



Gresham (City Side) Committee

Date: FRIDAY, 10 FEBRUARY 2017
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	Alderman Andrew Parmley (Ex-Officio Member)

Enquiries: Philippa Sewell
tel. no.:020 7332 1426
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 non-public summary of the meeting held on 21 October 2016.
For Decision
(Pages 1 - 4)
4. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**
Report of the Town Clerk.
For Decision
(Pages 5 - 6)
5. **GRESHAM ALMSHOUSES UPDATE**
Report of the Director of Community & Children's Services.
For Information
(Pages 7 - 8)
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 21 October 2016.
For Decision
(Pages 9 - 10)
10. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**
11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**