



KEAVENY, MAYOR

COURT OF ALDERMEN

Tuesday, 8 February 2022

PRESENT

The Rt Hon. The Lord Mayor Vincent
Thomas Keaveny
Alderman Ian Luder
Alderman Sir David Wootton
Alderman Sir Alan Yarrow
Alderman Sir Charles Bowman
Alderman Sir Peter Estlin

Alderman & Sheriff Alison Gowman
Alderman David Graves
Alderman John Garbutt
Alderman Timothy Hailes
Alderman Professor Michael Mainelli
Alderman Alastair King
Alderman Gregory Jones QC

Alderman & Sheriff Nicholas Lyons
Alderman Prem Goyal
Alderman Professor Emma Edhem
Alderman Robert Hughes-Penney
Alderman Susan Langley
Alderman Bronek Masojada

Minutes

Resolved: - That the minutes of the Court of Aldermen held on 7th December 2021 were correctly recorded.

Minutes, Common Council

[The minutes of the Court of Common Council were on the table.]

Vote of Thanks to the Commissioner of the City of London Police, Ian Dyson QPM

Resolved Unanimously:- That, on the occasion of his retirement, Members of this Court take great pleasure in conveying to Ian Dyson QPM their gratitude and sincere appreciation for the distinguished manner in which he has carried out the role of Commissioner of the City of London Police.

In 2010, Ian joined the City of London Police as Commander and soon became Assistant Commissioner just a few years later in 2012. He was finally appointed as the 15th Commissioner of the City of London Police in 2016.

Ian's dedication to the force ensured that the City of London became the safest business district in the world. From the Miner's Strike to the Extinction Rebellion Protests, Ian's 38 years in policing have covered a plethora of significant events. His dedication to counter terrorism was reflected in the Force's response to both the 2017 London Bridge attack and the 2019 Fishmongers' Hall attack. Here, he and the force's personal commitment towards the victims and their families was inimitable.

Ian's passion for fighting economic crime saw an increased focus on obtaining local and national funding for fraud prevention as well as the expansion of available resources for the Economic Crime Directorate which enabled the creation of the post of Assistant Commissioner for Economic and Cyber Crime. Throughout his tenure, Ian collaborated with the National Police Chiefs' Council and attained the

cyber portfolio. This further highlighted the Force's specialisms for economic crime and protective security.

Equality, diversity, and inclusivity in the Force has also improved drastically throughout Ian's time as Commissioner. A renewed focus on recruitment has left the City of London Police dedicated to making change and ensuring diversity throughout the Force.

Ian has shown extreme loyalty to policing since starting his career in 1983. His devotion to crime prevention and serving his community has ensured great success for both Ian personally and for the City of London Police. Despite challenges and a constantly changing environment, Ian has always provided exemplary service which is reflected in the Force that he led.

In thanking Ian for his most distinguished service, the Court wishes to express to both Ian and Fiona their sincere wishes for a lengthy, happy and healthy retirement.

Applications for Freedom

The Chamberlain presented the names of one hundred and twenty-four 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:-

Alderman Lyons declared an interest in that his wife was one of the persons presented.

Name	Occupation	Address	Company
Dr Paolo Adragna	a Software Engineer	Newham	Information Technologists
Edward Anderson	a Petrochemical Engineer	Inverurie, Aberdeenshire	Spectacle Makers
Morgan Sebastian Basset-James	a Civil Servant	Westminster	Woolmen
Samuel David Belasco	a Master Saddler	Knightsbridge	Saddlers
Geoffrey Ronald Berridge	a Management Consultancy Director	West Hampstead	Management Consultants
Terence Christopher Berry	a Property Development Company Director	West Wickham, Kent	Glovers
Nivedita Jain Bhasin	an Airline Executive Director	New Delhi, India	Air Pilots
Andrew Birks	a Facilities Manager	Leicester, Leicestershire	Goldsmiths
Martin Leonard Blaze	an Aircraft Maintenance Director, retired	North Ferriby, East Yorkshire	Air Pilots
David Gray Boyd	a Distiller, retired	Irvine, Ayrshire, Scotland	Distillers
Charles Mansfield Bremner	a Regular Army Officer, retired	Moulsford, Oxfordshire	Haberdashers
Douglas James Broom, OBE	a Civil Servant, retired	Westgate On Sea, Kent	Communicators

