



Gresham (City Side) Committee

Date: FRIDAY, 9 OCTOBER 2015
Time: 12.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

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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.

N.B. Part of this meeting could be the subject of audio/visual 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 15 May 2015.
For Decision
(Pages 1 - 4)
4. **THE GRESHAM MUSIC COLLECTION AT GUILDHALL LIBRARY**
To receive a proposal from the Principal Librarian at the Guildhall Library.
For Decision
(Pages 5 - 6)
5. **CITY OF LONDON GRESHAM ALMSHOUSES UPDATE**
Report of the Director of Community & Children's Services.
For Information
(Pages 7 - 8)
6. **GRESHAM CHARITY - RISK REGISTER**
Joint report of the Town Clerk, Chamberlain, and the Director of Community and Children's Services.
For Decision
(Pages 9 - 16)
7. **REVENUE OUTTURN - 2014/15**
Joint report of the Chamberlain and Director of Community and Children's Services.
For Information
(Pages 17 - 18)
8. **REVENUE BUDGET 2015/16 AND 2016/17**
Joint report of the Chamberlain and Director of Community and Children's Services.
For Decision
(Pages 19 - 34)
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 15 May 2015.

For Decision
(Pages 35 - 36)

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

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

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