



GIFFORD, Mayor

## COURT OF COMMON COUNCIL

THURSDAY, 17<sup>TH</sup> JANUARY, 2013

MEMBERS PRESENT

### ALDERMEN

Gifford, M.R. The Rt. Hon. The Lord  
Mayor  
Anstee, N.J.  
Bear, Sir Michael D., B.Sc.(Eng) M.B.A.  
Finch, Sir Robert  
Garbutt, J.  
Gowman, Miss A.J.  
Graves, D. A.

Haines, G.W.  
Hall, B.R.H.  
Hewitt, P.  
Howard, Sir David, Bt., M.A., D.Sc.  
Lewis, Sir David, M.A., D.L.  
Parmley, Dr. A.C., Mus.M., Hon.  
G.S.M

Redcliffe, N.G.M.  
Richardson, M.  
Stuttard, Sir John, M.A.  
Walsh, S., M.A.  
Woolf, Mrs F., C.B.E.  
Yarrow, A.

### COMMONERS

Abrahams, G.C.  
Absalom, J.D.  
Ayers, K.E. M.B.E., Deputy  
  
Bain-Stewart, A., M.Sc., J.P.  
Barker, J.A., O.B.E, Deputy  
Barrow, D., Deputy  
Bennett J. A., Deputy  
Bird, J.L., O.B.E.  
Boleat, M.J.  
Bradshaw, D.J.  
Brewster, J.W.O.B.E.  
  
Cassidy, M.J., C.B.E.,  
Deputy  
Chadwick, R.A.H.  
Challis, N. K.  
Chapman, J.  
Clarke, M.  
Cotgrove, D., B.A.  
Cressey, N.  
Currie, Miss S.E.M., M.B.E.,  
Deputy  
  
Davies, Ms. P.S.  
Day M. J., B.A., M.Sc.,  
LL.M.  
Deane, A.J.C.  
Dove, W.H., M.B.E., J.P.,  
Deputy  
Duckworth, S.D'O. D.L.  
Dudley, Rev. Dr. Martin  
Dunphy, P.G.

Eskenzi, A.N., C.B.E.,  
D.Sc., Deputy  
Eve, R.A., O.B.E., Deputy  
  
Farr, M.C.  
Fernandes, Miss S.A.  
Fletcher, J.W.  
Fraser, S.J. C.B.E.  
Fraser, W.B., O.B.E.,  
Deputy,  
Fredericks, Ms, M.B.  
  
Galloway, A.D., O.B.E.  
Gillon, G.M.F.  
Ginsburg, S., Deputy  
  
Henderson-Begg, M.,  
M.B.E.  
Hoffman, T.D.D., LL.B.  
Howard, R.P.S.  
Hudson, M.  
Hunt, W.G., T.D.

James, Mrs C.  
Jones, H.L.M., Deputy  
  
Knowles, S.K., M.B.E.,  
Deputy

Lawrence, G.A.,  
Leck, P.  
Littlechild, Mrs V.  
Llewelyn-Davies, A.  
Lord, C.E., O.B.E., J.P.,  
Deputy  
  
Malins, J.H., Q.C.,  
Martinelli, P.J. M.B.E.  
Mayhew, J.P., M.A., M.B.A.  
McGuinness, Miss C.S.,  
M.A., Deputy  
Mead, Mrs. W. Deputy  
Mooney, B.D.F., M.A.  
Moore, G.W.  
Morris, H. F.  
Moys, Mrs. S.D.  
  
Nash, Mrs, J.C., O.B.E.,  
Deputy  
Newman, Mrs, B.P., C.B.E.

Owen, Mrs. J., M.B.E.,  
Deputy  
Owen-Ward, J.R., M.B.E.,  
Deputy

Page, M., B.A. (Hons)  
Pembroke, Mrs. A.M.F.  
Pulman, G.A.G., J.P. Deputy

Quilter, S.D., B.Sc.(Hons)

Regan, R.D., Deputy  
Regis, Miss D.  
Rounding, Ms V

Seaton, I.C.N.  
Scott, J.G.S., J.P  
Shilson, Dr. G.R.E., Deputy  
Simons, J.L. , M.Sc  
Snyder, Sir Michael, Deputy  
Spanner, J.H., T.D.  
Starling, Mrs A.

