



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

**Date:** FRIDAY, 1 NOVEMBER 2019  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Dr Giles Shilson (Chairman)  
Sheriff Christopher Hayward (Deputy Chairman)  
Deputy John Bennett  
Nicholas Bensted-Smith  
Simon Duckworth  
Deputy Tom Hoffman (Chief Commoner)  
Deputy Edward Lord  
Alderman Ian Luder  
Alderman & Sheriff Professor Michael Mainelli  
Wendy Mead  
John Scott  
The Rt. Hon the Lord Mayor, Alderman Peter Estlin

**Enquiries:** Greg Moore  
gregory.moore@cityoflondon.gov.uk

**Following a kind invitation from the Mercers' Company, lunch will be served at 12:30pm at Mercers' Hall, following a meeting of the Joint Grand Gresham Committee at 11:15am.**

**N.B. Part of this meeting may be subject to audio-visual recording.**

**John Barradell  
Town Clerk**

# **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 non-public summary of the meeting held on 17 May 2019.

**For Decision**  
(Pages 1 - 4)

**4. ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**

Report of the Town Clerk

**For Decision**  
(Pages 5 - 6)

**5. GRESHAM MUSIC COLLECTION CONSERVATION: UPDATE ON RESTORATION ACTIVITY**

Report of the Town Clerk

**For Information**  
(Pages 7 - 14)

**6. REVENUE BUDGET 2019/20 AND 2020/21**

Report of the Chamberlain and the Director of Community and Children's Services

**For Decision**  
(Pages 15 - 30)

**7. REVENUE OUTTURN - 2018/19**

Report of the Chamberlain and the Director of Community and Children's Services

**For Information**  
(Pages 31 - 34)

**8. THE SIR THOMAS GRESHAM CHARITY - RISK REGISTER**

Joint report of the Town Clerk, the Chamberlain and the Director of Community and Children's Services

**For Decision**  
(Pages 35 - 42)

9. **DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019 OF THE SIR THOMAS GRESHAM CHARITY**  
Report of the Chamberlain

**For Information**  
(Pages 43 - 62)

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

**For Information**  
(Pages 63 - 64)

11. **DECISIONS TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY**  
Report of the Town Clerk

**For Information**  
(Pages 65 - 66)

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

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

14. **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**

15. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 17 May 2019.

**For Decision**  
(Pages 67 - 70)

16. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**  
*Papers to be circulated separately*

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

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