignment and Financial Sustainability**

- 2.1 Agrees that to address inflationary pressures going forward, assumptions include 2% uplift from 2026/27 onwards.
- 2.2 Notes the impact of decisions from the Court of Common Council regarding the conclusion of the Markets Co-Location Programme has been updated over the 5 year financial plan.
- 2.3 For Cyclical Works Programme (CWP):
  - 2.3.1 £7.5m p.a. built in from 2028/29 onwards to support ongoing works and avoid a further backlog.
  - 2.3.2 Notes that the additional funding requires an additional draw on assets (modelled).
- 3.0 Approves the overall financial framework and the revised 5-year Financial Strategy.
- 4.0 Approves the Capital and Supplementary Revenue Project Budgets, over the five-year period for City's Estate amounting to £385.1m.
- 5.0 Approves the allocation of central funding of up to £175.7m for City's Estate to meet the cost of 2025/26 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 £2m in 2025/26.
- 6.0 Authorises the Chamberlain to determine the final financing of capital and supplementary revenue project expenditure.

Dunphy, P.G.,  
Deputy; Joshi, S.  
J., Deputy

*Further resolved unanimously* – 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.

## 8. CITY BRIDGE FOUNDATION BOARD

(Deputy Paul Martinelli)

5 February 2025

### (A) City Bridge Foundation – 2025/26 Budget and Financial Forecasts

The Court considered a report presenting City Bridge Foundation's 2025/26 budget and financial forecasts.

The Chair introduced the report, along with the City Bridge Foundation Annual Reports and Financial Statements and the Foundation's Future Funding Policy.

*Resolved* – That 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:-

1. Approves the 2025/26 budget and note the 2026/27-2028/29 forecasts;
2. Authorises the Managing Director of City Bridge Foundation, in consultation with the Chair and Deputy Chair of the CBF Board and in conjunction with the Chamberlain, to revise the charity's expenditure budgets and forecasts in Q1 of 2025/26 to provide for revised central recharges of City Corporation costs and expenditure to the and the finalisation of capital budgets for the City Corporation for its 'cross-fund' projects which involve expenditure of CBF charitable funds and
3. Approves the level of free reserves to be maintained over and above the agreed minimum policy of £35m due to economic factors and uncertainty, at £90m

8 January 2025

### (B) City Bridge Foundation: Annual Report and Financial Statements 2023/24

The Court received a report presenting City Bridge Foundation's Annual Report and Financial Statements for the year ended 31 March 2024.

A Member thanked the Chair, the City Bridge Foundation Board and officers for the reports and their work, and also thanked those who kept the bridges clean, the City of London Police, and Bridge Watch. They felt that the key risks set out in the Annual Report missed the potential for loss of life, which was mitigated through services such as the City of London Police and Bridge Watch. They suggested that the risk on maintaining bridges could be updated to clarify that these should be 'safe' bridges. Further thanking the Chair for the support that City Bridge Foundation had provided to Bridge Watch, they noted there would be a funding gap between the end of funding in July and the chance to reapply for funding in October. They therefore asked the Chair if he would consider funding Bridge Watch, which was a service mitigating a key risk, as a cost to City Bridge Foundation rather than through a grant.

In reply, the Chair undertook to raise the matter with officers after the meeting. He noted that City Bridge Foundation had a groundbreaking £10m fund to support suicide prevention measures across London.

*Resolved* – That the Court of Common Council, on behalf of the City Corporation as Trustee of City Bridge Foundation (Charity No. 1035628), notes the CBF Annual Report and Financial Statements for the year ended 31 March 2024.

5 February 2025

### **(C) City Bridge Foundation: Future Funding Policy**

The Court considered a report presenting City Bridge Foundation's draft Future Funding Policy 2025-2035.

*Resolved* – That 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:

1. Approves the draft Future Funding Policy 2025-2035 for City Bridge Foundation to succeed Bridging Divides; and
2. Delegates authority to the City Bridge Foundation Board to adapt and enhance the draft policy in response to any lessons learned and user feedback ahead of the formal launch of the policy later this year.

## **9. POLICY AND RESOURCES COMMITTEE**

**(Deputy Christopher Michael Hayward)**

25 January 2025

### **(A) Standing Order Review**

The Court considered a report proposing various amendments to Standing Orders.

A Member, thanking officers for their support in drafting the proposed new Standing Orders following extensive Member consultation and input, felt that the reasoning for the proposed revisions to Standing Order 30.4(c) on electing External Members as Deputy Chairs could be clarified, and accordingly moved an amendment to this effect.

*Tumbridge, J.  
R.; Bottomley,  
K. D. F., Deputy*

*Amendment* - To amend Standing Order 30(4)(c), as set out in Appendix 1 on page 27 of the Appendices Pack, with the effect of clarifying that an External Member may only stand for the role of Deputy Chair of a Grand Committee in instances where there is provision for two Deputies, one of which must be a Common Councillor:

30.(4)(c) External Members may stand as Deputy Chairs of Committees, if set out explicitly in the Court Order (i.e. where there is express provision for two Deputy Chairs, one External and one Common Councillor ~~an External Deputy Chair~~).

It was noted that this was the current arrangement for Committees such as the Audit & Risk Management Committee and Barbican Centre Board.

Upon the amendment being put, the Lord Mayor declared it to be carried.

During debate on the substantive Motion, as amended, Members discussed the areas for further consideration raised at paragraph 21 of the report. Several Members said that it would be beneficial to review the role and appointment process for the Chair of the Policy and Resources Committee, including consideration of the position being elected by the entire Court, and asked the Chairman for assurance that this would be brought forward in the new civic year. A Member, commenting on that matter specifically, expressed their hope that this would allow the City Corporation to introduce greater transparency into its leadership and decision-making processes. It was noted that a further review into this area would be a substantial piece of work, akin to that undertaken for the overarching Standing Orders review, and Members congratulated the Assistant Town Clerk for her work on the present review which had allowed the report to be presented with a complete consensus around the recommendations. The review into the role of Chair of the Policy and Resources Committee would need to be undertaken with a similar amount of due diligence.

Members also suggested that a review of the layout of Court, including the possibility of a dedicated Common Council Chamber, should be considered to allow for meetings to take place in a more inclusive space.

Closing the debate, the Chairman agreed with the need for maximum transparency. He understood the point made around the seating at Court, though noted his preference for the current arrangements, and thought it was unlikely that the City Corporation would be able to commit to a new and dedicated Chamber in the foreseeable future. Regarding the role of, and process for electing, the Chair of the Policy and Resources Committee, he agreed that a review into this would need to be done properly, and he echoed the thanks of Members to the Assistant Town Clerk for her work on the Standing Orders Review. The Town Clerk's Department had committed to putting forward an options report, which would be subject to wide consultation and, given this, the Chairman expressed his cognisance that it would be inappropriate to commit to a timeframe at this point in time.

*Resolved* – That Members:

1. Approve the Standing Order revisions set out in Appendix 1 (and Addendums), summarised in Appendix 2, for adoption from 25 April 2025;
2. Note that, upon adoption by the Court of Common Council, the Town Clerk will develop a suite of supplementary guidance documents to the Standing Orders (e.g. Frequently Asked Questions, Glossary of Terms etc.);
3. Note that any consequential formatting changes (e.g. numbering) will be overseen by the Town Clerk, upon final approval; and
4. Note the matters where further review is required.

16 January 2025

## **(B) City of London Corporation: Members' Code of Conduct**

The Court considered a report relating to the Members' Code of Conduct.

*Resolved* – That Members adopt the Members' Code of Conduct set out at Appendix 1 with effect from 19 March 2025.

**(C) Strategic Branding Review outcome and proposals**

The Court considered a report concerning a Strategic Branding Review.

The Chairman observed that this was an important and complicated piece of work and, whilst significant activity had taken place to-date on it, a Member had drawn his attention to several elements that had not been considered as fully as might be optimal thus far and he accordingly moved that the item be withdrawn and referred back to the Policy and Resources Committee for further work and consideration.

A Member thanked the Chairman for taking their views into account. They provided the Court with further information as to why they had spoken to the Chairman before the meeting, highlighting their concern that the proposals for the logos risked diluting the City Corporation's branding.

*Hayward, C.  
M., Deputy; Lord,  
C. E., O.B.E., J.P.*

*Amendment* - That the report be withdrawn and referred back to the Policy and Resources Committee.

Upon the amendment being put, the Lord Mayor declared it to be carried.

*Resolved* – That the report be withdrawn and referred back to the Policy and Resources Committee.

10

**CORPORATE SERVICES COMMITTEE****(Deputy Alastair Michael Moss)**

12 February 2025

**Pay Policy Statement**

The Court considered a report proposing the adoption of the Pay Policy Statement for the coming year.

*Resolved* – That the Court of Common Council agrees the draft Pay Policy Statement for 2025/26 as set out in Appendix C to the Report to ensure that the City Corporation meets its requirements under the Localism Act 2011.

11. Motions

There were no Motions.

12. 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:

**Revd Matthew Robert George Austen**

*Jonathan Mark Lee*

*Ald. Sir Andrew Charles Parmley*

a Clerk in Holy Orders

*Citizen and Currier*

*Citizen and Musician*

Horsham, West Sussex

**Asif Nisar Bajwa**

*Deputy Rehana Banu Ameer*

a Hotelier

*Citizen and Common Councillor*

Barking, London

*Deputy Alpa Raja*

*Citizen and Common Councillor*

**Aman Bakshi**

a Finance and Accounting  
Assistant

Redbridge, London

*Dhruv Patel*

*Citizen and Clothworker*

*Bivas Ambasada*

*Citizen and Stationer & Newspaper  
Maker*

**Simon Adam Banfield**

a Structural Engineer

Lambeth, London

*Christopher Nigel Bilsland*

*Citizen and Farrier*

*Jeremy George Kean*

*Citizen and Currier*

**Rosalyn Antonia Breedy**

a Solicitor

Camden, London

*Ald. Prem Babu Goyal, OBE*

*Citizen and Goldsmith*

*CC Aaron Anthony Jose Hasan*

*Citizen and Common Councillor*

*D'Souza*

**Lauran Paula Bush**

a Tea Company Chief of Staff

Cheltenham, Gloucestershire

*Deputy Rehana Banu Ameer*

*Citizen and Common Councillor*

*Deputy Alpa Raja*

*Citizen and Common Councillor*

**Helen Catherine Cale**

a Trade Union Administrator

Hertford, Hertfordshire

*Ald. Sir Andrew Charles Parmley*

*Citizen and Musician*

*Paul Gobey*

*Citizen and Musician*

**Dr Billy Chun-Wing Chan**

a Chamber of Commerce  
Chairman

Ilford, London

*Deputy Rehana Banu Ameer*

*Citizen and Common Councillor*

*Deputy Alpa Raja*

*Citizen and Common Councillor*

**Pierre-Jean Clausse**

an E.U. Climate Pact Ambassador

Westminster, London

*Jacqueline Chan*

*Citizen and Gold & Silver Wyre*

*Drawer*

*Rafael Steinmetz Leffa*

*Citizen and International Banker*

**Andrew James Cole, OBE**

a Charity Chief Executive

Richmond upon Thames,  
London

*Timothy Nicholas Tyler, CB*

*Citizen and Turner*

*Edward David John Goodchild*

*Citizen and Skinner*

**Rebecca Elizabeth Constable**

a Wealth Manager

Newbury, Berkshire

*Lucy Maria Atherton*

*Citizen and Saddler*

*Martin John Wainwright*

*Citizen and Goldsmith*

**Dean Culpan**

a Hotel General Manager

Westminster, London

*Ald. Timothy Russell Hailes, JP*

*Citizen and Pewterer*

*Deputy Madush Gupta*

*Citizen and Pewterer*

**Clare Victoria Solt Dennis**

a Medical Education  
Administrator, retired

Gillingham, Kent

*Alan Stanley Cook*

*Citizen and Gunmaker*

*Deborah Rebecca Jane Black*

*Citizen and Educator*

**Lieutenant Commander Ian  
Dorward, VR**

a Procurement Company Chief  
Executive

Warwickshire

*James Nisbet*

*Citizen and International Banker*

*Richard Myall Davies*

*Citizen and Chartered Surveyor*

**Christopher John Duddell**

a Heavy Goods Vehicle Driver

Waltham Forest, London

*Michael Osborne*

*Citizen and Basketmaker*

<i>Antonio Masella</i>	<i>Citizen and Mason</i>	
<b>Jeffrey Richard Duddell</b> <i>Michael Osborne</i> <i>Antonio Masella</i>	an Insurance Assessor <i>Citizen and Basketmaker</i> <i>Citizen and Mason</i>	Redbridge, London
<b>Afshin Eftekhari-Mofrad</b> <i>Abdul Latif</i> <i>Robert Brian Linton</i>	a Lawyer <i>Citizen and Poulter</i> <i>Citizen and Blacksmith</i>	Hackney, London
<b>Richard Aspinall Farmery, MBE</b> <i>Richard Edward Robert King</i> <i>Phillip Edward Powell</i>	A Civil Servant, retired  <i>Citizen and Security Professional</i> <i>Citizen and Stationer &amp; Newspaper Maker</i>	Northwood, Middlesex
<b>Guy Antony Douglas Peter Fennell</b> <i>Deputy Rehana Banu Ameer</i> <i>Deputy Alpa Raja</i>	a Retail Company Founder  <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i>	Cheshire
<b>Dr Manson Fok</b> <i>Deputy Rehana Banu Ameer</i> <i>Deputy Alpa Raja</i>	a Faculty of Medicine Dean <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i>	Tower Hamlets, London
<b>Abida Rehman Ghafoor</b>  <i>Ald. Prem Babu Goyal, OBE</i> <i>CC Aaron Anthony Jose Hasan D'Souza</i>	a Marketing Company Chief Executive <i>Citizen and Goldsmith</i> <i>Citizen and Common Councillor</i>	Redbridge, Essex
<b>His Excellency The Honourable Ralph Edward Goodale, PC</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	High Commissioner For Canada  <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Westminster, London
<b>William John Hastie</b> <i>Deputy James Michael Douglas Thomson, CBE</i> <i>Ian Dyson, QPM, DL</i>	a Police Force Master Taylor <i>Citizen and Grocer</i>  <i>Citizen and Glover</i>	Oxfordshire
<b>Dr Laurence Lee Hemming</b> <i>Ald. Prem Babu Goyal, OBE</i> <i>CC Aaron Anthony Jose Hasan D'Souza</i>	a Professor of Philosophy <i>Citizen and Goldsmith</i> <i>Citizen and Common Councillor</i>	Westminster, London
<b>Eimear Catriona Herlihy</b> <i>Rafael Steinmetz Leffa</i> <i>Dr Fraser Stuart Peck</i>	a Dentist <i>Citizen and International Banker</i> <i>Citizen and Apothecary</i>	Hove, East Sussex
<b>David Charles Hunt</b> <i>George Alexander Bastin</i> <i>Clive Anthony Hunt</i>	a Chartered Accountant, retired <i>Citizen and Ironmonger</i> <i>Citizen and Brewer</i>	Guildford, Surrey
<b>Lt Col James Peter Johnston</b>	a Financial Services Manager, retired	Belfast, Northern Ireland



