

PLEASE BRING THIS AGENDA WITH YOU

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



COMMON COUNCIL

SIR/MADAM,

You are desired to be at a Court of Common Council, at **GUILDHALL**, on **THURSDAY** next, the **12th day of September, 2013**.

JOHN BARRADELL,
Town Clerk & Chief Executive.

*Guildhall,
Wednesday, 4th September 2013*

Gordon Warwick Haines

David Andrew Graves



Aldermen on the Rota

2

1 Question - That the Minutes of the last Court are correctly recorded?

2 Resolutions on Retirements, Congratulatory Resolutions, Memorials.

3 The Right Honourable The Lord Mayor's report on overseas visits.

4 Statement from the Chairman of the Policy and Resources Committee.

5 Docquets for the Hospital Seal.

6 List of applicants for the Freedom of the City:

(A list of names, together with those of the nominators, has been separately circulated).

7 The Town Clerk to report the result of a ballot taken at the last Court on a report of the Establishment Committee to approve the overall pay settlement for City of London Corporation staff for 2013/14.

	Votes
Affirmative	85
Negative	4

8 To appoint the following:-

a) One Member on the Finance Committee for the balance of a term to expire in April 2014 to fill a vacancy not taken by the Ward of Candlewick.

Nominations received:-
John Douglas Chapman, Deputy
Clare James, M.A.

b) One Member on the Community and Children's Services Committee for the balance of a term to expire in April 2014 to fill a vacancy not taken by the Ward of Farringdon Without.

Nomination received:-
Randall Keith Anderson

c) One Member (Non-Resident of the Barbican Estate) on the Barbican Residential Committee for the balance of a term to expire in April 2015.

Nomination received:-
Jeremy Paul Mayhew, M.A., M.B.A.

d) One Member on the Board of Governors of the City of London Freemen's School for the balance of a term to expire in April 2014.

Nomination received:-
Philip John Woodhouse

e) One Member on the St Andrew Holborn Charity for the balance of a term to expire in July 2015.

Nomination received:-
John Fletcher

f) One Member on Christ's Hospital for the balance of a term to expire in January 2018.

Nomination received:-
Ann Marjorie Francescia Pembroke

g) One Member on the Mitcham Common Conservators for a four year term to expire in September 2017.

Nomination received:-

Douglas James Leslie Mobsby, MBE, not now in Common Council, nominated by the Chief Commoner

h) One Member on the Aldgate & Allhallows Barking Exhibition Foundation for a three year term to expire in September 2016.

Nomination received:-

Marianne Bernadette Fredericks

9 Letter of Peter Nelson thanking the Court for the resolution passed following his retirement from the City of London Corporation.

10 QUESTIONS

11 MOTIONS

12 Awards and Prizes

A) Open Spaces Awards

Report of the Chairman of the Open Spaces and City Gardens Committee.

“I am delighted to announce that the City Corporation’s Open Spaces and Gardens have again received several prestigious Green Flag and London in Bloom Awards.

The Green Flag Award is the national standard for parks and green spaces and aims to recognise and reward the best green spaces in the country. All sites must be freely accessible to the public and perform well against eight criteria, including safety and security, cleanliness, management and sustainability. This year the following Open Spaces retained the Award; Ashted Common, Bunhill Fields, Burnham Beeches, Coulsdon Common, Epping Forest, Farthing Downs and New Hill, Hampstead Heath, Highgate Wood, Kenley Common, Queen's Park, Riddlesdown, Spring Park, West Ham Park, West Wickham Common and the City of London Cemetery and Crematorium.

Green Heritage Site accreditation, which is sponsored by English Heritage, is awarded in recognition of achieving the required standard in the management and interpretation of a site with local or national historic importance. The following Open Spaces retained their Green Heritage Site accreditation this year to acknowledge the heritage value of the sites:- Ashted Common, Kenley Common, Bunhill Fields, Burnham Beeches, Epping Forest, Hampstead Heath, Highgate Wood, West Ham Park and of the Cemetery and Crematorium.

The City Corporation now holds 15 Green Flag and 9 Green Heritage Awards.

The achievement of these Awards is a great tribute to the dedication and hard work of all the staff in the Open Spaces Department and the large teams of local volunteers who help to maintain the high quality of our Open Spaces.

I commend these achievements to the Court.”

B) Chartered Institute of Highways and Transportation (CIHT)

Report of the Chairman of the Planning and Transportation Committee.

"I am delighted to announce that the City Corporation's Built Environment Department has received the 'CIHT/Enterprise Mouchel Streets' Award for the Cheapside scheme. The judges had considered the scheme to be outstanding and addressed the balance between movement and place as well as by the use of high quality materials."

Rates Committees - Reports

13 **PLANNING AND TRANSPORTATION COMMITTEE**
(Michael Welbank, Deputy)

(A) Adoption of the Liverpool Street Area Enhancement Strategy

Your Committee seeks approval for the adoption of the Liverpool Street Area Enhancement Strategy to progress the delivery of public realm improvement. A separately printed and circulated report has been submitted thereon.

The Strategy will provide prioritised enhancement proposals for public realm and road danger reduction as well as an improved, accessible, functional and safe environment that would support the increased footfall caused as a result of the work being undertaken by Crossrail at the entrances in Liverpool Street and Moorgate stations and in the buildings of the nearby Eastern City Cluster. In addition, the Strategy would identify current issues and future demands, setting out a framework for addressing these in the context of existing policies and guidance and we **recommend** its adoption

(B) 20 mph Speed Limit Benefits and Dis-benefits Investigation

Your Committee seeks approval for the adoption of a 20mph speed limit in all City streets, including those managed by Transport for London, as part of the City's Road Danger Reduction Plan to address the recent rise in the number of road casualties in the City and a separately printed and circulated report has been submitted thereon.

The City's aim to tackle the recent rise in casualty numbers began with the adoption of the Road Danger Reduction Plan (RDRP) which detailed a range of methods to be undertaken between now and 2020. One of these called for an investigation into the reduction in the speed limit. A study was therefore undertaken which demonstrated that introducing a 20mph limit City-wide would be a cost-efficient and practical way to reduce casualty numbers quickly and we **recommend** its adoption, as set out in the report.

MOTION

14 By the Chief Commoner

"That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972:-

- a) action taken under urgency procedures approving recommendations of the Property Investment Board on the disposal of a long leasehold interest;
- b) action taken under urgency procedures approving recommendations of the Property Investment Board on the acquisition of an investment property; and
- c) the details of a proposed resolution concerning a hospitality event?"



GIFFORD, MAYOR
HOWARD, LOCUM TENENS
COURT OF COMMON COUNCIL

18th July 2013

MEMBERS PRESENT

ALDERMEN

Charles Bowman
Sir Robert Finch
John Garbutt
Alison Gowman
David Andrew Graves
Timothy Russell Hailles
Gordon Warwick Haines

Benjamin Robert Hadley Hall
Peter Hewitt, FCSI, FRSA
Sir David Howard Bt MA DSc
Sir Paul Judge
Ian David Luder JP BSC (Econ)
Professor Michael Raymond Mainelli FCCA
FCSI FBCS

Julian Henry Malins QC
Dr Andrew Charles Parmley MusM Hon FGS
Neil Graham Morgan Redcliffe
Fiona Woolf CBE
Sir David Hugh Wootton
Alan Colin Drake Yarrow

COMMONERS

George Christopher Abrahams
Randall Keith Anderson
Kenneth Edwin Ayers MBE,
Deputy
Alex Bain-Stewart MSc JP
John Alfred Barker, OBE Deputy
Douglas Barrow, Deputy
John Bennett Deputy
Christopher Paul Boden
Mark Boleat
Raymond Michael Catt
Roger Arthur Holden Chadwick
Nigel Kenneth Challis MA FCA
FCSI (Hon)
John Douglas Chapman, Deputy
Henry Nicholas Almroth Colthurst
Alexander John Cameron Deane,
Deputy
Karina Dostalova
William Harry Dove MBE JP,
Deputy
Simon D'Olier Duckworth DL
The Revd Dr Martin Raymond
Dudley
Peter Gerard Dunphy

Anthony Noel Eskenzi CBE DSc,
Deputy
John William Fletcher BSc
Marianne Bernadette Fredericks
Ibthayhaj Shadique Gani
George Marr Flemington Gillon,
Chief Commoner
Stanley Ginsburg JP Deputy
The Revd Stephen Decatur
Haines MA, Deputy
Brian Nicholas Harris
Christopher Michael Hayward
Tom Hoffman
Ann Holmes
Robert Picton Seymour Howard,
Deputy
Michael Hudson
Wendy Hyde
Jamie Ingham Clark
Clare James MA
Henry Llewellyn Michael Jones
Deputy
Alastair John Naisbitt King MSc
Deputy
Stanley Keith Knowles MBE
Deputy
Gregory Alfred Lawrence
Vivienne Littlechild JP

Oliver Arthur Wynlayne Lodge TD
BSc
Charles Edward Lord OBE JP
Professor John Stuart Penton
Lumley
Paul Nicholas Martinelli
Jeremy Paul Mayhew MA MBA
Deputy Catherine McGuinness
Wendy Mead
Robert Allan Merrett
Brian Desmond Francis Mooney
MA
Gareth Wynford Moore
Hugh Fenton Morris
Alastair Michael Moss
Sylvia Doreen Moys
Joyce Caruthers Nash OBE,
Deputy
Barbara Patricia Newman CBE
John Richard Owen-Ward MBE,
Deputy
Graham David Packham
Dhruv Patel
Ann Marjorie Francescia
Pembroke
Judith Lindsay Pleasance MA
(Hons)

James Henry George Pollard,
Deputy
Emma Charlotte Louisa Price
Henrika Johanna Sofia Priest
Gerald Albert George Pulman JP,
Deputy
Richard David Regan, Deputy
OBE
Adam Fox McCloud Richardson
Elizabeth Rogula
Virginia Rounding
Ian Christopher Norman Seaton
Dr Giles Robert Evelyn Shilson,
Deputy
Jeremy Lewis Simons MSc
Tom Sleigh
Angela Mary Starling
Patrick Thomas Streeter
John Tomlinson, Deputy
James Richard Tumbridge
Michael Welbank, Deputy
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse

- Minutes Resolved – That the Minutes of the last Court are correctly recorded.
- Locum Tenens The Town Clerk reported that the Lord Mayor was unable to attend the Court as he was overseas, whereupon, this day was produced and read in Court a Warrant signed by the Right Honourable The Lord Mayor appointing a locum tenens to transact all the business appertaining to the Office of Mayoralty of this City during his absence.
- New Common Councilman Gregory Alfred Lawrence, lately elected to be of the Common Council, for the Ward of Farringdon Without, was introduced to the Court and having previously made the declaration prescribed by the Promissory Oaths Act 1868, took his seat.
- New Alderman The Chief Commoner welcomed Alderman Professor Michael Mainelli to his first meeting of the Court of Common Council.
- Alderman Professor Mainelli was heard in reply.
- Overseas Visits There was no report.
- Gillon, G.M.F.,
Chadwick,
R.A.H. *Resolved unanimously* - That the sincere congratulations of this Court be offered to

Deputy Richard David Regan

on his recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire for services to the City of London Corporation and for voluntary service in London.

Deputy Richard Regan was heard in reply.

Gillon, G.M.F.,
Chadwick,
R.A.H. *Resolved* - That the sincere congratulations of this Court be offered to –

the new Director of Community and Children’s Services,

Ade Adetosoye,

on his recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire for services to children and young people.

and to

Bryn Aldridge,

the former Trading Standards and Veterinary Services Director, with particular

responsibility for the Animal Reception Centre, on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire for services to the City of London Corporation and to the delivery of the London 2012 Olympic and Paralympic Games.

Gillon, G.M.F.,
Chadwick,
R.A.H.

Resolved - That on the occasion of his retirement from the City of London Corporation, this Honourable Court wishes to place on record it's great appreciation of the work, over nearly four decades, of

Peter John Nelson,

a career culminating in twenty years as Assistant Town Clerk.

As a new Councilman or Alderman, the first face you see, and one of the most welcoming, is Peter's. If you listen to his advice you won't go far wrong. Peter is the epitome of what we, as Members, appreciate and value in a Corporation Officer. He has many virtues but in particular he is a good listener. He has been our mentor, our guide and our adviser and his wise, but firm, counsel has kept many of us on the straight and narrow.

Peter's understanding of the organisation is priceless. He has supported this Honourable Court through many decades and knows more about the Corporation than most of us here in Guildhall. He is one of those rare individuals who really cares very much about his work and has played a significant role in ensuring that the City Corporation holds the status that it does today. He has become an institution within an institution!

We particularly commend Peter in his building of a strong relationship with the Livery, establishing good communication and a firm foundation for the future. His crowning glory must be his enjoyable and memorable speeches to Common Hall.

In his private life, Peter is a great traveller and this has occasionally led to a few close shaves! For those of you who do not know, this is mainly linked to his lifetime interest in aviation. We were always relieved to see him returned to us safe and sound.

We welcome the opportunity to pay a wholehearted and sincere tribute to Peter for his significant contribution to the work of this Court over many years and we are united in expressing the hope that he will enjoy a long, happy retirement with time to savour many happy memories of his years with the City of London Corporation.

Policy
Statement

The Chairman of the Policy and Resources Committee updated the Court on current issues concerning Britain's position in the European Union and the impact of that on the City of London.

He explained that the Policy and Resources Committee had considered the matter in some detail at a recent meeting and agreed key messages, informed by business, that would guide the City's dialogue on Europe in the future, namely:-

- promoting London to policy makers as Europe's international financial and business centre;
- explaining the role of financial and professional services in supporting the wider economy;
- that Europe needed to reform to be more competitive in the global economy;
- strengthen and complete the Single Market; and
- that the UK needed to be fully engaged in EU policy making.

He added that the Committee had also agreed that the strategy on engagement with Europe should be based on six key aims:-

- greater engagement with EU institutions;
- greater engagement with EU Member States;
- dialogue around the City's role as Europe's international financial and business centre, and its role in the wider European and global economy;
- contributing evidence to the debate on the economic benefits and costs to the UK of membership of the EU, and vice versa;
- working with third parties, such as think tanks, political groups and business organisations, to provide forums to make the case for the importance of the Single Market to the UK; and
- facilitating the debate with third parties such as CBI, on the reform agenda to support City and wider European economic competitiveness.

Hospital Seal

Sundry documents were sealed with the Hospital Seal.

Freedoms

The Chamberlain, in pursuance of the Orders of this Court, presented a list of the under-mentioned persons who had made application to be admitted to the Freedom of this City by redemption:-

Robert Merle Simburger	a Vintner	Ferndale, Michigan, United States of America
Norman Hamilton	an External Liaison Consultant	Strathblane, Glasgow
Susannah Holliman	a Charity Administrator	Balham, Wandsworth
Claire Louise Whatley	a Contingency Planning Officer	Wickford, Essex
Miles David Pooley	an Hotel General Manager	Bushey, Hertfordshire
Benjamin James Moffatt	a Sales Engineer	Daventry, Northamptonshire
Pamela Watson-Smith	a Photographer	Colchester, Essex
Duncan John Cullen Grant	an Investment Manager	Fulham, Hammersmith and Fulham
Ella Connolly Richardson	a Learning Designer	Bow, Tower Hamlets
Teresita Anne Cutting	a Librarian	Hampstead, Camden
Amanda Anne Harrison Walsham	a Garden Centre Company Director	West Tilbury, Essex
Robert Frank Cousin	a Teacher	Brockley, Lewisham
Rolland Owusu Ansah	a Podiatrist	Aldgate East, Tower Hamlets
Jennifer Jane Young	a Lecturer, retired	Poundbury, Dorchester, Dorset
Daniel James Field	a Paramedic Clinical Adviser	Dagenham, Barking and Dagenham

Peter George Roberts	a Commercial Manager	Weybridge, Surrey
Richard Anthony Dunleavy	an Engineering Manager, retired	Fareham, Hampshire
David Michael Kemp	a Barrister	Islington
Philip Herman Meindert De Jong	a Business Development and Marketing Consultant	East Grinstead, Sussex
Sally-Ann Charters	a Medical Secretary	Harold Hill, Havering
Patricia Bennett	a Health Visitor, retired	Tenterden, Kent
Kirsten Nicola Bennett	a Teacher	Tenterden, Kent
Richard David Lewis	a Football Club Office Administrator	Islington
David John Cornick	a Territorial Army Officer	Bicester, Oxfordshire
Alistair Seddon	a City of London Police Officer	Bedford, Bedfordshire
Benjamin Freiberg	a Project Coordinator	Addis Ababa, Ethiopia
James Frederick Quentin Swain	a Territorial Army Officer	Ramsden Heath, Billericay, Essex
Patricia Dinsdale	a Financial Risk Senior Manager	Woodford Green, Redbridge
James Paton	a Network Engineer	Shenfield, Essex
Zayd Sharif	a Medical Student	Chelsea, Kensington and Chelsea
Elliot Shepherd Treharne	an Air Quality Manager	Southwark
Alastair Tewarrie	an Information Technology Officer	Wandsworth
Victor Leonard Dorman	a Marketing Consultant, retired	Chalfont St Giles, Buckinghamshire
Paul Anthony Brownlee Storer	a Chartered Accountant, retired	Lower Cambourne, Cambridgeshire
Keith Peter Martin Davis	a Market Managing Director	Twyn-y-Sheriff, Raglan, Monmouth
Hamish Cunningham Brodie	a Chartered Engineer, retired	Newton Mearns, Glasgow
Aileen Margaret Brodie	a Nursing Sister, retired	Newton Mearns, Glasgow
Barbara Lilian Wing	a Personal Assistant, retired	Putney, Wandsworth
Mark Robert Dobson	a Security and Logistics Company Chief Executive	Leigh-on-Sea, Essex
Philip Whitney Deer	a Bank Director	Kew, Richmond Upon Thames
Robert David Biggs	an Information Technology Engineer, retired	Watford, Hertfordshire
Noel Boyd Edward Haynes	an Investment Banker	Hackney
Gavin Sherwell Tuck	a Police Constable	Springfield, Chelmsford, Essex
Nicholas Holmes	a Luxury Hotel Director	Hurworth, Darlington, County Durham
Richard Luke Kelson	a Student	Swiss Cottage, Camden
Graham Watkins	a Building Surveyor	Southwater, Horsham, Sussex
Janet Mary Watkins	a Postal Worker, retired	Southwater, Horsham, Sussex
Daniel Mermina	an Asset Manager	Hammersmith, Hammersmith and Fulham
Keith Paul Warner	a Tax Partner, retired	Limehouse, Tower Hamlets

Charles Henry Rudolf Perrett	a Marketing Representative	Clapham, Lambeth
Colin Leslie Harlow	a Stationery and Toy Wholesaler, retired	Longfield, Kent
Ralph Edward Alexander De Bedic Perks	a National Health Service Buyer, retired	Barking, Barking and Dagenham
William James Otter	a Research Electronic Engineer	Stock, Ingatestone, Essex
Gary Tse	a Medical Student	Medway, Kent
Yi Nga Pang	a Student	South Croydon, Croydon
Richard Zdzislaw Kaminski	a Metropolitan Police Officer	Chiswick, Ealing
Derek Golledge	a Financial Consultant	Stanway, Colchester, Essex
David Matthew Wong	a Principal Surveyor	Southwark
Emma Whitaker	an Investment Consultant	Croydon, Surrey
David William Hanson	The Clerk To The Bridewell Royal Hospital	Fetcham, Leatherhead, Surrey
James Charles Barnett	a Programme Director	Haughton, Staffordshire
Franck Xavier Paul Arthur Arnold	an Hotel General Manager	Edinburgh
Paul Anthony Bailey	a Business Development Director	Ickenham, Hillingdon
Raymond Steven Antes	an Insurance Executive	Chelsea, Kensington and Chelsea
Simon Scott Smith	a Customer Service Director	Bassingbourn, Royston, Hertfordshire
Keith Alfred Platt	a Wholesale Distribution Company Director	Gidea Park, Romford, Essex
Michael Damian Bainbridge	an Insurance Broker	Barnes, Richmond Upon Thames
Dean Paul Felton	a Non Executive Director, retired	Rockland, United States of America
Jessica Anna Lees	a Facilities Manager	Southwark
Diane Teresa Marcou	a Corporate Plans Officer	Chartham, Canterbury, Kent
Stephen Cope	a City of London Police Officer	Chelmsford, Essex
Valery Gergiev	a Conductor	Broadway, New York, United States of America
Nadhim Shakir Auchi	a Holding Company Director	Kingston Upon Thames

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.

Results of
Ballots

(a) One Member on the City of London Reserve Forces and Cadets Association.

	Votes
John Fletcher	51
James Henry George Pollard, Deputy	49

Whereupon the Lord Mayor declared John Fletcher to have been appointed on the City of London Reserve Forces and Cadets Association for a term expiring

in May 2016.

(b) One Member on the Guild Church Council of St Lawrence Jewry.

	Votes
Gregory Percy Jones, Q.C.	50
Judith Lindsay Pleasance	48

Whereupon the Lord Mayor declared that Gregory Jones be appointed to serve on the Guild Church Council of St Lawrence Jewry for the balance of a term to expire in January 2014.

(c) One Member on the Standards Committee.

	Votes
Nigel Kenneth Challis	57
Henry Nicholas Almroth Colthurst	30
Ann Marjorie Francescia Pembroke	12

Whereupon the Lord Mayor declared that Nigel Challis be appointed to serve on the Standards Committee for the balance of a term to expire in April 2016.

(d) One Member on the Board of Governors of the Guildhall School of Music and Drama.

	Votes
Ann Holmes	45
Jeremy Paul Mayhew, M.A., M.B.A.	57

Whereupon the Lord Mayor declared that Jeremy Mayhew be appointed to serve on the Board of Governors of the Guildhall School of Music and Drama for a three year term to expire in April 2016.

Questions

Alex Bain Stewart asked the **Chairman of the Policy & Resources Committee** about Crossrail funding commitments.

In response, the **Chairman** reported that the City Corporation had made two funding commitments towards the Crossrail project; firstly a direct contribution of £200m from the City Fund during the period 2016 to 2018 and secondly to seek contributions totalling £150m from London businesses, with the first £50m being guaranteed by the Corporation from City's Cash. He confirmed that according to forecasts, sufficient capital receipts would be generated to fund the Crossrail commitment of £200m and that the earliest date for payment was estimated to be 31 March 2016. He added that the forecast was dependent upon the delivery of £114.4m capital receipts from the sale of Crossrail investment properties, of which £58.1m had been received to date. He reminded Members that at the Court meeting in March 2013 Members were advised that there was an expected shortfall of £6.2m in expected receipts. However, since then, forecasts show that this gap had reduced to £5.2m and with three years yet to run, officers would seek to address this shortfall within the present Crossrail funding strategy. He indicated that the intention had always been that the Treasury would assist with the raising of contributions from London businesses and negotiations were on-going with both the Treasury and with Transport for London to facilitate that and to identify potential schemes that would lend themselves towards business contributions.

In response to a supplementary question from **Mr Bain Stewart**, the **Chairman** stated that although he was reasonably confident that the anticipated sums would be achieved, regular monitoring of the situation would continue and reports would be submitted to the relevant Committees accordingly.

Absalom, J.D.,
Deputy, Deane,
A.J.C., Deputy

Motion – ‘That Emma Price be appointed on the Markets Committee in place of Wendy Mead;

That Wendy Mead be appointed on the Culture, Heritage and Libraries Committee in place of Emma Price and on the Community and Children’s Services Committee in place of Deputy Alex Deane;

That Adam Richardson be appointed on the Finance Committee in place of Edward Lord;

That Greg Lawrence be appointed on the Port Health and Environmental Services Committee in place of Wendy Mead;

That Henry Jones be appointed on the Markets Committee in place of Edward Lord; and, lastly, that Edward Lord be appointed on the Culture, Heritage and Libraries Committee in place of Julian Malins, who was now an Alderman and on the Community and Children’s Services Committee in place of Adam Richardson?’

A number of Members were heard in objection to the proposals and the Chairman of the Policy and Resources Committee undertook to ask his Committee to review how and when appointments to Ward Committees were made and also to review the Standing Orders that govern this procedure.

Deane, A.J.C.,
Deputy

Amendment – ‘That leave be sought to withdraw the Motion’.

Upon the question being put, the Lord Mayor declared the amendment not to be carried.

The original Motion being before the Court again,

Resolved – That the Motion be not carried.

Awards and
Prizes

There was no report.

