



Guildhall Improvement Committee

Date: FRIDAY, 11 SEPTEMBER 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Randall Anderson (representative of the Corporate Asset Sub Committee)
Mark Boleat (Ex-Officio Member)
Roger Chadwick (Ex-Officio Member)
Jeremy Mayhew (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)
Sir Michael Snyder
Deputy Michael Welbank (Ex-Officio Member)

Enquiries: Jacqui Daniels
tel. no.: 020 7332 1480
jacqui.daniels@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1pm
N.B Part of this meeting could be the subject of audio or video recording.

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. **ORDER OF THE COURT**
Order of the Court of Common Council, 23 April 2015, appointing the Committee and approving the Committee's Terms of Reference.
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.

For Information
(Pages 1 - 2)

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision
6. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 26 June 2014.

For Decision
(Pages 3 - 6)
7. **DATE OF NEXT MEETING**
To note that the date of the next scheduled meeting of the Committee is Friday 4 December 2015 at 2pm.

For Information
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE.**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT.**
10. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A(4) of the Local Government Act 1972, 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 Part1 of schedule 12A of the Local Government Act.

Part 2 – Non-Public Agenda

11. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 26 June 2015.

For Decision
(Pages 7 - 8)

12. **PROJECT DIRECTOR'S REPORT**

A report of the Project Director.

For Information
(Pages 9 - 14)

13. **ACTION TAKEN USING URGENCY PROCEDURES**

Report of the Town Clerk.

For Information
(Pages 15 - 16)

14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILE THE PUBLIC ARE EXCLUDED**