



KEAVENY, MAYOR

COURT OF COMMON COUNCIL

21st April 2022
MEMBERS PRESENT

ALDERMEN

Sir Charles Edward Beck Bowman
Professor Emma Edhem
Sir Peter Estlin
Sheriff Alison Gowman
Prem Goyal
David Andrew Graves

Timothy Russell Hailes
Robert Charles Hughes-Penney
Gregory Jones QC
The Rt Hon. The Lord Mayor Vincent Keaveny
Susan Langley
Ian Luder

Sheriff Nicholas Stephen Leland Lyons
Professor Michael Raymond Mainelli
Sir Andrew Charles Parmley,
Sir William Anthony Bowater Russell
Sir David Hugh Wootton

COMMONERS

Joanna Tufuo Abeyie
George Christopher Abrahams
Caroline Kordai Addy
Munsur Ali
Rehana Banu Ameer, Deputy
Randall Keith Anderson, Deputy
Shahnan Bakth
Jamel Banda
Brendan Barns
Alexander Robertson Martin Barr
Matthew Bell
The Rt Hon. Emily Sophia
Wedgwood Benn
Nicholas Michael Bensted-Smith
Ian Bishop-Laggett
Christopher Paul Boden, Deputy
Mark Bostock, Deputy
Keith David Forbes Bottomley, Deputy
Tijs Broeke
James Bromiley-Davis
Timothy Richard Butcher
Michael John Cassidy, Deputy
Henry Nicholas Almroth
Colthurst, Deputy
Anne Corbett
Aaron Anthony Jose Hasan
D'Souza

Graeme Doshi-Smith, Deputy
Simon D'Olier Duckworth, Deputy
Peter Gerard Dunphy, Deputy
Mary Durcan
John Ernest Edwards
Helen Lesley Fentimen
Sophie Anne Fernandes
Anthony David Fitzpatrick
John William Fletcher, Deputy
John Foley
Marianne Bernadette Fredericks, Deputy
Steve Goodman
Martha Grekos
John David MacLeod Griffiths
Jason Groves
Madush Gupta, Deputy
Caroline Wilma Haines
Christopher Michael Hayward, Deputy
Jaspreet Hodgson
Ann Holmes, Deputy
Wendy Hyde
Henry Llewellyn Michael Jones
Shravan Jashvantrai Joshi, Deputy
Florence Keelson-Anfu

Elizabeth Anne King
Gregory Alfred Lawrence
Tim Levene
Natasha Maria Cabrera Lloyd-Owen
Edward Lord, Deputy
Antony Geoffrey Manchester
Paul Nicholas Martinelli
Andrew Paul Mayer
Catherine McGuinness
Andrew Stratton McMurtrie
Timothy James McNally
Wendy Mead
Andrien Gereith Dominic Meyers, Deputy
Brian Desmond Francis Mooney, Deputy
Alastair Michael Moss, Deputy
Eamonn James Mullally
Benjamin Daniel Murphy
Deborah Oliver TD
Graham Packham, Deputy
Susan Jane Pearson, Deputy
Judith Pleasance
James Henry George Pollard, Deputy
Henrika Johanna Sofia Priest
Jason Paul Pritchard

Nighat Qureishi, Deputy
Alpa Raja
Anett Rideg
David Sales
Ruby Sayed
Ian Christopher Norman Seaton
Oliver Sells QC
Dr Giles Robert Evelyn Shilson, Deputy
Paul Singh
Tom Sleigh
Sir Michael Snyder, Deputy
Naresh Hari Sonpar
Mandeep Thandi
James Michael Douglas
Thomson, Deputy
Luis Felipe Tilleria
James Richard Tumbridge
Shailendra Kumar Kantilal Umradia
William Upton QC
Mark Raymond Peter Henry
Ceri Edith Wilkins
Glen David Witney
Philip Woodhouse, Deputy
Dawn Linsey Wright
Irem Yerdelen

1. Introduction of Newly Elected Members

The following Members, lately elected to be of the Common Council, for the Wards mentioned, were introduced to the Court and having previously made the declaration prescribed by the Promissory Oaths Act, 1868, took their seats, viz:-

Name

Stephen Goodman
Deborah Oliver

Ward

Aldersgate
Aldersgate

Anett Rideg	Aldersgate
Naresh Sonpar	Aldersgate
Timothy McNally	Aldgate
David Sales	Aldgate
Mandeep Thandi	Aldgate
Shailendra Umradia	Aldgate
Ian Bishop-Laggett	Bassishaw
Madush Gupta	Bassishaw
Nighat Qureishi	Billingsgate
Luis Tilleria	Billingsgate
Emily Benn	Bread Street
Shahnan Bakth	Broad Street
Antony Manchester	Broad Street
James Bromiley-Davis	Candlewick Ward
Martha Grekos	Castle Baynard
John Griffiths	Castle Baynard
Alpa Raja	Castle Baynard
Glen Witney	Castle Baynard
Jamel Banda	Cordwainer
Joanna Abeyie	Cornhill
Anne Corbett	Cripplegate
Elizabeth King	Cripplegate
Paul Singh	Cripplegate
Ceri Wilkins	Cripplegate
Brendan Barns	Farringdon Within
John Foley	Farringdon Within
Florence Keelson-Anfu	Farringdon Within
Eamonn Mullally	Farringdon Within
Timothy Butcher	Langbourn
Anthony Fitzpatrick	Lime Street
Irem Yerdelen	Lime Street
Aaron D'Souza	Tower
Jason Groves	Tower
Jaspreet Hodgson	Vintry

2. Chief
Commoner

Pursuant to the decision of the Court of 7 October 2021, the Lord Mayor invited Deputy Simon D'Olier Duckworth, O.B.E., D.L., to take up the office of Chief Commoner for the ensuing year.

*Duckworth,
S.D., O.B.E., D.L.,
Deputy.; MOSS,
A.M., Deputy*

Resolved unanimously – ‘That this Honourable Court wishes to extend to

Deputy Brian Desmond Francis Mooney

Its sincere gratitude for the manner in which he has undertaken the role of Chief Commoner over the past two years.

As Chief Commoner, Brian's term has, of course, been particularly impacted by the challenges of the Covid-19 pandemic and the City Corporation's response.

Having responsibility for the pastoral care of 125 Members trapped at home for weeks on end cannot have been easy, and I know that Brian was often on the end of a phone or the end of an email to many of us, offering support and friendship during those challenging months. His ‘telephone campaign’ was certainly helped keep us knitted together as a Court at a time when we were – both physically and mentally – more distant from each other than any Court in living memory.

