



GIFFORD, Mayor
COURT OF COMMON COUNCIL

THURSDAY, 6th DECEMBER, 2012

MEMBERS PRESENT

ALDERMEN

Gifford, M.R. The Rt. Hon. The Lord
Mayor
Anstee, N.J.
Bear, Sir Michael D., B.Sc.(Eng) M.B.A.
Evans, J. R., Sheriff
Finch, Sir Robert
Gowman, Miss A.J.
Graves, D. A.

Haines, G.W.
Hewitt, P.
Howard, Sir David, Bt., M.A., D.Sc.
Judge, Sir Paul
Luder, I.D., B.Sc.(Econ)

Richardson, M.
Walsh, S., M.A.
Woolf, Mrs F., C.B.E.
Yarrow, A.

COMMONERS

Absalom, J.D.
Ayers, K.E. M.B.E., Deputy

Bain-Stewart, A., M.Sc., J.P.
Barker, J.A., O.B.E, Deputy
Barrow, D., Deputy
Bennett J. A., Deputy
Bird, J.L., O.B.E.
Boleat, M.J.
Bradshaw, D.J.
Brewster, J.W.O.B.E.

Eskenzi, A.N., C.B.E.,
D.Sc., Deputy
Eve, R.A., O.B.E., Deputy
Everett, K.M. D.Sc.

Farr, M.C.
Fernandes, Miss S.A.
Fletcher, J.W.
Fraser, S.J. C.B.E.
Fraser, W.B., O.B.E.,
Deputy,
Fredericks, Ms, M.B.

Knowles, S.K., M.B.E.,
Deputy

Lawrence, G.A.,
Leck, P.
Littlechild, Mrs V.
Llewelyn-Davies, A.
Lord, C.E., O.B.E., J.P.,
Deputy

Malins, J.H., Q.C.,
Mayhew, J.P., M.A., M.B.A.
McGuinness, Miss C.S.,
M.A., Deputy
Mead, Mrs. W. Deputy
Merrett, R.A.
Mooney, B.D.F., M.A.
Moore, G.W.
Morris, H. F.
Moys, Mrs. S.D.

Page, M., B.A. (Hons)
Pembroke, Mrs. A.M.F.
Priest, Ms H.J.S.
Pulman, G.A.G., J.P. Deputy
Punter, C.

Quilter, S.D., B.Sc.(Hons)

Regan, R.D., Deputy
Regis, Miss D.
Rogula, Miss E.
Rounding, Ms V

Chadwick, R.A.H.
Challis, N. K.
Chapman, J.
Clarke, M.
Cressey, N.

Galloway, A.D., O.B.E.
Gillon, G.M.F.
Ginsburg, S., Deputy

Halliday, Mrs. P.A., O.B.E.,
Deputy
Hardwick, Dr. P.B., Q.H.P.
Harris, B.N.
Henderson-Begg, M.
Hoffman, T.D.D., LL.B.
Howard, R.P.S.
Hudson, M.
Hunt, W.G., T.D.
Hyde, Ms W

Nash, Mrs, J.C., O.B.E.,
Deputy
Newman, Mrs, B.P., C.B.E.

Seaton, I.C.N.
Scott, J.G.S., J.P
Simons, J.L. , M.Sc
Snyder, Sir Michael, Deputy
Spanner, J.H., T.D.
Starling, Mrs A.

Davies, Ms. P.S.
Day M. J., B.A., M.Sc.,
LL.M.
Deane, A.J.C.
Dove, W.H., M.B.E., J.P.,
Deputy
Duckworth, S.D'O. D.L.
Dudley, Rev. Dr. Martin
Duffield, R.W., B.A., M.Litt.
Dunphy, P.G.

James, Mrs C.
Jones, H.L.M., Deputy

Owen, Mrs. J., M.B.E.,
Deputy
Owen-Ward, J.R., M.B.E.,
Deputy

Thompson, D.J.
Tomlinson, J., B.A., M.Sc.
Tumbridge, J.R.
Twogood, M.

Welbank, M. Deputy

Minutes

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

Owen, Mrs.
J., M.B.E.,
Deputy
Ayers, K.E.
M.B.E.,
Deputy

Resolved unanimously – That the Vote of Thanks read informally at the last meeting of this Honourable Court be agreed, included in the Minutes of this meeting; and that it be fairly transcribed, signed by the Town Clerk and presented in a manner agreeable to the late Lord Mayor.

