



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

**Date:** FRIDAY, 13 MAY 2016

**Time:** 12.00 pm

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

<b>Members:</b>	Deputy John Bennett	Alderman Professor Michael Mainelli
	Simon Duckworth	Wendy Mead
	Deputy Anthony Eskenzi	John Scott
	Deputy Brian Harris	Ian Seaton
	Tom Hoffman	Deputy Dr Giles Shilson
	Alderman Ian Luder	The Rt Hon the Lord Mayor, The Lord Mountevans (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.**

**N.B. Part of this meeting could be the subject of audio/visual recording.**

**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**  
To receive the Order of the Common Council from 21 April 2016.  
**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 12 February 2016.  
**For Decision**  
(Pages 3 - 6)
7. **GRESHAM WORKING PARTY REPRESENTATIVES**  
Report of the Town Clerk.  
**For Decision**  
(Pages 7 - 10)
8. **GRESHAM COLLEGE COUNCIL APPOINTMENTS**  
Report of the Town Clerk.  
**For Decision**  
(Pages 11 - 12)
9. **GRESHAM ALMSHOUSES UPDATE**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 13 - 18)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

11. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
12. **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**

13. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 12 February 2016.  
**For Decision**  
(Pages 19 - 20)
14. **DECISION MADE UNDER DELEGATED AUTHORITY**  
Report of the Town Clerk.  
**For Information**  
(Pages 21 - 22)
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**