



RUSSELL, MAYOR

COURT OF ALDERMEN

Tuesday, 15 September 2020

PRESENT

The Rt Hon. the Lord Mayor,
Alderman William Russell
Alderman Ian Luder
Alderman Sir David Wootton
Alderman Sir Roger Gifford
Alderman Sir Peter Estlin
Alderman Vincent Keaveny

Alderman Alison Gowman
Alderman David Graves
Alderman John Garbutt
Alderman Timothy Hailes
Alderman & Sheriff Professor Michael Mainelli
Alderman Baroness Scotland

Alderman Alastair King
Alderman Gregory Jones QC
Alderman Nicholas Lyons
Alderman Prem Goyal
Alderman Emma Edhem
Alderman Robert Hughes-Penney
Alderswoman Susan Langley

Minutes

Resolved:- That the minutes of the Court of Aldermen held on 10th July 2020 were correctly recorded.

[The minutes of the Court of Common Council were accessible throughout the meeting.]

Applications for Freedom of the City

Mr Chamberlain presented the names of fifty-nine persons to be made free of this City, and it is Ordered that they be admitted into the Freedom of this City accordingly, as follows:-

Name	Occupation	Address	Company
Tracy Louise Alexander	a Director of Forensic Services	Camden	Apothecaries
Matthew John Bines	a Commercial Director	Watlington, Oxfordshire	Constructors
Martin Shallenberger Brown, Jr.	an Attorney At Law	Nashville, Tennessee, United States of America	Distillers
Patricia Jane Burch	a Nurse	Peterborough, Cambridgeshire	Nurses
Lt. Col. Richard Castle, TD, VR	a Regular Army Officer & Business Consultant, Retd	Claygate, Surrey	Carmen
Christopher Hamar Chambers	a Travel Company Chairman	Aboyne, Aberdeenshire	Air Pilots
Ann Elizabeth Chantry-Price	an Occupational Health Managing Director	Pitstone, Leighton Buzzard, Bedfordshire	Nurses
Anika Kaushik Chotai	an Optometrist	Harrow, Middlesex	Spectacle Makers
Andrew Miles Davies	a Solicitor	Chipstead, Surrey	Solicitors
Frances Margaret Davies	a Healthcare Company Non-Executive Director	Ashted, Surrey	Nurses

Neil Alan Richard	a Regular Army Officer	Selsey, West Sussex	Information Technologists
Donaghy			Arbitrators
Artem Vladimirovich	a Solicitor	Maida Vale	
Doudko			
Caroline Anne Easton	a Marketing Consultancy Director	Basingstoke, Hampshire	Marketors
Kayleigh Louise Elliott	a Maritime Market Research Consultant	Haydon Bridge, Northumberland	Shipwrights
Marshall Burns Farrer	a Corporation President	Harrods Creek, Kentucky, United States of America	Distillers
Robert Joel Frishman	a Horologist	Andover, Massachusetts, United States of America	Clockmakers
Renata Sofia Mota	a Chief Scientific Officer	Harlesden	Spectacle Makers
Gomes			
Helene Gould	a Detective Superintendent, retired	Chichester, West Sussex	Security Professionals
Gavin John Graham	a Fine Art Dealer, retired	Chiswick	Arts Scholars
Kenneth William Grier	a Marketing Company Director	Blairgowrie, Perthshire, Scotland	Distillers
Brenda Louise Griffiths	a Nurse	Saltdean, Brighton, East Sussex	Nurses
Charles Simon Hartnell	a Real Estate Company Director	Wellow, Bath	Chartered Surveyors
Martin Robert Hatton	an Airline Pilot	Congleton, Cheshire	Air Pilots
Steven Martin Hudson	an Oil & Gas Company Innovation Manager	Sturminster Newton, Dorset	Engineers
Bryan Cyril Humphrey	an Electrical Services Technical Director	Maidstone, Kent	Engineers
Lancelot Emerson	a Civil Servant, retired	Bromley, Kent	Glass Sellers
Jaundoo			
Karen Jones	a Consultancy Company Director	Croydon	Marketors
Anna-Rose Eve Kirk	a Clock Maker	Brighton, Sussex	Clockmakers
Shirley Ann Lee	a Registered Health Visitor	Royston, Hertfordshire	Nurses
Gary Philip Lewis	a Plaster Product Support Director	Hardingstone, Northamptonshire	Plasterers
John Graham David	a Renewable Energy Company Director	Tooting	Chartered Surveyors
Macdonald-Brown			
Thomas Alexander	an Auction House Compliance Officer	Uppingham Road, Oakham, Rutland	Arts Scholars
McDavid			
Jane Denise McDonald	an Orthodontist	Thames Ditton, Surrey	Painter-Stainers
Iain George Miller	a Solicitor	Mapledurwell, Hampshire	Solicitors
The Rt. Hon. Anne	a Consultant	Guildford, Surrey	Nurses
Francis Milton			
Paul Mulinganie	a Demonstrator	Solihull, West Midlands	Plasterers
Saima Begum Naroo	a Dispensing Optician	Sutton Coldfield	Spectacle Makers
Ruchira Neotia	a Marketing Company Director	Globe Town	Marketors
Seamus Joseph	a Chartered Quantity Surveyor	Bromley, Kent	Arbitrators
O'Doherty			
Kevin James Offer	a Tax Consultant	Isle of Dogs	Tax Advisers
Helen Teresa Pickstone	a Health Visitor	Catford	Nurses
Edward John Picton	an Engineering Consultancy Director	Slough, Berkshire	Engineers
Ravinder Plahay	an Optometrist	Wakefield, Yorkshire	Spectacle Makers
David John Poulten	an Investment Manager	Los Angeles, California, United States of America	Glass Sellers
John Reardon	a Collectng Company Chief Executive Officer	Chatham, New Jersey, United States of America	Clockmakers

Angela Lynn Rees	a Consultant	Wandsworth	Spectacle Makers
Victoria Mary Rimell	a Private Client Ophthalmologist Manager	Kemsphott, Hampshire	Distillers
Caroline Jane Sherwood	a Consultancy Company Director	Clapham	Feltmakers
Adrian John Sims	a Ventilation Design Engineer	Bishop Sutton, Bristol	Engineers
Mursal Hassan Siyid	a Teacher	Luton, Bedfordshire	Educators
Henri Bernard Romain Sizaret	a Marketing Company Director	Leca Da Palmeira, Portugal	Distillers
David John Mark Soutter	a Chartered Accountant, retired	Petersfield, Hampshire	Shipwrights
Benjamin Alan Spector	a Information Technology Consultant	Weybridge, Surrey	Feltmakers
Benjamin Mountstephen Symes	a Chartered Surveyor	Fulham	Ironmongers
Elizabeth Clare Turnbull	a Nurse	Shoreham By Sea, West Sussex	Nurses
Richard Michael Urban	a Real Estate Fund Company Director	St John, Jersey	Chartered Surveyors
Neil Edward Watling	a Defence Company Executive Officer	Marlow, Buckinghamshire	Barbers
Nigel Anthony White	an Information Technology Director, retired	Uxbridge, Middlesex	Information Technologists
Peter John Vernon Wills	a Sales and Marketing Manager	Edinburgh, Scotland	Distillers

**Application,
Freeman in
the
Company
Named**

Application of the following to be recorded as Freeman of the City, and in the Company Named:-

Name	Company
Julia Mingay	Nurses

To be read and agreed to.

Reports of the General Purposes Committee of Aldermen:-

**Reports:
General
Purposes
Committee of
Aldermen**

(i) Future Management and Administration of the Emanuel Hospital charity (206952)

The Court of Aldermen considered a series of recommendations of the General Purposes Committee of Aldermen relative to the future administration and management of the Emanuel Hospital charity (206952).

Resolved:- That the Court of Aldermen:-

- (i) Agree that the name of the new sub-committee shall be "The Emanuel Hospital Management Sub-Committee";
- (ii) Agree the Terms of Reference of the sub-committee which provide for –

- a. a membership of five Aldermen, to include where possible one

**Future
Management
and
Administration,
Emanuel
Hospital charity**

Senior Aldermen who has passed the Chair, to serve for a term of three years;

- b. a minimum of three meetings each year, ideally in January, May and September; and
 - c. reporting by the sub-committee to the following meeting of the General Purposes Committee;
- (iii) Agree that authority be delegated to the Chairman and Deputy Chairman of the General Purposes Committee of Aldermen to set the date of the first sub-committee meeting; and
 - (iv) Agree that appointments to the new sub-committee be as follows, noting the existing delegated authority given in July to the Chairman and the Deputy Chairman to appoint the sub-committee: Alderman Prem Goyal, Alderman Gregory Jones, Alderman Vincent Keaveny, Alderman Alistair King and Alderman and Sheriff Michael Mainelli.

Risk Register
2019-20,
Emanuel
Hospital charity

(ii) Risk Register 2019-20 for the Emanuel Hospital charity (206952)

The Court of Aldermen considered recommendations of the General Purposes Committee of Aldermen relative to the 2019/20 Risk Register for the Emanuel Hospital charity (206952).

Resolved:- That the Court of Aldermen agree that the risk register satisfactorily sets out the key risks together with their potential impact, and that appropriate measures are in place to mitigate the risks identified.

Financial
Statements,
Emanuel
Hospital charity

(iii) Emanuel Hospital charity (206952): Financial Statements for the Year Ended 31 March 2020

The Court of Aldermen considered recommendations of the General Purposes Committee of Aldermen relative to the for the Emanuel Hospital charity's (206952) Financial Statements for the year ended 31 March 2020.

Resolved:- That –

- (i) the Court of Aldermen receive the accounts; and
- (ii) the signing of the accounts be delegated to the Chairman of the General Purposes Committee of Aldermen, or in his absence another Alderman, once the audit has been completed.

Leave of
Absence,
Thomas
Clementi

(iv) Leave of Absence – Thomas Clementi (Common Councillor, Ward of Lime Street)

The Court of Aldermen considered a recommendation of the General Purposes Committee of Aldermen relative to a leave of absence by Thomas Clementi (Common Councillor, Ward of Lime Street).

Resolved:- That, noting that absences from City Corporation business are a matter for determination by the Court of Aldermen (s.9 of the Municipal Elections Act 1849), this Court receive the correspondence from Thomas Clementi setting out his explanation about his activities over the last six months; and that his explanation about his attendance at formal meetings be noted; and that the Court resolves that he has not, in all the circumstances wholly absented himself from his duties and that no further action is required.

BARRADELL.

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