Owen, Mrs.
J., M.B.E.,
Deputy
Ayers, K.E.
M.B.E.,
Deputy

Resolved unanimously - That the Members of this Court take great pleasure in expressing to:

Alderman David Wootton

their most sincere thanks for the distinguished way in which he has carried out the varied demands of the Office of Lord Mayor of the City of London over the past year.

Whether at home or abroad, he has been an exemplary ambassador for both the City of London and for the United Kingdom. His efforts to stimulate jobs and growth, coupled with his enthusiasm for the City's future well-being, have been vital during this year of continued economic uncertainty. His measured and persuasive approach has been particularly valuable in highlighting London's role as a global hub emphasising the City's vast expertise in working with other international City centres in financial, legal and educational services together with dispute resolution and arbitration. The important and rapidly emerging markets in potential new regional groupings across the World present new opportunities for British business and David has been playing his part in presenting a coherent picture of what the United Kingdom has to offer.

The Lord Mayor has promoted the interests of the City, London and the nation around the World – visiting 26 countries, places as diverse as Russia, Canada, Australia, Turkey, Thailand and the Gulf region and more recently Vietnam, India and Argentina. He has also demonstrated the City's contribution and commitment to the wider national economy noting the important role that the financial and professional services play in developing regional businesses and supporting employment, responsible for nearly 2 million jobs around the country.

His mayoralty has coincided with a memorable year for this Country with Her Majesty The Queen's Diamond Jubilee, the Olympics and the Paralympics and the Lord Mayor has contributed to the national effort by hosting a number of events at Mansion House and Guildhall demonstrating how the Olympic motto 'Faster Higher Stronger' applies to the City's talent pool and expertise, as much as it does to the sporting events.

Such a diverse programme has placed huge demands on the Lord Mayor and he has met the challenge with enthusiasm, dignity and good humour.

His colleagues on this Court also wish to pay tribute to the Lady Mayoress, who has taken upon herself an equally packed and varied programme. Thanks are due to Liz and the whole Wootton family for their unstinting support and this contribution is warmly acknowledged. In taking their leave of this Lord Mayor,

Honourable Members trust that, after a well-earned rest, the family will look back on their unique year with the greatest pleasure, a justifiable pride and great satisfaction.

Overseas
visits

The Right Honourable the Lord Mayor reported on his recent visit to Dublin.

Letter

A letter from Robin Sherlock resigning his office as a Common Councilman for the Ward of Dowgate was received.

Gowman,
Miss A.J.,
Alderman
Ayers, K.E.
M.B.E.,
Deputy

Resolved unanimously - That this Honourable Court wishes to extend to

Michael Robin Castle Sherlock, M.A., Deputy

its sincere gratitude for his much valued service as a Member and Deputy for the Ward of Dowgate.

Elected as a Common Councilman in 1992 and becoming a Deputy for the Ward in 2002, Robin has served with distinction on a large number of Committees. Most notably on the Board of Governors of the City of London School, where he served as Chairman between 2003 and 2005 and on the old Libraries, Archives and Guildhall Art Gallery Committee, serving as Chairman in 2009. He also served as Chairman of the Commonwealth Parliamentary Association Reception Committee in 2001 and was elected as the Chairman of the City Lands and Bridge House Estates Committee in 2010, consequently becoming the Chief Commoner for that year. Robin was the City's representative for twelve years on both the Guild Church Council of St. Lawrence Jewry and on the Chapel Royal within Her Majesty's Tower of London.

The Members of this Honourable Court wish to take this opportunity to express their heartfelt appreciation not only for his efforts and achievements, but also for his kindness, courtesy and consideration and wish him good health and happiness long into the future.

Welbank,
M. Deputy
Ayers, K.E.
M.B.E.,
Deputy

Resolved unanimously – That on his retirement from this Honourable Court, the Members wish to place on record their most sincere gratitude to

John Richard Cottam White T.D.

for his service as Alderman for the Ward of Billingsgate.

Elected as Alderman for the Ward of Billingsgate in 2008, John has made a valuable contribution to the City's varied educational bodies, most recently serving as Chairman and Deputy Chairman of the Board of Governors of the City of London School for Girls. He has also represented the City Corporation on the City of London Reserve Forces and Cadets Association and on the City of London Archaeological Trust.

In thanking him for the contribution that he has made, his colleagues extend to him their very best wishes for his future health and happiness.

Policy

There was no policy statement.

Statement

Hospital Seal Sundry documents were sealed with the Hospital Seal.

Applications
for the
Freedom

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

Graham Charles King	a Sales Engineer, retired	Bradley Stoke South, Bristol
Colin James Bridgen	a Manufacturing Company Director	Brockhampton, Cheltenham, Gloucestershire
Michelle Samantha Ilbert	a Finance Officer	Cobham, Surrey
Paul Anthony Prentice	a Facilities Manager	Stevenage, Hertfordshire
George Alan Bacarese	a Barrister	Newtown Linford, Leicestershire
Thomas James Boyle	a Sheltered Housing Scheme Co-ordinator	Chelmsford, Essex
Cherry Ann Hall	an Artist	Chelmsford, Essex
David Holmes Burston	a Headmaster, retired	Eastbourne, Sussex
Rachel Pritchard	a Marketing Executive	East Grinstead, Sussex
Adolfo Barabino	a Musician	Hammerwood, Sussex
Stephen David Shield	a Master Tailor	Westminster
Amanda Bastow	a Company Secretary	Ashtead, Surrey
Frank Derek Robert Bastow	a Building and Decorating Company Director	Ashtead, Surrey
Borislav Sarandev Sarandev	an Investor in Renewable Energy Sources	Sofia, Bulgaria
Kenneth George Tomlin	an Asset Manager	East Molesey, Surrey
David John Hall	a Financial Services Manager	Darlington, County Durham
Clive Little	a Director of Events and Programming	East Dulwich, Southwark
Beryl Doris Tothill	a Shorthand Typist, retired	Canvey Island, Essex
Robert James Robertson	a Lecturer, retired	Hogganfield, Glasgow
Allan Walker	a Security Consultancy Company Director	Melton Mowbray, Leicestershire
Geoffrey Searson	a Telecommunications Engineer, retired	Shepshed, Leicestershire
Darren James Arthur Knight	a Waterman and Lighterman	Bermondsey, Southwark
Georgina Lucie Boyd	a Management Consultant	Battersea, Wandsworth
Brian Howard Schama	a Property Company Director	Hendon, Barnet
Simon James Lee	an Open Spaces Superintendent	Hampstead, Barnet
Robert James Curson	an Electrical Engineering Company Chairman	Maulden, Bedfordshire
Linda Marie Curson	an Enquiry Officer, retired	Maulden, Bedfordshire
Anthony John Southwood	an Engineering Company Director	Harpenden, Hertfordshire
Janet Southwood	a Company Secretary	Harpenden, Hertfordshire
Kenneth Phillips	a Facilities Manager	Pewsey, Wiltshire
Stuart Jamie Urquhart	a Bank Director	Tenterden, Kent
Akan Altan Kemal	an Accountant	Kennington, Lambeth
Enis Timur Altan Kemal	an Accountant	Chislehurst, Bromley
Leslie William Whitton	a Business Consultant	Orpington, Bromley
Michael David Stevens, MBE	a Principal Youth Officer, retired	Linton Hill, Linton, Maidstone, Kent
Paul Edward Gerrett	a Property Proprietor	Sandy, Bedfordshire

Joan Wilson Robertson	a Bakery Supplies Trainer	Hogganfield, Glasgow
John Nigel Major McLean	a Food Company Chairman	Worplesden, Surrey
Philip George Reed	a Solicitor	Bow, Tower Hamlets
Brett Clark	a Marine Engineer	Binstead, Ryde, Isle of Wight
Danielle Louise Laura Osborne	a Hackney Carriage Driver	Hornchurch, Havering
Bobbie Laura Osborne	an Investment Assistant	Hornchurch, Havering
Barry Michael Simpson- Gray	a Property Development Company Director	South Kensington, Kensington and Chelsea
Kevin David Eyles	a City of London Police Officer	Staplehurst, Kent
Barry John Tuckfield	a City of London Police Officer	Stanwell, Staines, Surrey
Charles Terence Stanley Sore	a Security Manager of the Guildhall	Braiswick, Colchester, Essex
David Gareth Summers	a Technical Services Manager	Sutton
Lorna Alison Bristow	an Office Manager	Woodford, Redbridge
Stephen James Roger Prower	a Design Engineer	Bracknell, Berkshire
Brian Thomas Evans	a Solicitor	Glasgow
Lindsay Anne Brittain	a Development Officer	Ashtead, Surrey
Abdul Abdillahi Mohamed	a Councillor	Peckham, Southwark
Anda Maruta Fitzgerald O'Connor	a Councillor	Hatford, Faringdon, Oxfordshire
Andrew John Burnett	a Royal Australian Naval Officer	Stonyfell, South Australia, Australia
David Park	a Shop Fitting Company Director	Gidea Park, Havering
Rosemary Ishrani Jaikaran	an Overseas League President, retired	Toronto, Ontario, Canada
Joseph Gilles Leblanc	a Support Clerk	Rickmansworth, Hertfordshire
John Archibald Welch	an Investment Counsellor	King City, Ontario, Canada
Penelope Anne Welch	a Married Woman	King City, Ontario, Canada
Christina Ingeburg Baxter	an Events Manager	Merton Park, Merton
Rosalind Laura	a Solicitor	Pimlico, Westminster
Suzanne Atherton		
Hannah Rebecca	a Lawyer	Cobham, Surrey
Rosanna Brueton		
Natasha Louise Baker	a Paralympic Athlete	Cowley, Uxbridge
Aaron McKibbin	an Athlete	Wandsworth
William Gordon Joseph	a Priest, retired	Manor Park, Newham
Andrew David Lapthorne	a Wheelchair Tennis Player	Pinner, Harrow
Lesley Jane Humphreys	a Development Director	Horsham, Sussex
Joseph Anthony McStravick	a Metropolitan Police Officer, retired	Henley-on-Thames, Oxfordshire
/Nicholas James Paul, MBE	a Probation Officer	Hornchurch, Havering
Andres Linholm	a Crown Council Envoy	Camberwell, Lambeth
Kathleen Mary Woodhead, MBE	a Civil Servant, retired	Loughton, Essex
Hilary Ann Warner	a Health Service Manager, retired	Loughton, Essex
Alessandro Borruso	a Jeweller	Harrow
Laurence Norman Slater	a Food Wholesaling Company Director, retired	Totteridge, Barnet
Patrick Anthony Ryan	a Property Developer	Belgravia, Westminster

Anthony Daniel Cook	a Recruitment Director	Ashtead, Surrey
James Patrick Lee	a Sports Administrator	Henley-on-Thames, Oxfordshire
Monica Margaret Blake	a Health Service Manager	Bexley
Derek Mersh	an Information Technology Manager	Romford, Havering
Neal Garbutt	a Deputy Headmaster, retired	Iford, Newham
Richard William Bryce Whitehead	an Investment Manager	Wickham, Hampshire
Anne Burgess	a Clerk in Holy Orders	Isleworth, Hounslow
Constantine Michael Louloudis	an Athlete and Student	Westminster
Susannah Elizabeth Joy Rodgers	an Athlete and Project Officer	Southorpe, Stamford, Lincolnshire
Sir Donal Arthur John Keegan, KCVO, OBE	a Consultant Physician	Culmore, Londonderry
Scott William Park	a Logistics Co-ordinator	Forest Gate, Newham
Elizabeth Anne Park	a Local Government Officer	Forest Gate, Newham
Mark Julian Hudson	a Teacher	Telford, Shropshire
David John Picknell	a Product Marketing Manager, retired	Horsham, Sussex
John Anthony Mann	a Business Consultant, retired	Horsham, Sussex
Lionel Carl Correya	a Teacher	Ware, Hertfordshire
Louise Ann Bircher	a Local Government Officer	Epsom, Surrey
Andrew David Bircher	a Local Government Officer	Epsom, Surrey
David John Bryan	a City of London Police Officer	Erith, Bexley
Andrew Clarke	a City of London Police Officer	Burgess Hill, Sussex
Melvyn Cross	a Fire Officer, retired	Preston, Lancashire
Georgina Susan Butler	a Civil Servant, retired	Richmond-upon-Thames
Howard Warwick Atkinson	a Finance Director, retired	Great Kingshill, Buckinghamshire
Lily Jacoba Van Den Broecke	an Athlete and Student	Durham
Gemma Jeanette Gibbons	an Athlete	Charlton, Greenwich
Shaun Andrew McKeown	an Athlete	Lee, Lewisham
Mary Margaret Morrison	a Nurse, retired	Blackheath, Greenwich
Paul Ronald Hinder	an Accountant	Crowthorne, Berkshire
Guy Charles Davies	an Investment Manager	Hauxton, Cambridgeshire
James Sibbald Izzard	a Clerk in Holy Orders, retired	Sandown, Isle of Wight
Ralda Elton	a Chartered Accountant	Stansted, Essex
Fergus Gordon Anckorn	a Lecturer, retired	Hassocks, Sussex
Deborah Elizabeth Maccallum	a Higher Education Institute Director	Barnes, Richmond upon Thames
Stanley Broderick	a Banking Company Director, retired	Abbey Road, Westminster
Michael Patrick Cogher	The Comptroller and City Solicitor	Lewisham
William Lloyd Hughes	a Barrister-at-Law	Westminster
Frederick Godfried	a Medical Practitioner, retired	Leatherhead, Surrey
Cornelis Meynen		
Margaret Law Birtwistle	a Medical Practitioner, retired	Fetcham, Surrey
Eileen Mary Close	a Health Visitor, retired	Ashtead, Surrey
Peter Kirby Reed, MBE	an Athlete and Royal Naval Officer	Henley, Oxfordshire
Dwayne Christopher Fields	a Bank Co-ordinator	Enfield
Penelope Susan Meredith Cogher	a Solicitor	Lewisham
Gerard Daniel Foley	a Waterman	Thames Ditton, Surrey

