

GRESHAM (CITY SIDE) COMMITTEE
Friday, 22 February 2013

Minutes of the meeting of the Gresham (City Side) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 22 February 2013 at 11.45 am

Present

Members:

Tom Hoffman (Chairman)
Simon Duckworth (Deputy Chairman)
Deputy John Barker
Deputy Anthony Eskenzi
Deputy Robin Eve
Alderman Sir Robert Finch
Alderman Robert Hall
Brian Harris
Deputy Wendy Mead
Deputy John Owen-Ward
Deputy Dr Giles Shilson

Officers:

Gemma Stokley	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
Steven Reynolds	- Chamberlain's Department
Alan Bennetts	- Comptroller & City Solicitor's Department
William Heller	- City Surveyor's Department

1. APOLOGIES

Apologies for absence were received from the Rt. Hon. the Lord Mayor, Alderman Roger Gifford.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 19 October 2012 were approved and agreed as a correct record.

MATTERS ARISING

Repairs and Maintenance – Gresham Almshouses (page 2) – The Town Clerk reminded Members that a note on the repairs and maintenance programme for the Gresham Almshouses had been circulated shortly after the last meeting as requested.

4. QUESTIONS

There were no questions.

5. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
Committee Dinners 2013

The Town Clerk reported that this year's Gresham (City Side) Dinner would be held on Tuesday, 24 September 2013 at Mansion House.

The Chairman went on to report that the Gresham Dinner would then take place on Tuesday, 12 November 2013 at Mercers' Hall.

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>Exempt Paragraph(s)</u>
7	1, 2, 3 & 4
8	1
9	3
10	1, 2, 3 & 4
11	-
12	-

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 19 October 2012 were approved and agreed as a correct record.

8. **GRESHAM COLLEGE - GRESHAM PROFESSOR OF MUSIC**

The Committee considered and approved a request of the Provost to extend the tenure of the current Professor of Music.

9. **RENEWAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) - PROPOSED FUNDING AGREEMENT**

The Committee received a report of the Town Clerk and supporting papers from Gresham College regarding a Proposed Funding Agreement.

10. **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.

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

There were no questions in the non-public session.

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

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

The meeting ended at 12.40 pm

Chairman

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