



Gresham (City Side) Committee

Date: FRIDAY, 15 MAY 2015

Time: 12.00 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:	Simon Duckworth	Alderman Professor Michael Mainelli
	Deputy Anthony Eskenzi	Wendy Mead
	George Gillon	Ian Seaton
	Deputy Brian Harris	Deputy Dr Giles Shilson
	Tom Hoffman	The Rt Hon the Lord Mayor, Alderman Al
	Alderman Ian Luder	an Yarrow (Ex-Officio Member)
		CoL Vacancy x1

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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.

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. **ORDER OF THE COURT OF COMMON COUNCIL**
Order of the Common Council of 23 April 2015 appointing the Committee and setting its terms of reference.
For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman pursuant to Standing Order No. 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman pursuant to Standing Order No. 30.
For Decision
6. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 13 February 2015.
For Decision
(Pages 3 - 6)
7. **GRESHAM WORKING PARTY REPRESENTATIVES**
Report of the Town Clerk.
For Decision
(Pages 7 - 10)
8. **DECISION MADE UNDER DELEGATED AUTHORITY**
Report of the Town Clerk.
For Information
(Pages 11 - 12)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 13 February 2015.

For Decision
(Pages 13 - 14)

13. **DECISION MADE UNDER DELEGATED AUTHORITY**

Report of the Town Clerk.

For Information
(Pages 15 - 16)

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

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

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