



Gresham (City Side) Committee

Date: FRIDAY, 30 OCTOBER 2020

Time: 10.45 am

Venue: <https://youtu.be/ibUQj9FJkXo>

Members: Nicholas Bensted-Smith
Deputy Keith Bottomley
Simon Duckworth
Sheriff Christopher Hayward
Deputy Tom Hoffman
Deputy Edward Lord
Alderman & Sheriff Professor Michael Mainelli
Wendy Mead
Alderman Sir Andrew Parmley
John Scott
Deputy Dr Giles Shilson
The Rt. Hon. The Lord Mayor, Alderman William Russell (Ex-Officio Member)

Enquiries: **Greg Moore**
gregory.moore@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/ibUQj9FJkXo>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell
Town Clerk

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 on 16 July 2020 appointing the Committee and approving its terms of reference.

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 non-public summary of the meeting held on 15 May 2020.

For Decision
(Pages 3 - 6)
- 7. REVENUE BUDGET 2020/21 AND 2021/22**
Report of the Chamberlain and the Director of Community and Children's Services

For Decision
(Pages 7 - 20)
- 8. REVENUE OUTTURN - 2019/20**
Report of the Chamberlain and the Director of Community and Children's Services

For Information
(Pages 21 - 24)
- 9. DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020 OF THE SIR THOMAS GRESHAM CHARITY**
Report of the Chamberlain

For Information
(Pages 25 - 50)

10. **GRESHAM ALMSHOUSES UPDATE**
Report of the Director of Community and Children's Services
- For Information**
(Pages 51 - 52)
11. **GRESHAM MUSIC COLLECTION CONSERVATION: UPDATE ON RESTORATION ACTIVITY**
Report of the Town Clerk
- For Information**
(Pages 53 - 56)
12. **DECISIONS MADE UNDER DELEGATED AUTHORITY**
Report of the Town Clerk
- For Information**
(Pages 57 - 58)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
15. **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

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 15 May 2020.
- For Decision**
(Pages 59 - 60)
17. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**
Papers to be circulated separately
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**