



Gresham Committee (City Side)

Date: FRIDAY, 25 MAY 2012
Time: 12 noon
Venue: COMMITTEE ROOM 2 - COMMITTEE ROOMS

Members: Deputy John Barker
Simon Duckworth
Deputy Anthony Eskenzi
Deputy Robin Eve
Alderman Sir Robert Finch
Alderman Robert Hall
Brian Harris
Tom Hoffman
Sheriff & Deputy Wendy Mead
Deputy John Owen-Ward
Deputy Dr Giles Shilson
The Rt Hon the Lord Mayor David Woott
on (Ex-Officio Member)

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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.

**Chris Duffield
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **ORDER OF COMMON COUNCIL (19 APRIL 2012)**

Appointing the Committee and approving its Terms of Reference (to be tabled).

For Information
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 29.

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

6. **MINUTES**

To agree the public minutes and summary of the meeting held on 3 February 2012 (copy attached).

For Decision
(Pages 3 - 6)

7. **GRESHAM WORKING PARTY REPRESENTATIVES**

Report of the Town Clerk (copy attached).

For Decision
(Pages 7 - 10)

8. **GRESHAM COLLEGE COUNCIL REPRESENTATIVES**

Report of the Town Clerk (copy attached).

For Decision
(Pages 11 - 14)

9. **QUESTIONS**

Any questions on matters relating to the work of the Committee.

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

Any items of other business that the Chairman may decide are 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.

<u>Item Nos.</u>	<u>Exempt Paragraph(s)</u>
12	1, 2 & 3
13	1
14	1 & 3
15	-
16	-

Part 2 - Non-Public Agenda

12. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 3 February 2012 (copy attached).

For Decision

13. GRESHAM ALMSHOUSES - DETAILS OF PRESENT OCCUPANTS

Report of the Director of Community and Children's Services (copy attached).

For Information
(Pages 15 - 20)

14. JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION

(Pages 21 - 66)

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