



## General Purposes Committee of Aldermen

**Date:** TUESDAY, 5 JULY 2022

**Time:** 11.00 am

**Venue:** HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:** The Rt Hon. The Lord Mayor Vincent Keaveny  
Alderman Ian David Luder  
Sir David Wootton Alderman Sir Alan Yarrow  
Alderman Sir Andrew Parmley  
Alderman Sir Charles Bowman  
Alderman Sir Peter Estlin  
Alderman Sir William Russell  
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 DL  
Alderman Gregory Jones QC  
Alderman Prem Goyal  
Alderman Professor Emma Edhem  
Alderman Robert Hughes-Penney  
Alderman Susan Langley  
Alderman Bronek Masojada  
Alderman Alexander Barr  
Alderman Christopher Makin

**Enquiries:** Gemma Stokley  
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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/5lwEH8-9UDA>

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**

1. **APOLOGIES**

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

3. **ELECTION OF CHAIRMAN**

To elect a Chairman for the year ensuing, in accordance with Standing Orders 11 and 12.

*Nominations received: Alderman Sir William Russell.*

**For Decision**

4. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman for the year ensuing, in accordance with Standing Orders 14 and 16.

*Nominations received: Alderman Sir Charles Bowman.*

**For Decision**

5. **MINUTES**

To approve the minutes of the last meeting of the General Purposes Committee of Aldermen held on 10 May 2022.

**For Decision**  
(Pages 7 - 14)

6. **MAYORAL PRIORITIES 2022 - 2023 - ALDERMAN NICHOLAS LYONS (SUBJECT TO ELECTION)**

Joint report of the Executive Director & Private Secretary to the Lord Mayor, the Director of Innovation & Growth, the Deputy Town Clerk & Director of Communications and External Affairs, the Chief Strategy Officer and the Head of Equality, Diversity & Inclusion.

**For Information**  
(Pages 15 - 20)

7. **PETITION OF THE GUILD OF HR PROFESSIONALS FOR COMPANY WITHOUT LIVERY STATUS**

Report of the Remembrancer.

***N.B: To be considered in conjunction with the non-public appendices attached at Agenda Item 19.***

**For Decision**  
(Pages 21 - 24)

8. **REDESIGNATION OF THE LONDON REGIMENT TO THE 1ST BATTALION LONDON GUARDS**

Report of the Remembrancer.

**For Decision**  
(Pages 25 - 28)

9. **ALDERMANIC REPRESENTATION ON THE POLICY AND RESOURCES COMMITTEE**

The Chairman to be heard.

**For Decision**

10. **LORD MAYOR'S SHOW LIMITED - FINANCE CHAIRMAN AS DIRECTOR**

The Town Clerk to be heard.

**For Decision**

11. **SPONSORING ALDERMAN FOR THE GUILD OF INVESTMENT MANAGERS**

The Town Clerk to be heard.

**For Decision**

12. **SILENT CEREMONY - SCREENING AND LIVE-STREAMING**

The Town Clerk to be heard.

**For Decision**

13. **OUTSTANDING ACTIONS LIST**

To note the outstanding actions in respect of the General Purposes Committee of Alderman's work programme.

**For Information**  
(Pages 29 - 30)

14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

16. **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**

17. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 10 May 2022.

**For Decision**  
(Pages 31 - 34)

18. **MINUTES OF THE MAGISTRACY AND LIVERY SUB (GENERAL PURPOSES) COMMITTEE**

To note the minutes of the previous meeting of the Magistracy and Livery Sub (General Purposes) Committee meeting held on 9 June 2022.

**For Information**  
(Pages 35 - 40)

19. **PETITION OF THE GUILD OF HR PROFESSIONALS FOR COMPANY WITHOUT LIVERY STATUS**

Report of the Remembrancer – Non-Public appendices.

***N.B: To be considered in conjunction with the public report attached at Agenda Item 7.***

***\*A copy of the Guild of HR Professionals' full submission of supporting documentation will be available at the meeting in hard copy or may be provided to Aldermen on request.***

**For Decision**  
(Pages 41 - 128)

20. **REVENUE OUTTURN 2021/22**  
Joint report of the Town Clerk, the Chamberlain and the Remembrancer.

**For Information**  
(Pages 129 - 134)

21. **ALDERMANIC QUALIFICATIONS – CHECKS**  
Report of the Comptroller and City Solicitor.

**For Decision**  
(Pages 135 - 138)

22. **POLICY CHAIRMAN**  
The Policy Chairman to be heard.

**For Information**

23. **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 139 - 144)

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

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