They say that every challenge is an opportunity, and Brian – who has always prided himself on being a voice for modernisation and reform – was instrumental in turning those Covid challenges into real advantages for the Court and this organisation.

From our first virtual Freedom ceremonies, hybrid Court and Committee meetings, to electronic voting, Brian was integral in getting our core business back on track – and in supporting and encouraging our safe return to the City, leaving no stone unturned in arranging meetings with safe spacing and testing, so that those of us who wanted to meet in person could do so safely. He even pioneered al-fresco lunches before meetings of this Court as a mitigation measure, which may become a summer tradition we might all wish to retain!

But perhaps the greatest testament to Brian's successes as Chief Commoner is the fact that he, uniquely, was appointed to a second term of office. This demonstrates the faith that Members had in him to hold the fort as the pandemic continued, as well as their recognition and gratitude for a job well done.

In taking leave of Brian as the late Chief Commoner and in thanking him formally and sincerely, his colleagues wish to express their appreciation to him, and also to Gail, who so ably supported Brian over these past two years.

We thank them for their hospitality, good humour and courtesy, and wish them both continued good health and happiness for many decades in the future.'

The Chief Commoner then took the opportunity to express the gratitude of the Court to the following Members, who had been unsuccessful in achieving re-election for their service:

- Peter Bennett
- Roger Chadwick, O.B.E.
- John Chapman
- Kevin Everett
- Michael Hudson
- Jamie Ingham Clark
- Jeremy Mayhew, O.B.E.
- Hugh Morris
- John Petrie
- James de Sausmarez
- John George Stewart Scott

- | | |
|------------------------|---|
| 3. Apologies | The apologies of those Members unable to attend this meeting of the Court were noted. |
| 4. Declarations | There were none. |
| 5. Minutes | <i>Resolved</i> - That the Minutes of the last Court are correctly recorded. |
| 6. Mayoral Engagements | The Lord Mayor welcomed new Members took the opportunity to wish, on behalf of the Court, a happy birthday to Her Majesty Queen Elizabeth. He then reported on his recent visits to Doha and Cardiff, as well as a virtual interactions with China, |

and touched on inward visits and domestic engagements including a visit by an Omani Ministerial delegation; the Business and Industry Dinner; and meetings with the First Minister of Scotland and the former Prime Minister of Portugal.

7. Policy
Statement

The Chair of Policy & Resources welcomed new Members of the Court and provided some headline election statistics.

She offered reflection at her final Court meeting as Policy Chair, focussing on the need to protect competitiveness; the challenges facing London; and Climate Action.

The Chair of Policy & Resources thanked Members for their support and wished them, and her successor, all the best for the future.

8. Bill for Act
of Common
Council

Bill for an Act of Common Council: To Clarify the nationality requirement for Aldermen

A Bill for an Act of Common Council, intended to clarify the nationality requirement for Aldermen by removing the erroneous reference in Acts of Common Council suggesting that there is a pre-existing requirement for Aldermen to be British subjects and making the current position clear that Aldermanic candidates must either be British, Irish, or citizens of a Commonwealth country, was presented to the Court for its third reading, together with a report of the Policy and Resources Committee thereon.

Resolved – That the report be agreed to and that the Bill be read a third time, do pass into Law and do become an Act of Common Council.

9. White Paper:
Appointment of
Committees

The Court proceeded to make the annual appointment of Committees. Members received an addendum to the report, highlighting those amendments required to the White Paper since its publication with the agenda.

Alderman Sir David Wootton spoke to highlight the benefits to be had with greater representation from the Court of Aldermen on the Corporate Services Committee.

*Wootton., Ald. Sir
David; Lord, C.E.,
O.B.E, J.P., Deputy*

Amendment – That the composition of the Corporate Services Committee be increased to include two representatives of the Court of Aldermen.

Upon the Amendment being put, the Lord Mayor declared it to be carried.

Members then went on to debate the clarification sought around the eligibility of Gregory Lawrence's nomination to the Markets Board; specifically, that no Member with a tenancy at one of the Markets should be permitted to serve. It was noted that Mr Lawrence did not hold a tenancy but was a Director of a company which did.

It was further noted that, unless a Member wished to challenge Mr Lawrence's eligibility, the Court would proceed on the basis of this being permissible and appoint accordingly.

Mr James Tumbridge suggested that, as the intention was unclear, that the matter be referred back to the Policy & Resources Committee for further consideration.

*Tumbridge, J.R.,
Shilson, Dr.
G.R.E., Deputy,*

Amendment – That the matter of determining the Court's intent around the restriction of membership to the Markets Board in relation to Members with corporate tenancies, be referred back to committee for further consideration.

During the ensuing debate, some Members expressed support for this approach, whilst others wanted to resolve the matter this day.

Mr Lawrence addressed the Court, focussing on the spirit of partnership and promoting excellence, and his commitment to continue to working within the remit of his relevant dispensations, as he had previously demonstrated. A number of Members subsequently rose in support of allowing Mr Lawrence to stand for the Board.

Upon the Amendment being put, the Lord Mayor declared it to be lost.

The original matter regarding the decision to interpret the restriction on membership as incorporating those who hold corporate tenancies, or who are directors or employees of companies who hold tenancies or licenses at the City's Markets, was put to the Court.

Resolved – That Members who are directors or employees of companies who hold tenancies or licences be permitted to act as Members on the Markets Board.

Following consideration of the Corporate Services Committee and Markets Board proposals, the final revised White Paper was considered.

Resolved – That the several Committees, as listed and amended, be appointed until the first meeting of the Court in April, 2023; and that the terms of reference and constitutions, with the various amendments highlighted, be also approved.

The Court proceeded to consider the following appointments:-

Where appropriate:-

** denotes a Member standing for re-appointment;*

denotes a Member with fewer than five years' service on the Court;

(A) Policy and Resources Committee (six vacancies).

(Contest)

Nominations received:-

Munsur Ali

Deputy Randall Anderson

Nicholas Bensted-Smith

*Tijs Broeke

Sophie Fernandes

Jason Groves

Deputy Ann Holmes

Natasha Lloyd-Owen

Paul Martinelli

*Andrew McMurtrie

Benjamin Murphy

Deputy Brian Mooney

Deputy Graham Packham

Deputy Susan Pearson
Judith Pleasance
Ian Seaton
Oliver Sells
Luis Tilleria
Deputy James Thomson
James Tumbridge
*Mark Wheatley
Dawn Wright

Read.

(B) Audit & Risk Management Committee (five vacancies).
(Contest)

Nominations received:-

*Alexander Barr
Tim Butcher
Aaron D'Souza
John Griffiths
Alderman Bronek Masojada
Judith Pleasance
*Ruby Sayed
Paul Singh
Naresh Sonpar
Luis Tilleria
Shailendra Umradia

Read.

(C) City of London Police Authority Board (three vacancies).
(Contest)

Nominations received:-

*Tijs Broeke
*Alderman Emma Edhem
Jason Groves
Helen Fentimen
Deborah Oliver
Deputy Nighat Qureishi
Alethea Silk
Luis Tilleria
Shailendra Umradia
Ceri Wilkins

Read.

(D) Education Board (three vacancies).
(Contest)

Nominations received:-

*Deputy Shravan Joshi
*Ruby Sayed

Mandeep Thandi
Luis Tilleria

Read.

(E) Board of Governors of the Guildhall School of Music & Drama (three vacancies).

(No contest)

Nominations received:-

*George Abrahams
Emily Benn
John Foley

Read.

Whereupon the Lord Mayor declared George Abrahams, Emily Benn and John Foley to be appointed to the Board of Governors of the Guildhall School of Music & Drama.

(F) Gresham Committee (City Side) (three vacancies).

(Contest)

Nominations received:-

Tijs Broeke
Brendan Barns
Sophie Fernandes
Timothy McNally
*Wendy Mead
Deputy Henry Pollard
Deputy Philip Woodhouse

Read.

(G) Corporate Services Committee (seven vacancies).

(Contest)

Nominations received:-

#Anthony Fitzpatrick
#Florence Keelson-Anfu
Gregory Lawrence
*Deputy Edward Lord
Catherine McGuinness
#Timothy McNally
Deputy Alastair Moss
#Anett Rideg
Oliver Sells
#Mandeep Thandi
#Luis Tilleria

Read.

(H) Open Spaces, City Gardens and West Ham Park Committees (four vacancies on each Committee).

(Contest)

Nominations received:-

James Bromiley-Davis

*Deputy Graeme Doshi-Smith

*Alderman Ian Luder

Deputy Catherine McGuinness

Eamonn Mullally

Benjamin Murphy

Luis Tilleria

Read.

(I) Epping Forest & Commons Committee (four vacancies).

(No contest)

Nominations received:-

George Abrahams

*Caroline Haines

Jaspreet Hodgson

*Benjamin Murphy

Read.

Whereupon the Lord Mayor declared George Abrahams, Caroline Haines, Jaspreet Hodgson and Benjamin Murphy to be appointed to the Epping Forest & Commons Committee.

(J) Hampstead Heath, Highgate Wood & Queen's Park Committee (seven vacancies).

(No contest)

Nominations received:-

Tim Butcher

John Foley

Alethea Silk

Read.

Whereupon the Lord Mayor declared Timothy Butcher, John Foley and Alethea Silk to be appointed to the Hampstead Heath, Highgate Wood & Queen's Park Committee.

(K) Barbican Residential Committee (six vacancies).

(no contest)

Nominations received:-

Deputy John Fletcher

John Foley

*Deputy Susan Pearson

*Mark Wheatley

Read.

Whereupon the Lord Mayor declared Deputy John Fletcher, John Foley, Deputy Susan Pearson and Mark Wheatley to be appointed to the Barbican Residential Committee.

(L) Barbican Centre Board (two vacancies).
(Contest)

Nominations received:-

Deputy Ann Holmes

Anett Rideg

*Alderman Sir William Russell

Irem Yerdelen

Read.

(M) Bridge House Estates Board (three vacancies).
(Contest)

Nominations received:-

Matthew Bell

Deputy Simon Duckworth

#John Griffiths

#Elizabeth King

#Timothy McNally

Wendy Mead

#Deborah Oliver

#Deputy Nighat Qureishi

Deputy James Thomson

Read.

(N) Board of Governors of the City of London School for Girls (four vacancies - at least one of which must be filled by an Alderman).
(Contest)

Nominations received:-

Jamel Banda

Emily Benn

Jaspreet Hodgson

Deputy Ann Holmes

Alderman Robert Howard

Read.

(O) Board of Governors of the City of London Freemen's School (six vacancies – at least one of which must be filled by an Alderman).
(No contest)

Nominations received:-

Jamel Banda

Alderman David Graves

Alderman Robert Howard

Read.

Whereupon the Lord Mayor declared Jamel Banda, Alderman David Graves and Alderman Robert Howard to be appointed to the Board of Governors of the City of London Freeman's School.

(P) Licensing Committee (seven vacancies).

(Contest)

Nominations received:-

*Caroline Addy

Brendan Barns

Anthony Fitzpatrick

Martha Grekos

*Deputy Graham Packham

David Sales

Luis Tilleria

Ceri Wilkins

Read.

(Q) Health & Social Care Scrutiny Committee (four vacancies).

(No contest)

Nominations received:-

*Deputy Christopher Boden

David Sales

Read.

Whereupon the Lord Mayor declared Deputy Christopher Boden and David Sales to be appointed to the Health & Social Care Scrutiny Committee.

(R) Health & Wellbeing Board (one vacancy).

(No contest)

Nominations received:-

*Deputy Randall Anderson

Read.

Whereupon the Lord Mayor declared Deputy Randall Anderson to be appointed to the Health & Wellbeing Board.

(S) Pension Committee (eight vacancies).

(No contest)

Nominations received:-

Shahnan Bakth

Tim Butcher

Alderman Ian Luder

Deputy Henry Pollard

David Sales

Alderman Sir David Wootton

Read.

Whereupon the Lord Mayor declared Shahnaz Bakht, Timothy Butcher, Alderman Ian Luder, Deputy Henry Pollard, David Sales and Alderman Sir David Wootton to be appointed to the Pensions Committee.

(T) Digital Services Committee (eight vacancies).

(Contest)

Nominations received:-

Deputy Rehana Ameer

Deputy Randall Anderson

#Tim Butcher

#Aaron D'Souza

Alderman Sir Peter Estlin

#Deputy Madush Gupta

Alderman Tim Hailes

#Florence Keelson-Anfu

#Eamonn Mullally

Judith Pleasance

#Deputy Nighat Qureshi

#Paul Singh

#Mandeep Thandi

#Luis Tilleria

#Shailendra Umradia

James Tumbridge

#Dawn Wright

Read.

(U) Markets Board (fifteen vacancies).

(No contest)

Nominations received:-

Deputy Mark Bostock

Deputy Henry Colthurst

Alderman & Sheriff Alison Gowman

Deputy Edward Lord

Catherine McGuinness

Wendy Mead

Deputy Brian Mooney

Deputy Henry Pollard

Ian Seaton

Oliver Sells

James Tumbridge

Deputy Philip Woodhouse

Alderman Sir David Wootton

Gregory Lawrence

Read.