John Browne	Robert	a Headmaster	Clitheroe, Lancashire	Musicians
Isabelle Capitain		a Goldsmith and Gallery Owner	Brockley	Goldsmiths
Alastair Chandler	David	an Antiquarian Horologist	Woking, Surrey	Clockmakers
Dr. Sarah Margaret Elizabeth Cockbill		a Pharmacist	Chepstow, Monmouthshire, Wales	Upholders
John William Collins	Robert	a Transport Consultant	Kentish Town	Engineers
Benjamin Cowan		a Research & Development Deputy Head	Fenham, Newcastle Upon Tyne	Scientific Instrument Makers
Mark Crangle	Charles	a Horologist	Carlisle, Cumbria	Clockmakers
Michael Crannigan	Sean	a Textile Yarn Merchant	Ilkley, West Yorkshire	Woolmen
Gareth Cunningham	William	a Chartered Aeronautical Engineer, retired	Stanton, Bury St. Edmunds, Suffolk	Air Pilots
Alexander Lee Darley	James	a Sales Manager	Chelsea	Grocers
Lucinda Joy Davey		a Solicitor	Earlsfield	International Bankers
Jonathan Djanogly, MP	Simon	a Member of Parliament and Solicitor	Maida Vale	Gunmakers
Andrew McGregor	David Dobbie	an Associate Lecturer	Blackheath Park, Greenwich	The Worshipful Company Educators
Stephen Patrick Doherty	John	a Chief Brand and Corporate Affairs Officer	Emerson Park, Hornchurch, Essex	Communicators
Nicholas Duncan		a Champagne Sales Manager	Belbroughton, Worcestershire	Innholders
Martin Eldred		a Farmer	Doncaster, South Yorkshire	Fruiterers
Martin Paul Farrow		a Food Industry Company Director	Pewsey, Wiltshire	Tallow Chandlers
Nicholas Finbow		a Sales Director	Farnborough, Hampshire	Butchers
Natalie Firminger	Emma	a Hospital Design and Development Director	Woodford Green, Essex	Nurses
Kelly Freeman	Amber	a Communications Director, retired	Westgate On Sea, Kent	Communicators
Fiachra Garvey		a Concert Pianist / Artistic Director	Hammersmith	Musicians
Professor Norman Richard Godfrey		a Civil Servant	Tadley, Hampshire	Armourers & Brasiers
Anna Kirstine Gordon		a Jeweller	Gullane, East Lothian, Scotland	Gold & Silver Wyre Drawers
Professor Parikshit Goswami		a Textiles Professor	Dewsbury, West Yorkshire	Woolmen
Alexander Richard Arnold Gowen	Richard	a Butchery Regional Manager	Richmond, Surrey	Butchers
Andrew James Granger	James	a Chartered Surveyor	Medbourne, Market Harborough, Leicestershire	Bakers

Carol Ann Gresley	a Production and Administration Manager	Mayland, Essex	Goldsmiths
Caroline Sara Hall	an Engineering Company Managing Director	High Wycombe, Buckinghamshire	Spectacle Makers
Jeremy Christopher Hall	a Poultry Company Director	Kenninghall, Norfolk	Poulters
Roland William Edmund Hanbury	a Technical Product Manager	Hammersmith	Glovers
Diane Hannah	a Wool Company Director	Troutbeck Bridge, Windermere, Cumbria	Woolmen
Spencer Alexander Hannah	a Wool Company Director	Troutbeck Bridge, Windermere, Cumbria	Woolmen
Nicholas Andrew Harlow	a Gunroom Manager	Acton	Gunmakers
Angela Marion Haynes	a Jewellery Suppliers Manager	Croydon, Surrey	Goldsmiths
Jason Charles Higginbotham	a Spectacle Company Director	Neston, Cheshire	Spectacle Makers
Nicholas John Hill	a Banker	Kingston Blount, Chinnor, Oxfordshire	International Bankers
Simon Edward Hodgkinson	a Loss Prevention Head	Brightlingsea, Essex	Master Mariners
Andrew Joseph Hogley	a Chief Executive Officer	Holmfirth, Yorkshire	Woolmen
Christopher Jon Horn	a Farmer	Droxford, Hampshire	Farmers
Samantha Jane Hovey	a Chief Financial Officer	Tower Hamlets	Butchers
Professor Carl Stephen Patrick Hunter, OBE	a Technology Company Chairman	Mayfair	Scientific Instrument Makers
Michael Antony Infante	a Media Publishing Ceo	Sandbanks, Poole, Dorset	Distillers
David Paul Ingram Hill	an Airline Pilot	Marlborough, Wiltshire	Air Pilots
Thomas John Alexander Irving	an Insurer	Lewisham	Shipwrights
Mahbubul Islam	a Civil Servant	Tower Hamlets	Security Professionals
Sian Elizabeth Jarvis, CB	a Chief Corporate Affairs Officer	Vauxhall	Communicators
Paul David Jobson	a Management Consultant	Camberley, Surrey	Spectacle Makers
Stephanie Fiona Jordan	a Spirits Company Director	Amsterdam, Netherlands	Distillers
Keith Leslie Langton	a Plastering Company Owner	Berkswell, Warwickshire	Plasterers
Brian Roy Lawson	an Engineering Charity Ceo	Kempston, Bedford, Bedfordshire	Founders
Markus Denis Leutert	a Corporate Communications Director	Kensington	Communicators
Robert Livingstone	a Manufacturing Director	Mirfield, West Yorkshire	Furniture Makers

