



LYONS, MAYOR

COURT OF COMMON COUNCIL

17th November 2022

MEMBERS PRESENT

ALDERMEN

Sir Charles Edward Beck Bowman
Alison Jane Gowman
Timothy Russell Hailes
Robert Picton Seymour Howard
Gregory Percy Jones
Sheriff Alastair John Naisbitt King

Susan Langley
Tim Levene
Ian David Luder
The Rt Hon. The Lord Mayor Nicholas
Stephen Leland Lyons
Prof. Michael Raymond Mainelli

Christopher Makin
Susan Jane Pearson
Sir William Russell
Sir David Wootton
Kawsar Zaman

COMMONERS

George Christopher Abrahams
John David Absalom, Deputy
Rehana Banu Ameer, Deputy
Randall Keith Anderson, Deputy
Jamel Banda
Brendan Barns
Matthew Bell
Nicholas Michael Bensted-Smith
Ian Bishop-Laggett
Christopher Paul Boden, Deputy
Mark Bostock, Deputy
Keith David Forbes Bottomley,
Deputy
Tijs Broeke
James Bromiley-Davis

Henry Nicholas Almroth Colthurst,
Deputy Aaron Anthony Jose
Hasan D'Souza
Peter Gerard Dunphy, Deputy
Mary Durcan
John Ernest Edwards
Marianne Bernadette Fredericks,
Deputy
John Griffiths
Jason Groves
Christopher Michael Hayward,
Deputy
Jaspreet Hodgson
Ann Holmes, Deputy
Wendy Hyde

Shravan Joshi, Deputy
Florence Keelson-Anfu
Charles Edward Lord, Deputy
Paul Nicholas Martinelli
Catherine McGuinness
Wendy Mead
Andrien Gereith Dominic
Meyers, Deputy
Brian Desmond Francis
Mooney, Deputy
Alastair Michael Moss, Deputy
Eamonn James Mullally
Graham Packham, Deputy
Judith Pleasance

James Henry George Pollard,
Deputy
Alpa Raja
Anett Rideg
Ruby Sayed
Ian Christopher Norman Seaton
Oliver Sells
Sir Michael Snyder
Luis Felipe Tilleria
James Richard Tumbridge
Glen David Witney
Philip Woodhouse, Deputy
Dawn Linsey Wright

1. Introduction of Newly Elected Members

On behalf of the Common Council, the Chief Commoner-Elect welcomed Kawsar Zaman and Susan Pearson, following their recent elections as Alderman for the Ward of Bishopsgate and Alderwoman for Cripplegate, respectively. Alderman Zaman and Alderwoman Pearson were heard in reply.

The following Member, lately elected to be of the Common Council, for the Ward mentioned below, was introduced to the Court and having previously made the declaration prescribed by the Promissory Oaths Act, 1868, took their seat, viz:-

Name	Ward
Hugh Selka	Bridge & Bridge Without

2. Apologies

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

3. George Abrahams, Deputy John Absalom, and Glen Witney declared a pecuniary interest in respect of Item 6 and subsequently withdrew from participation in respect of that item at the appropriate juncture.

4. **POLICY AND RESOURCES COMMITTEE**

(Deputy Christopher Michael Hayward)

8 November 2022

Election of Town Clerk & Chief Executive

In accordance with Standing Order No. 63 and the previous resolutions of this Court, an Appointment Panel had been constituted to consider and submit a candidate for appointment to the Office of Town Clerk & Chief Executive. Details of the candidate, together with details of the interview and assessment process, were set out in an accompanying confidential.

It was advised that the candidate would appear before the Court of Common Council (in private session) and give a presentation. Upon the candidate's withdrawal from the Court, a ballot would be held for the appointment and, on completion of that and consideration of the additional non-public item before the Court this day, the public would be re-admitted and the decision of the Court made known.

Resolved – That the public be excluded from the meeting for the interview of the candidate for Town Clerk & Chief Executive, together with the consideration of other non-public items of business, on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of the Local Government Act, 1972, or which relates 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.

*Duckworth,
S.D., O.B.E.,
D.L., Deputy;
Colthurst,
H.N.A., Deputy*

Summary of the exempt item considered whilst the public were excluded

The candidate for the post of Town Clerk & Chief Executive, having been called in, addressed the Court on a given subject and then withdrew.

The Court proceeded to ballot on the appointment.

Whilst the ballot count was conducted and the public excluded, the Court proceeded to consider Item 6.

The ballot for the Town Clerk & Chief Executive having been taken up and cast, the Lord Mayor declared Ian Thomas, C.B.E., to have been appointed.

Whereupon the Court resolved that strangers be re-admitted.

The Town Clerk reported that the Court of Common Council had, in accordance with Standing Order No. 63(1), elected Ian Thomas C.B.E. to be Town Clerk & Chief Executive.

Whereupon The Right Honourable The Lord Mayor declared Mr Thomas to be duly appointed to the Office of Town Clerk & Chief Executive, from a date to be

confirmed, on the usual terms and conditions relating to the appointment of Chief Officers and subject to such other regulations as this Court had adopted or may hereafter adopt in respect of the said appointment, and to all other orders and regulations of this Court with reference to its Officers.

Ian Thomas accepted the appointment, thanked the Court and withdrew.

Resolved – That Ian Thomas C.B.E. be appointed to the Office of Town Clerk & Chief Executive from a date to be confirmed.

5. The public having been excluded during consideration of Item 4, the remaining non-public item (Item 6) was considered prior to the re-admission of the public (as indicated above). The summary of the decision taken is set out below and was reported to the public on their re-admission to the meeting.

Summary of exempt items considered whilst the public were excluded:-

6. **Policy and Resources Committee**
The Court approved proposals to relocate Billingsgate and Smithfield Markets, including authority to submit a Private Bill and the allocation of a commensurate budget envelope for the delivery of the project, so as to facilitate this decision.

The meeting commenced at 1.45 pm and ended at 2.46 pm

BARRADELL.