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Finance Committee

Date: TUESDAY, 18 OCTOBER 2022

Time: 12.45 pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: **Deputy Henry Colthurst** (Chairman) Deputy Randall Anderson (Deputy Chairman) Munsur Ali **Deputy Rehana Ameer** Shahnan Bakth **Emily Benn** Nicholas Bensted-Smith James Bromiley-Davis Alderman Professor Emma Edhem Alderman Sir Peter Estlin Sophie Anne Fernandes Steve Goodman Martha Grekos Deputy Madush Gupta **Deputy Ann Holmes** Alderman Robert Hughes-Penney Wendy Hyde Elizabeth Anne King

Alderwoman Susan Langley **Gregory Lawrence** Alderman Tim Levene Paul Martinelli **Catherine McGuinness Deputy Andrien Meyers Deputy Brian Mooney** Eamonn Mullally Deputy Nighat Qureishi Paul Singh Tom Sleigh Deputy Sir Michael Snyder **Deputy James Thomson** James Tumbridge Mark Wheatlev **Deputy Philip Woodhouse** Deputy Christopher Hayward, Policy and **Resources Committee (Ex-Officio** Member) Deputy Keith Bottomley, Policy and **Resources Committee (Ex-Officio** Member)

Enquiries: John Cater john.cater@cityoflondon.gov.uk

A recording of the public meeting will be made available following the end of the public meeting for up to one 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

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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 CHAIRMAN CONSIDERS URGENT

5. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) 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 I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

6. LONDON WALL WEST - REDEVELOPMENT OF BASTION HOUSE/MUSEUM OF LONDON SITE ON 140-150 LONDON WALL (CITY FUND) Report of the City Surveyor.

For Decision (Pages 5 – 16)

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Agenda Item 6

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

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