



General Purposes Committee of Alderman

Date: TUESDAY, 14 SEPTEMBER 2021

Time: 10.45 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)
(<https://youtu.be/lZOI4lipmg4>)

Members: Alderman Sir David Wootton (Chairman)
The Rt Hon. the Lord Mayor, Alderman William Russell (Deputy Chairman)
Alderman Nicholas Anstee
Alderman Ian Luder
Alderman Sir Alan Yarrow
Alderman Sir Andrew Parmley
Alderman Sir Charles Bowman
Alderman Sir Peter Estlin
Alderman Vincent Keaveny
Alderman Alison Gowman
Alderman David Graves
Alderman John Garbutt
Alderman Timothy Hailes
Alderman & Sheriff Professor Michael Mainelli
Alderman Baroness Patricia Scotland of Asthal QC
Alderman Robert Howard
Alderman Alastair King
Alderman Gregory Jones QC
Alderman Nicholas Lyons
Alderman Prem Goyal
Alderman Professor Emma Edhem
Alderman Robert Hughes-Penney
Alderwoman Susan Langley
Alderman Bronek Masojada

Enquiries: Lorraine Brook
tel. no.: 020 7332 1409
Email: lorraine.brook@cityoflondon.gov.uk

Public access to the hybrid meeting

Members of the public can observe this hybrid public meeting at the below link:
<https://youtu.be/lZOI4lipmg4>

A recording of the public element of the meeting will be available via the above link following the end of the meeting and will be accessible for up to one municipal year. Please note: on-line meeting recordings do not constitute the formal minutes of a meeting: minutes are written and are accessible 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

AGENDA

Part 1 - Public

1. APOLOGIES

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

3. ELECTION ENGAGEMENT ACTIVITIES - UPDATE

Mark Gettleson (Election Engagement Manager) to be heard.

For Information

4. ALDERMANIC ELECTIONS AND MEETING DATES IN 2022

A report of the Town Clerk setting out a revised programme of meeting dates for the General Purposes Committee of Aldermen and the Court of Aldermen in 2022.

For Information
(Pages 7 - 10)

5. FUTURE WORK PROGRAMME

The Chairman to be heard.

For Information

6. INNOVATION AND GROWTH ADVISORY BOARD (IGAB): BOARD NOMINATIONS AND NAME CHANGE

A report of the Executive Director of Innovation and Growth setting out nominations for the final two external Members of the IGAB for 2021/2022 and seeking approval for the adoption of a new name for the IGAB.

Approval of the recommendations set out in the report will be sought from the Policy and Resources Committee on 16 September 2021.

For Information
(Pages 11 - 16)

7. COMMON HALL - UPDATE

The Town Clerk to provide an update in respect of Common Hall (Election of the Lord Mayor) on 29 September 2021.

For Information

8. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

9. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

10. EXCLUSION OF THE PUBLIC

MOTION – That, in accordance with the Court of Aldermen's Disclosure Arrangement (Standing Order 25), the public shall be excluded from the meeting for the following items of business on the grounds that the Chairman and Deputy Chairman of the General Purposes Committee of Aldermen have determined, having had due regard to the Disclosure Arrangement, that disclosure should not be permitted.

For Decision

Part 2 - Non-Public

11. NON-PUBLIC MINUTES

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 5 July 2021.

For Decision
(Pages 17 - 28)

12. OUTSTANDING ACTIONS LIST

To review the outstanding actions in respect of the General Purposes Committee of Aldermen's work programme.

For Information
(Pages 29 - 30)

13. FORTHCOMING EVENTS

To receive the list of forthcoming events.

For Information
(Pages 31 - 32)

14. OLD BAILEY ARRANGEMENTS - UPDATE

The Chairman to be heard.

For Information

15. LORD MAYOR'S SHOW - UPDATE

The Chair of the Lord Mayor's Show Ltd to be heard relative to the arrangements for the 2021 Lord Mayor's Show.

For Information

16. ALDERMANIC ALLOWANCE - UPDATE

The Chairman to be heard.

For Information

17. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

18. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED