



General Purposes Committee of Aldermen

Date: TUESDAY, 16 JULY 2024

Time: 10.00 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

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

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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. **ELECTION OF CHAIR**

To elect a Chair for the year ensuing, in accordance with The Court of Aldermen's Standing Orders 11 and 12.

Nominations received: Alderman Sir William Russell

For Decision

4. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair for the year ensuing, in accordance with the Court of Aldermen's Standing Orders 14 and 16.

Nominations received: Alderman Sir Charles Bowman.

For Decision

5. **MINUTES**

To approve the minutes of the last meeting of the General Purposes Committee of Aldermen held on 14 May 2024.

For Decision
(Pages 7 - 18)

6. **APPOINTMENT: -**

Planning and Transportation Committee/Planning Applications Sub-Committee

To approve the appointment of Alderwoman-Elect Liz King to the Planning and Transportation Committee and the Planning Applications Sub-Committee for the ensuing civic year.

For Decision

7. **PRESENTATION - THE HONOURABLE ARTILLERY COMPANY**

For Information

8. **APPOINTMENT OF AN HONORARY COLLECTOR OF TOLL ON WINE**

Report of the City Remembrancer.

For Decision
(Pages 19 - 20)

9. **BRIDGEMASTERS**

Report of the Deputy Town Clerk.

For Information
(Pages 21 - 24)

10. **MAYORAL PRIORITIES 2024-25 ALDERMAN ALASTAIR KING (SUBJECT TO ELECTION)**

Joint report of the Executive Director & Private Secretary to the Lord Mayor, the Director of Innovation & Growth, the Deputy Town Clerk and the Chief Strategy Officer.

For Information
(Pages 25 - 30)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 14 May 2024.

For Decision
(Pages 31 - 38)

15. **PRESENTATION ON INVESTMENT MANAGEMENT SECTOR - ALDERMEN BARR, HOWARD AND PRYKE**

For Information

16. **LEAVE OF ABSENCE AND POTENTIAL DISQUALIFICATION FOR ABSENCE**
Report of the Town Clerk and Chief Executive.
- For Decision**
(Pages 39 - 46)
17. **ASSOCIATED REGIMENT STATUS: THE ROYAL REGIMENT OF SCOTLAND**
Report of the City Remembrancer.
- For Decision**
(Pages 47 - 52)
18. **ALDERMANIC AWAYDAY PLANS**
Chair to be heard.
- For Information**
19. **ALDERMANIC STRATEGY GROUP THREE UPDATE**
Chair of Strategy Group Three to be heard relative to the 'Court of Aldermen 2024' document.
- For Information**
20. **KEY COMMITTEE ISSUES**
- For Information**
21. **MAGISTRACY AND LIVERY SUB-COMMITTEE MINUTES**
To receive the draft minutes of the Magistracy and Livery Sub-Committee meeting held on 7 June 2024.
- For Information**
(Pages 53 - 60)
22. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**