



## General Purposes Committee of Aldermen

**Date:** TUESDAY, 12 SEPTEMBER 2023

**Time:** 11.00 am

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

**Members:**

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

To approve the minutes of the last meeting of the General Purposes Committee of Aldermen held on 11 July 2023.

**For Decision**  
(Pages 7 - 16)

4. **IMPACT INVESTMENT PRESENTATION**

Kieron Boyle, Chief Executive Officer, Impact Investing Institute to be heard.

**For Information**

5. **APPOINTMENTS: -**

**(a) Policy and Resources Committee**

To approve the appointment of an Alderman to the Policy and Resources Committee for the remainder of this civic year in the room of Ian Luder.

**(b) Planning and Transportation Committee**

To approve the appointment of an Alderman to the Planning and Transportation Committee for the remainder of this civic year in the room of Ian Luder.

**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 11 July 2023.

**For Decision**  
(Pages 17 - 20)

10. **ROLE OF THE HONORARY WARD CLERK**

Assistant Town Clerk to be heard.

**For Decision**

11. **STRATEGY GROUP 3 - COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT - UPDATE**

**For Information**

12. **ALDERMANIC STRATEGY MORNING – REFLECTIONS**

**For Discussion**

13. **LORD MAYOR'S SHOW UPDATE**

**For Information**

14. **THE EMANUEL HOSPITAL MANAGEMENT SUB-COMMITTEE MINUTES**

To receive the minutes of the Emanuel Hospital Management Sub-Committee meeting held on 12 July 2023.

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

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**