



## Gresham (City Side) Committee

**Date:** FRIDAY, 16 MAY 2014  
**Time:** 12.00pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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**

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WOOLF, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 1st May 2014, doth hereby appoint the following Committee until the first meeting of the Court in April, 2015.
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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 2014/15**  
 ALDERMEN
  - 1 Ian David Luder, B.Sc.(Econ.)
  - 2 Professor Michael Raymond Mainelli
 COMMONERS
  - 7 (4) Simon D'Olier Duckworth, D.L.
  - 4 (4) Dr Giles Robert Evelyn Shilson, Deputy
  - 1 (1) George Marr Flemington Gillon, *for two years*
  - 6 (3) Brian Nicholas Harris
  - 10 (3) Tom Hoffman, LL.B.
  - 13 (2) Anthony Noel Eskenzi, C.B.E., D.Sc., Deputy
  - 2 (2) Ian Christopher Norman Seaton
  - 1 (1) Kenneth Edwin Ayers, M.B.E., Deputy
  - 6 (1) Wendy Mead

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.

*Borradell*

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## **GRESHAM (CITY SIDE) COMMITTEE** **Friday, 21 February 2014**

Minutes of the meeting of the Gresham (City Side) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 21 February 2014 at 12.00 pm

### **Present**

#### **Members:**

Tom Hoffman (Chairman)  
Alderman Professor Michael Mainelli  
Brian Harris  
Wendy Mead  
Deputy John Owen-Ward  
Ian Seaton  
Deputy Dr Giles Shilson

#### **Officers:**

Steven Reynolds	-	Chamberlain's Department
Jacqueline Whitmore	-	Community & Children's Services
Alan Bennetts	-	Comptroller & City Solicitor's Department
Colin Wilcox	-	City Surveyor's Department
Chris Petrie	-	City Surveyor's Department
Philippa Sewell	-	Town Clerk's Department

### **1. APOLOGIES**

Apologies were received from Simon Duckworth, Deputy Anthony Eskenzi, Alderman Ian Luder, and the Rt Hon the Lord Mayor Alderman Fiona Woolf.

Members held a moment of silence for the late Deputy Robin Eve, who served on this Committee.

### **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 non-public summary of the meeting held on 11 October 2013 were considered and approved as a correct record.

### **4. TERMS OF REFERENCE**

Members noted that (b) (i) referred to one representative to sit on *annual* and *extraordinary* general meetings as a shareholder, and up to four directors to serve on the Council of Gresham College.

**RESOLVED** – That the current terms of reference be approved.

5. **APPOINTMENT TO COUNCIL OF GRESHAM COLLEGE AND FINANCE COMMITTEE OF GRESHAM COLLEGE**

**RESOLVED** – That Deputy Dr Giles Shilson be appointed onto 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.

6. **PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION FOR THE COUNCIL OF GRESHAM COLLEGE**

Members discussed the report and noted that the Mercers and City Side would retain control over the Articles should future changes be required.

**RESOLVED** – That the proposal to amend the Articles of Gresham College be approved.

7. **CITY OF LONDON ALMSHOUSES UPDATE**

Members received a report of the Director of Community & Children's Services which gave an update on the Almshouses in Lambeth. The Sheltered Housing Manager reported that a major piece of work on the roadway was required to address ongoing problems with tree roots and that it was hoped electricity for street lighting, and possibly electric gates, could be installed while the road surface was dug up. The lighting would provide better visibility for residents using the roadway during the evenings, and the gate would help solve problems with security and access.

In response to Members' questions the Sheltered Housing Manager reported that the project was at too early a stage to give approximate costs, and that planning permission might be required from Lambeth Council for the changes to the gate but not for the road repairs. With reference to road work carried out outside the Gresham Almshouses a few years ago to address problems with tree roots, the Sheltered Housing Manager reported that there was a problem with trees not taking up water. As a result the ground was saturated, which was causing ground subsidence. A Member expressed strong support for the need to carry out a study of the maintenance works required relating to the trees and road.

In response to a question from the Chairman, the Sheltered Housing Manager advised that there was no policy that required residents of the Gresham Almshouses to have a connection with the City. Members noted that, as Trustees of the Almshouses, the Housing Management & Almshouses Sub Committee decided which applicants were chosen, and that if an existing link to the City was a requirement there would be problem finding enough applicants to fill the spaces.

**RESOLVED** – That:

- a) issues with security issues and access to the Almshouses site be prioritised; and
- b) investigations be carried out into resolving the ongoing problems with tree roots.



8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

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

There was no other business.

10. **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.

Item Nos.

11 - 15

Exempt Paragraph(s)

3

11. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 11 October 2013 were considered and approved as a correct record.

12. **DECISION MADE UNDER DELEGATED AUTHORITY**

**RESOLVED** – That the report of the Town Clerk be noted.

13. **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.

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

There were no questions.

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

There was no other business.

**The meeting ended at 12.40 pm**

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Chairman

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<b>Committee:</b> Gresham (City Side) Committee	<b>Date:</b> 16 May 2014
<b>Subject:</b> Gresham Working Party Representatives	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Decision</b>
<p style="text-align: center;"><b><u>Summary</u></b></p> <p>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.</p> <p>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 Philippa Sewell at <a href="mailto:philippa.sewell@cityoflondon.gov.uk">philippa.sewell@cityoflondon.gov.uk</a> (or on 020 7332 1426) 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> <p><b><u>Recommendations</u></b></p> <p>Members are asked to:-</p> <p>(a) note the Terms of Reference of the Gresham Working Party (paragraph 1);</p> <p>(b) appoint four representatives to represent the City Side on the Gresham Working Party (paragraph 5); and</p> <p>(c) endorse the delegated authority procedures detailed in this report in relation to the Working Party (paragraph 7).</p>	

## **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 2013 were:-

- Chairman (Tom Hoffman)
- Deputy Chairman (Simon Duckworth)
- Alderman Sir Robert Finch\*
- Brian Harris

\* denotes Members who are no longer on the Court of Common Council

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.

### **Contact:**

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# Agenda Item 12

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

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# Agenda Item 13

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of the Local Government Act 1972.

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