Item No: λ



LYONS, MAYOR

COURT OF COMMON COUNCIL

12th January 2023MEMBERS PRESENT

ALDERMEN

Alexander Robertson Martin Barr (Alderman) Sir Charles Edward Beck Bowman (Alderman) Professor Emma Edhem (Alderman) Alison Gowman (Alderman) Timothy Russell Hailes (Alderman) Robert Picton Seymour Howard (Alderman) Robert Charles Hughes-Penney (Alderman) Sheriff Alastair John Naisbitt King DL (Alderman) Tim Levene (Alderman) Ian David Luder (Alderman) The Rt Hon. The Lord Mayor Nicholas Stephen Leland Lyons (Alderman) Professor Michael Raymond Mainelli (Alderman) Bronek Masojada (Alderman) Susan Jane Pearson (Alderwoman) Sir David Hugh Wootton (Alderman) Kawsar Zaman (Alderman)

COMMONERS

Joanna Tufuo Abeyie George Christopher Abrahams Munsur Ali Rehana Banu Ameer, Deputy Brendan Barns The Honourable Emily Sophia Wedawood Benn Nicholas Michael Bensted-Smith Christopher Paul Boden, Deputy Mark Bostock, Deputy Tijs Broeke James Bromiley-Davis Timothy Richard Butcher Michael John Cassidy, Deputy Henry Nicholas Almroth Colthurst, Deputy Anne Corbett Simon Duckworth, Deputy Peter Gerard Dunphy, Deputy

Mary Durcan Helen Lesley Fentimen Sophie Anne Fernandes John William Fletcher, Deputy John Foley Marianne Bernadette Fredericks, Deputy Martha Grekos John Griffiths Jason Groves Madush Gupta, Deputy Caroline Wilma Haines Christopher Michael Hayward, Deputy Ann Holmes, Deputy Wendy Hyde Shravan Jashvantrai Joshi, Deputy Elizabeth Anne King Gregory Alfred Lawrence

Frances Leach Natasha Maria Cabrera Lloyd-Owen, Deputy Charles Edward Lord, OBE JP, Deputy Antony Geoffrey Manchester Paul Nicholas Martinelli Andrew Paul Mayer Catherine McGuinness CBE Andrew Stratton McMurtrie Timothy James McNally Wendy Mead Eamonn James Mullally Deborah Oliver TD Henrika Johanna Sofia Priest Alpa Raja Anett Rideg David Sales

Ian Christopher Norman Seaton Hugh Selka Alethea Silk Paul Singh Tom Sleigh Sir Michael Snyder, Deputy Naresh Hari Sonpar James Michael Douglas Thomson, Deputy Shailendra Kumar Kantilal Umradia Mark Raymond Peter Henry Delano Wheatley Ceri Wilkins Glen David Witney Philip Woodhouse, Deputy Dawn Linsey Wright Irem Yerdelen

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

2. There were no additional declarations.

3. Minutes Resolved – That the Minutes of the Court meetings held on the 8 December 2022, are correctly recorded.

4. Mayoral Engagements

The Right Honourable the Lord Mayor reported on his recent engagements, including a visit to New York City and meeting with the Vietnamese Ambassador and the Chilean Ambassador. The Lord Mayor informed the Court that he would be hosting the Mayor of London for the London Government Dinner, and visiting Scotland, Ireland, Australia and the Gulf.

5. Policy Statement

The Chairman of the Policy and Resources Committee offered his congratulations to his predecessor as Chair of the Committee, Catherine McGuinness, on her receipt of a CBE in the New Years Honours List. She had stewarded the City Corporation through a period of immense change and challenge.

The Chairman reflected on the theme of challenges in 2022 and looked forward to the year ahead, and the best ways to support the City, its residents and its local businesses.

He informed the Court that officers in the Innovation & Growth department had begun work on Vision 2030to lay the foundations for the future success of the UK's financial and professional services sector, by harnessing the City Corporation's vital role as the sectors leading champion to produce a compelling vision for the future. The initiative was one of many ways in which the Chairman was working with the Lord Mayor to promote the financial and professional services sector and the UK's competitiveness both locally and abroad.

The Chairman would be joining the Lord Mayor in his visits to Scotland and Ireland and would also be visiting Paris to expand on the future UK/EU relationship post-Brexit.

The Chairman reflected on the effect that changes in the economic climate had had on City residents and its local businesses. The Chairman had listened to the challenges these groups faced at two City-wide resident meetings, and thanked his fellow Chairs and officers who had joined him for these. Leaflets had been delivered to every household in the Square Mile, and to residents on the City Corporation's housing estates, with information on how they could access services and programmes aimed at easing the cost of living crisis.

Following a question at the previous Court meeting on what support the City could provide to children and young people, the Chairman had written to the Chair and Executive Member for Children and Young People at London Councils, to ask whether there was any scope for developing proportionate pan-London proposals on free school meals. He understood that the Education Board would be receiving an oral update on the use of the City Premium Grant at its February meeting, with a written update to follow in April.

Finally, the Chairman informed the Court that the Policy and Resources Committee had voted in December to designate Simpsons Tavern in Cornhill as an Asset of Community Value.

The Chairman was confident that, while the above issues demonstrated that the City Corporation faced challenges from the global to the local, these could be

overcome and that the City would finish 2023 in a better place than it had started.

6. POLICY AND RESOURCES COMMITTEE

(Deputy Christopher Michael Hayward)

15 December 2022

Public Space Protection Order – London Marathon Related Disorder

The Court considered a report relating to the renewal of the current London Marathon Public Spaces Protection Order (PSPO), which expires in March 2023, to continue to effectively mitigate anti-social behaviour and violent disorder previously experienced with certain sections of the race route through the City of London.

Resolved – That the making of a Public Space Protection Order be approved, as set out in Appendix 1 to the report, in accordance with Section 59 of the Anti-social Behaviour, Crime and Policing Act 2014, along the route of the London Marathon.

7. PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE

(Deputy Keith David Forbes Bottomley)

29 November 2022

Animal Reception Centre – Heathrow Airport: Annual Review of Charges
The Court considered a report relating to an increase to be applied to the Schedule
in respect of services provided at the Heathrow Animal Reception Centre (HARC),
for the forthcoming financial year 2023/24.

Resolved - that the Byelaws contained at Appendix A to the report be made and the Comptroller and City Solicitor be instructed to seal the Byelaws accordingly.

8. **CIVIC AFFAIRS SUB-COMMITTEE**

(Deputy Charles Edward Lord, OBE JP)

6 December 2022

Applications for Hospitality

(a) Afternoon reception following the official opening of the City Junior School

It was proposed that the City Corporation hosts an afternoon reception following the official opening of the City Junior School on Friday 27th January 2023.

The City of London Junior School is a joint venture between the City of London School and City of London School for Girls and is the first new independent school to have opened in the City in 128 years. The Lord Mayor and Baroness Hall, a Gray's Inn bencher and supporter of the school, will officially open the school and unveil a plaque to mark the occasion.

Resolved - That hospitality be granted and that arrangements are made under the

auspices of the Board of Governors of the City Junior school; the costs to be met from City's Cash within approved parameters.

(b) Industry and Parliament Trust Programme 2023

It was proposed that the City Corporation continues to collaborate with the Industry and Parliament Trust on a series of meetings in 2023 related to areas of interest to the City Corporation. Guests and speakers would include a City representative such as the Lord Mayor or Policy Chair, parliamentarians, policy makers, and prominent business, academic and industry representatives.

Resolved - That hospitality be granted 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.

(c) Major League Baseball London Series 2023 Official Welcome Reception It was proposed that the City Corporation hosts an evening reception at Guildhall on Friday 23rd June 2023 as the official welcome event prior to the 2023 Major League Baseball London Series.

In June 2019, Major League Baseball (MLB) organised two regular season games at London Stadium in the Olympic Park, with these being the first games ever played in London. Two further games were due to take place in 2020 but were postponed due to the Covid-19 pandemic. Following the positive feedback from the 2019 games, MLB invited European cities to bid to host games in future years, with the Greater London Authority (GLA) putting together a successful bid in 2020 to host two games in London each year from 2023 – 2026.

Resolved - That hospitality be granted 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.

(d) Private View to launch 'The Big City' exhibition

It was proposed that the City Corporation hosts a private view in Guildhall Art Gallery to launch 'The Big City' exhibition on Thursday 9th February 2023.

The exhibition 'The Big City: London Painted on a Grand Scale' will be on display from 10th February until 23rd April 2023 in Guildhall Art Gallery. 'The Big City' will celebrate artists who have painted London on a monumental scale and will feature the collection's largest paintings.

Resolved - That hospitality be granted and that arrangements are made under the auspices of the Culture, Heritage and Libraries Committee; the costs to be met from City's Cash within approved parameters.

(e) Early evening reception following Pride Flag Raising

The 2023 Pride in London Parade will take place on Saturday 1st July 2023, with advice from the Department for Culture Media and Sport to Government Departments being for the Rainbow Flag to be flown during the week from Monday

26th June 2023.

It was proposed that the Pride Flag fly at Guildhall in line with Government advice and that the City Corporation hosts a reception in the Old Library following the flag raising on Monday 26th June. The reception will provide an opportunity for the City Corporation to show its continuing support for the LGBT+ community and its commitment to promoting diversity and inclusion throughout London.

A question was raised regarding whether staff networks across other City businesses were being engaged for this and other similar events. The Chair of the Sub-Committee responded to confirm that colleague resource groups and staff networks across a range of businesses would be approached for relevant occasions. This had been undertaken recently, with success, at the recent Hannukah event.

Resolved - That hospitality be granted and that arrangements are made under the auspices of the Communications and Corporate Affairs Sub-Committee; the costs to be met from City's Cash within approved parameters.

(f) Early evening reception to mark the Installation of the new Vicar of St Lawrence Jewry

It was proposed that the City Corporation hosts an early evening reception to mark the Installation of the new Vicar of St Lawrence Jewry Church on Wednesday 19th April 2023.

The Chair of the Sub-Committee informed the Court that the date of this event may change following news that the original candidate identified for this role would no longer be taking up the post.

Resolved - That hospitality be granted and that arrangements are made under the auspices of the Civic Affairs Sub-Committee; the costs to be met from City's Cash within approved parameters.

(g) Supper for the City Benefices

The City of London Corporation has a long-standing patronage of Church of England Benefices in the dioceses of London, Southwark and Chelmsford. These form an important element in the relationship with the Church extending beyond the City of London.

It was proposed that the City Corporation hosts a supper for Benefices, with the aim of bringing together the representatives of each benefice, to promote City relationships and provide a forum for informal discussion on matters of common interest.

Resolved - That hospitality be granted and that arrangements are made under the auspices of the Civic Affairs Sub-Committee; the costs to be met from City's Cash within approved parameters.

Antony Charles Greene

Derek Martin Morley

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: -

John Anthony Barnes	a Ductwork Ventilation System Company Director	Dartford, Kent
Vincent Dignam	Citizen and Carman	
John Paul Tobin	Citizen and Carman	
Stephen Bediako, OBE	a Social Entrepreneur	Lambeth, London
Thomas Sleigh, CC	Citizen and Common Councillor	
Tijs Broeke, CC	Citizen and Goldsmith	
Paras Prende	President of the World Economic Forum	Conovo
Børge Brende	President of the World Economic Forum	Geneva, Switzerland
The Rt. Hon The Lord Mayor	Citizen and Merchant Taylor	Ownzonana
Ald. Sir William Anthony	Citizen and Haberdasher	
Bowater Russell		
Robert James Brown	a Banker, retired	Abbey Wood,
Hobert dames brown	a Banker, retired	London
Gary John Smith	Citizen and Furniture Maker	
Dr Anthony Guy Smart, MBE	Citizen and Furniture Maker	
	T. I A	D
Adele Caroline Bywater Peter Holmes-Johnson	a Talent Acquisition Manager Citizen and Woolman	Brentwood, Essex
James David Fell	Citizen and Constructor	
Sames David Fell	Chizen and Constructor	
Jane Sainthill Charman	a Veterinary Physiotherapist	Hatfield Broad Oak,
	, , ,	_
		Essex
John Anthony Telfor Saywell	Citizen and Carman	Essex
John Anthony Telfor Saywell Alison Rebecca Gill	Citizen and Carman Citizen and Horner	Essex
Alison Rebecca Gill	Citizen and Horner	
		Hounslow, Middlesex
Alison Rebecca Gill	Citizen and Horner a Global Strategic Sales Company Vice President Citizen and Glover	Hounslow,
Alison Rebecca Gill Rajiv Kumar Chityal	Citizen and Horner a Global Strategic Sales Company Vice President	Hounslow,
Alison Rebecca Gill Rajiv Kumar Chityal Ann-Marie Jefferys Anne Elizabeth Holden	Citizen and Horner a Global Strategic Sales Company Vice President Citizen and Glover Citizen and Basketmaker	Hounslow, Middlesex
Alison Rebecca Gill Rajiv Kumar Chityal Ann-Marie Jefferys	Citizen and Horner a Global Strategic Sales Company Vice President Citizen and Glover	Hounslow,
Alison Rebecca Gill Rajiv Kumar Chityal Ann-Marie Jefferys Anne Elizabeth Holden	Citizen and Horner a Global Strategic Sales Company Vice President Citizen and Glover Citizen and Basketmaker	Hounslow, Middlesex Golders Green,
Alison Rebecca Gill Rajiv Kumar Chityal Ann-Marie Jefferys Anne Elizabeth Holden Mary Patricia Crowley	Citizen and Horner a Global Strategic Sales Company Vice President Citizen and Glover Citizen and Basketmaker a Fundraising Consultant, retired	Hounslow, Middlesex Golders Green,
Alison Rebecca Gill Rajiv Kumar Chityal Ann-Marie Jefferys Anne Elizabeth Holden Mary Patricia Crowley Sir Michael Bear	Citizen and Horner a Global Strategic Sales Company Vice President Citizen and Glover Citizen and Basketmaker a Fundraising Consultant, retired Citizen and Pavior	Hounslow, Middlesex Golders Green, London
Alison Rebecca Gill Rajiv Kumar Chityal Ann-Marie Jefferys Anne Elizabeth Holden Mary Patricia Crowley Sir Michael Bear Lady Barbara Anne Bear Jane Elizabeth Crowther	Citizen and Horner a Global Strategic Sales Company Vice President Citizen and Glover Citizen and Basketmaker a Fundraising Consultant, retired Citizen and Pavior Citizen and Musician a Registered Nurse	Hounslow, Middlesex Golders Green,
Alison Rebecca Gill Rajiv Kumar Chityal Ann-Marie Jefferys Anne Elizabeth Holden Mary Patricia Crowley Sir Michael Bear Lady Barbara Anne Bear Jane Elizabeth Crowther Sir Michael Bear	Citizen and Horner a Global Strategic Sales Company Vice President Citizen and Glover Citizen and Basketmaker a Fundraising Consultant, retired Citizen and Pavior Citizen and Musician a Registered Nurse Citizen and Pavior	Hounslow, Middlesex Golders Green, London
Alison Rebecca Gill Rajiv Kumar Chityal Ann-Marie Jefferys Anne Elizabeth Holden Mary Patricia Crowley Sir Michael Bear Lady Barbara Anne Bear Jane Elizabeth Crowther	Citizen and Horner a Global Strategic Sales Company Vice President Citizen and Glover Citizen and Basketmaker a Fundraising Consultant, retired Citizen and Pavior Citizen and Musician a Registered Nurse	Hounslow, Middlesex Golders Green, London

Citizen and Loriner

Citizen and Furniture Maker

Northamptonshire

Kimberly Suzanne Douglas an Advertising Strategy Planner Brixton, London William Smith Citizen and Actuary Citizen and Broderer Oliver Jack Corry Gotto **Christopher Ray Ezekiel** a Software Company Owner Poplar, London Citizen and Poulter Reginald Beer Donald Howard Coombe, MBE Citizen and Poulter **Martin Christopher Flannery** a Plant Hire Company Director Pinner, Middlesex Citizen and Carman John Moran Vincent Dignam Citizen and Carman **Patrick Flannery** a Plant Hire Company Director Ruislip, Middlesex Citizen and Carman John Moran Vincent Dignam Citizen and Carman **Patrick Flannery** a Plant Hire Company Director Kilburn, London Citizen and Carman John Moran Vincent Dignam Citizen and Carman Dr Ellen Merete Hagen City of London a Physician lan Mayes, KC Citizen and Security Professional Robin Griffith-Jones Citizen and Merchant Taylor **Nicole Calanit Hausdorff** Earls Court, a Parliamentary Counsel London Ald. Emma Edhem Citizen and Woolman Hamish McArthur Citizen and Glazier Lee Christopher Hensley an Aerospace Industry Machinist Gloucester, Gloucestershire Alan Shellev Citizen and Blacksmith Graham George Howell Citizen and Carmen **Joanne Cary Higgs** a Pre-School Practitioner and Ward Southampton, Beadle Hampshire Ald. Robert Picton Seymour Citizen and Gardener Howard Ald. Sir Charles Edward Beck Citizen and Grocer Bowman Lisa Kathleen Honan, CBE a Diplomat, retired Bromley, London Stephen Willis Citizen and Musician Dr Millan Sachania Citizen and Musician Laura Jane King, MBE a Fine Foods Company Director Walton On Thames, Surrey John Nigel Major McLean, OBE Citizen and Musician Ald. & Sheriff Alastair John Citizen and Blacksmith Naisbitt King **Alex Lawrence** a Paralegal Stockbridge, Hampshire Anthony John Paice Citizen and Mason Gerald Michael Edwards Citizen and Fruiterer

Clare Hughes, OBE

Lord Mountevans

Jennifer Frances Mill a Tour Guide Bromley, Kent Stephen Willis Citizen and Musician Citizen and Musician Dr Millan Sachania Véronique Morel-Kane a Chartered Wealth Manager Wandsworth, London Deputy James Henry George Citizen and Skinner Pollard Biagio Fraulo Citizen and Management Consultant Alan George Myatt a Town Crier for the City of Gloucester Gloucester, Gloucestershire Alan Shelley Citizen and Blacksmith Citizen and Carmen Graham George Howell Melanie Suzanne Robinson, a Royal Navy Officer Fareham, **CBE** Hampshire Captain Robin Batt Citizen and Master Mariner Lord Mountevans Citizen and Shipwright **Daniel Douglas Ronen** Edgware, a Chartered Engineer Middlesex Roger William Whitworth Citizen and Scrivener Peter Michael Citizen and Scrivener **Dr June-Alison Sealy** a Justice of the Peace Golders Green, London Citizen and Distiller David Arnold Raines Susan Liv Keane, JP Citizen and Glazier Jane Shakeshaft a Catering Operations Director Woolwich, London Ald. Vincent Keaveny Citizen and Solicitor David Anthony Barrett Citizen and Coachmaker & Coach Harness Maker **Devesh Srivastava** an Insurance Executive Mumbai, India Dominic Gerard Christian, CC Citizen and Insurer Citizen and Grocer Deputy Henry Nicholas Almroth Colthurst James Clement Wheelera Chartered Wealth Manager Haywards Mallinson Heath, West Sussex Scott Marcus Longman Citizen and Educator Michael David Wear Citizen and Educator Professor Sir Chief Medical Officer for England Westminster, Christopher John Macrae Whitty, KCB London The Rt. Hon The Lord Mayor Citizen and Merchant Taylor Simon D'Olier Duckworth, OBE, DL Citizen and Skinner a Clinical Psychologist Lt Cdr Josephine Jane Young Epsom, Surrey

Citizen and Cooper

Citizen and Shipwright

12. Questions

Grekos, M., to the Chairman of the Policy and Resources Committee

Assets of Community Value

Noting the recent decision by the Policy and Resources Committee not to list St Bride's Tavern as an Asset of Community Value (ACV) counter to the advice of officers, Martha Grekos expressed her doubts that Members had been properly equipped to make the decision and had not received legal training to make these decisions. She also felt that Members had not properly read the reports in advance. She therefore asked the Chairman if there were any plans to train Members on making decisions on these issues.

Responding, the Policy Chairman said that it was for officers to advise and for Members to decide, and this was precisely what had happened in the case of St Bride's Tavern. The Policy and Resources Committee was the body responsible for taking a decision on listing a premises as an Asset of Community Value and that, in the specific case of St Bride's Tavern, it had been clear that the Committee had not been convinced that the designation was justified. On the matter of training, the Chairman encouraged those interested to join the recently re-established Member Learning and Development Steering Group, which would be meeting to consider a refreshed Member Learning Strategy. It was incorrect to say that Members were required to undertake legal training in order to participate in general decision-making, other than with regards to licensing and planning.

He expressed disappointment at the insinuations made by the questioner. The comments were not appropriate, did not have substance and were unacceptable, and expressed a hope that they would be withdrawn. He understood that all Members take the responsibility of discharging their duties seriously, and reminded the Court again that while Members relied on the expert advice of officers, they were not bound to follow this advice.

In response, Martha Grekos questioned whether the matter was planning related and if there was a requirement for Members to have legal training.

Deputy Marianne Fredericks asked a supplementary question of the Chairman of Policy and Resources, referring to the Chairman's statement that it is the role of officers to advise and Members to decide. Deputy Fredericks agreed that in most cases, this was correct, but reminded the Court of an application for a designation of an ACV that had had to be retaken after originally being refused. Deputy Fredericks Fredericks said that the report on St Bride's Tavern had said that the submitted evidence met the national criteria and the City Corporation's guidelines for designation, and therefore asked why it had not been approved.

In reply, the Chairman said that Members were guided by legality and officer's advice on their legal functions. If he had been told that the decision should have automatically been approved as it met national criteria, then he felt it should have been taken under a delegated decision by officers and not referred to Members, and if referred to Members there should not have been a recommendation in the report.. He undertook to look into the matter further outside of the Court and would take further legal guidance to confirm that Members had discharged their responsibilities legally and correctly.

Deputy Ann Holmes asked a supplementary question, referring to her eight years of

experience on the Member Development Steering Group. She had frequently requested that all Members receive planning training, as decisions around this came up at many Committees, and were also a large part of ward business for Members. She asked the Chairman if she would be minded to consider that training on planning be given to all Members.

The Chairman said that the Civic Affairs Sub Committee would be considering the new draft strategy for such training, and was confident that the Chair of this Committee would take the comments into account at the relevant meeting.

Singh, P., to the Chairman of the Policy and Resources Committee

Diversity on the Court

Paul Singh asked the Chairman of the Policy and Resources Committee how the Committee could work with the Court of Alderman to address issues of diversity, with a particular focus on the diversity of ethnicity among Sheriffs and the Lord Mayor.

In reply, the Chairman reflected that Lord Lisvane had rightly pointed out that a lack of diversity was a weakness for the City Corporation and that improving the diversity of candidates in the Court elections had been a key part in the campaign for 2021-22. The campaign had been successful in increasing the number of people eligible to stand for election by growing the size of the Ward Lists. The campaign had also focused on communicating the need to register voters reflecting the workforce of the City, including those from diverse backgrounds. The Chairman noted that the City Corporation could continue to improve its engagement with diversity networks in workplaces across the Square Mile to feed into Common Council and Aldermanic elections. He said that without increasing awareness of the City Corporation among eligible candidates across the City, these individuals would never get to the point of considering standing., The best way of increasing the diversity of the Court, including the Court of Alderman and civic officers, was to increase the diversity of candidates who came forward for election. The Chairman reminded Members that it was ultimately for the electorate to decide who to vote for. Every Member played an ambassadorial role in raising awareness of the City Corporation and its activities, helping to take people on the journey from being unaware of the City Corporation to actively considering standing for election. The Chairman assured Mr Singh that the core element of the forthcoming community engagement plan would be to involve the workplace diversity networks and introduce them to the idea of standing as candidates in the future, with a report to be brought forward in the coming months.

The Chairman, referring again to Lord Lisvane's report, remined Members that the Equality Act prescribed nine protected characteristics, which were not always visible or immediately obvious. He said that it was important to be careful not to identify people on sight. He said that the activities being undertaken were improving outcomes in this important manner in the Court and the Court of Alderman but recognised that there was always more work to be done.

Tom Sleigh asked a supplementary question of the Chairman, referring to his own experience as the founder of the Member Diversity Working Party and the work that had been done to make the Court more reflective of the diversity of London, asked if the Chairman agreed that it was time to reactivate the Member Diversity Working

Party. He also said that the Ward Lists did not apply to candidates for Alderman. He acknowledged that there were nine protected characteristics, but said that the Working Party had been focused on gender and race.

The Chairman of the Civic Affairs Sub Committee made a point of order to say that the Policy and Resources Committee and Corporate Services Committee had established an Equality, Diversity & Inclusion Sub-Committee, with responsibility for Member diversity.

The Chairman thanked both Members and confirmed that the Ward Lists were only applicable to candidates for Common Council seats. He said that the Alderman formed part of the wider Court of Common Council and played a full role in the work of the Committees and the wider activities of the City Corporation. The Chairman informed the Court that he had spoken with the Chairman of the General Purposes Committee of Aldermen, and they had both agreed to meet to look at the Community Engagement Plan as it impacts on the Court of Alderman. The Chairman reminded the Court that over the two years of the pandemic, the City had been unable to hold aldermanic elections, and it was only recently possible to hold these again. The evidence of these recent elections demonstrated a much wider breadth of candidates standing.

Frances Leach asked the Chairman if he would make a commitment to widening the intake of candidates from diverse socio-economic backgrounds. The Chairman agreed with these comments.

Greg Lawrence asked the Chairman if he could look into the question of diversity among Freemasons. In reply, the Chairman said that the issue being discussed was that of diversity among candidates for the Court of Common Council and the Court of Alderman, not diversity in masonic lodges.

Wheatley, M., to the Chairman of the Policy and Resources Committee

Ethical Policy

Mark Wheatley asked a question of the Chairman of the Policy and Resources Committee, asking for an update on the development of an Ethical Policy for the City Corporation.

The Chairman replied that, subject to the agreement of the Chief Commoner, it was his intention to include discussion of a draft ethical policy statement at the informal Court meeting in February.

Boden, C.
Deputy, to the
Chairman of the
Policy and
Resources
Committee

Employment support for adults with learning difficulties

Deputy Christopher Boden asked a question of the Chairman of the Policy and Resources Committee concerning what employment support the City Corporation could provide for adults with learning difficulties.

The Chairman said that the disability employment gap remained a significant challenge, with only half of disabled adults across the UK in employment compared to just half of non-disabled adults. The lowest employment rate for any disability was one in three adults with autism in employment.

The Chairman acknowledged that this was a cause close to the Lord Mayor's heart,

and that he and the Court were aware of the Lord Mayor's support for Neurodiversity in Business.

The Chairman was pleased to say that the City Corporation had been successful the previous year in securing Department for Education funding for Supported Internships, a programme which supports adults with disabilities to provide work placements within the City and wider London based employers.

