



YARROW, MAYOR

COURT OF COMMON COUNCIL

15th January 2015
MEMBERS PRESENT

ALDERMEN

Sir Michael David Bear BSc (Eng) MBA	David Andrew Graves	Julian Henry Malins QC
Charles Bowman	Timothy Russell Hailes JP	Matthew Richardson
Peter Estlin	Gordon Warwick Haines	William Anthony Bowater Russell
Jeffrey Richard Evans	Peter Hewitt, FCSI, FRSA	The Rt Hon the Baroness Scotland of Asthal, QC
John Garbutt	Sir David Howard Bt MA DSc	Sir David Hugh Wootton
Sir Roger Gifford	Vincent Thomas Keaveny	The Rt Hon the Lord Mayor, Alan Colin Drake Yarrow
Alison Gowman	Professor Michael Raymond Mainelli FCCA FCSI FBSC	

COMMONERS

John David Absalom, Deputy	Kevin Malcolm Everett DSc	Paul Nicholas Martinelli	Stephen Douglas Quilter,
Randall Keith Anderson	John William Fletcher, BSc	Jeremy Mayhew MA, MBA	BSc(Hons)
Kenneth Edwin Ayers MBE, Deputy	William Barrie Fraser, OBE,	Deputy Catherine McGuinness	Richard David Regan, OBE,
Alex Bain-Stewart MSc JP	Deputy	Andrew Stratton McMurtrie	Deputy
John Alfred Barker, OBE, Deputy	Marianne Bernadette Fredericks	Wendy Mead, OBE	Delis Regis
Douglas Barrow, Deputy	Lucy Frew	Robert Allan Merrett	Elizabeth Rogula
John Bennett Deputy (Chief	George Marr Flemington Gillon	Brian Desmond Francis Mooney	Virginia Rounding
Commoner)	Stanley Ginsburg, JP, Deputy	MA	John George Stewart Scott, JP,
Nicholas Michael Bensted-Smith, JP	Brian Nicholas Harris	Gareth Wynford Moore	BA(Hons), FRPSL
Christopher Paul Boden	Christopher Michael Hayward	Hugh Fenton Morris	Dr Giles Robert Evelyn Shilson,
Mark Boleat	Tom Hoffman	Alastair Michael Moss, Deputy	Deputy
David John Bradshaw	Ann Holmes	Sylvia Doreen Moys	Jeremy Lewis Simons, MSc
Revd Dr William Goodacre	Robert Picton Seymour Howard,	Joyce Caruthers Nash, OBE,	Tom Sleigh
Campbell-Taylor	Deputy	Deputy	Graeme Martyn Smith
Roger Arthur Holden Chadwick	Michael Hudson	Barbara Patricia Newman, CBE	Sir Michael Snyder
John Douglas Chapman, Deputy	Wendy Hyde	Graham David Packham	Angela Mary Starling
Henry Nicholas Almroth Colthurst	Jamie Ingham Clark	Dhruv Patel	Patrick Thomas Streeter
Dennis Cotgrove, BA	Clare James MA	Ann Marjorie Francescia	David James Thompson
Alexander John Cameron Deane,	Henry Llewellyn Michael Jones,	Pembroke	James Michael Douglas Thomson,
Deputy	Deputy	Judith Lindsay Pleasance,	Deputy
Karina Dostalova	Gregory Alfred Lawrence	MA(Hons)	John Tomlinson, Deputy
William Harry Dove OBE, Deputy	Vivienne Littlechild JP	James Henry George Pollard,	Michael Welbank, MBE, Deputy
Simon D'Olier Duckworth, OBE, DL	Oliver Arthur Wynlayne Lodge,	Deputy	Mark Raymond Peter Henry
Peter Gerard Dunphy	TD, BSc	Gerald Albert George Pulman JP,	Delano Wheatley
Emma Edhem	Edward Lord, OBE, JP	Deputy	Philip Woodhouse
Anthony Noel Eskenzi, CBE, DSc,	Professor John Stuart Penton	Chris Punter	
Deputy	Lumley		

1. Minutes

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

2. Resolutions on Retirements, Congratulatory Resolutions, Memorials

The Chief Commoner welcomed a new Alderman, The Right Honourable Baroness Patricia Scotland of Asthal Q.C., to her first meeting of the Court of Common Council.

Alderman The Right Honourable Baroness Patricia Scotland of Asthal was heard in reply.

*Bennett, J.A.,
Deputy;
Chadwick,
R.A.H*

Resolved unanimously – that the sincere congratulations of this Court be offered to Alderman Fiona Woolf, D.B.E., on her recent appointment by Her Majesty the Queen as Dame Commander of the Most Excellent Order of the British Empire, for services to the legal profession, diversity and the City of London.

*Bennett, J.A.,
Deputy;
Chadwick,
R.A.H*

Resolved unanimously – that the sincere congratulations of this Court be offered to Wendy Mead, OBE, on her recent appointment by Her Majesty the Queen as an Officer of the Most Excellent Order of the British Empire for civic and community services in London.

Wendy Mead was heard in reply.

*Bennett, J.A.,
Deputy;
Chadwick,
R.A.H*

Resolved unanimously – that the sincere congratulations of this Court be offered to Sir David William Brewer, C.M.G., C.V.O., J.P., who served as Lord Mayor of the City of London in 2005/06 and is now Her Majesty's Lord Lieutenant of Greater London, on his recent appointment by Her Majesty the Queen as a Commander of the Royal Victorian Order.

*Bennett, J.A.,
Deputy;
Chadwick,
R.A.H*

Resolved unanimously – that the sincere congratulations of this Court be offered to Brian Barker, C.B.E., Q.C., lately the Recorder of London, 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 and to charity.

*Bennett, J.A.,
Deputy;
Chadwick,
R.A.H*

Resolved unanimously – that the sincere congratulations of this Court be offered to Professor Peter Wyn Rees, C.B.E., lately the City of London Corporation's Chief Planning Officer, on his recent appointment by Her Majesty the Queen as a Commander of the Most Excellent Order of the British Empire, for services to architecture and town planning.

3. Overseas
Visits

The Right Honourable the Lord Mayor reported on his recent overseas visits to India and Ireland.

4. Policy
Statement

There was no policy statement.

5. Hospital
Seal

There were no documents to be sealed.

6. 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:-

Richard James Alton
Vivienne Littlechild, CC
Judith Lindsay Pleasance, CC

a School Master
Citizen and Common Councilman
Citizen and Common Councilman

Ashtead, Surrey

Rebecca Mary Kearney
Philip John Willoughby
Sir Michael Snyder, Kt. Deputy

a Development Manager
Citizen and Glass Seller
Citizen and Needlemaker

Earlswood, Surrey

Mark Howard Alton	an Engineer	Milton Keynes, Buckinghamshire
<i>Stanley Brown, QGM, TD</i>	<i>Citizen and Loriner</i>	
<i>Michael Richard Adkins</i>	<i>Citizen and Water Conservator</i>	
Matthew Charles Fitzalan Dickins	a Councillor and Political Aide	Edenbridge, Kent
<i>Lord Robert Lingfield, Kt., DL.</i>	<i>Citizen and Goldsmith</i>	
<i>Nigel Anthony Chimmo Branson, JP</i>	<i>Citizen and Haberdasher</i>	
Nicholas Andrew Paul Bodger	the Head of Cultural and Visitor Development	Stroud Green
<i>David Robert Stanley Pearson</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
<i>Vivienne Littlechild, CC</i>	<i>Citizen and Common Councilman</i>	
Jack William Tarrant	a Student	Rochford, Essex
<i>James Frederick Sacre</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
<i>Andrea Teresa Cameron</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
Charlotte Patricia Veronica Argyle	a Management Consultant	Kingston Upon Thames
<i>Matthew Charles Falco Lombardi Richardson, Ald.</i>	<i>Citizen and Wax Chandler</i>	
<i>Peter Lionel Raleigh Hewitt, Ald.</i>	<i>Citizen and Woolman</i>	
Christine Mary Nevard	a Charity Assistant Director, retired	Biggin Hill, Westerham , Kent
<i>David Herbert</i>	<i>Citizen and Basketmaker</i>	
<i>John William Pond</i>	<i>Citizen and Upholder</i>	
Douglas Arthur Nevard	a Head Government Butler, retired	Biggin Hill, Westerham, Kent
<i>David Herbert</i>	<i>Citizen and Basketmaker</i>	
<i>Sandra Worsdall</i>	<i>Citizen and Upholder</i>	
Gordon Keith Squires	a Maintenance Engineer	Sidcup, Kent
<i>Anne Elizabeth Holden</i>	<i>Citizen and Basketmaker</i>	
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
Michael John Holland	a Real Estate Company Director	Brighton, East Sussex
<i>Peter Lionel Raleigh Hewitt, Ald.</i>	<i>Citizen and Woolman</i>	
<i>Timothy Russell Hailes, Ald., JP</i>	<i>Citizen and International Banker</i>	
Albertina Cogram	a Textile Conservator	Hammersmith
<i>Marion Elaine Kite</i>	<i>Citizen and Glover</i>	
<i>Donna Angela Stevens</i>	<i>Citizen and Gunmaker</i>	
Michael James Hall	a Banker	Ashtead, Surrey
<i>Sir Clive Martin, OBE, TD, DL</i>	<i>Citizen and Stationer and Newspaper Maker</i>	
<i>Elizabeth Rogula, CC</i>	<i>Citizen and Common Councilman</i>	
David Longworth Birchenall	a Real Estate Finance Brokerage Director	Kings Langley, Hertfordshire
<i>John Mario Faskally Padovan</i>	<i>Citizen and Draper</i>	
<i>David Yeates Adams</i>	<i>Citizen and Draper</i>	

