



General Purposes Committee of Aldermen

Date: TUESDAY, 18 OCTOBER 2022

Time: 11.00 am

Venue: HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Alderman Sir William Russell (Chairman)	Alderman and Sheriff Alastair King DL
Alderman Sir Charles Bowman (Deputy Chairman)	Alderman Gregory Jones KC
The Rt Hon. The Lord Mayor Vincent 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 Sir Peter Estlin	Alderman Bronek Masojada
Alderman Nicholas Lyons	Alderman Alexander Barr
Alderman Alison Gowman	Alderman Christopher Makin
Alderman Timothy Hailes	Alderman Tim Levene
Alderman Professor Michael Mainelli	Alderwoman Jennette Newman
Alderman Robert Howard	

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/LI7Mz4EOLbk>

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 civic 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 6 September 2022.

For Decision
(Pages 7 - 12)

4. **CITY BIDS PRESENTATION**

Lady Lucy French and Ruth Duston, OBE, to provide an update to the Committee on City BIDs.

For Information

5. **REVIEWED AND UPDATED WARDMOTE BOOK**

Joint report of the Comptroller and City Solicitor and the Town Clerk and Chief Executive.

For Information
(Pages 13 - 16)

6. **SHRIEVAL PLAN 2022/23**

Report of the Executive Director & Private Secretary to the Lord Mayor.

For Information
(Pages 17 - 24)

7. **STRATEGY MORNING - NEXT STEPS**

The Chairman to be heard.

For Discussion

8. **APPOINTMENT TO LORD MAYORS SHOW LIMITED**

To nominate Alderman & Sheriff Alastair King as a Director of the Lord Mayor's Show Ltd.

For Decision

9. **ALDERMANIC APPOINTMENTS**

The Chairman to be heard.

For Decision

10. **OUTSTANDING ACTIONS LIST**

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

For Information
(Pages 25 - 28)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 6 September 2022.

For Decision
(Pages 29 - 32)

15. **ALDERMANIC QUALIFICATIONS - FOREIGN CONVICTIONS**

Report of the Comptroller and City Solicitor.

For Decision
(Pages 33 - 38)

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

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

Part 3 – Confidential

18. **STAFFING MATTER**
Report of the Executive Director & Private Secretary to the Lord Mayor.

For Decision