



Gresham (City Side) Committee

Date: FRIDAY, 24 MAY 2024
Time: 10.15 am
Venue: COMMITTEE ROOM 2 - 2ND FLOOR WEST WING, GUILDHALL

Members:

Alderman Alexander Barr	Wendy Mead
Deputy Keith Bottomley	Deputy Henry Pollard
Deputy Simon Duckworth	Deputy Nighat Qureishi
Deputy Christopher Hayward	Deputy Dr Giles Shilson
Alderman Vincent Keaveny	Philip Woodhouse
Deputy Charles Edward Lord	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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council on 25 April 2024 appointing the Committee and approving its terms of reference.

For Information
(Pages 5 - 6)

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order 29.

For Decision

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 30.

For Decision

6. **MINUTES**

To agree the public minutes and summary of the meeting held on 2 February 2024.

For Decision
(Pages 7 - 8)

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

8. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

9. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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 paragraphs 2 and 3 of Schedule 12A of the 1972 Act).

For Decision

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 2 February 2024.

For Decision
(Pages 9 - 16)

11. **GRESHAM COLLEGE COUNCIL AND GRESHAM WORKING PARTY APPOINTMENTS**

Report of the Town Clerk.

For Decision
(Pages 17 - 22)

12. **CHARITIES REVIEW UPDATE - SIR THOMAS GRESHAM CHARITIES (REGISTERED CHARITY NUMBER: 221982)**

Report of the Director of Bridge House Estates.

For Decision
(Pages 23 - 30)

13. **RISK MANAGEMENT UPDATE: SIR THOMAS GRESHAM CHARITIES (REGISTERED CHARITY NUMBER: 221982)**

Report of the Town Clerk, the Chamberlain, the Director of Community & Children's Services and the City Surveyor.

For Decision
(Pages 31 - 40)

14. **REVENUE OUTTURN - 2023-24**

Report of the Chamberlain and the Director of Community & Children's Services.

For Information
(Pages 41 - 42)

15. **GRESHAM ALMSHOUSES UPDATE**

Report of the Executive Director of Community & Children's Services.

For Information
(Pages 43 - 44)

16. **CONDITION OF GRESHAM ALMSHOUSES**

Report of the Executive Director of Community & Children's Services.

For Information
(Pages 45 - 50)

17. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 51 - 52)

18. **JOINT GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**

Papers to be circulated separately.

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

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