<p>Nicholas Anthony Hungerford Lechmere <i>Jeremy Plowman Knight</i> <i>Robin Munro Fletcher</i></p>	<p>a Land Manager <i>Citizen and Founder</i> <i>Citizen and Founder</i></p>	<p>Hanley Castle, Worcester</p>
<p>Anne Lesley Nicholls <i>Martin Robert Charles Humphrys</i> <i>Paul Baldwin</i></p>	<p>a Civil Servant <i>Citizen and Wheelwright</i> <i>Citizen and Wheelwright</i></p>	<p>Send Marsh, Woking, Surrey</p>
<p>Philip Richard John Margrave <i>Anthony John Skinner</i> <i>Trevor Charles Barnwell</i></p>	<p>an Engineering Company Director, retired <i>Citizen and Firefighter</i> <i>Citizen and Firefighter</i></p>	<p>Merstham, Surrey</p>
<p>James Paul Fierro <i>Sir Paul Judge, Kt., Ald.</i> <i>Sir William Purves</i></p>	<p>an International Trade Businessman <i>Citizen and Marketor</i> <i>Citizen and International Banker</i></p>	<p>Marylebone, Westminster</p>
<p>Gang Xu <i>Mei Sim Lai</i> <i>Peter John Alvey</i></p>	<p>a Real Estate Development Director <i>Citizen and Horner</i> <i>Citizen and World Trader</i></p>	<p>Sevenoaks, Kent</p>
<p>Christopher Sanford Martin <i>John Alfred Bennett, Deputy</i> <i>Giles Robert Evelyn Shilson, Deputy</i></p>	<p>a Schoolmaster, retired <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i></p>	<p>Clifton, Bristol</p>
<p>Raphael Costa <i>Alan Leslie Warman</i> <i>Terence Taylor</i></p>	<p>an Assistant Publisher, retired <i>Citizen and Clockmaker</i> <i>Citizen and Clockmaker</i></p>	<p>Wimbledon</p>
<p>Douglas Lloyd Vaughan <i>Peter Richard Cowland</i> <i>Bryan Spearman</i></p>	<p>a Building Services Consultant Engineer <i>Citizen and Firefighter</i> <i>Citizen & Firefighter</i></p>	<p>Tufnell Park Mansions, Holloway Road, Islington</p>
<p>Jonathan Nigel Chapman <i>Matthew Charles Falco Lombardi Richardson, Ald.</i> <i>Michael Welbank, MBE, Deputy</i></p>	<p>a Police Officer, retired <i>Citizen and Wax Chandler</i> <i>Citizen and Chartered Architect</i></p>	<p>Rainham, Essex</p>
<p>Sonny Leong <i>Philip James Sturrock</i> <i>Robert Ian Wingfield</i></p>	<p>a Publishing Executive Chairman <i>Citizen and Glazier</i> <i>Citizen and Loriner</i></p>	<p>Chilton, Oxfordshire</p>
<p>Thomas James Waterton <i>Sir Michael Bear, Kt., Ald.</i> <i>Lady Barbara Anne Bear</i></p>	<p>a Head of I.T. Planning <i>Citizen and Pavior</i> <i>Citizen and Musician</i></p>	<p>Downend, Bristol</p>
<p>Eseoghene Adjekughele <i>Howard Andre Beber</i> <i>Brian John Coombe</i></p>	<p>an Accountant <i>Citizen and Poulter</i> <i>Citizen and Poulter</i></p>	<p>Abbey Wood, Greenwich</p>
<p>Anthony Paul Marshall <i>Sir Michael Bear, Kt., Ald.</i> <i>Lady Barbara Anne Bear</i></p>	<p>a Director of Engineering Consultants <i>Citizen and Pavior</i> <i>Citizen and Musician</i></p>	<p>Bermondsey</p>

Clare Bristow <i>Sir Michael Bear, Kt., Ald.</i> <i>Lady Barbara Anne Bear</i>	a Barrister At Law <i>Citizen and Pavior</i> <i>Citizen and Musician</i>	Bermondsey
David John Stockford <i>Brian Andrew Kay, OBE, TD, DL</i> <i>Reginald George Howe</i>	a Director of A Lighting Company, retired <i>Citizen and Furniture Maker</i> <i>Citizen and Farrier</i>	Ruislip, Middlesex
Gillian Stockford <i>Brian Andrew Kay, OBE, TD, DL</i> <i>Reginald George Howe</i>	an Administration Manager, retired <i>Citizen and Furniture Maker</i> <i>Citizen and Farrier</i>	Ruislip, Middlesex
Cherry Ann Hirst <i>Sir Clive Martin, OBE, TD, DL</i> <i>Elizabeth Rogula, CC</i>	a Pilates Teacher <i>Citizen and Stationer and Newspaper</i> <i>Maker</i> <i>Citizen and Common Councilman</i>	Bookham, Leatherhead
Nicholas Michael Hirst <i>Sir Clive Martin, OBE, TD, DL</i> <i>Elizabeth Rogula, CC</i>	an Architect <i>Citizen and Stationer and Newspaper</i> <i>Maker</i> <i>Citizen and Common Councilman</i>	Bookham, Leatherhead
Gary James Lockett <i>Geoffrey King</i> <i>Gordon Warwick Haines, Ald.</i>	an Insurance Company Director <i>Citizen and Glazier</i> <i>Citizen and Needle-maker</i>	Daws Heath, Essex
Karen Elizabeth Anne Sankey <i>Anthony Sharp</i> <i>Edward James Sankey</i>	a College Tutor, retired <i>Citizen and Loriner</i> <i>Citizen and Management Consultant</i>	Maulden, Bedfordshire
Keith William James <i>Mary Rose Lethbridge Rogers, MBE</i> <i>John James Tunesi of Liogam,</i> <i>The Younger</i>	a Clinical Oncology Consultant, retired <i>Citizen and Scrivener</i> <i>Citizen and Scrivener</i>	Cranfield, Bedfordshire
John Paul Lawson Heatherington <i>Paul Heatherington</i> <i>Jill Anders</i>	an Accountant <i>Citizen and Solicitor</i> <i>Citizen and Glover</i>	Knitsley, Consett, County Durham
Nicholas Vivian James Robins <i>Michael Raymond Mainelli, Ald.</i> <i>Mark Geoffrey Yeandle</i>	a Sustainable Finance Co- Director <i>Citizen and World Trader</i> <i>Citizen and Weaver</i>	Wimbledon, Merton
Paul Geoffrey Crowther, OBE <i>John Alfred Bennett, Deputy</i> <i>Si,mon D`Olier Duckworth, OBE,</i> <i>DL, CC</i>	a Chief Constable <i>Citizen and International Banker</i> <i>Citizen and Skinner</i>	Sidcup, Kent
Colin Henry Westcott <i>Richard Leslie Springford</i> <i>Richard Stuart Goddard</i>	an Insurance Consultant <i>Citizen and Carman</i> <i>Citizen and Shipwright</i>	Crowborough, East Sussex
Clement Irwin Brohier <i>John Alfred Bennett, Deputy</i> <i>John George Stewart Scott, CC</i>	an Archive Chief Operating Officer <i>Citizen and International Banker</i> <i>Citizen and International Banker</i>	Upper Basildon, Berkshire

<p>Christopher John Bell <i>Sir David Wootton, Kt., Ald.</i> <i>Elizabeth Rosemary Wootton</i></p>	<p>an Official of the Bank of England, retired <i>Citizen and Fletcher</i> <i>Citizen and Mason</i></p>	<p>Sevenoaks, Kent</p>
<p>Zachary Luke Reynold Chapman <i>Matthew Charles Falco Lombardi Richardson, Ald.</i> <i>Michael Welbank, MBE, Deputy</i></p>	<p>a Police Officer <i>Citizen and Wax Chandler</i> <i>Citizen and Chartered Architect</i></p>	<p>Rainham, Essex</p>
<p>Richard Hodgkinson <i>Michael Steele Keith Grant</i> <i>Richard Philip Ward</i></p>	<p>a Chartered Accountant, retired <i>Citizen and Information Technologist</i> <i>Citizen and Environmental Cleaner</i></p>	<p>Thames Ditton, Surrey</p>
<p>Richard Watson <i>Gerald Albert George Pulman, JP, Deputy</i> <i>Roger Arthur Holden Chadwick, CC</i></p>	<p>a Chartered Accountant <i>Citizen and Basketmaker</i> <i>Citizen and Bowyer</i></p>	<p>Rickmansworth, Hertfordshire</p>
<p>Anthony Philip Watson <i>Gerald Albert George Pulman, JP, Deputy</i> <i>Roger Arthur Holden Chadwick, CC</i></p>	<p>a Finance Company Director <i>Citizen and Basketmaker</i> <i>Citizen and Bowyer</i></p>	<p>Rickmansworth, Hertfordshire</p>
<p>Jacqueline Gradosielska <i>Richard Leslie Springford</i> <i>Richard Stuart Goddard</i></p>	<p>an Administration Clerk <i>Citizen and Carman</i> <i>Citizen and Shipwright</i></p>	<p>Nazeing, Essex</p>
<p>Kirsty Rose Heslewood <i>Ian Wilson Tough</i> <i>Barry John Frederick Theobald-Hicks</i></p>	<p>a Model <i>Citizen and World Trader</i> <i>Citizen and Scrivener</i></p>	<p>Bishop's Stortford, Hertfordshire</p>
<p>Najma Shaheen Baig <i>Delis Regis, CC</i> <i>Simon Jonathan Mark Burrows</i></p>	<p>a Family Support Worker <i>Citizen and Common Councilman</i> <i>Citizen and Framework Knitter</i></p>	<p>Peckham, Southwark</p>
<p>Leonardo Wolfe <i>Barry Ian Hoffbrand</i> <i>Michael Arthur Pugh</i></p>	<p>a Student of International Management <i>Citizen and Apothecary</i> <i>Citizen and Apothecary</i></p>	<p>Tottenham Hale, Haringey</p>
<p>Barbara Kay Richmond <i>Alan Leslie Warman</i> <i>Michael William Cooper-Mitchell</i></p>	<p>a Personal Assistant <i>Citizen and Clockmaker</i> <i>Citizen and Insurer</i></p>	<p>Broxbourne, Hertfordshire</p>
<p>Faizan Zahir Haq <i>Thomas Sleigh, CC</i> <i>Timothy Russell Hailes, Ald, JP.</i></p>	<p>a Public Affairs Manager <i>Citizen and Common Councilman</i> <i>Citizen and International Banker</i></p>	<p>North Wembley, Middlesex</p>
<p>Peter James Green <i>Sandra Worsdall</i> <i>Erica Lee</i></p>	<p>a Royal Naval Officer <i>Citizen and Solicitor</i> <i>Citizen and Chartered Secretary and Administrator</i></p>	<p>Lancaster, Lancashire</p>