Whereupon the Lord Mayor declared Deputy Mark Bostock, Deputy Henry Colthurst, Alderman & Sheriff Alison Gowman, Deputy Edward Lord, Catherine McGuinness,

Wendy Mead, Deputy Brian Mooney, Deputy Henry Pollard, Ian Seaton, Oliver Sells, James Tumbridge, Deputy Philip Woodhouse, Alderman Sir David Wootton and Gregory Lawrence be appointed to the Markets Committee.

(V) Livery Committee (three vacancies).

(contest)

Nominations received:-

Nicholas Bensted-Smith

Deputy Keith Bottomley

Deputy Ann Holmes

*Deputy Shravan Joshi

Timothy McNally

Deputy Henry Pollard

Paul Singh

Shailendra Umradia

Irem Yerdelen

Read.

(W) Board of Governors of the City of London School (one vacancy – at least one of which must be filled by an Alderman).

(No contest)

Nominations received:-

The Rt Hon The Lord Mayor, Vincent Keaveny

Read.

Whereupon the Lord Mayor declared that he, The Rt Hon The Lord Mayor, Alderman Vincent Keaveny, be appointed to the Board of Governors of the City of London School.

The Court proceeded, in accordance with Standing Order No.10, to ballot on each of the foregoing contested vacancies.

The Lord Mayor appointed the Chief Commoner and the Chairman of the Planning and Transportation Committee, or their representatives, to be the scrutineers of the ballots.

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

10. **POLICY AND RESOURCES COMMITTEE**

(Catherine McGuinness)

17 March 2022

Appointment process for Deputy Chair/Vice Chairs of the Policy and Resources Committee (Standing Order No.30(8))

The Court considered a report of the Policy & Resources Committee proposing changes to Standing Orders.

Resolved – That the Court approve an amendment to Standing Order No. 30(8), governing the protocol for the election of Deputy Chairs of the Policy and Resources Committee, as set out in Appendix 1, such that:-

- The Committee shall continue to elect three Deputy/Vice Chairs, with one of these appointments being designated as Deputy Chair to exercise the formal responsibilities of this role and the remaining two designated as Vice Chairs;
- The elections for these posts should now be managed via two separate ballots, with the election of Deputy Chair to be undertaken first before moving on to a second ballot and the election of two Vice Chairs.

11. **PLANNING AND TRANSPORTATION COMMITTEE, POLICY AND RESOURCES COMMITTEE**

**(Deputy Alastair Moss)
(Catherine McGuinness)**

17 March 2022

Barbican Podium Works – Governance Arrangements

The Court considered proposals relating to governance arrangements for the Barbican Podium Works project.

Resolved – That the Court approves:-

- The functions of Planning and Transportation Committee, as walkway authority and under Part II of the City of London (Various Powers) Act 1967 in connection with the promotion of the Barbican Podium Works (but not the diversion, alteration, revocation or declaration of any City Walkway), being delegated to Policy and Resources Committee for the duration of the Barbican Podium Works project; and,
- The Terms of Reference of both the Planning and Transportation Committee and the Policy and Resources Committee being amended to reflect this transfer of function.

12. **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE**

(Deputy Brian Desmond Francis Mooney)

1 April 2022

Applications for the Use of Guildhall

(a) Early evening reception to mark the 10th anniversary of the 2012 London Olympic Games

It was proposed that the City Corporation host an early evening reception at Guildhall on Wednesday 27th July 2022 to mark the 10th anniversary of the 2012 London Olympic Games and its continuing legacy.

In recent years, Olympic host cities, including Sydney and Beijing, had hosted celebrations to mark the 10th anniversary of the Games held in those cities.

The immediate legacy of the Games was evident locally, with over a hundred

thousand jobs created in the host boroughs since 2012. British sporting success at the London Games has been repeated in subsequent Olympic Games.

It was **recommended** that hospitality be granted for an early evening reception and that arrangements are made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash within approved parameters.

Resolved – That hospitality be granted for an early evening reception and that arrangements be made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash within approved parameters.

13. **AUDIT AND RISK MANAGEMENT COMMITTEE**

(Alexander Robertson Martin Barr)

5 April 2022

External Member

The Court considered the appointment of an External Member to the Audit & Risk Management Committee.

Resolved – That Karen Sanderson be appointed as an External Member of the Audit and Risk Management Committee, for an initial three-year term commencing April 2022.

14. **BRIDGE HOUSE ESTATES BOARD**

(Deputy Dr Giles Shilson)

24 November 2021

(A) Transitional Investment Strategy

The Court considered the adoption of a transitional investment strategy for Bridge House Estates.

Resolved – That the Court, acting for the City Corporation as the charity trustee of Bridge House Estates and solely in the charity's best interests:

- Approves the updated BHE 'Transitional' Investment Strategy Statement which reflects in-year changes, notably relating to internal Member governance arrangements and amendments to the Responsible Investment Policy and Climate Action considerations.
- Notes the agreed next steps to consider further recommendations regarding the future management of BHE's investment portfolio, and to develop a more comprehensive ISS for the charity during 2022.

11 January 2022

(B) Grants Committee Arrangements

The Court considered proposals concerning the Board's Grants Committee.

Resolved – That the Court:-

- Agree the proposed delegated authority policy set out at paragraph 14 of the report submitted; and
- Authorise the BHE Board to extend the terms of the two current Co-opted Members of the Grants Committee of the BHE Board, one by a period of 12 months, and one by 18 months, with terms to be determined by the BHE Board.

