



Livery Committee

Date: WEDNESDAY, 13 FEBRUARY 2013
Time: 11.30am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Deputy Bill Fraser (Chairman)	Richard Lewis
Sheriff Nigel Pullman (Deputy Chairman)	Mike Samuel
Alderman Neil Redcliffe	Judge Hugh Stubbs
Alderman Sir Michael Savory	Victoria Russell
Deputy Robin Eve	Colonel Peter Durrant
Deputy Edward Lord	Rear Admiral Nick Harris
Deputy Richard Regan	Paul Herbage
Ian Seaton	Raymond Layard
John Spanner	Brigadier Robert Pridham
Raymond Blaber	Brigadier David Ross

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Lunch will be served in Guildhall Club at the conclusion of the meeting

John Barradell
Town Clerk and Chief Executive

AGENDA

CHAIRMAN'S REQUEST FOR THE LIVERY COMMITTEE

AGENDA FOR WEDNESDAY, 13 FEBRUARY 2012 AT 11:00am AT GUILDHALL

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES OF THE PREVIOUS MEETING HELD ON 12 SEPTEMBER 2012**

For Decision
(Pages 1 - 8)

4. **MATTERS ARISING FROM THE PREVIOUS MEETING**

5. **CITY OF LONDON CORPORATION**

Opportunity for the Private Secretary, the Town Clerk and the General Purposes Committee of Aldermen to update the Livery Committee on current issues.

For Information

6. **REPORTS FROM THE WORKING GROUPS**

The Chairman of each of the Working Groups to report on the work of their group since the last meeting:-

- (A) Communications - Sheriff Nigel Pullman (Report attached)
- (B) Livery Companies - John Spanner to be heard
- (C) Livery Skills Council - Ian Seaton to be heard
- (D) Livery Schools Link - Paul Herbage to be heard

For Information
(Pages 9 - 10)

7. **CITY LIVERY CLUB CENTENARY AWARD**

The City Livery Club will be celebrating its centenary in 2013/14 when the President is likely to be Alderman Neil Redcliffe. The Club have drawn up a proposal that, as part of the celebration, they should launch the 'City Livery Club Centenary Award' which would be an annual award for an outstanding Liveryman.

The attached paper gives details of the proposal in which the City Livery Club are seeking the approval of the Livery Committee and our support on the judging panel.

For Information
(Pages 11 - 14)

8. **COMMITTEE MEMBERS**

The Town Clerk to advise that the terms for which the following Members were appointed on the Committee are due to expire in June 2013:-

Alderman Neil Redcliffe
Deputy Robin Eve
Deputy Edward Lord
Raymond Blaber
Richard Lewis
Brigadier Robert Pridham
Brigadier David Ross

The Members listed above, with the exception of Deputy Robin Eve are eligible for reappointment.

For Information

9. **REPORT OF THE CHAIRMAN**

To consider a report of the Chairman.

For Information
(Pages 15 - 16)

10. **ANY OTHER BUSINESS**

To consider any other business that the Chairman considers urgent.