PLANNING AND TRANSPORTATION COMMITTEE (Michael Welbank, Deputy)

25 June 2013

Consultation on City of London Community Infrastructure Levy Draft Charging Schedule

Your Committee seeks approval to the City of London’s Community Infrastructure Levy (CIL) Draft Charging Schedule, to the supporting material to be issued for its second round of public consultation and to its submission for public inspection before adoption in early 2014.

The CIL is a statutory charge on new development which has been designed to help fund the provision of new infrastructure and replaces the existing approach of Section 106 planning obligations. The charge was introduced in the Planning Act 2008, as amended by the Localism Act 2011.

The first of the two rounds of public consultation on the preliminary draft charging schedule took place between March and May 2013 and no objections, requiring significant changes, were received. Therefore, the draft charging schedule retains the original proposed CIL rates applicable for increases in floor space as follows:-

- o £75 per square metre City-wide for commercial development;
- o £95 per square metre for residential development; and
- o £150 per square metre for residential development on the riverside.

The draft charging schedule is supported by the following documents in accordance with the CIL preparation regulations: -

- o an Infrastructure Delivery Plan to show the scale of new infrastructure that will be part-funded by CIL;
- o an Economic Viability Study to show that the proposed CIL rates will not impact adversely on the general viability of development in the City;
- o a 'Regulation 123' List setting out the types of infrastructure that will be part-funded by CIL; and
- o Planning Obligations options paper showing how planning obligations might be scaled back upon the introduction of CIL.

A copy of the City of London Community Infrastructure Levy Draft Charging Schedule and the supporting documents can be found in the Members' Reading Room and can be accessed via the following link on the City Corporation's website <http://democracy.cityoflondon.gov.uk/ieListDocuments.aspx?CId=143&MIId=962&Ver=4>.

Subject to the Court's approval, the on-going timetable for the preparation of the City's CIL is:-

- o Consultation on Draft Charging Schedule – 22nd July – 30th September 2013;
- o Documents to be available Public Inspection: November/December 2013; and
- o Adoption in March 2014.

If the consultation generates comments that would merit a significant review of the City's proposed approach to CIL then this would be brought to Members for their consideration.

We **recommend** that the CIL Draft Charging Schedule and supporting material be approved for public consultation and, following consultation, be submitted for public inspection; and that Officers be authorised to make any further, non-material, changes to the CIL documentation in the meantime prior to public consultation.

Read and agreed to.

POLICE COMMITTEE
(James Henry George Pollard)

24 May 2013

Annual Report of the Commissioner of Police

We submit for the information of the Court, the Annual Report of the Commissioner of Police for 2012/2013 which has been printed and circulated.

Received.

Policy, Finance, Establishment, Investment and Audit Committees – Reports

HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE

(George Marr Flemington Gillon)

7 June, 21 June, 4 July 2013

(A) Applications for the Use of Guildhall

In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, we now inform the Court of the following applications which have been agreed to:-

Name	Date	Function
Life's Kitchen (on behalf of Partners in Excellence)	8 September 2014	Dinner
The Board of Deputies of British Jews	22 October 2013	Dinner
Upstage (on behalf of Kennedys law firm)	4 December 2013	Reception
Wine & Spirit Education Trust	20 January 2014	Graduation
City University London	27 January 2014	Graduation
	28 January 2014	
	29 January 2014	
	30 January 2014	
Reed's School	6 February 2014	Lecture
The Royal Anniversary Trust	26 February 2014	Dinner
The Haberdashers' Company	19 March 2014	Reception
City Property Association	27 March 2014	Lunch
HOYA Surgical Optics (intraocular lens manufacturer)	13 September 2014	Symposium & Dinner
Clinton Foundation	11 October 2013	Dinner
	12 October 2013	
Chickenshed Theatre Company	16 October 2013	Dinner
Theatrical Management Association	20 October 2013	Lunch
Youth Aliyah Child Rescue	4 February 2014	Dinner
City Food Lecture Organising Committee	17 February 2014	Lecture
City of London International Women's Day Group	7 March 2014	Conference
Institute of Marine Engineering Science and Technology	28 March 2014	Dinner
ClearView Financial Media	15 July 2014	Awards Ceremony
The Worshipful Company of Founders	18 September 2014	Dinner
The Guild of Freemen of the City of London	8 December 2014	Dinner
Ahmadiyya Muslim Association UK	11 February 2014	Conference

Received.

(B) State Visit - The President of the Republic of Korea and Appointment of a Ward Reception Committee

In early November 2013 the President of the Republic of Korea, Her Excellency Park Guen-hye, will pay a State Visit to the United Kingdom as a guest of Her Majesty The Queen.

We **recommend** that on the occasion of her State Visit to this country, an invitation be extended to Her Excellency Park Guen-hye to honour the City of London Corporation by accepting an Address of Welcome in a suitable box and that she be further asked to accept an invitation to attend a Banquet to be given in her honour in Guildhall on Wednesday, 6th November 2013; it being referred to a Ward Reception Committee, the members of which will be set out in a separately printed and circulated report, to make the necessary arrangements within approved cost parameters, provision for which is contained within the relevant City's Cash budget and that the Town Clerk be authorised to make changes to the membership of the Committee, in accordance with the rota, if necessary.

(This would be a full Court event).

Read and agreed to.

(C) Keynote address by the Prime Minister of Japan - report of action taken under urgency procedures

30 May 2013

On 19th June 2013 the Prime Minister of Japan gave a keynote address at Guildhall. We report, for information, action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the City of London Corporation to host an early evening reception for 200 guests thereafter.

The event provided an opportunity for the City of London Corporation to strengthen its engagement with key Japanese institutions and City businesses with strong trade and investment links.

The arrangements for this event were placed in the hands of the Policy and Resources Committee with the cost being met from City's Cash and within the approved cost parameters.

(This was a Committee event).

Received.

(D) Household Cavalry

In October 2013, the Household Cavalry will return to the UK from their fifth and final scheduled regimental deployment to Afghanistan since 2006. The Household Cavalry would like to exercise their Privilege to march through the City "with drums beating, colours flying and bayonets fixed" on Wednesday 9th April 2014.

The last time they exercised this historic right was in 1995, when all the City's Privileged Regiments were entertained at Guildhall following a march through the City to commemorate the 50th anniversary of the end of the Second World War.

We consider that the City should invite the Household Cavalry, including the Band and family members, to a lunchtime reception in Guildhall to recognise the Household Cavalry's heritage and its contribution and support to both the civic and ceremonial life of the City. Other guests would include a Member of the Royal Family, Colonels of the Regiment, Livery Companies with connections with the Regiment and representatives from the other Privileged Regiments.

We **recommend** accordingly and that the arrangements be left in the hands of the Hospitality Working Party; the cost being met from City's Cash, within the approved cost parameters.

(This would be a full Court event).

Read and agreed to.

ESTABLISHMENT COMMITTEE
(Deputy John Barker, OBE)

20th June 2013

Pay Award 2013

Each year, the recognised Trade Unions submit a pay claim on behalf of the staff to take effect from the 1st July in that year. Due to financial pressures across the organisation and the Government's public sector pay policy, the last consolidated pay award was made in 2009 when a 1% increase on basic pay was made to all staff excluding Chief Officers. This was agreed on the basis of productivity savings including the removal of up to three days protected annual leave by the end of 2012.

In 2010, there was no pay award to staff. In 2011, under the government's public sector pay policy, the City made a one-off non-consolidated payment of £250 to staff in grades A-B who are the lowest paid staff within the organisation. 2012 saw a small increase to London Weighting for all staff below Chief Officer Grade.

This year the Establishment Committee felt able to make an across the board Pay Award of 1% to all staff. This offer was put to Trade Union representatives and, in the course of the discussions, which were extremely positive and constructive, the union representatives put forward some alternative proposals which they asked the City Corporation to consider. Their initial request was to consider a 1.25% increase in salaries. After some discussion, they requested that consideration be given to a 1% uplift, to moving Grade A up by one spine point (from £12,260 - £13,400 to £12,650 - £13,810) and to using the 0.25% differential to add to London Weighting.

These proposals are felt to have merit as they 'bottom load' the pay award to staff in the lowest grades which general across the board percentage increases fail to do. In addition, adding extra money to London Weighting again favours the lower paid for whom the general increase in cost of living e.g. travel costs, utilities etc. impact more on lower salary levels.