Thompson, D.J.  
Tomlinson, J., B.A., M.Sc.  
Tumbridge, J.R.  
Twogood, M.

Welbank, M. Deputy

- Minutes *Resolved* – That the Minutes of the last Court are correctly recorded.
- Overseas visits  
Ayers, K.E., M.B.E., Deputy  
Chadwick, R.A.H. There was no report.
- Ayers, K.E., M.B.E., Deputy  
Chadwick, R.A.H. *Resolved unanimously* – that the sincere congratulations of this Court be offered to Alderman, Sir David Wootton on his recent appointment by Her Majesty the Queen as a Knight Bachelor for services to legal business, charity and the City of London.
- Ayers, K.E., M.B.E., Deputy  
Chadwick, R.A.H. *Resolved unanimously* – that the sincere congratulations of this Court be offered to Michael Henderson–Begg, MBE on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire for services to the City of London Corporation and to the community of London.
- Mr Henderson-Begg was heard in reply, making reference to his 35 years on the Court.
- Ayers, K.E., M.B.E., Deputy  
Chadwick, R.A.H. *Resolved unanimously* – that the sincere congratulations of this Court be offered to His Honour Judge Peter John Luther Beaumont CBE, QC on his recent appointment by Her Majesty the Queen as a Commander of the Most Excellent Order of the British Empire for services to the administration of justice.
- Ayers, K.E., M.B.E., Deputy  
Chadwick, R.A.H. *Resolved unanimously* – that the sincere congratulations of this Court be offered to Lieutenant Colonel Richard Martin, MBE Retiring Swordbearer, on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire for services to the City of London Corporation.
- Ayers, K.E., M.B.E., Deputy  
Chadwick, R.A.H. *Resolved unanimously* – that the sincere congratulations of this Court be offered to Francis Jeremy Armstrong QPM recently retired, Assistant Commissioner of the City of London Police on his recent award of the Queen’s Police Medal by her Majesty the Queen.
- Ayers, K.E., M.B.E., Deputy  
Chadwick, R.A.H. *Resolved unanimously* – that the sincere congratulations of this Court be offered to Terence James Heard MBE retired Maths Master and school archivist at the City of London School and co-founder of the UK Mathematics Trust, on his recent appointment by Her Majesty the Queen as a Member of the Most Excellent Order of the British Empire for services to the teaching of mathematics.
- Policy Statement There is no statement.
- Hospital Seal Sundry documents were sealed with the Hospital Seal.
- Applications for the Freedom The Chamberlain, in pursuance of the Orders of this Court, presented a list of the under-mentioned persons who had made application to be admitted to the Freedom of this City by redemption:-
- |                              |                        |                         |
|------------------------------|------------------------|-------------------------|
| Amir Reza Latif              | a Marketing Agent      | North Finchley, Barnet  |
| Adarsh Kumar Sharma          | a Chartered Accountant | Kingsbury, Brent        |
| Mark Treve Pascoe            | a Retail Manager       | Stepney, Tower Hamlets  |
| Alan Kenneth Cole            | a Chartered Surveyor   | Norwich, Norfolk        |
| Josie Leah Collins<br>Gowler | a Chartered Accountant | Duxford, Cambridgeshire |
| Vincent John Gowler          | a Chartered Engineer   | Duxford, Cambridgeshire |

