



Gresham (City Side) Committee

Date: FRIDAY, 13 MARCH 2020

Time: 10.45 am

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

Members: Deputy Dr Giles Shilson (Chairman)
Sheriff Christopher Hayward (Deputy Chairman)
Deputy John Bennett
Nicholas Bensted-Smith
Simon Duckworth
Deputy Tom Hoffman (Chief Commoner)
Deputy Edward Lord
Alderman Ian Luder
Alderman & Sheriff Professor Michael Mainelli
Wendy Mead
John Scott
The Rt. Hon. The Lord Mayor, Alderman William Russell (Ex-Officio Member)

Enquiries: Greg Moore
gregory.moore@cityoflondon.gov.uk

Following a kind invitation from the Mercers' Company, lunch will be served at 12:30pm at Mercers' Hall, following a meeting of the Joint Grand Gresham Committee at 11:45am.

N.B. Part of this meeting may be subject to audio-visual recording.

**John Barradell
Town Clerk**

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 1 November 2019.

For Decision
(Pages 1 - 4)

4. GRESHAM ALMSHOUSES UPDATE

Report of the Director of Community and Children's Services

For Information
(Pages 5 - 6)

5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

6. ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT

7. 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

8. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 1 November 2019.

For Decision
(Pages 7 - 8)

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

Papers to be circulated separately

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

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