



General Purposes Committee of Aldermen

Date: TUESDAY, 6 DECEMBER 2022
Time: 10.30 am
Venue: HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

| | |
|--|-------------------------------|
| Alderman Sir William Russell (Chairman) | Alderman Gregory Jones KC |
| Alderman Sir Charles Bowman (Deputy Chairman) | Alderman Prem Goyal |
| The Rt. Hon. The Lord Mayor, Nicholas Lyons | Alderman Professor Emma Edhem |
| Alderman Ian David Luder | Alderman Robert Hughes-Penney |
| Alderman Sir David Wootton | Alderwoman Susan Langley |
| Alderman Sir Andrew Parmley | Alderman Bronek Masojada |
| Alderman Sir Peter Estlin | Alderman Alexander Barr |
| Alderman Vincent Keaveny | Alderman Christopher Makin |
| Alderman Professor Michael Mainelli | Alderman Tim Levene |
| Alderman Alison Gowman | Alderwoman Jennette Newman |
| Alderman Timothy Hailes | Alderman Kawsar Zaman |
| Alderman Robert Howard | Alderwoman Susan Pearson |
| Alderman and Sheriff Alastair King DL | |

Enquiries: Gemma Stokley
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Accessing the public meeting

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

<https://youtu.be/S4LHBwOcwIM>

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 18 October 2022.

For Decision
(Pages 7 - 16)
4. **FILM LIAISON OFFICER PRESENTATION**

For Information
5. **ALDERMANIC LIVERY LIAISON SCHEME**
The Chairman of the Livery Committee to be heard.

For Decision
6. **ALDERMANIC APPOINTMENTS**
To consider Aldermanic appointments to:
 - The Magistracy and Livery Sub-Committee; and
 - The Member Development Steering Group – 1 Senior Alderman and 1 Junior Alderman

For Decision
7. **DRAFT HIGH-LEVEL SUMMARY BUSINESS PLAN 2023/24 - MANSION HOUSE & OFFICE OF LORD MAYOR AND SHERIFFS**
Report of the Executive Director & Private Secretary to the Lord Mayor.

For Decision
(Pages 17 - 30)
8. **OUTSTANDING ACTIONS LIST**
To note the outstanding actions in respect of the General Purposes Committee of Alderman's work programme.

For Information
(Pages 31 - 32)
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, 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

12. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 18 October 2022.

For Decision
(Pages 33 - 34)

13. **MINUTES OF THE EMANUEL HOSPITAL MANAGEMENT SUB-COMMITTEE**

To receive the minutes of the last meeting of the Emanuel Hospital Management Sub-Committee held on 19 October 2022.

For Information
(Pages 35 - 38)

14. **MINUTES OF THE COMMITTEE OF ALDERMEN TO ADMINISTER THE SIR WILLIAM COXEN TRUST FUND**

To receive the minutes of the last meeting of the Committee of Aldermen to administer the Sir William Coxen Trust Fund held on 11 October 2022.

For Information
(Pages 39 - 42)

15. **MINUTES OF THE MAGISTRACY AND LIVERY SUB-COMMITTEE**

To receive the minutes of the last meeting of the Magistracy and Livery Sub-Committee held on 22 October 2022.

For Information
(Pages 43 - 46)

16. **FINANCE UPDATE ON THE MANAGEMENT FOR THE EMANUEL HOSPITAL (CHARITY REGISTRATION NUMBER 206952)**

Report of the Bridge House Estates & Charities Finance Director.

For Decision
(Pages 47 - 72)

17. **MANSION HOUSE (& CENTRAL CRIMINAL COURT)- INCOME GENERATION
2021 - 22 & CHARGES 2023 – 24**

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

For Decision
(Pages 73 - 82)

18. **UPDATE REPORT - STRATEGY GROUP THREE - COMMUNICATIONS AND
STAKEHOLDER ENGAGEMENT**

Alderman and Sheriff Alastair King to be heard.

For Decision
(Pages 83 - 84)

19. **APPOINTMENT OF NEW HONORARY COMMON CRYER AND SERJEANT AT
ARMS**

For Decision
(Pages 85 - 96)

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

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

Part 3 - Confidential

22. **CONFIDENTIAL MINUTES**

To approve the confidential minutes of the last meeting of the General Purposes Committee of Aldermen held on 18 October 2022.

For Decision