

Committee(s)	Date:
General Purposes Committee of Aldermen	8 th February 2022
Subject: Committee Appointments 2022/2023	Public
Report of: Town Clerk	For Decision
Report Author: Gemma Stokley, Acting Principal Committee and Member Services Manager	

Summary

The purpose of this report is to agree nominations for the appointment of Aldermen on City of London Corporation committees for 2022/2023, as of 21st April 2022.

The Committee reviewed the arrangements for appointing Aldermen onto the City of London Corporation's committees at its meeting on 3rd December 2013 and agreed that all Junior Aldermen should continue, in so far as is possible, to serve for a two-year period on each of the committees. There continues to be widespread agreement that whilst retaining the two-year rotation arrangement there should be some flexibility to ensure that, where junior Aldermen have an interest in specific areas, this shall be taken into account within the appointment process. Additionally, as it is not desirable for a committee to lose two or more Aldermen at the same time (where both / all come to the end of their two-year service), at least one term shall be extended for a year in order to provide continuity. In 2017, the Committee agreed that appointments in respect of the City of London's independent schools should, where practically possible, be made for no less than four years to ensure continuity and reflect the level of induction required by those appointed to serve as Governors. On this occasion, this has proven to be impractical and it is recommended that the practice of four-yearly terms cease (but be applied by exception).

With regard to the historic requirement that nominations to the Policy & Resources Committee, the Finance Committee and the Planning & Transportation Committee should include at least one Senior Alderman, the meeting on 3rd December 2013, agreed that greater flexibility should be introduced, but also agreed that the Senior Alderman Below the Chair (SABTAC) should continue to have served on the Policy & Resources Committee and the Finance Committees. In respect of those committee appointments where it is stipulated that a senior Alderman be appointed, often alongside a number of junior Aldermen to ensure a mixture of junior and senior Aldermen, it was agreed that this practice should, where possible, continue.

With the Committee's consent, the nominations will now be submitted to the Court of Common Council for approval on 15th April 2021.

As a result of the Governance Review process, it should be noted that Aldermanic appointments are no longer required in respect of the Markets Committee, which will cease to operate as a Ward Committee and will instead become a much smaller body, elected directly by the Court of Common Council.

Following the creation of the BHE Board in 2021, you are also reminded that provision was made for two Aldermen to be appointed to the Board by the Court of Aldermen for a four-year term. Alderman and Sheriff Alison Gowman and Alison Emma Edhem were appointed and therefore continue to have three years of their term to serve

Recommendations

Members are asked to:

- (i) consider and approve those nominations set out below and authorise submission of the agreed nominations to the Court of Common Council at its meeting on 21st April 2022, excluding the appointments to the Honourable the Irish Society which will be settled on 10th March 2022; and
- (ii) delegate authority to the Chairman and Deputy Chairman of the General Purposes Committee of Aldermen to approve any necessary revisions to the list of appointments.

Main Report

1. The suggested nominations for 2022/23 are set out below.
2. The list does not include any other appointments made directly by the Court of Common Council which will continue in 2022/23. Whilst the list does not detail any sub-committee appointments, the full list of 2021/22 committee appointments held by each Alderman is set out at Appendix B for information.
3. The number in brackets refers to the length of service that will have been completed at the end of 2022/23.
4. As per previous years, appointments to The Committee of Aldermen to Administer the Sir William Coxen Trust Fund are in accordance with the objectives of the Charity.
5. Appointments to the Markets Committee are no longer required, following implementation of the Governance Review. There is the possibility that further changes may arise as a result of the Governance Review at a later date, as a consequence of the Court of Common Council's decision to ask its committees to review their own compositions more generally. These would need to be addressed should or when they arise; however, at the current point in time, it is only the Markets Committee to which Aldermanic appointments have been altered.

6. The proposed Aldermanic committee appointments for 2022/23 are set out at **Appendix A**. The full list of committee appointments held by each Alderman in 2021/22 is set out in **Appendix B**.
7. It should be noted that a total of nine Aldermanic elections are anticipated during the course of 2022. It is, therefore, expected that appointments will need to be revisited during the year to take into account changes in the composition of the Court of Aldermen (dependent on the outcomes of those elections).

Conclusion

8. Members are asked to consider and approve those nominations set out in Appendix A and authorise submission of the agreed nominations to the Court of Common Council at its meeting on 21st April 2022; and to delegate authority to the Chairman and Deputy Chairman of the General Purposes Committee of Aldermen to approve any necessary revisions to the list of appointments ahead of submission to the Court of Common Council.

