



KEAVENY, MAYOR

COURT OF COMMON COUNCIL

19th May 2022
MEMBERS PRESENT

ALDERMEN

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

Robert Charles Hughes-Penney
Gregory Jones QC
The Rt Hon. The Lord Mayor Vincent Keaveny
Alastair John Naisbitt King DL
Susan Langley (Alderwoman)

Ian Luder
Sheriff Nicholas Stephen Leland Lyons
Professor Michael Raymond Mainelli
Broniek Masojada
Sir David Hugh Wootton

COMMONERS

Joanna Tufuo Abeyie
John David Absalom, Deputy
Caroline Kordai Addy
Rehana Banu Ameer, Deputy
Randall Keith Anderson, Deputy
Shahnan Bakth
Jamel Banda
Brendan Barns
Alexander Robertson Martin Barr
Matthew Bell
The Honourable Emily Sophia
Wedgwood Benn
Ian Bishop-Laggett
Christopher Paul Boden, Deputy
Keith David Forbes Bottomley,
Deputy
James Bromiley-Davis
Timothy Richard Butcher
Michael John Cassidy, Deputy
Henry Nicholas Almroth
Colthurst, Deputy
Anne Corbett

Aaron Anthony Jose Hasan
D'Souza
Simon D'Olier Duckworth, Deputy
John Ernest Edwards
Helen Lesley Fentimen
Sophie Anne Fernandes
Anthony David Fitzpatrick
John Foley
Marianne Bernadette Fredericks,
Deputy
Steve Goodman
Martha Grekos
John Griffiths
Jason Groves
Madush Gupta, Deputy
Caroline Wilma Haines
Christopher Michael Hayward,
Deputy
Jaspreet Hodgson
Ann Holmes, Deputy
Henry Llewellyn Michael Jones
Shravan Jashvantraï Joshi,
Deputy

Florence Keelson-Anfu
Elizabeth Anne King
Tim Levene
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
Graham Packham, Deputy
Susan Jane Pearson, Deputy
James Henry George Pollard,
Deputy
Jason Paul Pritchard

Alpa Raja
Anett Rideg
David Sales
Ruby Sayed
Ian Christopher Norman Seaton
Dr Giles Robert Evelyn Shilson,
Deputy
Paul Singh
Tom Sleigh
Sir Michael Snyder, Deputy
James Michael Douglas
Thomson, Deputy
Luis Felipe Tilleria
James Richard Tumbridge
Shailendra Kumar Kantilal
Umradia
William Upton QC
Mark Raymond Peter Henry
Delano Wheatley
Ceri Edith Wilkins
Philip Woodhouse, Deputy
Dawn Linsey Wright

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	Ward
Frances Leach	Cripplegate
Alethea Silk	Walbrook

2. Apologies The apologies of those Members unable to attend this meeting of the Court were noted.

3. Declarations There were no additional declarations.

4. Minutes *Resolved* - That the Minutes of the last Court are correctly recorded.

5. Mayoral Engagements The Lord Mayor took the opportunity to express, on behalf of the Court, his gratitude to Catherine McGuinness for her service and many contributions during her tenure as Chair of Policy & Resources. He then reported on his recent visits to Chile and Brazil, and touched on inward visits and domestic engagements including the Easter Banquet and the Net Zero Summit.

6. Policy Statement The Policy Chairman delivered his first statement to the Court of Common Council, humbled by the opportunity to serve and lead.

Reflecting on the challenges of the past, the Policy Chairman spoke of the challenges faced by the world today, including the infringement of fundamental rights, peace and democracy.

He offered thanks to his predecessor, Catherine McGuinness, who had been dedicated in her service and demonstrated great generosity of spirit in the transition of chairmanship.

Highlighting key issues including climate change and increasing global competition, the Policy Chairman acknowledged the great responsibility of the City of London. There was an opportunity to redefine the City to safeguard its future for the years to come. With determination, resilience and capability he called on Members to stand up for our City.

Crucially, the City needed to look at resetting the post-pandemic leisure offering by harnessing entrepreneurial spirit. This would have positive impacts on small businesses. 'Destination City' would be a fundamental medium to help deliver the revitalisation of the City, as well as shifting the paradigm to ensure the importance of tourism.

The Policy Chairman touched upon the need to consider how these changes would impact residents. Safety, inclusivity, transport and diversity would be at the heart of this work going forward.

Partnerships across London would help to provide a holistic offering, building on the existing cultural strengths and complementing the City Corporations assets.

Reverting back to climate change, the Policy Chairman committed to being proactive with our approach, building on existing work whilst being more ambitious.

The Policy Chairman outlined high level plans to ensure competitiveness, referring to infrastructure investments such as 5G and transport links such as Crossrail and the Elizabeth Line. He committed to working with all of the City Corporation's

partners to ensure that London remains fiercely competitive in the marketplace of financial, insurance and professional services.

The Policy Chairman implored the Court to do a better job of engaging with its residents. Residents' meetings would be held twice a year and these would be held in more accessible locations.

In conclusion, the Policy Chairman made a final commitment to the Court, to report back on progress made within his first 100 days in office.

Deputy Mark Bostock asked a question of the Chairman of Policy & Resources regarding Destination City and whether a strategic framework should be developed for the creation of a specific Cultural Quarter (involving the Barbican Centre Renewal, London Wall West proposals and the new Museum of London)?

In response, the Chairman of Policy and Resources referenced the exciting cultural developments and initiatives coming forward in the near future. Destination City, the new Museum, Culture Mile activities and the Barbican Renewal were fantastic projects that would be transformative in defining the City as a cultural centre par excellence. Strategic thinking about how we bring everything together into one coherent and cohesive package would be needed. The Chairman wished to ensure that all these things aligned and complemented each other, such that the sum becomes greater than the value of the individual parts. The City's cultural offering was an integral part of what makes the City the premier place to do business. Now, more than ever, the City Corporation needed to maximise its offering to really showcase what a great place the City is to live and work, to be as competitive as possible in attracting business.

The Chairman provided assurances that agreed with Deputy Bostock's comments and also stated that there were already some irons in the fire on the matter. He hoped and expected that Members will be seeing more on this issue in the months ahead.

7.
Appointments

The Court proceeded to consider the following appointments:

Where appropriate:-

** denotes a Member standing for re-appointment*

- (A) One Member on the **Policy & Resources Committee**, for the balance of a term expiring in April 2023.

(Contest)

Nominations received:-

Natasha Lloyd-Owen

Deputy James Thomson

Read.

- (B) Two Members on the **Barbican Residential Committee**, for the balance of terms expiring April 2023.

(No contest)

Nominations received:-

Anne Corbett

Read.

Whereupon the Lord Mayor declared Anne Corbett to be appointed to the Barbican Residential Committee.

- (C) Four Members on the **Board of Governors of the City of London Freeman's School**, for the balance of terms expiring July 2024 and July 2023.

(No contest)

Nominations received:-

Deputy Philip Woodhouse

Read.

Whereupon the Lord Mayor declared Deputy Philip Woodhouse to be appointed to the Board of Governors of the City of London Freeman's School.

- (D) One Member on the **Markets Board**, for a term expiring April 2023.

(No contest)

Nominations received:-

Henry Jones

Read.

Whereupon the Lord Mayor declared Henry Jones to be appointed to the Markets Board.

- (E) One Member on the **City of London Police Authority Board**, for the balance of a term expiring April 2025.

(No contest)

Nominations received:-

Helen Fentimen

Read.

Whereupon the Lord Mayor declared Helen Fentimen to be appointed to the City of London Police Authority Board.

- (F) Nine Members on the **Community & Children's Services Committee**, for the balance of one-year terms expiring April 2023.

(No contest)

Nominations received:-

Munsur Ali

Steve Goodman

John Griffiths

Alderman Ian Luder

Deputy Susan Pearson

Read.

Sayed, R.;
Duckworth, S.D.,
O.B.E., D.L., Deputy

Ruby Sayed spoke to advise the Court of two further expressions of interest, from Caroline Addy and Sophie Fernandes, received following the close of nominations. In view of the number of vacancies on the Committee and the historic challenges in filling these places, together with the fact that further vacancies would still remain, she advanced that it would be in the best interests of the Court and the Committee to waive the usual limitations on nomination, so as to allow for the additional appointment of the aforementioned two Members this day.

Motion – That Caroline Addy and Sophie Fernandes also be nominated for appointment to the Community & Children’s Services Committee.

Whereupon the Lord Mayor declared Caroline Addy, Munsur Ali, Sophie Fernandes, Steve Goodman, John Griffiths, Alderman Ian Luder and Deputy Susan Pearson to be appointed to the Community & Children’s Services Committee.

- (G) Two Members on the **Port Health and Environmental Services Committee**, for the balance of one-year terms expiring April 2023.

(No contest)

Nominations received:-

Jason Pritchard

Read.

Whereupon the Lord Mayor declared Jason Pritchard to be appointed to the Port Health & Environmental Services Committee.

- (H) Three Members on the **Culture, Heritage and Libraries Committee**, for the balance of one-year terms expiring April 2023.

(Contest)

Nominations received:-

Brendan Barns

Matthew Bell

Elizabeth King

Eamonn Mullally

Read.

- (I) Four Members on the **Civic Affairs Sub-Committee**, two for terms expiring April 2024 and two for terms expiring April 2026.

(Contest)

Nominations received:-

Emily Benn

Nicholas Bensted-Smith

James Bromiley-Davis

Sophie Fernandes

Ian Seaton

Deputy Dr Giles Shilson

James Tumbridge

Read.

- (J) Two Members on the **Capital Buildings Board**, for four-year terms expiring April 2026.

(Contest)

Nominations received:-

Martha Grekos

Judith Pleasance

Oliver Sells

Ian Seaton

Deputy Philip Woodhouse

Read.

- (K) Three Members on the **Castle Baynard Educational Foundation & Alderman Samuel Wilson Fund**, for three-year terms expiring in March 2025.

(No contest)

Nominations received:-

John Griffiths

Deputy Graham Packham

Henrika Priest

Read.

Whereupon the Lord Mayor declared John Griffiths, Deputy Graham Packham and Henrika Priest to be appointed to the Castle Baynard Educational Foundation & Alderman Samuel Wilson Fund.

- (L) One Member on the **City of London Reserve Forces' and Cadets' Association** for a three-year term expiring in March 2025.

(Contest)

Nominations received:-

Emily Benn

Alpa Raja

Read.

- (M) Six Members on **Christ's Hospital**, for vacancies of varying length expiring in March 2026, March 2025, and March 2024.

(No contest)

Nominations received:-

Jamel Banda

Read.

Whereupon the Lord Mayor declared Jamel Banda to be appointed to Christ's Hospital.

- (N) One Member on **Doctor Johnson's House Trust** for the balance of a term expiring in December 2022.

(No contest)

Nominations received:-

John Griffiths

Read.

Whereupon the Lord Mayor declared John Griffiths to be appointed to the Doctor Johnson's House Trust.

- (O) One Member on the **Museum of London**, for the balance of a term expiring in December 2025.

(Contest)

Nominations received:-

Deputy Graeme Doshi-Smith

Alderman Gregory Jones

Deputy Ann Holmes

Wendy Mead

Alpa Raja

Anett Rideg

Deputy Dr Giles Shilson

Read

- (P) One Member on the **Richard Reeves Foundation**, for the balance of a term expiring in May 2024.

(No contest)

Nominations received:-

Ian Seaton

Read.

Whereupon the Lord Mayor declared Ian Seaton to be appointed to the Richard Reeves Foundation.

- (Q) Two Members on **The Honourable The Irish Society**, for three-year terms expiring March 2025.

(Contest)

Nominations received:-

Anne Corbett

Jaspreet Hodgson

Timothy McNally

Eamonn Mullally

Alpa Raja

James Tumbridge

Read.

- (R) One Member on the **Trust for London**, for a five-year term commencing in June 2022 and expiring in June 2022.

(No contest)

Nominations received:-

*Alderman Sir Peter Estlin

Read.

Whereupon the Lord Mayor declared Alderman Sir Peter Estlin to be appointed to the Trust for London.

- (S) One Member on the **YMCA London City and North** for a three-year term expiring in March 2025.

(No contest)

Nominations received:-

Paul Singh

Read.

Whereupon the Lord Mayor declared Paul Singh to be appointed to the YMCA London City and North.

- (T) One Member on **St Luke's Parochial Trust**, for a four-year term expiring in December 2025.

(No contest)

Nominations received:-

*Mary Durcan

Read.

Whereupon the Lord Mayor declared Mary Durcan to be appointed to the St Luke's Parochial Trust.

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 Finance 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.

8. **BRIDGE HOUSE ESTATES BOARD**

(Deputy Dr Giles Robert Evelyn Shilson)

27 April 2022

City Bridge Trust Funding Strategy - Extension of Bridging Divides, 2023-2028

The current policy for the application of Bridge House Estates (BHE) income under

the charity's ancillary purpose was Bridging Divides 2018-2023, which was first approved by the Court of Common in July 2017. After an interim review of Bridging Divides carried out from December 2020 to March 2021, the former City Bridge Trust (CBT) Committee approved eleven recommendations which sought to enhance the support provided to CBT grantees and develop the Bridging Divides Funding Strategy further. First among these was a recommendation to re-commit to the overarching vision and mission of Bridging Divides 2018-2023.

At its meeting in April 2022, the Bridge House Estates Board considered and agreed to endorse the recommendation, which was now put to the Court for approval. This report therefore **proposed** that the Court of Common Council re-commit to the overarching vision and mission of Bridging Divides 2018-2023 and agree to extend it for a further five years to 2028.

Resolved – That the Court of Common Council re-commit to the overarching vision and mission of Bridging Divides 2018-2023 and agree to extend it for a further five years to 2028.

9. 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:-

Grace Abba <i>Louise Starling</i> <i>Kin John Lam</i>	a Personal Assistant <i>Citizen and International Banker</i>	Clapham, London
Yassar Abbas <i>Catherine Sidony McGuinness</i> <i>Ald. Emma Edhem</i>	a Local Government Officer <i>Citizen and Solicitor</i> <i>Citizen and Woolman</i>	Shepherds Bush, London
Zainab Fatima Ali Khan <i>The Rt. Hon The Lord Mayor</i> <i>Ald. Sir William Anthony</i> <i>Bowater Russell</i>	a Film Industry Creative <i>Citizen and Haberdasher</i>	Haringey, London
Sarah Elizabeth Atkinson <i>The Rt. Hon The Lord Mayor</i> <i>Amanda Josephine Keaveny</i>	a Charity Chief Executive <i>Citizen and Fletcher</i>	Lewisham, London
Jamie Ronald Albert Bond <i>Vincent Dignam</i> <i>John Paul Tobin</i>	a Cross-Sector Company Chairman <i>Citizen and Carman</i> <i>Citizen and Carman</i>	Farnborough, Hampshire
Amanda Victoria Brown <i>Ald. Bronislaw Edmund</i> <i>Masojada</i> <i>Henry James Ellis</i>	a Chief Human Resources Officer <i>Citizen and Insurer</i> <i>Citizen and Vintner</i>	Headley, Hampshire
Lesley Bernadette Bull <i>Nicholas Simon Coletta</i> <i>Mark Richard Cooper</i>	a Civil Servant <i>Citizen and Basketmaker</i> <i>Citizen and Basketmaker</i>	Winterbourne Dauntsey, Wiltshire
Paul Michael Campbell	a Real Estate Agent	Northampton, East Midlands

<i>Timothy John Macandrews, TD JP Richard Gary Stephen Miller</i>	<i>Citizen and Gold & Silver Wyre Drawer Citizen and Glover</i>	
Stuart Ian Castledine <i>Keith Shankland Keith Henry Williams</i>	a Chartered Accountant, retired <i>Citizen and Tyler & Bricklayer Citizen and Engineer</i>	Cardiff, Wales
Vivien Blanche Clark <i>Lucy Blanche Riley Gareth Robert Ledsham</i>	a Production Controller, retired <i>Citizen and Solicitor Citizen and Solicitor</i>	Bishop's Stortford, Hertfordshire
Michael Rowland Crossan <i>The Rt. Hon The Lord Mayor Amanda Josephine Keaveny</i>	a Recycling Services Company Chairman <i>Citizen and Fletcher</i>	Rickmansworth, Hertfordshire
Alfred Davidson <i>Alan Roy Willis John James Tunesi of Liongam, The Younger</i>	a Defence & Security Project Manager <i>Citizen and Baker Citizen and Scrivener</i>	Plymouth, Devon
Michael William Day <i>Jon Russell Harrison Peter Gerard Slack</i>	a Picture Framer <i>Citizen and Painter Stainer Citizen and Information Technologist</i>	Bristol
Bryan John Joe D'souza <i>The Rt. Hon The Lord Mayor Ald. Sir William Anthony Bowater Russell</i>	a Strategic Partnership Manager <i>Citizen and Haberdasher</i>	Greenford, Middlesex
Malcolm Louis England <i>Jon Russell Harrison Peter Gerard Slack</i>	a Plasterer (retired) <i>Citizen and Painter Stainer Citizen and Information Technologist</i>	Bristol
Miles Christopher Robert Featherstone <i>Ald. Prof. Michael Raymond Mainelli Richard Leslie Springford</i>	an Assistant Harbour Master <i>Citizen and World Trader Citizen and Carman</i>	Chatham, Kent
Mark Charles Fillery <i>Edward Gradosiezski, BEM Richard Leslie Springford</i>	an Electrical Retail Company Director <i>Citizen and Wax Chandler Citizen and Carman</i>	Wanstead Park, London
Daniel Grace <i>Matthew Legh Preston Bell, CC Patricia Ann Holmes, Deputy</i>	a Costume Supervisor <i>Citizen and Common Councillor Citizen and Cordwainer</i>	Islington, London
Laura Grace <i>Matthew Legh Preston Bell, CC Patricia Ann Holmes, Deputy</i>	a Fabric Supply Company Manager <i>Citizen and Common Councillor Citizen and Cordwainer</i>	Islington, London
Stephen John Hodgkinson	a Stage Manager, retired	Cullingworth,

<i>Ivan John Whitting</i> <i>John James Carnaby</i>	<i>Citizen and Plumber</i> <i>Citizen and Plumber</i>	West Yorkshire
Graham Leonard Howell <i>Dudley John Tucker</i> <i>Stanley Liu</i>	a Builder <i>Citizen and Poulter</i> <i>Citizen and Butcher</i>	Stoke Bishop, Bristol
Benjamin Robert Jacob Hutter <i>Philip Woodhouse, Deputy</i> <i>Andrew Campbell McMillian</i>	a Medical Doctor <i>Citizen and Grocer</i>	Epsom, Surrey
Eleanor Kelly <i>Catherine Sidony</i> <i>McGuinness, CC</i> <i>Christopher Michael Hayward,</i> <i>CC</i>	a London Borough Council Chief Executive <i>Citizen and Solicitor</i> <i>Citizen and Pattenmaker</i>	Southwark, London
Timothy Joseph Kelly <i>The Rt. Hon The Lord Mayor</i> <i>Amanda Josephine Keaveny</i>	a Telecommunications Company Chairman <i>Citizen and Fletcher</i>	Radlett, Hertfordshire
Roberto Giuseppe Lagna-Fietta <i>Edward Gradosielski, BEM</i> <i>Robert Constant</i>	an Estate Agent <i>Citizen and Wax Chandler</i> <i>Citizen and Carman</i>	Roydon, Essex
Ashley Robert Mason <i>Lydia Brown, MBE</i> <i>The Venerable Stephen</i> <i>Robbins</i>	a Health Services Manager <i>Citizen and Farrier</i> <i>Citizen and Farrier</i>	York
Simon Archibald Mills-Acquah <i>Howard Andre Beber</i> <i>Kevin George Howard</i>	a Retail Manager <i>Citizen and Poulter</i> <i>Citizen and Loriner</i>	Battersea, London
Frederick David Fitzgerald O'Brien <i>Kevin Richard Coyne</i> <i>Ald. John Garbutt, JP</i>	a Singer, Composer, and Actor <i>Citizen and Fanmaker</i> <i>Citizen and Weaver</i>	Bow, London
His Excellency Adrian Gerard O'Neill <i>The Rt. Hon The Lord Mayor</i> <i>Catherine Sidony</i> <i>McGuinness, CC</i>	The Ambassador of Ireland <i>Citizen and Solicitor</i>	Belgravia, London
Aisling Mary O'Neill <i>The Rt. Hon The Lord Mayor</i> <i>Amanda Josephine Keaveny</i>	a Nurse <i>Citizen and Fletcher</i>	Belgravia, London
Olurotimi Olukayode Orija <i>Scott Marcus Longman</i> <i>Helen Mary Smith</i>	a Lifestyle Management Company Director <i>Citizen and Educator</i> <i>Citizen and Educator</i>	Fulham Broadway, London

<p>Hannah Perry <i>Caroline Wilma Haines, CC</i> <i>Gordon Warwick Haines</i></p>	<p>a Teacher <i>Citizen and Educator</i> <i>Citizen and Horner</i></p>	<p>Eastbourne, East Sussex</p>
<p>Georgina Philippou <i>The Rt. Hon The Lord Mayor</i> <i>Amanda Josephine Keaveny</i></p>	<p>a Regulator <i>Citizen and Fletcher</i></p>	<p>Stratford, London</p>
<p>Anne Margaret Pietsch <i>Ald. Timothy Russell Hailes, JP</i> <i>Ald. Ian David Luder</i></p>	<p>a Lawyer <i>Citizen and Pewterer</i> <i>Citizen and Cooper</i></p>	<p>Hampton, Middlesex</p>
<p>Paul Edward Price <i>Roger Arthur Holden</i> <i>Chadwick, OBE</i> <i>Marianne Bernadette</i> <i>Fredericks, CC</i></p>	<p>a Managing Director <i>Citizen and Bowyer</i> <i>Citizen and Baker</i></p>	<p>New Chapel, Surrey</p>
<p>Mazidur Rahman <i>Ald. Sir David Wootton, Kt..</i> <i>Deputy Brian David Francis</i> <i>Mooney</i></p>	<p>a Local Government Officer <i>Citizen and Fletcher</i> <i>Citizen and Common Councillor</i></p>	<p>Bethnal Green, London</p>
<p>Robin Cosimo Rudkin <i>Ian Wilson Tough</i> <i>Mark Douglas Estaugh</i></p>	<p>a Health and Safety Manager <i>Citizen and World Trader</i> <i>Citizen and Wheelwright</i></p>	<p>Dartford, Kent</p>
<p>Alexander John Sainsbury <i>Catherine Sidony</i> <i>McGuinness, CC</i> <i>Deputy Brian David Francis</i> <i>Mooney</i></p>	<p>an Arts Charity Director <i>Citizen and Solicitor</i> <i>Citizen and Common Councillor</i></p>	<p>Chelsea, London</p>
<p>Zephyryn Solomon Taitte <i>Fiona Josephine Adler</i> <i>Ald. Alastair John Naisbitt</i> <i>King</i></p>	<p>an Actor and Drama Facilitator <i>Citizen and Tobacco Pipe Maker</i> <i>Citizen and Blacksmith</i></p>	<p>Kennington, London</p>
<p>Joseph James Roy Verlander <i>Helen Lesley Fentimen, OBE</i> <i>Natasha Maria Cabrera Lloyd-Owen</i></p>	<p>a Professional Services Manager <i>Citizen and Common Councillor</i> <i>Citizen and Common Councillor</i></p>	<p>Islington, London</p>
<p>Glyn Anthony Whittick <i>Mark Anthony Grove</i> <i>Modesta Visockiene</i></p>	<p>a City of London Police Officer, retired <i>Citizen and Cook</i> <i>Citizen and Gardener</i></p>	<p>Salisbury, Wiltshire</p>
<p>Christine Syn Yee Wong <i>Ald. Prem Babu Goyal, OBE JP</i> <i>Ian Sidney Balcombe</i></p>	<p>a Pensions Operations Change Manager <i>Citizen and Goldsmith</i> <i>Citizen and Pattenmaker</i></p>	<p>Ilford, Essex</p>