Fiona Clare Power <i>William Anthony Bowater Russell, Ald.</i> <i>Nigel Anthony Chimmo Branson, JP</i>	a Teacher <i>Citizen and Haberdasher</i> <i>Citizen and Haberdasher</i>	Harrow on the Hill, Middlesex
Christopher Michael Proserpi <i>Richard Stuart Goddard</i> <i>Richard Leslie Springford</i>	a Caterer <i>Citizen and Shipwright</i> <i>Citizen and Carman</i>	Crays Pond, Oxfordshire
Jo Anne Horlick <i>Richard Leslie Springford</i> <i>Richard Stuart Goddard</i>	an Operations Director <i>Citizen and Carman</i> <i>Citizen and Shipwright</i>	Gravesend, Kent
Colin John Podmore <i>Andrew Charles Parmley, Ald.</i> <i>Michael Vaughan Cooper</i>	a Charity Director <i>Citizen and Musician</i> <i>Citizen and Butcher</i>	Plumstead
Thomas Alexander Christison Ormond <i>Michael Vaughan Cooper</i> <i>John Philip Warner</i>	a Metropolitan Police Administrator <i>Citizen and Butcher</i> <i>Citizen and Plumber</i>	Marsham Street, Westminster
Jurg Conrad Schindler <i>Christopher Michael Hayward, CC</i> <i>Donald Newell</i>	an Architect, retired <i>Citizen and Pattenmaker</i> <i>Citizen and Pattenmaker</i>	Risch, Switzerland
Geoffrey James Waddoups <i>Maurice Geoffrey Court</i> <i>Richard Martin Digby Stillwell</i>	a Police Officer <i>Citizen and Gold and Silver Wyre Drawer</i> <i>Citizen and Cordwainer</i>	Laindon, Essex
Peter Andrew Stilts <i>Paul Ernest Woodley</i> <i>Geoffrey Gray Lunn</i>	a Fire Brigade Officer, retired <i>Citizen and Tobacco Pipe Maker and Tobacco Blender</i> <i>Citizen and Glover</i>	Maldon, Essex
Margaret Ann Chapman <i>Patrick Richard Rennell Chapman</i> <i>Elizabeth Ann Walker</i>	a Management Consultant, retired <i>Citizen and Management Consultant</i> <i>Citizen and Management Consultant</i>	Ealing
Leon Cavan Jacklin <i>Michael Norman Evans</i> <i>Kenneth Dieter Stern</i>	a Chartered Mechanical Engineer, retired <i>Citizen and Wheelwright</i>	New Road, Bourne End, Buckinghamshire
Marc Olivier Von Schulthess Rechberg <i>Christopher Michael Hayward, CC</i> <i>Donald Newell</i>	a Director of Telecommunications <i>Citizen and Pattenmaker</i> <i>Citizen and Pattenmaker</i>	Zollikon, Switzerland
Alexander Maximilian Huber <i>Christopher Michael Hayward, CC</i> <i>Donald Newell</i>	a Professor of Surgery <i>Citizen and Pattenmaker</i> <i>Citizen and Pattenmaker</i>	Kusnacht, Switzerland
Lukas Heinrich Briner <i>Christopher Michael Hayward, CC</i> <i>Donald Newell</i>	a Chamber of Commerce Managing Director <i>Citizen and Pattenmaker</i> <i>Citizen and Pattenmaker</i>	Wermatswil, Switzerland
Peter Ernst Zwicky <i>Christopher Michael Hayward, CC</i> <i>Donald Newell</i>	a Manufacturing Managing Director <i>Citizen and Pattenmaker</i> <i>Citizen and Pattenmaker</i>	Feldmeilen, Switzerland

Hans Jorg Schlapfer <i>Christopher Michael Hayward, CC</i> <i>Donald Newell</i>	a Geotechnical Engineer <i>Citizen and Pattenmaker</i> <i>Citizen and Pattenmaker</i>	Zurich, Switzerland
Jonathan Charles Roberts <i>James Frederick Sacre</i> <i>Andrea Teresa Cameron</i>	an Assistant Grand Secretary <i>Citizen and Stationer and Newspaper</i> <i>Maker</i> <i>Citizen and Stationer and Newspaper</i> <i>Maker</i>	Uxbridge, Middlesex
Xin Han Xia <i>Stuart John Fraser, CC</i> <i>Mark John Boleat, CC</i>	an Investment Banker <i>Citizen and Fletcher</i> <i>Citizen and Insurer</i>	Belvedere Road, Lambeth
Bernard Christopher Dwyer <i>Stanley Brown, QGM, TD</i> <i>Michael Richard Adkins</i>	an Access Company Director <i>Citizen and Loriner</i> <i>Citizen and Water Conservator</i>	Hillingdon, Uxbridge, Middlesex
Sir Gordon William Duff <i>Michael David Davis</i> <i>Stephen Hammerton</i>	a Professor of Molecular Medicine <i>Citizen and Coachmaker and Coach</i> <i>Harness Maker</i> <i>Citizen and Coachmaker and Coach</i> <i>Harness Maker</i>	Oxford, Oxfordshire
Olayanju Oluwakolawole Ishola Abidogun <i>Charles Edward Lord, OBE, JP, CC</i> <i>John Alfred Bennett, Deputy</i>	an Athlete <i>Citizen and Broderer</i> <i>Citizen and International Banker</i>	Lostock, Bolton, Lancashire
His Excellency Keiichi Hayashi <i>Sir Roger Gifford, Kt, Ald.</i> <i>Mark John Boleat, CC</i>	a Diplomat <i>Citizen and Musician</i> <i>Citizen and Insurer</i>	Kensington, Kensington and Chelsea
Ber Helfgott, MBE <i>Jeremy Paul Mayhew, CC</i> <i>Alison Jane Gowman, Ald.</i>	a Retail Manufacturer, retired <i>Citizen and Loriner</i> <i>Citizen and Glover</i>	Harrow, Middlesex
Sabina Miller <i>Alison Jane Gowman, Ald.</i> <i>Jeremy Paul Mayhew, CC</i>	a Retailer, retired <i>Citizen and Glover</i> <i>Citizen and Loriner</i>	Cannon Hill, West Hampstead
Geoffrey Conaghan <i>Sir Roger Gifford, Kt., Ald.</i> <i>Brian Nicholas Harris, CC</i>	The Agent-General For Victoria <i>Citizen and Musician</i> <i>Citizen and Glazier</i>	Strand, Westminster
David Richard Crook <i>Sir Roger Gifford, Kt., Ald.</i> <i>Brian Nicholas Harris, CC</i>	a Senior Trade Commissioner <i>Citizen and Musician</i> <i>Citizen and Glazier</i>	Bryanston Square, Marble Arch
Ian Grant Sutton <i>Matthew Charles Falco Lombardi Richardson, Ald.</i> <i>Michael Welbank, MBE, Deputy</i>	a Police Inspector, retired <i>Citizen and Wax Chandler</i> <i>Citizen and Chartered Architect</i>	Cheshunt, Hertfordshire
Sir Nicholas George Winton, MBE <i>John Alfred Bennett, CC, Deputy</i> <i>Vivienne Littlechild, CC</i>	a Finance Director, retired <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i>	Pinkneys Green, Maidenhead, Berkshire

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.

7.
Parliamentary
Measures

The Remembrancer reported on measures introduced by Parliament which might have an effect on the services provided by the City Corporation as follows:-.

Subordinate Legislation

Title	with effect from
The Regulation of Investigatory Powers (Covert Surveillance and Property Interference: Code of Practice) Order 2014, S.I. No. 3103	10 December 2014
The Fish Labelling (Amendment) Regulations 2014, S.I. No. 3104	13 December 2014
The Business Improvement Districts (England) (Amendment) Regulations 2014, S.I. No. 3199	27 December 2014
The Business Improvement Districts (Property Owners) (England) Regulations 2014, S.I. No. 3204	2 December 2014
The Education (Provision of Full-Time Education for Excluded Pupils) (England) (Amendment) Regulations 2014, S.I. No. 3216	5 January 2015
The Legislative Reform (Entertainment Licensing) Order 2014, S.I. No. 3253	6 April 2015
The Common Agricultural Policy Basic Payment and Support Schemes (England) Regulations 2014, S.I. No. 3259	1 January 2015
The Education (Independent School Standards) Regulations 2014, S.I. No. 3283	5 January 2015
The Licensing Act 2003 (Personal licences) (Amendment) Regulations 2014, S.I. No. 3284	5 January 2015
The School and Early Years Finance (England) Regulations 2014, S.I. No. 3352	5 January 2015

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

8. Ballot
Results

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

★denotes appointed

(a) Two Members on the Board of Governors of the Museum of London for terms to expire in November 2017.

	Votes
Randall Keith Anderson	9
Vivienne Littlechild, JP	35★

Edward Lord, OBE, JP	24
*Julian Henry Malins, Q.C., Alderman	40★
Jeremy Paul Mayhew, MA, MBA	32
Ann Marjorie Francesca Pembroke	4
Jeremy Lewis Simons, MSc	24
Graeme Martyn Smith	12

Read.

Whereupon the Lord Mayor declared Vivienne Littlechild and Alderman Julian Malins to be appointed to the Board of Governors of the Museum of London, for terms to expire in November 2017.

(b) Two Members on the Board of Governors of the City of London School for Girls for terms to expire in April 2017.

	Votes
Randall Keith Anderson	44
Emma Edhem	57★
Christopher Michael Hayward	66★

Read.

Whereupon the Lord Mayor declared Emma Edhem and Christopher Hayward to be appointed to the Board of Governors of the City of London School for Girls, for terms to expire in April 2017.

9. Questions

Merrett, R.A., to the Chairman of the Policy and Resources Committee

Cybercrime

Robert Merrett asked a question of the Chairman of the Policy and Resources Committee regarding action taken to safeguard City of London Corporation systems against cyber-attacks, as well as seeking information as to the steps being taken to educate financial institutions and firms within the City about the threat posed by cyber-crime. In reply, the Chairman outlined the security arrangements in place across the City of London Corporation and its associated bodies, such as the City Academies and Schools. He also drew attention to the work undertaken by the City of London Police to educate companies within the City and the country as a whole about the risks of cybercrime, highlighting recent initiatives such as the 'Twelve Frauds of Christmas' and 'Cyber Streetwise' campaigns, as well as the tailored national bi-monthly road shows.

