

GRESHAM (CITY SIDE) COMMITTEE

Friday, 17 May 2019

Minutes of the meeting of the Gresham (City Side) Committee held at the Guildhall EC2 at 10.30 am

Present

Members:

Deputy Dr Giles Shilson (Chairman)	Deputy Edward Lord
Deputy John Bennett	Alderman Ian Luder
Nicholas Bensted-Smith	Alderman Professor Michael Mainelli
Simon Duckworth	Wendy Mead
Deputy Tom Hoffman (Chief Commoner)	

Officers:

Gregory Moore	- Town Clerk's Department
Joseph Anstee	- Town Clerk's Department
Kirpal Kaur	- Comptroller & City Solicitor's Department
Tom Leathart	- City Surveyor's Department
Steven Reynolds	- Chamberlain's Department
Jacqueline Whitmore	- Community & Children's Services

1. APOLOGIES

Apologies for absence were received from the Rt. Hon. The Lord Mayor, Alderman Peter Estlin, Christopher Hayward and John Scott.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. ORDER OF THE COURT OF COMMON COUNCIL

The Committee received an Order of the Court of Common Council of 25 April 2019 appointing the Committee and approving its Terms of Reference.

4. ELECTION OF CHAIRMAN

The Committee proceeded to elect a Chairman in accordance with Standing Order No.29. The Town Clerk read a list of Members eligible to stand and Dr Giles Shilson, being the only Member who expressed his willingness to serve, was duly elected as Chairman of the Committee for the ensuing year.

5. ELECTION OF DEPUTY CHAIRMAN

The Committee proceeded to elect a Deputy Chairman in accordance with Standing Order No.30. The Town Clerk read a list of Members eligible to stand and Christopher Hayward, being the only Member who expressed his

willingness to serve, was duly elected as Deputy Chairman of the Committee for the ensuing year.

6. **MINUTES**

RESOLVED – That the public minutes and non-public summary of the meeting held on 1 March 2019 be approved as a correct record.

7. **GRESHAM COLLEGE COUNCIL APPOINTMENTS**

The Committee received a report of the Town Clerk regarding appointments to the Gresham College Council.

RESOLVED – That Nicholas Bensted-Smith, Deputy Tom Hoffman, John Scott, and Deputy Dr Giles Shilson be reappointed to the Gresham College Council.

8. **GRESHAM WORKING PARTY REPRESENTATIVES**

The Committee received a report of the Town Clerk regarding annual appointments to the Gresham Working Party.

RESOLVED – That the Committee:

- note the Terms of Reference of the Gresham Working Party;
- approve the re-appointment of Simon Duckworth, Christopher Hayward, Deputy Edward Lord, and Alderman Ian Luder to the Working Party; and
- endorse the delegated authority procedures in accordance with Standing Order No. 41.

9. **REPORT OF DECISIONS TAKEN UNDER DELEGATED AUTHORITY**

The Committee received a report of the Town Clerk detailing decisions taken since the last meeting to appoint a Professor of Astronomy and a Professor of Music to Gresham College, and relating to refurbishment of the Gresham Almshouses.

RESOLVED – That the report be noted.

10. **GRESHAM ALMSHOUSES UPDATE**

The Committee received a report of the Director of Community and Children's Services updating Trustees on the Gresham Almshouses and City of London Almshouses in Lambeth.

RESOLVED – That the report be noted.

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

There were no questions.

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

There was no other business.

13. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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 the involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

Item Nos.	Exempt Paragraph(s)
14 – 16	3
17 – 18	-

14. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 1 March 2019 be approved as a correct record.

15. **SIR THOMAS GRESHAM BIOGRAPHY**

The Committee considered a report of the Town Clerk.

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

The Committee considered the various items on the agenda for the meeting of the Joint Grand Gresham Committee that day.

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

There were no questions.

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

There was no other business.

The meeting closed at 11.07 am

Chairman

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