



Gresham (City Side) Committee

Date: FRIDAY, 17 MAY 2019
Time: 10.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

Enquiries: Greg Moore
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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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council from 25 April 2019.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 1 March 2019.

For Decision
(Pages 3 - 6)
7. **GRESHAM COLLEGE COUNCIL APPOINTMENTS**
Report of the Town Clerk.

For Decision
(Pages 7 - 10)
8. **GRESHAM WORKING PARTY REPRESENTATIVES**
Report of the Town Clerk.

For Decision
(Pages 11 - 14)
9. **REPORT OF DECISIONS TAKEN UNDER DELEGATED AUTHORITY**
Report of the Town Clerk.

For Information
(Pages 15 - 16)
10. **GRESHAM ALMSHOUSES UPDATE**
Report of the Director of Community and Children's Services

For Information
(Pages 17 - 18)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 1 March 2019.

For Decision
(Pages 19 - 22)

15. **SIR THOMAS GRESHAM BIOGRAPHY - TO FOLLOW**

Report of the Town Clerk

For Decision

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**