



Gresham (City Side) Committee

Date: FRIDAY, 25 OCTOBER 2024

Time: 10.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR WEST WING, GUILDHALL

Members:

Deputy Charles Edward Lord OBE (Chair)	Alderman Vincent Keaveny CBE
Deputy Nighat Qureishi (Deputy Chair)	Wendy Mead OBE
Alderman Alexander Barr	Deputy Henry Pollard
Deputy Keith Bottomley	Deputy Dr Giles Shilson
Deputy Simon Duckworth OBE DL	Philip Woodhouse
Deputy Christopher Hayward	The Rt. Hon. The Lord Mayor
	Ald. Michael Mainelli (Ex-Officio Member)

Enquiries: zoe.lewis@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 Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 19 July 2024.
For Decision
(Pages 5 - 6)
4. **ANNUAL REVIEW OF THE COMMITTEE TERMS OF REFERENCE**
Report of the Town Clerk.
For Decision
(Pages 7 - 10)
5. **REVENUE BUDGET 2024/25 AND ESTIMATE 2025/26**
Joint report of the Chamberlain and the Director of Community and Children's Services.
For Decision
(Pages 11 - 24)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
8. **EXCLUSION OF THE PUBLIC**
MOTION - That the public be excluded from the meeting for the following items of business below which relate to functions of the Court of Common Council not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972 and which it is considered would not be in the best interests of the charity to disclose in a public meeting (engaging similar considerations as under paragraph 3 of Schedule 12A of the 1972 Act).
For Decision

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 19 July 2024.
For Decision
(Pages 25 - 28)

10. **SIR THOMAS GRESHAM CHARITIES REPORT AND FINANCIAL STATEMENTS 2023-24**
Report of the Chamberlain.

For Information
(Pages 29 - 52)
11. **FUTURE WORKS TO GRESHAM ALMSHOUSES**
Report of the Director of Community and Children's Services.

For Decision
(Pages 53 - 64)
12. **GRESHAM COLLECTION CONSERVATION: UPDATE ON RESTORATION ACTIVITY**
Report of the Town Clerk.

For Information
(Pages 65 - 70)
13. **CHARITIES REVIEW UPDATE**
Deputy Town Clerk to be heard.

For Information
14. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.

For Information
(Pages 71 - 72)
15. **GRESHAM ALMSHOUSES UPDATE**
Report of the Director of Community & Children's Services.

For Information
(Pages 73 - 76)
16. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**
Papers to be circulated separately
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**