



RUSSELL, MAYOR

COURT OF COMMON COUNCIL

5th December 2019

MEMBERS PRESENT

ALDERMEN

Nicholas Anstee
Emma Edhem
John Garbutt
Sir Roger Gifford
Prem Goyal
David Andrew Graves

Timothy Russell Hailes
Robert Charles Hughes-Penney
Gregory Jones QC
Vincent Thomas Keaveny
Alastair John Naisbitt King
Susan Langley

Ian David Luder
Sheriff Professor Michael Raymond Mainelli
The Rt Hon. The Lord Mayor, Alderman
William Anthony Bowater Russell
Sir David Hugh Wootton

COMMONERS

George Christopher Abrahams
Deputy John David Absalom
Rehana Banu Ameer
Randall Keith Anderson
Alexander Robertson Martin Barr
Adrian Mark Bastow
Matthew Bell
John Bennett
Peter Gordon Bennett
Mark Bostock
Deputy Keith David Forbes
Bottomley
Deputy David John Bradshaw
Tijs Broeke
Deputy Michael John Cassidy
Roger Arthur Holden Chadwick
John Douglas Chapman
Dominic Gerard Christian
Henry Nicholas Almroth Colthurst
Graeme Doshi-Smith
Simon D'Olier Duckworth

Peter Gerard Dunphy Mary Durcan
John Ernest Edwards
Deputy Kevin Malcolm Everett
Anne Helen Fairweather
Helen Lesley Fentimen
Tracey Graham
Caroline Wilma Haines
Deputy The Revd Stephen Decatur
Haines
Graeme Harrower
Sheriff Christopher Michael Hayward
Christopher Hill
Deputy Tom Hoffman
Ann Holmes
Michael Hudson
Deputy Wendy Hyde
Deputy Jamie Ingham Clark
Deputy Henry Llewellyn Michael
Jones
Shravan Jashvantrai Joshi
Gregory Alfred Lawrence

Tim Levene
Vivienne Littlechild
Natasha Maria Cabrera Lloyd-Owen
Oliver Arthur Wynlayne Lodge
Deputy Edward Lord,
Paul Nicholas Martinelli
Andrew Paul Mayer
Jeremy Mayhew
Deputy Catherine McGuinness
Andrew Stratton McMurtrie
Wendy Mead
Deputy Robert Allan Merrett
Andrien Gereith Dominic Meyers
Deputy Brian Desmond Francis
Mooney
Deputy Alastair Michael Moss
Deputy Joyce Carruthers Nash
Barbara Patricia Newman
Graham Packham
Dhruv Patel

Susan Jane Pearson
John Petrie
Judith Pleasance
Deputy James Henry George
Pollard
Henrika Johanna Sofia Priest
Stephen Douglas Quilter
Elizabeth Rogula, Deputy
James de Sausmarez
Ruby Sayed
John George Stewart Scott
Ian Christopher Norman Seaton
Oliver Sells QC
Deputy Dr Giles Robert Evelyn
Shilson
Jeremy Lewis Simons
Deputy John Tomlinson
James Richard Tumbridge
Deputy Philip Woodhouse
Dawn Linsey Wright

Fishmongers'
Hall Attack:
Minutes' Silence

The Lord Mayor spoke to pay tribute to the victims of the attack at Fishmongers' Hall on Friday 29 November. On behalf of the City Corporation, he expressed his condolences to the families and friends of Saskia Jones and Jack Merritt, adding that his thoughts were also with those recovering from the attack, and with those members of the public and the emergency services who were first on the scene and demonstrated such remarkable bravery.

The Court proceeded to stand for a minutes' silence as a mark of respect.

1. Introduction of Newly-Elected Member
Helen Lesley Fentimen, lately elected to be of the Common Council for the Ward of Aldersgate, was introduced to the Court and, having previously made the declaration prescribed by the Promissory Oaths Act, 1868, took her seat.
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. Vote of Thanks to the Lord Mayor
Resolved unanimously - That the Members of this Honourable Court take great pleasure in expressing to:

ALDERMAN PETER KENNETH ESTLIN

their sincere thanks and appreciation for the distinguished manner in which he has served as Lord Mayor of the City of London during the past year.

Always enthusiastic, energetic, and driven, Peter has travelled extensively over the past year, visiting some 27 countries as well as a significant range of cities and towns across the UK. Both at home and abroad, he has worked tirelessly as a passionate advocate on behalf of the UK's financial and professional sectors.

