



Gresham (City Side) Committee

Date: FRIDAY, 2 JUNE 2017

Time: 10.00 am

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

Members:	Deputy John Bennett	Alderman Ian Luder
	Nicholas Bensted-Smith	Alderman Professor Michael Mainelli
	Simon Duckworth	Wendy Mead (Chief Commoner)
	Christopher Hayward	John Scott
	Deputy Tom Hoffman	Deputy Dr Giles Shilson
	Deputy Edward Lord	Alderman Andrew Parmley (Ex-Officio Member)

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Following a kind invitation from the Mercers' Company, lunch will be served following the Joint Grand Gresham Committee which is scheduled to start at 11.15 a.m.

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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of The Court of Common Council from 27 April 2017.
For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.
For Decision
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 10 February 2017.
For Decision
(Pages 3 - 6)
7. **GRESHAM WORKING PARTY REPRESENTATIVES**
Report of the Town Clerk.
For Decision
(Pages 7 - 10)
8. **GRESHAM COLLEGE COUNCIL APPOINTMENTS**
Report of the Town Clerk.
For Decision
(Pages 11 - 12)
9. **GRESHAM ALMSHOUSES UPDATE**
Report of the Director of Community & Children's Services.
For Information
(Pages 13 - 14)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

11. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

12. **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.

For Decision

Part 2 - Non-Public Agenda

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 10 February 2017.

For Decision

(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**