Gresham Trust

Streeter, P.S., to the Chairman of the Policy and Resources Committee

Patrick Streeter asked a question of the Chairman of the Policy and Resources Committee concerning the City of London Corporation's relationship with the Gresham Trust. In reply, the Chairman highlighted the distinction between the Gresham Trust and the Gresham College, setting out the terms of the Will and the contributions made by the City of London Corporation in supporting the Gresham College above and beyond the terms of the Will, such as the contribution of some £100,000 towards a biography of Sir Thomas Gresham.

In response to a supplementary question concerning the decision to merge the accounts of the Gresham Trust with the City's Cash accounts, the Chairman

advised that he was unaware that the merger was inappropriate and undertook to provide the Honourable Member with a full response should he submit his query in writing.

10. Motions There were no motions.

11. Awards
and Prizes

Royal Society of Public Health Award

Report of the Chairman of the Health and Wellbeing Board.

“I am delighted to announce that the City of London has received a three year Royal Society of Public Health (RSPH) Health & Wellbeing Award for the Business Healthy programme, which promotes workplace health and wellbeing to businesses in the City. The award recognises significant achievements, innovation and best practice in promoting health and addressing inequalities. The three year award is the highest level and demonstrates measurable innovation, partnerships, and co-production approaches as well as sustainable and consistent health improvement outcomes and results over time.

I commend this achievement to the Court.”

Read and received.

12. **HOSPITALITY WORKING PARTY**
(Deputy John Bennett, Chief Commoner)

10 December 2014

(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, the Court was informed of the following applications which had been agreed to:-

<u>Name</u>	<u>Date</u>	<u>Function</u>
Staff Christmas Lunches	Wednesday 17 December 2014	Lunch
	Thursday 18 December 2014	
	Friday 19 December 2014	
Queen Mary University of London	Wednesday 21 January 2015	Dinner
University of Cambridge	Tuesday 27 January 2015	Dinner
UK Trade and Investment	Sunday 22 February 2015	Conference
	Monday 23 February 2015	
The Worshipful Company of World Traders	Thursday 26 February 2015	Lecture
Innovate Finance	Monday 9 March 2015	Conference
City Gateway	Thursday 19 March 2015	Dinner
The Engineering Construction Industry Association	Saturday 21 March 2015	Dinner
Banks Sadler Ltd	Wednesday 13 May 2015	Graduation
	Thursday 19 November 2015	
London District Surveyors Association	Friday 15 May 2015	Awards Ceremony
Brook Green UK	Friday 29 May 2015	Dinner

William Reed Business Media Ltd	Monday 1 June 2015	Awards Ceremony
The Championships Wimbledon	Sunday 12 July 2015	Dinner
Holocaust Educational Trust	Monday 7 September 2015	Dinner
Principles for Responsible Investment	Wednesday 9 September 2015	Dinner
The Worshipful Company of Insurers	Wednesday 16 September 2015	Dinner
Agincourt 600	Tuesday 22 September 2015	Dinner
The Royal British Legion	Thursday 24 September 2015	Dinner
Baltic Air Charter Association	Wednesday 14 October 2015	Awards Lunch
Royal Life Saving Society UK	Saturday 17 October 2015	Awards Ceremony
Lord Mayor's Appeal 2015	Monday 19 October 2015 Thursday 5 November 2015	Dinner
Churchill 21 st Century Statesmanship Programme Conference	Friday 23 October 2015	Conference
MasterCard International	Friday 30 October 2015	Dinner
DNV GL (<i>Det Norske Veritas Germanischer Lloyd</i>)	- Friday 4 December 2015	Dinner
The Royal Anniversary Trust	Wednesday 24 February 2016	Dinner
Royal Society of Chemistry	Sunday 28 February 2016	Dinner
Special Air Service Regimental Association	Thursday 17 March 2016	Dinner

Read and received.

26 November 2014

(B) 70th Anniversary of the end of World War Two

It is proposed that the City of London Corporation hosts a lecture followed by a reception at Guildhall in May 2015 to mark the 70th anniversary of the end of the Second World War.

While the 75th anniversary would usually provide the commemorative focus, this event would provide an opportunity to commemorate the end of the War while some of those who lived through it are still able to attend.

We **recommend** that appropriate 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 and within the approved cost parameters.

This would be a Full Court event.

Read and agreed.

13. **PLANNING AND TRANSPORTATION COMMITTEE****(Deputy Michael Welbank, M.B.E.)**

11 November 2014

(A) Riverside Walk Enhancement Strategy

Your Committee seeks approval for the adoption of the revised Riverside Walk Enhancement Strategy and informs about the recently undertaken public consultation and subsequent revisions to the Strategy.

The Strategy will:-

- a) establish a fully accessible walkway to provide a direct route along the riverside with enhanced connections to the rest of the City;
- b) create new green spaces and produce redesigns of existing green spaces for people to stop and enjoy the Thames, as well as enhance the biodiversity of the City riverside and mitigate flood risk; and
- c) improve the cohesion and vibrancy of the riverside by encouraging new developments to provide a spacious, accessible and better connected Riverside Walk with appropriate active frontages.

In addition, the Strategy sets out a delivery plan which identifies projects arising from the Strategy, it prioritises them and indicates the funding strategy for delivery.

A printed and circulated report is submitted thereon and we **recommend** the adoption of the Strategy accordingly.

In response to a question concerning the completion of the Riverside Walk within the Ward of Queenhithe, the Chairman of the Planning and Transportation Committee advised that planning permission had been granted and funding was in place to permit the redevelopment of Queensbridge House; this redevelopment would in turn facilitate the completion of the Riverside Walk in the Ward of Queenhithe. Further, he assured Honourable Members that the City of London Corporation was intending to intervene to ensure progress in the event that the Head Lease was not signed by the end of the month, with a project proposal being prepared for submission to the Projects Sub-Committee of the Policy and Resources Committee.

Read and agreed.

11 December 2014

(B) City of London Local Plan

The City of London Local Plan was published for its last stage of public consultation between December 2013 and February 2014. The inspector has now issued his report on the examination of the plan and the final step is to adopt the Local Plan. It is therefore recommended that the City of London Local Plan be adopted by resolution, subject to the modifications.

We submit a printed and circulated report thereon, which we **recommend** be approved.

Read and agreed.

11 December 2014

(C) On Street Parking Reserve

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

Read and agreed.

14. **PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE****(Wendy Mead, O.B.E.)**

18 November 2014

New Anti-social Behaviour, Crime and Policing Act 2014 – Delegated Powers

This new Act replaces the various measures previously available to tackle anti-social behaviour provided by the Anti-social Behaviour Act 2003 with a new set of powers, intended to provide a simpler and more streamlined framework. It introduces new mechanisms with the aim of giving victims and local communities a greater say in the treatment of anti-social behaviour and low-level crime, and it strengthens the ability of landlords to terminate tenancies on grounds relating to anti-social behaviour.

In adopting the Anti-social Behaviour, Crime and Policing Act 2014, it will be necessary to amend the City's Scheme of Delegations and will also require close and coordinated working with partner organisations.

The various changes are outlined within a separately printed and circulated report which is submitted for your perusal, and we **recommend** that you approve the recommendations set out therein.

Read and agreed.

15. **THE CITY BRIDGE TRUST COMMITTEE****(Jeremy Paul Mayhew)**

27 November 2014

Buttle UK Partnership

A grant of £470,000 was approved by your City Bridge Trust Committee in November 2013 to enable Buttle UK to establish a hardship fund – known as the Anchor Project – for 18 months, to help families re-build their lives following domestic violence, supporting them to resettle and live independently. The original proposal was for a three-year programme of work; however, as this was a new way of working for the Trust, funds were committed for 18 months initially to enable the referral network to become established and to gauge likely demand. This paper proposes that a grant of £634,000 be approved to continue the Project over a further 18 months, providing three years' support in total.

A printed and circulated report is now submitted for your consideration and

we commend its **recommendations** to you.

Read and agreed.

Before moving to exclude the public from the meeting, the Lord Mayor directed the Town Clerk to advise Members that the information contained within item 16(B) could now be dealt with in the public session of the meeting. It was therefore agreed that item 16(B) be dealt with at this point on the agenda.

16. **POLICY AND RESOURCES COMMITTEE**

(Mark John Boleat)

23 December 2014

(B) Delegation of Powers to London Councils Transport & Environment Committee – Report of Urgent Action Taken

We report action taken as a matter of urgency, pursuant to Standing Order No.19, in approving recommendations of the Policy and Resources Committee relative to the delegation of powers to the London Councils Transport & Environment Committee (LCTEC), viz.:

- i) expressly delegating the exercise of section 1 of the Localism Act 2011 to LCTEC for the purpose of providing an independent appeals service for parking on private land under contract to the British Parking Association on a full cost recovery basis;
- ii) confirming that the functions delegated to LCTEC to enter into the arrangements with the British Parking Association to provide the Parking on Private Land Appeals service were, and continue to be, delivered pursuant to section 1 of the Localism Act 2011; and
- iii) the Comptroller & City Solicitor being instructed to take all relevant steps to enter into a Variation to the LCTEC Governing Agreement for these purposes.

Read and received.

MOTION

16.
Bennett, J.A.,
Deputy;
Chadwick, R.A.H

Resolved – that the public be excluded from the meeting for the following items of business 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; or in the case of item 16(D), in accordance with Section 100A(2) of the Local Government Act 1972, on the grounds that it involves the likely disclosure of exempt information which has been conveyed to the City Corporation in confidence by Her Majesty's Government:-

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

The Court:-

- A) agreed recommendations of the Finance Committee relative to the award of a contract for corporate cleaning services;
- C) noted action taken under urgency procedures approving recommendations of the Property Investment Board concerning the purchase of a property; and

D) approved the terms of an Address of Welcome to a visiting Head of State.

The meeting commenced at 1.00 pm and ended at 1.40 pm

BARRADELL.