



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

**Date:** FRIDAY, 23 FEBRUARY 2018  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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**There will be a meeting of the Joint Grand Gresham Committee at 11.15 in the Committee Rooms at the Guildhall.**

**Lunch will be served in the Guildhall Club at the rising of the Joint Grand Gresham Committee**

**NB: Part of this meeting could be the subject of audio or video 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 3 November 2017.

**For Decision**  
(Pages 1 - 6)

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

Report of the Town Clerk.

**For Decision**  
(Pages 7 - 8)

5. **CITY OF LONDON AND GRESHAM ALMSHOUSES, EAST LODGE AND COMMUNAL AREAS - REFURBISHMENT WORKS**

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

**For Decision**  
(Pages 9 - 24)

6. **GRESHAM ALMSHOUSES UPDATE**

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

**For Information**  
(Pages 25 - 26)

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

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

9. **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**

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 3 November 2017.

**For Decision**  
(Pages 27 - 28)

11. **DECISION MADE UNDER DELEGATED AUTHORITY**

Report of the Town Clerk.

**For Information**  
(Pages 29 - 30)

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

13. **GRESHAM COLLEGE FUNDING ARRANGEMENTS**

**For Discussion**

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

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