



General Purposes Committee of Aldermen

Date: TUESDAY, 14 MAY 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,	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 JP	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

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 19 March 2024.

For Decision
(Pages 7 - 18)

4. **APPOINTMENTS**

(a) Member Development and Standards Sub-Committee

To approve the re-appointment of Alderman Alison Gowman to the Member Development and Standards Sub-Committee for the ensuing civic year.

(b) United Westminster and Grey Coat Foundation

To approve the appointment of Alderman Simon Pryke as a Trustee of the United Westminster and Grey Coat Foundation for a four-year term expiring in May 2028.

(c) The Emanuel Hospital Management Sub (Court of Aldermen) Committee

To approve the appointment of Alderman Christopher Makin to the Emanuel Hospital Management Sub (Court of Aldermen) Committee for the remainder of a three-year term expiring in November 2026.

For Decision

5. **PRESENTATION - MARK GETTLESON - CITY BELONGING**

For Discussion

6. **SHRIEVAL PLAN 2023/24 - MID-YEAR UPDATE**

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

For Information
(Pages 19 - 32)

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

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

For Information
(Pages 33 - 38)

8. **REFLECTIONS ON ANNUAL WARDMOTES**

For Discussion

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 19 March 2024.

For Decision
(Pages 39 - 42)

13. **PRESENTATION - THE CHAMBERLAIN - CITY FUND & CITY'S ESTATE FINANCES**

For Discussion

14. **LEAVE OF ABSENCE AND POTENTIAL DISQUALIFICATION FOR ABSENCE**

Report of the Town Clerk & Chief Executive.

For Decision
(Pages 43 - 46)

15. **HONORARY SECONDARY**

Report of the Town Clerk, submitted on behalf of Counsel to the City and Undersheriff.

For Decision
(TO FOLLOW)

16. **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 6 March 2024.

For Information
(Pages 47 - 50)

17. **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 8 March 2024.

For Information
(Pages 51 - 58)

18. **STRATEGY GROUP 3 UPDATE - COURT OF ALDERMEN 2024 DOCUMENT**

For Discussion

19. **KEY COMMITTEE ISSUES**

For Discussion

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

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

Part 3 - Confidential Agenda

22. **MEMBER-LED RECRUITMENT - DEPUTY TOWN CLERK**
Report of the Chief People Officer.

For Decision