



General Purposes Committee of Aldermen

Date: TUESDAY, 8 FEBRUARY 2022
Time: 10.45 am
Venue: HYBRID COMMITTEE ROOMS 3 AND 4, WEST WING, GUILDHALL - ACCESSIBLE REMOTELY

Members: Alderman Sir David Wootton (Chairman)
Alderman Sir William Russell (Deputy Chairman)
The Rt Hon. The Lord Mayor Vincent Thomas Keaveny
Alderman Ian Luder
Alderman Sir Alan Yarrow
Alderman Nick Anstee
Alderman Sir Charles Bowman
Alderman Sir Peter Estlin
Alderman & Sheriff Nicholas Lyons
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 Gregory Jones QC
Alderman Prem Goyal
Alderman Professor Emma Edhem
Alderman Robert Hughes-Penney
Alderwoman Susan Langley
Alderman Bronek Masojada
Alderman Sir Andrew Parmley

Enquiries: Gemma Stokley
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Public access to the hybrid meeting

Members of the public may observe this hybrid public meeting at the link below:

<https://youtu.be/wHfhJ8piyCo>

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: online meeting records 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. **CITY & GUILDS PRESENTATION - KIRSTIE DONNELLY**

Kirstie Donnelly to provide an update to the Committee on the work of the City & Guilds Group.

For Information

4. **MINUTES**

To approve the public minutes and non-public summary of the previous meeting of the General Purposes Committee of Aldermen held on 7 December 2021.

For Decision
(Pages 7 - 14)

5. **COMMITTEE APPOINTMENTS 2022/2023**

To approve the Aldermanic nominations for appointments onto the City Corporation's committees in 2022/2023.

For Decision
(Pages 15 - 30)

6. **APPOINTMENT - BRIDEWELL ROYAL HOSPITAL**

To consider the appointment of an Alderman to fill the vacancy due to arise on Bridewell Royal Hospital in March 2022.

For Decision

7. **REVIEW OF WAIVER FOR GUILDS AND LIVERY COMPANIES - CONDUCT OF VIRTUAL BUSINESS**

A report of the Town Clerk relative to the conduct of virtual business by Livery Companies and Guilds.

To agree and to make recommendation thereon to the Court of Aldermen.

For Decision
(Pages 31 - 32)

8. AMENDMENT TO THE COURT OF ALDERMEN'S STANDING ORDERS

A report of the Town Clerk in respect of a change to the Court of Aldermen's Standing Orders.

To agree and to make recommendation thereon to the Court of Aldermen.

For Decision
(Pages 33 - 50)

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

10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

11. 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 - Non-Public

12. NON-PUBLIC MINUTES

To approve the non-public minutes of the previous meeting of the General Purposes Committee of Aldermen held on 7 December 2021.

For Decision
(Pages 51 - 54)

13. NON-PUBLIC OUTSTANDING ACTIONS LIST

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

Outstanding Actions list to follow

For Information

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

To note the minutes of the previous meeting of the Magistracy and Livery Sub (General Purposes) Committee held on 16 December 2021.

For Information
(Pages 55 - 60)

15. AMENDMENT TO TERMS OF REFERENCE - MAGISTRACY AND LIVERY SUB-COMMITTEE

A report of the Town Clerk relative to revisions to the terms of reference of the Magistracy and Livery Sub-Committee.

To agree and make recommendation thereon to the Court of Aldermen.

For Decision
(Pages 61 - 74)

16. LORD MAYOR'S SHOW - UPDATE

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

For Information

17. UNITED GUILDS DONATION 2022

The Remembrancer to be heard.

For Decision

18. 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 75 - 78)

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

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

Confidential

21. CONFIDENTIAL ITEM: UPDATE ON PROPOSALS FOR THE ORGANISATIONAL DESIGN OF THE OFFICE OF THE LORD MAYOR AND MANSION HOUSE

The Chairman to be heard.

For Information