<i>Sir David Roche</i>	<i>Citizen and Saddler</i>	
<i>John James Tunesi of Liongam, The Younger</i>	<i>Citizen and Scrivener</i>	
<b>Philip Andrew Jordan</b> <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Sir William Anthony Bowater Russell</i>	a City Marshal, retired <i>Citizen and Blacksmith</i> <i>Citizen and Haberdasher</i>	Barnet, Hertfordshire
<b>Sean Henry Kiernan</b> <i>Ald. Prem Babu Goyal, OBE</i> <i>CC Aaron Anthony Jose Hasan D'Souza</i>	an Entrepreneur <i>Citizen and Goldsmith</i> <i>Citizen and Common Councillor</i>	Westminster, London
<b>Jacqueline Cecilia Kilgour</b> <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Sir Peter Kenneth Estlin</i>	a Financial Services Company Director <i>Citizen and Blacksmith</i> <i>Citizen and International Banker</i>	Westminster, London
<b>Harshad Umedlal Kothari</b> <i>Ald. Prem Babu Goyal, OBE</i> <i>CC Aaron Anthony Jose Hasan D'Souza</i>	a Chartered Accountant <i>Citizen and Goldsmith</i> <i>Citizen and Common Councillor</i>	Redbridge, London
<b>John Ernest Charles Leggett</b> <i>John Charles Jordan</i> <i>Norman Edward Chapman</i>	a Police Officer, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Spelthorne, Middlesex
<b>Malcolm Raymond Linscott</b> <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a Corn Merchant, retired <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Suffolk
<b>Orlando Alberto Mardner</b> <i>Stephan Urs Breu</i> <i>Peter Michael</i>	a Security Risk Consultant <i>Citizen and Scrivener</i> <i>Citizen and Scrivener</i>	Basildon, Essex
<b>Ashley David Martin</b> <i>Colin Michael Brown</i> <i>Mark Kennedy Wheeler</i>	a Plumbing and Heating Engineer <i>Citizen and Gold &amp; Silver Wyre Drawer</i> <i>Citizen and Plumber</i>	Stanmore, Middlesex
<b>James Victor May</b> <i>Graham Leslie Flight</i> <i>Daniel Mark Heath</i>	a Pharmaceutical Customer Operations Manager <i>Citizen and Loriner</i> <i>Citizen and Hackney Carriage Driver</i>	Burgess Hill, West Sussex
<b>Joanne Marie McCullagh</b> <i>CC Jamel Banda</i> <i>CC Philip John Woodhouse</i>	a Drama Teacher <i>Citizen and Poulter</i> <i>Citizen and Grocer</i>	Horley, Surrey
<b>Brendan Andrew Molloy</b> <i>Christopher Nigel Bilsland</i> <i>Jeremy George Kean</i>	a Solicitor Advocate <i>Citizen and Farrier</i> <i>Citizen and Currier</i>	Hayes, Middlesex
<b>Zameer Muhammad</b> <i>Matthew David Johnson</i> <i>Sean Canty</i>	a Facilities Manager <i>Citizen and Environmental Cleaner</i> <i>Citizen and Environmental Cleaner</i>	Newham, London
<b>Sean Martin Mulryan</b> <i>Vincent Dignam</i>	a Property Developer <i>Citizen and Carman</i>	Kildare, Ireland

<i>Jacqueline O'Donovan, OBE</i>	<i>Citizen and Carman</i>	
<b>Dr James Njuguna Mwangi</b> <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Prem Babu Goyal, OBE</i>	a Banker and Philanthropist <i>Citizen and Blacksmith</i> <i>Citizen and Goldsmith</i>	Nairobi, Kenya
<b>Andrew Howard Martin Nebel, MBE</b> <i>Morris David Albert Bentata</i> <i>Graham George Cooke</i>	a Charity Director, retired <i>Citizen and Feltmaker</i> <i>Citizen and Painter-Stainer</i>	Stamford, Lincolnshire
<b>John Anthony Nugent</b> <i>Vincent Dignam</i> <i>John Paul Tobin</i>	a Hospitality Company Chief Executive <i>Citizen and Carman</i> <i>Citizen and Carman</i>	Islington, London
<b>James Jim Ovia</b> <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Prem Babu Goyal, OBE</i>	a Bank Founder & Chairman <i>Citizen and Blacksmith</i> <i>Citizen and Goldsmith</i>	Victoria Island, Lagos, Nigeria
<b>Professor Neil Edward Pearce</b> <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a University Professor <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Westminster, London
<b>Jeffery Raymond Phillips</b> <i>Keith Richard Stevens</i> <i>Dmytro Tupchiienko</i>	an Accountant <i>Citizen and Management Consultant</i> <i>Citizen and Stationer &amp; Newspaper Maker</i>	Port Moody, British Columbia, Canada
<b>Mohammed Aziz-Ur Rahman</b> <i>Deputy Rehana Banu Ameer</i> <i>Deputy Alpa Raja</i>	a Restaurateur <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i>	Oxford, Oxfordshire
<b>Mark Douglas Randall</b> <i>Stanley Brown</i> <i>Derek Martin Morley</i>	an Airline Company Team Manager <i>Citizen and Loriner</i> <i>Citizen and Furniture Maker</i>	Hillingdon, London
<b>Fiona Jennie Rawes</b> <i>Deputy Dr Giles Robert Evelyn Shilson</i> <i>Deputy Paul Nicholas Martinelli</i>	a Philanthropy Director, retired <i>Citizen and Ironmonger</i> <i>Citizen and Butcher</i>	Tower Hamlets, London
<b>Lorraine Janis Reach</b> <i>Lady Wendy Davina Calder Parmley</i> <i>Ald. Sir Andrew Charles Parmley</i>	a Housekeeper <i>Citizen and Information Technologist</i> <i>Citizen and Musician</i>	Southwark, London
<b>Dr Fabian Felix Richter</b> <i>Ald. Robert Charles Hughes-Penney</i> <i>Deputy James Henry George Pollard</i>	a Heritage Charity Chair <i>Citizen and Haberdasher</i> <i>Citizen and Skinner</i>	Lambeth, London
<b>Lewis George Riley</b>	a Trainee Accountant	Bishop's Stortford, Hertfordshire

<i>David Lee McLernon</i>	<i>Citizen and Solicitor</i>	
<i>Gareth Robert Ledsham</i>	<i>Citizen and Solicitor</i>	
<b>Janice Evelyn Scott</b>	a Royal Navy Warrant Officer, retired	Newbury, Berkshire
<i>Ald. Alexander Robertson Martin Barr</i>	<i>Citizen and Ironmonger</i>	
<i>Catherine Mary Rose Carr</i>	<i>Citizen and Gold &amp; Silver Wyre Drawer</i>	
<b>John David Sowerby</b>	a Senior Bank Official, retired	Kettering, Northamptonshire
<i>Antony Charles Greene</i>	<i>Citizen and Loriner</i>	
<i>Derek Martin Morley</i>	<i>Citizen and Furniture Maker</i>	
<b>Eva Isobel Chantal Strasburger</b>	a Software Company Chief Executive	Austin, Texas, United States of America
<i>John Michael Allen-Petrie, OBE</i>	<i>Citizen and Draper</i>	
<i>Brady Daine Brim-Deforest of Balvairst Castle</i>	<i>Citizen and Fletcher</i>	
<b>Roy Thomas Strasburger</b>	a Retail Consultant	Austin, Texas, United States of America
<i>John Michael Allen-Petrie, OBE</i>	<i>Citizen and Draper</i>	
<i>Brady Daine Brim-Deforest of Balvairst Castle</i>	<i>Citizen and Fletcher</i>	
<b>Seth Orion Thomas</b>	a Banker	Westminster, London
<i>Deputy Christopher Michael Hayward</i>	<i>Citizen and Pattenmaker</i>	
<i>CC Antony Geoffrey Manchester</i>	<i>Citizen and Common Councillor</i>	
<b>Dr Norman Jan Piet Walker, OBE, TD, DL</b>	a Medical Practitioner, retired	Carrickfergus, County Antrim, Northern Ireland
<i>Sir David Roche</i>	<i>Citizen and Saddler</i>	
<i>John James Tunesi of Liongam, The Younger</i>	<i>Citizen and Scrivener</i>	
<b>Graham Nicholas Webb</b>	an Operations Consultancy Director	Westminster, London
<i>Deputy Madush Gupta</i>	<i>Citizen and Pewterer</i>	
<i>Ald. Timothy Russell Hailes, JP</i>	<i>Citizen and Pewterer</i>	
<b>David James Webster</b>	a Trade Union Official	Enfield, London
<i>Ald. Sir Andrew Charles Parmley</i>	<i>Citizen and Musician</i>	
<i>Paul Gobey</i>	<i>Citizen and Musician</i>	
<b>Adam Michael Andrew Whittle</b>	a Marketing Manager	Wirral, Merseyside
<i>Adrian Scales</i>	<i>Citizen and Master Mariner</i>	
<i>Geoffrey Roger Cowap</i>	<i>Citizen and Master Mariner</i>	
<b>Carolyn Wright</b>	a Research Scientist	Hillingdon, London
<i>Steven Leslie Wright</i>	<i>Citizen and Hackney Carriage Driver</i>	
<i>Alan Leslie Roughan</i>	<i>Citizen and Hackney Carriage Driver</i>	

Read.

*Resolved* - That this Court doth hereby assent to the admission of the said persons to the Freedom of this City by Redemption upon the terms and in the manner

mentioned in the several Resolutions of this Court, and it is hereby ordered that the Chamberlain do admit them severally to their Freedom accordingly.

### 13. Questions

Hailes, T,  
Alderman, to  
the Chairman  
of the Planning  
and  
Transportation  
Committee

#### **Bank Junction**

Alderman Timothy Hailes asked the Chair of the Planning and Transportation Committee for an update on the proposals for a temporary traffic order at Bank Junction.

In reply, the Chair said that the Planning and Transportation Committee had at its February 2025 meeting agreed to amend the restrictions at Bank to allow taxis to travel through the junction between Poultry and Cornhill. The Committee had also agreed the success criteria for the Experimental Traffic Regulation Order (ETRO) and discussed the wider approach to monitoring and public consultation. The Chairman reminded the Court that final approval rested with Transport for London (TfL) and that a statutory process needed to be followed. Along with the Chairman of the Policy and Resources Committee, he had brought up Bank Junction at each of their regular meetings with TfL to ensure the best chance of success. TfL had been supporting City Corporation officers as they had developed the ETRO and prepared for the Traffic Management Act application.

The Chairman highlighted the cyber-attack suffered by TfL in autumn 2024 which had impacted its ability to undertake the necessary audit of the City Corporation's proposed traffic model for the experiment. TfL were showing flexibility and had agreed to waive the need to validate the traffic model before considering the application. Officers within the Environment Department were working to finalise the monitoring and engagement strategy, commission the baseline data collection, commission the traffic signal infrastructure and CCTV enforcement changes, and prepare the final submission for TfL's road space performance group. The latter would consider the ETRO request prior to the statutory Traffic Management Act application. Officers were working closely with TfL to complete these final steps and implement the experiment as soon as possible. Now that the issue with the traffic model validation had been resolved, it was expected that the experiment would go live within the next few months. Progress would be monitored by the Streets and Walkways Sub-Committee, and the City Corporation's Communications team would keep stakeholders informed of the changes in the new regulations.

#### **Window replacement programme at the Golden Lane Estate**

Frampton, D, to  
the Chairman  
of the Policy  
and Resources  
Committee

Dawn Frampton asked the Chairman of the Policy and Resources Committee if he would propose to the Committee that it make available the necessary funds to expedite the work on the window replacement programme at the Golden Lane Estate.

In reply, the Chairman agreed that the Golden Lane Estate had suffered from decades of underinvestment, as had all the City's housing estates. Residents had been let down, and for this the Chairman apologised.

He informed the Court that he had been given a tour of the Golden Lane Estate by Dawn Frampton. He saw then both the amount of work that needed doing and, in the 'pilot flat' in Crescent House, an example of what accommodation in Golden Lane could and should look like. The Chairman had consistently supported proper investment in Golden Lane to bring it to that standard, as quickly as possible, and acknowledged that the constant delays and increased costs were not good enough.

The delays had occurred because the City Corporation had mistakenly failed to register Crescent House and six additional blocks on the Golden Lane Estate as Higher Risk Buildings, and they could not be expedited even with additional resource. However, officers had already drawn up a new, wider, programme of improvement for the Estate. The revised scope for the blocks included essential fire safety works, alongside other high priority planned maintenance and improvements to thermal efficiency, redecorations and more.

The Chairman emphasised that the programme was no longer just a project to refurbish windows, it was a complete, holistic investment plan for the Estate. This programme was being developed with two different timescale options, one to end in 2035 and another to end a decade later. The Chairman had met with senior officers and Members on Monday 3 March and had made clear that the City Corporation must show the residents of Golden Lane its commitment to them, including through the immediate appointment of sustained staffing on Golden Lane Estate.

Secondly and more importantly, the City Corporation had to commit to the earliest of timescales. The City was a business city, but also had a responsibility to its residents. They could not be made to feel like second class citizens. The Chairman said that the City Corporation needed to improve how it communicated with residents at every stage of the project.

Noting that queries had been raised regarding the appointment of a communications agency, the Chairman said he would be seeking reassurance from officers that any appointed communications agency was able to perform and retain the confidence of residents – both tenants and leaseholders. It was a six-month contract and he had received assurance from officers that a full, competitive tender process would take place after that period and that residents will be involved in that tender.

Successful delivery of the programme and the City Corporation doing what it said it would, on time and on budget, would be key components of the new approach. This was what residents deserved and was vital in building back the trust that had no doubt been lost.

As a supplementary question, Ms Frampton sought clarity from the Chairman that he would be proposing additional funding. In reply, the Chairman said he did not have the necessary executive power to commit this funding, but would be supportive of proposals presented to that end. Along with the Town Clerk, and in the presence of the Chairman of the Community and Children's Services Committee and the Chairman of the Housing and Almshouses Sub-Committee, he made it clear to the Chamberlain that this was something that this had to be done. He could not at this point in time say how it would be funded, but committed to exploring the options.

Alderwoman Liz King thanked the Chairman for agreeing to address the situation, asking if he would commit to using City's Estate Funds to mitigate the increasing pressures on the Housing Revenue Account, and if he would commit to setting out a timeline on how this would be achieved, with an update at the next Court meeting. In reply, the Chairman agreed with the need to find more innovative funding methods and that City's Estate was probably the only likely route. With regard to a timeline, he said that progress had been made through meetings and that he would report back to the Court when able.

Deputy Anne Corbett welcomed the Chairman's commitments but suggest that Members had heard this before, such as in the City Housing Strategy in 2002. She asked the Chairman how he would ensure that successors in 20 years' time would not be asking the same questions. She also reflected on the success of the focussed and clear leadership on the Barbican Estate and the subsequent review of the Barbican Estate Office which demonstrated the positive steps that the City was taking to improve its services and what it was able to achieve, asking if this model could also be applied to the City's social housing estates. She also queried whether the Chairman agreed that now was the time to set up a proper housing scrutiny committee.

Reflecting on the comment that this had all been heard before, the Chairman agreed and noted his embarrassment at being in this position. He emphasised that it would take the collective will of the Court and support from all Members to ensure that change happened this time, and confirmed that he had made clear to officers that Members wanted to ensure a robust and dedicated staffing model to support the social housing estates' needs.

With reference to the query around a dedicated Housing Committee, the Chairman noted that this had been considered as part of the Lisvane Governance Review and that any decision to re-explore this would constitute another significant piece of work. In response to a follow-up question on this issue from Mark Wheatley, seeking a commitment to bringing back a review of proposals for a Housing Committee in the next 12 months, the Chairman said that he would ask officers to explore preparing something in the next civic year.

As part of a supplementary question, Helen Fentimen, also Chairman of the Community and Children's Services Committee, provided further context on the status of the Golden Lane Estate. She thanked the Policy Chairman for his support and commitment given to the residents on the Golden Lane Estate and more widely on the City Corporation's housing estates. There was no doubt that all these housing estates had suffered from a lack of investment, but there were very particular and difficult problems at the Golden Lane Estate which she felt were more significant and severe than those seen at some of the other estates. She confirmed her commitment and focus to provide support to the residents, and apologised for the delays, and the impact of the failure to do the high-rise registration. All buildings had now been appropriately registered. While the delay was deeply regrettable, the time had not been wasted. The original plan from March 2023 had largely focused on windows; it was now known that the Estate needed a much more comprehensive plan for investment. The programme had been revised to bring everything together into an extensive, coordinated and inclusive programme of works. Along with the Policy Chairman, she was pushing officers to produce the shortest possible timeline. She had been involved in discussions about the funding needed to deliver the programme, but this would not materialise immediately. £30m had already been allocated and was available, and the commitment to support the programme was there. Communication was key to rebuild trust and deliver the promises. Interim measures were being explored to support any urgent repairs. An Improvement Board would be established and something similar to the Barbican Residential Committee for Housing Revenue Account (HRA) tenants. She asked if the Chairman would

confirm the resources to support this activity at the soonest possible date so that the City Corporation could absolutely commit to the expedited programme.

In reply, the Chairman said that the City Corporation needed to focus on ensuring the residential reset was more than just words, through honesty, investment and delivery. In so far as the Community and Children's Services Committee was responsible for housing, the Chairman gave his absolute support. He hoped that the Committee would support the expedited 10-year programme and he would work with officers to ensure that the programme would be properly resourced. He acknowledged that the Golden Lane Estate was not the only estate requiring investment and he committed to work with the Chairman of the Community and Children's Services Committee to provide the necessary support to deliver housing quality that the City Corporation and its residents could be proud of.

### **Representation in City Corporation questionnaires**

Deputy John Fletcher, reflecting on the contribution of people from South and Central America and the Caribbean to the City, asked the Chairman of the Policy and Resources Committee if he would mandate the inclusion of 'Hispanic' as an option in all questionnaires generated by City Corporation departments.

Fletcher, J.,  
Deputy, to the  
Chairman of  
the Policy and  
Resources  
Committee

In reply, the Chairman said he sympathised with the question, acknowledging that no-one wanted to be categorised as 'other'. The Greater London Authority (GLA) had recognised "Latin American" as an ethnic group since 2015, while the Bank of England had also added "LatinX" as an option on their questionnaires. The Chairman felt that if these organisations were able to include this community, there was no reason that the City Corporation could not. However, he noted that making this change was not a matter he could unilaterally determine. He had, therefore, asked officers to present a paper with a recommendation to the Equality, Diversity and Inclusion Sub-Committee to pursue this option, both for outward facing surveys and internal questionnaires. This course of action would present an opportunity to consider whether there are any other groups that should also be recognised and included. The Chairman was committed to recognising the vital role that the Latin American community played in the Square Mile. The first of the City Belonging Networks, convened as part of Lord Mayor Alastair King's Mayoralty, was "Latinos in the City" - which had its launch event in partnership with London Stock Exchange Group late last year - and officers were working with them to put together a steering group and programme of events of interest to their community.

As a supplementary question, Deputy Fletcher invited the Chairman to a Latino picnic being hosted in the Ward of Portsoken. In reply, the Chairman regretted that he would be unable to attend due to being on a family holiday, but wished all attendees a wonderful time.

Munsur Ali asked the Chairman if he thought that the City Corporation needed to be more inclusive of those marking Ramadan and similar festivals. The Chairman replied to say that while he thought the City Corporation had come a long way, there might need to be some more recognition. The City Belonging networks were a good opportunity for this.

Alderman Gregory Jones asked the Chairman if he would also support the festival of Lent. The Chairman said he would seek to support all faiths.

**Standing and voting in City Corporation elections**

Foley, J. to the  
Chairman of  
the Policy and  
Resources  
Committee

John Foley asked the Chairman of the Policy and Resources Committee why some groups of residents and workers in the Square Mile did not have the same voting rights as others.

In reply, the Chairman said that voting rights were a matter for national government and – like all other local areas in the country – the City Corporation was bound by legislation. The law precluded the City Corporation from being allowed to give the right to stand or to vote in Common Council elections to any person who was not a British citizen, an eligible Commonwealth citizen, a citizen of the Republic of Ireland, a qualifying EU citizen or an EU citizen with retained rights.

The Chairman added, however, that the City Corporation and its Members should make sure to continue to include citizens from countries across the world who were based in the City, in the Freedom, the Livery and with the City Corporation in all their other activities.

14. **POLICY AND RESOURCES COMMITTEE**  
**(Deputy Christopher Michael Hayward)**

**(A) Markets Food Study**

The Court received a report relating to the independent research into the wholesale food markets.

*Resolved* – That Members note the content of the report and the Markets Food Study at Appendix A.

**(B) Report of Urgent Action Taken: London Councils Grant Scheme 2025/26 Levy**

The Court received a report concerning action taken under urgency procedures relative to the London Councils Grant Scheme Levy.

*Resolved* – That the report be received and its contents noted.

15.  
Legislation

The Court received a report on measures introduced by Parliament which might have an effect on the services provided by the City Corporation as follows:-

Act	Enacted
<b>Commonwealth Parliamentary Association and International Committee of the Red Cross (Status) Act 2025</b>	16 January 2025
The CPA is an unincorporated association established by Parliamentarians. The Act defines the CPA as an international organisation, a change which will facilitate the CPA to continue to operate fully across the Commonwealth and international fora. For the Red Cross, the Act confers at a UK level the privileges	



and immunities applicable at an international level. This is in line with the Government's policy of assisting the Red Cross to operate in the UK in accordance with its international mandate.

## Statutory Instruments

### In Force

#### **Police Act 1997 (Authorisations to Interfere with Property: Relevant Offence) Regulations 2025**

23 January 2025

The amendments made by these Regulations will ensure that police and other authorised officials have the power to interfere with or use counter-unmanned aircraft equipment against an unmanned aircraft that is being used in the commission of an offence.

#### **Deposit Scheme for Drinks Containers (England and Northern Ireland) Regulations 2025**

23 January 2025

These Regulations are the first to be made under powers in the Environment Act 2021. The Regulations establish, in England and Northern Ireland, a deposit scheme for container drinks which are supplied for consumption in England or Northern Ireland. The relevant containers are single-use closed bottles and cans made from polyethylene terephthalate (PET) plastic, steel or aluminium which contain between 150 millilitres and 3 litres of liquid. Monitoring and enforcement activities will be carried out by the Environment Agency and local authority trading standards departments, including in the City.

#### **Retained EU Law (Revocation and Reform) Act 2023 (Consequential Amendments) Regulations 2025**

27 February 2025

This instrument amends secondary legislation to remove references to "retained EU law" ("REUL") and replace them with "assimilated law".

#### **The Financial Services and Markets Act 2023 (Digital Securities Sandbox) (Amendment) Regulations 2025**

3 March 2025

Amends the Financial Services and Markets Act 2023 (Digital Securities Sandbox) Regulations 2023 so that the FCA and the Bank of England are the regulators of activities that are ancillary to the entities within the Digital Securities Sandbox, insofar as that ancillary activity relates to Financial Market Infrastructure (FMI). Examples of FMI include maintaining or operating a trading venue, settlement services, providing services to a business within the sandbox.

17. Resolutions The Chief Commoner spoke to express the gratitude of the Court to the following Members, who would not be seeking re-election at the forthcoming Common Council elections:

- John Absalom
- Deputy Rehana Ameer
- Sophie Fernandes
- Wendy Hyde
- Henry Jones MBE
- Frances Leach
- Deputy Natasha Lloyd-Owen
- Andrew Mayer
- Catherine McGuinness CBE
- Andrew McMurtrie JP
- Deputy Brian Mooney BEM
- Eamonn Mullally
- Ian Seaton MBE
- Shailendra Umradia
- Glen Witney

*Dunphy, P.G.,  
Deputy;  
Colthurst, H.N.A.,  
Deputy*

*Resolved unanimously* – that the sincere gratitude of this Court be recorded for all the colleagues mentioned.

18. Docquets for the Hospital Seal.

There were no docquets for the Hospital Seal.

19. Awards and Prizes

There was no report.

20. Exclusion of the public

*Dunphy, P.G.,  
Deputy;  
Colthurst, H.N.A.,  
Deputy*

*Resolved* – That the public be excluded from the meeting for the following items of business below on the grounds that they either involve the likely disclosure of exempt information as defined in Paragraph 3 of Schedule 12A of the Local Government Act, 1972; 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; or relate to matters treated in confidence at the request of His Majesty's Government.

The Town Clerk informed the Court that, in accordance with Standing Order 7(3), it was the opinion of the Lord Mayor that a quorum had ceased to exist. The meeting was adjourned while the number of Members present was counted.

Having counted the number of Members present, the Town Clerk confirmed that the meeting had now become inquorate and that it would therefore be dissolved, with all remaining business adjourned to the next meeting.

**The meeting commenced at 1.00pm and ended at 3.30pm**

**THOMAS.**

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For use at the Court of Common Council on Friday, 25<sup>th</sup> April 2025

2025/2026

## 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 2025/26 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).

For example:-

7 (3) Jane Doe

This indicates that Jane Doe will, be entering their seventh year of service on this particular committee and third year of their current term. Assuming the term is for four years, Jane Doe would need to seek re-election to this committee in two years' time (i.e. in April 2027/28).

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, Culture Heritage and Libraries Committee, City of London Police Authority Board, Community & Children's Services Committee, Investment Committee, Digital Services Committee, Epping Forest & Commons Committee, Hampstead Heath Highgate Wood & Queens Park Committee, Barbican Centre Board, and City Bridge Foundation Board.
9. The final terms of any proposed amendments to this document will be communicated to the Court prior to consideration of this item.
10. Lands and/or property in the purview of committees shall be managed and maintained by the relevant committee. Resource Allocation Sub-Committee is currently responsible for the effective and sustainable management of the City of London Corporation's operational property portfolio, to help deliver strategic priorities and service needs.
11. Committees may also choose to delegate the exercise of their functions to sub-committees and to officers.

### **Matters of Policy and/or Strategic Importance**

12. 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**

13. In 2024, the Court of Common Council agreed an updated process for senior officer appointments and the responsibilities of each committee within that process are articulated within this schedule, rather than captured in individual terms of reference.
14. However, where Committees are responsible for making recommendations to the Court on the appointment of High Officers (i.e., the Town Clerk, Chamberlain, Comptroller & City Solicitor, Remembrancer and Commissioner of Police); these remain reflected in each committee's terms of reference.

### **Chief Commoner – Attendance at Committee Meetings**

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

### **Matters of Dispute**

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

### **General**

17. 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
    - City of London Police Authority
    - Community & Children's Services
    - Corporate Services
    - Barbican Centre
    - Culture, Heritage and Libraries
    - Investment
  - The Deputy Chairman of the Finance Committee

### **2. Quorum**

The quorum consists of any nine Members.

### **3. Membership 2025/26**

#### **ALDERMEN**

- 9 Timothy Russell Hailes JP
- 1 Dame Susan Langley
- 9 Sir William Anthony Bowater Russell
- 5 Vincent Keaveny CBE

#### **COMMONERS**

- 4 (4) Munsur Ali
- 8 (4) Tijs Broeke
- 4 (4) Benjamin Daniel Murphy, Deputy
- 8 (4) James Richard Tumbridge
- 3 (3) Helen Fentimen OBE JP, Deputy
- 3 (3) Jason Scott Groves
- 7 (3) Shravan Jashvantraï Joshi MBE
- 3 (3) Paul Nicholas Martinelli, Deputy
- 4 (3) James Michael Douglas Thomson CBE, Deputy
- 2 (2) Steve Goodman OBE
- 2 (2) Jaspreet Hodgson, Deputy
- 2 (2) Ann Holmes, Deputy
- 6 (2) Andrien Gereith Dominic Meyers, Deputy
- 2 (2) Alastair Michael Moss, Deputy
- Vacancy*
- Vacancy*
- Vacancy*
- Vacancy*
- Vacancy*
- Vacancy*

together with the ex-officio Members referred to in paragraph 1 above and six 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) general matters not otherwise expressly provided for within the terms of reference of any other Committee;
- (g) 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;
- (h) approving the City Corporation's annual contribution to the London Councils' Grants Scheme and agreeing, alongside other constituent councils, the proposed overall budget;
- (i) 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**

- (j) determining resource allocation in accordance with the City of London Corporation's strategic policies;
- (k) [to determine the appropriate investment proportions between property and non-property assets](#)

### **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**

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 Corporate Services Committee, the Senior Alderman below the Chair and 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 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 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 Member/Officer Charter 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

**(y) Charities Administration & Management**

Charity oversight functions in respect of:

- (i) resourcing for Corporate Charity Support in relation to those charities set out in (y)(ii);
- (ii) responsibility for taking overarching and cross-cutting charity policy decisions for each charity for which the City of London Corporation is corporate trustee acting by the Court of Common Council in each charity's best interests other than for those School charities where the governing documents expressly provide for the charities to be administered by the relevant School Board, and for City Bridge Foundation where these trustee functions are, except where reserved to the Court, solely within the purview of the City Bridge Foundation Board (in which circumstances there would, as now, be on-going consultation between Policy & Resources and the other committees on cross-cutting matters), and;
- (iii) annual reporting on (i)-(ii), or as required.

## 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 2025/26**

### ALDERMEN

- 1 Alexander Robertson Martin Barr
- 2 Martha Grekos
- 1 Bronek Masojada
- 1 Jennette Rachel Newman

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

4	Steve Goodman OBE.....	Aldersgate
1	Sandra Jenner.....	Aldersgate
4	Andrien Gereith Dominic Meyers, Deputy.....	Aldgate
4	Madush Gupta, Deputy.....	Bassishaw
1	Nighat Qureishi, Deputy.....	Billingsgate
17	Simon D'Olier Duckworth OBE DL .....	Bishopsgate
6	Benjamin Daniel Murphy, Deputy .....	Bishopsgate
4	The Hon. Emily Sophia Wedgwood Benn, Deputy.....	Bread Street
3	Hugh Selka .....	Bridge and Bridge Without
1	Elizabeth Corrin .....	Broad Street
4	James St John Davis.....	Candlewick
1	Bethany Coombs, Deputy .....	Castle Baynard
1	Susan Farrington.....	Castle Baynard
12	Nicholas Michael Bensted-Smith JP.....	Cheap
4	Shahnan Bakth .....	Coleman Street
35	Sir Michael Snyder, Deputy .....	Cordwainer
	(Cornhill has paired with Lime Street for this appointment).....	Cornhill
1	Anne Corbett, Deputy .....	Cripplegate
1	Adam Michael Hogg.....	Cripplegate
5	(Dowgate has paired with Vintry for this appointment).....	Dowgate
3	Brendan Barns.....	Farringdon Within
1	Fraser Stuart Peck .....	Farringdon Within
1	Oliver Sells KC, Deputy.....	Farringdon Without
10	Paul Nicholas Martinelli, Deputy .....	Farringdon Without
2	Timothy Richard Butcher, Deputy .....	Langbourn
5	Henry Nicholas Almroth Colthurst, Deputy.....	Lime Street
3	Prem Goyal OBE JP, Alderman .....	Portsoken
20	Alastair John Naisbitt King DL, Alderman .....	Queenhithe
4	James Richard Tumbridge.....	Tower
1	Stephen John Hodgson.....	Vintry
10	James Michael Douglas Thomson CBE, Deputy.....	Walbrook

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

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 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 and Working Parties as are considered necessary for the better performance of its duties including the following areas:-

**Efficiency & Performance Working Party**

The Efficiency & Performance Working Party 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 Sub-Committee**

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~~ Eight 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 five<sup>1</sup> ~~four~~ co-opted External Members with relevant experience, with voting rights, appointed by the Committee (to serve a maximum of two, four year terms).

### 2. **Quorum**

The quorum shall be five Common Council Members

### 3. **Membership 2025/26**

- 3 (3) Andrien Gereith Dominic Meyers, Deputy *for three years*
- 3 (3) James Michael Douglas Thomson CBE, Deputy *for three years*
- 3 (3) Nicholas Michael Bensted-Smith JP
- 3 (3) Philip Woodhouse
- Vacancy*
- Vacancy*
- Vacancy*
- Vacancy*

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

Claudine Blamey  
David Brooks Wilson  
*Vacancy*  
*Vacancy*  
*Vacancy*

### 4. **Terms of Reference**

#### **Investment Proportions**

To inform the decision taken by the ~~Resource Allocation Sub-Committee~~ Policy and Resources 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 Estate 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 Estate
  - ii. Charities Pool
  - iii. Hampstead Heath Trust

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<sup>1</sup> Returning to no more than four external Members in 2027/28.

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 Estate, 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 their 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 2025/26**

9 (3) Christopher Paul Boden, Deputy

6 (3) Prem Goyal OBE JP, Alderman

2 (2) Kawsar Zaman, Alderman

Vacancy

Vacancy

Vacancy

Vacancy

Vacancy

Vacancy

Vacancy

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*)

Vacancy

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

### **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.

## 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 2025/26**

### ALDERMEN

- 2 Elizabeth Anne King BEM JP
- 1 Alison Gowman CBE
- 3 Prem Goyal OBE JP
- 3 Simon Pryke

### COMMONERS

4	Deborah Oliver TD.....	Aldersgate
1	Naresh Hari Sonpar .....	Aldersgate
1	Timothy James McNally.....	Aldgate
1	Madush Gupta, Deputy.....	Bassishaw
1	Nighat Qureishi, Deputy.....	Billingsgate
8	Shravan Jashvantraï Joshi MBE .....	Bishopsgate
6	Tom Sleigh, Deputy.....	Bishopsgate
2	The Hon. Emily Sophia Wedgwood Benn, Deputy .....	Bread Street
3	Hugh Selka.....	Bridge and Bridge Without
4	Antony Geoffrey Manchester.....	Broad Street
	(Candlewick has paired with Bridge and Bridge Without for this appointment)	Candlewick
1	Tana Adkin KC.....	Castle Baynard
1	Josephine Hayes.....	Castle Baynard
12	Alastair Michael Moss, Deputy.....	Cheap
1	Philip Kelvin.....	Coleman Street
4	Amy Horscroft .....	Cordwainer
	(Cornhill has paired with Lime Street for this appointment)	Cornhill
1	Gaby Robertshaw.....	Cripplegate
3	Jacqueline Roberts Webster .....	Cripplegate
23	James Henry George Pollard, Deputy. ....	Dowgate
7	John Ernest Edwards, Deputy .....	Farringdon Within
1	Matthew Bell .....	Farringdon Within
9	William Upton KC.....	Farringdon Without
5	Charles Edward Lord OBE JP.....	Farringdon Without
1	Matthew Waters.....	Langbourn
4	Anthony David Fitzpatrick .....	Lime Street
1	Samapti Bagchi... ..	Portsoken
1	Sophia Mooney.....	Queenhithe
18	Marianne Bernadette Fredericks, Deputy .....	Tower
4	Jaspreet Hodgson, Deputy.....	Vintry
2	Alethea Melody Silk .....	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 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 2025/26**

### **ALDERMEN**

- 1 Robert Charles Hughes-Penney
- 4 Kawsar Zaman

### **COMMONERS**

2	Deborah Oliver TD.....	Aldersgate
4	Mandeep Thandi .....	Aldgate
1	Leyla Boutlon.....	Bassishaw
	(Billingsgate has paired with Aldgate for this appointment)	Billingsgate
4	Simon D'Olier Duckworth OBE DL.....	Bishopsgate
1	Simon Burrows.....	Bishopsgate
4	Dr Giles Robert Evelyn Shilson.....	Bread Street
3	Hugh Selka.....	Bridge and Bridge Without
1	Antony Geoffrey Manchester.....	Broad Street
4	Christopher Paul Boden, Deputy.....	Candlewick
1	Helen Ladele .....	Castle Baynard
1	Vasiliki Manta.....	Castle Baynard
1	Sushil Kumar Saluja .....	Coleman Street
13	Peter Gerard Dunphy, Deputy.....	Cornhill
2	Dawn Frampton .....	Cripplegate
1	Mercy Haggerty .....	Cripplegate
12	James Henry George Pollard, Deputy.....	Dowgate
1	Fraser Stuart Peck .....	Farringdon Within
3	John Ross Foley .....	Farringdon Within
5	George Christopher Abrahams.....	Farringdon Without
2	Gregory Alfred Lawrence .....	Farringdon Without
3	Timothy Richard Butcher, Deputy .....	Langbourn
	(Lime Street has paired with Cornhill for this appointment)	Lime Street
7	Jason Paul Pritchard .....	Portsoken
4	Caroline Wilma Haines, Deputy .....	Queenhithe
5	Marianne Bernadette Fredericks, Deputy .....	Tower
3	Jaspreet Hodgson, Deputy .....	Vintry
4	Alethea Melody Silk.....	Walbrook

Together with two Members to be appointed this day, in place of the Ward of (Cheap) not taking up their appointment; and (Aldersgate) not taking up one of their two appointments 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) 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;
- (d) the appointment of the City of London Coroner;
- (e) 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 2025/26**

- 4 (4) Alderman Alison Gowman CBE
- 4 (4) Gregory Alfred Lawrence
- 3 (3) Madush Gupta, Deputy
- 4 (3) Oliver Sells KC, Deputy
- 4 (2) Hugh Selka
- 4 (2) James Richard Tumbridge
- 4 (1) Philip Woodhouse

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

Together with eight Members to be appointed this day and the Members referred to in paragraph 1.

### **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.

## **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 2025/26**

- 8 (4) Emma Edhem, Alderman
- 8 (4) Tijs Broeke
- 11 (3) James Michael Douglas Thomson CBE, Deputy
- 4 (3) Deborah Oliver TD
- 6 (3) Dawn Linsey Wright, Deputy
- 6 (2) Timothy Russell Hailes JP, Alderman
- 3 (2) Jason Groves
- 2 (2) Madush Gupta, Deputy
- Vacancy
- Vacancy
- Vacancy

Together with three Members to be appointed this day and four 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*)

Vacancy

### **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) issuing-agreeing, each year, Court of Common Council's objectives for the policing of the City of London police area, and for the discharge by the City of London Police of its national or international functions, 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 set the annual budget and capital programme of the Force;

- (f) monitoring and reviewing scrutinising 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 and scrutinising of performance against the City of London Policing Plan, including the Force's strategic priorities as National Lead Force for Fraud;
- (i) monitoring and scrutinising of of performance of the force in its capacity as National Lead Force for Fraud in partnership with the Home Office;
- (j) overseeing monitoring 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 Projects and Procurement Sub (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 2025/26**

The Members referred to in paragraph 1, above.

### **4. Terms of Reference**

For the duration of the project from April 2021 up to and including formal 'Go Live' date, 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 Chairman<sup>1</sup> of the:

- Policy and Resources Committee, or their representatives;
- City of London 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 2025/26**

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.

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<sup>1</sup> 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 2025/26**

#### **ALDERMEN**

- 3 Bronek Masojada
- 1 Emma Edhem

#### **COMMONERS**

4	Anett Rideg.....	Aldersgate
1	Helen Fentimen OBE JP, Deputy.....	Aldersgate
4	David James Sales .....	Aldgate
1	Leyla Boulton.....	Bassishaw
1	Melissa Rachel Collett.....	Billingsgate
1	Karina Dostalova.....	Bishopsgate
4	The Hon. Emily Sophia Wedgwood Benn, Deputy.....	Bread Street
1	Elizabeth Corrin .....	Broad Street
4	James St John Davis .....	Candlewick
1	Vasiliki Manta .....	Castle Baynard
1	Stephanie Steeden .....	Castle Baynard
	(Cheap has twinned with Cordwainer for this appointment).....	Cheap
7	Dawn Linsey Wright, Deputy .....	Coleman Street
1	Jamel Banda.....	Cordwainer
1	Tessa Mary Claire Marchington.....	Cornhill
1	Adam Michael Hogg .....	Cripplegate
1	Gaby Robertshaw.....	Cripplegate
13	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
1	Florence Keelson-Anfu.....	Farringdon Within
2	Brendan Barns .....	Farringdon Within
3	Suzanne Ornsby KC .....	Farringdon Without
11	Wendy Mead OBE.....	Farringdon Without
1	Matthew Waters.....	Langbourn
4	Irem Yerdelen.....	Lime Street
9	Munsur Ali.....	Portsoken
9	Caroline Wilma Haines, Deputy.....	Queenhithe
4	Jason Scott Groves.....	Tower
1	Stephen John Hodgson.....	Vintry
3	Alethea Melody Silk.....	Walbrook

Together with two Members to be appointed this day, one in place of the Ward (Bishopsgate) not taking up one of their appointments on this occasion; and one in the place of the Ward (Bridge and Bridge Without), also 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);
- (e) the upkeep and maintenance of the Lord Mayor's State Coach, the semi-state coaches, the Sheriffs' Chariots and State Harness;
- (f) London's Roman Amphitheatre and the City of London Heritage Gallery (under Guildhall Art Gallery);
- (g) the City of London's Outdoor Arts Programme;
- (h) the City Arts Initiative – approving recommendations for artworks in the public realm and applications to the City's Blue Plaque Scheme;
- (i) the Guildhall Yard Public Programme and Aldgate Square Public Programme (event content only);
- (j) the City of London Police Museum;
- (k) 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;
- (l) 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;
- (m) responsibility for the production and publication of the official City of London Pocketbook;
- (n) [responsibility for the oversight of a City of London rolling cultural events calendar;](#)
- (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 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 Schools<sup>1</sup>

### **2. Quorum**

The quorum consists of any four Members.

### **3. Membership 2025/26**

2 (2) Timothy Richard Butcher, Deputy

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

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

### **4. Terms of Reference**

To be responsible for:-

- 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;
- overseeing IT and both physical and computer based Data Protection compliance;
- ensuring the appropriateness and effectiveness of the Digital Infrastructure and services for the City of London Corporation and the City of London Police;
- ensure that all appropriate actions are taken to assure the security, resilience and sustainability of all Digital systems and all data protection issues, to include receiving appropriate reports on breaches and supporting; the prompt reporting to all relevant authorities (e.g. ICO) once a breach has been identified;
- operating as an intelligent client for all major IT outsourcing arrangements which have been contracted to third parties;
- overseeing effectiveness and value for money of the digital services provision in all departments and delivery of major digital projects;
- approving the annual budget and capital programme for IT and Digital projects;
- overseeing the delivery and progress of digital skills and culture change in the organisation;
- overseeing the review and implementation of Digital, Information and Technology Strategies;
- overseeing the delivery of the organisation's information management programme;
- overseeing arrangements in respect of information governance;
- 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;
- 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; and
- To act as the lead Committee for the Enterprise Resource Planning (ERP) programme.

<sup>1</sup> (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 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 2025)**

- 10 (4) Keith David Forbes Bottomley, Deputy
- 8 (4) The Hon. Timothy Levene, Alderman
- 3 (3) Shahnan Bakth *for three years*
- 3 (3) Florence Keelson-Anfu
- 12 (3) James Michael Douglas Thomson CBE, Deputy
- 9 (1) Dominic Gerard Christian
- 1 (1) Naresh Hari Sonpar

*Vacancy*

together with:-  
Michael Baxter  
Lesley Cartmell

Timi Dorgu

Rosie Gill

Andrew Jones

John Owen

David Woodgate

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

### **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 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 2025)**

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

*Vacancy*

together with:-

Peter Bennett

Del Cooke

Mark James

Tanya Seghatchian

*Vacancy*

*Vacancy*

*Vacancy*

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

### **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 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 2025)**

- 3 (3) Jamel Banda *for three years*
- 12 (1) Philip Woodhouse *for one year*
- 3 (3) John Ross Foley
- 3 (1) Christopher Makin, Alderman
- Vacancy
- Vacancy
- Vacancy
- Vacancy

together with :-

Nicholas Goddard  
Andrew McMillan  
Lady Gillian Yarrow  
Clare Verga  
Roy Anklesaria  
Vacancy  
Vacancy

together with four 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) 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 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 2025/26**

- |   |     |                               |
|---|-----|-------------------------------|
| 6 | (3) | Munsur Ali                    |
| 2 | (2) | Ann Holmes, Deputy            |
| 2 | (2) | Caroline Wilma Haines, Deputy |
|   |     | Vacancy                       |
|   |     | Vacancy                       |
|   |     | Vacancy                       |
|   |     | Vacancy                       |
|   |     | Vacancy                       |

together with five 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, - Andy Taylor  
elected by the Academic Staff

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

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

up to 8 Non-City of London Corporation Members with - Professor Geoffrey Crossick  
appropriate expertise 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 2025/26**

- 6 (4) Shravan Joshi MBE
- 4 (4) Mandeep Thandi
- 3 (3) Steve Goodman OBE
- 3 (3) Dr Joanna Tufuo Abeyie MBE

Vacancy

Vacancy

Vacancy

Vacancy

Together with four 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*)

Jane Hindle (*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 2025/26**

#### **ALDERMEN**

- 1 Prof. Michael Raymond Mainelli
- 4 Christopher Makin

#### **COMMONERS**

6	Helen Lesley Fentimen OBE, Deputy .....	Aldersgate
1	Sandra Jenner.....	Aldersgate
1	Lesley Cole .....	Aldgate
1	Leyla Boulton .....	Bassishaw
3	Nighat Qureishi, Deputy .....	Billingsgate
1	Simon Burrows.....	Bishopsgate
2	Shravan Joshi MBE.....	Bishopsgate
2	Christopher Michael Hayward, Deputy .....	Broad Street
1	Leyla Ostovar.....	Castle Baynard
1	Helen Ladele.....	Castle Baynard
1	Sushil Kumar Saluja.....	Coleman Street
1	Amy Horscroft.....	Cordwainer
4	Dr Joanna Tufuo Abeyie MBE.....	Cornhill
1	Sarah Gillinson .....	Cripplegate
4	Ceri Edith Wilkins, Deputy .....	Cripplegate
7	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
9	Matthew Bell.....	Farringdon Within
2	David Williams.....	Farringdon Within
1	Charles Edward Lord OBE JP.....	Farringdon Without
1	Stuart Peter James Thompson .....	Farringdon Without
12	Philip Woodhouse.....	Langbourn
	(Lime Street has paired with Cornhill for this appointment).....	Lime Street
3	Munsur Ali.....	Portsoken
14	John William Fletcher, Deputy.....	Portsoken
1	Sophia Mooney.....	Queenhithe
4	Aaron Anthony Jose Hasan D'Souza.....	Tower
	(Vintry has paired with Dowgate for this appointment).....	Vintry
1	James Michael Douglas Thomson CBE, Deputy.....	Walbrook

Together with the co-opted Members referred to in paragraph 1 above and four Members in place of the Ward (Bread Street) (Bridge and Bridge Without) (Candlewick) and (Cheap) 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.
  - 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 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.*)
  - vi. Public Health - 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.
  - vii. Sport/Leisure Activities
  - viii. Marriage Licensing and the Registration Service

and 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 & Special Education Needs 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.
- (e) making recommendations to the Education Board on the policy to be adopted for the application of charitable funds and to make appointments to the Sub-Committee established by the Education Board for the purpose of managing those charities.
- (f) 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 2025/26**

#### **ALDERMEN**

- 5 Vincent Keaveny CBE
- 3 Alexander Robertson Martin Barr

#### **COMMONERS**

- 17 (4) Wendy Mead, OBE
- 18 (3) Simon D'Olier Duckworth OBE DL, *for three years*
- 15 (3) Dr Giles Robert Evelyn Shilson
- 3 (3) James Henry George Pollard, Deputy
- 6 (2) Keith David Forbes Bottomley, Deputy
- 9 (2) Charles Edward Lord OBE JP
- 4 (2) Philip Woodhouse
- Vacancy*
- Vacancy*

together with the ex-officio Member referred to in paragraph 1 and two 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 2025/26**

ALDERMEN

7 Sir Charles Edward Beck Bowman

1 Prof. Michael Raymond Mainelli

COMMONERS

4 (4) Florence Keelson-Anfu

17 (4) Charles Edward Lord OBE JP

4 (4) Alastair Michael Moss, Deputy

3 (3) Anthony David Fitzpatrick

4 (3) Gregory Alfred Lawrence

4 (3) Mandeep Thandi

11 (3) Philip Woodhouse

6 (2) Henry Nicholas Almroth Colthurst, Deputy

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

*together with the appointed Member of the Finance Committee referred to in paragraph 1 above and seven 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 absence;
  - (ii) those procedures which form part of the contract of employment to include the grievance, disciplinary, capability, and appeals procedures.
  - (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 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.

- (i) 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.
- (j) To be the service Committee for the following Departments:-  
Town Clerk's (Governance and Member Services; Corporate Health and Safety;)  
Comptroller and City Solicitor's  
Chief People Officer and Executive Director of Human Resources
- (k) 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
- (l) dealing with requests for grants to support staff hospitality and recognition initiatives from funds under the Committee's control.
- (m) 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 2025/26**

- 4 (4) Benjamin Daniel Murphy, Deputy
- 2 (2) Anne Corbett, Deputy *for two years*
- 8 (3) Caroline Wilma Haines, Deputy
- 15 (3) Wendy Mead, OBE
- 3 (2) James St John Davis
- Vacancy*
- Vacancy*
- Vacancy*

together with the ex-officio Members referred to in paragraph 1 above and three 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).
- (d) 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.
- (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;
- (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;
- (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
- (h) the functions of the Common Council under the Local Government (Miscellaneous Provisions) Act 1976 to make safe 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 2025/26**

- 4 (4) Benjamin Daniel Murphy, Deputy
- 2 (2) Anne Corbett, Deputy *for two years*
- 8 (3) Caroline Wilma Haines, Deputy
- 15 (3) Wendy Mead, OBE
- 3 (2) James St John Davis
- Vacancy*
- Vacancy*
- Vacancy*

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

## **EPHING 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 2025/26**

#### **ALDERMEN**

- 6 Sir Nicholas Stephen Leland Lyons
- 3 Vincent Keaveny CBE

#### **COMMONERS**

- 9 (4) George Christopher Abrahams
- 9 (4) Caroline Wilma Haines, Deputy
- 3 (3) David James Sales *for three years*
- 10 (2) Philip Woodhouse
- 4 (2) Jaspreet Hodgson, Deputy
- Vacancy
- Vacancy
- Vacancy

together with the ex-officio Members referred to in paragraph 1 above and three Members 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 Court of Common Council or by other committees exercising its functions and responsibilities under authorised delegations 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)  
Ashead 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:-  
Ashead Common Consultative Group  
Burnham Beeches Consultation Group  
Epping Forest Consultative Group  
Epping Forest Local Authority Liaison Group  
West Wickham, Spring Park and Coulsdon Commons Consultative Group
- (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 2025/26**

- 4 (4) Timothy Richard Butcher, Deputy
- 4 (4) John Ross Foley
- 4 (4) Alethea Melody Silk
- 4 (4) John David Absalom
- 4 (3) Jason Groves
- 8 (3) Gregory Percy Jones KC, Alderman and Sheriff
- Vacancy
- Vacancy
- Vacancy
- Vacancy
- Vacancy
- Vacancy

Together with six 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 ~~Group~~ Committee
  - Highgate Wood ~~Joint~~ Consultative ~~Group~~ 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 2025/26**

#### **Non-Residents:-**

- 4 (4) John William Fletcher, Deputy
- 8 (4) Mark Raymond Peter Henry Delano Wheatley
- 4 (3) Timothy James McNally
- Vacancy*
- Vacancy*
- 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  
Sandra Jenner

#### **Cripplegate (Within and Without)**

Adam Michael Hogg  
Mercy Haggerty  
Sarah Helen Gillinson  
*Vacancy*

together with four 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,

- Seven 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 elect a Deputy Chair from the Members and 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.<sup>1</sup>

### **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 2025/26**

- 6 (3) Munsur Ali
- 6 (2) Tijs Broeke
- 2 (2) Sir Nicholas Stephen Leland Lyons, Alderman
- 2 (2) Anett Rideg

*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.