The Chairman also highlighted the work of Central London Forward, a body based at the City Corporation which operates the devolved Work & Health Programme for Central London and manages the Central London Integration Hub, which brings together employment and skills support to help adults with disabilities.

Salisbury Square Development

Lawrence, G., to the Chairman of the Finance Committee Gregory Lawrence asked of the Finance Committee Chairman whether the Finance Committee would report the full financial picture of the Salisbury Square development to this Court, to see what the business case and whether there would be an undertaking to stop any further spending on the project until the Court has received the information.

The Finance Chairman responded by confirming that oversight of the Salisbury Square Development, comprising the new Court complex and Police Head Quarters, was a development within the remit of the Capital Buildings Board. That board was tasked with delivering the project from within a budget envelope set by this Court when it made the decision to proceed in 2018. The Court report at the time had made it clear that a full economic appraisal had not been carried out at that stage - only a financial appraisal, which reflected on the wider economic and reputational benefits that arose from the scheme.

The Chairman recalled historic concerns about failing police accommodation and mounting costs of maintaining an ageing estate. The Court had made its decision to proceed within that context and set a budget envelope which currently stood at £596m.

Following that decision, commitments had been made. What had not been anticipated at the time were the later pandemic, or cost inflation of the scale now being experienced.

The Chairman said that an immediate halt to works to save costs sounded tempting, it would incite an unfavourable reaction from HMCTS and Government. There would be enormous implications, reputational and otherwise, if the City Corporation went back on committed obligations and contractual agreements. It was unlikely that this course of action would save money given costs associated with delays and redesigns.

The Chairman said that responsibility for expenditure lay with the Capital Buildings Board. The role of the Finance Committee was limited - provided that such decisions sit within the approved envelope. Nevertheless, on behalf of the Finance Committee, the Chairman had recently asked officers to ensure that the Finance Committee is provided with a high level monthly summary of financial progress of

all major Capital Buildings projects. Their ability to stay within their budgets forms a crucial part of financial planning. The aim is to ensure that all Members of the Finance Committee can monitor the position robustly but objectively and are presented with no sudden surprises which impact budgets and expectations elsewhere.

In conclusion, the Chairman said that he could not give the commitment which the Honourable Member requests, and that it was not in his remit to countermand the approved position of this Court.

The Chairman thanked the Honourable Member for highlighting the financial pressures which this Honourable Court is going to face for the foreseeable future, and hoped that vigilance and balanced judgment from all members would help the inevitable demands from all sides made as part of budget setting to be addressed wisely and prudently, and kept within the financial envelope that could afforded.

Under Standing Order 13(10), Members were advised that remaining questions not dealt with owing to the expiration of the 40 minutes time limit shall be deferred for consideration at the following meeting and shall be put in advance of other questions, or may, with the consent of the questioner, be answered in writing within two working days, a copy of the answer being placed in the Members' Reading Room.

13. 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

Date in force

The Police, Crime, Sentencing and Courts Act 2022 (Commencement No. 5) Regulations 2022 No. 1227

31st January 2023

These Regulations bring into force provisions of the Police, Crime, Sentencing and Courts Act 2022 relating to the duty under the Act on specified authorities to collaborate with each other to prevent and reduce serious violence. The specified authorities under the Act include the Common Council of the City of London, in its capacity as a local authority, and the Commissioner of the City of London Police.

The Environment Act 2021 (Commencement No. 5 and Transitional Provisions) Regulations 2022 No 1266

1st January 2023

These Regulations bring into force provisions of the

Environment Act 2021 which require public authorities, including the Common Council in its capacity as a local authority, to take action to conserve and enhance biodiversity and to produce biodiversity reports detailing the action taken. This strengthens the requirement under existing legislation for local authorities and local planning authorities to have regard to the conservation of biodiversity when delivering their functions.

The Prevention and Reduction of Serious Violence 31st January 2023 (Strategies etc.) Regulations 2022 No 1305

The Police, Crime, Sentencing and Courts Act 2022 places duties on specified authorities, including the Common Council in its capacity as a local authority, to collaborate to prevent and reduce serious violence. This includes a duty to prepare and implement a strategy for exercising the authority's functions to prevent and reduce serious violence in its area. These Regulations provide for the publication and dissemination of a serious violence strategy and confer functions on local policing bodies, including the Common Council, to enable them to assist specified authorities in relation to their duties of preventing and reducing serious violence.

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

Read.

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

14. Resolutions Resolved unanimously – That, on the occasion of his retirement, Members of this Court are delighted to have the opportunity to convey to:

Hayward, C. Deputy,; Duckworth, S.D'O.. O.B.E

JOHN BARRADELL OBE

their gratitude and sincere appreciation for his distinguished service and manner in which he has undertaken his responsibilities as Town Clerk and Chief Executive of the City of London Corporation over the past ten years.

John joined the Corporation in 2012, appointed as the City's 50th Town Clerk. We should recall the decade with pride not only for the City's notable successes, but for the manner in which John has endured its significant challenges, all of which he met with remarkable leadership, and unwavering integrity.

Both of these characteristics have gone hand in hand with John's extensive experience and networks in the resilience and emergency management fields. His work on the Government Grenfell Recovery Taskforce is well known within the City, as well as his more recent role in the Grenfell Inquiry. In all instances, John's has

demonstrated great commitment to those in need.

He was key to leading the response to the COVID pandemic, not only within the City but Pan-London, which involved significant crisis management for services impacting all residents, workers and visitors of London. Closer to home, it included responsibility for the implementation of whole new way of working for the City's some 4000 officers and, of course, its 125 Members. This was just one of many notable areas of considerable change that John has overseen at the City Corporation.

John has witnessed and managed the smooth transition between multiple changes in political leadership within the organisation, including governance reviews, a net of 79 new Members and no fewer than three Policy Chairmen. He has also been fundamental in the delivery of a new and diverse Senior Leadership Team within the establishment, who will ensure that the future of the organisation lives out his vision of pride, pace, passion and professionalism.

Under John's stewardship we have seen the progression of a number of Major Projects and campaigns that will alter what the City is and does for the coming century, enabling us to be more relevant, reliable, responsible and radical, whilst making best use of our resources to create a vibrant and thriving City, supporting a diverse and sustainable London. These include the submission of the Markets Bill, for the relocation of two of the City's historic Markets to a purpose-built site in Dagenham Dock, the new Police Estate at Salisbury Square and the relocation of the Museum of London to West Smithfield.

Of course, he has also steered us through one of the most significant changes within living memory, with the Proclamation of our new monarch, King Charles the Third, on the steps of our very own Royal Exchange, then later representing the City with Members at the funeral of her late Majesty, Queen Elizabeth the Second.

John has exercised his duties at the City Corporation with extreme care and compassion. His presence at Guildhall, the City and across London, will be sorely missed. In thanking him for his most distinguished service, his integrity and passion, the Court wishes to express to him, Maggie and their daughters their sincere wishes for all there is to come.

In recognition of a number of Members and Officers of the City Corporation and City of London Police in the New Year's Honours List:-

Resolved unanimously – That the sincere congratulations of this Court be offered to Catherine McGuinness, CBE, on her recent appointment by His Majesty the King as a Commander of the Most Excellent Order of the British Empire, in recognition of her services to the financial sector and to educational inclusion.

Resolved unanimously – That the sincere congratulations of this Court be offered to Paul Double on his recent appointment by His Majesty the King as a Commander of the Royal Victorian Order, in recognition of his services to the Platinum Jubilee of Her Late Majesty the Queen.

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

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

Duckworth, S.D'O., O.B.E., D.L. Deputy, Colthurst, H.N.A., Deputy Resolved unanimously – That the sincere congratulations of this Court be offered to Commander David Lawes, on his recent appointment by His Majesty the King as a Officer of the Most Excellent Order of the British Empire, in recognition of his services to policing.

It was noted that a further two individuals associated with the City were referred to in the New Year's Honours List and congratulations were consequently extended to:-

Mouhssin Ismail, lately the Principal of Newham Collegiate Sixth Form Centre, for his recent appointment by His Majesty the King as an Officer of the Most Excellent Order of the British Empire, in recognition of services to education.

William Michael Thornton, who was awarded the British Empire Medal in recognition of services to the community in docklands, following decades of involvement at Billingsgate Market.

17. Hospital Seal There were no docquets for the Seal.

18. Awards & Prizes

There was no report.

- 20. 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 and 4 of Part 1 of Schedule 12A of the Local Government Act, 1972.
- 21. Non-public minutes

Resolved – That the non-public minutes of the last Court held on 8 December are correctly recorded.

22. PROPERTY INVESTMENT BOARD

The Court was asked to approve the disposal of a long leasehold.

23. PROPERTY INVESTMENT BOARD

The Court was asked to approve the purchase by City's Estate of a freehold interest.

24. BRIDGE HOUSE ESTATES BOARD

The Court received a report relating to an investment property forming part of the charity's permanent endowment.

25. PROPERTY INVESTMENT BOARD

The Court received a report of action taken relating to the refurbishment and extension of City property.

The meeting commenced at 1pm and ended at 2.13pm

COGHER.