The cost of meeting these additional suggestions was investigated. In addition to the 1% uplift (a figure that the Chamberlain had already included in his financial report which was agreed by Finance Committee and which has already been budgeted for within local risk budgets), moving Grade A up a spine point would cost

approximately £90,000 and adding extra money to London Weighting would cost £296,150 inclusive of on-costs. The Chamberlain has been consulted and confirmed that the cost of any changes to Grade A can be met centrally. Any additional payment in respect of London Weighting would be absorbed within departmental staffing budgets.

The Trade Unions plan to ballot their members on this matter and have indicated they would recommended acceptance to their members on this occasion.

We therefore **recommend** that this Court agree that:-

- 1) an across the board increase of 1% be applied to salaries and London Weighting from 1st July 2013;
- 2) Grade A is moved up by one spine point with effect from 1st October 2013; and
- 3) the difference of 0.25% between the 1% offered and the Trade Union request for a 1.25% increase is allocated proportionately across the different levels of London Weighting.

Read.

The Court proceeded to ballot on the report of the Establishment Committee.

The Lord Mayor requested the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be scrutineers of the ballots.

Resolved – That the votes be counted at the conclusion of the Court and the results printed in the Summons for the next meeting.

BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL (Stuart John Fraser, CBE)

27 June 2013

City of London Freeman's School – Masterplan Phase 1

We report for information action taken under Standing Order No. 19 approving additional expenditure in relation to phase 1 of the City of London Freeman's School (CLFS) masterplan project works.

The CLFS masterplan project phase 1 works are 50% complete. A number of issues have arisen with this phase of the project which require additional building works. The total cost needed to progress the project amounts to £240,000, payable from the CLFS reserves. In addition, the project submission for phase 2 will not be considered until phase 1 is substantially complete so that the scope of the works can be more clearly identified.

It was necessary to use urgency procedures to approve these works to ensure that the completion of phase 1 does not result in long delays to the overall project.

Read and agreed to.

THE CITY BRIDGE TRUST COMMITTEE
(William Harry Dove, MBE, JP, Deputy)

6 June 2013

(A) The City Bridge Trust Committee - Terms of Reference - Amendments

When recently considering its Terms of Reference your Committee noted a difference between the wording in the Trust's handbook for Members and the wording in the Terms of Reference under subsection (b)(iii) regarding the bodies to be consulted in the application of surplus income and it was agreed that the Terms of Reference should be updated, in accordance with the CyPres scheme, to reflect the wording as the Trust's handbook.

It was also noted that, whilst the Chairman and Deputy Chairman had been involved in the recent appointment process for the Chief Grants Officer, the Terms of Reference did not currently provide for this.

We therefore **recommend** that The City Bridge Trust Committee's Terms of Reference be amended as follows:-

a) Subsection b (iii) be amended to read:-

'In considering the application of surplus income in accordance with clause 2 of the said Scheme, the Trustee shall consult with such person, bodies corporate, local authorities, government departments and agencies, charities, voluntary organisations and other bodies as the Trustee may think appropriate from time to time.'; and

b) A subsection (c) be added as follows:-

'To be involved in the process for the appointment of the Chief Grants Officer, as appropriate.'

Subject to the Court's approval of these changes, the Committee's Terms of Reference would read as follows:-

(a) To determine all applications for grants pursuant to the Cy Pres Scheme for the administration of the Charity known as the Bridge House Estates, made by the Charity Commissioners on 9 February 1995 and brought into effect by the Charities (The Bridge House Estates) Order 1995, as respects the following purposes:-

- (i) in or towards the provision of transport and access to it for elderly or disabled people in the Greater London area; and,*
- (ii) for other charitable purposes for the general benefit of the inhabitants of Greater London;*

other than grants above a sum of £500,000.

(b) Subject to the terms of the Cy Pres Scheme and criteria as to the eligibility and treatment of applications specified from time to time by the Court of Common Council:-

- (i) to review the criteria referred to above and to make recommendations to the Court of Common Council for changes thereto;*

(ii) to determine conditions and other requirements to be imposed in connection with grants that are approved;

(iii) in considering the application of surplus income in accordance with clause 2 of the said Scheme, the Trustee shall consult with such person, bodies corporate, local authorities, government departments and agencies, charities, voluntary organisations and other bodies as the Trustee may think appropriate from time to time; and

(iv) to review, as necessary, the amounts, nature and spread of grants approved or refused, and the operation of administrative arrangements for the Scheme.

c) To be involved in the process for the appointment of the Chief Grants Officer, as appropriate.

Read and agreed to.

(B) The City Bridge Trust Committee Grants Strategy and Policy Review

Your City Bridge Trust Committee, which currently makes grants totalling about £16 million annually to voluntary organisations across Greater London, has recently undertaken its five-yearly review of its policies and priorities through which grants are made under its existing Working with Londoners programmes.

Following consultation, research and statistical analysis, as well as careful examination in several informal seminars to ensure that the grants are targeting the most important areas of need to assist the inhabitants of Greater London, we are now proposing to revise our priorities. We submit a separately printed and circulated report suggesting variations to our overarching policies, particularly to ensure that our resources are applied where they will be most effective and we **recommend** approval thereof.

Read and agreed to.

Gillon, G.M.F.,
Chadwick,
R.A.H.

Resolved - That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972:-

Summary of exempt items considered while the public were excluded

The Court:-

a) approved recommendations of the Finance Committee on the tender for Information Systems managed services; and

b) approved recommendations of the Property Investment Board on the leasehold disposal of a Housing Revenue Account property.

The meeting commenced at 1.00 pm and ended at 2.20 pm

BARRADELL.

This page is intentionally left blank



List of Applications for the Freedom

To be presented on Thursday, 12th September, 2013

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.

Paul John Sorrell	an Airline Pilot	Weston Turville, Buckinghamshire
<i>Michael Hudson, CC</i>	<i>Citizen and Painter Stainer</i>	
<i>Alexander Bain Stewart, CC</i>	<i>Citizen and Gold and Silver Wyre Drawer</i>	
Maurice John Howell	a Lecturer	Wimborne, Dorset
<i>Vivian John Double</i>	<i>Citizen and Security Professional</i>	
<i>Sir Paul Judge, Kt., Ald.</i>	<i>Citizen and Marketor</i>	
George Harry Rutledge	a Student	Southgate, Enfield
<i>George Bass</i>	<i>Citizen and Firefighter</i>	
<i>David Cartwright, QFSM</i>	<i>Citizen and Firefighter</i>	
Christopher John Bane	a Business Development Manager	Anerley, Bromley
<i>Michael Dennis Slack</i>	<i>Citizen and Painter Stainer</i>	
<i>Neil Morgan Farrell</i>	<i>Citizen and Painter Stainer</i>	
Paul Stedman	a Health and Safety Company Director	Billingsley, Bridgnorth, Shropshire
<i>Peter Pocock</i>	<i>Citizen and Fletcher</i>	
<i>Gareth Wynford Moore, CC</i>	<i>Citizen and Joiner</i>	
Anne Elizabeth Longfield, OBE	a Charity Chief Executive	Ilkley, West Yorkshire
<i>Andrew Charles Parmley, Ald.</i>	<i>Citizen and Musician</i>	
<i>Jonathan Patterson Shiels</i>	<i>Citizen and Joiner</i>	
Breda Marie White	an Educator	Cape Elizabeth, Maine, United States of America
<i>Anthony Ben Charlwood</i>	<i>Citizen and Basketmaker</i>	
<i>Simon John Fleet</i>	<i>Citizen and Farrier</i>	
James Paul Latchford	a Para Planner	Stanford-le-Hope, Essex
<i>Peter Hubert William Ruddy</i>	<i>Citizen and Bowyer</i>	
<i>Melvyn Stuart Davis</i>	<i>Citizen and Bowyer</i>	
David Xavier Victor	a Software Company Director, retired	Chapel Leigh, Taunton, Somerset
<i>Michael Stuart Gilham</i>	<i>Citizen and Upholder</i>	
<i>Eric Davies</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
Stephen Anthony Jackson	a National Accounts Manager	Wednesbury, West Midlands
<i>Anthony John Skinner</i>	<i>Citizen and Firefighter</i>	
<i>Geoffrey Richard Turpin</i>	<i>Citizen and Firefighter</i>	
George Jappy Barbour	a Customer Development Manager	Alloa, Clackmannanshire
<i>Anthony John Skinner</i>	<i>Citizen and Firefighter</i>	
<i>Geoffrey Richard Turpin</i>	<i>Citizen and Firefighter</i>	

