



General Purposes Committee of Aldermen

Date: MONDAY, 15 MAY 2023
Time: 10.15 am
Venue: ALDERMEN'S COURT ROOM, MEZZANINE FLOOR, WEST WING, GUILDHALL

Members:

Alderman Sir William Russell (Chairman)	Alderman Robert Howard
Alderman Sir Charles Bowman (Deputy Chairman)	Alderman and Sheriff Alastair King D
The Rt. Hon. The Lord Mayor, Nicholas Lyons	Alderman Gregory Jones KC
Alderman Ian David Luder	Alderman Prem Goyal
Alderman Sir David Wootton	Alderman Professor Emma Edhem
Alderman Sir Andrew Parmley	Alderman Robert Hughes-Penney
Alderman Sir Peter Estlin	Alderwoman Susan Langley
Alderman Vincent Keaveny	Alderman Bronek Masojada
Alderman Professor Michael Mainelli	Alderman Alexander Barr
Alderman Alison Gowman	Alderman Christopher Makin
Alderman Timothy HaiLes	Alderman Tim Levene
	Alderwoman Jennette Newman
	Alderman Kawsar Zaman
	Alderwoman Susan Pearson

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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 21 March 2023.

For Decision
(Pages 7 - 10)
4. **PRESENTATION - FINANCE FOR GROWTH: A ROADMAP - SONIA VIRDEE (CHAMBERLAIN'S DEPARTMENT)**

For Discussion
5. **OLD BAILEY UPDATE - MR RECORDER, HHJ MARK LUCRAFT**

For Discussion
6. **MAYORAL THEME 2023-24 - ALDERMAN MICHAEL MAINELLI (SUBJECT TO ELECTION)**
Joint report of the Deputy Town Clerk and the Executive Director and Private Secretary to the Lord Mayor.

For Information
(Pages 11 - 14)
7. **ANNUAL WARDMOTE REFLECTIONS**
An opportunity for all Aldermen to formally feedback on any key points from March Annual Wardmotes.

For Discussion
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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

11. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 21 March 2023.

For Decision
(Pages 15 - 24)

12. **PROGRESSION TO MAYORALTY & SHRIEVALTY - VOTING AT NOMINATIONS COMMITTEE**
Report of the Town Clerk.

For Decision
(Pages 25 - 30)

13. **PETITION OF THE COMPANY OF NURSES FOR COMPANY WITH LIVERY STATUS**
Report of the City Remembrancer.

For Decision
(Pages 31 - 34)

14. **REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**
Report of the Town Clerk.

For Information
(Pages 35 - 38)

15. **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 39 - 40)

16. **STRATEGY GROUP THREE - COMMUNICATIONS/STAKEHOLDER ENGAGEMENT – UPDATE**

For Discussion

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

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