



Gresham (City Side) Committee

Date: FRIDAY, 10 OCTOBER 2014
Time: 12.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Simon Duckworth (Chairman)	Alderman Ian Luder
Tom Hoffman (Deputy Chairman)	Alderman Professor Michael Mainelli
Deputy Ken Ayers	Wendy Mead
Deputy Anthony Eskenzi	Ian Seaton
George Gillon	Deputy Dr Giles Shilson
Brian Harris	The Rt Hon the Lord Mayor Alderman Fiona Woolf (Ex-Officio Member)

Enquiries: Philippa Sewell
tel. no.:020 7332 1426
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 non-public summary of the meeting held on 16 May 2014.
For Decision
(Pages 1 - 4)
4. **CITY OF LONDON GRESHAM ALMSHOUSES UPDATE**
Report of the Director of Community and Children's Services.
For Information
(Pages 5 - 22)
5. **REVENUE OUTTURN - 2013/14**
Report of The Chamberlain and The Director of Community and Children's Services.
For Information
(Pages 23 - 24)
6. **REVENUE BUDGET 2014/15 AND 2015/16**
Report of The Chamberlain and The Director of Community and Children's Services.
For Decision
(Pages 25 - 38)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
9. **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

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 16 May 2014.
For Decision
(Pages 39 - 40)

11. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE
CONSIDERATION**
12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**