

Gresham (City Side) Committee

Date: FRIDAY, 26 FEBRUARY 2021

Time: 11.00 am

Venue: https://youtu.be/NIV8nWmNZL8

Members: Sheriff Christopher Hayward (Chairman)

Deputy Dr Giles Shilson (Deputy Chairman)

Nicholas Bensted-Smith Deputy Keith Bottomley Simon Duckworth Deputy Tom Hoffman Deputy Edward Lord

Alderman & Sheriff Professor Michael Mainelli

Wendy Mead

Alderman Sir Andrew Parmley

John Scott

The Rt. Hon. The Lord Mayor (Ex-Officio Member)

Enquiries: Joseph Anstee

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link: https://youtu.be/NIV8nWmNZL8

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. MINUTES

To agree the public minutes and non-public summary of the meeting held on 30 October 2020.

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. GRESHAM ALMSHOUSES UPDATE

The Director of Community and Children's Services to be heard.

For Information

6. GRESHAM MUSIC COLLECTION CONSERVATION: UPDATE ON RESTORATION ACTIVITY

Report of the Town Clerk

For Information (Pages 9 - 12)

- 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 30 October 2020.

For Decision (Pages 13 - 14)

11. JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION

Papers to be circulated separately

- 12. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 13. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED