



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

**Date:** FRIDAY, 13 FEBRUARY 2015  
**Time:** 12.00 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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**Lunch will be served in the Guildhall Club at 1pm**  
**NB: 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. **MINUTES**  
To agree the public minutes and summary of the meeting held on 10 October 2014.  
**For Decision**  
(Pages 1 - 4)
4. **TERMS OF REFERENCE**  
Report of the Town Clerk.  
**For Decision**  
(Pages 5 - 8)
5. **CITY OF LONDON GRESHAM ALMSHOUSES UPDATE**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 9 - 16)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
8. **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.

## **Part 2 - Non-Public Agenda**

9. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 10 October 2014.  
**For Decision**  
(Pages 17 - 18)
10. **DECISION MADE UNDER DELEGATED AUTHORITY**  
Report of the Town Clerk.  
**For Information**  
(Pages 19 - 20)

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**