Raymond Dennis Johnston	a Marine Consultant and Surveyor	Manston, Ramsgate, Kent
Anne Mary Macfarlane	a Married Woman	Newton Mearns, Glasgow
George Rutherford Macfarlane, TD	a Financial Adviser	Newton Mearns, Glasgow
Nomathamsanqa Tembeka Mqota Fortune Ngwenya	an Administrator	Islington
	a Support Worker	Manchester, Greater Manchester
Reginald John Allen	a Business Relocation Chairman	Harlow Common, Essex
Linda Christine Mundy	an Account Manager, retired	Little Canfield, Dunmow, Essex
Ian Richard Parker	a Hairstylist	Little Canfield, Dunmow, Essex
Eden Summers	a Student	Clophill, Bedfordshire
James Robert Lloyd	a Writer and Broadcaster	Nottingham, Nottinghamshire
Adrian James Cantwell Clark	an Asset Management Company Director	Parsons Green, Hammersmith and Fulham
George Dermont Robinson	a City of London Police Officer	Horsham, Sussex
Bjorn Petersson	a Branding Company Director, retired	Stockholm, Sweden
Stephen Anthony Allix	a Health and Safety Manager	Noak Bridge, Basildon, Essex
Thomas Andrew Hardy	a Local Government Officer	Letchworth, Hertfordshire
Graham Anthony Smith	a Hackney Carriage Driver	Bexleyheath, Bexley
Anastasia Turner	a Receptionist	Enfield
Jeremy Nicholas Foster Pearce	a Banker	Balham, Lambeth
John Edward Gill	a Civil Servant	Woolwich, Greenwich
Michael William Lorraine	an Electronics Engineer, retired	Wheathampstead, Hertfordshire
Ronald Peter Angliss	an Electrical Engineer, retired	Sydenham, Lewisham
Davina Alexandra Victoria Bonney	a Human Resources Officer	Forest Hill, Lewisham
Graham Robert South	a Business Analyst	Raynes Park, Merton
Christine Elizabeth Howard	a Care and Support Services Manager, retired	Staines upon Thames
Wendy Jill Burns	a Sales Manager	Barking, Barking and Dagenham
Barry Victor Wilcock	a Surveyor	Barking, Barking and Dagenham
Roger Alan Latham	a Local Authority Chief Executive, retired	East Leake, Loughborough, Leicestershire
Martin Nigel Theobald	an Information Technology Consultant	Haywards Heath, Sussex
Phillip John Holt	an International Trainer and Coach	Kingston upon Thames
Kevin Paul Rogers	a Teacher	Leytonstone, Waltham Forest
Gregory Matthew Rosen	a Public Policy Adviser	Brockley, Lewisham
Simon Rowe	a Bar Manager	Upper Beeding, Sussex
David Brigden	a Heating Engineer, retired	Carshalton, Sutton
Brian Henry Davies	a Bank Note and Bond Designer	New Malden, Kingston upon Thames
Iris Pamela Davies	a Secretary, retired	New Malden, Kingston upon Thames
Mark Jason Crader	a Property Investor	Sway, Hampshire

Paul Omer Marie Jozef Bulcke	a Food Company Chief Executive Officer	Vevey, Switzerland
Linda Susan Estlin	a Human Resources Manager, retired	Frant, Sussex
Yoshihiko Okabe	a University Professor	Bedminster, Bristol
Lorna Katherine Lancaster	a Married Woman	East Chisenbury, Pewsey, Wiltshire
Rosemary Ellen Samuel	a Teacher, retired	New Malden, Surrey
Joshua Samuel Rose	a Student	Woodford Green, Redbridge
Robert James Williams	an Athlete	Kensington and Chelsea
Lutalo Mustafa Massop-Muhammad	an Athlete and Student	Walthamstow, Waltham Forest
Joanna Katie Rowsell	a Cyclist	Cheam, Sutton
Mohamed Karim Sbihi	an Athlete	Surbiton, Surrey
Yash Narayan	a Student	Kingston upon Thames
Richard George Venn	a Civil Servant, retired	South Croxton, Leicestershire
Rita Anne Lewis	a Teacher, retired	Cardiff, South Glamorgan
Merril Evans	a Teacher, retired	Odiham, Hampshire
Sachin Rajput	a Barrister at Law	New Barnet, Hertfordshire
Christopher David Webb	an Office Manager	Romford, Havering
Roy Frank Reeve	a Mail Order Company Director, retired	Billericay, Essex
Matthew Charles Read	a Chartered Patent Attorney	Camberwell, Southwark
Frederick James Taylor	a Management Consultant	Eastbourne, Sussex
Wendy Evans	a Museum Curator, retired	Perth, Perthshire
Ian James Crawford	a Telecommunications Company Manager, retired	Catford, Lewisham
Martin Coulthard	a Civil Engineer	Hanwell, Ealing
Baron Jean-Yves De Sainte-Croix de La Sabliere	a Teacher, retired	Woodford Green, Redbridge
Paul Robert Levett	a Civil Engineer	Chelmsford, Essex
Deborah Ann Rynda	a Management Consultant	Peppard, Oxfordshire
Christabel Winny	a Secretary, retired	Reading, Berkshire
The Honourable Fabian Raymond Picardo, MP	The Chief Minister, H.M. Government of Gibraltar	Gibraltar
Joy Hollister	a Community and Childrens Services Director	Eastbourne, Sussex
Archbishop Antonio Mennini	The Apostolic Nuncio To Great Britain	Wimbledon, Merton
Anthony Keith Ramsay	a Local Government Officer	Barking, Barking and Dagenham
The Most Revd Timothy Peter Joseph Radcliffe	a Dominican Friar	St. Giles, Oxford, Oxfordshire

Read.

