

# **General Purposes Committee of Aldermen**

Date: TUESDAY, 21 MARCH 2023

Time: 11.00 am

Venue: ALDERMEN'S COURT ROOM, MEZZANINE FLOOR, WEST WING,

**GUILDHALL** 

Members: Alderman Sir William Russell Alderman Robert Howard

(Chairman) Alderman and Sheriff Alastair King DL

Alderman Sir Charles Bowman (Deputy Alderman Gregory Jones KC

Chairman) Alderman Prem Goyal

The Rt. Hon. The Lord Mayor, Nicholas Alderman Professor Emma Edhem Lyons Alderman Robert Hughes-Penney

Alderman Ian David Luder

Alderman Sir David Wootton

Alderman Bronek Masojada

Alderman Sir Andrew Parmley
Alderman Sir Peter Estlin
Alderman Christopher Makin

Alderman Vincent Keaveny Alderman Tim Levene

Alderman Professor Michael Mainelli Alderwoman Jennette Newman

Alderman Alison Gowman

Alderman Kawsar Zaman

Alderman Timothy HaiLes

Alderwoman Susan Pearson

**Enquiries:** Gemma Stokley

gemma.stokley@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

#### 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 7<sup>th</sup> February 2023.

For Decision (Pages 5 - 16)

#### 4. COMMITTEE APPOINTMENTS 2023/24

To approve the Aldermanic nominations for appointments onto the City Corporation's committees in 2023/2024.

For Decision (Pages 17 - 36)

5. **APPOINTMENT OF CHRIST'S HOSPITAL ALDERMANIC ALMONER**The Chairman to be heard.

**For Decision** 

- 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 7<sup>th</sup> February 2023.

For Decision (Pages 37 - 42)

# 10. PETITION OF THE COMPANY OF NURSES FOR COMPANY WITH LIVERY STATUS

A report of the Remembrancer.

For Decision (Pages 43 - 48)

# 11. NOMINATIONS COMMITTEE - VOTING FOR MAYORAL AND SHRIEVAL CANDIDATES

The Chairman and Alderman Ian Luder to be heard.

For Discussion (Pages 49 - 52)

### 12. OUTSTANDING ACTIONS LIST

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

For Information (Pages 53 - 54)

13. **UPDATE REPORT - STRATEGY GROUP TWO - INTERNAL PRIORITIES**The Chairman and Deputy Chairman of Strategy Group Two to be heard.

For Information

- 14. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED