



General Purposes Committee of Aldermen

Date: TUESDAY, 17 SEPTEMBER 2024
Time: 10.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Alderman Sir William Russell (Chairman)	Alderman Prem Goyal, OBE
Alderman Sir Charles Bowman (Deputy Chairman)	Alderman Professor Emma Edhem
The Rt. Hon. The Lord Mayor Ald. Michael Mainelli	Alderman Robert Hughes-Penney Alderwoman & Sheriff Dame Susan Langley, DBE
Alderman Sir Andrew Parmley	Alderman & Sheriff Bronek Masojada
Alderman Sir Peter Estlin	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	Alderwoman Elizabeth King BEM JP

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 minutes of the last meeting of the General Purposes Committee of Aldermen held on 16 July 2024.

For Decision
(Pages 5 - 14)

4. **PRESENTATION - MEDIEVAL ALDERMEN - PROFESSOR CAROLINE BARRON**

For Discussion

5. **SHRIEVAL PLAN 2024/25**

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

For Information
(TO FOLLOW)

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

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

8. **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

9. NON-PUBLIC MINUTES

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 16 July 2024.

For Decision
(Pages 15 - 22)

10. REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS

Report of the Town Clerk.

For Information
(Pages 23 - 24)

11. ALDERMANIC AWAYDAY REFLECTIONS

For Discussion

12. ALDERMANIC STRATEGY GROUP THREE UPDATE

For Information

13. KEY COMMITTEE ISSUES

For Discussion

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

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

Part 3 - Confidential

16. STAFFING MATTERS

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

For Decision
(TO FOLLOW)