

<b>Committee:</b> Policy and Recourses	<b>Date:</b> 22/02/2018
<b>Subject:</b> Actions Taken under Delegated Authority or Urgency Procedures	<b>Public</b>
<b>Report of:</b> Town Clerk <b>Report author:</b> Richard Holt – Town Clerk's	<b>For Information</b>

### **Summary**

This report advises Members action taken by the Town Clerk under urgency procedures in consultation with the Chairman and Deputy Chairman since the last meeting of the Committee, in accordance with Standing Order No. 41(a) and (b) in relation to:-

- Potential Remuneration of Members Questionnaire
- Bridge House Estates Strategic Review Fund Bids
- The Central Foundation Schools of London

### **Recommendation**

That Members note the action taken since the last meeting.

### **Main Report**

1. Since the last meeting of the Committee approval was given under the urgency procedures, Standing Order No. 41(a), as follows:-

#### **Incorporation of the Trustee body of The Central Foundation Schools of London – Action Taken Under Urgency Procedures (Standing Order 41(a))**

Central Foundation Schools of London (CFSL) is an educational Foundation responsible for the maintenance of two schools; a voluntary aided Boys' School and a voluntary aided Girls' School. The CFLS recently agreed to the incorporation of its Trustee Board. As one of the appointing bodies, the City Corporation's consent was required in order for the incorporation to proceed. Having been supported by the Outside Bodies Sub-Committee, the approval of the Grand Committee was sought under the urgency procedures to accommodate the CFSL's end of January deadline for a response. Approval was therefore given to:

- the incorporation of the Central London Foundation Schools of London Trustee Body; and
- the Town Clerk being instructed to write to the CFSL to confirm the City of London Corporation's decision.

2. Approval was also given under delegated authority, Standing Order No. 41(b), to the following:-

### **Bridge House Estates Strategic Review Fund - Bids**

Approval was given to the following bids from the Bridge House Estates (BHE) Strategic Review Fund (£1m) which was established to support and better understand the wider impacts of the implementation of Bridging Divides:-

- The provision of a sum of £40,000 from to cover the cost of the appointment of consultants to develop a financial model to determine; and
- The provision of a sum of £50,000 to cover the cost of obtaining legal advice in relation to the underlying trusts and governance of the charity and the way in which they may be applied more effectively for charitable purposes.

The approval of bids from the fund was delegated to the Town Clerk in consultation with the Chairmen of Policy and Resources, Finance and the Investment Committees, the City Bridge Trust, and to the Chief Grants Officer and the Deputy Chamberlain at the last meeting.

### **Remuneration of Members – Questionnaire**

Approval was given of the final wording of the questionnaire relating to the possible remuneration of Members prior to its circulation to all Members. The approval was delegated to the Town Clerk in consultation with the Chairman and Deputy Chairman, at Committee's meeting on 14 December 2017.

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