



# PARMLEY, MAYOR

## COURT OF COMMON COUNCIL

8th December 2016  
MEMBERS PRESENT

### ALDERMEN

Nicholas Anstee  
Sir Michael David Bear  
Charles Bowman  
Sheriff Peter Estlin  
John Garbutt  
Sir Roger Gifford

Alison Gowman  
David Andrew Graves  
Timothy Russell Hailes JP  
Robert Picton Seymour Howard  
Vincent Thomas Keaveny  
Alastair John Naisbitt King

Ian David Luder JP  
Julian Henry Malins QC  
The Rt. Hon. the Lord Mayor, Dr Andrew  
Charles Parmley  
Sir David Hugh Wootton

### COMMONERS

George Christopher Abrahams  
John David Absalom, Deputy  
Randall Keith Anderson  
John Alfred Barker, OBE, Deputy  
Douglas Barrow, Deputy  
John Bennett, Deputy  
Peter Gordon Bennett  
Mark Boleat  
Keith David Forbes Bottomley  
David John Bradshaw  
Roger Arthur Holden Chadwick,  
Deputy  
Nigel Kenneth Challis  
Dominic Gerard Christian  
Henry Nicholas Almoth Colthurst  
Dennis Cotgrove  
Karina Dostalova  
William Harry Dove, OBE, Deputy  
Simon D'Olier Duckworth, OBE, DL  
The Revd Dr Martin Raymond  
Dudley  
Peter Gerard Dunphy  
Emma Edhem

Kevin Malcolm Everett, Deputy  
Anne Helen Fairweather  
Marianne Bernadette Fredericks  
George Marr Flemington Gillon  
Stanley Ginsburg, JP, Deputy  
The Revd Stephen Decatur  
Haines, Deputy  
Graeme Harrower  
Christopher Michael Hayward  
Tom Hoffman  
Ann Holmes  
Michael Hudson  
Wendy Hyde  
Jamie Ingham Clark, Deputy  
Gregory Percy Jones QC  
Gregory Alfred Lawrence  
Vivienne Littlechild JP  
Oliver Arthur Wynlayne Lodge, TD  
Edward Lord, OBE, JP  
Professor John Stuart Penton  
Lumley  
Paul Nicholas Martinelli  
Jeremy Mayhew

Catherine McGuinness, Deputy  
Andrew Stratton McMurtrie, JP  
Wendy Mead, OBE  
Robert Allan Merrett, Deputy  
Brian Desmond Francis Mooney  
Gareth Wynford Moore  
Hugh Fenton Morris  
Alastair Michael Moss, Deputy  
Sylvia Doreen Moys  
Joyce Carruthers Nash, OBE,  
Deputy  
Barbara Patricia Newman, CBE  
Graham David Packham  
Dhruv Patel  
Ann Marjorie Francescia  
Pembroke  
Judith Pleasance  
James Henry George Pollard,  
Deputy  
Emma Charlotte Louisa Price  
Henrika Johanna Sofia Priest  
Stephen Douglas Quilter

Richard David Regan, OBE,  
Deputy  
Delis Regis  
Adam Fox McCloud Richardson  
Elizabeth Rogula, Deputy  
Virginia Rounding  
James de Sausmarez  
John George Stewart Scott, JP  
Ian Christopher Norman Seaton  
Jeremy Lewis Simons  
Tom Sleigh  
Graeme Martyn Smith  
Sir Michael Snyder  
Angela Mary Starling  
Patrick Thomas Streeter  
David James Thompson  
James Michael Douglas  
Thomson, Deputy  
John Tomlinson, Deputy  
James Richard Tumbridge  
Michael Welbank, MBE  
Philip Woodhouse

#### 1. Introduction of Newly-Elected Members

The Chief Commoner welcomed a new Alderman, Alastair John Naisbitt King, to his first meeting of the Court of Common Council as an Alderman. Alderman King was heard in reply.

Peter Gordon Bennett, lately elected to be of the Common Council for the Ward of Walbrook, was also introduced to the Court and, having previously made the declaration prescribed by the Promissory Oaths Act, 1868, took his seat.

#### 2. Apologies

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

3. Declarations Those Members who served on the Board of Governors of the Museum of London declared an interest in respect of item 27.

4. Minutes *Resolved* – That the Minutes of the last Court are correctly recorded.

5. Vote of Thanks to the Lord Mayor *Resolved unanimously* - that the Members of this Court take great pleasure in expressing to:

Alderman Jeffrey Evans, the Lord Mountevans

*Moss, A.M.,  
Deputy; Welbank,  
M., M.B.E.*

their sincere thanks for the distinguished way in which he has carried out the varied demands of the Office of Lord Mayor of the City of London.

His extensive travels throughout the year, to more than 25 countries and numerous cities and towns within the UK itself, have seen him advocate passionately and effectively on behalf of the UK's financial and professional services sectors, highlighting the role of the City and the UK as an incubator for dynamic and emerging industries.

He has also been able to use his strong shipping background to promote particularly the maritime sector, including the contribution of that industry to both the City and the UK's economy. Whether through his participation at *Posidonia* – the world's largest shipping conference – or through high-level engagement with both the sector and Government, he has been able to further cement the UK's pre-eminence in the field.

The Lord Mayor has acted as host at many special occasions in Guildhall and Mansion House during the past year and will look back, with particular pride, on his role in Her Majesty the Queen's 90<sup>th</sup> Birthday celebrations at St Paul's Cathedral and Guildhall. As well as the magnificent State Banquet for the President of Colombia, he has also hosted a large number of high-profile visitors to Mansion House, including the Prime Minister of Malaysia and the Presidents of Chile and Madagascar.

His colleagues on this Court also wish to pay tribute to Juliet, the Lady Mayoress, who has herself undertaken a varied programme with passion and commitment. We express our gratitude for all her contributions.

In taking their leave of Jeffrey, their 688<sup>th</sup> Lord Mayor, Honourable Members reflect that he has been an exemplary ambassador for both the City of London and for the United Kingdom and express our confidence that, after a well-earned rest, he will look back on a unique year with the greatest pleasure, a justifiable pride and immense satisfaction.

6. Resolutions *Resolved unanimously* - that the sincere thanks of this Court be extended to

*Mooney, B.D.F.;  
Welbank, M.,  
M.B.E.*

Gordon Warwick Haines

Formerly Alderman of the Ward of Queenhithe, for his dedication and service over the past twelve years.

On taking their leave of Gordon, his colleagues on this Honourable Court would like to express their gratitude and very best wishes for a long, happy and healthy retirement from civic life in the City.

*Thomson, J.M.,  
Deputy; Welbank,  
M., M.B.E.*

*Resolved unanimously* - that this Honourable Court wishes to extend to

Lucy Roseanne Frew

its sincere gratitude for her much valued service as a Member for the Ward of Walbrook.

