



## General Purposes Committee of Aldermen

**Date:** TUESDAY, 19 MARCH 2024

**Time:** 10.00 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 Ald. Michael Mainelli	Alderwoman & Sheriff Dame Susan Langley, DBE
Alderman Sir Andrew Parmley	Alderman and Sheriff Bronek 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 Simon Pryke
Alderman Prem Goyal, OBE	

**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. **MINUTES**

To approve the public minutes and non-public minute summary of the last meeting of the General Purposes Committee of Aldermen held on 6 February 2024.

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

4. **COMMITTEE APPOINTMENTS 2024/25**

To approve the Aldermanic nominations for appointments onto the City Corporation's committees in 2024/2025.

**For Decision**  
(Pages 17 - 36)

5. **APPOINTMENT:-**

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

To approve the appointment of Alderman Sir Andrew Parmley to the Committee of Aldermen to Administer the Sir William Coxen Trust for a second, three-year term concluding in December 2026

**For Decision**

6. **PRESENTATION - EMILY TOFIELD - COMMS AND CORPORATE AFFAIRS UPDATE**

**For Discussion**

7. **PRESENTATION - ALDERMAN TIM LEVENE - 'FINTECH'**

**For Discussion**

8. **MAYORAL THEME 2024-25 - ALDERMAN ALASTAIR KING (SUBJECT TO ELECTION)**

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

**For Information**  
(Pages 37 - 42)

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 6 February 2024.

**For Decision**  
(Pages 43 - 48)

13. **WARD BEADLES AND HONORARY WARD CLERKS**

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

**For Decision**  
(Pages 49 - 66)

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

**For Discussion**

15. **KEY COMMITTEE ISSUES**

**For Discussion**

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

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