

General Purposes Committee of Aldermen

Date: **TUESDAY, 6 SEPTEMBER 2022**

Time: 11.00 am

Venue: HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Alderman Sir William Russell Alderman Professor Michael Mainelli

Alderman Baroness Scotland

Alderman Alastair King DL

(Chairman)

Alderman Sir Charles Bowman Alderman Robert Howard

(Deputy Chairman)

The Rt Hon. The Lord Mayor Vincent Alderman Gregory Jones QC

Keaveny

Alderman Prem Goyal Alderman Ian David Luder Alderman Professor Emma Edhem Alderman Sir David Wootton Alderman Robert Hughes-Penney Alderman Sir Andrew Parmley Alderwoman Susan Langley Alderman Bronek Masojada

Alderman Sir Peter Estlin

Alderman & Sheriff Nicholas Lyons Alderman Alexander Barr Alderman & Sheriff Alison Gowman Alderman Christopher Makin

Alderman Tim Levene Alderman David Graves

Alderman Timothy Hailes Alderwoman Jennette Newman

Enquiries: Gemma Stokley

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Accessing the virtual public meeting Members of the public can observe this public meeting at the below link:

https://youtu.be/EFKuNqwVhaE

This meeting will be a virtual meeting and therefore will not take place in a physical location. 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. MINUTES

To approve the minutes of the last meeting of the General Purposes Committee of Aldermen held on 5 July 2022.

For Decision (Pages 5 - 14)

4. ALDERMANIC APPOINTMENTS

The Chairman to be heard.

For Decision

5. **RECRUITMENT OF THE TOWN CLERK AND CHIEF EXECUTIVE** Report of the Director of Corporate HR.

For Decision (Pages 15 - 26)

6. OUTSTANDING ACTIONS LIST

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

For Information (Pages 27 - 28)

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

8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

9. **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

10. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 5 July 2022.

For Decision (Pages 29 - 36)

11. ALDERMANIC QUALIFICATIONS - CHECKS

Report of the Comptroller and City Solicitor.

For Decision (Pages 37 - 44)

12. ALDERMANIC QUALIFICATIONS - FOREIGN CONVICTIONS

Report of the Comptroller and City Solicitor.

For Decision (Pages 45 - 48)

- 13. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED