



GIFFORD, MAYOR
HOWARD, LOCUM TENENS
COURT OF COMMON COUNCIL

18th July 2013

MEMBERS PRESENT

ALDERMEN

Charles Bowman
Sir Robert Finch
John Garbutt
Alison Gowman
David Andrew Graves
Timothy Russell Hailles
Gordon Warwick Haines

Benjamin Robert Hadley Hall
Peter Hewitt, FCSI, FRSA
Sir David Howard Bt MA DSc
Sir Paul Judge
Ian David Luder JP BSC (Econ)
Professor Michael Raymond Mainelli FCCA
FCSI FBCS

Julian Henry Malins QC
Dr Andrew Charles Parmley MusM Hon FGS
Neil Graham Morgan Redcliffe
Fiona Woolf CBE
Sir David Hugh Wootton
Alan Colin Drake Yarrow

COMMONERS

George Christopher Abrahams
Randall Keith Anderson
Kenneth Edwin Ayers MBE,
Deputy
Alex Bain-Stewart MSc JP
John Alfred Barker, OBE Deputy
Douglas Barrow, Deputy
John Bennett Deputy
Christopher Paul Boden
Mark Boleat
Raymond Michael Catt
Roger Arthur Holden Chadwick
Nigel Kenneth Challis MA FCA
FCSI (Hon)
John Douglas Chapman, Deputy
Henry Nicholas Almroth Colthurst
Alexander John Cameron Deane,
Deputy
Karina Dostalova
William Harry Dove MBE JP,
Deputy
Simon D'Olier Duckworth DL
The Revd Dr Martin Raymond
Dudley
Peter Gerard Dunphy

Anthony Noel Eskenzi CBE DSc,
Deputy
John William Fletcher BSc
Marianne Bernadette Fredericks
Ibthayhaj Shadique Gani
George Marr Flemington Gillon,
Chief Commoner
Stanley Ginsburg JP Deputy
The Revd Stephen Decatur
Haines MA, Deputy
Brian Nicholas Harris
Christopher Michael Hayward
Tom Hoffman
Ann Holmes
Robert Picton Seymour Howard,
Deputy
Michael Hudson
Wendy Hyde
Jamie Ingham Clark
Clare James MA
Henry Llewellyn Michael Jones
Deputy
Alastair John Naisbitt King MSc
Deputy
Stanley Keith Knowles MBE
Deputy
Gregory Alfred Lawrence
Vivienne Littlechild JP

Oliver Arthur Wynlayne Lodge TD
BSc
Charles Edward Lord OBE JP
Professor John Stuart Penton
Lumley
Paul Nicholas Martinelli
Jeremy Paul Mayhew MA MBA
Deputy Catherine McGuinness
Wendy Mead
Robert Allan Merrett
Brian Desmond Francis Mooney
MA
Gareth Wynford Moore
Hugh Fenton Morris
Alastair Michael Moss
Sylvia Doreen Moys
Joyce Caruthers Nash OBE,
Deputy
Barbara Patricia Newman CBE
John Richard Owen-Ward MBE,
Deputy
Graham David Packham
Dhruv Patel
Ann Marjorie Francescia
Pembroke
Judith Lindsay Pleasance MA
(Hons)

James Henry George Pollard,
Deputy
Emma Charlotte Louisa Price
Henrika Johanna Sofia Priest
Gerald Albert George Pulman JP,
Deputy
Richard David Regan, Deputy
OBE
Adam Fox McCloud Richardson
Elizabeth Rogula
Virginia Rounding
Ian Christopher Norman Seaton
Dr Giles Robert Evelyn Shilson,
Deputy
Jeremy Lewis Simons MSc
Tom Sleigh
Angela Mary Starling
Patrick Thomas Streeter
John Tomlinson, Deputy
James Richard Tumbridge
Michael Welbank, Deputy
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse

- Minutes Resolved – That the Minutes of the last Court are correctly recorded.
- Locum Tenens The Town Clerk reported that the Lord Mayor was unable to attend the Court as he was overseas, whereupon, this day was produced and read in Court a Warrant signed by the Right Honourable The Lord Mayor appointing a locum tenens to transact all the business appertaining to the Office of Mayoralty of this City during his absence.
- New Common Councilman Gregory Alfred Lawrence, lately elected to be of the Common Council, for the Ward of Farringdon Without, was introduced to the Court and having previously made the declaration prescribed by the Promissory Oaths Act 1868, took his seat.
- New Alderman The Chief Commoner welcomed Alderman Professor Michael Mainelli to his first meeting of the Court of Common Council.
- Alderman Professor Mainelli was heard in reply.
- Overseas Visits There was no report.
- Gillon, G.M.F.,
Chadwick,
R.A.H. *Resolved unanimously* - That the sincere congratulations of this Court be offered to

Deputy Richard David Regan

on his recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire for services to the City of London Corporation and for voluntary service in London.

Deputy Richard Regan was heard in reply.

Gillon, G.M.F.,
Chadwick,
R.A.H. *Resolved* - That the sincere congratulations of this Court be offered to –

the new Director of Community and Children’s Services,

Ade Adetosoye,

on his recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire for services to children and young people.

and to

Bryn Aldridge,

the former Trading Standards and Veterinary Services Director, with particular

responsibility for the Animal Reception Centre, 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 delivery of the London 2012 Olympic and Paralympic Games.

Gillon, G.M.F.,
Chadwick,
R.A.H.

Resolved - That on the occasion of his retirement from the City of London Corporation, this Honourable Court wishes to place on record it's great appreciation of the work, over nearly four decades, of

Peter John Nelson,

a career culminating in twenty years as Assistant Town Clerk.

As a new Councilman or Alderman, the first face you see, and one of the most welcoming, is Peter's. If you listen to his advice you won't go far wrong. Peter is the epitome of what we, as Members, appreciate and value in a Corporation Officer. He has many virtues but in particular he is a good listener. He has been our mentor, our guide and our adviser and his wise, but firm, counsel has kept many of us on the straight and narrow.

Peter's understanding of the organisation is priceless. He has supported this Honourable Court through many decades and knows more about the Corporation than most of us here in Guildhall. He is one of those rare individuals who really cares very much about his work and has played a significant role in ensuring that the City Corporation holds the status that it does today. He has become an institution within an institution!

We particularly commend Peter in his building of a strong relationship with the Livery, establishing good communication and a firm foundation for the future. His crowning glory must be his enjoyable and memorable speeches to Common Hall.

In his private life, Peter is a great traveller and this has occasionally led to a few close shaves! For those of you who do not know, this is mainly linked to his lifetime interest in aviation. We were always relieved to see him returned to us safe and sound.

We welcome the opportunity to pay a wholehearted and sincere tribute to Peter for his significant contribution to the work of this Court over many years and we are united in expressing the hope that he will enjoy a long, happy retirement with time to savour many happy memories of his years with the City of London Corporation.

Policy
Statement

The Chairman of the Policy and Resources Committee updated the Court on current issues concerning Britain's position in the European Union and the impact of that on the City of London.

He explained that the Policy and Resources Committee had considered the matter in some detail at a recent meeting and agreed key messages, informed by business, that would guide the City's dialogue on Europe in the future, namely:-

- promoting London to policy makers as Europe's international financial and business centre;
- explaining the role of financial and professional services in supporting the wider economy;
- that Europe needed to reform to be more competitive in the global economy;
- strengthen and complete the Single Market; and
- that the UK needed to be fully engaged in EU policy making.

He added that the Committee had also agreed that the strategy on engagement with Europe should be based on six key aims:-

- greater engagement with EU institutions;
- greater engagement with EU Member States;
- dialogue around the City's role as Europe's international financial and business centre, and its role in the wider European and global economy;
- contributing evidence to the debate on the economic benefits and costs to the UK of membership of the EU, and vice versa;
- working with third parties, such as think tanks, political groups and business organisations, to provide forums to make the case for the importance of the Single Market to the UK; and
- facilitating the debate with third parties such as CBI, on the reform agenda to support City and wider European economic competitiveness.

Hospital Seal

Sundry documents were sealed with the Hospital Seal.

Freedoms

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:-

Robert Merle Simburger	a Vintner	Ferndale, Michigan, United States of America
Norman Hamilton	an External Liaison Consultant	Strathblane, Glasgow
Susannah Holliman	a Charity Administrator	Balham, Wandsworth
Claire Louise Whatley	a Contingency Planning Officer	Wickford, Essex
Miles David Pooley	an Hotel General Manager	Bushey, Hertfordshire
Benjamin James Moffatt	a Sales Engineer	Daventry, Northamptonshire
Pamela Watson-Smith	a Photographer	Colchester, Essex
Duncan John Cullen Grant	an Investment Manager	Fulham, Hammersmith and Fulham
Ella Connolly Richardson	a Learning Designer	Bow, Tower Hamlets
Teresita Anne Cutting	a Librarian	Hampstead, Camden
Amanda Anne Harrison Walsham	a Garden Centre Company Director	West Tilbury, Essex
Robert Frank Cousin	a Teacher	Brockley, Lewisham
Rolland Owusu Ansah	a Podiatrist	Aldgate East, Tower Hamlets
Jennifer Jane Young	a Lecturer, retired	Poundbury, Dorchester, Dorset
Daniel James Field	a Paramedic Clinical Adviser	Dagenham, Barking and Dagenham

Peter George Roberts	a Commercial Manager	Weybridge, Surrey
Richard Anthony Dunleavy	an Engineering Manager, retired	Fareham, Hampshire
David Michael Kemp	a Barrister	Islington
Philip Herman Meindert De Jong	a Business Development and Marketing Consultant	East Grinstead, Sussex
Sally-Ann Charters	a Medical Secretary	Harold Hill, Havering
Patricia Bennett	a Health Visitor, retired	Tenterden, Kent
Kirsten Nicola Bennett	a Teacher	Tenterden, Kent
Richard David Lewis	a Football Club Office Administrator	Islington
David John Cornick	a Territorial Army Officer	Bicester, Oxfordshire
Alistair Seddon	a City of London Police Officer	Bedford, Bedfordshire
Benjamin Freiberg	a Project Coordinator	Addis Ababa, Ethiopia
James Frederick Quentin Swain	a Territorial Army Officer	Ramsden Heath, Billericay, Essex
Patricia Dinsdale	a Financial Risk Senior Manager	Woodford Green, Redbridge
James Paton	a Network Engineer	Shenfield, Essex
Zayd Sharif	a Medical Student	Chelsea, Kensington and Chelsea
Elliot Shepherd Treharne	an Air Quality Manager	Southwark
Alastair Tewarrie	an Information Technology Officer	Wandsworth
Victor Leonard Dorman	a Marketing Consultant, retired	Chalfont St Giles, Buckinghamshire
Paul Anthony Brownlee Storer	a Chartered Accountant, retired	Lower Cambourne, Cambridgeshire
Keith Peter Martin Davis	a Market Managing Director	Twyn-y-Sheriff, Raglan, Monmouth
Hamish Cunningham Brodie	a Chartered Engineer, retired	Newton Mearns, Glasgow
Aileen Margaret Brodie	a Nursing Sister, retired	Newton Mearns, Glasgow
Barbara Lilian Wing	a Personal Assistant, retired	Putney, Wandsworth
Mark Robert Dobson	a Security and Logistics Company Chief Executive	Leigh-on-Sea, Essex
Philip Whitney Deer	a Bank Director	Kew, Richmond Upon Thames
Robert David Biggs	an Information Technology Engineer, retired	Watford, Hertfordshire
Noel Boyd Edward Haynes	an Investment Banker	Hackney
Gavin Sherwell Tuck	a Police Constable	Springfield, Chelmsford, Essex
Nicholas Holmes	a Luxury Hotel Director	Hurworth, Darlington, County Durham
Richard Luke Kelson	a Student	Swiss Cottage, Camden
Graham Watkins	a Building Surveyor	Southwater, Horsham, Sussex
Janet Mary Watkins	a Postal Worker, retired	Southwater, Horsham, Sussex
Daniel Mermina	an Asset Manager	Hammersmith, Hammersmith and Fulham
Keith Paul Warner	a Tax Partner, retired	Limehouse, Tower Hamlets

Charles Henry Rudolf Perrett	a Marketing Representative	Clapham, Lambeth
Colin Leslie Harlow	a Stationery and Toy Wholesaler, retired	Longfield, Kent
Ralph Edward Alexander De Bedic Perks	a National Health Service Buyer, retired	Barking, Barking and Dagenham
William James Otter	a Research Electronic Engineer	Stock, Ingatestone, Essex
Gary Tse	a Medical Student	Medway, Kent
Yi Nga Pang	a Student	South Croydon, Croydon
Richard Zdzislaw Kaminski	a Metropolitan Police Officer	Chiswick, Ealing
Derek Golledge	a Financial Consultant	Stanway, Colchester, Essex
David Matthew Wong	a Principal Surveyor	Southwark
Emma Whitaker	an Investment Consultant	Croydon, Surrey
David William Hanson	The Clerk To The Bridewell Royal Hospital	Fetcham, Leatherhead, Surrey
James Charles Barnett	a Programme Director	Haughton, Staffordshire
Franck Xavier Paul Arthur Arnold	an Hotel General Manager	Edinburgh
Paul Anthony Bailey	a Business Development Director	Ickenham, Hillingdon
Raymond Steven Antes	an Insurance Executive	Chelsea, Kensington and Chelsea
Simon Scott Smith	a Customer Service Director	Bassingbourn, Royston, Hertfordshire
Keith Alfred Platt	a Wholesale Distribution Company Director	Gidea Park, Romford, Essex
Michael Damian Bainbridge	an Insurance Broker	Barnes, Richmond Upon Thames
Dean Paul Felton	a Non Executive Director, retired	Rockland, United States of America
Jessica Anna Lees	a Facilities Manager	Southwark
Diane Teresa Marcou	a Corporate Plans Officer	Chartham, Canterbury, Kent
Stephen Cope	a City of London Police Officer	Chelmsford, Essex
Valery Gergiev	a Conductor	Broadway, New York, United States of America
Nadhim Shakir Auchi	a Holding Company Director	Kingston Upon Thames

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.

Results of
Ballots

(a) One Member on the City of London Reserve Forces and Cadets Association.

	Votes
John Fletcher	51
James Henry George Pollard, Deputy	49

Whereupon the Lord Mayor declared John Fletcher to have been appointed on the City of London Reserve Forces and Cadets Association for a term expiring

in May 2016.

(b) One Member on the Guild Church Council of St Lawrence Jewry.

	Votes
Gregory Percy Jones, Q.C.	50
Judith Lindsay Pleasance	48

Whereupon the Lord Mayor declared that Gregory Jones be appointed to serve on the Guild Church Council of St Lawrence Jewry for the balance of a term to expire in January 2014.

(c) One Member on the Standards Committee.

	Votes
Nigel Kenneth Challis	57
Henry Nicholas Almroth Colthurst	30
Ann Marjorie Francescia Pembroke	12

Whereupon the Lord Mayor declared that Nigel Challis be appointed to serve on the Standards Committee for the balance of a term to expire in April 2016.

(d) One Member on the Board of Governors of the Guildhall School of Music and Drama.

	Votes
Ann Holmes	45
Jeremy Paul Mayhew, M.A., M.B.A.	57

Whereupon the Lord Mayor declared that Jeremy Mayhew be appointed to serve on the Board of Governors of the Guildhall School of Music and Drama for a three year term to expire in April 2016.

Questions

Alex Bain Stewart asked the **Chairman of the Policy & Resources Committee** about Crossrail funding commitments.

In response, the **Chairman** reported that the City Corporation had made two funding commitments towards the Crossrail project; firstly a direct contribution of £200m from the City Fund during the period 2016 to 2018 and secondly to seek contributions totalling £150m from London businesses, with the first £50m being guaranteed by the Corporation from City's Cash. He confirmed that according to forecasts, sufficient capital receipts would be generated to fund the Crossrail commitment of £200m and that the earliest date for payment was estimated to be 31 March 2016. He added that the forecast was dependent upon the delivery of £114.4m capital receipts from the sale of Crossrail investment properties, of which £58.1m had been received to date. He reminded Members that at the Court meeting in March 2013 Members were advised that there was an expected shortfall of £6.2m in expected receipts. However, since then, forecasts show that this gap had reduced to £5.2m and with three years yet to run, officers would seek to address this shortfall within the present Crossrail funding strategy. He indicated that the intention had always been that the Treasury would assist with the raising of contributions from London businesses and negotiations were on-going with both the Treasury and with Transport for London to facilitate that and to identify potential schemes that would lend themselves towards business contributions.

In response to a supplementary question from **Mr Bain Stewart**, the **Chairman** stated that although he was reasonably confident that the anticipated sums would be achieved, regular monitoring of the situation would continue and reports would be submitted to the relevant Committees accordingly.

Absalom, J.D.,
Deputy, Deane,
A.J.C., Deputy

Motion – ‘That Emma Price be appointed on the Markets Committee in place of Wendy Mead;

That Wendy Mead be appointed on the Culture, Heritage and Libraries Committee in place of Emma Price and on the Community and Children’s Services Committee in place of Deputy Alex Deane;

That Adam Richardson be appointed on the Finance Committee in place of Edward Lord;

That Greg Lawrence be appointed on the Port Health and Environmental Services Committee in place of Wendy Mead;

That Henry Jones be appointed on the Markets Committee in place of Edward Lord; and, lastly, that Edward Lord be appointed on the Culture, Heritage and Libraries Committee in place of Julian Malins, who was now an Alderman and on the Community and Children’s Services Committee in place of Adam Richardson?’

A number of Members were heard in objection to the proposals and the Chairman of the Policy and Resources Committee undertook to ask his Committee to review how and when appointments to Ward Committees were made and also to review the Standing Orders that govern this procedure.

Deane, A.J.C.,
Deputy

Amendment – ‘That leave be sought to withdraw the Motion’.

Upon the question being put, the Lord Mayor declared the amendment not to be carried.

The original Motion being before the Court again,

Resolved – That the Motion be not carried.

Awards and
Prizes

There was no report.

PLANNING AND TRANSPORTATION COMMITTEE (Michael Welbank, Deputy)

25 June 2013

Consultation on City of London Community Infrastructure Levy Draft Charging Schedule

Your Committee seeks approval to the City of London’s Community Infrastructure Levy (CIL) Draft Charging Schedule, to the supporting material to be issued for its second round of public consultation and to its submission for public inspection before adoption in early 2014.

The CIL is a statutory charge on new development which has been designed to help fund the provision of new infrastructure and replaces the existing approach of Section 106 planning obligations. The charge was introduced in the Planning Act 2008, as amended by the Localism Act 2011.

The first of the two rounds of public consultation on the preliminary draft charging schedule took place between March and May 2013 and no objections, requiring significant changes, were received. Therefore, the draft charging schedule retains the original proposed CIL rates applicable for increases in floor space as follows:-

- o £75 per square metre City-wide for commercial development;
- o £95 per square metre for residential development; and
- o £150 per square metre for residential development on the riverside.

The draft charging schedule is supported by the following documents in accordance with the CIL preparation regulations: -

- o an Infrastructure Delivery Plan to show the scale of new infrastructure that will be part-funded by CIL;
- o an Economic Viability Study to show that the proposed CIL rates will not impact adversely on the general viability of development in the City;
- o a 'Regulation 123' List setting out the types of infrastructure that will be part-funded by CIL; and
- o Planning Obligations options paper showing how planning obligations might be scaled back upon the introduction of CIL.

A copy of the City of London Community Infrastructure Levy Draft Charging Schedule and the supporting documents can be found in the Members' Reading Room and can be accessed via the following link on the City Corporation's website <http://democracy.cityoflondon.gov.uk/ieListDocuments.aspx?CId=143&MIId=962&Ver=4>.

Subject to the Court's approval, the on-going timetable for the preparation of the City's CIL is:-

- o Consultation on Draft Charging Schedule – 22nd July – 30th September 2013;
- o Documents to be available Public Inspection: November/December 2013; and
- o Adoption in March 2014.

If the consultation generates comments that would merit a significant review of the City's proposed approach to CIL then this would be brought to Members for their consideration.

We **recommend** that the CIL Draft Charging Schedule and supporting material be approved for public consultation and, following consultation, be submitted for public inspection; and that Officers be authorised to make any further, non-material, changes to the CIL documentation in the meantime prior to public consultation.

Read and agreed to.

POLICE COMMITTEE
(James Henry George Pollard)

24 May 2013

Annual Report of the Commissioner of Police

We submit for the information of the Court, the Annual Report of the Commissioner of Police for 2012/2013 which has been printed and circulated.

Received.

Policy, Finance, Establishment, Investment and Audit Committees – Reports

HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE

(George Marr Flemington Gillon)

7 June, 21 June, 4 July 2013

(A) Applications for the Use of Guildhall

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:-

Name	Date	Function
Life's Kitchen (on behalf of Partners in Excellence)	8 September 2014	Dinner
The Board of Deputies of British Jews	22 October 2013	Dinner
Upstage (on behalf of Kennedys law firm)	4 December 2013	Reception
Wine & Spirit Education Trust	20 January 2014	Graduation
City University London	27 January 2014	Graduation
	28 January 2014	
	29 January 2014	
	30 January 2014	
Reed's School	6 February 2014	Lecture
The Royal Anniversary Trust	26 February 2014	Dinner
The Haberdashers' Company	19 March 2014	Reception
City Property Association	27 March 2014	Lunch
HOYA Surgical Optics (intraocular lens manufacturer)	13 September 2014	Symposium & Dinner
Clinton Foundation	11 October 2013	Dinner
	12 October 2013	
Chickenshed Theatre Company	16 October 2013	Dinner
Theatrical Management Association	20 October 2013	Lunch
Youth Aliyah Child Rescue	4 February 2014	Dinner
City Food Lecture Organising Committee	17 February 2014	Lecture
City of London International Women's Day Group	7 March 2014	Conference
Institute of Marine Engineering Science and Technology	28 March 2014	Dinner
ClearView Financial Media	15 July 2014	Awards Ceremony
The Worshipful Company of Founders	18 September 2014	Dinner
The Guild of Freemen of the City of London	8 December 2014	Dinner
Ahmadiyya Muslim Association UK	11 February 2014	Conference

Received.

(B) State Visit - The President of the Republic of Korea and Appointment of a Ward Reception Committee

In early November 2013 the President of the Republic of Korea, Her Excellency Park Guen-hye, will pay a State Visit to the United Kingdom as a guest of Her Majesty The Queen.

We **recommend** that on the occasion of her State Visit to this country, an invitation be extended to Her Excellency Park Guen-hye to honour the City of London Corporation by accepting an Address of Welcome in a suitable box and that she be further asked to accept an invitation to attend a Banquet to be given in her honour in Guildhall on Wednesday, 6th November 2013; it being referred to a Ward Reception Committee, the members of which will be set out in a separately printed and circulated report, to make the necessary arrangements within approved cost parameters, provision for which is contained within the relevant City's Cash budget and that the Town Clerk be authorised to make changes to the membership of the Committee, in accordance with the rota, if necessary.

(This would be a full Court event).

Read and agreed to.

(C) Keynote address by the Prime Minister of Japan - report of action taken under urgency procedures

30 May 2013

On 19th June 2013 the Prime Minister of Japan gave a keynote address at Guildhall. We report, for information, action taken as a matter of urgency, pursuant to Standing Order No.19, in approving arrangements for the City of London Corporation to host an early evening reception for 200 guests thereafter.

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

The arrangements for this event were placed in the hands of the Policy and Resources Committee with the cost being met from City's Cash and within the approved cost parameters.

(This was a Committee event).

Received.

(D) Household Cavalry

In October 2013, the Household Cavalry will return to the UK from their fifth and final scheduled regimental deployment to Afghanistan since 2006. The Household Cavalry would like to exercise their Privilege to march through the City "with drums beating, colours flying and bayonets fixed" on Wednesday 9th April 2014.

The last time they exercised this historic right was in 1995, when all the City's Privileged Regiments were entertained at Guildhall following a march through the City to commemorate the 50th anniversary of the end of the Second World War.

We consider that the City should invite the Household Cavalry, including the Band and family members, to a lunchtime reception in Guildhall to recognise the Household Cavalry's heritage and its contribution and support to both the civic and ceremonial life of the City. Other guests would include a Member of the Royal Family, Colonels of the Regiment, Livery Companies with connections with the Regiment and representatives from the other Privileged Regiments.

We **recommend** accordingly and that the arrangements be left in the hands of the Hospitality Working Party; the cost being met from City's Cash, within the approved cost parameters.

(This would be a full Court event).

Read and agreed to.

ESTABLISHMENT COMMITTEE
(Deputy John Barker, OBE)

20th June 2013

Pay Award 2013

Each year, the recognised Trade Unions submit a pay claim on behalf of the staff to take effect from the 1st July in that year. Due to financial pressures across the organisation and the Government's public sector pay policy, the last consolidated pay award was made in 2009 when a 1% increase on basic pay was made to all staff excluding Chief Officers. This was agreed on the basis of productivity savings including the removal of up to three days protected annual leave by the end of 2012.

In 2010, there was no pay award to staff. In 2011, under the government's public sector pay policy, the City made a one-off non-consolidated payment of £250 to staff in grades A-B who are the lowest paid staff within the organisation. 2012 saw a small increase to London Weighting for all staff below Chief Officer Grade.

This year the Establishment Committee felt able to make an across the board Pay Award of 1% to all staff. This offer was put to Trade Union representatives and, in the course of the discussions, which were extremely positive and constructive, the union representatives put forward some alternative proposals which they asked the City Corporation to consider. Their initial request was to consider a 1.25% increase in salaries. After some discussion, they requested that consideration be given to a 1% uplift, to moving Grade A up by one spine point (from £12,260 - £13,400 to £12,650 - £13,810) and to using the 0.25% differential to add to London Weighting.

These proposals are felt to have merit as they 'bottom load' the pay award to staff in the lowest grades which general across the board percentage increases fail to do. In addition, adding extra money to London Weighting again favours the lower paid for whom the general increase in cost of living e.g. travel costs, utilities etc. impact more on lower salary levels.

The cost of meeting these additional suggestions was investigated. In addition to the 1% uplift (a figure that the Chamberlain had already included in his financial report which was agreed by Finance Committee and which has already been budgeted for within local risk budgets), moving Grade A up a spine point would cost

approximately £90,000 and adding extra money to London Weighting would cost £296,150 inclusive of on-costs. The Chamberlain has been consulted and confirmed that the cost of any changes to Grade A can be met centrally. Any additional payment in respect of London Weighting would be absorbed within departmental staffing budgets.

The Trade Unions plan to ballot their members on this matter and have indicated they would recommended acceptance to their members on this occasion.

We therefore **recommend** that this Court agree that:-

- 1) an across the board increase of 1% be applied to salaries and London Weighting from 1st July 2013;
- 2) Grade A is moved up by one spine point with effect from 1st October 2013; and
- 3) the difference of 0.25% between the 1% offered and the Trade Union request for a 1.25% increase is allocated proportionately across the different levels of London Weighting.

Read.

The Court proceeded to ballot on the report of the Establishment Committee.

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

BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL (Stuart John Fraser, CBE)

27 June 2013

City of London Freeman's School – Masterplan Phase 1

We report for information action taken under Standing Order No. 19 approving additional expenditure in relation to phase 1 of the City of London Freeman's School (CLFS) masterplan project works.

The CLFS masterplan project phase 1 works are 50% complete. A number of issues have arisen with this phase of the project which require additional building works. The total cost needed to progress the project amounts to £240,000, payable from the CLFS reserves. In addition, the project submission for phase 2 will not be considered until phase 1 is substantially complete so that the scope of the works can be more clearly identified.

It was necessary to use urgency procedures to approve these works to ensure that the completion of phase 1 does not result in long delays to the overall project.

Read and agreed to.

THE CITY BRIDGE TRUST COMMITTEE
(William Harry Dove, MBE, JP, Deputy)

6 June 2013

(A) The City Bridge Trust Committee - Terms of Reference - Amendments

When recently considering its Terms of Reference your Committee noted a difference between the wording in the Trust's handbook for Members and the wording in the Terms of Reference under subsection (b)(iii) regarding the bodies to be consulted in the application of surplus income and it was agreed that the Terms of Reference should be updated, in accordance with the CyPres scheme, to reflect the wording as the Trust's handbook.

It was also noted that, whilst the Chairman and Deputy Chairman had been involved in the recent appointment process for the Chief Grants Officer, the Terms of Reference did not currently provide for this.

We therefore **recommend** that The City Bridge Trust Committee's Terms of Reference be amended as follows:-

a) Subsection b (iii) be amended to read:-

'In considering the application of surplus income in accordance with clause 2 of the said Scheme, the Trustee shall consult with such person, bodies corporate, local authorities, government departments and agencies, charities, voluntary organisations and other bodies as the Trustee may think appropriate from time to time.'; and

b) A subsection (c) be added as follows:-

'To be involved in the process for the appointment of the Chief Grants Officer, as appropriate.'

Subject to the Court's approval of these changes, the Committee's Terms of Reference would read as follows:-

(a) To determine all applications for grants pursuant to the Cy Pres Scheme for the administration of the Charity known as the Bridge House Estates, made by the Charity Commissioners on 9 February 1995 and brought into effect by the Charities (The Bridge House Estates) Order 1995, as respects the following purposes:-

- (i) in or towards the provision of transport and access to it for elderly or disabled people in the Greater London area; and,*
- (ii) for other charitable purposes for the general benefit of the inhabitants of Greater London;*

other than grants above a sum of £500,000.

(b) Subject to the terms of the Cy Pres Scheme and criteria as to the eligibility and treatment of applications specified from time to time by the Court of Common Council:-

- (i) to review the criteria referred to above and to make recommendations to the Court of Common Council for changes thereto;*

- (ii) to determine conditions and other requirements to be imposed in connection with grants that are approved;*
- (iii) in considering the application of surplus income in accordance with clause 2 of the said Scheme, the Trustee shall consult with such person, bodies corporate, local authorities, government departments and agencies, charities, voluntary organisations and other bodies as the Trustee may think appropriate from time to time; and*
- (iv) to review, as necessary, the amounts, nature and spread of grants approved or refused, and the operation of administrative arrangements for the Scheme.*

c) To be involved in the process for the appointment of the Chief Grants Officer, as appropriate.

Read and agreed to.

(B) The City Bridge Trust Committee Grants Strategy and Policy Review

Your City Bridge Trust Committee, which currently makes grants totalling about £16 million annually to voluntary organisations across Greater London, has recently undertaken its five-yearly review of its policies and priorities through which grants are made under its existing Working with Londoners programmes.

Following consultation, research and statistical analysis, as well as careful examination in several informal seminars to ensure that the grants are targeting the most important areas of need to assist the inhabitants of Greater London, we are now proposing to revise our priorities. We submit a separately printed and circulated report suggesting variations to our overarching policies, particularly to ensure that our resources are applied where they will be most effective and we **recommend** approval thereof.

Read and agreed to.

Gillon, G.M.F.,
Chadwick,
R.A.H.

Resolved - That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972:-

Summary of exempt items considered while the public were excluded

The Court:-

- a) approved recommendations of the Finance Committee on the tender for Information Systems managed services; and
- b) approved recommendations of the Property Investment Board on the leasehold disposal of a Housing Revenue Account property.

The meeting commenced at 1.00 pm and ended at 2.20 pm

BARRADELL.