Felicity Ruth Lyons	a Charity Trustee and Fundraiser	Wells Next The Sea, Norfolk	Musicians
Francisco Macedo	a Hotel Operations Director	Maidenhead, Berkshire	Innholders
Johanna Mackintosh	a Finance Company Managing Director	Limehouse	Merchant Taylors
Alistair Kenneth Mactavish	an Underwriting Director	Redhill, Surrey	Shipwrights
Neil Maggs	a Business Development Manager	Tewkesbury, Gloucestershire	Butchers
Iain Anderson Mars	a Meat Company Ceo	Bulimba, Queensland, Australia	Butchers
Diane Nicola Martin, TD	a Chartered Surveyor	Tetbury, Gloucestershire	Chartered Surveyors
Jane McCauley	an Operations Director	Beckford, Worcesterstershire	Pattenmakers
Richard Thomas Ross McCrow	a Livery Company Hallkeeper	Banbury, Oxfordshire	Goldsmiths
Ian Arthur McDermott	a Contact Lens Manufacturing Manager	Wisbech, Cambridgeshire	Spectacle Makers
Lucy Sarah Elizabeth Middleton	an Art Historian and Dealer	Surbiton, Surrey	Arts Scholars
Jane Mitchell	a Business Advisor	Matlock, Derbyshire	Communicators
Ruth Miriam Mitchell	a Laundry Transport Manager	Weston Super Mare, North Somerset	Launderers
Andrew James Moran	an Educational Leadership Consultant	Narborough, Leicestershire	The Worshipful Company Educators
Richard Morgan	an Optician	Milford-on-Sea, Hampshire	Spectacle Makers
Toby James Anthony Morgan-Grenville	a Financial Services Consultant	Barnes	Merchant Taylors
Shiv Preyan Shanker Nair	a Financial Company Chairman	Holland Park	Fuellers
Susan Norton	a Master Saddle Fitter	Sandford-on-Thames, Oxfordshire	Saddlers
Neil James Osborne	a Chartered Wealth Planner	Amersham, Buckinghamshire	Cutlers
Ashley Roman Parasram	a Chocolatier	Mayfair	Wax Chandlers
Christopher Philpot	a Farmer	Chelmsford, Essex	Farmers
Lewis Peter Proudfoot	a Conservation Managing Director	Henley On Thames, Oxfordshire	Masons
Clive Robert Purdy	a Chartered Accountant	Heybridge, Essex	Poulters
Roy Richardson	a Property Investment Company President	Droitwich, Worcestershire	Chartered Surveyors
Stuart Nigel Robson	a Meat Wholesale Company Director	Wimborne, Dorset	Butchers

Jeremy Rudge Captain Melvyn Sadler Brett Jon Sainty	Charles Barry	a Saddle Maker Company Director a Marine Pilot an Insurance Broker	Burntwood, Staffordshire Fordingbridge, Hampshire Billericay, Essex	Saddlers Master Mariners Insurers
Kathryn Sargent Sarah Saunders	Elizabeth	a Tailor a Cigar Club Director	Ealing Northiam, East Sussex	Merchant Tailors Tobacco Pipe Makers & Tobacco Blenders Dyers
Iain Donald Scott Moncrieff Christopher Glenn Shaw Caroline Mary Sheldrick Cameron Scott Shepherd Andrew Sillett		a Freelance Designer a Sales Director an Ophthalmologist a Royal Navy Officer a Photographer	Bristol Ruislip, Hillingdon Colchester, Essex Exeter, Devon Kingston Upon Thames, Surrey Southwark	Furniture Makers Spectacle Makers Woolmen Communicators Fan Makers
Robert Smeath Rachael South	John Maria	a Solicitor a University Upholstery Course Organiser a Barrister	Stoke Newington Chipping Norton, Oxfordshire Upminster, Essex	Upholders Air Pilots Stationers & Newspaper Makers
Nicholas James Maxwell Stewart Guy Donald Story Jeffrey William Stow		a Property Consultant a Flying Instructor a Building Company Director	Edinburgh, Scotland Northwich, Cheshire Water End, Hertfordshire	Chartered Surveyors Air Pilots Coachmakers & Coach Harness Makers Communicators
Sally Ann Sykes Dr. Christine Mary Watson Taylor Christopher David Taylor		a Communications Director a Deputy Registrar a Saddler	Bodargan, Anglesey, Wales Littleover, Derbyshire Southport, Merseyside, Lancashire Ferndown, Dorset	Nurses Saddlers Master Mariners
Simon John Terry Peter Puttrell Thacker		a Marine Company Director a Preparatory School Headmaster a Management and Engineering Consultant	Winchester, Hampshire Pitchill, Warwickshire	Fletchers Paviors
John Thornhill, OBE, JP	Joseph	a National Chair of Lay Observers	Oswestry, Shropshire	The Worshipful Company Educators
Sophia Kezia Tobin Professor Scott Alexander Vaughan		a Librarian an Experimental Test Pilot	Broadstairs, Kent Barry, Wales	Goldsmiths Engineers

Jianjun Wang	a	Marine	Luton, Bedfordshire	Shipwrights
Sandi Wassmer	an	Employment Equality and Inclusion Ceo	Finchley	Spectacle Makers
Judge Mark West	a	Judge	Hampstead	Wax Chandlers
Alexander Wilson	a	Hotel Manager	West Ealing	Innholders
Francesca Wyatt	a	Food Manufacturing Company Managing Director	Ashtead, Surrey	Butchers
Jonathan Wyatt	a	Construction Consultancy Director	Ipswich, Suffolk	Engineers
Steven Yule	a	Chartered Civil Engineer	York, Yorkshire	Engineers
Polina Zabelina	an	Operations Excellence Specialist	Southwark	Tallow Chandlers

Application, Freeman in the Company named

Application of the following to be recorded as a Freeman of the City, following earlier admission without the intervention of a Livery Company, and in the Company named:-

Name	Company
<i>Yuiko Jenifer Anderson</i>	<i>Drapers</i>

Read and Agreed to.

Reports – General Purposes Committee of Aldermen

(i) Guidance for Liveries and Guilds – Conduct of Virtual Business

The Court of Aldermen considered a recommendation of the General Purposes Committee of Aldermen relative to an extension to the guidance currently in place in relation to the conduct of Guild and Livery Company business until 31 October 2022.

Guidance for Liveries and Guilds – Conduct of Virtual Business

Resolved Unanimously: - That:

- i) insofar as the Ordinances or By-Laws of any Company with Livery, Company without Livery or Guild contain restrictive or prescriptive provisions as to the location and timing of any meeting, election, installation or admission of any members or officers, the Court of Aldermen agrees to allow any reasonable variation to such provisions, to be determined by the Guild or Livery company concerned and to be valid until 31 October 2022;
- ii) in particular, procedures adopted on the occasion of the binding of apprentices may be conducted virtually, subject to the requirement for the indentures to be entered within six months of the decision being taken in the Books of the Chamberlain of London;
- iii) the General Purposes Committee of Aldermen review the decision in due course and consider the future position in respect of the conduct of Guild and Livery Company business, noting that more flexible ways of working are now bedded into most business practices.

**Revisions
to the Court
of
Aldermen's
Standing
Orders**

(ii) *Revisions to the Court of Aldermen's Standing Orders*

The Court of Aldermen considered a recommendation of the General Purposes Committee of Aldermen relative to the Court's Standing Orders where revisions were now proposed to SO17 where it would be clarified that the ability for the Chairman and in their absence the Deputy Chairman to have a second or casting vote should only apply to the General Purposes Committee of Aldermen and not to the Nominations Committee, to SO20 which would clarify that the quorum for the Nominations Committee should be thirteen members, with a quorum of three members applying to the General Purposes Committee only and finally to SO33, 35 and 36 so that they might reflect the current practice in terms of the administrative process in relation to Aldermanic attendance at the Central Criminal Court.

Resolved Unanimously:- That the proposed revisions to the Court of Aldermen's Standing Orders and the publication of the revised Standing Orders are agreed.

**Draft Precept
to the Masters,
Prime
Wardens,
Upper Bailiff
and Wardens
of the Several
Livery
Companies**

The draft of a Precept to the Masters, Prime Wardens, Upper Bailiff and Wardens of the several Livery Companies requiring the attendance of the Livery on 24th June next for the election of Sheriffs and other Officers for the year ensuing and on 29th September next, for the election of a Lord Mayor of this City, for the year ensuing, was read, agreed to and ordered to be issued.

**Order –
Hustings at
elections at
Common Hall**

An Order against persons crowding upon the Hustings at elections at Common Hall was passed.

**Appointment,
Spital
Preacher**

Resolved:- That The Most Reverent John Wilson, Metropolitan Archbishop of Southwark, be requested to preach before this Court and the Governors of the several hospitals of this City, at the Church of St Mary-Le-Bow on Thursday, 10th March 2022.

Also that the Vicar of St Mary le Bow be requested to –

- (a) grant permission for the use of St Mary le Bow church,
- (b) settle the details of the service,
- (c) brief the Archbishop, and
- (d) conduct the service.

BARRADELL.