15.
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:-

Katelyn Michelle Aitchison <i>Deputy Philip Woodhouse</i> <i>Andrew Campbell McMillian</i>	a Doctor <i>Citizen and Grocer</i> <i>Citizen and Fletcher</i>	Liverpool
James Edward Ellis Barham <i>Ald. Sir William Anthony</i> <i>Bowater Russell</i> <i>Ald. Sir Charles Edward Beck</i> <i>Bowman</i>	an Executive Chairman of an Investment Company <i>Citizen and Haberdasher</i> <i>Citizen and Grocer</i>	Hitcham, Suffolk
Girdhari Pribhdas Bathija <i>John Welch</i> <i>Robert Andrews</i>	a Motion Picture Film Developer <i>Citizen and Pattenmaker</i> <i>Citizen and Gold & Silver Wyre</i> <i>Drawer</i>	Toronto, Ontario, Canada
Reuben Jack Braden-Bell <i>Louise Starling</i> <i>Sarah Jane Fletcher Harris</i>	an Account Manager <i>Citizen and Basketmaker</i>	Maida Vale, London
Andrew James Braithwaite <i>The Rt. Hon The Lord Mayor</i> <i>Amanda Josephine Keaveny</i>	a Management Consultant <i>Citizen and Fletcher</i>	Stockwell, London
Beatrice Olivia Braithwaite <i>The Rt. Hon The Lord Mayor</i> <i>Amanda Josephine Keaveny</i>	an Equity Sales Analyst <i>Citizen and Fletcher</i>	Bishops Stortford, Hertfordshire
Deborah Anne Braithwaite <i>The Rt. Hon The Lord Mayor</i> <i>Amanda Josephine Keaveny</i>	a Nurse (retired) <i>Citizen and Fletcher</i>	Bishops Stortford, Hertfordshire
Grace Caroline Braithwaite <i>The Rt. Hon The Lord Mayor</i> <i>Amanda Josephine Keaveny</i>	an Investment Banker <i>Citizen and Fletcher</i>	Bishops Stortford, Hertfordshire
Steven John Braithwaite <i>The Rt. Hon The Lord Mayor</i> <i>Amanda Josephine Keaveny</i>	a Banker (retired) <i>Citizen and Fletcher</i>	Bishops Stortford, Hertfordshire
Ian Nelson Clark	a Police Officer (retired)	Warlingham, Surrey

*Charles Roderick Spencer
Fowler, TD
Anthony John Sandifer Mallard,
MBE, CStJ*

*Citizen and Stationer &
Newspaper Maker
Citizen and Maker of Playing
Cards*

Raymond Wayner Conger

a Soldier

Elkton, Maryland, United States of America

*John Welch
Robert Andrews*

*Citizen and Pattenmaker
Citizen and Gold & Silver Wyre
Drawer*

John Connellan

*The Rt. Hon The Lord Mayor
Amanda Josephine Keaveny*

a Dental Surgeon (retired)

Knightsbridge, London

Citizen and Fletcher

Brian William Coshall

*Steven William Tamcken
Andrew Paul Mayes*

a Police Officer (retired)

Bexley, Kent

*Citizen and Basketmaker
Citizen and Firefighter*

Eric Allen Crossfield

*Stephen Bernhard
John David Absalom, Deputy*

a Royal Navy Officer, retired

Woodbridge, Suffolk

*Citizen and Gardener
Citizen and Butcher*

Janine Brenda Davies-Tutt

*Eric Francis Shawyer
Christopher John Livett*

a Timber Reclamation
Company Director

Hatfield Broad Oak, Essex

*Citizen and Shipwright
Citizen and Shipwright*

Madeleine Ann Delaney-Connellan

*The Rt. Hon The Lord Mayor
Amanda Josephine Keaveny*

a Healthcare Consultant,
retired

Knightsbridge, London

Citizen and Fletcher

Omar Fayad Meneses

*Ald. Alastair John Naisbitt King
Deputy Brian David Francis
Mooney*

a State Governor

Hidalgo, Mexico

*Citizen and Blacksmith
Citizen and Common Councillor*

Andrew Fishwick

*Neville John Watson
Wallace Vincent*

a Hospitality Company Chief
Executive Officer

Primrose Hill, London

*Citizen and Fletcher
Citizen and Cook*

Lyndsey Catherine Gallagher

*The Rt. Hon The Lord Mayor
Amanda Josephine Keaveny*

a Chief Operations Director of
a Construction Company

Kingswood, Surrey

Citizen and Fletcher

Tracy Nicola Garrad

*The Rt. Hon The Lord Mayor
Amanda Josephine Keaveny*

an Insurance Company Chief
Executive Officer

Aylesbury Vale, Buckinghamshire

Citizen and Fletcher

Perry James Charles Godwin

*Michael Peter Cawston
Colin Trevor Gurnett*

a Network Traffic Controller

Bromley, Kent

*Citizen and Tyler and Bricklayer
Citizen and Wheelwright*

Father Alexander Francis Hill

a Priest

West Byfleet, Surrey

<i>William Macconnol</i>	<i>Citizen and Gold & Silver Wyre Drawer</i>	
<i>Kenneth Frederick Blundell</i>	<i>Citizen and Gold & Silver Wyre Drawer</i>	
Daoud Omar Himmo <i>Ivor Macklin</i> <i>Peter Rupert David Wood</i>	a Property Developer <i>Citizen and Painter Stainer</i> <i>Citizen and Feltmaker</i>	Purley, Surrey
Clara Nancy Amelia Hutter <i>Philip Woodhouse, Deputy</i> <i>Andrew Campbell McMillian</i>	a Student <i>Citizen and Grocer</i>	Epsom, Surrey
Lawrence John Hutter <i>Deputy Philip Woodhouse</i> <i>Andrew Campbell McMillian</i>	a Management Consultant <i>Citizen and Grocer</i> <i>Citizen and Fletcher</i>	Epsom, Surrey
Luc Jacques Henry Hutter <i>Deputy Philip Woodhouse</i> <i>Andrew Campbell McMillian</i>	a Student <i>Citizen and Grocer</i> <i>Citizen and Fletcher</i>	Epsom, Surrey
Philippa Hutter <i>Deputy Philip Woodhouse</i> <i>Andrew Campbell McMillian</i>	a Housewife <i>Citizen and Grocer</i> <i>Citizen and Fletcher</i>	Epsom, Surrey
Hayford Osabemwanta Iduoriyekemwen <i>Sir Clive Martin, OBE, TD, DL</i> <i>Dame Catherine Fiona Woolf, DBE</i>	a Software Engineer <i>Citizen and Stationer and Newspaper Maker</i> <i>Citizen and Solicitor</i>	Canning Town, London
Kevoke Kapikyan <i>Edward Gradosielski, BEM</i> <i>John Edward Ratcliff, CBE</i>	an Entertainer <i>Citizen and Wax Chandler</i> <i>Citizen and Carman</i>	Nazeing, Essex
Keri Lloyd <i>Marianne Bernadette Fredericks, CC</i> <i>Ald. Emma Edhem</i>	a Police Officer <i>Citizen and Baker</i> <i>Citizen and Woolman</i>	Bilbrook, South Staffordshire
Frederico Macedo Paes Barreto Pessoa <i>Antonio Masella</i> <i>Michael Osborne</i>	a Quantative Analyst <i>Citizen and Mason</i> <i>Citizen and Basketmaker</i>	Bromley, Kent
Philippa Ann Marsden <i>Robert James Ingham Clark</i> <i>Jeremy Paul Mayhew</i>	a Councillor <i>Citizen and Clothworker</i> <i>Citizen and Loriner</i>	Crosskeys, Gwent, Wales
Sir Anthony Peter McCoy, MBE, OBE, Kt. <i>The Rt. Hon The Lord Mayor</i> <i>Amanda Josephine Keaveny</i>	a Jockey (retired) <i>Citizen and Fletcher</i>	Lambourn Woodlands, Berkshire
Chanelle Mary McCoy	a Healthcare Chief Executive Officer	Lambourn Woodlands, Berkshire

