



Gresham (City Side) Committee

Date: FRIDAY, 24 FEBRUARY 2023

Time: 10.45 am

Venue: COMMITTEE ROOMS, 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Christopher Hayward (Chair) Wendy Mead
Deputy Edward Lord (Deputy Chair) Alderman Sir Andrew Parmley
Deputy Keith Bottomley Deputy Nighat Qureishi
Tijs Broeke Deputy Dr Giles Shilson
Deputy Simon Duckworth (Chief Deputy Philip Woodhouse
Commoner) The Rt. Hon. The Lord Mayor, Nicholas
Alderman Vincent Keaveny Lyons (Ex-Officio Member)

Enquiries: zoe.lewis@cityoflondon.gov.uk

Following a kind invitation from the Mercers' Company, a meeting of the Joint Grand Gresham Committee is due to take place at 11.45am, following which lunch will be served for Members.

N.B. Part of this meeting could be the subject of audio/visual recording.

**Ian Thomas
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 30 September 2022.

For Decision
(Pages 5 - 8)
4. **ALMSHOUSES UPDATE**
Report of the Director of Community & Children's Services.

For Information
(Pages 9 - 10)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
7. **EXCLUSION OF THE PUBLIC**
MOTION - That the public be excluded from the meeting for the following items of business below which relate to functions of the Court of Common Council not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972 and which it is considered would not be in the best interests of the charity to disclose in a public meeting (engaging similar considerations as under paragraph 3 of Schedule 12A of the 1972 Act).

For Decision

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 30 September 2022.

For Decision
(Pages 11 - 12)
9. **CHARITIES REVIEW**
Town Clerk to be heard.

For Information

10. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE
CONSIDERATION**

Papers to be circulated separately

For Discussion

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

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