Richard Stafford Botwright <i>David Thomas Aggett</i> <i>Joan Ann Katherine Beavington</i>	a Metropolitan Police Officer, retired <i>Citizen and Plumber</i> <i>Citizen and Wax Chandler</i>	Hythe, Kent
Paul Max Nissen <i>Maurice Murray Kahn</i> <i>John Alexander Troostwyk</i>	a Landlord <i>Citizen and Painter Stainer</i> <i>Citizen and Painter Stainer</i>	Stanmore, Middlesex
Julian Ivan Peter Simpole <i>Henry Gerald Mutkin</i> <i>Laurence James Mutkin</i>	an Art Teacher, retired <i>Citizen and Tinplate Worker</i> <i>Citizen and Tinplate Worker</i>	Clapham, Wandsworth
Jonathan Ian Waterman <i>Danielle Benson</i> <i>Stephen Charles Henderson</i>	a Toastmaster <i>Citizen and Furniture Maker</i> <i>Citizen and Musician</i>	Barkingside, Ilford, Redbridge
Christopher Richard Day <i>Maurice John Frederick Mander</i> <i>Neil Morgan Farrell</i>	a Prison Officer, retired <i>Citizen and Stationer and Newspaper Maker</i> <i>Citizen and Painter Stainer</i>	Yate, Bristol, Gloucestershire
Nicholas George Alan Black <i>Neville John Watson</i> <i>Peter Francis Clark</i>	an Investment Trust Relationship Manager <i>Citizen and Fletcher</i> <i>Citizen and Mason</i>	Thame, Oxfordshire
Thiagarajah Rajkumar <i>Gordon Mark Gentry</i> <i>John Alexander Smail</i>	a Chartered Accountant <i>Citizen and Baker</i> <i>Citizen and Distiller</i>	Northwood, Hillingdon
Beryl Moore <i>Trevor Sidney Thomas Cookson</i> <i>Joseph Larry Herzberg</i>	an Administrative Assistant, retired <i>Citizen and Baker</i> <i>Citizen and Apothecary</i>	St Ives, Ringwood, Hampshire
Rebecca Joanne Thompson <i>Judy Senta Tayler-Smith</i> <i>Simon Jonathan Tayler-Smith</i>	a Superintendent of Works <i>Citizen and Upholder</i> <i>Citizen and Basketmaker</i>	Bubwith, North Yorkshire
Shaun Michael Thompson <i>Judy Senta Tayler-Smith</i> <i>Simon Jonathan Tayler-Smith</i>	a Police Officer, retired <i>Citizen and Upholder</i> <i>Citizen and Basketmaker</i>	Bubwith, North Yorkshire
Penelope Vivyen Hilda Chesterman <i>John Alfred Barker, OBE, Deputy</i> <i>Brian Cyril Lawrence</i>	a Personal Assistant, retired <i>Citizen and Basketmaker</i> <i>Citizen and Environmental Cleaner</i>	Edmonton, Enfield
Emma Deborah Kraiss <i>John Abramson</i> <i>Martin Stephen Jaskel</i>	a City of London Guide <i>Citizen and Solicitor</i> <i>Citizen and World Trader</i>	Mill Hill, Barnet
Christopher Liang <i>Anne Elizabeth Holden</i> <i>Anthony John Keith Woodhead</i>	a Real Estate Investments Associate Director <i>Citizen and Basketmaker</i> <i>Citizen and Tax Adviser</i>	Hong Kong
David Ian Bailey <i>Richard Peppiatt</i> <i>Roy Derrick Peppiatt</i>	a Metropolitan Police Officer <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	High Wycombe, Buckinghamshire
Raymond Mark Steve Austin <i>Marianne Bernadette Fredericks, CC</i> <i>Catherine Sidony McGuinness, Deputy</i>	a Local Government Consultant <i>Citizen and Baker</i> <i>Citizen and Solicitor</i>	Enfield

Michael Arthur Smith <i>Simon Peter Mcllwaine</i> <i>Ian Wilson Tough</i>	a Comedy Entertainer <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	Ashford, Kent
Deborah Annette Smith <i>Simon Peter Mcllwaine</i> <i>Ian Wilson Tough</i>	a Childrens Entertainer <i>Citizen and Clockmaker</i> <i>Citizen and World Trader</i>	Ashford, Kent
Clare Veronica Barnett <i>Douglas Donald Ward</i> <i>Christopher Gordon Hodge</i>	an Organisational Development Company Director <i>Citizen and Shipwright</i> <i>Citizen and Shipwright</i>	Haughton, Staffordshire
Thomas Peter Hobson <i>Matthew Charles Falco</i> <i>Lombardi Richardson, Ald</i> <i>Adam Richardson, CC</i>	a Customer Services Agent <i>Citizen and Wax Chandler</i> <i>Citizen and Common Councilman</i>	Islington
Steven Charles Pedlar <i>Anne Elizabeth Holden</i> <i>John Donald Lunn</i>	a School Master, retired <i>Citizen and Basketmaker</i> <i>Citizen and Fan Maker</i>	Market Rasen, Lincolnshire
Lesley Margaret Clarke <i>Stanley Brown, QGM, TD</i> <i>Michael Richard Adkins</i>	a Civil Servant, retired <i>Citizen and Loriner</i> <i>Citizen and Water Conservator</i>	Fareham, Hampshire
Dorian Trevellyan Evans <i>Richard Peppiatt</i> <i>Roy Derrick Peppiatt</i>	a Chartered Mechanical Engineer <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Dormansland, Lingfield, Surrey
Keith Bennet Forster <i>Anthony John Keith</i> <i>Woodhead</i> <i>John Alexander Smail</i>	a School Master <i>Citizen and Tax Adviser</i> <i>Citizen and Distiller</i>	Wormley, Godalming, Surrey
His Excellency Witold Sobkow <i>Andrew Charles Parmley, Ald.</i> <i>Philip Edwin Bujak</i>	The Polish Ambassador <i>Citizen and Musician</i>	Westminster
Dariusz Laska <i>Andrew Charles Parmley, Ald.</i> <i>Philip Edwin Bujak</i>	a Diplomat <i>Citizen and Musician</i> <i>Citizen and Gardener</i>	Westminster
James Richard Sproule <i>Hugh Eric Allen Johnson, OBE</i> <i>Michael Raymond Mainelli, Ald.</i>	an Economist <i>Citizen and Vintners</i> <i>Citizen and World Trader</i>	Fulham, Hammersmith and Fulham
Christopher Edward Gogarty <i>David Anthony Wallis</i> <i>Joseph George Rogers</i>	a Building Maintenance Engineer <i>Citizen and Scientific Instrument Maker</i> <i>Citizen and Spectacle Maker</i>	Hartley, Kent
Gary Alan Holding-Parsons <i>Ian Christopher Norman</i> <i>Seaton, CC</i> <i>Michael Guy Roberts</i>	a Cobbler <i>Citizen and Girdler</i> <i>Citizen and Girdler</i>	Rayleigh, Essex
Ailsa Claire Edwards <i>Janet Avril Harrison</i> <i>Flora Ann Reed</i>	a Metropolitan Police Officer <i>Citizen and Fueller</i> <i>Citizen and Glass Seller</i>	St Albans, Hertfordshire
Toby Alexander John Edwards <i>Janet Avril Harrison</i> <i>Flora Ann Reed</i>	a Teacher <i>Citizen and Fueller</i> <i>Citizen and Glass Seller</i>	Waterbeach, Cambridgeshire
Jonathan Duncan Cooper <i>Alan Hillman</i> <i>James Edward Carter</i>	a Further Education Lecturer <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i> an Office Manager	Isleworth, Hounslow Emerson Park, Havering

Lisa-Ann Lockey David Albert Charles Ayres Patricia Ann Ayres	<i>Citizen and Upholder</i> <i>Citizen and Upholder</i>	
Mark William Lockey David Albert Charles Ayres Patricia Ann Ayres	a Foreign Exchange Dealer <i>Citizen and Upholder</i> <i>Citizen and Upholder</i>	Emerson Park, Havering
Janet Louise Rosalind Ward Bridget Ann Rundle David Alan Rundle	an Administration Manager, retired <i>Citizen and Needlemaker</i> <i>Citizen and Constructor</i>	Avington, Winchester, Hampshire
Matthew David Knox Jonathan Martin Averbs David Andrew Harry McGregor Smith, CBE	an Environmental Health Officer <i>Citizen and Fletcher</i> <i>Citizen and Cook</i>	Chingford, Essex
Alistair Neil Steward Derek Thornton James Christopher Eric Rayner	a Chartered Loss Adjusting Company Director <i>Citizen and Upholder</i> <i>Citizen and Insurer</i>	Harston, Leicestershire
John Joseph Venables Anthony John Keith Woodhead John Alexander Smail	a Director of Music <i>Citizen and Tax Adviser</i> <i>Citizen and Distiller</i>	Wormley, Surrey
Anthony William Fraser Curl Andrew Charles Parmley, Ald. Alison Jane Gowman, Ald.	an Investment Manager <i>Citizen and Musician</i> <i>Citizen and Glover</i>	Westminster
Joy Alexandra Young Ian David Luder, Ald. Simon D'olier Duckworth, CC, DL	a Secretary <i>Citizen and Cooper</i> <i>Citizen and Skinner</i>	Londonderry, Northern Ireland
His Excellency Ephraim Waweru Ngare Andrew Charles Parmley, Ald. Alison Jane Gowman, Ald.	The High Commissioner of Kenya <i>Citizen and Musician</i> <i>Citizen and Glover</i>	Westminster
Giles Benedict Clapp Michael William Daniel David John Hammond	a Civil Servant <i>Citizen and Clockmaker</i> <i>Citizen and Goldsmith</i>	Sandgate, Folkestone, Kent
Michael Laszlo Chelk William Harry Dove, Deputy, MBE, JP Andrew Charles Parmley, Ald.	a Chartered Accountant, retired <i>Citizen and Ironmonger</i> <i>Citizen and Musician</i>	Ipswich, Suffolk
Michael George German Keith Cledwyn Williams Trevor James Brignall	a Promotions Planner <i>Citizen and Framework Knitter</i> <i>Citizen and Marketor</i>	West Ealing, Ealing
Augustine Diggs Chipungu Charles Edward Lord, OBE, JP Marcus David Hayes	a Parliamentary Assistant <i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	Tower Hamlets
Mark Lewis Emmerson Catherine Sidony McGuinness, Deputy Catherine Fiona Woolf, CBE, Ald.	an Academy Principal <i>Citizen and Solicitor</i> <i>Citizen and Solicitor</i>	Crouch End, Haringey
Kevin Martin McKeever Alexander John Cameron Deane, Deputy Thomas Sleigh, CC	a Public Affairs Consultant <i>Citizen and Currier</i> <i>Citizen and Common Councilman</i>	Tower Hamlets
Harvey Waterworth Richard Peppiatt Roy Derrick Peppiatt	a City of London Police Officer <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Maidenbower, Crawley, Sussex

Jonathan Richard Moules <i>Amber Bielby</i> <i>Helena Gaunt</i>	a Journalist <i>Citizen and Glass Seller</i> <i>Citizen and Skinner</i>	Lime House, Tower Hamlets
Keith Martin Collier <i>Donald Howard Coombe, MBE</i> <i>Ian Stewart Wilson</i>	a Metropolitan Police Officer <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Biggin Hill, Kent
Ian Sinclair Cornwall <i>Frederick Michael Bramwell</i> <i>John Christie McDonald Hutchison</i>	a Chartered Accountant <i>Citizen and Tobacco Pipe Maker and Tobacco Blender</i> <i>Citizen and Plumber</i>	West Clandon, Surrey
Vincent Michael Dignam <i>William Barrie Fraser, OBE, Deputy</i> <i>Sylvia Doreen Moys, CC</i>	a Business Improvement and Performance Manager <i>Citizen and Gardener</i> <i>Citizen and Chartered Secretary and Administrator</i>	Mottingham, Greenwich
John Davis <i>William Barrie Fraser, OBE, Deputy</i> <i>Sylvia Doreen Moys, CC</i>	a Civil Engineer <i>Citizen and Gardener</i> <i>Citizen and Chartered Secretary and Administrator</i>	Orsett, Essex
John Brendan Riney, MBE <i>William Barrie Fraser, OBE, Deputy</i> <i>John Tomlinson, CC</i>	a Construction Company Director <i>Citizen and Gardener</i> <i>Citizen and Fletcher</i>	Westerham, Kent
Rosalie Rivett <i>Kenneth Edwin Ayers, MBE, Deputy</i> <i>Mark John Boleat, CC</i>	a Diplomatic Charity Director <i>Citizen and Actuary</i> <i>Citizen and Insurer</i>	Westerham, Kent
Keith French <i>Wendy Mead</i> <i>Barbara Patricia Newman, CBE, CC</i>	a Head Forest Keeper <i>Citizen and Glover</i> <i>Citizen and Turner</i>	Loughton, Essex
Gabrielle Mary Lawrence, RD <i>Brian Cyril Lawrence</i> <i>Kenneth Lewis Benjamin</i>	a Secretary, retired <i>Citizen and Environmental Cleaner</i> <i>Citizen and Loriner</i>	Fulham, Hammersmith and Fulham
Count Waldemar Jerzy Wilk <i>Mervyn Doreen Redding</i> <i>Lawrence John Day</i>	a Businessman <i>Citizen and Basketmaker</i> <i>Citizen and Maker of Playing Cards</i>	Stockholm, Sweden
Roger Stuart Dawe <i>Alan Roy Willis</i> <i>Flora Ann Reed</i>	a Construction Company Director, retired <i>Citizen and Baker</i> <i>Citizen and Glass Seller</i>	Penshurst, Kent
Daniel Alexander Boulet <i>Paul David Jagger</i> <i>Richard Maris Pone</i>	a Software Developer <i>Citizen and Information Technologist</i> <i>Citizen and Information Technologist</i>	Alberta, Canada
Penelope Rose Boulet <i>Paul David Jagger</i> <i>Richard Maris Pone</i>	a Principal Software Engineer <i>Citizen and Information Technologist</i> <i>Citizen and Information Technologist</i>	Alberta, Canada
Andrew James Lee McIntee <i>Bryan David Foss</i> <i>Vivienne Hole</i>	a Recruitment Company Director <i>Citizen and Marketor</i> <i>Citizen and Management Consultant</i>	Kirkby Overblow, North Yorkshire
Edward David Carter <i>James Edward Carter</i> <i>Alan Hillman</i>	a Police Officer <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i>	Loughton, Essex
James Frederick Cross <i>David John Hammond</i> <i>Stanley Brown, QGM, TD</i>	an Information Technology Consultant, retired <i>Citizen and Goldsmith</i> <i>Citizen and Loriner</i>	Twickenham, Richmond upon Thames

Nicola Susan Linsell <i>Robin Anthony Eve, OBE, Deputy</i> <i>Timothy Russell Hailes, Ald</i>	an Architect <i>Citizen and Chartered Secretary and Administrator</i> <i>Citizen and International Banker</i>	Ashtead, Surrey
Timothy David Jenkins <i>Kevin David Nicholas</i> <i>Kearney, CC</i> <i>Sir David Brewer, Kt, CMG</i>	a Photographer <i>Citizen and Pewterer</i> <i>Citizen and Merchant Taylor</i>	Esher, Surrey
Alan Geoffrey Clark <i>David John Hammond</i> <i>Stanley Brown, QGM, TD</i>	a Building Maintenance Company Chief Executive <i>Citizen and Goldsmith</i> <i>Citizen and Loriner</i>	Bexleyheath, Bexley
Graham Brian Clark <i>David John Hammond</i> <i>Stanley Brown, QGM, TD</i>	a Haulage Company Logistics Officer <i>Citizen and Goldsmith</i> <i>Citizen and Loriner</i>	Belvedere, Bexley
The Honourable Marion Naggar <i>The Rt. Hon The Lord Mayor</i> <i>Clare Petronella Florence</i> <i>Gifford</i>	a Property Company Director <i>Citizen and Apothecary</i>	St John's Wood, Westminster
The Honourable Carole Lawson <i>The Rt. Hon The Lord Mayor</i> <i>Clare Petronella Florence</i> <i>Gifford</i>	a Spiritual Healer <i>Citizen and Apothecary</i>	Munstead, Godalming, Surrey
His Excellency Pekka Juhani Huhtaniemi <i>The Rt. Hon The Lord Mayor</i> <i>Timothy Luke Fitzgerald-O'connor</i>	The Ambassador of Finland <i>Citizen and Gold and Silver Wyre Drawer</i>	Kensington, Kensington and Chelsea
Ian David Park <i>Mark Anthony Grove</i> <i>David Andrew Harry</i> <i>McGregor Smith, CBE</i>	a Royal Naval Officer <i>Citizen and Cook</i> <i>Citizen and Cook</i>	Hartford Hall Estate, Northumberland
Martin Ian Cargill <i>James Edward Carter</i> <i>Alan Hillman</i>	an Area Operations Manager, retired <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i>	Leytonstone, Waltham Forest
Simon Phillip Hugh Callow, CBE <i>The Rt. Hon The Lord Mayor</i> <i>Clare Petronella Florence</i> <i>Gifford</i>	an Actor, Writer and Theatrical Director <i>Citizen and Apothecary</i>	Islington
Penelope Anne Shepherd, MBE <i>Alison Jane Gowman, Ald.</i> <i>Catherine Fiona Woolf, CBE, Ald.</i>	a Trade Association Chief Executive , retired <i>Citizen and Glover</i> <i>Citizen and Solicitor</i>	Folkestone, Kent
Diane Lucy Genova <i>Timothy Russell Hailes, Ald</i> <i>Charles Edward Lord, OBE, JP</i>	a Solicitor <i>Citizen and International Banker</i> <i>Citizen and Fletcher</i>	Brooklyn, New York, United States of America



Report – Planning and Transportation Committee Adoption of Liverpool Street Area Enhancement Strategy

*To be presented on Thursday, 12th September 2013
To the Right Honourable The Lord Mayor, Aldermen and Commons
of the City of London in Common Council assembled.*

SUMMARY

This report seeks approval for the adoption of the Liverpool Street Area Enhancement Strategy.

In order to deliver public realm improvements in other areas, the City has adopted several Area Enhancement Strategies.

The Liverpool Street Area Enhancement Strategy would:-

- i) provide prioritised enhancement proposals for public realm and road danger reduction;
- ii) provide an improved, accessible, functional and safe environment that would support the increased footfall caused as a result of the work being undertaken by Crossrail at the entrances in Liverpool Street and Moorgate stations and in the buildings of the nearby Eastern City Cluster; and
- iii) identify current issues and future demands, setting out a framework for addressing these in the context of existing policies and guidance.

A copy of the Liverpool Street Area Enhancement Strategy along with the consultation results and analysis are available in the Members' Reading Room.

RECOMMENDATION

That the Liverpool Street Area Enhancement Strategy be adopted.

MAIN REPORT

Background

1. The evaluation of the Liverpool Street Area Enhancement Strategy was first approved in June 2011 and has been funded through the 201 Bishopsgate Section 106 (S106) contributions.

2. In July 2012, the draft Liverpool Street Area Enhancement Strategy was approved by your Planning and Transportation Committee to be issued for public consultation.
3. The Strategy expands on the objectives contained within the following: –
 - London Plan
 - Mayor of London's Transport Strategy
 - City's Corporate Plan
 - Core Strategy
 - Emerging Local Plan
 - Road Danger Reduction Plan; and
 - Built Environment's Departmental Business Plan.
4. The public consultation ran from September through to December 2012, and was carefully targeted through various communication methods to ensure that the views of all relevant stakeholders were obtained. In total, 109 written submissions were received.
5. Overall, the response was positive and the proposals have been well received and the comments have assisted in prioritising and refining the improvement projects.
6. The amendments to the Strategy following the consultation are summarised below: -

a) Liverpool Street

Liverpool Street would be made into a new civic space for pedestrians; taxis should be removed from the existing taxi rank and relocated to the unused taxi rank in the station with wider area smaller ranks being established.

However, there was negative feedback from taxi drivers who did not support the removal of the Liverpool Street taxi rank; thus, the strategy prompts further discussion with Network Rail regarding this. Further concerns relating to access for deliveries and the proposals were updated to include a vehicle access area on the East end of Liverpool Street.

b) Bishopsgate

Heavy traffic congestion and the related safety concerns for all road users and the relocation of the airport coach were raised. These comments have been passed to Transport for London (TfL) for consideration as part of the detailed design process.

c) Middlesex Street Area

The Strategy now includes Middlesex Street in its entirety. The comments received were supportive of the public realm improvements which would provide more space for pedestrians and add more greenery. Other proposals include improving the historical area and Rose Alley to discourage anti-social behaviour and rough sleepers and the inclusion of Artizan Street as a result of changes to the Library and Community Centre.

d) Cycling

The strategy recognised a clear need for the pedestrian environment to be improved, however this would not be undertaken without consideration for the needs of cyclists or other vulnerable road users.

e) Signage and Way finding

Signage would be improved as part of the Strategy.

f) Cleansing and Public toilet facilities

Further to the consultation, the Strategy makes provision for public toilets in Bishopsgate. In addition, issues concerning the lack of bins have been raised and negotiations are taking place with TfL regarding the installation of additional bins to prevent clutter.

Financial Implications

7. The consultant fees to develop the strategy have been met by the developer of 201 Bishopsgate with staffing costs to date totalling £56,711.

Conclusion

8. It is recommended that the amended Liverpool Area Enhancement Strategy, full details of which can be found in the Members' Reading Room, be adopted. On adoption, a number of the high priority proposals can be initiated as projects subject to the gateway project procedures.

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

DATED: This 16th day of July 2013.

SIGNED on behalf of the Committee.

DEPUTY MICHAEL WELBANK
Chairman, Planning and Transportation Committee

This page is intentionally left blank



Report – Planning and Transportation Committee 20mph Speed Limit Benefits and Dis-benefits Investigation

*To be presented on Thursday, 12th September 2013
To the Right Honourable The Lord Mayor, Aldermen and Commons
of the City of London in Common Council assembled.*

SUMMARY

This report advocates the adoption of a 20mph speed limit in all City streets, including those managed by Transport for London, as part of the City's Road Danger Reduction Plan. This Plan details a range of measures to address the recent rise in the number of road casualties in the City.

RECOMMENDATION

That,

- a) public notice be given of the City's intention to make an order prohibiting the driving of motor vehicles on all streets in the City of London for which the City is the local traffic authority at more than 20mph;
- b) any objections made to the making of the order be reported to your Planning and Transportation Committee for consideration; and
- c) the costs of implementing a 20mph limit be met through Local Implementation Programme funding, with approval being sought to utilise the 'on street parking' reserve' in the event of a shortfall.

The Policy and Resources Committee considered this matter on 26 June 2013, and a number of concerns were raised regarding the introduction of the reduced speed limit. In order to address these concerns, three Member consultation briefing sessions took place in early September and the Chairman will report on those briefings.

MAIN REPORT

Background

1. The City's aim to tackle the recent rise in casualty numbers began with the adoption of the Road Danger Reduction Plan (RDRP) which detailed a range of methods to be undertaken between now and 2020. Many of the minor improvements have either been made or are due to be implemented and the major improvements to Cheapside, where there has been a speed reduction of over 4mph, have been completed. Others, like works to Holborn Circus, are in progress.

2. Consideration has been given to the implementation of a 20mph speed limit on City Streets and in order to establish the impact such a limit would have on the City, an investigation was conducted by officers. The investigation which looked (among other things) at the impact a limit had elsewhere, the effects on air quality, the Department for Transport's speed limit appraisal tool and whether speeds were high enough in the City for a limit to effect any meaningful reduction.
3. The results of the investigation suggest that the reduction in the speed limit would be effective in reducing both the number and severity of collisions, be largely self-enforcing, have no adverse impacts on air quality, have a minimal impact on most journey times and be seen to be contributing towards healthier lifestyles. With the exception of Westminster, all other London Boroughs surrounding the City have adopted a 20mph limit. Adopting a 20pmh speed limit on all City streets would therefore be consistent with other London authorities, and the Mayor's vision for London's streets.
4. The drawbacks are few; these are in particular, increased journey times when roads are quiet and a cost for signage of between £100k and £150k. However introducing a 20mph limit City-wide would be a cost-efficient and practical way of making a radical and effective way to reduce road danger quickly.

Conclusion

5. As part of its Road Danger Reduction Plan your Committee recommends the adoption of the 20mph speed limit in the City to address the increase in casualties that has occurred over the last three years.

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

DATED: This 25th day of June 2013

SIGNED on behalf of the Committee.

DEPUTY MICHAEL WELBANK
Chairman of the Planning and Transportation Committee

Agenda Item 14

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank