



## Gresham (City Side) Committee

**Date:** FRIDAY, 26 MAY 2023  
**Time:** 10.30 am  
**Venue:** COMMITTEE ROOM 2 - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

Deputy Keith Bottomley	Wendy Mead
Deputy Simon Duckworth	Deputy Henry Pollard
Deputy Christopher Hayward	Deputy Nighat Qureishi
Alderman Vincent Keaveny	Deputy Dr Giles Shilson
Alderswoman Susan Langley	Deputy Philip Woodhouse
Deputy Edward Lord	The Rt. Hon. The Lord Mayor, Nicholas Lyons (Ex-Officio Member)

**Enquiries:** [zoe.lewis@cityoflondon.gov.uk](mailto:zoe.lewis@cityoflondon.gov.uk)

### Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council on 27 April 2023 appointing the Committee and approving its terms of reference.

**For Information**  
(Pages 5 - 6)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

**For Decision**

6. **MINUTES**

To agree the public minutes and summary of the meeting held on 24 February 2023.

**For Decision**  
(Pages 7 - 10)

7. **GRESHAM COLLEGE COUNCIL AND GRESHAM WORKING PARTY APPOINTMENTS**

Report of the Town Clerk.

**For Decision**  
(Pages 11 - 14)

8. **GRESHAM ALMSHOUSES UPDATE**

Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 15 - 18)

9. **RISK MANAGEMENT UPDATE - SIR THOMAS GRESHAM CHARITIES**

Report of the Town Clerk, the Chamberlain, the Director of Community and Children's Services and the City Surveyor.

**For Decision**  
(Pages 19 - 30)

10. **REVENUE OUTTURN - 2022-23**

Report of the Chamberlain and the Director of Community and Children's Services.

**For Information**  
(Pages 31 - 32)

11. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 33 - 34)

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

13. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

14. **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 paragraphs 2 and 3 of Schedule 12A of the 1972 Act).

**For Decision**

**Part 2 - Non-Public Agenda**

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24 February 2023.

**For Decision**  
(Pages 35 - 38)

16. **CONDITION OF GRESHAM ALMSHOUSES**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 39 - 44)

17. **CHARITIES REVIEW**

Town Clerk to be heard.

**For Information**

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

*Papers to be circulated separately*

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

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