



Gresham (City Side) Committee

Date: FRIDAY, 28 MAY 2021

Time: 10.45 am

Venue: [HTTPS://YOUTU.BE/5W82FRNZSP4](https://youtu.be/5W82FRNZSP4)

Members:

Alexander Barr	Wendy Mead
Deputy Keith Bottomley	Alderman Sir Andrew Parmley
Simon Duckworth	Deputy John Scott
Alderman John Garbutt	Deputy Dr Giles Shilson
Sheriff Christopher Hayward	The Rt Hon. the Lord Mayor,
Deputy Tom Hoffman	Alderman William Russell (Ex-Officio
Deputy Edward Lord	Member)

Enquiries: Joseph Anstee
joseph.anstee@cityoflondon.gov.uk

A meeting of the Joint Grand Gresham Committee is due to take place at 11.45am.

Accessing the virtual public meeting

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

<https://youtu.be/5W82FRnZsp4>

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 and Chief Executive

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 15 April 2021 appointing the Committee and approving its terms of reference.
For Information
(Pages 5 - 6)
4. **ELECTION OF A CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.
For Decision
5. **ELECTION OF A DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.
For Decision
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 26 February 2021.
For Decision
(Pages 7 - 10)
7. **GRESHAM COLLEGE COUNCIL AND GRESHAM WORKING PARTY APPOINTMENTS**
Report of the Town Clerk.
For Decision
(Pages 11 - 14)
8. **REVENUE OUTTURN 2020/21**
Report of the Chamberlain.
For Information
(Pages 15 - 16)
9. **THE SIR THOMAS GRESHAM CHARITY - RISK REGISTER**
Report of the Chamberlain.
For Decision
(Pages 17 - 30)
10. **ALMSHOUSES UPDATE**
Report of the Director of Community & Children's Services.
For Information
(Pages 31 - 34)

11. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 35 - 36)

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

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

14. **EXCLUSION OF THE PUBLIC**

MOTION – With the Court of Common Council for the City Corporation as Trustee of The Sir Thomas Gresham Charity (charity number: 221982) having decided to treat these meetings as though Part VA and Schedule 12A of the Local Government Act 1972 applied to them, it now be moved that the public be excluded from the meeting for the following items of business on the grounds that their consideration will in each case disclose exempt information of the description in paragraph 3 of Schedule 12A, being information relating to the financial and business affairs of any person (including the City Corporation as Trustee of the charity) which it would not be in the charity's best interests to disclose.

For Decision

Part 2 - Non-Public Agenda

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 26 February 2021.

For Decision
(Pages 37 - 38)

16. **MUSEUM OF LONDON RELOCATION**

Report of the Town Clerk.

For Information
(Pages 39 - 42)

17. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE
CONSIDERATION**

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**