



Gresham (City Side) Committee

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

Members:

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

Enquiries: Gemma Stokley
tel. no.: 020 7332 1427
gemma.stokley@cityoflondon.gov.uk

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**

Agenda Item 3

GIFFORD, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 25th April 2013, doth hereby appoint the following Committee until the first meeting of the Court in April, 2014.
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GRESHAM COMMITTEE (CITY SIDE)

1. **Constitution**

A Non-Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- nine Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the Right Honourable the Lord Mayor (ex-officio)

2. **Quorum**

The quorum consists of any three Members.

3. **Membership 2013/14**

ALDERMEN

- 9 Sir Robert Finch
Alderman for the Ward of Broad Street

COMMONERS

- 5 (4) Wendy Mead, Deputy
- 11 (4) John Richard Owen-Ward, M.B.E., Deputy
- 6 (3) Simon D'Olier Duckworth, D.L.
- 3 (3) Dr Giles Robert Evelyn Shilson, Deputy
- 13 (2) Robin Anthony Eve, O.B.E., Deputy
- 5 (2) Brian Nicholas Harris
- 9 (2) Tom Hoffman, LL.B.
- 12 (1) Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy
- 1 (1) Ian Christopher Norman Seaton

together with the ex-officio Member referred to in paragraph 1 above.

4. **Terms of Reference**

- To be responsible for:-
- (a) letting and demising the lands and tenements given to this City by Sir Thomas Gresham by his last Will and Testament or otherwise to do and perform all and everything and things according to the true intent and meaning of the said last Will and Testament of the said Sir Thomas Gresham and the several Acts of Parliament for that purpose made with limitations and provisions as in the same are directed;

(Note: The estate, so far as it relates to the land that was left to the City of London Corporation and the Mercers' Company, is administered by the Joint Grand Gresham Committee, which consists of the City Side and an equal number of Mercers. The legal obligations upon the City of London Corporation under the terms of Sir Thomas Gresham's Will, as varied by statute and discharged by the City Side, are limited:-

- (i) to the appointment and payment of four of the Gresham Lecturers, namely those in Divinity, Astronomy, Music and Geometry, and in the provision of a sufficient and proper place for the delivery of the lectures;
 - (ii) to the maintenance of eight almshouses in Ferndale Road, Brixton, to the appointment of eight "almsfolkes" and the payment of a small annual sum to each of them);
- (b) all other City Side matters relating to Gresham College including:-
- (i) the appointment, from the membership of the Court of Common Council, of one representative to attend General Meetings of the Council of Gresham College and up to four Directors to serve on the Council of Gresham College;
 - (ii) any amendments to the current Memorandum and Articles of Association of Gresham College, other than financial aspects and those which, in the opinion of the Committee, are significant and should be considered by the Court.

Barradell

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Agenda Item 6

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

**Contact Officer: Gemma Stokley
tel. no.: 020 7332 1427
gemma.stokley@cityoflondon.gov.uk**

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Committee: Gresham Committee (City Side)	Date: Friday 31 May 2013	Item No.
Subject: Gresham Working Party Representatives		
Report of: Town Clerk	Public For Decision	
<p style="text-align: center;"><u>Summary</u></p> <ol style="list-style-type: none"> 1. This report sets out the Terms of Reference for the Gresham Working Party and requests that the Committee appoint four representatives for the ensuing year. You are also asked to endorse the continuation of the delegated authority arrangements that you have previously approved for occasions when the Working Party's decisions require endorsement more quickly than usual. 2. It would be helpful if any Member interested in serving as a representative on the Working Party or as a Gresham College Council representative would inform Gemma Stokley at gemma.stokley@cityoflondon.gov.uk (or on 020 7332 1427) of his or her interest before the Committee meeting. That information will be reported orally at the meeting before Members are asked to consider making the necessary appointments. <p><u>Recommendations</u></p> <p>Members are asked to:-</p> <ol style="list-style-type: none"> (a) note the Terms of Reference of the Gresham Working Party (paragraph 1); (b) appoint four representatives to represent the City Side on the Gresham Working Party (paragraph 5); and (c) endorse the delegated authority procedures detailed in this report in relation to the Working Party (paragraph 7). 		

Main Report

Working Party - Terms of Reference

1. The Terms of Reference for the Gresham Working Party were agreed by the Joint Grand Gresham Committee (JGGC) in 2003/04 as follows:-
 - (i) The membership of the Working Party is agreed by the JGGC from time to time.
 - (ii) The Clerk to the JGGC is the Clerk to the Working Party.
 - (iii) The Working Party deals with matters referred to it for detailed consideration and recommended by the JGGC (or exceptionally by the Chairman of the City Side and the Master of the Mercers' Company under the urgency procedure).
 - (iv) Where a matter is referred to the Working Party, authority is also given to consult and engage such professional advisers as the Working Party thinks appropriate and to agree fee arrangements with these advisers, using the urgency procedures as necessary.
 - (v) On completion of its investigations, the Working Party will report its conclusions to the JGGC together with its recommendations for further action. If time is of the essence, the recommended action may be reported directly to the Chairman of the City Side and the Master of the Mercers' Company for immediate action under the urgency procedures. The action taken will then be reported to the next meeting of the JGGC, for the record, in the usual way.
2. You are asked to note the Terms of Reference of the Gresham Working Party.

Working Party Membership

3. The four representatives of the City Side on the Working Party who were appointed in 2012 were:-
 - Chairman (Tom Hoffman)
 - Deputy Chairman (Simon Duckworth)
 - Alderman Sir Robert Finch
 - Brian Harris

4. The Working Party has not met since February 2009, following a series of meetings to draw up the Memorandum of Understanding (MoU) with the Mercers' Company and Gresham College.
5. You are asked to appoint four representatives of the Committee to the Working Party for the ensuing year.

Delegated Authority Arrangements

6. In terms of executing the decisions of the Working Party, it should be noted that, while every effort is made by the Clerk to arrange meetings of the Working Party so that recommendations can be made to the JGGC, this is not always possible or practical. From the City Side's point of view, recommendations of the Working Party may need the early endorsement of not only this Committee, but other Committees and, on occasion, the Court of Common Council. For those reasons, it may be necessary to use Delegated Authority/Urgency Authority procedures in accordance with Standing Order No. 41.
7. Members are therefore asked to agree that delegated authority be given to the Town Clerk, in consultation with the Chairman and Deputy Chairman, to enable such other authorities as may be required in respect of Gresham Working Party matters to be obtained in an expeditious manner when necessary.

Conclusion

8. Members are asked to note the Terms of Reference for the Gresham Working Party and to appoint four Members to represent the City Side on it, as well as to confirm the existing delegated authority arrangements in place.
9. It would be helpful if any Member interested in serving as a representative on the Working Party would inform Gemma Stokley at gemma.stokley@cityoflondon.gov.uk (or on 020 7332 1427) of his or her interest before the Committee meeting. That information will be reported orally at the meeting before Members are asked to consider making the necessary appointment.

Contact:

Gemma Stokley

020 7332 1427

gemma.stokley@cityoflondon.gov.uk

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Agenda Item 11

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 12

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Agenda Item 13

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