



## General Purposes Committee of Aldermen

**Date:** WEDNESDAY, 30 MARCH 2022  
**Time:** 11.00 am  
**Venue:** HYBRID PUBLIC MEETING (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 Nick Anstee  
Alderman Sir Alan Yarrow  
Alderman Sir Andrew Parmley  
Alderman Sir Charles Bowman  
Alderman Sir Peter Estlin  
Alderman & Sheriff Nicholas Lyons (SABTAC)  
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

**Enquiries:** Gemma Stokley  
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### **Accessing the virtual public meeting**

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

**<https://youtu.be/WNB9J0sZk5Q>**

A recording of the public element of the meeting will be available via the above link following the end of the public meeting and will be accessible 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 public minutes and non-public summary of the previous meeting of the General Purposes Committee of Aldermen held on 8 February 2022.

**For Decision**  
(Pages 5 - 14)

4. **ALDERMANIC RESIGNATIONS UNDER THE 70 YEAR CONVENTION**

Joint report of the Town Clerk, the Remembrancer and the Comptroller and City Solicitor.

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

5. **ALDERMANIC ELECTIONS AND MEETING DATES IN 2022**

The Chairman to be heard.

**For Discussion**

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

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

8. **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**

9. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 8 February 2022.

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

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

**A) 2 MARCH 2022**

To note the minutes of the previous meeting of the Magistracy and Livery Sub (General Purposes) Committee meeting held on 2 March 2022.

**TO FOLLOW**

**B) 9 MARCH 2022**

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

**TO FOLLOW**

11. **NON-PUBLIC OUTSTANDING ACTIONS LIST**

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

**For Information**  
(Pages 25 - 26)

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

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