



Gresham (City Side) Committee

Date: FRIDAY, 21 FEBRUARY 2014
Time: 12.00pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Tom Hoffman (Chairman) Wendy Mead
Simon Duckworth (Deputy Chairman) Deputy John Owen-Ward
Deputy Anthony Eskenzi Ian Seaton
Alderman Professor Michael Mainelli Deputy Dr Giles Shilson
Brian Harris The Rt Hon the Lord Mayor Alderman
Alderman Ian Luder Fiona Woolf (Ex-Officio Member)

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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. **MINUTES**
To agree the public minutes and summary of the meeting held on 11 October 2013.
For Decision
(Pages 1 - 4)
4. **TERMS OF REFERENCE**
Report of the Town Clerk.
For Decision
(Pages 5 - 8)
5. **APPOINTMENT TO COUNCIL OF GRESHAM COLLEGE AND FINANCE COMMITTEE OF GRESHAM COLLEGE**
To consider the appointment of one representative to the Gresham College Council and the Finance Committee of Gresham College to serve the remainder of a four year term to expire in August 2016.
For Decision
6. **PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION FOR THE COUNCIL OF GRESHAM COLLEGE**
Proposal to amend the Articles of Gresham College.
For Decision
(Pages 9 - 12)
7. **CITY OF LONDON ALMSHOUSES UPDATE**
Report of the Director of Community & Children's Services.
For Information
(Pages 13 - 16)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE 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.

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 11 October 2013.

For Decision
(Pages 17 - 18)

12. **DECISION MADE UNDER DELEGATED AUTHORITY**

Report of the Town Clerk.

For Information
(Pages 19 - 20)

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

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

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