The Rt. Hon The Lord Mayor

Edward John Patrick McGillycuddy

*The Rt. Hon The Lord Mayor
Vincent Dignam*

a Construction Company
Chief Executive Officer

Citizen and Carman

Berkhamsted, Hertfordshire

Dipi Kaur McKernan

*The Rt. Hon The Lord Mayor
Amanda Josephine Keaveny*

a Banker

Citizen and Fletcher

Melton Constable, Norfolk

Nathan Ryan Raistlin Merrison-Fielder

*David Benjamin Morris
Ronald Alexander Cruickshank*

a Project Manager

*Citizen and Solicitor
Citizen and Management
Consultant*

Milton Keynes, Buckinghamshire

Alexander Richard Milne

*The Rt. Hon The Lord Mayor
Ald. Susan Carol Langley, OBE*

a Diplomat

Citizen and Insurer

Windsor, Berkshire

David Leslie Moss

*Andrew Campbell McMillian
Deputy Philip Woodhouse*

a Sales Manager
*Citizen and Fletcher
Citizen and Grocer*

Weybridge, Surrey

James Elliot Moss

*Andrew Campbell McMillian
Deputy Philip Woodhouse*

an Investment Banker
*Citizen and Fletcher
Citizen and Grocer*

Weybridge, Surrey

Mandy Suzanne Moss

*Andrew Campbell McMillian
Deputy Philip Woodhouse*

an Administrator
*Citizen and Fletcher
Citizen and Grocer*

Weybridge, Surrey

Nirupa Patel

*Alexander Barr, CC
Ald. Prem Babu Goyal, OBE*

an Internal Auditor
*Citizen and Ironmonger
Citizen and Goldsmith*

Mitcham, Surrey

Thomas Emslie Pickering

*John Knox
Arthur Anthony Hawley*

a Property and Services
Company Director
*Citizen and Blacksmith
Citizen and Blacksmith*

Richmond, Surrey

Randal Keith Quarles

*Catherine Sidony McGuinness,
CC
Christopher Michael Hayward,
CC*

a Banker
*Citizen and Solicitor

Citizen and Pattenmaker*

Salt Lake City, Utah, USA

Timothy John Reason

*Phillip Edward Powell

Irene Fraser Pollock (nee
Gilchrist)*

a Police Reserve Support
Manager
*Citizen and Stationer &
Newspaper Maker
Citizen and Stationer &
Newspaper Maker*

Welling, Kent

Mark Stuart Redknap

*Andrew John Thomson
Clive Alexander Capel*

a Publican
*Citizen and Draper
Citizen and Joiner*

Weybridge, Surrey

Adwet Sharma <i>John Welch</i> <i>Robert Andrews</i>	an Account Manager <i>Citizen and Pattenmaker</i> <i>Citizen and Gold & Silver Wyre</i> <i>Drawer</i>	Mississauga, Ontario, Canada
Barry John Sheerman, MP <i>Catherine Sidony McGuinness, CC</i> <i>Jonathan Martin Avern</i>	a Member of Parliament <i>Citizen and Solicitor</i> <i>Citizen and Fletcher</i>	Blackheath, London
Dr James Steinhardt <i>Michael Ernest Garrett, MBE</i> <i>John Robert Cowie</i>	a General Practitioner <i>Citizen and Water Conservator</i> <i>Citizen and Scientific Instrument</i> <i>Maker</i>	Ashted, Surrey
Hayley Christine Thomas <i>Robert James Ingham Clark</i> <i>Jeremy Paul Mayhew</i>	a Charity Worker <i>Citizen and Clothworker</i> <i>Citizen and Loriner</i>	Blackwood, Gwent, Wales
Kate Louise Esther Tobin <i>Vincent Dignam</i> <i>John Paul Tobin</i>	a Student <i>Citizen and Carman</i> <i>Citizen and Carman</i>	Sidcup, Kent
Count Paolo Vandelli Bulgarelli <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	an Export Sales Manager <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Modena, Italy
Paul Lee Williams <i>Ann-Marie Jefferys</i> <i>Anne Elizabeth Holden</i>	an Engine-tuner Company Director <i>Citizen and Glover</i> <i>Citizen and Basketmaker</i>	Burgess Hill, West Sussex
Ho Man Arther Wu <i>Ald. Timothy McNally</i> <i>Yisha Xue</i>	a Student <i>Citizen and Glazier</i> <i>Citizen and Glazier</i>	Staines-upon-Thames, Surrey
Nigel John Flanagan <i>Sir Michael Snyder, Deputy</i> <i>Alexander Barr, CC</i>	a London Ambulance Paramedic <i>Citizen and Needlemaker</i> <i>Citizen and Ironmonger</i>	Lingfield, Surrey

Read.

In addition to those listed, the Lord Mayor directed that Honourable Members should also consider an application received after the publication of the summons, as follows:-

His Excellency Igor Pokaz <i>The Rt Hon The Lord Mayor</i> <i>Catherine Sidony McGuinness, CC</i>	a Diplomat <i>Citizen and Solicitor</i>	Camden, London
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Read.

Resolved – That this Court doth hereby assent to the admission of the said persons, as amended, 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.

16. Motions

*Hailes, T.R.,
J.P., Ald. ; Sayed,
R.*

Motion - "This Honourable Court notes and reaffirms its support for the Transport Strategy (adopted in May 2019) including the prioritisation of the needs of people walking - especially considering the imminent and very welcome opening of the new Elizabeth Line.

This Honourable Court notes that numerous traffic orders have accumulated over time in The City of London - including some dating back to the original 'Ring of Steel'.

This Honourable Court notes that adequate and plurality of transport access into The City will be essential to the recovery of the economy post the COVID pandemic as well as achieving our ambitious goals for the delivery of "Destination City".

This Honourable Court notes that wheelchair users, people with mobility issues (including the visually impaired) and the socially vulnerable face particular transport challenges - especially late at night - and that licensed Hackney carriages provide a uniquely flexible, environmentally friendly, fully accessible, safe and trusted form of transportation.

