



Gresham (City Side) Committee

Date: FRIDAY, 1 MARCH 2019
Time: 10.15 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
Members: Deputy Dr Giles Shilson (Chairman)
Christopher Hayward (Deputy Chairman)
Deputy John Bennett
Nicholas Bensted-Smith
Simon Duckworth
Deputy Tom Hoffman
Deputy Edward Lord
Alderman Ian Luder
Alderman Professor Michael Mainelli
Wendy Mead
John Scott (Chief Commoner)
The Rt. Hon the Lord Mayor, Alderman Peter Estlin

Enquiries: Sacha Than
sacha.than@cityoflondon.gov.uk

Following a kind invitation from the Mercers' Company, a meeting of the Joint Grand Gresham Committee is due to take place at 11.15am, following which lunch will be served at 12.45pm.

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. **MINUTES**
To agree the public minutes and summary of the meeting held on 30 November 2018.
For Decision
(Pages 1 - 8)
4. **ALMSHOUSES UPDATE**
The Director of Community and Children's Services to be heard.
For Information
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
7. **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

8. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 30 November 2018.
For Decision
(Pages 9 - 10)
9. **GRESHAM COLLEGE CONSULTANT UPDATE**
Report of the Town Clerk.
For Information
(Pages 11 - 14)
10. **GRESHAM COLLEGE FUNDING UPDATE**
Report of the Town Clerk.
For Information
(Pages 15 - 18)
11. **STRATEGIC MEETING OF THE JGGC**
The Town Clerk to be heard.
For Discussion

12. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE
CONSIDERATION**
Papers to be circulated separately.
13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**