

OUTSIDE BODIES SUB (POLICY AND RESOURCES) COMMITTEE

Friday, 26 January 2018

Minutes of the meeting of the Outside Bodies Sub (Policy and Resources) Committee held at the Guildhall EC2 at 1.45 pm

Present

Members:

Simon Duckworth (Chairman)
Deputy Tom Hoffman

Deputy Edward Lord
James Tumbridge

Officers:

Richard Holt	-	Town Clerk's Department
Angela Roach	-	Town Clerk's Department
Sadaf Anwar	-	Comptroller and City Solicitor's Department
Anne Pietsch	-	Comptroller and City Solicitor's Department
Jeanne Barnard	-	Community & Children's Services Department

1. APOLOGIES

Apologies were received from Jeremy Simons, Catherine McGuinness and Henry Colthurst.

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

There were no declarations.

3. MINUTES

The public minutes and non-public summary of the meeting held on 11 October 2017 were approved as a correct record.

Matters Arising

Gresham College Council

The Committee requested that for clarity the relevant minute of the Gresham City Side Committee of 3 November 2017, detailing the compromise reached by the Committee on the City Corporation Members to Gresham College Council be noted in the minutes as follows:-

“it was proposed that a division be made between membership of the Gresham Working Party, which negotiated the funding arrangements, and membership of the College Council. Committee Members would then have the opportunity to determine for themselves which body they might wish to serve on, whilst still ensuring a separation of responsibilities and thereby mitigating the potential for conflict.”

Election of Deputy Chairman

It was agreed that given the close proximity of the meeting the Grand Committee at which the new Membership of the Sub-Committee would be appointed, the election of a Deputy Chairmen should now take place following the appointments being made.

4. OUTSIDE BODIES SCHEDULE

The Sub-Committee received a report of the Town Clerk and the schedule of outside bodies. The Chairman commented that the Schedule was intended as a living document and that the Town Clerk's department would continue to update the document as appropriate.

RESOVLED-That the report be noted.

5. SCHOOL GOVERNORS' ONE-STOP-SHOP - CITY NOMINATION OF DIRECTOR/COMPANY MEMBER

The Sub-Committee considered a report of the Director of Community and Children's Services on the City's nomination of Director/Company Member for the School Governors One-Stop-Shop (SGOSS). The report explained the reasoning behind the resignation of the Economic Development Officer who represented the City Corporation on its Board in October 2017 and the proposed decision to invite the Chairman of the Education Board to be appointed as a Director/Trustee by the Board (who would also be a company member).

RESOLVED- That it be recommended to

I. the Policy and Resources Committee that the Chairman of the Education Board be so nominated for appointment to the SGOSS Board of Trustees/Directors, and as a member of that company.

6. INCORPORATION OF THE TRUSTEE BODY OF THE CENTRAL FOUNDATION SCHOOLS OF LONDON

The Sub-Committee considered a report of the Town clerk on the incorporation of the Trustee Body of the Central Foundation Schools of London. The report outlined the implications of Central Foundation School of London's amended corporate structure. Members assessed the impact this may have on the City of London Corporations relationship with the Foundation.

RESOVLED-That: -

- I. the City of London Corporation gives its consent to the incorporation of the trustee body of The Central Foundation Schools of London, and subject to that consent; and
- II. authority be delegated to the Town Clerk to write to The Central Foundation Schools of London to confirm the City of London Corporation's decision.

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

There were no questions.

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no other business.

9. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100(A) 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.

Item

10

Paragraph

3

10. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 11 October 2017 were approved as a correct record.

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

A Member sought further information relating to the Spitalfields Market Community Trust as had been previously requested. The Comptroller and City Solicitor advised that the information had been sent last November and provided the Member with a further a copy of the details.

There were no other questions.

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was no other business.

The meeting closed at 1.55 pm

Chairman

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