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.

- Bill
- A Bill for an Act of Common Council to:-
- change the date of the elections of Ward Beadles;
 - make incidental and consequential changes to the term of office of Ward Beadles;
 - provide that any casual vacancy occurring in the office of ward Beadles shall be filled by the Alderman of the ward in which the vacancy occurs;
 - repeal the Act of Common Council made and passed on the 4th day of December 2003.

(First and Second Reading)

(A printed report of the Policy & Resources Committee thereon has been circulated).

Resolved – That the report be agreed to and that the Bill be read a first and second time.

- Results of Ballot
- Two Members on the Board of Governors of the Museum of London for a four year term expiring in November 2016 and a three year term expiring in November 2015;

	Votes
* Michael John Cassidy, C.B.E., Deputy	60
Martin James Day, B.A., M.Sc., LL.M.	9
* Tom Hoffman	55
Jeremy Paul Mayhew, M.A., M.B.A.	40
Ann Marjorie Francesca Pembroke	5

Read.

Whereupon the Lord Mayor declared Deputy Michael Cassidy and Tom Hoffman to be re-appointed on the Board of Governors of the Museum of London.

- Appointment
- a) The Court proceeded to appoint one Member on the Board of Governors of the City of London School for Girls for the balance of a term expiring in April 2016 in respect of which the Town Clerk reported that the following nomination had been received.

Nomination received:-
Martin James Day, B.A., M.Sc., LL.M.

Read.

Whereupon the Lord Mayor declared Martin Day to have been appointed on the Board of Governors of the City of London School for Girls.

The Court proceeded to consider Item no 14(c) concerning the review of the criteria for the eligibility to become an Alderman (in advance of the ballot for appointments in relation to that item).

POLICY AND RESOURCES COMMITTEE (Mark John Boleat)

8 November 2012

Review of the criteria for eligibility to become an Alderman

The Court of Aldermen has recently considered the criteria for eligibility to become an Alderman. The last time this was reviewed was in 2005/06 as part of the comprehensive review of the Mayoralty and it is now being proposed that a further review be carried out.

This would include consideration of the current links with the magistracy and would look generally at the issues surrounding pre-election qualifications for Aldermen. To this end, both the General Purposes Committee of Aldermen and the Policy & Resources Committee have established a small working party of Members specifically to carry out the review with any findings or conclusions being reported to those Committees in the first instance.

The Working Party's terms of reference are "*to undertake a review of the criteria for eligibility to become an Alderman*" and its proposed constitution is as follows:

- The Chairmen of the Privileges Committee of Aldermen and the General Purposes Committee of Aldermen
- The Chairman and Deputy Chairman of the Policy & Resources Committee
- The Chief Commoner
- Two Aldermen appointed by the Court of Aldermen (*Alderman Ian Luder and Alderman David Graves have been appointed*)
- Two Members of the Policy & Resources Committee appointed by the Policy & Resources Committee (*Simon Duckworth and Deputy Douglas Barrow have been appointed*)
- Two Members appointed by the Court who are not Members of the Policy & Resources Committee.

The two vacancies on the Working Party which it is proposed should be filled by the Court (from Members not on the Policy & Resources Committee) have already been advertised to Members, in advance of and subject to the Court agreeing to make the appointments. This is to ensure that the Working Party is able to commence its work without having to wait until after the next meeting of the Court in 2013.

It is **recommended** that two Members who are not Members of the Policy & Resources Committee be appointed on the Working Party set up by the Court of Aldermen and the Policy & Resources Committee to review the criteria for eligibility to become an Alderman for the life of the Working Party.

Read and agreed to.

The Chairman undertook that a report on the results of the Working Party's review of the criteria for eligibility to become an Alderman would be submitted to the Court of Common Council in due course.

Appointment

The Court proceeded to make the following appointments in respect of which the Town Clerk reported that the following nominations had been received:-

b) Two Members on the Aldermanic Eligibility Working Party not a Member of the Policy and Resources Committee.

Nominations received:-

Robin Anthony Eve, O.B.E., Deputy
 Sophie Anne Fernandes
 William Barrie Fraser, O.B.E., Deputy
 Stanley Ginsburg J.P., Deputy
 Gregory Alfred Lawrence
 Vivienne Littlechild J.P.
 Julian Henry Malins, Q.C.
 Jeremy Lewis Simons M.Sc.

Read.

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

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

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

(C) Two Members on the Social Investment Board of the Investment Committee, one of whom shall have fewer than five years' service on the Court at the time of their appointment.

denotes fewer than five years' service on the Court

Nominations received:-

John Alfred Barker, O.B.E., Deputy
 Martin James Day, B.A., M.Sc., LL.M.
 The Revd. Dr. Martin Dudley
 # Robert Picton Seymour Howard
 Richard David Regan, Deputy

Read.

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

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

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

Questions

There were no questions.

Owen, Mrs.
J., M.B.E.,
Deputy
Ayers, K.E.
M.B.E.,
Deputy

Resolved unanimously - That the Resolution of Thanks to the late Lord Mayor, passed by Common Hall on 1st October last, be presented in a form agreeable to him.

Owen-Ward,
J.R., M.B.E.,
Deputy
Ayers, K.E.
M.B.E.,
Deputy

Resolved unanimously - That the Resolution of Thanks to Alan Colin Drake Yarrow, Alderman and Wendy Mead, Deputy, the late Sheriffs of the City, passed by Common Hall on 1st October last, be presented in a form agreeable to them.

Awards and
Prizes

There was no report.

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

POLICY AND RESOURCES COMMITTEE (Mark John Boleat)

8 November 2012

(A) Applications for the Use of Guildhall

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

Name	Date	Function
Thomson Reuters	Sunday 9 June 2013 Monday 10 June 2013	Awards Ceremony
William Reed Business Media	Tuesday 11 June 2013	Awards Dinner
The Worshipful Company of Coachmakers and Coach Harness Makers	Wednesday 12 June 2013	Banquet
New Silk Forum	Wednesday 19 June 2013	Forum
City of London School	Wednesday 6 November 2013	Prize Giving
British Red Cross	Monday 18 November 2013 Tuesday 19 November 2013 Wednesday 20 November 2013	Christmas Market
The Royal British Legion	Wednesday 11 December 2013 Thursday 12 December 2013	Concert
BNP Paribas Real Estate	Tuesday 20 November 2012	Employee Presentations

Received.

(B) The Honourable The Irish Society 400th Anniversary

In 1613, The Honourable The Irish Society was incorporated by a Royal Charter which formally established the administration of the region of Northern Ireland bounded by the River Foyle, the sea and the River Bann, including the towns of Derry and Coleraine and the fisheries of the two rivers, known as the County of Londonderry.

The City of London Corporation appoints the Governor, the Deputy Governor and the Members of The Honourable The Irish Society and thus the City of London and the County of Londonderry share a strong historical and cultural link. The Society also engages today in a range of charitable and philanthropic initiatives across all sections of the community in County Londonderry.

With 2013 being the 400th anniversary of the Society's establishment, and in order to bring people together to discuss inward investment in the province, it is **recommended** that a number of guests including prominent investors and potential investors in the Province, senior Northern Irish diaspora, representatives of "Tech City" and "Digital Derry", City investors with a significant presence in Northern Ireland as well as representatives from County Londonderry and the Governor, Deputy Governor and representatives of The Honourable The Irish Society, be invited to attend a dinner on an inward investment theme to be held on Wednesday 6 February 2013; it being referred to this Committee to make the necessary arrangements from City's Cash within the approved cost parameters; Members with relevant interests being part of the host element.

This would be a Committee event.

Read and agreed to.

(C) Review of the criteria for the eligibility to become an Alderman

Item already dealt with earlier in the meeting.

(D) Establishment of a Health and Wellbeing Board

We submit for consideration, as a printed and circulated report, proposals that deal with a legal requirement to establish a Health & Wellbeing Board for the City of London with effect from April 2013. The report sets out the recommendations agreed by your Community and Children's Services, Port Health & Environmental Services and Policy & Resources Committees which we believe will enable the City Corporation and partner agencies to discharge important new functions in respect of public health.

Read and agreed to.

(E) Post-implementation Review of the Governance Arrangements

At its meeting on 3 March 2011 the Court agreed a number of changes to the City Corporation's Governance. In approving the new arrangements it was also agreed that a post-implementation review should be undertaken after a year of operation to take stock and to ensure that the revised arrangements were operating effectively. To this end, a Working Party was established by the Court to conduct

the post-implementation review.

A consultation exercise on the revised arrangements was subsequently carried out over the summer recess on behalf of the Working Party with both Members and City Corporation Committees. The Working Party has considered the responses in detail and concluded that overall the new arrangements are operating well but that there were one or two areas that required modification.

Whilst the various conclusions and recommendations of the Post-implementation Review of Governance are set out within the Working Party's report, the principal changes recommended are as follows:-

- An increase from 10 to 15 in the number of elected Members on the Establishment Committee, two of whom shall have less than 5 years' service on the Court.
- The Chief Commoner should be elected in October rather than September; should take office at the first Court meeting after the wardmotes and the current arrangement whereby there is an expectation that Aldermen will not vote in the election of that office should be dispensed with.
- The West Ham element of the Open Spaces, City Gardens and West Ham Park Committee should be reconstituted as a separate committee but with the same Court-elected Members on each committee.
- The Corporate Asset and Energy and Sustainability Sub Committees be transferred from the Policy and Resources Committee to the Finance Committee and the Planning and Transportation Committee respectively.
- The Policy & Resources Committee should, in future, elect three Deputy Chairmen with the "chairman-in-waiting" being electing one year before the expected date of an election for Chairman.

We submit for consideration and **recommend** approval of, a printed and circulated report containing the various conclusions and recommendations of the Post-implementation Review of Governance Working Party.

Read.

Resolved – That the separate sections of the report be put to the Court for consideration separately.

The Chairman introduced the item and introduced a number of the separate sections within the report.

Motion – 'To agree the recommendations set out in Paragraphs 7 to 9 of the report relating to the Court of Common Council?'

Amendment – 'That the words '*dispensed with or*' be deleted from the end of paragraph 8; such that the last part of the recommendation should now read '*...oral reports should be shortened considerably*'?

Day M. J.,
B.A., M.Sc.,
LL.M.
Dudley,
Rev. Dr.
Martin

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

The original Motion being before the Court again.

Resolved – That the recommendations set out in Paragraphs 7 to 9 of the report relating to the Court of Common Council be agreed to.

Motion – ‘To agree the recommendations set out in Paragraphs 10 to 14 of the report relating to the Establishment Committee, the general consideration of Committee terms of reference and the Culture, Heritage and Libraries Committee?’

Hardwick,
Dr. P.B.,
Q.H.P.
Newman,
Mrs, B.P.,
C.B.E.

Amendment – ‘That recommendation 10, relating to the Establishment Committee, be referred back to the Working Party for further consideration, to allow the Establishment Committee to consider the proposal?’

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

The original Motion being before the Court again.

Resolved – That the recommendations set out in Paragraphs 10 to 14 of the report relating to the Establishment Committee, the general consideration of Committee terms of reference and the Culture, Heritage and Libraries Committee be agreed to.

Motion – ‘To agree the recommendations set out in Paragraphs 15 and 16 of the report relating to the Office of Chief Commoner?’

Resolved – That the recommendations set out in Paragraphs 15 and 16 of the report relating to the Office of Chief Commoner be agreed to.

Motion – ‘To agree the recommendations set out in Paragraphs 17 and 18 of the report relating to the Investment and Audit and Risk Management Committees?’

Resolved – That the recommendations set out in Paragraphs 17 and 18 of the report relating to the Investment and Audit and Risk Management Committees be agreed to.

Motion – ‘To agree the recommendations set out in Paragraphs 19 to 25 of the report relating to the Open Spaces Committees?’

Resolved – That the recommendations set out in Paragraphs 19 to 25 of the report relating to the Open Spaces Committees be agreed to.

Motion – ‘To agree the recommendations set out in Paragraphs 26 to 37 of the report relating to the Policy and Resources Committee?’

Following discussion, the Chairman sought, and was granted, leave to withdraw the recommendation under paragraph 32 relating to the Energy and Sustainability Sub (Policy and Resources) Committee.

Resolved – That the recommendations set out in Paragraphs 26 to 31 and 33 to 37 of the report relating to the Policy and Resources Committee be agreed to.

Motion – ‘To agree the recommendations set out in Paragraphs 38 to 43 of the report relating to the Boards of Governors of the City of London School, the City

of London School for Girls and the City of London Freeman's School, service on Committees and other committee issues?'

Resolved – That the recommendations set out in Paragraphs 38 to 43 of the report relating to the Boards of Governors of the City of London School, the City of London School for Girls and the City of London Freeman's School, service on Committees and other committee issues be agreed to.

Motion – 'To agree the recommendations set out in Paragraphs 44 to 46 of the report relating to other matters not covered by the governance arrangements agreed in 2011?'

Resolved – That the recommendations set out in Paragraphs 44 to 46 of the report relating to other matters not covered by the governance arrangements agreed in 2011 be agreed to.

Resolved – That, the report of the Policy and Resources Committee, as amended by the withdrawal of the recommendation under paragraph 32, be agreed.

PLANNING AND TRANSPORTATION COMMITTEE (Martin Charles Farr)

18 September 2012

Aldgate and Tower Area Strategy

A draft Aldgate and Tower Area Strategy has been developed to provide a more detailed framework for transport and environmental improvements in order to meet the Core Strategy Policy, CS8 within the City's Local Development Framework. The Area Strategy, informed by the City's policies, an urban analysis, intensive workshops with stakeholders and a further public consultation during late 2011 and early 2012 aims to create a greater sense of community, and officers have identified six areas through which the Core Strategy vision can be realised which would provide opportunities for achievable change through a series of transportation and environmental enhancement projects. These projects are identified and prioritised in the Area Strategy and the indicative total cost of these projects is £14.35 million. A copy of the draft Aldgate and Tower Area Strategy is available upon request from the Town Clerk's department and in the Members' Reading Room.

A printed report has been circulated and we **recommend** approval thereof.

Read and agreed to.

Ayers, K.E.
M.B.E.,
Deputy
Chadwick,
R.A.H.

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

Summary of exempt items considered whilst the public were excluded

The Court:-

- A) approved recommendations of the Finance Committee on the acceptance of a tender for the provision of insurance cover for the City Corporation reimbursable and non-reimbursable property portfolio and the contractors All Risks Policy;
- B) approved recommendations of the Property Investment Board to extend and redevelop the Bridgemaster's House, Tower Bridge;
- C) noted action taken under urgency procedures approving recommendations of the Property Investment Board concerning the refurbishment Guildhall House, 81-87 Gresham Street, EC2; and
- D) approved recommendations of the Planning and Transportation Committee on the construction of a new staircase at London Bridge.

BARRADELL

The meeting commenced at 1pm and ended at 2.10pm