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.

The Court also noted the following action taken under urgency procedures in approving an application for the Freedom of the City, as there was insufficient time for the Court approval to be obtained in the usual way:

To Andrew Paul Smith, the Lord Mayor of Westminster; being nominated by the Rt Hon The Lord Mayor and Deputy Alastair Michael Moss, Citizen and Goldsmith.

Urgent approval had been granted as Mr Smith's term of office as Lord Mayor of Westminster was due to end on 18 May and it was considered desirable to expedite the approval to allow the Ceremony to occur in advance of this.

Resolved – That the action taken under urgency procedures be noted.

10. Resolutions

Resolved unanimously – “That the sincere gratitude of this Court be extended to:-

Anderson, R.K.,
Deputy;
Duckworth, S.D.,
O.B.E., D.L.,
Deputy

NICHOLAS JOHN ANSTEE

For the exemplary service he has provided to the Ward of Aldersgate, the City of London, and the City Corporation over the past thirty-five years.

Nick was first elected to this Court as a Common Councillor in 1987, serving in that capacity for nine years before his election as an Alderman. During his tenure on both Courts, Nick was robust in representing the views of businesses, small and large, as well as residents – and, being a resident of the Barbican Estate himself, he was a significant figure within the community and strove tirelessly to advocate for their interests.

A Chartered Accountant by trade, Nick brought his significant professional expertise to bear on the many Corporation Committees on which he served over the years. In particular, the former Central Markets Committee, which he Chaired during the period of the major renovation works of the East and West market buildings, as well as the Audit and Risk Management Committee, of which he was the second Chair and played a pivotal role in helping to establish it as a robust force in scrutinising the Corporation's activities.

Having served the office of Sheriff in 2003/04, Nick reached the pinnacle of his civic career in 2009/10 when he was elected as Lord Mayor. As the 682nd Lord Mayor of this City and having taken office during a difficult political and economic climate, Nick was tireless in his efforts to protect and to promote the Business City, working with business leaders both nationally and internationally while promoting the need for both employees and employers to operate on a higher ethical plane – making over 800 speeches during his year to reinforce this key message. Nick's own enormous commitment to charity complemented his commitment to business ethics, and indeed he was the first ever Lord Mayor to run the London Marathon whilst in office, raising significant sums in the process.

In taking their leave his colleagues would like to express to Nick their sincere thanks for his many years of service, with the hope that he, his wife Claire, and their three daughters Jennifer, Megan and Becky, will long retain happy memories of his civic life and all he has achieved for the wider City, for the City Corporation, and for this Court.”

11. Motions

There were no Motions.

12. Questions

McMurtrie, A.S.
to the Chairman
of Planning &
Transportation

King William Street Bridge

Andrew McMurtrie asked a question of the Chairman of the Planning & Transportation Committee concerning the status of negotiations with Transport for London in respect of the condition of King William Street Bridge and the need for repairs.

Responding, the Chairman explained that this matter had been the subject of complex discussions over the years but that the bridge was the legal responsibility of Transport for London (TfL), who held the responsibility to manage and maintain the bridge as the strategic highway authority for London. Whilst the bridge had previously been the responsibility of the City Corporation, the changes made to the Highways Act following the creation of TfL had seen the transfer of responsibility to them. TfL had advised that a detailed options report was due for consideration soon; however, the Chairman cautioned that the budgetary position of TfL meant that there might be certain restraints on what could be achieved. An interim solution was in place to keep the public safe while a permanent scheme was designed and the Chairman was certain that TfL would continue to monitor the bridge closely. The Chairman also clarified that Bridge House Estates would not be permitted to spend money on this matter due to the constraints of their charitable objectives.

Goodman, S. to
the Chairman of
Policy &
Resources

London Wall West

Steve Goodman asked a question of the Chairman of the Policy & Resources Committee concerning the release of a report on the future plans for the London Wall West.

Responding, the Chairman noted that this report would not usually be released ahead of the planning application process, of which it formed part of the paperwork to be submitted. However, recognising the growing interest in and importance of carbon, as well as his personal desire to reset the relationship with residents and be more open and constructive with respect to engagement, he had instructed officers to release the report early and had been advised that the report would be made available by 31 May. He added that the submission of a planning application for the scheme was currently timetabled for the Autumn of 2022, following further public consultation.

Mainelli, M.R.,
Ald., to the
Chairman of
Policy &
Resources

Net Zero

Alderman Michael Mainelli asked a question of the Chair of the Policy & Resources Committee, highlighting the City Corporation's significant green credentials and history of world-leading status in this area, and querying whether data could be provided on a Ward basis in respect of emissions to help target and direct progress.

In reply, the Chairman of the Policy and Resources Committee expressed support

for the sentiment but cautioned that breaking down the data in this specific way would likely be very challenging and resource intensive, suggesting that it might be more helpful to direct available resources to focus on actions relating directly to targets. However, he observed that there would doubtless be ways in which things could be broken down into more local actions. The Chair mentioned two such items in particular; firstly, the publicly available Dashboard, which would launch this summer and would increase the use of local data and mapping to show where progress was being made; and secondly, increasingly localised actions through the strategy's roadmap such as local action plans for housing estates and supporting Business Improvement Districts with their local sustainable actions plans. There were also initiatives such as Ward-based Climate Charters and localised action groups.

In response to a supplementary question from Alderman Michael Mainelli concerning support for carbon markets, the Chairman referenced the City's secretariat support to the UK Voluntary Carbon Markets Forum, and the launch of the Future of Voluntary Carbon Markets report in November 2021, which provided a high-level overview of the background and issues to be addressed to support growth of high-integrity carbon markets. Activity had also taken place through the Green Horizon Summit at COP26, where the City had helped to promote market initiatives from the Stock Exchange and others to support investment and trade in carbon credits. The City Corporation had also been founding sponsors of the Integrity Council for the Voluntary Carbon Market.

To cement London's role in a transparent, liquid, and high-integrity carbon market, the Corporation would be undertaking a market mapping report, which would identify specific levers to facilitate deep liquidity and robust standards, as well as a report of legal research and recommendations to help market participants understand the options which would scale international trade in carbon credits. It was intended to leverage these outputs to showcase London's role in scaling global markets at COP27 in Sharm el-Sheikh.

City Elections and Member Conduct

Aaron D'Souza asked a question of the Chairman of the Policy and Resources Committee concerning a review of the City-wide elections and conduct during the election period. Specifically, he asked whether the Chairman would undertake to introduce a Charter for Electoral Candidates to sign up to, committing to good conduct during elections, particularly given the diversity and inclusion commitments made by the City.

Replying, the Chairman expressed his robust belief in the Nolan Principles and his commitment to urging the highest level of conduct from Members at all times. He reflected on the Court's commitment to improving conduct over the last year or so, through the introduction of a new independent standards regime and a new Member / Officer Charter, which were intended to provide both Members and the public with confidence that any breaches of the Code of Conduct were dealt with fairly and independently, by suitably qualified individuals, whilst also helping to reinforce the expectations on Members in how they interacted and engaged with officers and, indeed, each other. However, no matter what structures were in place to support good conduct, ultimately it was down to individual Members to abide by

the Code of Conduct they sign up to, and to hold each other to account. The Chairman also agreed to ask officers to look at the option of a Charter which candidates could sign up to, as part of the election review process.

Through a supplementary question, Aaron D'Souza asked whether the Chairman would commit to an independent review of the electoral process which canvassed all candidates, prospective candidates, and voters about their experiences. In reply, the Chairman confirmed that an election review was being undertaken but could not commit entirely to quite the type of review that the Member sought, observing that there would be particular constraints around the use of contact information in certain areas and that, in any event, the results of any such canvas should not affect the City's ambitions to do all it could to improve behaviour.

13.

CITY OF LONDON POLICE AUTHORITY BOARD

(Deputy James Michael Douglas Thomson)

29 March 2022

Refreshed City of London Policing Plan 2022-25

The Court was presented with the City of London Policing Plan 2022-25, which informed the community, stakeholders and staff how the City area was to be policed. The Force and Court of Common Council (in its capacity as a police authority) were required to continue to publish a policing plan by the Police Act 1996 due to being exempt from the legislative requirement to publish a police and crime plan.

Policing plans must have regard to any national strategic policing priorities stipulated by the Home Secretary. Such priorities were currently articulated by the Strategic Policing Requirement; the Force's approach to this appeared in the Plan. Additionally, the Plan took account of Government policy statements regarding reducing crime, addressing antisocial behaviours, supporting the vulnerable, accountability and value for money.

The Chairman spoke to introduce the report.

Resolved – That the report be received and its content noted.

14.

POLICY AND RESOURCES COMMITTEE

(Deputy Christopher Michael Hayward)

25 April 2022

Report of Urgent Action Taken: Application for Hospitality

At the invitation of Her Majesty's Government, the Prime Minister of Japan, Mr Fumio Kishida, visited the United Kingdom from 4 - 5 May and the City of London Corporation was invited to host a keynote address by the Prime Minister on Japanese economic policy.

The event provided an opportunity for the City Corporation to further strengthen its engagement with Japanese institutions and City businesses with strong trade and investment links with Japan.

The visit was announced on 28 April and it was important to issue invitations

immediately following the announcement to enable guests to be advised of the event and for arrangements generally to be put in place. Given the importance of the event and the need to begin progressing arrangements immediately following the announcement, urgent Court of Common Council approval was sought and granted to the City Corporation hosting a keynote address by the Prime Minister of Japan.

Resolved – That the action taken under urgency procedures be noted.

15. Ballot
Results

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

Where appropriate:-

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

★denotes appointed.

(A) Six Members to the **Policy & Resources Committee.**

	Votes
Munsur Ali	37 ★
Deputy Randall Anderson	20
Nick Bensted-Smith	16
Tijs Broeke	52 ★
Sophie Fernandes	30
Jason Groves	12
Deputy Ann Holmes	19
Natasha Lloyd-Owen	31
Paul Martinelli	28
Andrew McMurtrie	24
Benjamin Murphy	32 ★
Deputy Brian Mooney	39 ★
Deputy Graham Packham	20
Deputy Sue Pearson	21
Judith Pleasance	19
Ian Seaton	5
Oliver Sells	17
Luis Tilleria	7
Deputy James Thomson	31
James Tumbridge	34 ★
Mark Wheatley	12
Dawn Wright	29

NB – Natasha Lloyd-Owen and Deputy James Thomson received an equal number of votes for the final vacancy. As such, a further election will take place between the two candidates at the May Court of Common Council (see Item 7(a)).

Read.

Whereupon the Lord Mayor declared Munsur Ali, Tijs Broeke, Benjamin Murphy, Deputy Brian Mooney and James Tumbridge to be appointed to the Policy & Resources Committee.

(B) Five Members to the **Audit & Risk Management Committee.**

	Votes
Alexander Barr	72 *
Timothy Butcher	25
Aaron D'Souza	23
John Griffiths	23
Alderman Bronek Masojada	51 *
Judith Pleasance	45 *
Ruby Sayed	54 *
Paul Singh	45 *
Naresh Sonpar	25
Luis Tilleria	15
Shailendra Umrada	34

Read.

Whereupon the Lord Mayor declared Alexander Barr, Alderman Bronek Masojada, Judith Pleasance, Ruby Sayed and Paul Singh to be appointed to the Audit & Risk Management Board.

(C) Three Members to the **City of London Police Authority Board**.

	Votes
Tijs Broeke	62 *
Alderman Emma Edhem	45 *
Jason Groves	27
Helen Fentimen	36
Deborah Oliver	39 *
Deputy Nighat Qureishi	20
Alethea Silk	15
Luis Tilleria	7
Shailendra Umrada	18
Ceri Wilkins	14

Read.

Whereupon the Lord Mayor declared Tijs Broeke, Alderman Emma Edhem and Deborah Oliver to be appointed to the City of London Police Authority Board.

(D) Three Members to the **Education Board**.

	Votes
Deputy Shravan Joshi	83 *
Ruby Sayed	93 *
Mandeep Thandi	57 *
Luis Tilleria	24

Read.

Whereupon the Lord Mayor declared Deputy Shравan Joshi, Ruby Sayed and Mandeep Thandi to be appointed to the Education Board.

(E) Three Members to the **Gresham Committee (City Side).**

	Votes
Tijs Broeke	53 ★
Brendan Barns	29
Sophie Fernandes	34
Timothy McNally	33
Wendy Mead	53 ★
Deputy Henry Pollard	38
Deputy Philip Woodhouse	40 ★

Read.

Whereupon the Lord Mayor declared Tijs Broeke, Wendy Mead and Deputy Phillip Woodhouse to be appointed to the Gresham Committee (City Side).

(F) Seven Members to the **Corporate Services Committee.**

	Votes
Anthony Fitzpatrick	44
Florence Keelson-Anfu	49 ★
Gregory Lawrence	46 ★
Deputy Edward Lord	59 ★
Catherine McGuinness	68 ★
Timothy McNally	47 ★
Deputy Alistair Moss	50 ★
Anett Rideg	40
Oliver Sells	41
Mandeep Thandi	45 ★
Luis Tilleria	19

Read.

Whereupon the Lord Mayor declared Florence Keelson-Anfu, Gregory Lawrence, Deputy Edward Lord, Catherine McGuinness, Timothy McNally, Deputy Alistair Moss and Mandeep Thandi to be appointed to the Corporate Services Committee.

(G) Four Members to the **Open Spaces, City Gardens and West Ham Park Committees**

	Votes
James Bromiley-Davis	37
Graeme Doshi-Smith	59 ★
Alderman Ian Luder	58 ★
Catherine McGuinness	74 ★
Eamonn Mullally	51

Benjamin Murphy	63 ★
Luis Tilleria	14

Read.

Whereupon the Lord Mayor declared Graeme Doshi-Smith, Alderman Ian Luder, Catherine McGuinness and Benjamin Murphy to be appointed to the Open Spaces, City Gardens and West Ham Park Committees.

(H) Two Members to the **Barbican Centre Board**.

	Votes
Deputy Ann Holmes	45
Anett Rideg	50
Alderman Sir William Russell	61 ★
Irem Yerdelen	53 ★

Read.

Whereupon the Lord Mayor declared Alderman Sir William Russell and Irem Yerdelen to be appointed to the Barbican Centre Board.

(I) Three Members to the **Bridge House Estates Board**.

	Votes
Matthew Bell	30
Deputy Simon Duckworth	41 ★
John Griffiths	25
Elizabeth King	21
Timothy McNally	20
Wendy Mead	38
Deborah Oliver	27
Deputy Nighat Qureishi	31 ★
Deputy James Thomson	43 ★

NB – Deputy Nighat Qureishi was returned to the third vacancy ahead of Wendy Mead as a consequence of the requirement for one vacancy to be reserved for a Member with fewer than five years' service on the Court.

Read.

Whereupon the Lord Mayor declared Deputy Simon Duckworth, Deputy Nighat Qureishi and Deputy James Thomson to be appointed.

(J) Four Members to the **Board of Governors of the City of London School for Girls**.

	Votes
Jamel Banda	61 ★
Emily Benn	81 ★
Jaspreet Hodgson	41

Deputy Ann Holmes	67 ★
Alderman Robert Howard	72 ★

Read.

Whereupon the Lord Mayor declared Jamel Banda, Emily Benn, Deputy Ann Holmes and Alderman Robert Howard to be appointed to the Board of Governors of the City of London School for Girls.

(K) Seven Members to the **Licensing Committee.**

	Votes
Caroline Addy	77 ★
Brendan Barns	62 ★
Anthony Fitzpatrick	51 ★
Martha Grekos	75 ★
Deputy Graham Packham	78 ★
David Sales	48 ★
Luis Tilleria	26
Ceri Wilkins	59 ★

Read.

Whereupon the Lord Mayor declared Caroline Addy, Brendan Barns, Anthony Fitzpatrick, Martha Grekos, Deputy Graham Packham, David Sales and Ceri Wilkins to be appointed to the Licensing Committee.

(L) Eight Members to the **Digital Services Committee.**

	Votes
Deputy Rehana Ameer	38
Deputy Randall Anderson	62 ★
Timothy Butcher	17
Aaron D'Souza	42 ★
Alderman Sir Peter Estlin	54 ★
Deputy Madush Gupta	19
Alderman Tim Hailes	45 ★
Florence Keelson-Anfu	37
Eamonn Mullally	35
Judith Pleasance	46 ★
Deputy Nighat Qureishi	32
Paul Singh	54 ★
Mandeep Thandi	30
Luis Tilleria	14
Shailendra Umrada	34
James Tumbridge	49 ★
Dawn Wright	51 ★

Read.

Whereupon the Lord Mayor declared Deputy Randall Anderson, Aaron D'Souza, Alderman Sir Peter Estlin, Alderman Tim Hailes, Judith Pleasance, Paul Singh, James Tumbridge and Dawn Wright to the Digital Services Committee.

(M)Three Members to the **Livery Committee.**

	Votes
Nick Bensted-Smith	24
Deputy Keith Bottomley	51 ★
Deputy Ann Holmes	28
Deputy Shravan Joshi	43 ★
Timothy McNally	17
Deputy Henry Pollard	28
David Sales	10
Paul Singh	26
Shailendra Umrada	29
Irem Yerdelen	33 ★

Read.

Whereupon the Lord Mayor declared Deputy Keith Bottomley, Deputy Shravan Joshi and Irem Yerdelen to be appointed to the Livery Committee.

16. 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 Criminal Justice (Sentencing) (Licence Conditions) (Amendment) Order 2022 No. 459

Date in force

11th May 2022

The Police, Crime, Sentencing and Courts Act 2022 will introduce a power for the police to search terrorist offenders released on licence where they are satisfied it is necessary to do so to protect members of the public from a risk of terrorism, and where the offender has a search condition included in their licence. This Order amends the list of types of licence conditions in an Order from 2015, to provide for the inclusion of the search condition in the licences of released terrorist offenders.

The Terrorism Prevention and Investigation Measures (Polygraph) Regulations 2022 No. 462

12th May 2022

These Regulations govern the conduct of polygraph examinations in relation to individuals who are subject to a Terrorism Prevention and Investigation Measures notice. They set out requirements as to qualifications, experience and continuing development training for those responsible for carrying out polygraph examinations. The Regulations prohibit police officers, probation officers or therapists from conducting polygraph examinations on individuals whom they have managed, supervised or treated. They also require a police officer to explain to the individual being examined

how any information they give during the session may be used. The Regulations restrict the type of questions that can be asked during a polygraph examination and require polygraph operators to maintain reports of the session.

The Licensing Act 2003 (Platinum Jubilee Licensing Hours) Order 2022 No. 504 4th May 2022

This Order provides for the extension of licensing hours for licensed premises and clubs on Her Majesty The Queen's Jubilee extended weekend between 2nd and 5th June 2022. Premises licensed for the sale of alcohol for consumption on the premises may remain open until 1am without having to notify the licensing authority and police via a temporary event notice. Premises that are licensed to provide regulated entertainment, such as theatres, cinemas, and venues holding musical events or dances, will be able to do so until 1 am, even where they are not licensed to sell alcohol. The order does not extend to premises which sell alcohol for consumption off the premises.

Read.

(The text of the measures and the explanatory notes thereon are available from the Remembrancer's Office).

17. Hospital Seal

There were no docquets for the Seal.

18. Awards & Prizes

There was no report.

23.

At this point in proceedings, before progressing to Item 19 and the exclusion of the public, the Court was advised that confirmation had been received that morning from the Local Government & Social Care Ombudsman that Item 23 on the agenda could now be taken in public session.

The Court proceeded, therefore, to consider Item 23.

Comptroller & City Solicitor: Ombudsman Outcome Monitoring Report

The Comptroller and City Solicitor was designated as the Corporation's Monitoring Officer under s.5 of the Local Government and Housing Act 1989 in respect of its local authority functions. The Monitoring Officer had a duty to report to the Court of Common Council where they were of the opinion that any proposal, decision or omission by the Court or its committees or officers had given rise or was likely to give rise to a contravention of any enactment or rule of law or any such maladministration or failure within the meaning of the Local Government Act 1974. This report presented the outcomes of one finding by the Ombudsman in relation to the Corporation's previous standards regime, for information.

Resolved – That the report be received and its content noted.

19. Exclusion of the Public

Resolved – That the public be excluded from the meeting for the following items of business below on the grounds that they either involve the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A

Duckworth, S.D., O.B.E., D.L.,

*Deputy; Colthurst,
H.N.A., Deputy*

of the Local Government Act, 1972, or relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

20. Non-public
minutes

Resolved – That the non-public minutes of the last Court are correctly recorded.

Summary of items considered whilst the public were excluded:-

21. **Property Investment Board**

The Court:-

- (A) Approved the disposal of three long-term leases within the City's Estate portfolio.
- (B) Approved proposals relating to a long-term restructure of the headlease for a City Fund property

22. **Finance Committee**

The Court approved the award of a contract for security provision.

23. Item 23 (a report of the Comptroller & City Solicitor in his capacity as Monitoring Officer) was considered earlier in the meeting, prior to the exclusion of the public.

24. **Corporate Services Committee**

The Court:-

- (A) Noted action taken under urgency procedures in relation to the establishment of a Grade I post.
- (B) Noted action taken in relation to the duties and role of the Deputy Town Clerk.

The meeting commenced at 1.00 pm and ended at 2.15 pm

BARRADELL.