THIS HONOURABLE COURT THEREFORE RESOLVES:-

That the Planning & Transportation Committee be required to draw up a report justifying all temporary or other traffic orders currently in force in The City of London setting out their specific justification (whether on the basis of safety or otherwise) and making proposals for their review and any proposed repeal, amendment or retention, in each case, to be presented to this Honourable Court no later than September 2022 for further consideration.

That, notwithstanding the above report, the Planning & Transport Committee be required to draw up and present a draft traffic order no later than the June meeting of this Honourable Court specifically permitting E-W and W-E access to Bank Junction for licensed Hackney Carriages at all times, seven days a week. That, subject to approval for commencement of the statutory order-making process by this Honourable Court, any relevant statutory consultation process be undertaken and the decision on whether to make the order following feedback be reserved to this Honourable Court."

Alderman Timothy Hailes introduced the item by clarifying changes to anticipated amendments. He complimented the partnership effort of fellow Members of the Court to reach a mutual agreement and compromise. He expanded upon the motivation behind proposals, including a need to take stock of the restrictions imposed over the City's urban landscapes and implications on Bank Junction and Hackney Carriages. Alderman Hailes indicated his intention to support the amendment put forward by the Chairman of Planning and Transportation, circulated ahead of the meeting.

The Chairman of Planning and Transportation responded by putting forward his

amendment.

Moss, A.M,
Deputy; Sells, O.,
Q.C.

Amendment – To delete the second to fourth paragraphs of the Motion; and replace the Resolution with:

“THIS HONOURABLE COURT THEREFORE RESOLVES:-

1. That the Planning and Transportation Committee be requested to task officers to commence a detailed survey of current traffic flows and other relevant metrics of public highway usage in the City with a view to creating a body of evidence to inform a review of experimental or permanent traffic orders in force. The Planning & Transportation Committee should report to this Honourable Court no later than October 2022 and details of any proposed consequential review of traffic orders by December 2022.
2. That the Planning & Transportation Committee be requested immediately to begin a review of the nature and timing of current motor traffic timing restrictions at Bank Junction, to include all options. This review will include full engagement with Transport for London and other relevant stakeholders, data collection, analysis and traffic modelling. The Planning & Transportation Committee should then present its recommendation to this Honourable Court as soon as practicable.
3. Both the above reviews should take account of the Transport Strategy, Climate Action Strategy and Corporate Plan, as previously adopted by this Honourable Court.”

The Seconder of the motion spoke briefly to support the amendment and assured the Court of the thoroughness of thought around proposals. He also stressed the need for the Court to follow its own strategies stringently, in a manner that might withstand scrutiny.

A Member reflected on the achievements of Bank on Safety and requested that consideration be given to a review on access after the proper consultations.

Proposals garnered the support of a Member who described themselves as having limited mobility.

A Member sought commitment that all relevant policies be considered, not just the three quoted within the proposed amendment.

Brooke, T.;;
Joshi, S.J., M.B.E.,
Deputy

Motion – That, in accordance with Standing Order No.11(10), the Question be now put.

Upon the Motion being put, the Lord Mayor declared it to be carried.

Deputy Alistair Moss spoke to close debate, clarifying points raised about the data surrounding taxis in the City and that experimental schemes would be tested ahead of looking at ordinances in more detail before finally acting.

Upon the Amendment being put, the Lord Mayor declared it to be carried.

Upon the Motion as amended being put, the Lord Mayor declared it to be carried, as amended.

Resolved – That This Honourable Court notes and reaffirms its support for the Transport Strategy (adopted in May 2019) - including the prioritisation of the needs of people walking especially considering the imminent and very welcome opening of the new Elizabeth Line - the Climate Action Strategy and the Corporate Plan.

This Honourable Court therefore resolves:-

1. That the Planning and Transportation Committee be requested to task officers to commence a detailed survey of current traffic flows and other relevant metrics of public highway usage in the City with a view to creating a body of evidence to inform a review of experimental or permanent traffic orders in force. The Planning & Transportation Committee should report to this Honourable Court no later than October (2022) this year and details of any proposed consequential review of traffic orders by December 2022.
2. That the Planning & Transportation Committee be requested immediately to begin a review of the nature and timing of current motor traffic timing restrictions at Bank Junction, to include all options. This review will include full engagement with Transport for London and other relevant stakeholders, data collection, analysis and traffic modelling. The Planning & Transportation Committee should then present its recommendation to this Honourable Court as soon as practicable.
3. Both the above reviews should take account of the Transport Strategy, Climate Action Strategy and Corporate Plan, as previously adopted by this Honourable Court.

17. Questions

*Bostock, M.,
Deputy, to the
Chair of the
Policy and
Resources
Committee*

Engagement with Residents

Deputy Mark Bostock asked a question of the Chair of the Policy & Resources Committee relating to engagement with residents.

In response, the Chair of Policy explained that money and effort was targeted at the entire franchise of electorate, both business and residential. She reflected on the positive achievements and provided an overview of the increased registered votes, and higher than average turnout (32.4%) in spite of the upheaval of the pandemic.

The Chair of Policy did not support the intimation that the Court should respond to different parts of the electorate based on turnout. However, she recognised comments made about the sentiments of residents in some parts of the City and agreed that there were areas where there could have been better communication and engagement. She concluded by suggesting that with a new Court in place there was now a perfect opportunity to reset the relationship with residents.

Deputy Mark Bostock asked a supplementary question regarding the wards with lower turnout and sought clarification in respect of those Members who claimed to

be independent but stood as representatives of hyper-local political parties. Responding, the Chair suggested that groups of Members standing and working as a team did not prevent them being independent, adding that the transparency around their intentions could be perceived to be a benefit. She argued that people should be judged on their manifestos, independence of thought, and how they represented their electors' interests.

Deputy Graham Packham took the opportunity to thank the Electoral Services Team for their work in running the elections and asked whether a review would be undertaken to identify any points of learning. The Chair, in reply, confirmed that a review would take place and added that a wider review on electoral processes had already been requested by Members.

Lloyd-Owen, N.M.C., to the Chair of the Policy and Resources Committee

Substitute Members on Ward Committees

Natasha Lloyd-Owen asked a question of the Chair of Policy and Resources, concerning the possibility of permitting substitute Members on certain committees, to allow colleagues to represent their interests in the event they were unable to attend the meeting.

Responding, the Chair of Policy undertook to ask for a report to be presented for fuller consideration.

By way of a supplementary question, James Tumbridge observed that Members could already speak at any meeting with the Chair's permission and asked that the Court reflected on not simply what was possible but also what was appropriate for the City of London Corporation, as a group of independent Members.