*Resolved* – That this Court doth hereby assent to the admission of the said persons 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.

Parliament The Remembrancer's report of measures introduced into Parliament which may have an effect on the services provided by the City Corporation.

### Subordinate Legislation

Title	with effect from
The Licensing Act 2003 (Early Morning Alcohol Restriction Orders) Regulations 2012, S.I. No. 2551	31 October 2012
The Police (Performance) Regulations 2012, S.I. No. 2631	22 November 2012
The Police (Conduct) Regulations 2012, S.I. No. 2632	22 November 2012
The Late Night Levy (Application and Administration) Regulations 2012, S.I. No. 2730	31 October 2012
The Council Tax Reduction Schemes (Default Scheme) (England) Regulations 2012, S.I. No. 2886	18 December 2012
The Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, S.I. No. 2914	30 November 2012
The Official Secrets Act 1989 (Prescription) (Amendment) Order 2012, S.I. No. 2900	22 November 2012
The Building Regulations &c. (Amendment) Regulations 2012, S.I. No. 3119	9 January 2013

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

Received.

- Bill A Bill for an Act of Common Council to:-
- change the date of the elections of Ward Beadles;
  - make incidental and consequential changes to the term of office of Ward Beadles;
  - provide that any casual vacancy occurring in the office of Ward Beadles shall be filled by the Alderman of the ward in which the vacancy occurs;
  - repeal the Act of Common Council made and passed on the 4<sup>th</sup> day of December 2003.

(Third and final reading)

(A printed report of the Policy & Resources Committee thereon has been circulated).

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

In response to a question, the Chairman undertook, time and resource permitting, to arrange for a review of the legislation held by the City of London to ensure that the current legal position was clear following historic changes, particularly where legislation had been superseded by subsequent legislation, either partly or completely.

Results of Ballots a) Two Members on the Aldermanic Eligibility Working Party who are not a Member of the Policy and Resources Committee

\* denotes appointed

Votes

Robin Anthony Eve, O.B.E., Deputy

24

Sophie Anne Fernandes	18
William Barrie Fraser, O.B.E., Deputy	44 *
Stanley Ginsburg J.P., Deputy	18
Gregory Alfred Lawrence	10
Vivienne Littlechild J.P.	25
Julian Henry Malins, Q.C.	26 *
Jeremy Lewis Simons M.Sc.	23

Read.

Where upon the Lord Mayor declared Deputy Bill Fraser and Julian Malins to have been appointed on the Aldermanic Eligibility Working Party.

b) Two Members on the Social Investment Board of the Investment Committee, one of whom shall have fewer than five years' service on the Court at the time of their appointment.

# denotes fewer than five years' service on the Court

\* denotes appointed

	Votes
John Alfred Barker, O.B.E., Deputy	19
Martin James Day, B.A., M.Sc., LL.M.	18
The Revd. Dr. Martin Dudley	34
# Robert Picton Seymour Howard	73*
Richard David Regan, Deputy	42*

Read.

Where upon the Lord Mayor declared Robert Howard and Deputy Richard Regan to have been appointed on the Social Investment Board of the Investment Committee.

Appointment

The Court proceeded to make the following appointments in respect of which the Town Clerk reported that the following nominations have been received : -

a) Three Members on the Health and Wellbeing Board for the balance of a term expiring in April 2015, 2016 and 2017 in respect of which the Town Clerk reported that the following nominations had been received.

Nomination received:-  
 Vivienne Littlechild J.P.  
 Gareth Wynford Moore  
 Joyce Carruthers Nash, O.B.E., Deputy

Read.

Whereupon the Lord Mayor declared Gareth Moore, Vivienne Littlechild and Deputy Joyce Nash to have been appointed on the Health & Wellbeing Board for terms expiring in 2015, 2016 and 2017 respectively.

b) One Member of the Board of Governors of the City of London School for the balance of a term to expire in April 2015.

Nominations received:-  
 Martin James Day, B.A., M.Sc., LL.M.  
 Michael Hudson  
 Sylvia Moys

Read.

The Court proceeded, in accordance with Standing Order No.10, to ballot on the vacancy.

The Lord Mayor appointed the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be the scrutineers of the ballot.

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

c) One Member on the Board of Governors of the City of London Freemen's School for the balance of a term to expire in April 2016 in respect of which the Town Clerk reported that the following nomination had been received.

Nomination received:  
Stuart John Fraser C.B.E.

Read.

Whereupon the Lord Mayor declared Stuart Fraser to have been appointed on the Board of Governors of the City of London Freemen's School.

d) Two Members on Christ's Hospital for the four year terms to expire in January 2017 in respect of which the Town Clerk reported that the following nominations had been received.

Nominations received:-  
Alexander John Cameron Deane  
Robin Anthony Eve, O.B.E, Deputy

Read.

Where upon the Lord Mayor declared Alex Deane to have been appointed and Deputy Robin Eve to have been re-appointed on Christ's Hospital.

e) Three Members on the Guild Church Council of St Lawrence Jewry for one year terms to expire in March 2014 in respect of which the Town Clerk reported that the following nominations had been received.

Nominations received:-  
Roger Arthur Holden Chadwick  
Simon D'Olier Duckworth, D.L.  
Michael Page, B.A. (Hons.)

Read.

Where upon the Lord Mayor declared Roger Chadwick, Simon Duckworth and Michael Page to have been re-appointed on the Guild Church Council of St Lawrence Jewry.

f) Three Members to become Trustees of the Castle Baynard Educational Foundation (incorporating the Samuel Wilson Trust) for three year terms to expire

on March 2016 in respect of which the Town Clerk reported that the following nominations had been received.

Nominations received: -  
Raymond Michael Catt  
Nigel Kenneth Challis  
Catherine McGuinness, M.A., Deputy

Read.

Where upon the Lord Mayor declared Ray Catt, Nigel Challis and Deputy Catherine McGuinness to be appointed as Trustees of the Castle Baynard Educational Foundation (incorporating the Samuel Wilson Trust).

g) One Member on the City Arts Trust for a four year term to expire in January 2017 in respect of the Town Clerk report the following nomination had been received.

Nomination received:  
Sir David Wootton, Alderman

Read.

Where upon the Lord Mayor declared Alderman, Sir David Wootton to be re-appointed on the City Arts Trust.

h) One Member on the City Archaeological Trust for the balance of a term to expire in May 2015 in respect of which the Town Clerk reported that the following nominations had been received.

Nominations received: -  
Michael Hudson  
Virginia Rounding

Read.

The Court proceeded, in accordance with Standing Order No.10, to ballot on the vacancy.

The Lord Mayor appointed the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be the scrutineers of the ballot.

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

i) One Member of the City of London Reserve Forces' and Cadets' Association for the balance of a term to expire in May 2015 in respect of which the Town Clerk reported that the following nomination had been received.

Nominations received: -  
Charles Edward Lord, O.B.E., J.P., Deputy

Read.

Whereupon the Lord Mayor declared Deputy Edward Lord to be appointed on the



City of London Reserve Forces' and Cadets' Association.

Questions

Bearing in mind the involvement of the then Comptroller and City Solicitor, Charles Pearson, and the City Corporation, in the creation of the London Underground 150 years ago, Archie Galloway asked the Chairman of the Policy and Resources Committee about the anticipated benefits of Crossrail.

In response and in acknowledging the City Corporation's involvement in the development of London's Underground system, the Chairman stated that he believed that the City Corporation's investment in Crossrail would provide significant benefits for transport users and the economy more generally and he outlined those benefits. In particular, it was anticipated that Crossrail would provide London and the South East with a world-class, high capacity affordable railway which would ease congestion on London's public transport system, provide better access to the capital and generate significant employment opportunities. It would encourage regeneration and social inclusion and provide access to thousands of job opportunities, acting as a catalyst for regeneration. It is thought that Crossrail would support the delivery of 57,000 new homes and 3.25 million square metres of commercial space, with significant property investment taking place at locations including the City, Canary Wharf, Farringdon and Whitechapel. The Chairman reminded Members that eight new stations were to be built as part of the project, with significant ground level development, creating new office, retail and recreation locations across London and added that the City Corporation was working closely with Crossrail and TfL to ensure that the public realm around Liverpool Street, Moorgate and Farringdon stations were upgraded to provide an attractive environment for the increasing number of passengers who would be using these key stations when Crossrail services started to run in 2018.

