



Gresham (City Side) Committee

Date: FRIDAY, 4 MAY 2018
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

Enquiries: Sacha Than
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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 19 April 2018.

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 23 February 2018.

For Decision
(Pages 3 - 6)
7. **GRESHAM WORKING PARTY REPRESENTATIVES**
Report of the Town Clerk.

For Decision
(Pages 7 - 10)
8. **GRESHAM COLLEGE COUNCIL APPOINTMENTS**
Report of the Town Clerk.

For Decision
(Pages 11 - 14)
9. **GRESHAM MUSIC COLLECTION CONSERVATION**
Report of the Town Clerk.

For Decision
(Pages 15 - 20)

10. **PROPERTY UPDATE**
City Surveyor to be heard.
For Information
11. **REPORT OF DECISIONS MADE UNDER DELEGATED AUTHORITY**
Report of the Town Clerk.
For Information
(Pages 21 - 22)
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 23 February 2018.
For Decision
(Pages 23 - 26)
16. **GRESHAM COLLEGE FUNDING ARRANGEMENTS**
Report of the Town Clerk.
For Decision
(Pages 27 - 30)
17. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**
18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**