



ESTLIN, MAYOR

LUDER, LOCUM TENENS

COURT OF COMMON COUNCIL

12th September 2019

MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Sir Charles Edward Beck Bowman
Emma Edhem
Sir Roger Gifford
Prem Goyal
David Andrew Graves
Timothy Russell Hailes

Robert Picton Seymour Howard
Robert Charles Hughes-Penney
Sheriff Vincent Thomas Keaveny
Alastair John Naisbitt King
Susan Langley
Ian David Luder

Nicholas Stephen Leland Lyons
Professor Michael Raymond Mainelli
Sir Andrew Charles Parmley
William Anthony Bowater Russell
Sir David Hugh Wootton
Sir Alan Colin Drake Yarrow

COMMONERS

George Christopher Abrahams
Caroline Kordai Addy
Munsur Ali
Rehana Banu Ameer
Randall Keith Anderson
Alexander Robertson Martin Barr
Douglas Barrow
Adrian Mark Bastow
John Bennett
Peter Gordon Bennett
Nicholas Michael Bensted-Smith
Mark Bostock
Deputy Keith David Forbes
Bottomley
Deputy David John Bradshaw
Tijs Broeke
Michael John Cassidy
Deputy Roger Arthur Holden
Chadwick
John Douglas Chapman
Dominic Gerard Christian

Henry Nicholas Almroth Colthurst
Karina Dostalova
Peter Gerard Dunphy
Mary Durcan
John Ernest Edwards
Deputy Kevin Malcolm Everett
Anne Helen Fairweather
Sophie Anne Fernandes
Marianne Bernadette Fredericks
Tracey Graham
Caroline Wilma Haines
Graeme Harrower
Christopher Michael Hayward
Christopher Hill
Deputy Tom Hoffman
Ann Holmes
Michael Hudson
Deputy Wendy Hyde
Deputy Jamie Ingham Clark
Deputy Clare James

Deputy Henry Llewellyn Michael Jones
Angus Knowles-Cutler
Gregory Alfred Lawrence
Vivienne Littlechild
Oliver Arthur Wynlayne Lodge
Edward Lord, Deputy
Paul Nicholas Martinelli
Andrew Paul Mayer
Jeremy Mayhew
Deputy Catherine McGuinness
Andrew Stratton McMurtrie
Deputy Robert Allan Merrett
Deputy Brian Desmond Francis Mooney
Deputy Alastair Michael Moss
Sylvia Doreen Moys
Benjamin Daniel Murphy
Deputy Joyce Carruthers Nash,
Barbara Patricia Newman
Graham Packham

Dhruv Patel
John Petrie
William Pimlott
Judith Pleasance
Jason Paul Pritchard
Stephen Douglas Quilter
Deputy Richard David Regan
Deputy Elizabeth Rogula
James de Sausmarez
Ruby Sayed
John George Stewart Scott
Ian Christopher Norman Seaton
Jeremy Lewis Simons
Deputy Tom Sleigh
Sir Michael Snyder
Deputy James Michael Douglas Thomson
Deputy John Tomlinson
James Richard Tumbridge
William Upton QC
Dawn Linsey Wright

Locum Tenens

The Town Clerk reported that the Lord Mayor was unable to preside over this meeting of the Court as he was engaged on an official visit to Australia. Accordingly, this day was produced and read in Court a Warrant, signed by the Right Honourable The Lord Mayor, appointing Alderman Ian Luder as Locum Tenens to transact all the business appertaining to the Office of Mayoralty of this City during his absence.

1. Introduction
of New Members

The following Members, lately elected to be of the Common Council, for the Wards mentioned, were introduced to the Court and having, previously made the declaration prescribed by the Promissory Oaths Act, 1868, took their seats, viz.:

Name

Dawn Linsey Wright
John Ernest Edwards

Ward

Coleman Street
Farringdon Within

2. Apologies

The apologies of those Members unable to attend this meeting of the Court were noted.

3. Declarations

There were none.

4. Minutes

Resolved – That the Minutes of the last Court are correctly recorded.

5. Resolutions

There were none.

6. Lord Mayor's
Visits

There was no report.

7. Policy
Statement

The Policy Chair spoke to update Members on Brexit readiness, Small and Medium Enterprise (SME) preparedness, and international engagement.

8. Hospital Seal

There were no docquets to be sealed.

9. 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:-

David Thomas Banning Wigg

Mervyn Doreen Redding
Lawrence John Day

a Journalist / Broadcaster
Citizen and Basketmaker
Citizen and Maker of Playing Cards

Chelsea, London

Dr Otto Von Feigenblatt

Frederick Joseph Trowman
Donald Mostyn Morris

an Academic
Citizen and Loriner
Citizen and Distiller

Loxahatchea, Florida, United States of America

Joshua William Elvin

Elizabeth Mary Elvin
Ann Elizabeth Esslemont

a Student
Citizen and Glover
Citizen and Glover

Wokingham, Berkshire

Aleksander Adam Laskawer

Michael Richard Adkins
John Parry

a Technology Manager
Citizen and Water Conservator
Citizen and Loriner

Casekow, Poland

Ellen Elizabeth Murphy

Nicholas John Anstee, Ald.
John Douglas Chapman, CC

a Technology Support Manager
Citizen and Butcher
Citizen and Common Councilman

Great Totham, Essex

Henry James Redknapp

Gordon Warwick Haines
Caroline Wilma Haines, CC

a Football Manager, retired
Citizen and Needle-maker
Citizen and Educator

Poole, Dorset

Grace Enatufe <i>Timothy Russell Hailes, Ald., JP</i> <i>Marianne Bernadette Fredericks, CC</i>	a Cleaner <i>Citizen and International Banker</i> <i>Citizen and Baker</i>	Deptford, London
Denise Anne Kennedy <i>Christopher Thomas Edge</i> <i>Derek Francis Forbes</i>	a Tour Manager and Guide, retired <i>Citizen and Chartered Secretary & Administrator</i> <i>Citizen and Gold & Silver Wyre Drawers</i>	Muswell Hill, London
Brian Frederick Shailer <i>Clive Albert Francis Lambert</i> <i>David John Inker</i>	a Banker, retired <i>Citizen and Carman</i> <i>Citizen and Carman</i>	Twickenham, London
Karina Bagration <i>Frederick Joseph Trowman</i> <i>David Robert Boston</i>	a Company President <i>Citizen and Loriner</i> <i>Citizen and Gold & Silver Wyre Drawer</i>	Kiev, Ukraine
Penelope Jane Cox McNeill Love <i>Deputy Richard David Regan, OBE</i> <i>Anne Regan</i>	a Registered Nurse <i>Citizen and Cutler</i> <i>Citizen and Fletcher</i>	Salisbury, Wiltshire
Christopher William James <i>Peter Desmond Robinson</i> <i>David Victor Harrison</i>	a Car Cleaning Company Director <i>Citizen and Butcher</i> <i>Citizen and Butcher</i>	Brentwood, Essex
Danny Chaney <i>Vincent Dignam</i> <i>Marianne Bernadette Fredericks, CC</i>	a Construction Company Chief Executive Officer <i>Citizen and Carman</i> <i>Citizen and Baker</i>	Sittingbourne, Kent
Paul Norman Callaghan <i>Jonathan Martin Averbs</i> <i>David Andrew Harry McGregor Smith, CBE</i>	a Street Environment Officer <i>Citizen and Fletcher</i> <i>Citizen and Cook</i>	Rayners Lane, Harrow
Gillian Susan Allan <i>David Ian Allan</i> <i>Kevin Hendy Dewey</i>	a Holding Company Director <i>Citizen and Stationer & Newspaper Maker</i> <i>Citizen and Stationer & Newspaper Maker</i>	West Clandon, Surrey
Jill Caroline Eden-French <i>Barbara Janet Connell</i> <i>Elaine Davis</i>	a Lawyer <i>Citizen and Scrivener</i> <i>Citizen and Painter-Stainer</i>	Westcliff-on-Sea, Essex
Peter Richard Eden <i>Barbara Janet Connell</i> <i>Elaine Davis</i>	an Insurance Broker <i>Citizen and Scrivener</i> <i>Citizen and Painter-Stainer</i>	Westcliff-on-Sea, Essex
Becky Thoseby <i>Colin Anthony Hart</i>	a Civil Servant <i>Citizen and Broderer</i>	Bermondsey, London

<i>Stephen Richard Lewin</i>	<i>Citizen and Broderer</i>	
Neil Alexander Hocking <i>John Douglas Chapman, CC</i>	a Local Government Officer <i>Citizen and Common</i>	East Grinstead, West Sussex
<i>Nicholas John Anstee, Ald.</i>	<i>Councilman</i> <i>Citizen and Butcher</i>	
Neil Gordon Barclay <i>Dorothy Newlands of Lauriston</i> <i>Ann-Marie Jefferys</i>	a Music Teacher <i>Citizen and Basketmaker</i> <i>Citizen and Glover</i>	Poplar, London
Richard Edward Melhuish <i>Jan Charles Wichtowski</i> <i>Susan Mary Wichtowski</i>	an Environmental Engineering Company Chairman <i>Citizen and Cutler</i> <i>Citizen and Framework Knitter</i>	Chilworth, Nr. Guildford, Surrey
Charles William Doe <i>Harold Ebenezer Piggott</i> <i>Paul Stephen Hollebone</i>	a Metal Processing Company Director <i>Citizen and Basketmaker</i> <i>Citizen and Chartered</i> <i>Accountant</i>	Chichester, West Sussex
Adrian Malcolm Robertson <i>Deputy Keith David Forbes</i> <i>Bottomley</i> <i>Christopher Michael Hayward, CC</i>	a Manufacturing Systems Consultant, retired <i>Citizen and Wheelwright</i> <i>Citizen and Pattenmaker</i>	Southwark, London
Andrew Clifford Parton <i>Deputy Keith David Forbes</i> <i>Bottomley</i> <i>Christopher Michael Hayward, CC</i>	an Account Manager, retired <i>Citizen and Wheelwright</i> <i>Citizen and Pattenmaker</i>	Edgbaston, Birmingham
Margaret Joy Mayston, AM <i>Neil Graham Morgan Redcliffe</i> <i>Pauline Mavyn Lyle-Smith</i>	an Academic <i>Citizen and Basketmaker</i> <i>Citizen and World Trader</i>	Little Venice, London
David Ralph Potts, MBE <i>Martin John Edward Bunn</i> <i>Robert Slobodan Lakic</i>	a Regular Army Officer, retired <i>Citizen and Coach Maker &</i> <i>Coach Harness Maker</i> <i>Citizen and Glover</i>	Wapping, London
Paul Lawrence Murphy <i>Ian Stewart Wilson</i> <i>Donald Howard Coombe, MBE</i>	a Public Servant <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Purley, Surrey
Robert Michael John Cross <i>Alan Roy Willis</i> <i>David William Bentley</i>	an Officer Cadet <i>Citizen and Baker</i> <i>Citizen and Baker</i>	Wimbledon, London
Shane Mark O'Neill <i>Professor George Cooper</i> <i>Borthwick</i> <i>Steven Cooper Borthwick</i>	a Chartered Surveyor <i>Citizen and Needlemaker</i> <i>Citizen and Needlemaker</i>	Northfields, London
Bernard Nicholas John Barker <i>Julian Edward Christian Briant</i>	a Musician <i>Citizen and Painter-Stainer</i>	Streatham, London

<i>Jonathan James Hugh Barnes</i> <i>Yallowley</i>	<i>Citizen and Carpenter</i>	
Michael Thomas Wilkins <i>Marianne Bernadette Fredericks,</i> <i>CC</i> <i>Gordon Warwick Haines</i>	a Security Officer <i>Citizen and Baker</i> <i>Citizen and Needle-maker</i>	Belvedere, Kent
Lt Col. Michael Robert Allison, TD <i>Alan Leslie Warman</i> <i>Diane Irene Warman</i>	a Chartered Electrical Engineer, retired <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	North Somerset
James Edward Harry Took <i>William Frederick Payne</i> <i>Gareth Wynford Moore</i>	a Service Manager, retired <i>Citizen and Joiner</i> <i>Citizen and Joiner</i>	Beccles, Suffolk
Iain Warwick Bray <i>Martin Victor Edwards</i> <i>George Niblett</i>	an Admissions Officer <i>Citizen and International Banker</i> <i>Citizen and Mason</i>	Folkestone, Kent
Subrina Hossain <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a Television Company Director <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Ilford, Essex
Robertas Katilius <i>Timothy Russell Hailes, Ald., JP</i> <i>Deputy Thomas Sleigh</i>	a Postgraduate Student <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i>	Greenwich, London
Benjamin Mackay Mielke <i>Timothy Russell Hailes, Ald., JP</i> <i>Rev. Canon David Parrott</i>	a Veterinarian <i>Citizen and International Banker</i> <i>Citizen and Distiller</i>	Essendon, Hertfordshire
Rhiannon Elizabeth Leary <i>Emma Edhem, Ald.</i> <i>Wendy Mead, OBE, CC</i>	a Local Government Officer <i>Citizen and Woolman</i> <i>Citizen and Glover</i>	Hertford, Hertfordshire
Simon Stuart Cross <i>Alderman Timothy McNally</i> <i>Nicholas Brudenell Doherty</i>	a Borough Councillor <i>Citizen and Glazier</i> <i>Citizen and Gunmaker</i>	Hampshire
Anthony Joseph Schembri Jr. <i>Justin Giles Joseph Morin-Carpentier</i> <i>James Anthony Drabble</i>	a Professor <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Art Scholar</i>	Douglaston, New York, United States of America
David Michael Youkee <i>Adarsh Kumar Sharma</i> <i>Michael Peter Cawston</i>	a Local Government Officer <i>Citizen and Chartered Accountant</i> <i>Citizen and Tyler & Bricklayer</i>	Aylesbury, Buckinghamshire
Kevin John Sullivan <i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	a Building Supervisor <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Hornchurch, Essex
Karolis Bagdonas	a Cleaning and Maintenance	Ilford, Essex