The Chair of Policy agreed that this should be accounted for within the paper and noted that the original questioner had expressed a desire for the substitute Members to have voting rights, which was not something presently permitted for those simply observing the meeting as described.

In response to a further supplementary question from Deputy Edward Lord, the Chair also noted the cumbersome use of procedural Motions and urgencies to allow for changes of representation on Ward Committees and agreed that exploring a simpler mechanism could be beneficial.

Broeke, T., to the Chair of the Community and Children's Services Committee

Major Works Programme for the City's Social Housing Estate

Tijs Broeke asked a question of the Chair of the Community & Children's Services Committee, seeking an update on the major works programme for the City's Social Housing Estate.

The Chair of Community and Children's Services described the twelve social housing estates managed by the Corporation and the £95m investment on major housing works programme for maintenance, refurbishment and improvements. This funding came from the Housing Revenue Account (HRA) and detail was provided on the five-year programme, including reference to the size and complexity of some of the projects.

A breakdown of funding dedicated to specific estates was provided. It was noted

that the Window Replacement Programme had been delayed due to planning issues; however, some progress had been made, notably at Dron House Estate and Sydenham Hill Estate. Sadly, others had not progressed as quickly as Members would have liked. This was particularly true of Crescent House, which had its own array of complex issues.

Deputy Susan Pearson recognised a lot of work had been done and that the problem was complex but emphasised the suffering of residents trying to keep their flats warm with rotting windows. She sought a commitment that priority be given to this work and that the renovation of these homes be expedited. In response, the Chair confirmed that all that could be done was being done in the effort to expedite this work.

Representation of Residents

*Fentimen, H.L.,
O.B.E., to the
Chair of the
Policy and
Resources
Committee*

Helen Fentimen asked a question of the Chair of Policy regarding the representation of residential voters and the desire for change amongst that electorate, adding that with 38 new Councillors elected, a clear message had been sent to the City of London as to the need for change.

In reply, the Chair observed that it was Members as a collective who controlled the Corporation's policy directions and made its decisions, and electors would judge their effectiveness accordingly. However, she reiterated her belief that this represented a good point in time to reflect on and improve engagement. The Chair also took the opportunity to reflect on the unhelpful and somewhat artificial distinction between 'business' or 'residential' wards, noting that many – including her own – were a strong mix of both elements of the franchise.

Helen Fentimen asked a supplementary question regarding the representation of residential Wards, including on the Policy & Resources Committee. By way of response, the Chair provided some statistics on the number of councillors per residential voter, which was very high compared to neighbouring boroughs. On the specific matter of the Policy & Resources Committee, she observed that there were two places reserved for residents, whilst there were none for those Members representing 'business' wards. The vast majority of places were open to the whole Court and it was the democratic will of the Court that determined who was elected. The Chair encouraged Members representing residential wards to keep their voices heard.

Steve Goodman asked a supplementary question concerning the perception of the City Corporation and its treatment of residents compared to businesses. The Chair, in reply, agreed that the City Corporation did need to listen carefully to all messages received, looking at the tone of the exchange and how it could be improved.

Ann Holmes asked that the City look at redefining residential wards, with data suggesting that a large proportion of residents were unaccounted for and did not live within the Estates in the traditional 'residential' Wards; rather, and that they were in fact scattered throughout the Square Mile. The Chair agreed it would be helpful to look at that data within the context of the review into the 2022 election, or the review of electoral processes more generally.

18. Ballot
Results

The Town Clerk reported the results of a ballot taken at the last Court, as follows:-

Where appropriate:-

** denotes a Member standing for re-appointment;*

★ denotes appointed.

1 Six Members to the **Honourable The Irish Society.**

	Votes
Peter Gordon Bennett	56 ★
John Douglas Chapman	30
Mary Durcan	56 ★
Shravan Joshi, M.B.E.	56 ★
Deputy John Scott, J.P.	34
Oliver Sells, Q.C.	36 ★
*Deputy Philip John Woodhouse	47 ★
Dawn Linsey Wright	55 ★

Read.

Whereupon the Lord Mayor declared Peter Bennett, Mary Durcan, Deputy Shravan Joshi, Oliver Sells, Deputy Philip Woodhouse and Dawn Wright to be appointed to the Honourable the Irish Society for three-year terms expiring in March 2025.

2 One Member to the **Dr Johnson's House Trust.**

	Votes
John Douglas Chapman	30
Jeremy Paul Mayhew, O.B.E.	45 ★

Read.

Whereupon the Lord Mayor declared Jeremy Mayhew to be appointed to the Dr Johnson's House Trust for a balance of a term expiring in December 2022.

19.
Legislation

The Court received a report on measures introduced by Parliament which might have an effect on the services provided by the City Corporation as follows:-

Statutory Instruments**The Russia (Sanctions) (EU Exit) (Amendment) (No. 2) Regulations 2022 No. 194**

These Regulations are made under the Sanctions and Anti-Money Laundering Act 2018. They add new financial sanctions to existing regulations from 2019, to extend the prohibitions on dealing with certain financial instruments and providing loans and credit to a broader range of transferable securities, money market instruments, loans and credit. The regulations also introduce further restrictions on banking relationships and processing of sterling payments. The Regulations provide for exceptions to and

**Date in
force**

1st March
2022

licensing powers in relation to these prohibitions, allowing a period for persons affected to arrange their affairs to comply.

The Russia (Sanctions) (EU Exit) (Amendment) (No. 5) Regulations 2022 No. 205

1st March
2022

These Regulations are also made under the Sanctions and Anti-Money Laundering Act 2018, to add new financial sanctions to regulations from 2019. These Regulations insert a restriction on the provision of financial services for the purposes of foreign exchange reserve and asset management involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, the Ministry of Finance of the Russian Federation, or persons acting on behalf of the same. The Regulations also insert licensing grounds relating to these new provisions.

(The text of the measures and the explanatory notes may be obtained from the Remembrancer's office.)

Read.

19.
Resolutions

There were none.

20. Hospital
Seal

There were no docquets to be sealed.

21. Awards &
Prizes

There was no report.

22.
*Duckworth, S.D.,
O.B.E., D.L., Deputy;
Moss, A.M,
Deputy*

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.

23. Non-
public Minutes

Resolved – that the non-public Minutes of the last Court are correctly recorded.

24.

Report of Urgent Action Taken: Application for Hospitality

The Court received a report of action taken under urgency procedures concerning an application for hospitality.

The meeting commenced at 1.00pm and ended at 3.09pm

BARRADELL.