

**GRESHAM (CITY SIDE) COMMITTEE**  
**Friday, 26 February 2021**

Minutes of the meeting of the Gresham (City Side) Committee held at  
<https://youtu.be/NIV8nWmNZL8> on Friday, 26 February 2021 at 11.00 am

**Present**

**Members:**

Sheriff Christopher Hayward (Chairman)  
Deputy Dr Giles Shilson (Deputy Chairman)  
Nicholas Bensted-Smith  
Deputy Keith Bottomley  
Deputy Tom Hoffman  
Deputy Edward Lord  
Alderman & Sheriff Professor Michael Mainelli  
Wendy Mead  
Alderman Sir Andrew Parmley  
Deputy John Scott

**Officers:**

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

**1. APOLOGIES**

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

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

There were no declarations.

**3. MINUTES**

The Committee noted a formatting error within the public minutes and asked that this be corrected.

**RESOLVED** – That, pending the above correction, the public minutes and non-public summary of the meeting held on 30 October 2020 be approved as a correct record.

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

The Committee considered a report of the Town Clerk asking the Committee to review its terms of reference. A Member raised general points regarding the formatting and presentation of Court Orders which were noted by the Town Clerk.

**RESOLVED** – That the Committee approves the terms of reference of the Gresham Committee (City Side) for submission to the Court, as set out.

5. **GRESHAM ALMSHOUSES UPDATE**

The Committee received an oral update from the Director of Community and Children's Services giving Trustees an information update on the Gresham Almshouses, in Lambeth and the City of London Almshouses on the same estate.

The Director of Community and Children's Services advised that only one resident had not received a COVID-19 vaccination.

**RESOLVED** – That the update be noted.

6. **GRESHAM MUSIC COLLECTION CONSERVATION: UPDATE ON RESTORATION ACTIVITY**

The Committee received a report of the Town Clerk updating the Committee on the Gresham Music Collection conservation project.

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.  
xxx

Exempt Paragraph(s)  
3

10. **NON-PUBLIC MINUTES**

**RESOLVED** – That the non-public minutes of the meeting held on xxxxx 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 11.33 am**

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Chairman

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