Peter's year has been focused heavily on his Mayoral Theme, *Shaping Tomorrow's City Today*. Through this, he has worked to ensure that London retains its place as a global hub for digital innovation, keeping the City at the centre of future growth. The launch on 10th October of *Future.NOW*, a coalition of businesses, civic society and Government departments designed to ensure a cohesive approach to digital skills across the country, represents a key achievement, ensuring that focus is maintained long after Peter's Mayoralty and leaving a lasting legacy.

During his time as Lord Mayor, Peter has hosted many special events to further economic diplomacy and promote London as a centre for business, with the Business and Investment Dinner and the International Trade Dinner being particular successes. Given his moniker as the Digital Lord Mayor, it is perhaps no surprise that that he has been unrelenting in his energy for additional engagements, delivering over 600 formal speeches and hosting well in excess of 300 meetings, conferences, roundtables and similar events at Mansion House alone. We owe Peter an enormous debt of gratitude for the commitment he has shown throughout.

We on the Court also wish to pay tribute to Lindy, the Lady Mayoress, who had an equally busy and energetic programme. In particular, we commend her for her outstanding work on behalf of the National Autistic Society and the Sepsis Trust, and express our gratitude for all her contributions.

In taking their leave of Peter, their 691st Lord Mayor, Honourable Members reflect that his has been a special and outstanding Mayoralty. We trust that Peter, Lindy, Anabelle, James and Victoria will look back on a unique year with the greatest

pleasure, pride, and many happy recollections.

6. Resolutions There were no resolutions.
7. Mayoral Visits The Right Honourable The Lord Mayor reported on his recent visits to Leeds, Manchester, and Northern Ireland.
8. Policy Statement There was no statement.
9. Hospital Seal There were no docquets to be sealed.
10. 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:-

Richard Frederick Adkinson <i>The Very Reverend Dr Derek Norman Hole</i> <i>Charles Derick Horsfall</i>	a Solicitor, retired <i>Citizen and Framework Knitter</i> <i>Citizen and Framework Knitter</i>	Leicester, Leicestershire
Nazir Ahmed <i>Anne Elizabeth Holden</i> <i>John Alexander Smail</i>	a Solicitor & Council Deputy Chair <i>Citizen and Basketmaker</i> <i>Citizen and Distiller</i>	East Ham, London
Raja Basharat Ali, JP <i>Deputy Kevin Malcolm Everett</i> <i>David O'Reilly</i>	a Magistrate <i>Citizen and Fletcher</i> <i>Citizen and Educator</i>	Ilford, Essex
Barbara Elaine Armstrong, OBE <i>Michelle Fynes</i> <i>Richard Charles Clinton Fynes</i>	a Managing Director <i>Citizen and Framework Knitter</i> <i>Citizen and Framework Knitter</i>	Harborough, Leicestershire
Godfrey Norman Baillon-Bending <i>David Burgess-Wise</i> <i>Allan Kendal Winn</i>	a Banker, retired <i>Citizen and Coachmaker & Coach Harness Makers</i> <i>Citizen and Coachmaker & Coach Harness Makers</i>	Waltham Abbey, Essex
Douglas Gerald Ian Ball <i>David Johnson</i> <i>Mary Elizabeth Linington</i>	an Events Officer <i>Citizen and Management Consultant</i> <i>Citizen and Educator</i>	Palmers Green, London
Alejandro Rogelio Barahona Wills <i>Christopher James Caine</i> <i>Alan Robert Brumwell</i>	a Civil Servant <i>Citizen and Maker of Playing Cards</i> <i>Citizen and Plumber</i>	Exeter, Devon
Richard Keith Barr <i>Stanley Brown, QGM, TD</i> <i>Michael Richard Adkins</i>	a Trainer and Consultant <i>Citizen and Loriner</i> <i>Citizen and Water Conservator</i>	Modiin, Israel
Charlotte Edwina Kemball Bowman <i>Ald. Sir Charles Edward Beck Bowman</i> <i>Ald. Timothy Russell Hailes, JP</i>	a Student <i>Citizen and Grocer</i> <i>Citizen and Pewterer</i>	Bury St. Edmunds, Suffolk
Gil George Boyd, BEM <i>Jurgita Zilinskiene</i> <i>Patrick Otto Rarden</i>	an Operations Director <i>Citizen and Fruiterer</i> <i>Citizen and Fruiterer</i>	Pidley, Cambridgeshire

Oscar Brown <i>Neal Kelvin Goldsmith John Howard</i>	a Hospitality Manager <i>Citizen and Innholder Citizen and Innholder</i>	Griffithstown, Monmouthshire
Rory Colin Brown <i>Jeremy Paul Mayhew, CC Deputy Robert James Ingham Clark</i>	a Banker <i>Citizen and Loriner Citizen and Clothworker</i>	Sydenham, London
Dr Mary Buchanan <i>Dr John Scott Buchanan Gillian Loftus</i>	a Medical Practitioner, retired <i>Citizen and Stationer & Newsmaker Maker Citizen and Needlemaker</i>	St. John's Wood, London
James Bush <i>Jurgita Zilinskiene Patrick Otto Rarden</i>	a Police Officer <i>Citizen and Fruiterer Citizen and Fruiterer</i>	Harbledown, Kent
Diana Lisa Carney <i>The Rt. Hon The Lord Mayor Hilary Ann Russell</i>	an Economist <i>Citizen and Farmer</i>	West Hampstead, London
Mark Joseph Carney <i>The Rt. Hon The Lord Mayor Hilary Ann Russell</i>	The Governor of the Bank of England <i>Citizen and Farmer</i>	West Hampstead, London
David John Preston Cattermole <i>Graham John Peacock Richard Eaglesfield Floyd</i>	an Accountant <i>Citizen and Loriner Citizen and Basketmaker</i>	Tattingstone, Suffolk
Dr Jason Michael Caulfield <i>Angus Knowles-Cutler George Charles Richard Budden</i>	a Corporate Financier <i>Citizen and Gardener Citizen and Spectacle Maker</i>	Highgate, London
Adam Chamberlain <i>The Rt. Hon The Lord Mayor Hilary Ann Russell</i>	a Finance Company Chief Executive Officer <i>Citizen and Farmer</i>	Bruton, Somerset
Julia Louise Diane Craig <i>Malcolm Alastair Craig Malcolm White, OBE</i>	a Family Counsellor, retired <i>Citizen and Gold & Silver Wyre Drawer Citizen and Air Pilot</i>	Glemsford, Suffolk
Alexander Robert Harry Crisp <i>Anthony Sharp Frederick Joseph Trowman</i>	an Archaeologist and Museum Curator <i>Citizen and Loriner Citizen and Loriner</i>	Sampford Courtenay, Devonshire
Scott John Davies <i>The Rt. Hon The Lord Mayor Hilary Ann Russell</i>	a Chief Investment Officer <i>Citizen and Farmer</i>	Hounslow, London
Adam Peter Dillingham <i>Sophie Anne Fernandes, CC John Chapman, CC</i>	a Software Engineer <i>Citizen and Common Councillor Citizen and Musician</i>	Romford, Essex
Robert John Fellows <i>The Revd James Edward Power Richard Alexander Cassell</i>	a Solicitor <i>Citizen and Haberdasher Citizen and Mercer</i>	Harrow on the Hill, Middlesex
Luke James Ferguson <i>David Neil Lewis</i>	a Lifeboat Manufacturer Production Manager <i>Citizen and Glover</i>	Mudford, Dorset

<i>Veronica Hunt-Lewis</i>	<i>Citizen and Glover</i>	
Tobias Patrick Fleming <i>George Niblett</i> <i>Martin Victor Edwards</i>	a Sales Manager <i>Citizen and Mason</i> <i>Citizen and International Banker</i>	Kings Cross, London
Robert Patrick Flinter <i>David Alastair Morgan-Hewitt</i> <i>Philippe Roland Rossiter</i>	a Hotel Manager <i>Citizen and Innholder</i> <i>Citizen and Innholder</i>	Leytonstone, London
Michael Conrad Fox <i>Brian Derek Francois</i> <i>Victor Lawrence Parnis</i>	a Business Manager, retired <i>Citizen and Wheelwright</i> <i>Citizen and Fletcher</i>	Sutton At Hone, Kent
John Edmunds Julian Norrie Giles <i>The Rt. Hon The Lord Mayor</i> <i>Hilary Ann Russell</i>	a School Principal <i>Citizen and Farmer</i>	Wandsworth, London
Allison Patricia Gorman <i>Anthony John Skinner</i> <i>Peter Richard Cowland</i>	a Local Government Officer <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i>	Canvey Island, Essex
Bernard Johan Herman Haitink <i>Ald. Sir David Wootton, Kt.</i> <i>Deputy Catherine Sidony McGuinness</i>	a Conductor <i>Citizen and Fletcher</i> <i>Citizen and Solicitor</i>	Holland Park, London
Thomas Alexander Pitfield Hallett <i>Robert George Holland-Martin</i> <i>Sir Bruce Bossom, Bt.</i>	a Ship Broker <i>Citizen and Fishmonger</i> <i>Citizen and Grocer</i>	Southwark, London
Christopher Martin Harrison <i>Kenneth William Endres</i> <i>Alan Robert Brumwell</i>	a Bank Director <i>Citizen and Baker</i> <i>Citizen and Plumber</i>	Pimlico, London
Aatif Naveed Hassan <i>The Rt. Hon The Lord Mayor</i> <i>Hilary Ann Russell</i>	a School Chairman of Governors <i>Citizen and Farmer</i>	Chiswick, London
Rongrong Huo <i>Sir Roger Gifford, Kt., Ald.</i> <i>Ald. Sir Charles Edward Beck</i> <i>Bowman</i>	an Asset Management Executive Director <i>Citizen and Musician</i> <i>Citizen and Grocer</i>	Tower Hamlets, London
Bridget Mary Hynard <i>Patricia Agnes Campfield, MBE</i> <i>Wendy Mead, OBE, CC</i>	a Livery Clerk, retired <i>Citizen and Wheelwright</i> <i>Citizen and Glover</i>	Twickenham, London
Enver Cavit Kannur <i>Emma Edhem, Ald.</i> <i>Jashvant Joshi</i>	a Chartered Accountant <i>Citizen and Woolman</i> <i>Citizen and Blacksmith</i>	Potters Bar, Hertfordshire
Amy Ruth Lame <i>Tijs Broeke, CC</i> <i>Graham David Packham, CC</i>	a Night Czar <i>Citizen and Common Councillor</i> <i>Citizen and Upholder</i>	Bloomsbury, London
Darren Leigh <i>Stephen Emmins</i> <i>Barrie Buick Stewart</i>	a Risk Director <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i>	Borehamwood, Hertfordshire
Simon David Lewis, OBE <i>Deputy Catherine Sidony McGuinness</i> <i>Sir Mark John Boleat</i>	a Financial Association Chief Executive Officer <i>Citizen and Solicitor</i> <i>Citizen and Insurer</i>	Regents Park, London

David Stuart Lillis <i>Deputy Roger Arthur Holden Chadwick, OBE, Deputy Philip Woodhouse</i>	a Mathematics and Computer Consultant <i>Citizen and Bowyer</i> <i>Citizen and Grocer</i>	Surrey, London
Andrew James Lister <i>Alexander Barr, CC James De Sausmarez</i>	an Investment Manager <i>Citizen and Ironmonger</i> <i>Citizen and Joiner & Ceiler</i>	Esher, Surrey
Helga Lockyer <i>Ald. Timothy Russell Hailes, JP Edward Michael Perronet Hughes</i>	a Business Owner <i>Citizen and Pewterer</i> <i>Citizen and Ironmonger</i>	March, Cambridgeshire
Xenia Una Mainelli <i>Ald. Prof. & Sheriff Michael Raymond Mainelli Elisabeth Mainelli</i>	a Student <i>Citizen and World Trader</i> <i>Citizen and Mason</i>	Whitechapel, London
James John Marsh <i>Paul Holmes Mark Douglas Estaugh</i>	a Civil Servant <i>Citizen and Security Professional</i> <i>Citizen and Wheelwright</i>	Orpington, Kent
Kelly Dawn Maslick <i>Christopher Tristan Churcher Sir Frank Davies, CBE</i>	a Chief Executive Officer <i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	Knightsbridge, London
Daniele Middleton <i>Capt. Philip Hanton Guy Fairbank</i>	a City of London Guide <i>Citizen and Master Mariner</i> <i>Citizen and Vintner</i>	Barnet, London
Stephen Michael Morran <i>Jurgita Zilinskiene Patrick Otto Rarden</i>	a Police Officer, retired <i>Citizen and Fruiterer</i> <i>Citizen and Fruiterer</i>	Royston, Hertfordshire
Professor Antony Charles Moss <i>Marianne Bernadette Fredericks, CC Deputy Hugh Fenton Morris</i>	a Professor <i>Citizen and Baker</i> <i>Citizen and Maker of Playing Cards</i>	Upminster, Essex
Richard Edward Charles Normington <i>Deputy Catherine Sidony McGuinness Ald. Sir David Wootton, Kt.</i>	a Senior Policy Advisor <i>Citizen and Solicitor</i> <i>Citizen and Fletcher</i>	Wistow, Cambridgeshire
Andrew Thomas O'Brien <i>Alan Leslie Warman Diane Irene Warman</i>	a Conductor, Teacher and Singer <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	Hertfordshire
Andrea Jane O'Neill <i>Michael Peter Cawston William Joseph Browning</i>	a Special Needs Teacher, retired <i>Citizen and Tyler & Bricklayer</i> <i>Citizen and Glass Seller</i>	Aylesbury, Buckinghamshire
David James Pack <i>Wendy Marilyn Hyde Deputy Catherine Sidony McGuinness</i>	a Local Government Officer <i>Citizen and World Trader</i> <i>Citizen and Solicitor</i>	Ealing, London
Terence Leslie Parr <i>Graham John Peacock Richard Eaglesfield Floyd</i>	a Construction Manager, retired <i>Citizen and Loriner</i> <i>Citizen and Basketmaker</i>	Paddock Wood, Kent
Thomas Francis Pearman <i>Kieran John Hughes Charles Christopher Muggleton</i>	a Contracts Manager, retired <i>Citizen and Scrivener</i> <i>Citizen and Upholder</i>	Devonshire
Alan David Perkin	a Business Development Consultant, retired	Cockfosters, Barnet

<i>Alan Leslie Warman</i> <i>Diane Irene Warman</i>	<i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i>	
Michelle Claire Pollard <i>Deputy James Henry George Pollard</i> <i>Simon D'Olier Duckworth, OBE, DL, CC</i>	a Marketing Executive <i>Citizen and Skinner</i> <i>Citizen and Skinner</i>	Liphook, Hampshire
Margaret Helen Ridley <i>Patricia Agnes Campfield, MBE</i> <i>Wendy Mead, OBE, CC</i>	a Solicitor and Judge, retired <i>Citizen and Wheelwright</i> <i>Citizen and Glover</i>	Southend-on-Sea, Essex
Trevor Mason Ridley <i>Patricia Agnes Campfield, MBE</i> <i>Wendy Mead, OBE, CC</i>	an Illustrator and Managing Director, retired <i>Citizen and Wheelwright</i> <i>Citizen and Glover</i>	Southend-on-Sea, Essex
Joanna Rose <i>Michele Acton</i> <i>Stephen Charles Gilbert</i>	a Charity Secretary <i>Citizen and Basketmaker</i> <i>Citizen and Chartered Secretary & Administrator</i>	Ifield, West Sussex
Ian Stanley Sharp <i>John Leslie Barber, DL</i> <i>Dorothy Newlands of Lauriston</i>	an Antiques Dealer, retired <i>Citizen and Blacksmith</i> <i>Citizen and Basketmaker</i>	Northumberland
John Gurparshad Singh, MBE, JP <i>Walter Hall, JP</i> <i>Peter Richard Roast</i>	a Local Government Officer <i>Citizen and Tobacco Pipe Maker & Tobacco Blender</i> <i>Citizen and Needlemaker</i>	Hutton, Essex
Adam David Smith <i>Kenneth William Endres</i> <i>Alan Robert Brumwell</i>	an Electrical Fitter <i>Citizen and Baker</i> <i>Citizen and Plumber</i>	Ruislip, Middlesex
Michael John Smith <i>Sir Michael Bear, Kt.</i> <i>Lady Barbara Anne Bear</i>	a Facade Engineering Company Director, retired <i>Citizen and Pavior</i> <i>Citizen and Musician</i>	Thaxted, Essex
Anthony Joseph Smyth <i>William Barrie Fraser, OBE</i> <i>Deputy Keith David Forbes Bottomley</i>	an Accountant, retired <i>Citizen and Gardener</i> <i>Citizen and Wheelwright</i>	Handcross, Sussex
Benjamin Taylor Sneed <i>Jurgita Zilinskiene</i> <i>Patrick Otto Rarden</i>	a Photographer & Journalist <i>Citizen and Fruiterer</i> <i>Citizen and Fruiterer</i>	New York, United States of America
Oliver Matthew St John <i>Anjola Adeniyi</i> <i>James Nicholas Bromiley-Davis</i>	a Design Director <i>Citizen and Information Technologist</i> <i>Citizen and Gardener</i>	Southwark, London
Wolfgang Werner Erwin Steck <i>Richard Leslie Springford</i> <i>Iain Reid</i>	an Industry & Government Advisor <i>Citizen and Carman</i> <i>Citizen and Educator</i>	Chelsea, London
Brian Stevenson <i>Philip James Fortey</i> <i>Alderman Timothy McNally</i>	a Government Press Officer, retired <i>Citizen and Glazier</i> <i>Citizen and Glazier</i>	Dartford, Kent
Yuanhui Tang <i>Mei Sim Lai</i> <i>Lord Mountevens</i>	a Catering & Hospitality Company Director <i>Citizen and Horner</i> <i>Citizen and Shipwright</i>	Marylebone, London

Keith Victor Towner <i>Brian Derek Francois</i> <i>Christopher Thomas Albrow</i>	a Fibre Optic Product Manager, retired <i>Citizen and Wheelwright</i> <i>Citizen and Wheelwright</i>	Dartford, Kent
Muhammad Naeem Ulfat <i>David Jonathan Double</i> <i>Jonathan Laws</i>	a Business Consultant <i>Citizen and Security Professional</i> <i>Citizen and Security Professional</i>	Feltham, London
Stephen Anthony Valvona <i>Jeremy Paul Mayhew, CC</i> <i>Deputy Robert James Ingham Clark</i>	a Banker <i>Citizen and Loriner</i> <i>Citizen and Clothworker</i>	Bellingdon, Buckinghamshire
Rev. Gijsbert Jan Van De Lagemaat <i>Ald. & Sheriff Prof. Michael Raymond</i> <i>Mainelli</i> <i>Sheriff Christopher Michael Hayward, CC</i>	a Minister of Religion <i>Citizen and World Trader</i> <i>Citizen and Pattenmaker</i>	Woking, Surrey
Jamie Barry Waller <i>John Leslie Barber, DL</i> <i>Dean Hollington</i>	a Private Equity Chief Executive Officer <i>Citizen and Blacksmith</i> <i>Citizen and Blacksmith</i>	Buckinghamshire
Raymond Wentzell <i>Nicholas John Stretton</i> <i>Graham Brown</i>	a Garage Owner, retired <i>Citizen and Insurer</i> <i>Citizen and Needlemaker</i>	Bromley, Kent
Toby Robert Willens <i>William James Otter</i> <i>James Richard Tumbridge, CC</i>	a Chartered Project Manager <i>Citizen and Poulter</i> <i>Citizen and Clothworker</i>	Epsom, Surrey
Most Revd. John Wilson <i>Deputy Stephen Decatur Haines</i> <i>Ald. Timothy Russell Hailes, JP</i>	The Archbishop of Southwark <i>Citizen and Pewterer</i> <i>Citizen and Pewterer</i>	Southwark, London

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.

11. Legislation

There was no report.

12.
Appointments

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

- (A) Four Members on the **Community and Children's Services Committee**, for the balance of terms expiring in April 2020.

Nominations received:-

Helen Lesley Fentimen

Read.

Whereupon the Lord Mayor declared Helen Fentimen to be appointed to the Community and Children's Services Committee.

- (B) Six Members on the **Barbican Residential Committee** (in the category of

non-resident), one for a term expiring April 2023, one for the balance of a term expiring April 2022, two for the balance of terms expiring in April 2021, and two for the balance of terms expiring in April 2020.

Nominations received:-

Henry Nicholas Almroth Colthurst
Dawn Linsey Wright

Read.

Whereupon the Lord Mayor declared Henry Colthurst and Dawn Wright to be appointed to the Barbican Residential Committee.

- (C) Two Members on the **Cripplegate Foundation**, for terms expiring in December 2024.

Nominations received:-

*Alderman David Andrew Graves

Read.

Whereupon the Lord Mayor declared Alderman David Graves to be appointed to the Cripplegate Foundation.

13. Questions

*Luder, I.D., J.P.,
Alderman to the
Chairman of the
Porth Health and
Environmental
Services
Committee*

Littering of Cigarette Butts

Alderman Ian Luder asked a question of the Chairman of the Port Health and Environmental Services Committee concerning littering and whether there had been a noticeable decrease in the volume of cigarette butts discarded inappropriately on City streets since the increase in the penalty fine for such littering in April of 2019.

Responding, the Chairman advised that, whilst figures were kept on the total amount of waste cleared from City streets, the smoking-related litter stream was not separated out owing to the practicalities of doing so. However, independent Keep Britain Tidy (KBT) litter surveys were carried out which provided a specific cigarette butt count and could be used to give an indication as to whether the increase in the penalty fee in April had had an effect. A comparison of the survey results before and after the fee change suggested a significant decrease in the number of dropped butts; however, there was still much to be done.

The Chairman expressed his hope that further behavioural change initiatives, which were intended to raise awareness of the impact of littering as well as the potential fines, would increase the desired behavioural change amongst smokers and reduce littering. These initiatives would be combined with a refocussed effort from the relevant enforcement team, due to commence April 2020.

14. Motions

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

- (A) *Resolved* – That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 2 October last, be presented in a form agreeable to him.

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

- (B) *Resolved* – That the Resolution of Thanks to Vincent Thomas Keaveny, Alderman and Solicitor and Margaret Elizabeth Green, Citizen and Framework Knitter, the late Sheriffs of the City, passed by Common Hall on 2 October last, be presented in a form agreeable to them.

Nash, J.C., O.B.E.,
Deputy; Hoffman,
T.D.D., M.B.E.,
Deputy

- (C) *Resolved* – That Helen Lesley Fentimen be appointed to the Markets Committee for the Ward of Aldersgate, in the room of Richard Peter Crossan (who was no longer on the Court).

15. Awards &
Prizes

The Court received a report of the Chairman of the Port Health and Environmental Services Committee, advising of the recent receipt of two awards.

16. POLICY AND RESOURCES COMMITTEE

(Deputy Catherine McGuinness)

17 October 2019

International Holocaust Remembrance Alliance (IHRA) Definition on Anti-Semitism

Both the Secretary of State for Communities and Local Government and the Leaders' Committee of London Councils had recommended that UK and London local authorities consider adopting the International Holocaust Remembrance Alliance (IHRA) Definition on Anti-Semitism. The Court of Common Council was now asked to consider these recommendations in light of a reported increase in anti-Semitic incidents across the UK during the first half of 2019, and the adoption of the definition by at least 19 London boroughs.

Resolved - That the IHRA definition of anti-Semitism, including the agreed working examples (Appendix 1) be adopted, with the inclusion of the IHRA definition and working examples within the Members' and Officers' Code of Conduct approved.

17. HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE

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

23 October 2019

Applications for Hospitality

(a) Noel Coward exhibition and private view

It was proposed that the City Corporation host a private view in Guildhall Art Gallery on Wednesday 15 July 2020 to mark the launch of an exhibition about Noel Coward.

The private view would provide an opportunity to promote the exhibition, thank contributors and highlight the City Corporation's role in the City and country's cultural offering. It was, therefore, **recommended** that hospitality be granted for an early evening private view and that arrangements be made under the auspices of the Culture, Heritage and Libraries Committee; the costs to be met from City's Cash within the agreed parameters.

Resolved – That hospitality be granted for an early evening private view for

the Noel Coward exhibition and that arrangements be made under the auspices of the Culture, Heritage and Libraries Committee; the costs to be met from City's Cash within the agreed parameters.

(b) 2020 Lambeth Conference

The Lambeth Conference is the decennial assembly of bishops of the Anglican Communion. The 15th Lambeth Conference was to take place in summer 2020 and it was proposed to provide a lunchtime reception at Guildhall on 29th July 2020 to mark the conference. The event will provide an opportunity to develop further the close relationship the City Corporation has with Lambeth Palace and the Diocese of London; to demonstrate the City Corporation's commitment to promote London as an inclusive, diverse and multi-faith City; and to project the work and strategic aims of the City Corporation, with representatives from 165 countries attending the conference, building relations with a large number of countries across the world.

It was, therefore, **recommended** that hospitality be granted for a lunchtime reception, and that arrangements be made under the auspices of the Hospitality Working Party; costs to be met from City's Cash within the agreed parameters.

Resolved – That hospitality be granted for a lunchtime reception for the 2020 Lambeth Conference and that arrangements be made under the auspices of the Hospitality Working Party; costs to be met from City's Cash within the agreed parameters.

(c) Armed Forces Flag Day 2020

The annual Armed Forces Flag Day forms part of a week of activities across the country to raise public awareness of the contribution made by the Armed Forces. As in previous years, it was proposed that the City Corporation hosts a flag-raising ceremony in Guildhall Yard during the afternoon of Wednesday 24th June 2020, followed by light refreshments in the Old Library.

It was **recommended** that hospitality be granted for a flag-raising ceremony followed by light refreshments; costs to be met from City's Cash within the agreed parameters.

Resolved – That hospitality be granted for a flag-raising ceremony followed by light refreshments to mark Armed Forces Flag Raising Day; costs to be met from City's Cash within the agreed parameters.

(d) 2020 London Sports Awards Ceremony and Evening Reception

It was proposed that the City Corporation host an evening reception at Guildhall on Friday 6 March 2020 following the 2020 London Sport Awards. This annual awards ceremony was intended to recognise the efforts of individuals and community organisations in developing physical activity and grassroots sports and the 2020 ceremony was to coincide with the launch of the City Corporation's new Sports and Physical Activity Strategy. The event would provide an opportunity to demonstrate the City Corporation's commitment to grassroots sport in London as well as taking advantage of the

City Corporation's business connections to bring together key sport providers.

It was **recommended** that hospitality be granted for an evening reception following the 2020 London Sports Awards, and that arrangements be made under the auspices of the Policy and Resources Committee; cost to be met from City's Cash within the agreed parameters.

Resolved – That that hospitality be granted for an evening reception following the 2020 London Sports Awards, with arrangements be made under the auspices of the Policy and Resources Committee; costs to be met from City's Cash and within the agreed parameters.

18.

STANDARDS COMMITTEE

(Ann Holmes)

4 October 2019

(A) Insurance and Indemnities for Independent Persons

The Committee on Standards in Public Life had recommended that local authorities provide indemnities to their Independent Persons, appointed under the Localism Act 2011, in relation to their comments during the discharge of their duties. It was, accordingly, **recommended** that the Court should agree to indemnify Independent Persons in respect of any personal liability arising in the circumstances defined in the report.

Resolved – That the proposals, as set out in the report, to indemnify and/or insure Independent persons (through the extension of the Corporation's Defamation Cover) against awards of damages or expenses, incurred arising out of the disclosure of any comments made in good faith, during the exercise of their functions as Independent Persons, be approved.

4 October 2019

(B) Appointment of Co-opted Members

The Standards Committee currently comprised sixteen Members, four of whom were co-opted. Following the introduction of the Localism Act 2011, Co-opted Members were no longer a statutory requirement and had no formal vote; however, the City of London Corporation had agreed to their inclusion on the Committee to maximise the breadth of knowledge and experience available.

There was currently one co-opted member vacancy on the Standards Committee, in the room of Mark Greenburgh. However, on this occasion, the appointment panel had been of the view that two candidates (The Very Revd. Dr. David Ison and Elizabeth Walters) interviewed extremely well and that both would be an asset to the Committee. With this in mind, the Committee was **recommending** a temporary expansion of the Standards Committee (from a total of 16 to 17 Members and a total of five as opposed to four Co-optees) to allow for both to be appointed. This proposal had also been considered and approved by the Policy and Resources Committee.

Resolved – That:-

1. The Very Revd. Dr. David Ison and Elizabeth Walters be appointed to serve

as Co-opted Members of the Standards Committee (the latter for a term of 2 years, to complete the balance of Mr Greenburgh's term of office, expiring in December 202, and the former for an initial term of office of 3 years, expiring in December 2022).

2. The temporary expansion of the size of the Standards Committee, from 16 to 17 Members, be approved to accommodate a total of five as opposed to four Co-opted Members for a period of a maximum of 3 years, until December 2022.

19.

EDUCATION BOARD

(Henry Nicholas Almroth Colthurst)

12 September 2019

Appointment of Governor to Prior Weston School

The City of London Corporation holds responsibility for the appointment of a number of Governors to the several City Academies, as well as a number of other schools and educational institutions. The Education Board had recently considered one of these vacancies and **recommended** that the Court of Common Council grants approval to William Pimlott being appointed to the Board of Governors of Prior Weston Primary School.

Resolved – That William Pimlott be appointed to the Board of Governors of Prior Weston Primary School for a term of up to four years, expiring at the end of the academic year on 31 August 2023.

20.

AUDIT AND RISK MANAGEMENT COMMITTEE

(Alderman Ian David Luder, J.P.)

19 November 2019

(A) Appointment of External Member

In September 2011, the Court of Common Council agreed that the Audit and Risk Management Committee should have the ability to recruit up to three external Members, to provide additional expertise and challenge.

The final term of one of the current external Members was due to expire in April 2020 and, in advance of this, a recruitment process has been undertaken to identify a suitable successor. The Court was now **recommended** to agree the appointment of Dan Worsley as an external Member.

Resolved – That Dan Worsley as be appointed as an external Member of the Audit and Risk Management Committee, for an initial three-year term commencing April 2020.

19 November 2019

(B) Annual Report

The Court received the Audit and Risk Management Committee's 2018/19 Annual Report of the Audit and Risk Management Committee, reporting on activity up to 31 July 2019. Providing this report to the Court of Common Council on an annual basis was in line with the Chartered Institute of Public Finance & Accounting (CIPFA) guidance on best practice for audit committees in order to effectively support the

organisation; for the Court to understand the work of the Committee; and, for the Court to hold the Committee to account.

Resolved – That the report be received and its content noted.

21. *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.D.D.,
M.B.E., Deputy;
Mayhew, J.P.*

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

22. *Resolved* – That the non-public Minutes of the last Court are correctly recorded.

23. **Finance Committee**

The Court:-

- (A) approved the award of a contract in relation to IT Managed Services;
- (B) noted action taken under urgency procedures in relation to a project to vacate staff from Walbrook Wharf; and,
- (C) noted action taken under urgency procedures in relation to the award of a Framework Agreement.

24. **Community and Children's Services Committee**

The Court noted action taken under urgency procedures in relation to a housing project.

The meeting commenced at 1.00 pm and ended at 1.40 pm

BARRADELL.