Nomination  
of the  
General  
Purposes  
Committee of  
Aldermen  
Motions

*Resolved* – That Alderman Alan Yarrow be appointed on the Policy and Resources Committee in the room of Alderman Roger Gifford (now on the Committee as The Rt. Hon. The Lord Mayor).

There were no motions.

Awards and  
Prizes

### **Tower Bridge Award**

(Report of the Chairman of the Culture, Heritage and Libraries Committee)

Members will be interested to learn that Tower Bridge was declared the UK's *Best Unusual Venue* at the 2012 UK: Event Awards at the Emirates Stadium on Friday, 23 November 2012. Event professionals from all over the UK attended the awards ceremony, now in its third year.

The UK: Event Awards honours outstanding business-to-business and business-to-consumer events including corporate events, product launches, company exhibitions, presentations, hospitality, celebratory events, meetings and conferences of all sizes and formats in the UK. This award was given in recognition of the innovations that have been introduced at Tower Bridge, the increase in events held, the number of new clients and Tower Bridge's involvement in some very high profile events. The award complements the Bridge's previous accolades as a leading events venue; consisting of the 2009 COOL Award for Best Small Meeting Space, the 2010 Eventia Award for Best

Venue and the 2011 Event Magazine award for Best Small Venue.

Received.

**PLANNING AND TRANSPORTATION COMMITTEE  
(Martin Charles Farr)**

15 January 2013

**On-Street Parking Surplus 2011/12**

Section 55(3A) of the Road Traffic Regulation Act 1984 (as amended) requires the City of London Corporation (together with the London Borough Councils and Transport for London) to report to the Mayor of London on action taken in respect of any deficit or surplus in their On-Street Parking Account for each financial year.

We submit a short printed and circulated report thereon, which we **recommend** be noted and submitted to the Mayor of London.

Read and agreed to.

**BARBICAN CENTRE BOARD**

**(Catherine McGuinness, MA, Deputy)**

**Replacement of the Barbican Flying System- amendment of the contract sum**

At its meeting on 19 January 2012, the Court of Common Council authorised the replacement of the Barbican Theatre's powered flying system at a cost of £3,781,000.

Prior to this authorisation, in accordance with standard practice, your Barbican Centre Board, Finance Committee and Projects Sub Committee had also authorised a budget of £100,000 for specialist project management resource. Unfortunately, this sum was omitted from the subsequent report to the Court of Common Council.

Members are therefore invited to regularise this position and authorise the sum of £100,000 for specialist project management support and we **recommend** accordingly.

Members are advised that in November 2012, Gateway 5 authority to start work on the project was approved by the above Committees and the total budget for the project is within the regularised position sought today.

Read and agreed to.

**LICENSING COMMITTEE  
(Edward Lord Esq, OBE, JP, Deputy)**

14 January 2013

**(A) Licensing Act 2003 - Review of Statement of Licensing Policy 2013**

The Licensing Act 2003 imposes a statutory requirement for each licensing authority to now publish a Statement of Licensing Policy every five years. Although not due for a review until 2016 the current Policy (published in January 2011) is being reviewed now to reflect policy, procedural and legislative changes.

Your Licensing Committee will be considering a draft policy on 14 January 2013 following a period of consultation conducted during November/December 2012. In order that the policy can be approved at the earliest opportunity, we are submitting it to the Court at this stage in draft form and subject to our consideration.

Any amendments made by your Licensing Committee will be reported to the Court and subject to that we **recommend** that the revised Statement of Licensing Policy, as set out in the separately printed and circulated draft report, be approved for adoption from 17 January 2013.

In introducing the report the **Chairman** referred to a note of recent amendments to the report which had been emailed to Honorable Members and circulated at the bar of the Court.

Read and agreed to, subject to the amendments set out in the note tabled at the meeting.

In response to Members' references to recent suicides from licensed premises and to those needing help with drink or gambling problems, the **Chairman** undertook to consider a recent government policy statement to assess any steps which may be taken.

### **(B) Gambling Act 2005 - Review of Statement of Licensing Principles**

The Gambling Act 2005 imposes a statutory requirement for each licensing authority to publish a Statement of Licensing Principles every three years. The current policy was published in January 2010 and is being reviewed in line with that requirement.

Your Licensing Committee will be considering a draft policy on 14 January 2013 following a period of consultation conducted during November/December 2012. In order that the policy can be approved at the earliest opportunity, we are submitting it to the Court at this stage in draft form and subject to our consideration.

Any amendments made by your Licensing Committee will be reported to the Court and subject to that we **recommend** that the revised Statement of Licensing Principles, as set out in the separately printed and circulated draft report, be approved for adoption from 17 January 2013.

Read and agreed to.

## **Policy, Finance, Establishment, Investment and Audit Committees - Reports**

### **POLICY AND RESOURCES COMMITTEE**

**(Mark John Boleat)****(A) Criminal Records Bureau - Checking**

4 October 2012

At its meeting on 19 January 2012 the Court considered a report on the introduction of a Criminal Records Bureau (CRB) re-checking process for relevant Members. Officers were asked to consider the potential impact of the Protection of Freedoms Bill on the CRB checks process. The Bill was subsequently enacted in April 2012 and the Home Office published guidance on the alterations in July 2012 and the first phase came into force in September 2012. On 1 December 2012 the CRB became part of the new Disclosure and Barring Service (DBS) but the disclosures will be referred to as CRB in the report for ease of reference.

The changes to the national disclosure regime brought about by the Protection of Freedoms Act, mean that checks and re-checks on Members should now be carried out where they have relevant contact with children and vulnerable adults, and not simply by virtue of their membership of a previously relevant Board or Committee. As a consequence, revised proposals have been considered by this Committee, the various School Boards and the Community and Children's Services Committee.

A printed and circulated report on the revised proposals has been submitted and we **commend** the recommendations to you.

Read and agreed to.

**(B) Applications for the Use of Guildhall**

3 December 2012

In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, we now inform the Court of the following applications which have been agreed to:-

<b>Name</b>	<b>Date</b>	<b>Function</b>
EuroWeek	Wednesday 13 February 2013	Awards Dinner
St David's Day in London	Friday 1 March 2013	Dinner
Green Square Mile	Monday 4 March 2013	Dinner
By Word of Mouth	Tuesday 19 March 2013	Dinner
The Institute of Marine Engineering, Science and Technology (IMarEST)	Friday 22 March 2013	Dinner
Spectra	Friday 12 April 2013	Dinner
National Merchant Buying Society Ltd	Friday 19 April 2013	Lunch
William Reed Business Media Ltd	Monday 29 April 2013	Awards Ceremony
Seatrade	Friday 10 May 2013	Awards Dinner
Chartered Institute of Internal Auditors	Thursday 20 June 2013	Dinner
Ford Sinclair Events	Thursday 5 September 2013	Awards Dinner
Association for Financial Markets in Europe (AFME)	Tuesday 24 September 2013	Conference

Received.

(C) **City of London Festival: "At Sixes and Sevens"**

The City of London Festival was founded in 1962 as an independent Trust with the aim of revitalising the cultural life of the City. Each year, in midsummer, the City of London Festival has run an artistic programme incorporating a range of musical and visual arts performances and using the City's unique buildings and outdoor spaces. Performances during the Festival typically range from large orchestral concerts in St Paul's Cathedral to jazz bands performing in Guildhall Yard. The Festival also delivers a year-round programme of art projects to schools and community groups in the City and the surrounding boroughs, which culminate in public performances and exhibitions. Indeed, supporting culture continues to form a key part of the City Corporation's overall responsibility for the Square Mile and its provision of services for London and the nation as a whole.

2013 marks the 400th Anniversary of The Honourable The Irish Society and, as part of the anniversary commemorations, a new cantata has been jointly commissioned by the Society and the City Corporation through your Policy & Resources Committee entitled "At Sixes and Sevens", scheduled to premiere at the City of London Festival concert in the Great Hall on Wednesday 3 July. To mark the occasion and to afford those guests representing the arts and culture communities of Northern Ireland an opportunity to meet with those representing the City, we **recommend** that a number of guests from those audiences be invited to attend a pre-concert reception at Guildhall; it being referred to the Culture, Heritage & Libraries Committee to make the necessary arrangements from City's Cash and within the approved cost parameters.

This would be a Committee event.

Read and agreed to.

(D) **City of London Corporation Employability Scheme**

In October 2012 the Court agreed proposals for a new initiative to help tackle the growing problem of rising numbers of young people not in employment, education or training (NEETs), entitled "Get Young People Working – The Youth Offer". At that time Members acknowledged that there was a further need for the City Corporation to explore how it could do more to support this important area of work with its partners and neighbouring boroughs. Your Policy and Resources Committee undertook to consider how the development of an additional project, which complemented the Get Young People Working initiative, might be progressed.

Officers have subsequently developed an initiative in partnership with Central London Forward (CLF) aimed specifically at the City Corporation's neighbouring boroughs which we support. The project comprises three strands, training, mentoring and an Employability Passport for 14 – 16 year olds and any funds allocated to it would be used to leverage additional funding and commitment from other organisations

A printed and circulated report on the initiative has therefore been submitted for

your consideration and we **commend** the recommendations contained therein to you.

Read and agreed to.

**ESTABLISHMENT COMMITTEE**  
**(John Alfred Barker, OBE, Deputy)**

12 December 2012

**Contract Award for the Supply of Temporary Labour**

In April 2008, Comensura was awarded a 5 year contract to manage the supply of temporary staff that the City Corporation needs and which are drawn from a range of agencies. The annual spend on temporary staff has been around £6.5M and the annual fee for Comensura approximately £84,000.

The contract ends in March 2013 and we have given consideration to a new one. To have a managed provider of agency staff is an arrangement we still consider to be preferable, more efficient, more cost effective, than the City Corporation negotiating with eighty or more agencies itself.

In recent years, work has been done by a number of local authorities to achieve reductions in costs by collaborating in the arrangements for purchasing services. The Eastern Shires Purchasing Organisation (ESPO) is one of the UK's largest public sector professional 'buying' organisations and is, in effect, a Local Government Joint Committee owned by seven local authorities, operating on a not for profit, cost recovery, basis. Over ninety authorities across the country now use the ESPO, which draws on a number of suppliers, looking at price and quality.

Furthermore, London Councils has taken the initiative of running a competition for a supplier that could work with the ESPO on behalf of those London Boroughs that wished to sign up to such an arrangement. Comensura won that competition and six London Boroughs have already signed up.

Having evaluated the benefits, including of course costs and the ability through this arrangement to continue to use local small and medium sized firms to provide temporary staff, we consider that contracts can be entered into for two years, with the provision to extend for a further two years, with the City Corporation achieving annual savings over the current arrangements of up to £264,000.

With the support of the Finance Committee, we **recommend** that the City Corporation enter into:

i) an 'Access Agreement' with Eastern Shires Purchasing Organisation (ESPO); and ii) a new contract with Comensura Limited under the London Councils 'Collaboration agreement' to replace the existing contract. The initial contract to be awarded for a period of two years, with the possibility of extending it for up to two more years, in accordance with the conditions of the framework agreement.

Read and agreed to.

**City's Cash Committees - Reports**

**BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL**

(John Alfred Bennett, Deputy)

30 November 2012

### City of London Freeman's School - Foundation Scholarship

On 24 March 1960, the Court approved regulations under which children of a deceased Freeman, male or female, of the City of London, could be elected, upon the recommendation of the Board of Governors, as Foundation Scholars at the City of London Freeman's School.

We have recently considered an application from the mother of a child, seeking Foundation Scholar status for her son following the death of his father (a Freeman and former pupil of the City of London Freeman's School) in August 2012.

The pupil first joined the School as a day pupil in Year 9 in September 2010 and entered Year 11 in the Autumn term 2012. He qualifies for a Foundation Scholarship under the approved regulations.

Scholarships are awarded on a means tested basis and the assessment overseen by the Board indicates that a maximum 100% scholarship would be payable in relation to this pupil which would allow him to complete his 'A' level education at the School (subject to annual review). There are sufficient resources available within the dedicated Foundation Scholarship Fund to meet the cost of the new application.

We **recommend**, in accordance with the Scheme, that the child concerned be accepted as a Foundation Scholar for the 2012/13, 2013/14 and 2014/15 academic years, in order to enable him to complete his 'A' Level studies at the School. This Scholarship will be subject to annual review by the Board of Governors.

Read and agreed to.

**BARRADELL**

The meeting commenced at 1pm and ended at 1.45pm