



## **Gresham (City Side) Committee**

**Date:** FRIDAY, 16 MAY 2014

**Time:** 12.00pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

<b>Members:</b>	Deputy Ken Ayers	Alderman Ian Luder
	Simon Duckworth	Alderman Professor Michael Mainelli
	Deputy Anthony Eskenzi	Wendy Mead
	George Gillon	Ian Seaton
	Brian Harris	Deputy Dr Giles Shilson
	Tom Hoffman	The Rt Hon the Lord Mayor Alderman
		Fiona Woolf (Ex-Officio Member)

**Enquiries:** Philippa Sewell  
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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 1 May 2014 appointing the Committee and setting its terms of reference.  
**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 non-public summary of the meeting held on 21 February 2014.  
**For Decision**  
(Pages 3 - 6)
7. **GRESHAM WORKING PARTY REPRESENTATIVES**  
Report of the Town Clerk.  
**For Decision**  
(Pages 7 - 10)
8. **DRAFT FUNDING ARRANGEMENTS**  
Report of the Chamberlain (to follow).  
**For Decision**
9. **QUESTIONS**  
Any questions on matters relating to the work of the Committee.
10. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**  
Any urgent items of other business that the Chairman may decide are urgent.
11. **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**

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 February 2014.

**For Decision**  
(Pages 11 - 12)

13. **APPOINTMENT OF GRESHAM PROFESSOR OF MUSIC**

Letter from the Academic Registrar of Gresham College regarding City Side appointments in respect of the Gresham Professor of Music.

**For Decision**  
(Pages 13 - 32)

14. **RETIREMENT DINNER FOR SIR RODERICK FLOUD**

To consider the use of a 'contingency' budget within the Discretionary expenditure budget to fund 50% of the costs of the retirement dinner for the Provost.

**For Decision**  
(Verbal update)

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

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

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