

GRESHAM (CITY SIDE) COMMITTEE
Friday, 15 May 2020

Minutes of the meeting of the Gresham (City Side) Committee held at
<https://youtu.be/rVaAdOPEtBM> on Friday, 15 May 2020 at 11.00 am

Present

Members:

Deputy Dr Giles Shilson (Chairman)
Sheriff Christopher Hayward (Deputy Chairman)
Deputy John Bennett
Nicholas Bensted-Smith
Deputy Tom Hoffman
Deputy Edward Lord
Alderman Ian Luder
Alderman & Sheriff Professor Michael Mainelli
John Scott

Officers:

Steven Reynolds	- Chamberlain's Department
Tom Leathart	- City Surveyor's Department
Jacqueline Whitmore	- Community & Children's Services
Kirpal Kaur	-

1. APOLOGIES

Apologies for absence were received from the Rt. Hon. The Lord Mayor and Wendy Mead.

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

There were no declarations.

3. MINUTES

The Committee noted that the note of the inquorate meeting in March was dated 13 March 2019, rather than 13 March 2020.

RESOLVED – That, pending the above amendment, the public minutes and non-public summary of the meeting held on 1 November 2019 and the note of the inquorate meeting on 13 March 2020 be approved as a correct record.

4. COVID-19 UPDATE

The Committee received an update from the Director of Community and Children's Services on the Covid-19 outbreak. The Director of Community and Children's Services reported that there had been no reported cases of coronavirus at the Gresham Almshouses, and an encouraging use of volunteer services during the pandemic. There were several related issues around supporting residents which had been raised on the Risk Register.

The Committee gave its best wishes to all residents and staff at the Gresham Almshouses during this period.

5. **GRESHAM COLLEGE COUNCIL APPOINTMENTS**

The Committee considered a report of the Town Clerk asking Members to consider the appointment of representatives to the Gresham College Council. The Committee gave thanks to Deputy Tom Hoffman for his long and prodigious service on the College Council and Committees.

6. **THE SIR THOMAS GRESHAM CHARITY - RISK REGISTER**

The Committee considered a report of the Town Clerk, the Chamberlain and the Director of Community and Children's Services providing a register of key risks for the Sir Thomas Gresham Charity for review.

RESOLVED – That Members confirm that the risk register satisfactorily sets out the risks faced by the charity, and that appropriate measures are in place to mitigate those risks.

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

There were no questions.

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

There was no other business.

9. **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 they 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)
10 - 11	3
12 - 13	-

10. **NON-PUBLIC MINUTES**

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

11. **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.

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

There were no questions.

13. 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 ended at 11.36 am

Chairman

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