



Gresham (City Side) Committee

Date: FRIDAY, 3 NOVEMBER 2017
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Dr Giles Shilson (Chairman)
Simon Duckworth (Deputy Chairman)
Deputy John Bennett
Nicholas Bensted-Smith
Christopher Hayward
Deputy Tom Hoffman
Deputy Edward Lord
Alderman Ian Luder
Alderman Professor Michael Mainelli
Wendy Mead (Chief Commoner)
John Scott
Alderman Andrew Parmley (Ex-Officio Member)

Enquiries: Sacha Than
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Following a kind invitation from the Mercers' Company, lunch will be served at 12.45pm at Mercers' Hall, prior to which there will be a meeting of the Joint Grand Gresham Committee at 11.15am.

NB: Part of this meeting could be the subject of audio or video 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. **MINUTES**
To agree the public minutes and summary of the meeting held on 2 June 2017.
For Decision
(Pages 1 - 6)
4. **GRESHAM COLLEGE COUNCIL APPOINTMENTS**
Report of the Town Clerk.
For Decision
(Pages 7 - 10)
5. **THE SIR THOMAS GRESHAM CHARITY - RISK REGISTER**
Joint Report of the Town Clerk, Chamberlain and Director of Community and Children's Services.
For Decision
(Pages 11 - 18)
6. **DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017 OF THE SIR THOMAS GRESHAM CHARITY**
Report of the Chamberlain.
For Information
(Pages 19 - 36)
7. **REVENUE OUTTURN - 2016/17**
Joint report of the Chamberlain and the Director of Community and Children's Services.
For Information
(Pages 37 - 38)
8. **REVENUE BUDGET 2017/18 AND 2018/19**
Joint report of the Chamberlain and the Director of Community and Children's Services.
For Decision
(Pages 39 - 54)

9. **GRESHAM ALMSHOUSES UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 55 - 58)

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.

For Decision

Part 2 - Non-Public Agenda

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 2 June 2017.

For Decision
(Pages 59 - 60)

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

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**