Elected as a Common Councilman in April 2013, Lucy served on a range of Corporation Committees during her term of office, including the Board of Governors of the Guildhall School of Music & Drama, the Police Committee and the Culture Heritage & Libraries Committee. She also served as the Finance Committee's representative on the Barbican Centre Board for the past three years and was a Donation Governor for Christ's Hospital.

The Members of this Honourable Court would therefore wish to take this opportunity to express their sincere appreciation for her efforts and their very best wishes for her future good health and happiness.

7. Mayoral  
Visits

The Right Honourable the Lord Mayor reported on his recent overseas visits to Kuwait, Malta and Qatar.

8. Policy  
Statement

There was no statement.

9. Hospital Seal

There were no documents to be sealed.

10. 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:-

|   |   |                          |
|---|---|--------------------------|
| <b>Daniel James Warren</b><br><i>Paul Joseph Jeremy Burton</i><br><i>Graham Whiley</i>                                | a Global Head of Customs<br><i>Citizen and Fruiterer</i><br><i>Citizen and Fruiterer</i>  | Chesham, Buckinghamshire |
| <b>Gareth Philip Kerry Lewis</b><br><i>Andrew Stratton McMurtrie, CC</i><br><i>William Barrie Fraser, OBE, Deputy</i> | a Deputy Head Teacher<br><i>Citizen and Salter</i><br><i>Citizen and Gardener</i>         | Coulsdon, Surrey         |
| <b>Dorian Mark Price</b><br><i>John Douglas Chapman, Deputy</i><br><i>Marianne Bernadette Fredericks, CC</i>          | an Assistant Director<br><i>Citizen and Common Councilman</i><br><i>Citizen and Baker</i> | Bushey, Hertfordshire    |
| <b>Richard Michael Parfitt</b><br><i>Colin James Bridgen</i><br><i>Jeffrey Charles Williams</i>                       | a Mechanical Engineer, retired<br><i>Citizen and Carmen</i><br><i>Citizen and Carmen</i>  | Longwell Green, Bristol  |

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| <p><b>Edward Alfred Dipple</b><br/><i>Donald Howard Coombe, MBE</i><br/><i>David Peter Coombe</i></p>                   | <p>an Insurance Underwriter,<br/>retired<br/><i>Citizen and Poulter</i><br/><i>Citizen and Poulter</i></p>  | <p>Andover, Massachusetts,<br/>United States of America</p> |
| <p><b>Dr John Charles Francis Devereux O'Moore</b><br/><i>Wendy Mead, OBE, CC</i><br/><i>John Tomlinson, Deputy</i></p> | <p>a General Practitioner<br/><br/><i>Citizen and Glover</i><br/><i>Citizen and Fletcher</i></p>  | <p>Romford, Essex</p>                                       |
| <p><b>Maria Ferran</b><br/><i>Peter John Hocart Tooley</i><br/><i>John Michael Tipping Ford</i></p>                     | <p>a Faculty Co-ordinator<br/><i>Citizen and Apothecary</i><br/><i>Citizen and Apothecary</i></p>   | <p>Islington, London</p>                                    |
| <p><b>Darren Stephen Farr</b><br/><br/><i>Ronald Peter Murray</i><br/><i>Alan William Mabbutt</i></p>                   | <p>a Travel Company Sales<br/>Manager<br/><i>Citizen and Firefighter</i><br/><i>Citizen and Firefighter</i></p>                                   | <p>Steyning, West Sussex</p>                                |
| <p><b>Col Robin Hugh Ian Anthony Patrick Codd, TD</b><br/><i>Paul Joseph Jeremy Burton</i><br/><i>Graham Whaley</i></p> | <p>a Journalist, retired<br/><br/><i>Citizen and Fruiterer</i><br/><i>Citizen and Fruiterer</i></p>   | <p>Wimbledon, London</p>                                    |
| <p><b>Michael Stephen Withers</b><br/><i>Gordon Mark Gentry</i><br/><i>Joseph Larry Herzberg</i></p>                    | <p>an Import Company Director<br/><i>Citizen and Baker</i><br/><i>Citizen and Apothecary</i></p>  | <p>Lytham St Annes, Lancashire</p>                          |
| <p><b>Susan Ann Codd</b><br/><br/><i>Paul Joseph Jeremy Burton</i><br/><i>Graham Whaley</i></p>                         | <p>a Property Management<br/>Consultant<br/><i>Citizen and Fruiterer</i><br/><i>Citizen and Fruiterer</i></p>                                     | <p>Wimbledon, London</p>                                    |
| <p><b>Brigadier David James Greenwood</b><br/><i>Anthony Ben Charlwood</i><br/><i>Donald Newell</i></p>                 | <p>an Army Officer, retired<br/><br/><i>Citizen and Basketmaker</i><br/><i>Citizen and Pattenmaker</i></p>  | <p>Shrewton, Salisbury</p>                                  |
| <p><b>Dale Anthony Eaton</b><br/><br/><i>Brian Nicholas Harris, Deputy</i><br/><i>Sir Christopher Benson, Kt.</i></p>   | <p>a Director of Britain-Australia<br/>Society<br/><i>Citizen and Glazier</i><br/><i>Citizen and Gold &amp; Silver Wyre</i><br/><i>Drawer</i></p> | <p>Fulham, London</p>                                       |
| <p><b>Trina Bee Desilva</b><br/><i>Peter Gordon Bennett</i><br/><i>William Frederick Welch</i></p>                      | <p>a Civil Engineer<br/><i>Citizen and Chartered Surveyor</i><br/><i>Citizen and Plaisterer</i></p>   | <p>Feltham, Middlesex</p>                                   |
| <p><b>Janella Page Ajeigbe</b><br/><i>Sir Michael Bear, Kt., Ald.</i><br/><i>Lady Barbara Anne Bear</i></p>             | <p>a Teacher<br/><i>Citizen and Pavior</i><br/><i>Citizen and Musician</i></p>  | <p>Islington, London</p>                                    |
| <p><b>Nicola Jane Bolton</b><br/><i>Sir Michael Bear, Kt., Ald.</i><br/><i>Lady Barbara Anne Bear</i></p>               | <p>a Civil Servant<br/><i>Citizen and Pavior</i><br/><i>Citizen and Musician</i></p>  | <p>Rotherfield, East Sussex</p>                             |
| <p><b>Helen Ruth Thomas-Evans</b><br/><i>Lorna Zaitzeff</i><br/><i>Antony John Zaitzeff</i></p>                         | <p>a Therapy Technician<br/><i>Citizen and Wax Chandler</i><br/><i>Citizen and Arbitrator</i></p>   | <p>Treorchy, Rhondda Cynon Taff</p>                         |

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| <b>Thomas Hugh McEwen Willoughby</b><br><i>Philip John Willoughby</i><br><i>Andrew James Willoughby</i>                          | a Marketing Company Partner<br><br><i>Citizen and Glass Seller</i><br><i>Citizen and Merchant Taylor</i>                | Wandsworth, London            |
| <b>Hakeem Adedolapo Osinaike</b><br><i>Cllr Robert Michael John Benham</i><br><i>Alan Robert Brumwell</i>                        | a Public Servant<br><i>Citizen and Plumber</i><br><i>Citizen and Plumber</i>  | Slade Green, Kent             |
| <b>John Mayes</b><br><br><i>David Burns</i><br><i>Peter Richard Cowland</i>  | a District Heating Manager, retired<br><i>Citizen and Lightmonger</i><br><i>Citizen and Firefighter</i>                 | Hawkwell, Essex               |
| <b>Sarah Louise Coop</b><br><br><i>Richard Anthony Lewis</i><br><i>Christopher Michael Catesby Rogers</i>                        | a Charity Development Director<br><i>Citizen and Founder</i><br><i>Citizen and Founder</i>                              | Belsize Park, Hampstead       |
| <b>Joseph Alan Robertson</b><br><i>Michael Kemsley</i><br><i>Christopher Michael Hayward, CC</i>                                 | a Banker<br><i>Citizen and Pattenmaker</i><br><i>Citizen and Pattenmaker</i>  | Highams Park, London          |
| <b>Daphne Katherine Harris</b><br><i>George Lambert</i><br><i>Christopher Michael Hayward, CC</i>                                | a Personal Assistant, retired<br><i>Citizen and Pattenmaker</i><br><i>Citizen and Pattenmaker</i>                       | Lightwater, Surrey            |
| <b>Amy Keira Sweeting</b><br><br><i>Anthony Ben Charlwood</i><br><i>Donald Newell</i>  | a Head of High Value Relationships<br><i>Citizen and Basketmaker</i><br><i>Citizen and Pattenmaker</i>                  | Oxted, Surrey                 |
| <b>Frances Margery Ratcliffe</b><br><i>Gordon Mark Gentry</i><br><i>Anthony John Keith Woodhead</i>                              | a Bank Official, retired<br><i>Citizen and Baker</i><br><i>Citizen and Tax Adviser</i>                                  | Kings Langley, Hertfordshire  |
| <b>David Fenton Ratcliffe</b><br><i>Gordon Mark Gentry</i><br><i>Anthony John Keith Woodhead</i>                                 | a Finance Broker<br><i>Citizen and Baker</i><br><i>Citizen and Tax Adviser</i>  | Kings Langley , Hertfordshire |
| <b>William Richard Holmes</b><br><i>William Anthony Bowater Russell, Ald. &amp; Sheriff</i><br><i>Nicholas John Anstee, Ald.</i> | a Banker, retired<br><i>Citizen and Haberdasher</i><br><br><i>Citizen and Butcher</i>                                   | Barnet, Hertfordshire         |
| <b>Dr Giovanni Domenico Tebala</b><br><i>Michael Alan Rutherford</i><br><br><i>Drewe William Lacey</i>                           | a Surgeon<br><i>Citizen and Management Consultant</i><br><i>Citizen and Management Consultant</i>                       | Douglas, Isle of Man          |
| <b>Arend Mouton</b><br><i>Marianne Bernadette Fredericks, CC</i><br><i>Henry Llewellyn Michael Jones, Deputy</i>                 | a Vehicle Fleet Manager<br><i>Citizen and Baker</i><br><i>Citizen and Common Councilman</i>                             | Godstone, Surrey              |
| <b>Trevor James Dyson</b><br><i>Michael Barley</i><br><i>Barrie Buick Stewart</i>  | a City of London Police Officer<br><i>Citizen and Security Professional</i><br><i>Citizen and Security Professional</i> | Edgware, Middlesex            |
| <b>Wayne James Trakas-Lawlor</b><br><i>Timothy Russell Hailes, Ald., JP.</i><br><i>Charles Edward Lord, OBE, JP, CC</i>          | The Mayor of Croydon<br><i>Citizen and International Banker</i><br><i>Citizen and Broderer</i>                          | Croydon, London               |

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| <b>Eva Letts, OBE</b><br><i>Timothy Russell Hailes, Ald., JP.</i><br><i>Charles Edward Lord, OBE, JP, CC</i>        | The Deputy Mayor of Croydon<br><i>Citizen and International Banker</i><br><i>Citizen and Broderer</i>               | Croydon, London                         |
| <b>Donald Frederick Harvey</b><br><i>Jennifer Joy Farrow</i><br><i>Charles Cameron Lloyd Hollingsworth</i>          | a Professional Musician,<br>retired<br><i>Citizen and Loriner</i><br><i>Citizen and Loriner</i>                     | South Woodford, London                  |
| <b>Priscilla Ann Fancy</b><br><i>Jennifer Joy Farrow</i><br><i>Charles Cameron Lloyd Hollingsworth</i>              | a Retail Hats Business Owner<br><i>Citizen and Loriner</i><br><i>Citizen and Loriner</i>                            | South Woodford, London                  |
| <b>Rachel Alexandra Louise Wang</b><br><i>Sir Paul Judge, Kt., Ald.</i><br><i>Peter Lionel Raleigh Hewitt, Ald.</i> | a Video Production Company<br>Director<br><i>Citizen and Marketor</i><br><i>Citizen and Woolman</i>                 | Wandsworth, London                      |
| <b>Derek John Povey</b><br><i>Andrew James Ford</i><br><i>Steven William Tamcken</i>                                | a Maintenance Company<br>Director<br><i>Citizen and Basketmaker</i><br><i>Citizen and Basketmaker</i>               | Worcester Park, Surrey                  |
| <b>Dennis William Kinnersley</b><br><i>David James Sales</i><br><i>Piers David Charles Wigan</i>                    | a Cleaning Services Manager,<br>retired<br><i>Citizen and Insurer</i><br><i>Citizen and Tyler &amp; Bricklayer</i>  | Basingstoke, Hampshire                  |
| <b>Mahir Kilic</b><br><i>Michael Richard Adkins</i><br><i>Ivor Cook</i>   | a Charity Chairman<br><i>Citizen and Water Conservator</i><br><i>Citizen and Poulter</i>                            | Hackney, London                         |
| <b>Wayne Benjamin Krause</b><br><i>Stanley Ginsburg, Deputy</i><br><i>Henry Llewellyn Michael Jones, Deputy</i>     | a Marine Underwriting<br>Manager<br><i>Citizen and Glover</i><br><i>Citizen and Common Councilman</i>               | Wandsworth, London                      |
| <b>David Henry Duggan</b><br><i>Evan Glyn Hughes</i><br><i>Trevor Peter Dutt, RD</i>                                | an Accountant<br><i>Citizen and Baker</i><br><i>Citizen and Apothecary</i>  | Paincastle, Built Wells,<br>Powys       |
| <b>Roger John Alderton</b><br><i>Michael Peter Cawston</i><br><i>George Henry Capon</i>                             | a Retail Company Director,<br>retired<br><i>Citizen and Tyler &amp; Bricklayer</i><br><i>Citizen and Blacksmith</i> | Farnborough Village,<br>Orpington, Kent |
| <b>Ejikeme Eric Uzoalor</b><br><i>Howard Andre Beber</i><br><i>Brian John Coombe</i>                                | a Medical Doctor<br><i>Citizen and Poulter</i><br><i>Citizen and Poulter</i>  | Newham, London                          |
| <b>Dr Colin Thompson Howard</b><br><i>Dr John Christopher Moore-Gillon</i><br><i>Sir Roger Henry Vickers, KCVO</i>  | a Medical Doctor<br><i>Citizen and Apothecary</i><br><i>Citizen and Barber</i>                                      | Westminster, London                     |
| <b>Anne-Kathrin Strube</b><br><i>Norman Edward Chapman</i><br><i>Stanley Liu</i>                                    | a Commercial Clerk<br><i>Citizen and Glover</i><br><i>Citizen and Butcher</i>                                       | Oerlinghausen, Germany                  |
| <b>Thomas Kronshage</b><br><i>Norman Edward Chapman</i><br><i>Terence Taylor</i>                                    | a Civil Servant<br><i>Citizen and Glover</i><br><i>Citizen and Clockmaker</i>                                       | Oerlinghausen, Germany                  |

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| <b>Richard Gear Thomas, OBE</b>            | a Banker  | Sarisbury Green, Southampton,<br>Hampshire |
| <i>Sir Roger Gifford, Kt, Ald.</i>         | <i>Citizen and Musician</i>                     |  |
| <i>Jeremy Fern, TD</i>                     | <i>Citizen and Farrier</i>                      |  |
| <b>Robert James Pigden</b>                 | a Printer, retired                              | Stoneleigh, Surrey                         |
| <i>Edward Arthur Jackson</i>               | <i>Citizen and Wheelwright</i>                  |  |
| <i>Michael John Lepper</i>                 | <i>Citizen and Plaisterer</i>                   |  |
| <b>Yifan Zhang</b>                         | a Gallery Director                              | Croydon, London                            |
| <i>Scott Marcus Longman</i>                | <i>Citizen and Blacksmith</i>                   |  |
| <i>George Henry Capon</i>                  | <i>Citizen and Blacksmith</i>                   |  |
| <b>Penn Fook Chai</b>                      | a Bartender                                     | Edinburgh, Scotland                        |
| <i>Sir Francis McWilliams, GBE</i>         | <i>Citizen and Loriner</i>                      |  |
| <i>Dr Sin Chai</i>                         | <i>Citizen and Apothecary</i>                   |  |
| <b>Darren Ross Muir</b>                    | an Accountant                                   | Fair Oak, Hampshire                        |
| <i>Phillip Kenneth Law</i>                 | <i>Citizen and Horner</i>                       |  |
| <i>Stephen Edward Hunt</i>                 | <i>Citizen and Horner</i>                       |  |
| <b>David Jonathan Townsend</b>             | an Investment Management<br>Company Director    | Ware, Hertfordshire                        |
| <i>Emma Whitaker</i>                       | <i>Citizen and Feltmaker</i>                    |  |
| <i>Anthony Ben Charlwood</i>               | <i>Citizen and Basketmaker</i>                  |  |
| <b>Guy Richard Boyling</b>                 | a Sales/marketing Manager,<br>retired           | Burgess Hill, West Sussex                  |
| <i>Geoffrey Douglas Ellis</i>              | <i>Citizen and Joiner</i>                       |  |
| <i>Paul Stephen Hollebone</i>              | <i>Citizen and Chartered Accountant</i>         |  |
| <b>Anthony Frederick Mason</b>             | a Training Manager                              | Greenwich, London                          |
| <i>Michael Francis Lyons</i>               | <i>Citizen and Information<br/>Technologist</i> |  |
| <i>David Upton Powell</i>                  | <i>Citizen and Baker</i>                        |  |
| <b>Peter Charles Brown, MBE</b>            | a Company Partner                               | Haslemere, Surrey                          |
| <i>Richard Anthony Lewis</i>               | <i>Citizen and Founder</i>                      |  |
| <i>Christopher Michael Catesby Rogers</i>  | <i>Citizen and Founder</i>                      |  |
| <b>Vicken Koundakjian</b>                  | a Diplomat                                      | Ottawa, Ontario, Canada                    |
| <i>George Raymond Gibson</i>               | <i>Citizen and Air Pilot</i>                    |  |
| <i>Neil Frederick Purcell</i>              | <i>Citizen and Painter-Stainer</i>              |  |
| <b>Timothy Mark Nash</b>                   | a Chartered Insurance Broker                    | Sydenham, London                           |
| <i>Eric Charles Nash</i>                   | <i>Citizen and Baker</i>                        |  |
| <i>Maureen Angela Bonanno-Smith</i>        | <i>Citizen and Baker</i>                        |  |
| <b>Frank Heinz Soboczenski</b>             | a Research Assistant                            | York, Yorkshire                            |
| <i>William Barrie Fraser, OBE, Deputy</i>  | <i>Citizen and Gardener</i>                     |  |
| <i>Vivienne Littlechild, CC, JP</i>        | <i>Citizen and Common Councilman</i>            |  |
| <b>John Ernest Burke</b>                   | a Chartered Surveyor                            | Hornchurch, Essex                          |
| <i>Catherine Sidney McGuinness, Deputy</i> | <i>Citizen and Solicitor</i>                    |  |
| <i>Wendy Mead, OBE, CC</i>                 | <i>Citizen and Glover</i>                       |  |
| <b>Anita Helen Burke</b>                   | an Accounts Manager                             | Hornchurch, Essex                          |
| <i>Catherine Sidney McGuinness, Deputy</i> | <i>Citizen and Solicitor</i>                    |  |
| <i>Wendy Mead, OBE, CC</i>                 | <i>Citizen and Glover</i>                       |  |
| <b>Lewis Kenneth Babb</b>                  | an Industry Company Director                    | Banstead, Surrey                           |
| <i>Graham John Peacock</i>                 | <i>Citizen and Loriner</i>                      |  |
| <i>John Edward Peacock</i>                 | <i>Citizen and Loriner</i>                      |  |

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| <p><b>Elizabeth Susan Corrin</b><br/> <i>Michael Raymond Mainelli, Ald.</i><br/> <i>John George Stewart Scott, CC</i></p>   | <p>a Lawyer<br/> <i>Citizen and World Trader</i><br/> <i>Citizen and International Banker</i></p>          | <p>Hackney, London</p>                          |
| <p><b>Lee John Curtis</b><br/> <i>Wyndham Seymour-Hamilton</i><br/> <i>Henry John Emms</i></p>                              | <p>a Chartered Engineer<br/> <i>Citizen and Loriner</i><br/> <i>Citizen and Gardener</i></p>               | <p>Sidcup, Kent</p>                             |
| <p><b>Thomas Frederick Robinson</b><br/> <i>William Barrie Fraser, OBE, Deputy</i><br/> <i>Amber Bielby</i></p>             | <p>a Parliamentary Assistant<br/> <i>Citizen and Gardener</i><br/> <i>Citizen and Glass Seller</i></p>     | <p>Manchester</p>                               |
| <p><b>Rt Hon David Roy Lidington, MP</b><br/> <i>Timothy Russell Hailes, Ald., JP.</i><br/> <i>Mark John Boleat, CC</i></p> | <p>a Member of Parliament<br/> <i>Citizen and International Banker</i><br/> <i>Citizen and Insurer</i></p> | <p>Princes Risborough,<br/> Buckinghamshire</p> |
| <p><b>Brenda Susan Warren Hobday</b><br/> <i>Timothy John Delano Cunis</i><br/> <i>Richard Cawton Cunis</i></p>             | <p>a Marketing Director<br/> <i>Citizen and Merchant Taylor</i><br/> <i>Citizen and Mercer</i></p>         | <p>Westminster, London</p>                      |
| <p><b>Suntharalingam Varathungan</b><br/> <i>Michael Ernest Garrett, MBE</i><br/> <i>Ian Ronald Evans Williams</i></p>      | <p>a Programme Manager<br/> <i>Citizen and Water Conservator</i><br/> <i>Citizen and Marketor</i></p>      | <p>Leatherhead, Surrey</p>                      |

*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.

#### 11. 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:-

#### Bills

##### **Criminal Finances Bill**

The Bill proposes new measures to tackle money-laundering, terrorist finance and proceeds of crime, including provisions which shift the burden onto suspected wrongdoers to prove the source of their wealth. It also creates a new corporate offence of failure to prevent tax evasion.

##### **National Citizen Service Bill**

The Bill puts the National Citizen Service, the young persons' volunteering scheme established under David Cameron, on a statutory footing. The Honorable The Irish Society supports the work of the Service in Coleraine.

##### **Technical and Further Education Bill**

Among other things, the Bill extends the remit of the Institute for Apprenticeships (legislation for which was passed last year) to cover all post-16 technical education, including the setting of 'employer-led' standards.

#### Statutory Instruments

##### **The Self-build and Custom Housebuilding Regulations 2016, S.I. No. 950**

The Regulations set out detailed requirements for the register which local planning authorities (including the Common Council acting in that capacity) are required to keep of those wishing to acquire land for self-built or custom-built housing in their areas. In particular, they allow local authorities to set eligibility requirements on the grounds of local connection or financial resources. They also set out the circumstances in which an exemption from

#### Date in force

31 October 2016

the requirement to meet demand for such housing may be sought.

**The Allocation of Housing and Homelessness (Eligibility) (England) (Amendment) Regulations 2016, S.I. No. 965** 30 October 2016

The Regulations bring persons permitted to enter or remain in the UK on human rights grounds within the classes of person eligible to receive housing assistance from local housing authorities (including the Common Council acting in that capacity).

**The Income-related Benefits (Subsidy to Authorities) Amendment Order 2016, S.I. No. 986** 18 November 2016

The Order determines the level of subsidy payable to individual local authorities (including the Common Council acting in that capacity) with respect to housing benefit paid in the year 2015–16.

**Self-build and Custom Housebuilding (Time for Compliance and Fees) Regulations 2016, S.I. No. 1037** 31 October 2016

The Regulations specify a three-year period in which local planning authorities (including the Common Council acting in that capacity) must give sufficient planning permissions to meet local demand for self-built and custom-built housing, as demonstrated on local registers. They also allow authorities to charge fees to cover the costs of operating the registers to those entered on it.

**The Town and Country Planning (General Permitted Development) (England) (Amendment) (No. 2) Order 2016, S.I. No. 1040** 24 November 2016

The Order extends permitted development rights (which bypass the need for local planning permission) for electronic communications infrastructure, including an increase in the maximum height of masts on most land from 15 to 25 metres.

**The Electrical Equipment (Safety) Regulations 2016, S.I. No. 1101** 8 December 2016

The Regulations implement new European rules about the safety of electrical equipment. In the case of equipment intended for personal use, local weights and measures authorities (including the Common Council acting in that capacity) will be responsible for enforcement.

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

12. Ballot  
Results

The Town Clerk reported the results of a ballot taken at the last Court, as follows:-

One Member to the **Board of Governors of the Museum of London**

|                                 | <b>Votes</b> |
|---------------------------------|--------------|
| Alison Jane Gowman, Alderman    | 73           |
| Ann Marjorie Francesca Pembroke | 13           |

Read.

Whereupon the Lord Mayor declared Alderman Alison Gowman to be appointed to the Board of Governors of the Museum of London.

13.  
Appointments

The Court proceeded to consider appointments to the Police Committee and the Hampstead Heath, Highgate Wood and Queen's Park Committee.

- a) **Police Committee** (one vacancy for the balance of a term expiring in April 2018).

**Nominations received:-**

John Alfred Barker, O.B.E., Deputy  
 Keith David Forbes Bottomley  
 Robert Allan Merrett, Deputy

Read.

The Court proceeded, in accordance with Standing Order No.10, to ballot on the vacancies. The Lord Mayor appointed the Chief Commoner and the Chairman of the Finance Committee, or their representatives, to be the scrutineers of the ballot.

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

- b) **Hampstead Heath, Highgate Wood and Queen's Park Committee** (one vacancy for the balance of a term expiring April 2019).

**Nominations received:-**

John Tomlinson, Deputy

Read.

Whereupon the Lord Mayor declared Deputy John Tomlinson to be appointed to the Hampstead Heath, Highgate Wood and Queen's Park Committee.

## 14. Questions

**Provision of lights to cyclists**

In the absence of Deputy Alex Deane, who had given notice of a question to the Chairman of the Planning and Transportation Committee concerning a recent cycle safety campaign, the Lord Mayor directed that pursuant to Standing Order 13(3) the question be put by the Town Clerk.

In response, the Chairman provided an outline of the City Corporation's recent 'Light Angels' campaign, which had been a joint initiative with the City of London Police. This campaign involved the provision of free lights to cyclists and was held on the two evenings after the clocks had gone back, when there were a number of cyclists who were likely to be cycling home at dusk for the first time and who might have forgotten their lights. The aim of the campaign had been to raise awareness of the legal requirement to have lights and strengthen enforcement activity in the wake of this, thereby improving safety for all road users, not just cyclists. The enforcement phase was now in place and those caught offending would be issued with a fixed penalty notice or offered attendance at a full training event, which covered rules for cyclists and provided a range of other training and education to improve their safety and wellbeing.

**Electronic Voting**

Brian Mooney asked a question of the Chairman of the Policy and Resources Committee regarding the potential introduction of electronic voting in the City.

In reply, the Chairman echoed the sentiment that e-voting was a logical and

welcome next step in increasing democratic participation, but observed the various legal and technical issues that currently barred further progress in this area. Notwithstanding the amendments to primary legislation which would be required, the various technical barriers and cost implications of seeking to develop a secure and standalone system for a comparatively small electorate would be significant. In response to a supplementary question from Mr Mooney, the Chairman cautioned that to act in isolation as a single local authority would be unwise but added that developments would be monitored and the City would engage with others in this area as and when appropriate.

### **Mitigation of Disturbance Associated with Development**

Alderman Nicholas Anstee asked a question of the Chairman of the Planning and Transportation Committee concerning a proposal to mitigate disturbance caused by developments in the City.

The Chairman thanked the Alderman for his suggestion that Developers be required to secure a levy or provide an undertaking to fund on-site specialist staff, to liaise with the pollution control team and provide an immediate contact for the local community, able to prevent and stop instances of unacceptable behaviour occurring. He expressed support for the principle that those creating noise pay and cited public infrastructure projects in the City, such as the Thames Tideway Tunnel and Bank Station, which had previously funded posts in the Pollution Control team to enable their schemes to focus on better outcomes, with fewer delays. He noted that the Alderman's proposal could be helpful to developers, as well as businesses and residents which could be disturbed by noise from construction sites, and advised that an investigation would be undertaken to determine how this could be best delivered. He expressed confidence that a way forward could be found which was effective for sites, as well as protecting the City's environment and minimising disturbance to residents and businesses for the duration of demolition and construction until practical completion.

### **Deer Culling at Epping Forest**

Greg Lawrence asked a question of the Chairman of the Epping Forest and Commons Committee regarding the control of deer numbers at Epping Forest.

Responding, the Chairman made reference to recent media coverage relating to the appointment of a new contractor to continue deer population control on the Epping Forest Buffer Lands. He noted that, in the absence of natural predators, the herd which roamed the Forest had grown substantially and the City had for some twenty years operated a policy of using contractors to provide the structured management of its deer population, to ensure that there were a sustainable number of healthy deer for future generations to enjoy. This management was important for maintaining herd health, reducing the impact of deer on woodland biodiversity, curbing crop losses to tenants and neighbours and helping control the number of vehicle collisions with deer on local roads.

Following a full public tender exercise, the City had recently selected a members' club specialising in sustainable deer hunting to undertake a cull of 160 animals in the first year of a three year contract. This change from professional stalking contractors to a hunting club had caused considerable concern for a number of

Forest visitors and, having reflected on this public concern, the decision had been taken to terminate the contract with immediate effect. The Chairman stressed that the members' club in question had carried out its work professionally and this was a 'no blame' contract termination; the Committee would now decide on an alternative way forward for the very real problem of deer population control on the Buffer Lands, with any decision to be made in the best interests of both the ecology of the area and its visitors.

## 15. Motions

Moss, A.M.,  
Deputy; Welbank,  
M., M.B.E.

a) *Resolved Unanimously* – That the vote of thanks to the late Lord Mayor, read at Common Hall on 29<sup>th</sup> September last, be presented in a form agreeable to him.

Rogula, E.,  
Deputy; Welbank,  
M., M.B.E.

b) *Resolved Unanimously* – That the vote of thanks to Charles Edward Beck Bowman, Alderman and Grocer and Dr Christine Holliday Rigden, Citizen and Constructor, the late Sheriffs of the City, read at Common Hall on 29<sup>th</sup> September last, be presented in a form agreeable to them.

Thomson, J.M.,  
Deputy; Welbank,  
M., M.B.E.

c) *Motion* – That Peter Gordon Bennett be appointed to the Culture, Heritage & Libraries Committee and the Planning & Transportation Committee, the latter in the room of Deputy James Thomson; and that Deputy James Thomson be appointed to the Finance Committee, both for the Ward of Walbrook?

Several Members spoke to express their concerns that there might be a perceived conflict of interest should Mr Bennett, as the former City Surveyor, serve on the Planning & Transportation Committee given his connections with some on-going developments. Whilst noting that there was no legal reason preventing him from serving and recognising the significant benefits that his expertise could bring to the Committee, it was nevertheless suggested that it would be prudent for there to be a "break period" prior to Mr Bennett joining the Committee in order to allay any potential concerns around conflicts of interest. The example of former City of London Police Commissioner Perry Nove was cited, with Mr Nove having declined to pursue a place on the Police Committee for a period of two years following his election. Noting the concerns raised and the suggestions made, Deputy Thomson agreed to amend his Motion accordingly.

*Amendment* – That Peter Gordon Bennett be appointed to the Culture, Heritage & Libraries Committee and that Deputy James Thomson be appointed to the Finance Committee, both for the Ward of Walbrook?

Upon the amended Motion being put, the Lord Mayor declared it to be carried.

*Resolved* – That Peter Gordon Bennett be appointed to the Culture, Heritage & Libraries Committee and that Deputy James Thomson be appointed to the Finance Committee, both for the Ward of Walbrook.

## 16. Awards and Prizes

There was no report.

17.

**POLICY AND RESOURCES COMMITTEE****(Mark Boleat)**

17 November 2016

**(A) The City of London Corporation Brexit Strategy**

Following the referendum on the UK's membership of the European Union, the City of London Corporation had been undertaking significant activity to support the financial and professional services industry and ensure London remains the world's leading international financial centre. This paper provided Members with an overview of the strategic objectives of this work, and the activity that had taken place. Members were **recommended** to endorse the work programme to support the UK-based financial and professional services industry following the referendum on the UK's membership of the EU.

The Chairman of the Board of Governors of the Guildhall School of Music & Drama took the opportunity to express his significant concerns as to the prospective impact of student visa restrictions and increased study costs for students from the EU, which were likely to deter or prevent some of the best candidates from applying and risk damaging the School's world-leading status. Other Members took the opportunity to ask about plans for increased engagement with Commonwealth nations and to suggest that the next periodic review of Members' interests and expertise include a request relative to Brexit activity and the work programme and engagement outlined in the report.

In reply, the Chairman outlined various instances of increased Commonwealth engagement that the City Corporation had participated in over the recent period and offered to bring back a report providing a general update on Commonwealth engagement in due course.

*Resolved* – That the work programme to support the UK-based financial and professional services industry following the referendum on the UK's membership of the EU be endorsed.

6 October 2016

**(B) The City Franchise**

At the Court meeting on 12 May 2016, the issue of whether the current electoral registration process included those businesses in the City which operated on the basis of using shared office space was discussed. Whilst Members were advised that under the terms of the City of London (Various Powers) Act 1957, qualifying bodies including sole traders and partnerships must occupy premises as owner or tenant to be eligible to register, it was nevertheless acknowledged that the way in which businesses operated was evolving. As a consequence, the Chairman of the Policy and Resources Committee gave an undertaking that the issue would be explored further and that a report on the findings, including possible changes to primary legislation, would be presented to the Court by the end of the year.

