



Establishment Committee – Special Meeting

Date: WEDNESDAY, 25 NOVEMBER 2020
Time: 9.30 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

| | |
|------------------------------|-----------------------------|
| Deputy Edward Lord (Chair) | Sheriff Christopher Hayward |
| Tracey Graham (Deputy Chair) | Deputy Jamie Ingham Clark |
| Randall Anderson | Jeremy Mayhew |
| Deputy Keith Bottomley | Sylvia Moys |
| Alderman Sir Charles Bowman | Deputy Richard Regan |
| Henry Colthurst | Deputy Elizabeth Rogula |
| Karina Dostalova | Ruby Sayed |
| Deputy Kevin Everett | Deputy Philip Woodhouse |
| The Revd Stephen Haines | |

NB - all Members of the Policy & Resources Committee have also been invited to attend

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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/W65MzNe3ALE>

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 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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
4. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
5. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Confidential Agenda

6. **TARGET OPERATING MODEL**

Report of the Town Clerk.

For Decision
(Pages 1 - 16)

Agenda Item 6

By virtue of paragraph(s) 2, 3, 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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