



Gresham (City Side) Committee

Date: FRIDAY, 13 OCTOBER 2023
Time: 10.30 am
Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

Members:

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

Enquiries: 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 CBE
Town Clerk and Chief Executive

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 26 May 2023.

For Decision
(Pages 5 - 10)

4. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 11 - 14)

5. **REVENUE BUDGET 2023/24 AND 2024/25**

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

For Decision
(Pages 15 - 28)

6. **GRESHAM ALMSHOUSES UPDATE**

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

For Discussion
(Pages 29 - 30)

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

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

9. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

For Decision

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 26 May 2023.

For Decision
(Pages 31 - 34)

11. **CONDITION OF GRESHAM ALMSHOUSES**

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

For Discussion
(Pages 35 - 40)

12. **CHARITIES REVIEW UPDATE - SIR THOMAS GRESHAM CHARITIES**

Report of the Managing Director of City Bridge Foundation.

For Decision
(Pages 41 - 48)

13. **UPDATE ON ACCOUNTS OF SIR THOMAS GRESHAM CHARITY**

Chamberlain to be heard.

For Information
(Verbal Report)

14. **JOINT GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**

Papers to be circulated separately.

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

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