



## General Purposes Committee of Aldermen

**Date:** TUESDAY, 11 JULY 2023

**Time:** 11.00 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 DL
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 Dame Susan Langley, DBE
Alderman Vincent Keaveny, CBE	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

**Enquiries:** Gemma Stokley  
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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 CBE**  
**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. **ELECTION OF CHAIRMAN**

To elect a Chairman for the year ensuing, in accordance with The Court of Aldermen's Standing Orders 11 and 12.

*Nominations received: Alderman Sir William Russell.*

**For Decision**

4. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman for the year ensuing, in accordance with the Court of Aldermen's Standing Orders 14 and 16.

*Nominations received: Alderman Sir Charles Bowman.*

**For Decision**

5. **MINUTES**

To approve the minutes of the last meeting of the General Purposes Committee of Aldermen held on 15 May 2023.

**For Decision**  
(Pages 7 - 20)

6. **LORD MAYOR'S APPEAL PRESENTATION**

Caroline Wright, Chief Executive of the Lord Mayor's Appeal to be heard.

**For Information**

7. **BRIDGE HOUSE ESTATES PRESENTATION**

David Farnsworth, Managing Director of Bridge House Estates to be heard.

**For Information**

8. **APPOINTMENTS: -**

(a) **Governor of Christ's Hospital**

To approve the appointment of Alderman Alexander Barr as a Governor of Christ's Hospital.

(b) **Member Development and Standards Sub-Committee**

To approve the appointment of Alderman Alison Gowman to the new Member Development and Standards Sub-Committee.

(c) **Magistracy and Livery Sub-Committee**

To approve the appointment of Alderman Kawsar Zaman to the Magistracy and Livery Sub-Committee.

(d) **The Committee of Aldermen to Administer the Sir William Coxen Trust Fund**

To approve the appointment of Alderman Gregory Jones to the Committee of Aldermen to Administer the Sir William Coxen Trust.

(e) **St Paul's Cathedral Chorister Trust**

To approve the appointment of Alderman Bronek Masojada to the St Paul's Chorister Trust.

**For Decision**

9. **THE LORD MAYOR'S GREEN BURSARY (WORKING TITLE)**

Report of the Executive Director & Private Secretary to the Lord Mayor.

**For Decision**  
(Pages 21 - 24)

10. **MAYORAL PRIORITIES 2023-24 ALDERMAN PROFESSOR MICHAEL MAINELLI (SUBJECT TO ELECTION)**

Joint report of the Executive Director & Private Secretary to the Lord Mayor, the Director of Innovation & Growth, the Deputy Town Clerk and the Chief Strategy Officer.

**For Information**  
(Pages 25 - 32)

11. **SHRIEVAL PLAN 2023/24**

Report of the Executive Director & Private Secretary to the Lord Mayor.

**For Information**  
(Pages 33 - 40)

12. **REPORT OF ACTION TAKEN: FUNDING FOR WARDMOTE LIVESTREAM PILOT**  
Report of the Town Clerk.

**For Information**  
(Pages 41 - 42)

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

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

15. **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**

16. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 15 May 2023.

**For Decision**  
(Pages 43 - 46)

17. **CATERING CONTRACT EXTENSION FOR MANSION HOUSE AND THE CENTRAL CRIMINAL COURT**

Report of the Private Secretary to the Lord Mayor & Director of Mansion House.

**For Decision**  
(Pages 47 - 66)

18. **STRATEGY GROUP 2 - INTERNAL PRIORITIES - UPDATE**

**For Information**  
(Pages 67 - 68)

19. **SHERIFFS AND RECORDERS FUND**

**For Information**

20. **ALDERMANIC STRATEGY MORNING**

**For Information**

21. **MAGISTRACY AND LIVERY SUB-COMMITTEE MINUTES**  
To receive the minutes of the Magistracy and Livery Sub-Committee meeting held on 9 June 2023.

**For Information**  
(Pages 69 - 76)

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