Having now further explored the issue of whether people or businesses who occupied serviced and shared office space were eligible to register and vote, it had been concluded that occupying premises in this way represented a license rather than a tenancy and, as such, under the current franchise arrangements, clients would not be eligible to register. Noting that to change the current franchise

arrangements would require primary legislation, in light of the timescale and risks associated with that route at the present time the Policy and Resources Committee had not supported this course of action. It was therefore **recommended** that the decision not to take action to seek primary legislation to amend the City's franchise be endorsed and this new category of constituent, who whilst not eligible to register and vote, should be engaged with.

*Resolved* – That the decision not to take action to seek primary legislation to amend the City's franchise be endorsed.

17 November 2016

### **(C) Strengthening the City Corporation's Representative and Promotional Work in Asia**

The Court considered a proposal to enhance the City Corporation's international engagement through the creation of a new Special Representative for Asia, similar to the one that was currently in place for Europe. It was envisaged that this new post would engage senior officials and regulators in Asia to influence policies, developing long-term relationships for the City.

The Court was consequently **recommended** to approve the creation of a new fixed-term post of Special Representative to Asia, as well as the recruitment process for the post set out in the report.

Introducing the report, the Chairman noted that the additional resources required for the appointment of the Special Representative would be met from the £2.55m uplift that was granted for additional promotional work in July 2016. Given the high-profile nature of the role, it was considered that it would be necessary to "head-hunt" the ideal candidate, who would then be assessed by an interview panel.

A Member expressed concerns over the prospect of only interviewing a single candidate for a role of such importance. Given the marked difference between the China and India markets, it was also queried whether it would be appropriate for a single individual to cover both.

In response, the Chairman clarified that the role was anticipated to be more China-focused, but observed that both markets were very important and that there would be flexibility and resource to respond to need in both markets. With respect to the interviewing of a single candidate, he cautioned that there was a very limited pool of suitable candidates and that the availability of multiple candidates for such a role was likely to be limited. The panel would of course consider whether there were any other plausible candidates to approach and there would be no question of the panel appointing any individual who was not considered fully capable of undertaking the role.

*Resolved* – that approval be given to the creation of a new fixed-term post of Special Representative to Asia and the recruitment process for the post set out in the report.

17 November 2016

**(D) IT Division Budget**

Work undertaken by the IT Division to understand the current state of the IT infrastructure had identified the need for a significant increase in resources. The IT Division had therefore requested an in-year uplift of £2.8m to enable all commitments to be met and additional work to stabilise infrastructure and lower risk. Such an in-year uplift required the consent of the Court and the proposal was supported by the Finance Committee and members of its IT Sub-Committee, as well as the Policy and Resources Committee.

It was consequently **recommended** that Members approve an uplift of £2.8m to the IT Division budget in 2016/17.

*Resolved* – That an uplift of £2.8m to the IT Division budget in 2016/17 be approved.

18. **HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE**

**(Michael Welbank, M.B.E., Chief Commoner)**

9 November 2016

**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> |
|--|----------------------------|-----------------|
| China Unicom (Europe) Operations Limited               | Friday 2 December 2016     | Dinner          |
| Hospitality Line                                       | Friday 16 December 2016    | Dinner          |
| Global Capital   | Wednesday 8 February 2017  | Dinner          |
| Institute of Marine Engineering Science and Technology | Friday 17 March 2017       | Dinner          |
| Macquarie Bank Limited                                 | Monday 22 May 2017         | Meeting         |
| William Reed   | Tuesday 13 June 2017       | Dinner          |
| The London Institute of Banking and Finance            | Friday 8 September 2017    | Ceremony        |
| Royal Life Saving Society UK                           | Saturday 30 September 2017 | Awards Ceremony |
| The Royal Marines Charity                              | Thursday 19 October 2017   | Dinner          |
| City of London Pensioners' Reunion Committee           | Monday 30 October 2017     | Lunch           |
| The Worshipful Company of Bankers                      | Tuesday 27 February 2018   | Dinner          |

|   |                      |        |
|---|----------------------|--------|
| 2B UK                                       | Monday 16 April 2018 | Dinner |
| Royal Navy Engineers'<br>Benevolent Society | Saturday 19 May 2018 | Dinner |

*Resolved* – That the several applications be noted.

## 19. FINANCE COMMITTEE

(Jeremy Paul Mayhew)

15 November 2016

### **CITY'S CASH, BRIDGE HOUSE ESTATES, CITY'S CASH TRUST FUNDS AND SUNDRY TRUST FUNDS ANNUAL REPORTS AND FINANCIAL STATEMENTS 2015/16**

On 23 May 1996, the Court authorised the Finance Committee to approve, amongst other things, the Annual Reports and Financial Statements for City's Cash, Bridge House Estates and the Charitable Trusts.

The Committee had duly considered and approved the Annual Reports and Financial Statements for the year ending 31 March 2016 and now presented them to the Court for information, along with the management letter from Moore Stephens LLP on its audit of the funds. The Annual Reports and Financial Statements for City's Cash and Bridge House Estates, the Annual Report and Financial Statements and the management letter had also all been published on the City's website.

It was accordingly **recommended** that the Court receive the 2015/16 City's Cash, Bridge House Estates and Charitable Trusts Statement of Accounts.

*Resolved* – That the 2015/16 City's Cash, Bridge House Estates and Charitable Trusts Statement of Accounts.

## 20. PLANNING AND TRANSPORTATION COMMITTEE

(Christopher Michael Hayward)

17 November 2016

### **(A) Surplus Arising for On-Street Parking 2015/16 and Utilisation of Accrued Surplus**

The City of London in common with other London authorities is required to report to the Mayor for London on action taken in respect of any deficit or surplus in its On-Street Parking Account for a particular financial year.

Members were advised that:

- the surplus arising from on-street parking activities in 2015/16 was £5.608m;
- a total of £3.366m, was applied in 2015/16 to fund approved projects; and
- the surplus remaining on the On-Street Parking Reserve at 31 March 2016 was £17.229m, which will be wholly allocated towards the funding of various highway improvements and other projects over the medium term.

The Court was **recommended** to note the contents of the report and approve its submission to the Mayor of London.

*Resolved* – That the report be approved for submission to the Mayor of London.

17 November 2016

### **(B) Rights of Lights Affecting Development**

In 2011 the Court of Common Council adopted an approach to the exercise of planning powers in relation to rights of light, easements and other rights attached to land. This approach stated that, in appropriate cases, planning powers may be used to assist delivery of developments in the City which achieve public benefit by removing the risk of the construction of such developments being prevented by injunction.

Following a recent change to statutory provisions in Section 203 of the Housing and Planning Act 2016 (“S.203”), it was proposed that Members continue to support this approach and it was consequently **recommended** that the Court approve the continuation of the arrangements for exercising the Corporation’s powers to override rights of light and over rights under the new statutory provisions in Section 203 of the Housing and Planning Act 2016 (“S.203”).

*Resolved* - that the Court approve the continuation of the arrangements for exercising the Corporation’s powers to override rights of light and over rights under the new statutory provisions in Section 203 of the Housing and Planning Act 2016 (“S.203”) by resolving as follows:

- a) Acquisitions of interests in land under S.227 Town and Country Planning Act 1990 or appropriations for planning purposes, may be considered on a case by case basis in order to engage S.203 powers to allow developments to proceed (where they would otherwise be inhibited by injunctions or threats of injunctions prohibiting infringements of rights of light) subject to: (i) such development being in the public interest, such public interest being sufficient to justify interference with any private rights and proportionate; (ii) the relevant criteria being met (Appendix 1) (iii) all financial liabilities of the City being indemnified; and (iv) where feasible and appropriate in the circumstances of the case, prior consultation being carried out in accordance with paragraph 6 of the report.
- b) Where such acquisitions or appropriations are so considered on a case by case basis, the Planning and Transportation Committee be authorised to determine whether such acquisition or appropriation may be authorised.
- c) Where the Planning and Transportation Committee determine that such acquisition or appropriation be authorised they may delegate the determination of such matters as they see fit and the final decision to the Town Clerk, in consultation with the Chairman and Deputy Chairman of that Committee. The matters to be determined by the Town Clerk may include (i) whether adequate attempts have been made to remove injunction risks by negotiating the release of affected rights of light by agreement; (ii) whether those entitled to rights of light are prepared by agreement (on reasonable terms and within a reasonable time) to permit infringements of those rights and (iii) the terms on which the acquisition or appropriation is to proceed.

21. **PLANNING AND TRANSPORTATION COMMITTEE  
PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**

**(Christopher Michael Hayward)  
(Wendy Mead O.B.E)**

28 November 2016

**Update to the Scheme of Delegations**

The Court of Common Council had previously delegated some of its functions to the Planning and Transportation and the Port Health and Environmental Services Committees and, to facilitate the administration of these functions, some of those matters relating to transportation and public realm, town planning, and building control had in turn been delegated by the Committees to the Director of the Built Environment and the District Surveyor, as set out in the Scheme of Delegations previously approved by the Court.

Minor modifications to relevant legislation and the responsibilities of the Director and District Surveyor having since taken place, the Court was now asked to approve amendments to the Scheme of Delegations to reflect these changes. These had been summarised in the table of proposed revisions attached at Appendix A to the report and were reflected in the revised Scheme at Appendix B, and it was **recommended** that the revised delegations as set out be approved accordingly.

*Resolved* – That the revised Delegations to the Director of the Built Environment and the District Surveyor, including the addition of the functions under the Party Wall etc. Act 1996 to be delegated to the District Surveyor, be approved by the Court of Common Council.

22. **COMMUNITY AND CHILDREN'S SERVICES COMMITTEE**

**(Dhruv Patel)**

14 October 2016

**Outcomes of recent Ofsted Inspections**

The Court received a report providing Members with a summary of the outcome of the Ofsted inspections of adult community learning and skills in May 2016, and the services for children in need of help and protection, children looked after and care leavers, in July 2016. It also provided Members with a summary of the outcome of the recent Ofsted review of the effectiveness of the City and Hackney Safeguarding Children Board (CHSCB), carried out separately but concurrently to the said inspection of the effectiveness of the City of London's services for children in need of help, protection, looked after children and care leavers.

The Court was **recommended** to receive the report outlining the results of the Ofsted inspections.

In introducing the report, the Chairman took the opportunity to express his gratitude to Professor John Lumley, who was interviewed as part of the Adult Education inspection as the Lead Member for Adults, as well as the Deputy Chairman Gareth Moore, who was interviewed as part of the Children's social services inspection and received particular praise for his direct approach in to getting to the heart of critical

issues. Jim Gamble QPM, Chairman of the Safeguarding Children's Board, was also thanked for his hard work in steering the Board to become the first in the country to be assessed as "outstanding".

The Chairman also took the opportunity to thank the outgoing Director of Community & Children's Services, Ade Adetosoye O.B.E., for his service and the transformational impact he had had on the Department, which had been instrumental in delivering these excellent results. On behalf of the Court, he wished Mr Adetosoye well in his new role as Deputy Chief Executive at the London Borough of Bromley.

*Resolved* – That the contents of the report be noted.

## 23. **ESTABLISHMENT COMMITTEE**

**(The Revd. Stephen Decatur Haines, Deputy)**

25 October 2016

### **Amendment to Protocol on Member/Officer Relations**

Following discussion at the July meeting of the Court concerning training around the Protocol on Member/Officer Relations, the Establishment Committee and Standards Committee subsequently considered this matter and noted that the Protocol would henceforth feature as part of the induction programme for all employees. The Standards Committee also recommended that it would be appropriate to align the Protocol with the corporate commitment to equality, diversity and inclusion by including specific references. This would also reflect the wider commitments that had been made to developing and embedding equality and inclusion in the workplace and in service delivery. It was therefore **recommended** that the Court approve the amendments to the Protocol on Member/Officer Relations as set out at Appendix 1 to the report.

A Member queried the inclusion of these amendments within the Protocol, noting that they were already present within the relevant policies and suggesting that it was unnecessary and incongruous for them to be included here too. In reply, the Chairman advised that their inclusion here would be helpful in improving visibility and clarity for both Members and Officers.

*Resolved* – That the amendments to the Protocol on Member/Officer Relations be approved as set out at Appendix 1 to the report.

## 24. **AUDIT AND RISK MANAGEMENT COMMITTEE**

**(Nicholas John Anstee, Alderman)**

8 November 2016

### **Re-appointment of External Member for a Third Term**

At its meeting on 9 September 2011, the Court agreed a procedure for appointing External (Independent) Members to the Audit and Risk Management Committee. Subsequent to this, on 16 January 2014

One of the current External Members of the Audit and Risk Management Committee, Mr Kenneth Ludlam, had served on the Audit and Risk Management Committee since its inception in 2011 and was now coming to the end of his

second term. His contributions to both the Committee and the Police Performance and Resource Management Sub Committee, on which he also serves, had been invaluable and Mr Ludlam had expressed a wish to serve for a third term.

The Court had previously agreed that existing External Members to this Committee might be appointed for two terms and, therefore, the Court was **recommended** to agree that in this instance the External Member in question might also be appointed for a third term.

*Resolved* – That Mr Kenneth Ludlam be appointed to the Audit and Risk Management Committee for a third term of three years, expiring in 2020.

25. *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 whilst the public were excluded:-**

26. Non-Public Minutes *Resolved* – That the non-public Minutes of the last Court are correctly recorded.

27. **Policy and Resources Committee**  
The Court approved a proposal concerning the proposed relocation of the Museum of London.

28. **Finance Committee**  
The Court:-
- (A) approved the award of two contracts relating to property insurance;
  - (B) approved the extension of a contract for Highways Repair and Maintenance and
  - (C) noted action taken under urgency procedures in approving the award of a contract for the City's Wireless Concession.

29. **Property Investment Board**  
The Court approved the award of an airspace lease.

**The meeting commenced at 1.00 pm and ended at 3.00 pm**

**BARRADELL.**