



## General Purposes Committee of Aldermen

**Date:** TUESDAY, 6 FEBRUARY 2024

**Time:** 10.30 am

**Venue:** COMMITTEE ROOM - 2ND 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	Alderwoman & Sheriff Dame Susan Langley, DBE
Alderman Michael Mainelli	Alderman and Sheriff Bronek Masojada
Alderman Sir Andrew Parmley	Alderman Alexander Barr
Alderman Sir Peter Estlin	Alderman Christopher Makin
Alderman Vincent Keaveny, CBE	Alderman Tim Levene
Alderman Nicholas Lyons	Alderwoman Jennette Newman
Alderman Alastair King DL	Alderman Kawsar Zaman
Alderman Alison Gowman	Alderwoman Susan Pearson
Alderman Timothy Hailes	Alderwoman Martha Grekos
Alderman Robert Howard	Alderman Simon Pryke
Alderman Gregory Jones KC	
Alderman Prem Goyal, OBE	

**Enquiries:** **Gemma Stokley**  
[gemma.stokley@cityoflondon.gov.uk](mailto:gemma.stokley@cityoflondon.gov.uk)

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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 5 December 2023.

**For Decision**  
(Pages 5 - 16)

4. **THE OPERATION OF THE 6-YEAR CONVENTION FOR ALDERMEN**

Report of the Comptroller & City Solicitor and Deputy Chief Executive.

**For Decision**  
(Pages 17 - 24)

5. **DRAFT HIGH-LEVEL BUSINESS PLAN 2024/25 - MANSION HOUSE & OFFICE OF LORD MAYOR AND SHERIFFS (TOWN CLERKS)**

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

**For Decision**  
(Pages 25 - 38)

6. **KNOCKING IN AT THE OLD BAILEY**

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

**For Information**  
(Pages 39 - 42)

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

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

9. **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**

10. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 5 December 2023.

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

11. **LEAVE OF ABSENCE**

Report of the Town Clerk.

**For Decision**  
(Pages 47 - 54)

12. **WARD BEADLES AND HONORARY WARD CLERKS**

Joint report of the Town Clerk, the Comptroller & City Solicitor and the Remembrancer.

**For Decision**  
**TO FOLLOW**

13. **REVENUE OUTTURN 2022/23**

Joint report of the Town Clerk, the Chamberlain and the Remembrancer.

**For Information**  
(Pages 55 - 60)

14. **PROPOSED 2024/25 REVENUE BUDGET**

Joint report of the Chamberlain, the Deputy Town Clerk and the Remembrancer.

**For Decision**  
(Pages 61 - 70)

15. **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 11 December 2023.

**For Information**  
(Pages 71 - 76)

16. **STRATEGY GROUP THREE - COMMUNICATIONS AND STAKEHOLDER ENGAGEMENT- UPDATE**

**For Discussion**

17. **KEY COMMITTEE ISSUES**

**For Discussion**

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

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