Appendices

- Appendix A - Proposed 2022/2023 committee appointments for each Aldermen.
- Appendix B - Full list of 2021/22 committee appointments held by each Alderman.

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PROPOSED COMMITTEE APPOINTMENTS 2022/2023

Alderman Vincent Keaveny (The Rt. Hon. the Lord Mayor) (3)

- Policy and Resources Committee (Ex-officio)
- Gresham Committee (City Side) (Ex-officio)
- Board of Governors of the City of London School (6)

Alderman Ian Luder (2)

- Policy and Resources Committee (6)
- Planning and Transportation Committee (1)

Alderman Nicholas Anstee (0)

Alderman Sir David Hugh Wootton (3)

- Policy and Resources Committee (12)
- Planning and Transportation Committee (4)
- Freedom Applications Committee (8)

Alderman Sir Alan Yarrow (0)

Alderman Sir Andrew Parmley (1)

- Gresham Committee (City Side) (3)

Alderman Sir Charles Bowman (2)

- Establishment Committee (5)
- Livery Committee (2) (*1st 3-year term as of 2020, subject to election by Common Hall. Eligible for re-election for a further 3-year term in 2023*).

Alderman Peter Estlin (3)

- Finance Committee (4)
- Livery committee (2) (*1st 3-year term as of 2020, subject to election by Common Hall. Eligible for re-election for a further 3-year term in 2023*)
- The Committee of Aldermen to Administer the Sir William Coxen Trust Fund (1)

Alderman William Russell (2)

- Freedom Applications Committee (1)
- Governor of the Honourable the Irish Society (1) (*3-year term until March 2024*).

Alderman and Sheriff Alison Gowman (1)

- Bridge House Estates Board (2)

Alderman David Graves (2)

- City of London Freeman's School (2)
- Culture, Heritage and Libraries Committee (2)

Alderman John Garbutt (2)

- The Committee of Aldermen to Administer the Sir William Coxen Trust Fund (2)
- Gresham Committee (City Side) (2)

Alderman Timothy Hailes (2)

- Policy and Resources Committee (5)
- Board of Governors of the City of London School for Girls (1)

Alderman Professor Michael Mainelli (1)

- Culture, Heritage and Libraries Committee (2)

Alderman the Baroness Patricia Scotland (1)

- Policy and Resources Committee (*Life Peer*)

Alderman Robert Howard (3)

- City of London Freeman's School (3)
- Board of Governors of the City of London School for Girls (2)
- The Honourable the Irish Society (1) (*to expire in March 2024*)

Alderman Alastair King (2)

- Community & Children's Services Committee (2)
- Planning and Transportation Committee (2)

Alderman Gregory Jones (2)

- Community and Children's Services (1)
- The Honourable the Irish the Society (3) (*to expire in March 2023*)

Alderman and Sheriff Nicholas Lyons (SABTAC) (3)

- Policy and Resources Committee (1)
- Epping Forest and Commons Committee (2)
- The Committee of Aldermen to Administer the Sir William Coxen Trust Fund (2)

Alderman Prem Goyal (2)

- Epping Forest and Commons Committee (2)
- Port Health and Environmental Services Committee (1)

Alderman Robert Hughes-Penney (2)

- Finance Committee (2)
- The Committee of Aldermen to Administer the Sir William Coxen Trust Fund (2)

Alderman Professor Emma Edhem (2)

- Finance Committee (2)
- Bridge House Estates Board (2)

Alderwoman Sue Langley (2)

- Port Health and Environmental Services Committee (2)
- Finance Committee (1)

Alderman Broniek Masojada (2)

- Planning and Transportation Committee (2)
- The Committee of Aldermen to Administer the Sir William Coxen Trust Fund (4) [*Chairman*]

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Full list of committee appointments 2021/2022 held by each Alderman

<p>The Rt Hon. The Lord Mayor, Vincent Keaveny</p>	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Barbican Centre Board • Board of Governors of the Guildhall School of Music and Drama • Education Board • Education Strategy Working Party • Gresham (City Side) Committee (<i>Ex-Officio Member</i>) • Lord Mayor's Show Ltd • Mayoralty Visits Advisory Committee • Policy and Resources Committee (<i>Ex-Officio Member</i>) • The City Bridge Trust Committee (<i>Ex-Officio Member</i>)
<p>Ian David Luder JP BSc</p>	<ul style="list-style-type: none"> • Audit and Risk Management Committee (Deputy Chairman) • Court of Aldermen • Court of Common Council • Capital Buildings Committee • Magistracy and Livery Sub-Committee • Nominations Sub Committee of the Audit and Risk Management Committee (Chairman) • Open Spaces and City Gardens • Open Spaces and City Gardens - Finsbury Circus Garden Reinstatement Working Group • Policy and Resources Committee • Resource Allocation Sub (Policy & Resources) Committee • Standards Appeals Committee • West Ham Park Committee • The Committee of Aldermen to Administer the Sir William Coxen Trust Fund

Nicholas Anstee	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council
Sir David Hugh Wootton	<ul style="list-style-type: none"> • Capital Buildings Committee • Court of Aldermen • Court of Common Council • Courts Sub (Policy and Resources) Committee (Deputy Chairman) • Freedom Applications Committee (Chairman) • Hospitality Working Party of the Policy and Resources Committee • Magistracy and Livery Sub-Committee • Mayoralty and Shrievalty Allowances - Joint Deputation of Representatives of the Court of Aldermen, the Policy & Resources Committee and the Finance Committee • Mayoral Visits Advisory Committee (Chairman) • Planning and Transportation Committee • Policy and Resources Committee • Public Relations and Economic Development Sub (Policy & Resources) Committee • Resource Allocation Sub (Policy and Resources) Committee • Senior Remuneration Sub-Committee
Sir Roger Gifford	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Mayoralty and Shrievalty Allowances - Joint Deputation of Representatives of the Court of Aldermen, the Policy & Resources Committee and the Finance Committee • Port Health and Environmental Services Committee
Sir Alan Colin Drake Yarrow	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council

<p>Sir Andrew Charles Parmley MusM Hon FGS</p>	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Gresham (City Side) Committee • Mayoralty Visits Advisory Committee • Standards Appeals Committee • The Committee of Aldermen to Administer the Sir William Coxen Trust Fund
<p>Sir Charles Edward Beck Bowman</p>	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Establishment Committee • Livery Committee • Magistracy and Livery Sub-Committee
<p>Sir Peter Estlin</p>	<ul style="list-style-type: none"> • Education Board • Court of Aldermen • Court of Common Council • Finance Committee • Digital Services Sub (Finance) Committee (Deputy Chairman) • Efficiency and Performance Sub (Finance) Committee • Livery Committee
<p>William Russell</p>	
<p>Vincent Thomas Keaveny</p>	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Board of Governors of the City of London School • Bursary Committee of the Board of Governors of the City of London School • Freedom Applications Committee

	<ul style="list-style-type: none"> • Governance Committee of the Board of Governors of the City of London School • Homelessness and Rough Sleeping Sub-Committee • Hospitality Working Party of the Policy and Resources Committee • Policy and Resources Committee • Public Relations and Economic Development Sub (Policy and Resources) Committee • Resource Allocation Sub (Policy and Resources) Committee • Lord Mayor's Show Ltd • The Emanuel Hospital Management Sub (General Purposes Committee of Aldermen) Committee
Alison Gowman	<ul style="list-style-type: none"> • Capital Buildings Committee • Court of Aldermen • Court of Common Council • Corporate Asset Sub (Finance) Committee • Investment Committee • Police Authority Board • Lord Mayor's Show Ltd • Professional Standards and Integrity Committee of the City of London Police Authority Board • Property Investment Board • Social Investment Board (appointed by CBT) • Homelessness and Rough Sleeping Sub (Community and Children's Services) Committee • Streets and Walkways Sub (Planning and Transportation) Committee (Ex-Officio Member) • The City Bridge Trust Committee • Markets Committee • Magistracy and Livery Sub-Committee (Chair) • Remuneration Committee of the Board of Governors of the Museum of London
David Andrew Graves	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Barbican Centre Board

	<ul style="list-style-type: none"> • Community & Children's Services Committee • Safeguarding Sub (Community and Children's Services) Committee • Cultural Strategy Working Group • Education Strategy Working Group • Housing Management and Almshouses Sub (Community and Children's Services) Committee • Magistracy and Livery Sub-Committee (Deputy Chairman) • Markets Committee
John Garbutt	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council
Timothy Russell Hailes JP	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Courts Sub (Policy and Resources) Committee • Lord Mayor's Show Ltd • Magistracy and Livery Sub-Committee • City of London Police Authority Board • Performance and Resource Management Committee of the City of London Police Authority Board • Economic Crime Committee of the City of London Police Authority Board • Member Development Steering Group • Policy and Resources Committee • City Grants Education Spending (Policy and Resources and education Board) Working Party • Public Relations and Economic Development Sub (policy and Resources) Committee • The Committee of Aldermen to Administer the Sir William Coxen Trust Fund
Sheriff Professor Michael Raymond Mainelli FCCA FCSI FBCS	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Assessment Sub (Standards) Committee • Courts Sub (Policy and Resources) Committee (<i>Ex-Officio Member</i>)

	<ul style="list-style-type: none"> • Dispensations Sub (Standards) Committee • Gresham (City Side) Committee • Hearing Sub (Standards) Committee • Lord Mayor's Show Ltd • Outside Bodies Sub (Policy and Resources) Committee • Standards Committee • The Emanuel Hospital Management Sub (General Purposes Committee of Aldermen) Committee
The Rt Hon the Baroness Patricia Scotland of Asthal, QC	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Policy and Resources Committee (<i>Ex-Officio Member: Life Peer</i>)
Robert Picton Seymour Howard	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Culture, Heritage and Libraries Committee • Education Board • Epping Forest & Commons Committee • Financial Investment Board • Investment Committee • Board of Governors of the City of London Freeman's School • Board of Trustees of the City of London Academies Trust
Alastair John Naisbitt King, MSc	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Culture, Heritage and Libraries Committee • Community and Children's Services Committee • The Emanuel Hospital Management Sub (General Purposes Committee of Aldermen) Committee
Gregory Jones QC	<ul style="list-style-type: none"> • Court of Aldermen

	<ul style="list-style-type: none"> • Court of Common Council • Benefices Sub (Culture, Heritage & Libraries) Committee • Courts Sub (Policy and Resources) Committee • Finance Committee • Hampstead Heath, Highgate Wood and Queen's Park Committee • Housing Delivery Programme Working Group • Port Health and Environmental Services Committee • Procurements Sub (Finance) Committee • Professional Standards and Integrity Committee of the City of London Police Authority Board • Standards Appeals Committee • The Emanuel Hospital Management Sub (General Purposes Committee of Aldermen) Committee
Nicholas Stephen Leland Lyons	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Education Board • Efficiency and Performance Sub (Finance) Committee • Finance Committee • Lord Mayor's Show Ltd
Prem Goyal	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Audit and Risk Management Committee • Board of Governors of the City of London School for Girls • Finance and Estates (City of London School for Girls) Sub-Committee • Finance Committee • Financial Investment Board • Hampstead Heath, Highgate Wood and Queen's Park Committee • Investment Committee • Magistracy and Livery Sub-Committee

	<ul style="list-style-type: none"> • Nominations Sub (Audit and Risk Management) Committee • Property Investment Board • Public Relations and Economic Development Sub (Policy and Resources) Committee • The Committee of Aldermen to Administer the Sir William Coxen Trust Fund • The Emanuel Hospital Management Sub (General Purposes Committee of Aldermen) Committee
Professor Emma Edhem	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Board of Governors of the City of London School for Girls • Economic Crime Committee of the Policy Authority Board • Finance and Estates Sub (City of London School for Girls) Committee • Planning and Transportation Committee • City of London Police Authority Board • Professional Standards and Integrity Committee of the City of London Police Authority Board • Tackling Racism task Force
Robert Charles Hughes-Penney	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Burnham Beeches and Stoke Common Consultation Group • Epping Forest and Commons Committee • Financial Investment Board • Investment Committee • Planning and Transportation Committee • Social Investment Board
Susan Langley	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Assessment Sub (Standards) Committee • Dispensations Sub (Standards) Committee

	<ul style="list-style-type: none"> • Hearing Sub (Standards) Committee • Standards Committee • The City Bridge Trust Committee • Planning and Transportation Committee
Bronek Masojada	<ul style="list-style-type: none"> • Court of Aldermen • Court of Common Council • Community and Children’s Services Committee • Board of Governors of the City of London Freeman’s School • Homelessness and Rough Sleeping Sub-Committee • Social Investment Board • The Committee of Aldermen to Administer the Sir William Coxen Trust Fund (Chairman)

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