

**PLEASE NOTE CHANGE OF VENUE**



## **Gresham (City Side) Committee**

**Date:** FRIDAY, 11 OCTOBER 2013

**Time:** 12.00pm

**Venue:** BASINGHALL SUITE - GUILDHALL, EC2

**Members:**

Tom Hoffman (Chairman)	Alderman Professor Michael Mainelli
Simon Duckworth (Deputy Chairman)	Brian Harris
Deputy Anthony Eskenzi	Wendy Mead
Deputy Robin Eve	Deputy John Owen-Ward
Alderman Sir Robert Finch	Ian Seaton
The Rt Hon the Lord Mayor Alderman Roger Gifford	Deputy Dr Giles Shilson

**Enquiries:** Philippa Sewell  
tel. no.: 020 7332 1426  
[philippa.sewell@cityoflondon.gov.uk](mailto:philippa.sewell@cityoflondon.gov.uk)

**Following a kind invitation from the Mercers' Company, lunch will be served at 1.00pm at Mercers' Hall, following which there will be a meeting of the Joint Grand Gresham Committee at 2.15pm.**

**John Barradell  
Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 31 May 2013 (copy attached).

**For Decision**  
(Pages 1 - 4)

4. **REVENUE OUTTURN 2012/13**

Report of the Chamberlain and the Director of Community and Children's Services (copy attached).

**For Information**  
(Pages 5 - 6)

5. **REVENUE BUDGET 2013/14 AND 2014/15**

Report of the Chamberlain and the Director of Community and Children's Services (copy attached).

**For Decision**  
(Pages 7 - 22)

6. **BIOGRAPHY OF SIR THOMAS GRESHAM**

**For Discussion**

7. **THE PROVOST AND CHAIRMANSHIP OF GRESHAM COLLEGE**

Joint note of the Vice Chairman of Gresham College Council and Chairman of the City Side (copy attached).

**For Decision**  
(Pages 23 - 26)

8. **QUESTIONS**

Any questions on matters relating to the work of the Committee.

9. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

Any urgent items of other business that the Chairman may decide are urgent.

10. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

**For Decision**

**Part 2 - Non-Public Agenda**

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 31 May 2013 (copy attached).

**For Decision**  
(Pages 27 - 30)

12. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**

13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**