

GRESHAM (CITY SIDE) COMMITTEE
FRIDAY, 3 FEBRUARY 2012

Minutes of the meeting of the GRESHAM COMMITTEE (CITY SIDE) held at Guildhall, EC2, on FRIDAY, 3 OCTOBER 2012, at 12 Noon.

Present

Members:

Tom Hoffman (Chairman)
Deputy Anthony Eskenzi (Deputy Chairman)
Deputy John Barker
Alderman Sir Robert Finch
Alderman Robert Hall
Brian Harris
Deputy John Owen-Ward
Deputy Dr. Giles Shilson

Officers:

Gemma Goulding	-	Town Clerk's Department
Steven Reynolds	-	Chamberlain's Department
Alan Bennetts	-	Comptroller and City Solicitor's Department
Andrew Wild	-	City Surveyor's Department

1. APOLOGIES

Apologies for absence were received from the Rt. Hon The Lord Mayor Alderman David Wootton, Simon Duckworth, Deputy Robin Eve, and Sheriff Wendy Mead.

2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING

The Chairman declared a personal interest in Item 8 (the Joint Grand Gresham Committee items) in relation to the matter of lecture accommodation at the Museum of London, as he served on the Museum's Board of Governors. He did not consider this interest to be prejudicial.

The Chairman and Deputy John Owen-Ward, both Members of the City of London's Planning and Transportation Committee declared an interest in relation to Item 8 where the Seating outside the Royal Exchange was covered as a 'matter arising'.

The Chairman and Deputy Chairman, both Members of Gresham College Council declared a personal interest in items related to Gresham College. He did not consider this interest to be prejudicial.

The Committee asked that these be recorded as standard declarations for all future meetings where such matters were to be considered.

3. MINUTES

The public minutes and summary of the meeting held on 28 October 2011 were approved and agreed as a correct record.

4. QUESTIONS

There were no questions raised in the public session.

5. ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT

There were no additional, urgent items of business for consideration in the public session.

6. EXCLUSION OF THE PUBLIC

RESOLVED - 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>Exemption Paragraphs</u>
7	1, 2 & 3
8	3
9	-
10	-

SUMMARY OF MATTERS CONSIDERED WHILST THE PUBLIC WERE EXCLUDED

7. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 28 October 2011 were approved and agreed as a correct record.

8. JOINT GRAND GRESHAM COMMITTEE MATTERS – CITY SIDE CONSIDERATION

The Committee considered the various items on the agenda for the meeting of the Joint Grand Gresham Committee that day.

9. QUESTIONS

There were no questions raised in the non-public session.

10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no additional, urgent items of business for consideration in the non-public session.

The meeting closed at 12.40pm.

CHAIRMAN

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