



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

**Date:** FRIDAY, 21 OCTOBER 2016  
**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 John Bennett	Wendy Mead
Deputy Anthony Eskenzi	John Scott
Deputy Brian Harris	Ian Seaton
Tom Hoffman	The Rt Hon the Lord Mayor, The Lord Mountevans (Ex-Officio Member)

**Enquiries:** Philippa Sewell  
tel. no.:020 7332 1426  
[philippa.sewell@cityoflondon.gov.uk](mailto: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.**

**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 13 May 2017.  
**For Decision**  
(Pages 1 - 4)
4. **DECISION MADE UNDER DELEGATED AUTHORITY**  
Report of the Town Clerk.  
**For Information**  
(Pages 5 - 6)
5. **GRESHAM ALMSHOUSES UPDATE**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 7 - 8)
6. **THE SIR THOMAS GRESHAM CHARITY - RISK REGISTER**  
Report of the Chamberlain.  
**For Decision**  
(Pages 9 - 14)
7. **REVENUE OUTTURN - 2015/16**  
Joint report of the Chamberlain and Director of Community and Children's Services.  
**For Information**  
(Pages 15 - 16)
8. **REVENUE BUDGET 2016/17 AND 2017/18**  
Joint report of the Chamberlain and Director of Community and Children's Services.  
**For Decision**  
(Pages 17 - 32)
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 May 2016.

**For Decision**  
(Pages 33 - 34)

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**