



## Gresham (City Side) Committee

**Date:** FRIDAY, 30 NOVEMBER 2018  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Dr Giles Shilson (Chairman) Deputy Edward Lord  
Christopher Hayward (Deputy Chairman) Alderman Ian Luder  
Deputy John Bennett Alderman Professor Michael Mainelli  
Nicholas Bensted-Smith Wendy Mead  
Simon Duckworth John Scott (Chief Commoner)  
Deputy Tom Hoffman The Rt. Hon the Lord Mayor, Alderman  
Peter Estlin

**Enquiries:** Sacha Than  
[sacha.than@cityoflondon.gov.uk](mailto:sacha.than@cityoflondon.gov.uk)

Following a kind invitation from the Mercers' Company, a meeting of the Joint Grand Gresham Committee is due to take place at 11.15am, following which lunch will be served at 12.45pm.

**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 4 May 2018.  
**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 MUSIC COLLECTION CONSERVATION: UPDATE ON RESTORATION ACTIVITY**  
Report of the Town Clerk.  
**For Information**  
(Pages 7 - 12)
6. **GRESHAM (AND CITY OF LONDON) ALMSHOUSES, EAST LODGE AND COMMUNAL AREAS - REFURBISHMENT WORKS**  
Report of the Director of Community and Children's Services.  
**For Decision**  
(Pages 13 - 20)
7. **THE SIR THOMAS GRESHAM CHARITY - RISK REGISTER**  
Joint report of the Town Clerk, Chamberlain, and Director of Community and Children's Services.  
**For Decision**  
(Pages 21 - 28)
8. **REVENUE BUDGET 2018/19 AND 2019/20**  
Joint report of the Chamberlain, and the Director of Community and Children's Services.  
**For Decision**  
(Pages 29 - 42)

9. **REVENUE OUTTURN - 2017/18**  
 Joint report of the Chamberlain, and the Director of Community and Children's Services.  
**For Information**  
 (Pages 43 - 44)
10. **DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018 OF THE SIR THOMAS GRESHAM CHARITY**  
 Report of the Chamberlain.  
**For Information**  
 (Pages 45 - 64)
11. **GRESHAM ALMSHOUSES UPDATE**  
 Report of the Director of Community and Children's Services.  
**For Information**  
 (Pages 65 - 66)
12. **REPORT OF ACTION TAKEN**  
 Report of the Town Clerk.  
**For Information**  
 (Pages 67 - 68)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
15. **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**

16. **NON-PUBLIC MINUTES**  
 To agree the non-public minutes of the meeting held on 4 May 2018.  
**For Decision**  
 (Pages 69 - 72)
17. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**
18. **GRESHAM COLLEGE FUNDING PROPOSAL - TO FOLLOW**  
 To consider the interim funding proposal to be submitted by the College.  
**For Decision**

19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**