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<sup>1</sup> Other than in specific cases approved by the Court of Common Council.

## **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 4 external co-opted members (with full voting rights, recruited in accordance with the procedure approved by the Board)

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, excluding any years served as Chair/Deputy Chair.*

### **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 2025/26**

#### **ALDERMEN**

- 5 Alison Gowman CBE
- 1 Simon Pryke

#### **COMMONERS**

- 4 (3) Nighat Qureishi, Deputy, *for three years*
- 3 (3) Deborah Oliver, TD, *for three years*
- 5 (3) Paul Nicholas Martinelli, Deputy  
*Vacancy*  
*Vacancy*  
*Vacancy*  
*Vacancy*  
*Vacancy*

together with five Members to be appointed this day and 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 (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 policy for the application of surplus income 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 appointments 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 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, 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 [approval of the Charity's reserves policy](#) and 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, subject always to [at least two](#) elected Members ~~not being in a minority of these~~ 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 2025/26**

- 4 (4) Brendan Barns
- 4 (3) David James Sales, *for three years*
- 7 (3) John William Fletcher, Deputy
- 15 (3) James Richard Tumbridge
- 2 (2) Dr Joanna Tufuo Abeyie MBE
- 4 (2) Anthony David Fitzpatrick
- 17 (2) Marianne Bernadette Fredericks, Deputy
- Vacancy*
- Vacancy*
- Vacancy*
- Vacancy*
- Vacancy*
- Vacancy*
- Vacancy*
- Vacancy*

Together with eight 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 three Members, the majority of whom must be Members of the Common Council or officers representing the City of London Corporation.

### **3. Membership 2025/26**

2 (2) Ceri Edith Wilkins, Deputy

*Vacancy*

*Vacancy*

Together with two Members 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 2025/26**

4 (4) Christopher Paul Boden, Deputy

3 (3) Deborah Oliver TD

*Vacancy*

*Vacancy*

*Vacancy*

*Vacancy*

Together with four Members to be appointed this day and 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);
  - 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 2025/26**

#### **Three Employer Representatives**

Mark Raymond Peter Henry Delano 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 Lisley (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.

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 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 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 2025/26**

- 4 (4) David James Sales
- 3 (3) Christopher Paul Boden, Deputy
- 3 (3) Timothy James McNally
- 4 (2) Timothy Richard Butcher, Deputy
- 2 (2) Gregory Jones KC, Alderman and Sheriff
- Vacancy
- Vacancy

Together with two 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 6 (A-J) and Item 7 (A) and (B).

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 has fewer than five years' service on the Court at the time of the appointment*

*^ 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.*

*† denotes a Member whose primary residence is in the City.*

### **Item 6 (A) - SIX Members on the Policy and Resources Committee**

#### **Deputy Emily Benn**

After three years on the Court, I now want to stand for our Policy and Resources Committee. I have already taken on a greater role in building our relationships with national political stakeholders, and wish to play a fuller role in ensuring we prioritise our resources most effectively, and develop a clear strategy for the Corporation's future - and genuinely put culture at the heart of our ongoing recovery. I've always tried to operate in an open, collegiate and friendly manner, while never afraid to challenge constructively; I would bring these values to P&R. I'd be grateful for your support.

#### **\*Deputy Keith Bottomley**

I have played a full role as Deputy Policy Chairman deputising for the Policy Chairman in a very broad range of capacities including at London Councils and in our relationships with the GLA and HM Government.

During the past four years I have also served as lead member for sustainability and climate action further demonstrating my support and commitment and ability to get things done.

If elected Sheriff in June I will come off several committees, making policy my focus.

With your support, and my experience, I hope to continue to actively contribute to the work of the policy committee.

#### **Deputy Timothy Butcher**

I am seeking your support for P&R Committee.

Having joined the Court in 2022. I have gained experience to understand the workings of the Corporation.

I offer an extensive business background as well as local government experience including serving on a P&R Committee. I believe in listening to arguments and then asking searching questions.

I believe the Corporation needs to make greater efforts to maximise its income opportunities.

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

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

### **Karina Dostalova**

As a returning Member and former Chairman of Hampstead Heath, I've seen firsthand how the Corporation can deliver real public value. Leading the 2019/20 swimming review improved safety and accessibility while growing income from £67K to £2.2M. I care deeply about how we communicate and engage, and will bring that focus to Policy & Resources. With experience across local authority, charity, and global FPS sectors—and a career in communications and change management—I'll work to ensure our decisions are transparent, well-prioritised, and support the City's ambition through a challenging financial climate.

### **Simon Duckworth OBE DL**

A former P&R Deputy Chair who helped lead our international engagement in the run up to Brexit, hoping to return to the Committee.

I've supported three different Government departments, worked closely with the Mayor's Office and London Councils, as well as served on a broad range of the Corporation's committees; I offer relevant corporate memory and genuine perspective.

With over 20 years of plc Board experience (Financial and Tech sectors), I also have a deep interest in Investment oversight and strategic resource allocation. I'm an independent thinker wanting to help set practical policies and I ask for your support.

### **Sue Farrington**

I bring the skills needed to make a positive and constructive contribution to the Policy & Resources Committee.

With over 25 years in senior executive roles, most recently as CEO, I have the experience in strategic, financial planning and policy development.

I chair a number of national and European organisations and am familiar with the need for informed discussion and debate, especially when dealing with complex matters.

I would offer a fresh perspective on key issues, such as the drive to remain a Destination City, the Resident Reset Initiative, alongside encouraging inward investment for new and developing industries.

### **Deputy Marianne Fredericks**

As a resident Member, I'm seeking your vote for election to P&R. During my previous service on the committee, I successfully

- Advocated/raised matters for members.
- Fully participated/contributed to meetings.
- High attendance rate.

- Raised awareness of issues resulting in positive outcomes; rough-sleepers hostel & assessment centre, suicide prevention policies/initiatives, addressing our housing projects, tenant's water-rate refund.

Whilst my contributions, as an Independent Member, are not always welcomed by the Establishment, I believe they're an important part of our scrutiny role. If elected, I will continue to be a passionate advocate ensuring your suggestions and concerns are heard at P&R.

Thank you.

**\*Deputy Caroline Haines**

An experienced member: previously Chair Education Board plus present Vice Chair P&R, Chair Natural Environment Board, Chair Women Pivoting to Digital Taskforce, Chair Suicide Prevention Group, Deputy Chair of both Epping Forest & Commons and GSMD. I wish to use my experience to effectively represent member views whilst supporting the Leadership Team with a specific focus on skills, (as a Director at FSSC), to continue our liaison with Skills England via the IG Skills and Workforce Policy Team, to steer through the Natural Environment Charity Review, ensure we achieve our Carbon Reduction targets and support the full spectrum of our educational responsibilities.

**Josephine Hayes**

I have a First in Greats from Oxford, a diploma in law from The City University and an LLM from Yale. I am a barrister. I served on a political party's policy committee and governing board, among other roles, and was a borough councillor for four years. From 2016 to 2020 my Remain's Diary chronicled the journey to Brexit. Recently I became a published author on the Equality Act. If you want a fresh perspective on our governing committee, please vote for me.

**\*Deputy Christopher Hayward**

I have already communicated directly with every member of the Court outlining my personal commitments to serving you on your Policy & Resources Committee, but I offer continuity, stability, and visionary leadership as a member of the Committee and in representing the Corporation. I have over 40 years of leadership experience in local authorities as well as a successful career building businesses in the private sector. I am personally dedicated to serving the City of London in every way that I can and in these challenging geopolitical times to driving a progressive agenda for the future of the City Corporation.

**Amy Horscroft**

I'm standing for P&R to contribute my weight of commercial experience to the City's continued success. Over the past five years, I've worked for a leading FPS firm where my role has given me an international perspective and a deep understanding of the business landscape, along with the challenges and opportunities it faces. In my Common Council role, I've actively engaged with both local and strategic issues, particularly through my work on Planning and Transportation. I'm committed to ensuring the City remains a thriving global hub that serves our businesses, workers, faith communities, and residents.

**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.

As a Councillor, I understand the strategic priorities of the City for its development.

I believe, that I will be able to share my knowledge and vision, bring my business and civil service expertise to the Committee.

So, I ask you to vote for me for a seat in Policy and Resources Committee.

**Deputy Nighat Qureshi**

I'm writing to express my interest in joining this committee, as I am passionate about contributing a voice that is fair, transparent, inclusive, and willing to ask the challenging questions when needed. I believe diverse perspectives and honest dialogue are essential for meaningful progress, and I would welcome the opportunity to contribute to that important work through this role.

**Mark Wheatley**

I would like to join P&R to serve diligently across the range of our policy considerations and particularly to champion the creation of a Housing Committee - so that we can serve residents more effectively - and lobby for the reintroduction of Ward Newsletters.

Serving since 2013, I've always sought to work positively as a Committee Chairman and 'backbencher' and ensure we act with purpose. Please drop me a note if you want to chat.

**\*Philip Woodhouse**

Involved in the City for 50 years, a successful City career and now 12 years as a Councillor. Delighted to be re elected. I wish to continue to pour all my energies into making the City a better place. P&R is the key committee and I would like to continue to serve as a member, with constructive collaboration and rigorous scrutiny in equal parts! I will give it my all and hope my long experience continues to be both useful and relevant. I will add balance to the committee, and ensure all opinions are heard, which is what our City needs!

**Irem Yerdelen**

The City Corporation has a significant role ensuring sustainability is embedded in the UK financial and professional services sector. Last term, as Lead Member for Sustainable Finance, I drove the ever increasingly successful Net Zero initiatives and launched the acclaimed Transition Finance Council which is putting the UK as the leading market in the global arena. With your support for election to P&R, I will bring my unique professional expertise in sustainability & low carbon economy transition to the Corporation, help complement and shape the Committee's decision making in this vital area, and promote the City of London's global leadership.

## **Item 6 (B) FOUR Members on the Investment Committee**

### **#^Shahnan Bakth**

As an investment professional and current Deputy Chairman, I bring direct, relevant expertise to help steer the Committee through today's economic uncertainty. I've led on key initiatives—from asset allocation reviews to strengthening our partnerships with the CIO and external consultants—while playing a pivotal role in external member appointments. I understand the challenges ahead and, through my day-job experience, am well placed to support the officer team in making informed, impactful decisions. I am committed to building on this strong foundation and respectfully seek your support for re-election.

### **#Deputy Timothy Butcher**

I am seeking support for the Investment Committee as I believe with my business and local government experience that I will make a meaningful contribution to the work of this committee.

The Corporation must maximise the returns generated from its investments.

Securing the future financial viability of the Corporation is dependent on the returns from the investment portfolio.

I believe I have the ideas and experience to make a constructive contribution to the work of this committee.

### **\*Simon Duckworth OBE DL**

In the current financial environment, it's essential that our investment assets, split across property and financial instruments, are managed professionally; we have a critical responsibility for the oversight of those managing assets on our behalf.

Instrumental in establishing the Investment Committee, my experience on the Board of two quoted Investment Funds, as well as on the Investment Committees of three Charities, has given me the opportunity to regularly analyse, assess and constructively challenge professional managers, ensuring that our investment opportunities are maximised and our risks mitigated. I hope to continue this work and ask colleagues to support my re-election.

### **Alderman Alison Gowman CBE**

I have provided many years of robust and constructive challenge to our property and investment strategies and would like to continue that role. I have professional expertise as a senior commercial real estate lawyer and in stewarding other significant financial and property portfolios. Managing the transition of the City's funds both from a climate and sustainability point of view, and to meet our future financial needs, will be a significant part of this Committee's work over the coming years. My position as the lead member for climate action will assist in navigating these aspects.

### **Alderman Prem Goyal OBE**

With 20 years of investment banking experience and service on the Corporation's Financial Investment and Property Investment Boards, I'm keen to join the Investment Committee.

My work on City property transactions and financial investments has deepened my understanding of the Corporation's strategic priorities, governance, and the oversight of investment strategies for City's Cash.

As a board member, I've also contributed to investment management at City of London schools, Shelter, and Dolma Impact Fund.

With experience in asset allocation, portfolio construction, and responsible investment, I'm well placed to challenge and support fund managers.

I'd be honoured to have your support.

#### **#^Deputy Madush Gupta**

The Investment Committee plays a vital role in stewarding the City's long-term financial resilience. Over the past three years, I have contributed strategic, evidence-based challenge—grounded in professional expertise in banking, commercial real estate and academic work on portfolio optimisation, cross-asset correlation risk. As a guest lecturer at Bayes Business School, I bring both theoretical and practical understanding of investment markets. With City's Cash and the City Fund under significant financial pressure, I offer a disciplined, forward-looking approach. I would be honoured to continue stewarding and applying my experience in support of the City's financial and civic goals.

#### **#Stephen Hodgson**

I am a Chartered Accountant and Chartered Tax Adviser with more than 18 years of professional experience, including 11 years in two "Big 4" accountancy firms, and I am presently Deputy Group Tax Director of a FTSE 100 business, where I oversee annual tax expenditure of £1.5 billion. I am familiar with the City Corporation's unique financial arrangements and challenges and acutely aware of the vital importance that sound management of its many and varied investments will play in its long-term financial sustainability and success. I have the skills, experience, and commitment to oversee and protect these assets.

#### **^Deputy Henry Pollard**

I have served on the various forms of this committee since 2005 and would like to continue. I have previously served on the Pension Fund Committee and Bridge House Estate fund.

I have worked in financial services all my working career, currently running my own capital raising business and held other senior roles with UK and US investment businesses. I am a founding member of the Guild of Investment Managers.

I believe I have the knowledge and expertise to help guide, protect and enhance the fund's value in the future with the challenges ahead whilst embracing our ESG credentials.

## **Item 6 (C) THREE Members on The City of London Police Authority Board**

### **7^Melissa Collett**

For the past 2 years, I have served on the Police Authority Board as an External Member, representing residents and businesses. With my experience, if elected I can meaningfully contribute from Day 1. With my background in insurance and tech, I can add my expertise to its National Lead Force work around fraud and cyber crime. I also served on its Strategic Planning and Performance Sub-Committee, focussing on neighbourhood policing and performance. As a long-standing City resident and worker with the support of the Chair and Deputy Chair, I hope you will elect me to continue this important work.

### **7Deputy Helen Fentimen OBE JP**

As an active, engaged, effective member of CoLPAB for 3 years, I've served on 3 subcommittees, focusing on the efficiency and performance of force resources to deliver first class policing services,

- risk, resources and estate,
- strategic planning and performance,
- professional standards and integrity.

I have built strong relationships with senior officers and staff and offer public sector and magistracy experience, with knowledge of the challenges to effective policing in national lead areas (fraud and security) and local concerns (community policing, cycle teams and night time economy).

I seek your support to continue this work.

### **Deputy Benjamin Murphy**

High quality community policing has been of interest to me for many years. I have built good relationships with City Police teams and particularly enjoyed working on Operations Luscombe and Reframe.

By profession, managing fraud, economic and cyber-crime is a key part of the day job, working closely with global regulators and clients on KYC, AML, ABC, and digital innovation.

I also served with Essex Police Authority for some years. Essex is the UK's largest non-metropolitan force and includes 4 cities, 2 airports, 80 train stations, 2 major ports, and is home to the largest coastline in the UK.

### **Sushil Saluja**

I believe I bring unique experience and skills to support our unparalleled City Police force. At the Bank of England, I was responsible for cyber protection; at Accenture I set up one of the first cyber protection and remediation units for a global insurer.

I have previously conducted consultancy reviews looking at how to commercialise City of London police training / capabilities.

I bring large scale project management skills, suitable for the new headquarters development and have been on walkabouts with City Police liaison officers, so familiar with some of the day-to-day issues we face.

### **James Tumbridge**

Our Police are a unique and important part of our offer, and they deal directly with the Met & National Policing infrastructure, something I myself have experience with. I spent 10 years as a Police Tribunal Chairman, and have direct experience of training police forces and other law enforcement in legal compliance and technology use. With experience of various parts of the CoLP including IP, economic & cyber crime as well as police standards I feel confident I can make a useful contribution. I hope you will support me.

## **Item 6 (D) FIVE Members on the Board of Governors of the Guildhall School of Music and Drama**

### **#\*Deputy Emily Benn**

It's been a privilege to have served as Chair of the Guildhall School of Music and Drama for the last year, having been overwhelmingly elected by the Board. Arts education is my life's passion; I've thrown myself into the role, lifting the Schools ambitions and building vital new relationships with key political, academic and industry stakeholders. We are embarking on a major period of strategic change at GSMD, to ensure the school has a sustainable financial future in hugely challenging circumstances. I would be grateful for your support to continue this vital work, alongside my brilliant board colleagues.

### **#\*John Foley**

In March in the QS World University Rankings GSMD moved up from 4th to 3rd in music and from 5th to 4th in production arts; no mean feat, especially now when the School is under threat from funding shortfalls. GSMD's exceptional standard requires expertise from many quarters, including from the Board. As a professional practitioner all my working life (as actor, broadcaster, writer, now audio producer), I feel qualified to understand how theory becomes practice, and training becomes employment. I've served on the Board for the past three years and with your vote I'd like to serve again.

### **#Sandra Jenner**

I am a passionate supporter and patron of GSMD and attend many performances each year.

I am familiar with the responsibilities of a Board for setting the strategic direction, providing the necessary checks and balances and ensuring accountability of management in running an organisation.

I have past experience as a board member and have also held senior management positions reporting directly to a Board. I therefore understand the assurance that a Board requires from its senior management and how it can be provided.

I would be grateful for your support.

### **#Tessa Marchington**

I would love to join the board of the Guildhall School of Music and Drama. I understand the importance of partnership working across the corporation's stakeholders and how important it is to continually position and articulate the value GSMD brings to the City. As a Junior Exhibitioner I experienced the excellence of the early training and currently working with the master students, I have a familiarity and insight which would benefit



the board. I'd love to contribute to raising the profile of students within the City and generate income streams by establishing some new partnerships, bringing in a business audience.

#### **#\*Suzanne Ornsby KC**

GSMD is a world class educational facility which faces structural financial challenges. The Board is working very hard towards ensuring it becomes financially secure over the next five years. I have over 25 years' experience of governance in the educational sector. If re-elected I will continue to work collectively and collaboratively with the other Board Members so that GSMD retains its unique characteristics whilst making it financially stable. A change of Board Members at such a crucial time is, in my view, highly undesirable and not in the interests of GSMD.

#### **#Naresh Sonpar**

I bring strategic leadership and extensive governance experience demonstrated through chairing the Education Board and as Governor of City of London School. My directorship at Gresham College and visiting lectureships at Bayes and BPP Business School align with Guildhall's commitment to artistic excellence and innovation. I understand how conservatoire education must balance tradition with evolving industry demands, preparing students for careers in the performing arts with business skills needed to succeed. My financial expertise from 17+ years in investment banking provides fiscal oversight capabilities for maintaining Guildhall's world-class standing. I'm passionate about strengthening the connection between GSMD and the City's vibrant cultural landscape through inclusive and forward-thinking governance.

### **Item 6 (E) FOUR Members on Education Board**

#### **Deputy Anne Corbett**

With 45 years of experience teaching and school leadership across London secondary and special schools, I have a proven track record of driving educational excellence. As a headteacher, I led my last school to an Outstanding rating. I am passionate about lifelong learning for children and adults. Currently, I lead an Islington team of specialist teachers for children with complex special needs (SEND) and serve as SEND specialist on school exclusion panels. I am committed to raising standards, particularly focusing on the quality of teaching, school suspensions, non-attendance, and the impact of smartphones on literacy and children's behaviour. I believe that I can usefully inform current policy and practice.

#### **\*Deputy Caroline Haines**

A lifelong educator, Master Educator 2022-3, past Chair of Governors at the 'Outstanding' NCS, past Chair London Careers Festival, previous Chair, Education Board and COLAT Trustee, past governor CLS, existing governor KESW, Deputy Chair GSMD, I wish to continue to offer my skills to this committee. A Director FSSC, I have a Policy focus on Skills with IG & Workforce Skills, liaising with Skills England, and as Chair, Women Pivoting to Digital Taskforce. I advise on Policy Development to the DWP and the Cross Departmental Family Advisory Board. An Ambassador, Tutu Foundation (knife-crime prevention).

**\*Alderman Robert Howard**

I am keen to continue as a member of the Education Board. I am chair of governors of City of London School for Girls, and a governor of City of London School and City of London Freeman's. Until recently I also chaired the City Junior School and City of London Academy Shoreditch Park (recently rated Outstanding by Ofsted), since their founding three and eight years ago. I am a trustee of the City of London Academy Trust and have previously been the Corporation's nominated trustee of two educational trusts, the Central Foundation Schools of London and United Westminster Schools.

**Timothy McNally**

I serve as a Governor, and Chair of Finance, for the City of London Academy (Southwark) which is the most challenged of our COLAT 11 academies in terms of deprivation, knife, gang and drug issues. Some meetings and hearings are not the most enjoyable part of being a CC. As a governor and being a former university lecturer (Computing Science) I value education at all levels as one of the highest priorities to help lift people up, and wish to serve on the Education Committee to help promote this and would welcome your support.

**\*Naresh Sonpar**

As current Chair of the Education Board, Governor of City of London School, Director of Gresham College, and Company member of CoLAT, I bring proven leadership in educational governance and strategy. My experience spans independent and academy schools, providing comprehensive oversight of the Corporation's educational portfolio. My background as Founding Director of Guildhouse Business School, and current Visiting Lecturer at Bayes Business School, demonstrate my commitment to educational excellence. Under my leadership, the London Careers Festival has become one of the UK's largest student career events. I remain dedicated to advancing educational opportunities and skills for students in our Family of Schools and adults in our community.

**Item 6 (F) TWO Members on the Gresham Committee (City Side)**

**#Jason Groves**

Gresham College is one of the jewels of the City yet does not enjoy the profile within the Financial and Professional Services community – and indeed in the wider UK – that the quality of its lectures and content deserves. Working through the committee, I would like to be able to bring the Corporation's full promotional capabilities – especially as Chairman of the Communications & Corporate Affairs Committee – to boost the profile of the College and its work.

I would also use my charity board experience to further the charitable work that the committee oversees.

**Shravan Joshi MBE**

I have put my name forward for this committee based on the important work it does for the Gresham legacy and maintaining the strong relationship with the Mercers' Company. I bring direct, recent experience to the committee, with an understanding of the Ardent lease on the Royal Exchange and an insight to the real estate market. I was very recently involved as the City representative on the selection panel for one of

the Gresham Lecturers and this has piqued my interest in the great work that the College does. I do hope you will support me.

**#Timothy McNally**

The Gresham Lectures and the Gresham Society are some of the most amazing but unknown sides of the City. A University with Professors but no students - but millions of viewers for their lectures. Without Gresham there might not have been a Royal Society. The Mercer's and the Corporation jointly support this wonderful source of learning and development.

**#Fraser Peck**

I am fascinated by the life and legacy of Sir Thomas Gresham, through this is I am driven to see this history kept as alive as possible. I have been involved in educational charities where central goals exist to protect the history that was pivotal to the School's success, through leveraging assets, while steering the institution into the future. I find this process phenomenally rewarding and would like the opportunity to assist here within the Gresham Committee. If you would like to discuss my application further please feel free to reach out to me.

**#\*Deputy Nighat Qureishi**

As the Deputy Chair with a track record of accountability and efficacy, I am keen to continue delivering successful and sustainable knowledge driven objectives of the committee.

I have collaborated with multi-dimensional stake holders. I am proficient in prioritising best use of resources and funds. I bring over 20 years of experience in corporate financial services, championing diversity and advocating for underrepresented communities.

I fully appreciate the time commitments this role requires and am confident that I can responsibly dispense my responsibilities.

It would be both an honour and privilege to continue to serve as a member.

**#Sushil Saluja**

I believe Gresham is one of the jewels in the crown for the City.

I bring strong stakeholder management skills and ambassadorial experience, e.g. I have represented the British Council / UK Education sector at high profile events overseas and with inbound visits.

Through my other charitable pursuits such as Chair of Commercial Committee on the British Council Board, I understand the inherent trade-offs between philanthropic and commercial activities, which are essential for this role.

I am keen to contribute to the academic topics covered by the Gresham College, to align with the broader goals and outcomes for the City.

## **Item 6 (G) SEVEN Members on the Corporate Services Committee**

### **Simon Burrows**

I am a chartered technologist and accountant, and have spent many years advising large corporate clients on their operations, HR and process improvement opportunities. I would very much like to use this expertise in my Corporation role, and being a New Member it will help me get to know our organisation and people better. We have huge capability within our teams and I will work to help maximise their effectiveness.

### **Lesley Cole**

I have many years of good experience working in operations and service areas, ensuring I understand and support the requirements of my stakeholders. As I work at a firm that has a people first culture, I feel this also gives me the skills to be able to actively contribute at this committee.

### **^Steve Goodman OBE**

I have been an active member of corporate services committee for the last three years as the nomination from Finance Committee. I have extensive experience of working at director level in local government including helping turn Hackney council round after it was designated the worst local authority in the country.

On corporate services I have provided both sound advice and appropriate challenge as we progress through complex organisational change around ambition 25, the people strategy and development of a customer focused culture. This is unfinished business and I would like to remain part of the journey still to be travelled

### **\*Deputy Christopher Hayward**

Since becoming your Policy Chairman I have found it of fundamental importance to serve on the Corporate Services Committee. Our people are the heart of our organisation and ensuring a happy and fulfilled workforce of our 4,500 employees is of critical importance in delivering our Corporate Plan. I am personally committed to working with our Chief Executive and Chief People Officer to deliver Ambition 25 – our plan to ensure that our workforce is properly rewarded in a competitive employment environment in the years ahead. I ask for your support please to continue this important work.

### **Stephen Hodgson**

I am deputy director in a FTSE 100 business which employs more than 30,000 people, where I help to lead a team of 25 professionals which works with hundreds of colleagues across different functions. I work closely with HR colleagues on all aspects of people management, from operational aspects like recruitment, development, and performance, to strategic areas like organisation structure, and policy design. The Corporate Services Committee leads on these vitally-important areas of people management and employment best practice and I am keen to leverage my professional experience in serving on the committee.

### **Adam Hogg**

Human Resources exist to help managers get the best out of their employees. A key role of the Corporate Services Committee is to facilitate this.

I am a General Manager who held senior positions in the Drinks Industry working closely with Human Resources throughout my career during which I:

Managed the merger of two wine and spirit companies.

Constantly sought productivity and customer service improvements through changes in organisational structures.

Supported by HR specialists led negotiations with trade unions, introducing new working practices, productivity improvements, closures and mergers.

My successes were based mutual respect with Human Resources.

**Sandra Jenner**

I was an HR Director for over 25 years and latterly advised Boards and Executive Committees on strategic HR matters as a Management Consultant.

My experience includes:

- Design and implementation of remuneration packages, including pension schemes.
- Undertaking mergers of up to eleven organisations involving tricky employment law matters, including TUPE
- Workforce planning
- Leading Transformation programmes, including culture change, to improve the performance of individuals, teams and thus organisations.
- Working and negotiating with Trades Unions on the above
- Recruitment to Board and Executive Committee positions

I hope that you can lend me your support

**\*Timothy McNally**

I have served on Corporate Services, in effect the Human Resources Committee, in the past term and I believe that Alistair and Flossy have things so amazingly under member management and scrutiny. We are delivering hugely positive improvements for the Corporation with our Ambition 25 programme and this will pave the way for the City being the local authority employer of choice so we achieve the best outcomes for our businesses and residents.

**\*Deputy Benjamin Murphy**

Having sat on this Committee for the past couple of years, I understand the scale of transformation required to achieve the 'brilliant basics' the Town Clerk often refers to, within our HR function.

We are lucky to have some outstanding leadership in this space, but there is much work to do across policies, re-setting the culture, career planning, training and development, performance management and reward, succession planning, Ambition 25 and the transition to the new ERP platform.

I simply offer myself to the Court to continue to support the transformation underway.

**David Sales**

I am interested in the work of the Committee and believe I possess the relevant skills, experience, and insight to make a valuable and meaningful contribution to the Committee's important work overseeing personnel and establishment matters across the City of London.

**\*James Tumbridge**

This committee for HR functions, and our in house legal function is key. Encouraging our staff and getting the best from them, our key resource, is very important, as is understanding the legal framework we must operate in. As a lawyer & someone with experience of local Government - I believe I have been a positive contributor to this committee. I want to ensure we do our best as an organisation, treat our staff fairly and do things in the right way. I have enjoyed supporting the staff annual events, I hope you will let me continue to serve.

**Item 6 (H) FOUR Members on the Barbican Centre Board****Aaron D'Souza**

I am a huge champion of the Barbican Centre and the role it must play in the City's present and future and will bring relevant industry experience and commercial expertise to support the Chair and Board at this crucial juncture. I have advised leading broadcasters, production companies and cultural institutions such as Shakespeare's Globe and National Theatre to innovate business models and attract new audiences. Now, working closely with American Express' International Chief Customer Officer, I help evaluate underlying economics of product portfolios and evolve acquisition and customer marketing strategies, focusing on digital. I would be grateful for your vote.

**Karina Dostalova**

As a returning Member with a track record of strategic leadership, I would be honoured to serve on the Barbican Centre Board. While it's hard to know the full CV of all Members, I can say that—though not a ballerina now—my early life was immersed in the arts, attending ballet school five days a week, performing regularly, achieving Grade 8 RADA and also some LAMDA certification. I bring a deep personal appreciation for performance and creativity, alongside professional expertise in communications and change management. I will champion the Barbican's cultural offering, helping it reach broader, more diverse audiences across London and beyond.

**\*Alderman Sir William Russell**

As Chair of the Board, I am keen to continue to help enact the Barbican Renewal Programme and to lead the transformation that the centre is currently going through. I have been on the Board for 6 years so this would be my last term. I continue to believe that this Iconic centre is at the heart of Destination City and will be at the forefront of the Cultural and Arts world.

**\*Irem Yerdelen**

I am a keen advocate of arts and culture in the City of London, making it available to people from all backgrounds and social status. My professional expertise lies in advising Boards on sustainability & climate change and during the last term as a member of the Culture Committee and Barbican Board, I successfully campaigned to

secure much needed funds for its 'Renewal'. With your support once re-elected I will continue that commitment, deploying my collaborative working style, passion for sustainability and complimentary expertise to successfully transform the Barbican Centre, with a full appreciation of the City's wider cultural offerings.

#### **Item 6 (I) FIVE Members on City Bridge Foundation Board**

##### **\*Deputy Henry Colthurst**

I hope that members will allow me to continue my focus on establishing a governance structure which reflects better the unique nature of CBF. We have made significant progress to move reporting structures away from local authority protocols as well as populate the board better with the different skillsets needed to oversee primary purpose of bridge maintenance and secondary purpose of charitable funding. As chairman of its investment committee, I have promoted creation of more appropriate investment approach and asset allocation which matches the long term nature of its liabilities to maintain 5 world class bridges.

##### **\*Simon Duckworth OBE DL**

I've served on both CBT and more recently the City Bridge Foundation and support two key elements of its work; its Investment Committee and the Bridges Working Group.

Sitting on its Investment Committee I'm keen to ensure the Foundation's assets are managed appropriately to maximise its ability to support our crucial charitable outreach across London without jeopardising our key responsibility, the provision and maintenance of five London bridges.

As a Royal Engineer Army Reservist, supporting the Bridges Working Group also allows me to contribute to our core historic activity; I hope to be re-elected to continue this work.

##### **Deputy Henry Pollard**

Charity and philanthropy are key in helping our communities. I have been involved with other charities with a common goal of reducing marginalisation, increasing inclusivity and helping as many people as possible. I believe with my experience I can make a positive impact.

I have chaired this charity's Investment Working Group with an aim to making the charity's investments more climate aware and societally impactful as possible and have served on the former Bridge House Estates and believe I have the experience to add value to the City Bridge Foundation for the greater good of London.

##### **Ruby Sayed**

I have been a Charity Trustee for 25 years (Chair for 7 years), advocating for the rights of women and children. I serve on a (homelessness) grant-giving charity. I am a Governing Bencher of Inner Temple and sit on the scholarships and outreach committee. I have served on many Corporation Committees including Chair of Communities and Children's Services; and its sub-committees. As a barrister, I often represent the most vulnerable and disadvantaged in Society. I hope my skills, experience and knowledge of Charity, Governance, Law, Finance, Audit, Strategy, Equity & Diversity will stand me in good stead for CBF.

**\*Dr Giles Shilson**

Having chaired this Board from its creation until very recently, I have been heavily involved in its work for several years; I therefore believe I would add unique experience and value to the Board (as the only past Chair) for the coming term. I want to continue to serve because I'm passionate about helping communities to thrive, reducing inequality and making London stronger. I am an experienced charity trustee and in June 2024 was elected Bridgemaster of London, to be an ambassador for the charity's work. I confirm that I fulfil all parts of the person specification for this role.

**\*Deputy James Thomson CBE**

I am seeking re-election to the City Bridge Foundation. I sit on its Funding Committee (charitable grants) and I am lead member, Public Safety and Safeguarding.

My interests include suicide prevention, linked to mental health charities supported by CBF, and my 22 years working with the City Police as a Special Constable and lately as Chair of the Police Authority.

I am passionate about its work for social justice, and an inclusive London, reflected in my recent CBE for Policing and Inclusion.

My experience cover, construction, property, finance and philanthropy – covering all areas of CBF's activities.

**Item 6 (J) THREE Members on the Livery Committee**

**Nick Bensted-Smith JP**

I am standing for election to the Livery Committee, and I would appreciate your support. I have a long standing and active interest in the livery movement. I am currently Master of the Worshipful Company of Loriners, a Liveryman of the Goldsmiths and a Freeman of the Guild of Investment Managers. I believe that I have a clear understanding of the relevance of both the older and modern livery companies. My goal, if elected, is to enhance the mutual benefit derived from the City Corporation and the Livery movement working yet more closely together.

**\*Deputy Keith Bottomley**

As immediate past Master Pattenmaker and Hon Secretary of the City Livery Club I ask for your support, please, to re-elect me to the Livery Committee for a second and final term of 3 years.

I have a wide and deep engagement with the livery companies of the city, not least through my campaign to serve as Sheriff.

As an important forum for communication between the livery and the officers at Guildhall and Mansion House I hope that I can continue to play an active role in working with the livery to advance its professional and charitable endeavours in particular.

**Deputy Madush Gupta**

I seek election to the Livery Committee to help strengthen civic understanding and celebrate the role of Livery Companies in City life. As a Liveryman of the Pewterers and the Broderers, I am developing digital histories for both Companies to preserve



and share their legacies. I have created and delivered a well-received presentation that brings to life the work and history of the City Corporation—shared with liverymen, councillors and constituents. I attend Common Hall proudly, and would welcome the opportunity to support its oversight while promoting greater awareness of our institutions among the Livery and wider public.

### **Timothy McNally**

My involvement with Common Council came from my roles in both a Ward Club and the Livery. I am now in seven of each including being the incoming Master Glazier and a Ward Club Chair. As a member of the membership committee on three livery companies I have strived to ensure that the majority of our joining members are women and/or people of colour; the livery has a long way to go, but as a huge force for charitable giving and support for the education and the armed forces we achieve so much. We must do more

### **Fraser Peck**

I would be honoured to contribute to the Livery Committee, supporting its work within the Liveries and Guilds. The Livery has contributed a huge amount to my life within the City and I have helped to build out the Young Apothecaries and the Guild of Young Freemen where I am projected to be Master 2027. Through both of these connections I am committed in how the livery can continue to attract younger members and support diverse professional pathways and development in the Square mile. I aim to continue this care for the Livery were I to be elected.

### **Deputy Henry Pollard**

I have been a liveryman since 1998, having joined the Skinners' Company after leaving one of their schools in the 1980s.

I am a Founding Member of the Guild of Investment Managers and served as it's Master in 2023/4.

I have had a long-held passion for the evolving livery movement: admiring their rich heritage, their generous charity and contribution to education and I am an advocate for their relevance today whilst encouraging their integration of diversity and sustainability in their activities in the future, which is why I believe I can add value to this committee.

### **David Sales**

Having had the honour of being a Past Master of a Modern Livery company, I feel very passionate about the role that the Liveries play within the City Civic and want to see the movement flourish and adapt to the current city environment. I understand the important role that the Livery Committee plays in assisting the Liveries and promoting their work to the general public. I like to think that I would have a lot to offer the committee.

### **\*Irem Yerdelen**

I strongly support the Livery movement, its philanthropic outcomes, and the other charitable support it provides for the generations to come. I have been a member of the Insurers Livery since joining the market, campaigning for and helping successfully launch both the Young Members' and Women's subcommittees. As a young member of the Livery Committee and City Livery Club, I have continued to actively promote the

recruitment of a more diverse membership of all Liveries. I believe that it is vital to continue to modernise and enable the Liveries to flourish forever. I would appreciate your support to be re-elected.

#### **Item 7(A) FOUR Members on the Community and Children's Services Committee**

##### **Samapti Bagchi**

I am Samapti Bagchi, a newly elected member for Portsoken. I live on our Middlesex Street social housing estate, where the City is our landlord and the Community and Children's Services Committee provides oversight.

If appointed, I would bring valuable insight into the estate and the views of our residents, helping to support more informed and grounded decision-making. The committee's remit covers many issues of particular importance to Portsoken, including health, housing, carers, adult education, and safeguarding.

Serving on this committee would allow me to represent our community more effectively and continue working hard for those who placed their trust in me.

##### **Deputy Anne Corbett**

I have been a dedicated ward member of the CCSC since 2022, actively leading on initiatives for Carers and contributing to the Homelessness, Rough Sleeping and Safeguarding sub-committees. My commitment to policy oversight and collaboration with senior officers has contributed to positive outcomes in Social Services. I am effective in addressing housing and repair issues, amplifying resident voices and advocating for children and young people. The next decade will present many challenges to improve the City's housing stock with necessary attention paid to value for money and efficient development. As an experienced residential member, I have the knowledge and commitment to make a difference.

##### **Dawn Frampton**

With experience in both mainstream primary education and specialist SEN support, I understand children's needs and am a committed safeguarding advocate. I stay up to date on safer recruitment and trauma informed practices within schools. As an elected residential member, I'm determined to see improved standards in housing repairs/maintenance for all City residents. The upcoming major works improvements need strong, consistent representation. I'm ready to be that voice, championing quality, accountability and progress for our community in the years ahead. I've actively contributed to the Committee's work over the past year and hope to continue serving in this capacity.

##### **Steve Goodman OBE**

I have sat on CCS for the last three years and last year chaired the housing subcommittee. I have worked with others to ensure that we have a strategy to bring all our social housing up to standard. I would like to continue this work.

I am a social worker by trade and previously led children services at Hackney. I then ran a business advising local authorities worldwide about how to improve child protection services.

I am keen to continue to use my expertise on the committee as it addresses a wide range of issues over the coming year.

**Adam Hogg**

As Chair of the Barbican Residents Association over the past four years I am acutely aware of the City's failure to look after its housing stock.

From my business experience running pub companies where I was responsible for the maintenance and redevelopment of tenanted estates, I know that postponing repairs is counter productive leading to dissatisfied tenants and greater costs down the line as delay makes the problems worse .

I believe I can make a positive contribution to the task of returning housing to a fit and proper state.

**Jason Pritchard**

I'm an elected member for Portsoken Ward and previously served on the C&CS Committee from 2017 to 2023. Our ward has two large social housing estates, the City's only state primary school, and many elderly, vulnerable and low-income residents.

Despite serious health inequalities, Portsoken has no affordable gym or swimming provision nearby. I've long championed housing, education and community wellbeing.

There are currently four committee members from Cripplegate and Aldersgate, but only two from Portsoken. With seven candidates standing for four places, please cast two of your votes for Jason Paul Pritchard and Samapti Bagchi.

**Item 7(B) TWO Members on the Culture, Heritage and Libraries Committee**

**Matthew Bell**

I am seeking your support for a place on 'Culture Heritage and Libraries'. I hope you will see that I have had an active interest in this area. I have personally commissioned two memorial plaques and am seeking to commission two further ones in the City and one in Islington. I am currently working with the local community to revive Bartholomew Fair in Smithfield. As well as being a Governor of the London Museum, I am also an unpaid patron of various City and Islington cultural organisations and actively support them all. The City needs more of a cultural identity.

**John Foley**

In history and heritage the Square Mile is arguably the richest area in the world. Sadly, many of the City's cultural assets (more than 850 of them under the Corporation's aegis) are unknown to residents, workers and visitors. For the cultural aims of Destination City and the BIDs to succeed and prosper, the work of the CHL committee is crucial. As a professional practitioner in both the performing and written arts, I believe my input while serving on the committee during the past three years has been of value. I ask for your vote to continue that service.

**Sophia Mooney**

I will help promote and protect the City's art and heritage for visitors and residents alike. As a resident of Queenhithe, I am well versed in our City's cultural offerings and I am keen to get involved.

I lived abroad in several countries as a child, and most recently spent ten years in Spain (I speak Spanish). At University I studied Ancient History and my first job was in the Books & Manuscripts department at Sotheby's. I come from an arty family.

I am currently leading a local group which aims to extend the Mosaic panel in Queenhithe Ward.

## Report – Planning & Transportation Committee

### 36 Carter Lane & 34 – 37 Bartholomew Close

*To be presented on Friday, 25<sup>th</sup> April 2025*

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

#### **Summary**

Your Planning and Transportation Committee recommends that the Court determines that two properties, 36 Carter Lane and 34-37 Bartholomew Close are no longer required to be held for the planning purposes and that they are appropriated to be held for investment purposes.

#### **Recommendations**

The Court of Common Council is recommended to:

- i) Determine that 36 Carter Lane and 34 - 37 Bartholomew Close are no longer required for the planning purposes for which they were acquired; and
- ii) Approve the appropriation of 36 Carter Lane and 34 – 37 Bartholomew Close for investment purposes.

#### **Main Report**

##### **Background**

1. Your Planning and Transportation Committee is responsible for “making recommendations to Common Council relating to ...appropriation...of land held for planning purposes....and making determinations as to whether land held for planning or highways purposes is no longer required for those purposes”.
2. After the Second World War, the City Corporation exercised its local authority powers to facilitate reconstruction of the City, including assembling redevelopment areas, by acquiring land, and participating in redevelopment using its planning powers.
3. Some properties have continued to be held for planning purposes where their original planning acquisition purpose has been fulfilled. Once land is acquired for a particular purpose it continues to be held for that purpose until it is specifically appropriated to be held for another local authority purpose.

##### **Current Position**

4. In the case of the properties which are the subject of this report, your Committee considers appropriation of these properties to investment purposes to be a better reflection of the reality on which the properties are held and managed as income producing assets, given the original acquisition purposes are fulfilled and the

limited potential of the properties to be developed in pursuit of planning purposes by City Fund. Appropriation to investment purposes also provides less restriction for future asset sales should they be pursued. Security of tenure of leaseholders and their continued occupation would not be affected by any such appropriation and disposal.

5. 36 Carter Lane is a freehold property and known as “the site of The Old Choir School”. It is shown edged red on the plan annexed to this report at Appendix 1. The property is single let to the YHA on a 35-year lease expiring on 14 December 2050. The tenant operates the property as a youth hostel.
6. The City’s records indicate that 36 Carter Lane was most likely acquired for planning purposes to provide a new site for the Old (St Paul’s Cathedral) Choir School as part of post-war reconstruction of the area.<sup>1</sup> There is no evidence to suggest that the property was appropriated for any other purpose since the City’s acquisition in 1967.
7. Your Committee is the opinion that the property is no longer required for the original planning purpose for which it was acquired. Post-war reconstruction is completed and the property is no longer used as a choir school. From at least 1990, the property has been let to a third party operating as a youth hostel with ancillary purposes.
8. Bartholomew Close is a freehold property known as “34-37 Bartholomew Close and 3 to 6 Bartholomew Place, London”. It is shown edged red on the plan annexed to this report at Appendix 2.
9. The property is let on a 125-year lease to Healthlink Investments Limited. The City Corporation is not in direct management control of the occupation of the property and has limited influence over leasing decisions due to the long lease.
10. There are two subsisting underleases: the City of London (Children and Community Services) from the 3rd to 5th floors expiring in January 2030 and City & Hackney Primary Care Trust from the basement to 2nd floors expiring in February 2030. The City of London has sub-underlet the 3rd to 5th floors to Broadway Homelessness & Support until January 2024 and that sub-underlease has been assigned to Evolve Hospitality Limited.
11. The original planning purpose was post-war reconstruction. The property formed part of “Redevelopment Unit 32” which was declared in May 1964. As the Post-war reconstruction is complete, your Committee agreed that the property was no longer required for the original planning purposes. The criteria to qualify for

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<sup>1</sup> The Court of Common Council Report dated 27/3/58 explains the Old Choir School site was to be designated as land adjacent to an area of comprehensive development so a government grant aimed at supporting post-war reconstruction could be given to the City to fund the site’s acquisition. The acquisition was contingent on such designation being included in the London County Council Development Plan. According to the report, such inclusion was agreed on 23 January 1958. S.93 of the Town and Country Planning Act 1947 provides for the payment of grant by government to local authorities in connection with acquisition of land. Part IV of the 1947 Act provides for acquisition of land for *planning* purposes. In the absence of greater detail in the acquisition file it therefore seems reasonable to conclude that the Old Choir School site was acquired for planning purposes.

appropriation for investment purposes has been met. The original planning purpose was achieved and the property is surplus to planning requirements i.e. for post war reconstruction.

### **Corporate & Strategic Implications**

12. None

### **Resource, Equalities and Security implications**

13. None.

### **Legal implications**

14. One of the practical consequence of sites still being held for planning purposes is that the relevant statutory disposal power is S.233 Town and Country Planning Act 1990 which authorises disposal for the better planning of the area or the best use of land.<sup>2</sup> Where land is held for investment purposes the disposal power is S.9 City of London (Various Powers) Act 1958 which authorises disposal on such terms and conditions as the City thinks fit (and there is no statutory restriction on the purpose of the disposal)
15. S.12 of the City of London (Various Powers) Act 1949 allows for appropriation from one local authority purpose to another purpose for which the authority is authorised to acquire land, if the land is no longer required for the original planning purposes for which it was acquired. S.12 of the Local Government Act 2003 authorises a local authority to invest for any purpose relevant to its functions or for the purposes of the prudent management of its financial affairs.

### **Risk, Equalities, Climate and Security implications**

16. None

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1. S.233 provides for the disposal of land held for planning purposes "to such person, in such manner and subject to such conditions as appears to [the CoL] to be expedient in order

- (a) to secure the best use of that or other land and any building or works which have been, or are to be, erected, constructed or carried out on it; or
- (b) to secure the erection, construction or carrying out on it of any buildings or works appearing to them to be needed for the proper planning of the area..."

## **Conclusion**

17. Both 36 Carter Lane and 34-37 Bartholmew Close are no longer required for the original planning purposes for which they were acquired and are both capable of appropriation.
18. As such, your Committee recommends that the Court determines that 36 Carter Lane and 34 – 37 Bartholomew Close are no longer required for the planning purposes for which they were acquired, and that it may appropriate the properties for investment purposes.

## **Background Papers**

Court of Common Council Report 27/3/58

36 Carter Lane – Boundary Plan

34 – 37 Bartholomew Close – Boundary Plan

Redevelopment Unit 32 Plan

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

DATED this 21<sup>st</sup> day of January 2025.

SIGNED on behalf of the Committee.

**Deputy Shravan Joshi MBE**  
Chairman, Planning & Transportation Committee





## List of Applications for the Freedom

*To be presented on Friday, 25th April 2025*

*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.

<b>Nivek Amichund</b> <i>David Arnold Raines</i> <i>Robert Stuart Alexander, OBE</i>	a Chief Exhibitor and Chief Warden <i>Citizen and Distiller</i> <i>Citizen and Distiller</i>	Tower Hamlets, London
<b>Hannah Mirren Anderson</b> <i>Timothy James McNally, CC</i> <i>David James Sales, CC</i>	an Underwriter <i>Citizen and Glazier</i> <i>Citizen and Insurer</i>	Emlbridge, Surrey
<b>Mayor Chimezie Anele</b> <i>Timothy James McNally, CC</i> <i>Ald. Timothy Russell Hailes, JP</i>	an Arts Academy Director <i>Citizen and Glazier</i> <i>Citizen and Pewterer</i>	Barnet, London
<b>Tamzin Charmaine Archer</b> <i>Ian Bishop-Laggett</i> <i>Shailendra Kumar Kantilal Umradia</i>	a Chief Information Security Officer <i>Citizen and Information Technologist</i> <i>Citizen and Information Technologist</i>	Swindon, Wiltshire
<b>Emmanuel Andrés Artusa</b> <i>Dep. James Henry George Pollard</i> <i>John Garbutt, JP</i>	an Advisory Services Manager <i>Citizen and Skinner</i> <i>Citizen and Weaver</i>	Weybridge, Surrey
<b>Zoë Austin</b> <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Sheriff Gregory Percy Jones, KC</i>	a Brand Design Lead <i>Citizen and Blacksmith</i> <i>Citizen and Leatherseller</i>	Islington, London
<b>Samantha Louise Ball</b> <i>Colin Anthony Hart</i> <i>Ajay Gupta</i>	a Livery Company Assistant Clerk <i>Citizen and Broderer</i> <i>Citizen and Insurer</i>	Chelmsford, Essex
<b>Alan Arthur Beacock</b> <i>David James Sales, CC</i> <i>Nicholas James Redgrove</i>	a Reinsurance Company Managing Director, retired <i>Citizen and Insurer</i> <i>Citizen and Insurer</i>	Wil, Switzerland

<b>Michael Thomas Bowman</b> <i>Timothy Richard Coleridge</i> <i>Julian George Trecaoning</i>	a Facilities Manager <i>Citizen and Grocer</i> <i>Citizen and Glover</i>	Morden, Surrey
<b>David Ronald Breakspear</b> <i>Deputy Paul Nicholas Martinelli</i> <i>Deputy Nighat Qureishi</i>	a Carer <i>Citizen and Butcher</i> <i>Citizen and Common Councilman</i>	Sevenoaks, Kent
<b>Alistair Jeremy Brew</b> <i>Ald. Simon Tony Pryke</i> <i>Nicholas Howard Woellwarth</i>	a Fund Manager <i>Citizen and Painter-Stainer</i> <i>Citizen and Mason</i>	Guildford, Surrey
<b>Jake Ethan Zackary Brown</b> <i>Richard Evans</i> <i>Thomas Frederick Robinson</i>	a Tutor <i>Citizen and Educator</i> <i>Citizen and Woolman</i>	Camden, London
<b>Brian Raymond Capon</b>  <i>Angela Ann Knight, CBE</i> <i>Simon Mark Hills</i>	a Banking Media Relations Assistant Director, retired <i>Citizen and International Banker</i> <i>Citizen and International Banker</i>	Bromley, London
<b>Audrius Cecetas</b> <i>Graham John Peacock</i> <i>David Ernest Bullock</i>	a Transport Manager <i>Citizen and Loriner</i> <i>Citizen and Plumber</i>	Thurrock, Essex
<b>Alesja Cohen</b>  <i>Emmanuel Isaac Hayeem Cohen</i> <i>Sasho Zahariev Kamburov</i>	an Onboarding and Compliance Manager <i>Citizen and Woolman</i> <i>Citizen and Woolman</i>	Hertfordshire
<b>Aurora Luisa Thornton Crain</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael</i> <i>Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Paul Andrew Craycraft</b>  <i>Paul Lavery</i> <i>Wesley Gavin Harper</i>	a City of London Beadle & Toastmaster <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i>	Sittingbourne, Kent
<b>Duncan Gerard Edward Crole</b> <i>Emmanuel Isaac Hayeem Cohen</i> <i>David Arthur Hopkin</i>	a Livery Company Clerk <i>Citizen and Woolman</i> <i>Citizen and Woolman</i>	Wandsworth, London
<b>Joaquín Jesús Cruz Lamas</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael</i> <i>Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Hugh Owen David Cullimore</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael</i> <i>Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Andrew Cumming</b> <i>Nicholas John Stretton</i> <i>Patrick Edward Smith</i>	a Systems Compliance Manager <i>Citizen and Insurer</i> <i>Citizen and Insurer</i>	Chislehurst, Kent

<b>Joseph Adam Harman Dromey</b> <i>Deputy Christopher Michael Hayward</i> <i>Deputy Keith David Forbes Bottomley</i>	a Political Organisation General Secretary <i>Citizen and Pattenmaker</i>  <i>Citizen and Pattenmaker</i>	Lewisham, London
<b>Jacqueline Dawn Eggleston</b> <i>Deputy Benjamin Daniel Murphy</i> <i>Deputy Caroline Wilma Haines</i>	Superintendent of Epping Forest <i>Citizen and Common Councillor</i> <i>Citizen and Educator</i>	Brentwood, Essex
<b>Scott Alexander Ewing</b> <i>Robert Brian Linton</i> <i>Michael Osborne</i>	a Solicitor <i>Citizen and Blacksmith</i> <i>Citizen and Basketmaker</i>	Hertfordshire
<b>Jamie Munashe Wallie Handitye</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar  <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Michael Harland</b>  <i>Kevin Malcolm Everett</i> <i>Richard Evans</i>	a Healthcare Consultant and Patient Advocate <i>Citizen and Fletcher</i> <i>Citizen and Educator</i>	Berkeley, California, United States of America
<b>Inspector Luke Nathan Harley</b> <i>Deputy Keith David Forbes Bottomley</i> <i>Deputy Christopher Michael Hayward</i>	a City of London Police Officer <i>Citizen and Pattenmaker</i>  <i>Citizen and Pattenmaker</i>	Redhill, Surrey
<b>Zosia Mariquita Herlihy-O'brien</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Matthew John Holland</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Kathryn Elizabeth James</b>  <i>Deputy Paul Nicholas Martinelli</i> <i>Deputy Nighat Qureishi</i>	a Lived Experience Influencer  <i>Citizen and Butcher</i> <i>Citizen and Common Councillor</i>	Hemel Hempstead, Hertfordshire
<b>Cassandra Tolulope Johnson</b> <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	an Accountant <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Bishops Stortford, Hertfordshire
<b>Laurence Richard Kavanagh</b> <i>David James Sales, CC</i> <i>Timothy James McNally, CC</i>	a Firefighter, retired <i>Citizen and Insurer</i> <i>Citizen and Glazier</i>	Witham, Essex
<b>Khin Khin Kyaw Kyee</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London

<b>Georghios Kyriacou</b> <i>Tijs Broeke, CC</i> <i>Nicholas Michael Bensted-Smith,</i> <i>JP, CC</i>	a Property Developer <i>Citizen and Goldsmith</i> <i>Citizen and Loriner</i>	Harpenden, Hertfordshire
<b>Jakob Manuel Langer</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael</i> <i>Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Professor Deborah Anne Lawlor, CBE</b> <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a Professor of Epidemiology  <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Westminster, London
<b>Charley Liam Light</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael</i> <i>Hayward</i>	a Programme and Events Coordinator <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Andrew James McGowan</b>  <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael</i> <i>Hayward</i>	a Director of Philanthropy & Alumni Relations <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Afifa Ghani McGregor</b> <i>Jonathan Martin Avern</i> <i>Kevin Malcolm Everett</i>	an Entertainment Company Director <i>Citizen and Fletcher</i> <i>Citizen and Fletcher</i>	Kensington & Chelsea, London
<b>Kamini Harshadbhai Mehta</b>  <i>Ald. Prem Babu Goyal, OBE JP</i> <i>Deputy Christopher Michael</i> <i>Hayward</i>	a Professional Services Network Chair  <i>Citizen and Goldsmith</i> <i>Citizen and Pattenmaker</i>	Twickenham, Richmond Upon Thames
<b>Robert Steven Milne</b>  <i>Ald. Robert Picton Seymour</i> <i>Howard</i> <i>Ald. Sir William Anthony Bowater</i> <i>Russell</i>	a Headmaster  <i>Citizen and Gardener</i>  <i>Citizen and Haberdasher</i>	Kingston Upon Thames, London
<b>Nor Shafina Mohamed Nazari</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael</i> <i>Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Karen Lynn Gregg Neilinger</b> <i>Deputy James Henry George</i> <i>Pollard</i> <i>Andrew Neil Golding</i>	a Golf Course Owner <i>Citizen and Skinner</i>  <i>Citizen and Tobacco Pipemaker</i>	Westminster, London
<b>Alexander Alois Erich Niederklapfer</b> <i>The Rt. Hon The Lord Mayor</i> <i>Dep. Christopher Michael Hayward</i>	a City Scholar  <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London

<b>Lázaro Yendry Núñez Rodríguez</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar  <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Sarala Anouk Obeyesekere</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar  <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Raj Parekh</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar  <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Da in Park</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar  <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Erica Ellen Paterson</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar  <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Chandon Paul</b> <i>Ann-Marie Jefferys</i> <i>John Donald Lunn</i>	a Trading and Investing Entrepreneur <i>Citizen and Glover</i> <i>Citizen and Fan Maker</i>	Tower Hamlets, London
<b>Caroline Ann Persaud</b> <i>The Rt. Hon The Lord Mayor</i> <i>Dep. Christopher Michael Hayward</i>	a College Registrar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Emma Jane Phillips</b> <i>Mark John Herbage</i> <i>Fraser Stuart Peck, CC</i>	a Chartered Tax Adviser <i>Citizen and Cook</i> <i>Citizen and Apothecary</i>	Rutland
<b>Michael George Pinchen</b> <i>Maxim Tudor Denzil Dissanayake</i> <i>David Samuel Rogers</i>	a House of Lords Usher, retired <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i>	Chislehurst, Kent
<b>Thomas Benjamin Rastrick</b>  <i>Howard Ian Sabin</i> <i>Christine Brown</i>	a Livery Company Beadle  <i>Citizen and Cutler</i> <i>Citizen and Cutler</i>	Farringdon Within, City of London
<b>Duncan Richardson</b> <i>Deputy Christopher Michael Hayward</i> <i>Catherine Sidony McGuinness, CBE</i>	a Policy and Market Assistant Director <i>Citizen and Pattenmaker</i> <i>Citizen and Solicitor</i>	Bromley, London
<b>Laura Linnea Kareniina Riekkola</b> <i>Howard Ian Sabin</i> <i>Christine Brown</i>	an Events Coordinator  <i>Citizen and Cutler</i> <i>Citizen and Cutler</i>	Redbridge, London

<b>Rachel Annabelle Riley</b> <i>The Rt. Hon The Lord Mayor</i> <i>Ald. The Hon. Timothy Charles Levene</i>	a Television Presenter <i>Citizen and Blacksmith</i> <i>Citizen and Carmen</i>	Ealing, London
<b>Mario Rizzardi</b> <i>Glynn Jones</i> <i>Joanna Mary Cadman</i>	a Civil Servant, retired <i>Citizen and Basketmaker</i> <i>Citizen and Plaisterer</i>	Ilkeston, Derbyshire
<b>Trevor James Roberts</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Jayne Belinda Robertson-King</b> <i>Graham Bassett</i> <i>Timothy Arthur John Molden</i>	a Hospital Trust Head of Security <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i>	Bromley, London
<b>David Michael Rodigan, MBE, OD</b> <i>Joanna Tufuo Abeyie, MBE, CC</i> <i>Deputy Andrien Gereith Dominic Meyers</i>	a Broadcaster & DJ <i>Citizen and Haberdasher</i> <i>Citizen and Goldsmith</i>	Ealing, London
<b>Daniel Salnikov Botello</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Ruvani Tara Madawela Senanayake</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Jasjeet Singh Sidhu</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Jack Henry Stockdale</b> <i>Piers Michael Mizen</i> <i>Simon James Staughton, OBE DL</i>	an Investment Manager <i>Citizen and Plumber</i> <i>Citizen and Brewer</i>	Hammersmith & Fulham, London
<b>Noah Werner Sutter</b> <i>The Rt. Hon The Lord Mayor</i> <i>Dep. Christopher Michael Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Charles Oliver Thornton</b> <i>Daphne Edwina Cave</i> <i>Revd William Jeremy Hugh Crossley</i>	a Creative Director <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Lewisham, London
<b>Robert Lionel Timms</b> <i>Audrey Jean Smith</i> <i>Rowena Dorothy Patrick</i>	a Human Resources Director, retired <i>Citizen and Glass Seller</i> <i>Citizen and Glass Seller</i>	West Sussex

<b>James Michael Tooth</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael</i> <i>Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>James Matthew Tudball</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael</i> <i>Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Henk Marcel Cecile Van Hulle</b>  <i>Deputy Madush Gupta</i> <i>Ald. Michael Raymond Mainelli</i>	a Financial Services Company Chief Executive <i>Citizen and Pewterer</i> <i>Citizen and World Trader</i>	Lambeth, London
<b>Kishor Harji Vekaria</b> <i>Barry Spencer Laden, MBE</i> <i>Michael Hudson</i>	a Chartered Architect <i>Citizen and Draper</i> <i>Citizen and Painter Stainer</i>	Harrow, London
<b>David John Watling</b>  <i>Peter Hubert William Ruddy</i> <i>Melvyn Stuart Davis</i>	a Pension Trustee Client Services Director <i>Citizen and Bowyer</i> <i>Citizen and Bowyer</i>	Surrey
<b>Michael Alexander Watson, MBE</b> <i>Deputy Marianne Bernadette</i> <i>Fredericks</i> <i>Deputy James Henry George</i> <i>Pollard</i>	a Boxer, retired <i>Citizen and Baker</i>  <i>Citizen and Skinner</i>	Waltham Forest, London
<b>Michael Trevor White</b> <i>Mahmoud Saleh Barbir</i> <i>Farid Barakat</i>	an N.H.S General Manager <i>Citizen and Apothecary</i> <i>Citizen and Loriner</i>	Buckinghamshire
<b>Douglas Matthew James Wyllie</b> <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Christopher Michael</i> <i>Hayward</i>	a City Scholar <i>Citizen and Blacksmith</i> <i>Citizen and Pattenmaker</i>	Bloomsbury, London
<b>Henry Yu Zhang</b> <i>Deputy Paul Nicholas Martinelli</i> <i>Deputy Nighat Qureishi</i>	a University Graduate <i>Citizen and Butcher</i> <i>Citizen and Common Councilman</i>	Harrow, Middlesex

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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 Friday, 25<sup>th</sup> April 2025*

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

#### **Statutory Instruments**

#### **In Force**

#### **Sanctions (EU Exit) (Miscellaneous Amendments) Regulations 2025**

18 April 2025

Regulations made under the Sanctions and Anti-Money Laundering Act 2018 and in consequence of the Economic Crime (Transparency and Enforcement) Act 2022, to update the procedure that applies when sanctions require urgent updating. The regulations apply to all countries subject to sanctions.

#### **Local Authorities (Capital Finance and Accounting) (England) (Amendment) Regulations 2025**

23 April 2025

Is retrospective and provides that, in relation to financial years falling within the period beginning on 1st April 2018 and ending on 31st March 2025, a local authority must not charge an amount to its revenue account to reflect any fluctuation in the fair value of a local authority's investment in a pooled investment fund. Instead, such amounts must be recorded in a separate account established and usable solely for that purpose. Provides additional flexibility for the accounting treatment of infrastructure assets within a local authority's statement of accounts for financial years beginning on or before 1st April 2024.

#### **Environment Act 2021 (Commencement No. 10) Regulations 2025**

1 May 2025

Makes provision for a statutory condition to apply to all planning permissions granted in England, subject to a power to grant exceptions. The statutory condition is intended to ensure the biodiversity gain objective is met.

**The Community Infrastructure Levy (Amendment etc.) (England) Regulations 2025** 1 May 2025

Clarifies that the Community Infrastructure levy is payable consequent on planning determinations made by the Secretary of State (or appointed person). The Community Infrastructure Levy is charged on new developments and is intended to fund local infrastructure.

**Companies Act 2006 (Recognition of Third Country Qualifications and Practical Training) (Amendment) Regulations 2025** 14 May 2025

Makes numerous changes to the recognition in England of overseas auditing qualifications, including the skills and qualification of an individual, that the skills are covered by a recognised professional qualification, that the law and practice of the country or territory with respect to the audit of accounts is similar to that in the United Kingdom, and that a person seeking recognition must be approved by the body or organisation which is responsible for approving a person as being eligible under the law of that country or territory for appointment as an auditor.

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

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By virtue of paragraph(s) 2 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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