<i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	Manager <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	
Audrius Bagdonas <i>Graham John Peacock</i> <i>Richard Eaglesfield Floyd</i>	a Security Officer <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Newham, London
Derek Arthur Taylor <i>Samuel Simon Walsh</i> <i>Simon Stuart Walsh</i>	a Civil Engineer <i>Citizen and Loriner</i> <i>Citizen and Loriner</i>	Upminster, Essex
Canon Robin Ward <i>Ruth Suzanne Ward</i> <i>Rev. Prof. Diarmaid Ninian John Macculloch , Kt.</i>	a Clergyman <i>Citizen and Solicitor</i> <i>Citizen and Barber</i>	Oxford, Oxfordshire
William George Joseph Thurston <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	a University Student <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Cornwall
George Walter Griffin <i>Kristen James Cottier</i> <i>Robert George Munson</i>	a Marine Engineer, retired <i>Citizen and Spectacle Maker</i> <i>Citizen and Builders Merchant</i>	Eltham, London
Tatiana Aleksandrovna Shipulina <i>Frederick Joseph Trowman</i> <i>David Robert Boston</i>	a Neuropsychologist <i>Citizen and Loriner</i> <i>Citizen and Gold & Silver Wyre Drawer</i>	Novosibirsk, Russia
Nicholas Spearman <i>Michael Peter Cawston</i> <i>Colin Trevor Gurnett</i>	a Police Officer <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Wheelwright</i>	Chelmsford, Essex
Terry John Crook <i>Michael Peter Cawston</i> <i>Colin Trevor Gurnett</i>	a Police Officer <i>Citizen and Tyler and Bricklayer</i> <i>Citizen and Wheelwright</i>	Maldon, Essex
John Murray <i>Ann-Marie Jefferys</i> <i>Dorothy Newlands of Lauriston</i>	a Bank Manager <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Braintree, Essex
H.E. Lubomir Rehak <i>Peter Lionel Raleigh Hewitt</i> <i>Fidelma Mary Hewitt</i>	The Ambassador of Slovakia <i>Citizen and Woolman</i> <i>Citizen and Pewterer</i>	Hampstead, London
Brian Laurence Bennett, OBE <i>Mark Raymond Peter Wheatley</i> <i>Deputy James Henry George Pollard</i>	a Musician <i>Citizen and Draper</i> <i>Citizen and Skinner</i>	Shenley, Hertfordshire
Russell James Allen <i>Iain Reid</i> <i>Richard Leslie Springford</i>	an Event Communications Company Director <i>Citizen and Educator</i> <i>Citizen and Carman</i>	Buckinghamshire
Jody Alan Townsend <i>Gordon William Sinclair Davie</i>	an Analyst Programmer <i>Citizen and Wheelwright</i>	Edenbridge, Kent

*Christopher Anthony Verey
Dadson*

Citizen and Glover

Wo Christopher Robert Arger

a Regular Army Non-
Commissioned Officer

Norwich, Norfolk

Mark John Herbage

Citizen and Cook

James Richard Martin

Citizen and Baker

**Christine Margaret
Hawthorne**

a Dyslexia Tutor, retired

Epping, Essex

Andrew Boggis

Citizen and Skinner

Dr Elisabeth M Goodwin

Citizen and Educator

Paul James Brinck

a Bank Manager, retired

Fleet, Hampshire

Edward Arthur Jackson

Citizen and Wheelwright

David John Borchardt Brinck

Citizen and Wheelwright

Zulkaif Riaz

a Student

Southall, Middlesex

Timothy Russell Hailes, Ald., JP

Citizen and International Banker

Fiona Josephine Adler

Citizen and Tobacco Pipe Maker

Steven Frank Olding

a Printing Company Director,
retired

South Norwood, London

John Gavin

*Citizen and Information
Technologist*

Thomas William Robert Lee

Citizen and Barber

**Alexander Luc Norman
Appelmans**

a PhD Researcher

Islington, London

Martin Kloczek

Citizen and Loriner

Henryk Stanislaw Kloczek

Citizen and Loriner

Malvin Sharpless

an Electrical Sales Manager,
retired

Hull, Yorkshire

Richard John Bradburn

Citizen and Musician

Ovlan Clement Redmond

Citizen and Butcher

Hannah Beth Jackson

a Farmer

Croglin, Cumbria

Brian Andrew Kay, OBE, TD, DL

Citizen and Furniture Maker

Thomas Lloyd Barker

Citizen and Farrier

James Marcus Stuttard

a Banker

Haslemere, Surrey

Robert David Frazer Barnes

Citizen and International Banker

Deputy Catherine Sidony

Citizen and Solicitor

McGuinness

David Douglas Macdonald

a Property General Manager

Haslingfield, Cambridgeshire

Timothy Russell Hailes, Ald., JP

Citizen and International Banker

Christopher Michael Hayward, CC

Citizen and Pattenmaker

**Michael James Edward Shaw
Polak**

a Barrister

Farringdon, London

Susan Pamela Webb

Citizen and Musician

Sir Andrew Charles Parmley, Ald.

Ann Marie Lonergan

a Furniture Company
Managing Director

Ealing, London

Dr Anthony Guy Smart, MBE

Elizabeth Frances Shaw

Ross Maxwell McEwan <i>Vincent Thomas Keaveny, Ald. & Sheriff</i> <i>Deputy Catherine Sidony McGuinness</i>	a Bank Chief Executive Officer <i>Citizen and Solicitor</i> <i>Citizen and Solicitor</i>	Putney, London
Sadia Brigitte Ricke <i>Deputy Catherine Sidony McGuinness</i> <i>The Rt. Hon The Lord Mayor</i>	a Investment Banking Ceo <i>Citizen and Solicitor</i>	Kensington, London
Christiano Arnhold Simoes <i>John Alexander Smail</i> <i>Dorothy Newlands of Lauriston</i>	an Entrepreneur <i>Citizen and Distiller</i> <i>Citizen and Basketmaker</i>	Zurich, Switzerland
Julie Anne Etchingham <i>Alison Jane Gowman, Ald.</i> <i>Deputy Catherine Sidony McGuinness</i>	a Journalist <i>Citizen and Glover</i> <i>Citizen and Solicitor</i>	East Sheen, London
The Rt. Hon. Michael Gove, MP <i>Jeremy Paul Mayhew, CC</i> <i>Deputy Catherine Sidony McGuinness</i>	a Member of Parliament <i>Citizen and Loriner</i> <i>Citizen and Solicitor</i>	West Kensington, London
The Rt. Hon. David Michael Gauke, MP <i>The Rt. Hon The Lord Mayor</i> <i>Christopher Michael Hayward, CC</i>	a Member of Parliament <i>Citizen and Pattenmaker</i>	Chorleywood, Hertfordshire
Amanda Jane Bradshaw <i>David John Bradshaw, CC</i> <i>Lesley Faith Bradshaw</i>	a Service Innovation Leader <i>Citizen and Common Councilman</i> <i>Citizen and Cooper</i>	Wellingborough, Northamptonshire
Anthony David James Bradshaw <i>David John Bradshaw, CC</i> <i>Lesley Faith Bradshaw</i>	a Pension Consultant <i>Citizen and Common Councilman</i> <i>Citizen and Cooper</i>	Northampton, Northamptonshire
Ana Patricia Botin-Sanz De Sautuola Y O'Shea <i>The Rt. Hon The Lord Mayor</i> <i>Deputy Catherine Sidony McGuinness</i>	a Bank Group Executive Chairman <i>Citizen and Solicitor</i>	Madrid, Spain
Ms Xin Chen <i>Mei Sim Lai</i> <i>Alastair John Naisbitt King, Ald.</i>	a Banker <i>Citizen and Horner</i> <i>Citizen and Blacksmith</i>	Finchley, London
Michael Scott Raleigh <i>Jonathan Martin Averbs</i> <i>Paul Malcolm Kennerley, RD</i>	a Business Manager <i>Citizen and Fletcher</i> <i>Citizen and Coachmaker &</i>	Palmerston North, New Zealand

Coach and Harness Maker

The Hon. Hannah Mary Rothschild

a Charity Director

Little Venice, London

Graham David Packham

Citizen and Upholder

Wendy Marilyn Hyde

Citizen and World Trader

Jennette Arnold, OBE

a Member of the London Assembly

Hackney, London

Deputy Catherine Sidony McGuinness

Citizen and Solicitor

Henry Nicholas Almroth Colthurst

Citizen and Grocer

Read.

A Member spoke in relation to the award of the Freedom to political figures and the recent number which had been awarded to current of former Ministers and senior figures within the Government, suggesting that care should be taken to ensure a balanced position was taken.

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.

10. 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:-

Statutory Instruments

Date in force
6th April 2020

The Animal Welfare (Licensing of Activities Involving Animals) (England) (Amendment) Regulations 2019 S.I. No. 1093

The Regulations will prohibit the commercial sale of puppies and kittens aged under six months, which were not bred by the licence holder. The Regulations are of interest to the Common Council owing to its responsibility for the enforcement of animal welfare legislation across London.

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

Read.

11. Ballot Results

The Court proceeded to consider appointments to the following Committees and Outside Bodies:-

(A) One Member on the **Port Health and Environmental Services Committee**, for the balance of a term expiring April 2020.

Nominations received:-

John Ernest Edwards

Read.

Whereupon the Lord Mayor declared John Edwards to be appointed to the Port Health and Environmental Services Committee.

- (B) Three Members on the **Markets Committee**, for the balance of terms expiring in April 2020.

Nominations received:-

Deputy Philip Woodhouse

Read.

Whereupon the Lord Mayor declared Deputy Philip Woodhouse to be appointed to the Markets Committee.

- (C) One Member on the **City Bridge Trust Committee**, for the balance of a term expiring April 2021.

Nominations received:-

Deputy Richard David Regan, O.B.E.

Read.

Whereupon the Lord Mayor declared Deputy Richard Regan to be appointed to the City Bridge Trust Committee.

- (D) One Member on the **Board of Governors of the Museum of London**, for a term expiring in September 2023.

Nominations received:-

Randall Keith Anderson

Mark Bostock

Tijs Broeke

John Petrie

Jeremy Lewis Simons

Read.

The Court proceeded, in accordance with Standing Order No.10, to ballot on the foregoing contested vacancies.

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

12. Questions

*Broeke, T., to the
Chair of Policy &
Resources*

Support for EU nationals in the City

Tijs Broeke asked a question of the Chair of the Policy and Resources Committee regarding the provision of advice and support services for EU nationals living and working in the City.

In response, the Chair agreed that it was unacceptable for there to be any uncertainty about the rights of EU citizens living in the UK and noted that the City Corporation had continued to highlight to Government the importance of access to talent after Brexit, in both public and private, over the past three years. She observed that, after Brexit, it was clear the UK required an immigration system that would allow businesses to access the people they need and noted that the global mix of people was a crucial part of London's position as a global financial centre.

The Chair noted the assistance being provided by the City Corporation to residents who were EU citizens, with staff at Barbican and Community Libraries assisting people with making online applications for UK visas and citizenship via library computers and library staff assisting EU citizens with registering for Settled Status. City Corporation employees had been consistently advised and offered assistance to make sure that all were aware of the Settled Status scheme, and the City had commissioned adverts, newsletters and used a series of media interventions to warn small and medium enterprises of the need to prepare for a No Deal Brexit. These efforts would continue and intensify in the lead up to 31 October.

Replying to a supplementary question from Tijs Broeke concerning the electoral rights of EU nationals after Brexit, the Chair noted that the Honourable Member had now been provided with some detail on the technical law regarding the electoral rights of EU nationals in Common Council elections. She added that it was her understanding that the European Union (Withdrawal) Act 2018 had not altered the position of 'relevant citizens of the Union' in the domestic electoral law governing candidature and voting and, unless Parliament legislated to remove this reference from the provisions relating to voting eligibility and qualification, EU citizens would continue to be able to vote and hold office, both in local councils and the Common Council.

City of London School for Girls Proposed Expansion

*Bostock, M., to the
Chairman of the Board
of Governors of the
City of London School
for Girls*

Mark Bostock asked a question of the Chairman of the Board of Governors of the City of London School for Girls concerning the future of the City of London School for Girls within the Barbican Estate, asking whether the proposed expansion within the Estate could be reconsidered and if thought could be given to a long-term expansion strategy outside the Barbican Estate.

Responding, the Chairman outlined the rationale and requirement for the expansion proposals and assured Members that significant thought had been given to them, with the Board's firm belief being that they represented the best way forward in continuing to deliver a world-class education to pupils. He emphasised that the School valued its place at the heart of the Barbican Estate deeply and, to that end, had worked closely with the local community in developing its plans for expansion, including regular meetings with Barbican House representatives. The School was currently undertaking an extensive consultation process, the findings of which would be considered fully prior to the development of a preferred scheme. This

would be subject to a full and robust planning application process, following which, it would be for the usual committees to consider the proposals, including the Planning & Transportation Committee, in the normal way.

Mark Bostock asked a supplementary question, in which he drew the Chairman's attention to a petition with over 3000 signatures to save the Barbican Estate from harmful development arising from the School, seeking assurances any further developments would take place outside of the Barbican Estate. Responding, the Chairman advised that the Board had considered a number of options, within and without the Estate, and that the preferred option was that which was currently being developed. He stressed that the School had long been part of the fabric of the Barbican Estate and had worked hard to be good neighbour; whilst the School had changed over the years, it was not the only element within the Estate which had done so. He observed that the Estate was a living community which needed to continually evolve to meet needs of all stakeholders. In coming to a view on any proposals, the planners would inevitably balance any perceived harm with the anticipated benefits that would accrue from any expansion – as would the Planning & Transportation Committee. The Chairman suggested that it would be appropriate to leave such judgments to them, rather than speculate prior to proposals being submitted.

In reply to a further supplementary question from William Pimlott concerning past undertakings and the need to develop a long-term plan for the School outside of the Barbican Estate, the Chairman referred to the Chair of Policy & Resources' comments at the last meeting of the Court, advising that he too had seen no evidence of such an undertaking. He also stated that he did not believe it was appropriate to make such promises, nor would he seek to do so; however, he assured Honourable Members that the School would always strive to be as good a neighbour as possible whilst meeting the needs of its pupils, and would continue to seek to engage with residents as far as possible to minimise any potential conflict between the two.

In response to a further supplementary question from Mary Durcan, which sought clarity as to the existence of long-term plans for the School and asked for them to be shared with residents and the Court, the Chairman advised that the current five-year plan was now coming to an end and that a new plan was now beginning to be developed. He also took the opportunity to emphasise that the Board was committed to working with the local community.

Replying to a further supplementary question from Jeremy Mayhew, which urged the Chairman to reconsider the proposals in the light of significant opposition from residents and previous undertakings made, the Chairman reiterated that all views were currently being collated as part of the public consultation process and would be considered when the Board moved forward to the planning process.

*Newman, B.P.,
C.B.E.; Bradshaw,
D.J., Deputy*

Motion – That, pursuant to Standing Order 2, Standing Order 13(6) be suspended, to facilitate continued debate.

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

Mooney, B.D.F., to the
Chair of Policy &
Resources

Smithfield Market and Markets Consolidation Programme

Deputy Brian Mooney asked a question of the Chair of the Policy and Resources Committee seeking an update in respect of negotiations with the Smithfield Market Tenants' Association as part of the Markets Consolidation Programme.

Responding, the Chair advised that the City Corporation had been working closely with traders at the three existing market sites – Billingsgate, New Spitalfields and Smithfield – about the possibility of relocating to the Barking Reach site, in the London Borough of Dagenham and Redbridge. This was an exciting opportunity to design a market that was fit for the future and met the needs of traders, suppliers and customers. She noted that negotiations across the three sites were commercially sensitive but that the City continued to work constructively with traders and associations at all three sites.

In relation to Smithfield in particular, given the complex nature of the relocation process, whilst the discussions had been somewhat more protracted than the City might have ideally wished for, the City was optimistic about reaching a satisfactory conclusion in the near future. However, she was clear that any compensation would need to be fair and equitable and of a level that the City could afford.

Energy Efficiency in City Buildings

Hughes-Penney, R.C.,
to the Chair of
Planning &
Transportation

Alderman Robert Hughes-Penney asked a question of the Chair of the Planning and Transportation Committee concerning the use of air conditioning and heating in relation to energy efficiency and building design.

Replying, the Chair advised that the City of London Local Plan 2015 set ambitious targets for delivering a greener, more energy efficient City and that planning policies meant that new buildings were required to demonstrate the highest feasible and viable sustainability standards in their design, construction, operation and end of life phases of development. The sustainability credentials of buildings were assessed using the BREEAM standard and new buildings in the City had to meet BREEAM excellent or outstanding, with assessments carried out at both the design stage and after construction. The Chair noted that a number of new buildings in the City were seen as exemplars of sustainability; for instance, the Bloomberg development was recognised as one of the most sustainable office buildings in the world.

The Chair also outlined planning policy requirements associated with tough carbon reduction targets and the sustainable build and use of new developments, as well as projects associated with making the City a greener and more attractive place to live and work, such as the Aldgate Square development and the delivery of green roofs.

Responding to a supplementary question from Deputy Brian Mooney, the Chair advised that the City Corporation was recognised as having bold and radical policies in respect of pedestrianisation, with the new Transport Strategy setting out ambitious proposals to put walking first and make City streets more attractive and safer places to be. Amongst other measures, the Strategy included an aim to achieve pedestrian priority on half of all streets in the square mile, including through the use of access restrictions and timed pedestrianisation.

Following a further supplementary question from Deputy Tom Sleigh, the Chair welcomed the positive steps being taken by the Property Investment Board in looking at the implementation of higher sustainability standards across its property portfolio, including the recent appointment of a sustainability expert. He agreed that this was a welcome development in demonstrating the City Corporation's commitment across the piece to sustainability and green issues.

Support for Ship Finance

Barrow, D., to the
Chair of Policy &
Resources

Doug Barrow asked a question of the Chair of the Policy and Resources Committee concerning support for the UK's position in relation to ship finance and the recommendations of the recently published "Catching the Wave" research report.

In reply, the Chair commended the research report, noting it was vital in showing the importance of the sector to the UK economy and action needed to secure the current position and ensure the UK was globally competitive for the future. She observed that the UK was the global leader for maritime business services, both in terms of market share and in terms of the depth and complexity of services it offered, which tied into other work the City fed into, such as the Professional Business Services Council. The Chair was pleased to note that a number of the core recommendations around strengthening the sector aligned with the City's corporate priorities, including promoting the UK as a centre for Green Finance and as a hub for RMB internationalisation, and ensuring that the City and the UK post Brexit remained open and attractive to global talent.

The Chair advised the Court that the City Corporation would continue to work with the industry and Government in these areas to promote opportunities for maritime and shipping and would look for further opportunities to enhance the international promotion of the industry through its global engagement programmes.

13. Motions

Regan, R.D.R.,
O.B.E., Deputy;
Hoffman, T.,
M.B.E., Deputy

(A) *Resolved* – That John Ernest Edwards be appointed to the Markets Committee for the Ward of Farringdon Within, in the room of Thomas Anderson (who is no longer on the Court), and also to the Planning and Transportation Committee, in the room of Karina Dostalova.

Cassidy, M.J.,
C.B.E., Deputy;
Hoffman, T.,
M.B.E., Deputy

(B) *Resolved* – That Dawn Linsey Wright be appointed to the Markets Committee and to the Culture, Heritage and Libraries Committee, for the Ward of Coleman Street, in the room of Stuart Fraser (who is no longer on the Court).

Christian, D.G.;
Langley, S.,
O.B.E., Alderwoman

(C) *Motion* – "That this Honourable Court welcomes the development of a Sport & Physical Activity Strategy for the City of London Corporation which will enhance the City's contribution to London's cultural and community life; build on the existing work of our open spaces, schools, and academies; and support our commitment to the health and wellbeing of City residents, workers, and visitors.

In guiding Officers as they draft the Corporation's strategic vision for sport and physical activity, the Court believes that:

- Sport inspires competitors to achieve the best they can, and celebrates both

winning and taking part;

- Sport and physical activity enables participants of all ages to live healthier more active lives;
- Sport unifies society: it is the ultimate social inclusion with participants and spectators drawn together from all backgrounds, helping to develop more cohesive communities;
- Sport produces significant social return, for example by improving mental health and reducing crime, including diverting young people away from gang and knife crime;
- Sport teaches fusion skills which enhance employability, such as teamwork and resilience;
- Sport contributes to London's global brand in offering a comprehensive attractive package to businesses and their staff in a way few other cities can;
- Sport enhances the Corporation's convening power by providing networking opportunities to bring people together informally.

Moreover, this Court notes the wide engagement of the City's business community in sport as commercial partners, as well as supporting staff and community sport activities, using both to strengthen brand and build bridges with domestic and international customers and stakeholders.

It further notes the importance that the Mayor of London and agencies such as London & Partners place on sport, both in growing participation and in bringing more elite competitions to the capital.

This Court therefore commits the Corporation to develop a comprehensive and unified Sport & Physical Activity Strategy which:

- a) supports the development and improvement of our existing sport and physical activity facilities, including those in our open spaces, and their use for both widening participation and hosting elite competitions;
- b) fully involves the City's schools and academies as part of their educational and co-curricular provision;
- c) supports London bids for international elite sport tournaments in accordance with Government, UK Sport and the Mayor of London's priorities, including provision of facilities and hospitality both during bids and once an event has been successfully secured;
- d) as part of our regional strategy, provides appropriate support for hosting bids submitted by other parts of the United Kingdom (where they are not in competition with London);
- e) engages City residents and workers, as well as students in our schools and academies and residents in Corporation housing, in sport and

physical activity programmes and events designed to increase participation and improve health and wellbeing;

- f) promotes diversity and inclusion in sport, including women and girls, disability, BAME and LGBTQ+ involvement; and
- g) works alongside the Department for Digital, Culture, Media, & Sport; UK Sport; Sport England; the Sport & Recreation Alliance; London Sport; the Greater London Authority; London Councils; international and national sport federations; and local professional and amateur sports clubs.

In developing the new Strategy, this Court also requests:

i. the Policy and Resources Committee to put in place:

- (a) appropriate Member-level governance arrangements for strategic oversight of the Corporation's sport activities and sport engagement; and,
- (b) being mindful of the ongoing Fundamental Review, appropriate resource allocation for sport, including drawing together existing resources into one identifiable budget;

ii. the Establishment Committee to ensure that adequate management and operational structures are in place to oversee the delivery of the Strategy."

Dominic Christian spoke to introduce the Motion, following which Alderwoman Susan Langley, the seconder of the Motion, spoke in support. Several other Members also spoke to commend the Motion. The Chair of Policy, replying, took the opportunity to support the Motion and to outline the activity already being supported and the collaboration in place with others. She noted that a draft Strategy was currently being produced and that Members would have the opportunity to scrutinise it in the autumn, ensuring that appropriate resource and Member oversight was in place following the Fundamental Review.

Brooke, T;
Sleigh, T., Deputy

Motion – That, pursuant to Standing Order 11(9), the Question be now put.

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

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

Resolved – "That this Honourable Court welcomes the development of a Sport & Physical Activity Strategy for the City of London Corporation which will enhance the City's contribution to London's cultural and community life; build on the existing work of our open spaces, schools, and academies; and support our commitment to the health and wellbeing of City residents, workers, and visitors.

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physical activity, the Court believes that:

- Sport inspires competitors to achieve the best they can, and celebrates both winning and taking part;
- Sport and physical activity enables participants of all ages to live healthier more active lives;
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- Sport contributes to London's global brand in offering a comprehensive attractive package to businesses and their staff in a way few other cities can;
- Sport enhances the Corporation's convening power by providing networking opportunities to bring people together informally.

Moreover, this Court notes the wide engagement of the City's business community in sport as commercial partners, as well as supporting staff and community sport activities, using both to strengthen brand and build bridges with domestic and international customers and stakeholders.

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- c) supports London bids for international elite sport tournaments in accordance with Government, UK Sport and the Mayor of London's priorities, including provision of facilities and hospitality both during bids and once an event has been successfully secured;
- d) as part of our regional strategy, provides appropriate support for hosting bids submitted by other parts of the United Kingdom (where they are not in competition with London);

- e) engages City residents and workers, as well as students in our schools and academies and residents in Corporation housing, in sport and physical activity programmes and events designed to increase participation and improve health and wellbeing;
- f) promotes diversity and inclusion in sport, including women and girls, disability, BAME and LGBTQ+ involvement; and
- g) works alongside the Department for Digital, Culture, Media, & Sport; UK Sport; Sport England; the Sport & Recreation Alliance; London Sport; the Greater London Authority; London Councils; international and national sport federations; and local professional and amateur sports clubs.

In developing the new Strategy, this Court also requests:

- i. the Policy and Resources Committee to put in place:
 - (a) appropriate Member-level governance arrangements for strategic oversight of the Corporation's sport activities and sport engagement; and,
 - (b) being mindful of the ongoing Fundamental Review, appropriate resource allocation for sport, including drawing together existing resources into one identifiable budget;
- ii. the Establishment Committee to ensure that adequate management and operational structures are in place to oversee the delivery of the Strategy.

14. Awards and Prizes

There was no report.

15.

POLICY AND RESOURCES COMMITTEE

(Deputy Catherine McGuinness)

4 July 2019

Standing Orders: Light Touch Review

Over recent years, a number of *ad hoc* amendments had been made to the City Corporation's Standing Orders. It had become apparent that a small number of inconsistencies had crept in over time which needed to be corrected; in addition, a handful of legislative changes which had come into force in recent years were not wholly reflected within the latest document.

A light-touch review had, therefore, been undertaken to correct any inconsistencies in the Standing Orders, to provide further clarity where necessary, and to bring them up to date with legislation.

As the Committee responsible for the review and co-ordination of the governance of the City of London Corporation, including its committees, standing orders and outside bodies scheme, the Policy and Resources Committee now **recommended** the Court to approve the amended document accordingly.

Scott, J.G.S.,
J.P.; Lord, C.E.,
O.B.E, J.P., Deputy.

Amendment – That Standing Order 14(1) be amended to read “a Member demanding a Division must stand for that purpose (if able to do so). A Division will not be allowed unless another 11 Members (i.e. 12 in total) stand in their places (if able to do so) to support the demand.”

Resolved – That the proposed changes to Standing Orders be approved as set out at Appendix 1, subject to the amendment passed in respect of Standing Order 14(1).

16. **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE**

(Deputy Tom Hoffman, M.B.E., Chief Commoner)

16 July 2019

(A) 71st (City of London) Yeomanry Signal Regiment March and Reception

The 71st (City of London) Yeomanry Signal Regiment is a reserve regiment of the Royal Corps of Signals. The Regiment was granted Privileged Status in March 2018 in recognition of their long-standing association with the City of London. The Regiment was planning a Service of Thanksgiving in January 2020 at St Andrew's Holborn, following which, it wished to exercise its right to march through the City with “drums beating, flags flying and bayonets fixed”, culminating in Guildhall Yard.

It was **recommended** that hospitality be granted for a lunchtime reception for the 71st (City of London) Yeomanry Signal Regiment following the march, with arrangements to be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the agreed parameters.

It was asked if, in future, applications for hospitality presented to the Court could include a section setting out how they aligned with the Corporate Plan. Following discussion, it was noted that this was provided within the reports to the Hospitality Working Party and the Chief Commoner advised that this could certainly be incorporated within future submissions.

Resolved – That hospitality be granted for a lunchtime reception for the 71st (City of London) Yeomanry Signal Regiment following the march, with arrangements to be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the agreed parameters.

(B) William Cecil, 1st Baron Burghley lecture and reception

William Cecil, Lord Burghley (1520-1598), was the chief minister of Elizabeth I and the leading political and diplomatic figure for most of her reign. He had numerous civic, commercial and political connections with the City.

To mark the 500th anniversary of William Cecil's birth, it was proposed that the City Corporation, in conjunction with Gresham College and the Lord Burghley 500 Foundation, host a lecture on the City of London and Elizabethan Court, followed by an early evening reception and small dinner. It was, therefore, **recommended** that hospitality be granted for a lecture, early evening reception and dinner and that arrangements are made under the auspices of the Hospitality Working Party; the

costs to be met from City's Cash and within the agreed parameters.

Resolved – That hospitality be granted for a lecture, early evening reception and dinner and that arrangements are made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the agreed parameters.

17. **POLICE AUTHORITY BOARD**

(Doug Barrow)

16 May 2019

City of London Police Annual Report

The Annual Report, setting out the achievements and performance of the City of London Police over the past financial year, was submitted to the Court for information.

The Chairman introduced the item to the Court and provided a comprehensive overview of the City Police's achievements over the year, as well as a summary of the constructive challenge provided by the Police Authority Board across the period. The Chairman also took the opportunity to outline the outcomes of the London Bridge Inquest and update Members on the latest position in respect of Action Fraud.

Resolved – That the report be received.

18. **FREEDOM APPLICATIONS COMMITTEE**

(Alderman Sir David Wootton)

30 July 2019

The Honorary Freedom

Following the passing of a motion at Court of Common Council in January 2019, the Freedom Applications Committee had commenced the process which could lead to the removal of the Honorary Freedom awarded to Aung San Suu Kyi in 2017. In accordance with this process, the Freedom Applications Committee was required to deliberate on how to proceed and had considered a way forward and now made a **recommendation** to the Court of Common Council, proposing the suspension of Aung San Suu Kyi's Honorary Freedom.

The Chairman spoke to introduce the report, explaining the rationale behind the proposals.

Munsur Ali spoke to make clear that his explicit intention throughout the process, including through the submission of his Motion in January 2019, was for the Honorary Freedom to be revoked. He observed that this had been made clear to all Members and expressed his firm belief that the Court had fully understood this when coming to its decision in January 2019. Consequently, he articulated his significant concerns that the will of the Court was not being followed.

Ruby Sayed spoke to support this position, noting that substantial debate had taken place over the past two years. The period of delay had served to demonstrate that the humanitarian crisis in Myanmar was only deteriorating and that Aung San Suu

Kyi would not speak out against the atrocities taking place. The January 2019 Motion had been clear in that it was seeking revocation; furthermore, there was no established process for suspension and, consequently, the Freedom Applications Committee was now acting outside of the Court's instructions and ultra vires, thereby undermining the Court's sovereignty.

Sayed, R.;
Addy, C.K..

Amendment – That the recommendation be altered such that the word “suspended” be replaced with the word “revoked”, i.e. to read “It is recommended that the Honorary Freedom awarded to Aung San Suu Kyi be revoked”.

Members proceeded to debate the Amendment.

A number of Members spoke to support the Amendment, arguing that there had been no doubt when the Motion was passed in January 2019 that the intention had been to revoke the Honorary Freedom. Members expressed dismay that an issue they thought had been resolved was now back at the same place, suggesting that the clear and express will of the Court was being frustrated. The argument that Aung San Suu Kyi might not have seen or been free to reply to correspondence from the Freedom Applications Committee was refuted, with it observed that an equally valid inference was that she had received the letters and determined not to respond. Equally, it was observed that she was not under house arrest and continued to travel internationally, speaking at events. An opportunity to respond had been provided and a lengthy period of time expended on this matter; it was, therefore, now past time to take the final action.

A number of Members spoke in opposition to the Amendment, arguing that the Court had elected to commence the process to revoke the Honorary Freedom, not to revoke directly, and that the process included seeking a response in accordance with the principles of natural justice. It was suggested that this was not consistent with the suggestion that the Court had made a clear decision to revoke in January, as otherwise there would have been no point in seeking a response. Further, Members expressed a hesitancy to act with finality given the number of unknowns in relation to her ability to speak out or respond to correspondence, and the lack of any concrete evidence of complicity. Consequently, suspension was felt to be a pragmatic solution which sent a clear and strong message of condemnation, but which allowed for any new evidence emerging to be taken into account and allowed an element of latitude accordingly.

The suggestion was also made that there remained a lack of clarity around the revocation process and matters were sufficiently unclear that the report should be withdrawn, with another committee such as Policy and Resources asked to intercede.

Ruby Sayed spoke to summarise her position and urging that the will of the Court as expressed in January 2019 be acted upon, with no further prevarication. She also expressed significant qualms as to the legitimacy of suspension as an option, in the absence of any specified process.

Alderman Sir David Wootton spoke to close debate on the Amendment and summarise his position, noting that the Committee had sought to undertake its duty

in considering relevant matters and deciding how to proceed in accordance with the principles of natural justice, whilst recognising the strong feelings on all sides.

Deputy Edward Lord raised a point of order, pursuant to Standing Order 11(6), which sought clarity in relation to a perceived implication in Alderman Sir David Wootton's closing remarks that Committees might not be bound to act in accordance with resolutions of the Court. The Lord Mayor clarified that the Court was, ultimately, sovereign, and that Committees were bound to follow its direction. In this instance, he ruled that the Freedom Applications Committee had acted in accordance with the resolution to commence the process to revoke the Honorary Freedom by bringing, as part of that process, a proposal for suspension to the Court. He emphasised that the Court remained, in this instance and in the generality, the final decision-maker.

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

A Division being demanded and granted, there appeared:-

For the Affirmative 34

COMMONERS

Abrahams, G.C.
Addy, K.C.
Ameer, R.B.
Anderson, R.K.
Bastow, A.M.
Bottomley, K.D.F., Deputy
Brooke, T.
Chadwick, R.A.H., O.B.E., Deputy
Chapman, J.D.
Dostalova, K.
Dunphy, P.G.
Durcan, J.M.

Graham, T.
Harrower, G.G.
Hill, C.
Knowles-Cutler, A.
Lawrence, G.A.
Lord, C.E., O.B.E., J.P., Deputy
Martinelli, P.N.
McMurtrie, A.S., J.P.
Moys, S.D.
Murphy, B.D.
Nash, J.C., O.B.E., Deputy
Packham, G.D.

Pimlott, W.
Pritchard, J.P.
Rogula, E., Deputy
Sayed, R.
Scott, J.G.S., J.P.
Thomson, J.M.D., Deputy
Tomlinson, J., Deputy
Upton, W., Q.C.
Wright, D.L.

Tellers for the affirmative – (Affirmative) Munsur Ali and Deputy Jamie Ingham Clark (Negative).

For the Negative 39

ALDERMEN

Anstee, N.J.
Bowman, Sir Charles
Edhem, E.
Goyal, P.B., O.B.E., J.P.
Howard, R.P.S.

Hughes-Penney, R.
Keaveny, V.T., Sheriff
King, A.J.N., M.Sc.
Langley, S., O.B.E.
Lyons, N.S.L.

Mainelli, Professor, M.R.
Russell, W.A.B.
Wootton, Sir David
Yarrow, Sir Alan

COMMONERS

Bennett, J.A., Deputy
Bensted-Smith, N.M., J.P.
Cassidy, M.J., C.B.E., Deputy
Edwards, J.E.
Everett, K.M., Deputy

Hudson, M.
Hyde, W.M., Deputy
Mayhew, J.P.
McGuinness, C.S., Deputy
Merrett, R.A., Deputy

Patel, D., O.B.E.
Petrie, J.
Pleasance, J.L.
Regan, R.D., O.B.E., Deputy
de Sausmarez, H.J.

Haines, C.W.
Hayward, C.M.
Hoffman, T., M.B.E., Deputy

Mooney, B.D.F., Deputy
Moss, A.M., Deputy
Newman, B.P., C.B.E.

Seaton, I.C.N.
Simons, J.L.

Tellers for the negative – (Negative) Alderman Sir Andrew Parmley and Caroline Addy (Affirmative).

Upon the results of the Division being announced, the Lord Mayor declared the Amendment to be lost.

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

Resolved – That the Honorary Freedom awarded to Aung San Suu Kyi be suspended.

19. THE CITY BRIDGE TRUST COMMITTEE

(Dhruv Patel, O.B.E.)

25 July 2019

Thresholds for grant approvals under delegated powers

At its July 2019 meeting, your City Bridge Trust Committee agreed to adjust the financial thresholds within which decisions on funding recommendations could be made by officers or the Chairman and Deputy Chairman under delegated powers. This was in order to increase the time available at meetings for discussion about strategy and wider policy issues.

These thresholds were last reviewed and set in 2014. Changes to them are subject to the final approval of the Court of Common Council and it was **recommended** that the proposed amendments to the delegations be approved.

Simons, J.L.;
Lord, C.E., O.B.E.,
J.P., Deputy.

Amendment – That recommendation (ii) be altered to require consultation with the Chairman and Deputy Chairman and ensure a greater level of Member oversight.

Resolved – That that the levels of delegation in respect of the consideration of grant applications be adjusted so that:

- (i) Applications of up to £50,000 may be approved by the Chief Grants Officer & Director of City Bridge Trust (CGO).
- (ii) Applications of over £50,000 and up to £100,000 may be approved by the CGO, in consultation with the Chamberlain, Chairman, and Deputy Chairman.
- (iii) Applications of more than £100,000 are to be approved by the City Bridge Trust Committee.

20. *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.

Hoffman, T.,
M.B.E., Deputy;
Ingham Clark,
R.J., Deputy

Summary of exempt items considered whilst the public were excluded:-

21. *Resolved* – That the non-public Minutes of the last Court are correctly recorded.
22. **Policy and Resources Committee and Finance Committee**
The Court noted action taken under urgency procedures concerning the Markets Consolidation Programme.
23. **Finance Committee**
The Court:-
 - a) noted action taken under urgency procedures concerning the City Corporation's borrowing arrangements; and
 - b) noted action taken under urgency procedures concerning the award of a contract for business travel services.
24. **Property Investment Board**
The Court received a report advising of action taken under urgency procedures concerning the disposal of a long-term lease.

The meeting commenced at 1.00 pm and ended at 3.23 pm

BARRADELL.