



General Purposes Committee of Aldermen

Date: TUESDAY, 5 DECEMBER 2023
Time: 10.30 am
Venue: ALDERMEN'S COURT ROOM, MEZZANINE FLOOR, WEST WING, GUILDHALL

Members:

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

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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. **MINUTES**

To approve the minutes of the last meeting of the General Purposes Committee of Aldermen held on 10 October 2023.

For Decision
(Pages 7 - 10)

4. **APPOINTMENTS: -**

(a) Planning and Transportation Committee / Planning Applications Sub-Committee

To approve the appointment of two Aldermen to the Planning and Transportation Committee/ Planning Applications Sub-Committee for the remainder of this civic year in the room of Sir David Wootton and Alderwoman Martha Grekos.

(b) Freedom Applications Sub- Committee

To approve the appointment of an Alderman to the Freedom Applications Sub-Committee for the remainder of this civic year in the room of Sir David Wootton.

(c) Magistracy and Livery Sub-Committee

To approve the appointment of an Alderman to the Magistracy and Livery Sub-Committee for the remainder of this civic year in the room of Sir David Wootton.

(d) City & Guilds of London Institute

To approve the appointment of an Alderman to the City & Guilds of London Institute for a period ending November 2024.

(e) Lord Mayor's Show Board

To approve the appointment of the two new Sheriffs – Alderwoman Dame Susan Langley, DBE and Alderman Bronek Masojada to the Lord Mayor's Show Board.

For Decision

5. **WARDMOTE LIVESTREAM PILOT UPDATE**

Joint report of the Town Clerk & Chief Executive and Comptroller and City Solicitor.

For Decision
(Pages 11 - 16)

6. **REVISIONS TO THE MAGISTRACY AND LIVERY SUB (GENERAL PURPOSES COMMITTEE OF ALDERMEN) COMMITTEE'S TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 17 - 22)

7. **SAFE HAVENS IN THE CITY OF LONDON**
Report of the Director of Community and Children's Services

For Decision
(Pages 23 - 28)

8. **LIVERY CLOTH - AWARD OF ANNUAL GRANT**
To award the annual Livery Cloth grant (£1,700).

For Decision
(Pages 29 - 34)

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

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

11. **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

12. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 10 October 2023.

For Decision
(Pages 35 - 40)

13. **THE OPERATION OF THE 6-YEAR CONVENTION FOR ALDERMEN**
Report of the Comptroller and City Solicitor & Deputy Chief Executive.

For Decision
(Pages 41 - 48)

14. **THE VOLUNTARY HOSPITAL OF ST BARTHOLOMEW**
Joint report of The Town Clerk and Comptroller and City Solicitor.
- For Decision**
(Pages 49 - 54)
15. **MANSION HOUSE - INCOME GENERATION 2022-23 & HIRE CHARGES 2024 - 25**
Executive Director & Private Secretary to the Lord Mayor.
- For Decision**
(Pages 55 - 64)
16. **MINUTES OF THE MAGISTRACY AND LIVERY SUB-COMMITTEE**
To receive the minutes of the last meeting of the Magistracy and Livery Sub-Committee held on 27 September 2023.
- For Information**
(Pages 65 - 70)
17. **MINUTES OF THE EMANUEL HOSPITAL MANAGEMENT SUB-COMMITTEE**
To receive the minutes of the last meeting of the Emanuel Hospital Management Sub-Committee held on 19 October 2023.
- For Information**
(Pages 71 - 74)
18. **MINUTES OF THE COMMITTEE OF ALDERMEN TO ADMINISTER THE SIR WILLIAM COXEN TRUST FUND**
To receive the minutes of the last meeting of the Committee of Aldermen to administer the Sir William Coxen Trust Fund held on 10 October 2023.
- For Information**
(Pages 75 - 78)
19. **STRATEGY GROUP TWO - INTERNAL PRIORITIES – UPDATE**
- For Discussion**
20. **KEY COMMITTEE ISSUES**
- For Discussion**
21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

