



General Purposes Committee of Aldermen

Date: TUESDAY, 3 DECEMBER 2024

Time: 10.00 am

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

Members:

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

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 15 October 2024.

For Decision
(Pages 7 - 12)

4. **APPOINTMENTS:**

a) **City & Guilds of London Institute**

To approve the appointment of an Alderman to the City & Guilds of London Institute for a term ending April 2026.

b) **The Committee of Aldermen to administer the Sir William Coxen Trust Fund**

To approve the appointment of two Aldermen to the Committee of Aldermen to administer the Sir William Coxen Trust Fund, each for a three-year term.

For Decision

5. **PRESENTATION - DESTINATION CITY**

Executive Director Private Secretary to the Policy Chairman and Destination City Senior Responsible Officer (SRO) to be heard.

For Information

6. **PRESENTATION -THE FINANCIAL SERVICES GROUP OF LIVERY COMPANIES (FSG) - MAYORAL AND CITY BRIEFING 2024**

For Information

7. **LIVERY CLOTH - AWARD OF ANNUAL GRANT**

To award the annual Livery Cloth grant (£1,700).

For Decision
(Pages 13 - 16)

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

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

10. **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

11. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 15 October 2024.

For Decision
(Pages 17 - 22)

12. **PROPOSED 2025/26 REVENUE BUDGET**

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

For Decision
(Pages 23 - 32)

13. **REVENUE OUTTURN 23/24**

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

For Information
(Pages 33 - 38)

14. **MANSION HOUSE - INCOME GENERATION 2023 - 24 & HIRE CHARGES 2025 - 26**
- Report of the Executive Director & Private Secretary to the Lord Mayor Mansion House.
- For Decision**
(Pages 39 - 50)
15. **FINANCE UPDATE ON THE MANAGEMENT FOR THE EMANUEL HOSPITAL (CHARITY REGISTRATION NUMBER 206952)**
- Report of the City Bridge Foundation Finance Director.
- For Decision**
(Pages 51 - 76)
16. **RISK REGISTER FOR EMANUEL HOSPITAL CHARITY (CHARITY REGISTRATION NO. 206952)**
- Report of the Acting Managing Director of City Bridge Foundation and Chief Charities Officer.
- For Decision**
(Pages 77 - 92)
17. **REPORT OF ACTION TAKEN**
- Report of the Town Clerk.
- For Information**
(Pages 93 - 96)
18. **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 16 October 2024.
- For Information**
(Pages 97 - 100)
19. **MINUTES OF THE EMANUEL HOSPITAL MANAGEMENT SUB-COMMITTEE**
- To receive the minutes of the last meeting of the Emanuel Hospital Management Sub-Committee held on 23 October 2024.
- For Information**
(Pages 101 - 104)

20. **ALDERMANIC STRATEGY GROUP THREE UPDATE**

For Information

21. **KEY COMMITTEE ISSUES**

For Discussion

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**