



Gresham (City Side) Committee

Date: FRIDAY, 27 MAY 2022

Time: 10.45 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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|-----------------|--|---|
| Members: | Deputy Christopher Hayward | Alderman John Garbutt |
| | Deputy Edward Lord | Wendy Mead |
| | Alexander Barr | Alderman Sir Andrew Parmley |
| | Deputy Keith Bottomley | Deputy Dr Giles Shilson |
| | Tijs Broeke | Deputy Philip Woodhouse |
| | Deputy Simon Duckworth (Chief Commoner) | The Rt. Hon. The Lord Mayor, Alderman Vincent Keaveny (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/DTyRCR1Wbu4>

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.

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

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 21 April 2022 appointing the Committee and approving its terms of reference.
For Information
(Pages 5 - 6)
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 25 February 2022.
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. **THE SIR THOMAS GRESHAM CHARITY - RISK REGISTER**
Report of the Town Clerk, the Chamberlain, the Director of Community & Children's Services and the City Surveyor
For Decision
(Pages 15 - 26)
9. **REVENUE OUTTURN - 2021-22**
Report of the Chamberlain and the Director of Community & Children's Services
For Information
(Pages 27 - 28)

10. **REPORT OF ACTION TAKEN**

Report of the Town Clerk

For Information
(Pages 29 - 30)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 25 February 2022.

For Decision
(Pages 31 - 34)

15. **REVIEW OF GRESHAM RESIDENT STIPEND**

Report of the Director of Community & Children's Services

For Decision
(Pages 35 - 40)

16. **CHARITIES REVIEW RECOMMENDATIONS - SIR THOMAS GRESHAM CHARITIES**

Report of the Managing Director of BHE and Chief Charities Officer

For Decision
(Pages 41 - 46)

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**