

General Purposes Committee of Aldermen

Date: TUESDAY, 19 OCTOBER 2021

Time: 10.45 am

Venue: HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

https://youtu.be/SohRsNMDVfE

Members: Alderman Sir David Wootton (Chairman)

The Rt Hon. the Lord Mayor, Alderman William Russell (Deputy Chairman)

Alderman Ian Luder
Alderman Nick Anstee
Alderman Sir Alan Yarrow
Alderman Sir Andrew Parmley
Alderman Sir Charles Bowman
Alderman Sir Peter Estlin
Alderman Vincent Keaveny

Alderman & Sheriff Alison Gowman

Alderman David Graves Alderman John Garbutt Alderman Timothy Hailes

Alderman Professor Michael Mainelli

Alderman Baroness Scotland Alderman Robert Howard Alderman Alastair King

Alderman & Chariff Nichalas Lya

Alderman & Sheriff Nicholas Lyons

Alderman Prem Goyal

Alderman Professor Emma Edhem Alderman Robert Hughes-Penney Alderwoman Susan Langley

Alderman Bronek Masojada

VACANCY

Enquiries: Lorraine Brook

tel. no.: 020 7332 1409

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/SohRsNMDVfE

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. MINUTES

To approve the public minutes of the last meeting of the General Purposes Committee of Aldermen held on 14th September 2021.

For Decision (Pages 7 - 12)

4. REVIEWED AND UPDATED WARDMOTE BOOK

A joint report of the Town Clerk and Chief Executive and the Comptroller and City Solicitor relative to an updated version of the Wardmote Book: the City Corporation's technical manual for ward elections.

For Information (Pages 13 - 172)

5. ALDERMANIC MEETINGS AND ELECTIONS 2022

A report of the Town Clerk and Chief Executive relative to the proposed schedule of Aldermanic elections and the revised programme of Aldermanic meetings in 2022. (TO FOLLOW)

For Decision

6. SHRIEVAL PLAN 2021/2022

To receive the 2021/2022 Shrieval Plan.

For Information (Pages 173 - 176)

7. PRIVILEGED STATUS FOR 256 (CITY OF LONDON) FIELD HOSPITAL

A report of the City Remembrancer relative to Privileged Status for 256 (City of London) Field Hospital.

The Committee is asked to approve the recommendation and make recommendation to the Court of Aldermen thereon.

For Decision (Pages 177 - 182)

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 14th September 2021.

For Decision (Pages 183 - 186)

12. NON-PUBLIC OUTSTANDING ACTIONS LIST

To note the non-public outstanding actions in respect of the General Purposes Committee of Aldermen's work programme.

For Information (Pages 187 - 190)

13. MINUTES - MAGISTRACY AND LIVERY SUB (GENERAL PURPOSES) COMMITTEE

To note the minutes of the last meeting of the Magistracy and Livery Sub (General Purposes) Committee held on 22nd September 2021.

For Information (Pages 191 - 196)

14. LEGAL WORK COMMISSIONED BY THE COURT OF ALDERMEN (COST IMPLICATIONS)

The Comptroller and City Solicitor to be heard.

For Information

15. PLATINUM JUBILEE ARRANGEMENTS

The City Remembrancer to be heard.

For Information

16. LORD MAYOR'S SHOW - UPDATE

The Chair of the Lord Mayor's Show Ltd to be heard.

For Information

17. FORTHCOMING EVENTS

To note the lists of forthcoming events and hospitality to be managed by the Events Teams at Mansion House and Guildhall (Remembrancer's Department).

For Information (Pages 197 - 202)

- 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