

# **Gresham (City Side) Committee**

Date: FRIDAY, 14 FEBRUARY 2025

**Time:** 11.00 am

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

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

### Enquiries: ben.dunleavy@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: <u>https://www.youtube.com/@CityofLondonCorporation/streams</u>

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.

#### lan 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 25 October 2024.

For Decision (Pages 5 - 8)

### 4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

### 5. ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT

### 6. 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 paragraphs 2 and 3 of Schedule 12A of the 1972 Act).

**For Decision** 

### Part 2 - Non-Public Agenda

#### 7. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 25 October 2024.

For Decision (Pages 9 - 14)

### 8. FUTURE WORKS TO GRESHAM ALMSHOUSES

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

For Information (Pages 15 - 22)

### 9. GRESHAM ALMSHOUSES UPDATE

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

For Information (Pages 23 - 26)

# 10. JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION

Papers to be circulated separately.

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

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