



Gresham (City Side) Committee

Date: FRIDAY, 31 MAY 2013
Time: 12 noon
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Simon Duckworth
Deputy Anthony Eskenzi
Deputy Robin Eve
Alderman Sir Robert Finch
The Rt Hon the Lord Mayor Alder
man Roger Gifford
Alderman Robert Hall
Brian Harris
Tom Hoffman
Alderman Sir David Lewis
Deputy Wendy Mead
Deputy John Owen-Ward
Ian Seaton
Deputy Dr Giles Shilson

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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.

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **ORDER OF THE COURT OF COMMON COUNCIL**

Order of the Common Council of 25 April 2013, appointing, the Committee and setting its terms of reference (copy attached).

For Information
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman pursuant to Standing Order No. 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman pursuant to Standing Order No.30.

For Decision

6. **MINUTES**

To agree the public minutes and summary of the meeting held on 22 February 2013 (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. **QUESTIONS**

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

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

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

10. **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>
11	1 & 3
12	3
13	1
14	1, 2, 3 & 4
15	-
16	-

For Decision

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 22 February 2013 (copy attached).

**For Decision
(Pages 11 - 14)**

12. **RENEWAL OF THE MEMORANDUM OF UNDERSTANDING**

Joint report of the Town Clerk and the Chamberlain (copy attached).

**For Decision
(Pages 15 - 124)**

13. **GRESHAM ALMSHOUSES - DETAILS OF PRESENT OCCUPANTS**

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

**For Information
(Pages 125 - 130)**

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

For Discussion

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**