



Gresham (City Side) Committee

Date: FRIDAY, 19 JULY 2024

Time: Meeting to start at 11.30 am or at the rising of the Committee visit to the Gresham Almshouses, whichever is later.

Venue: COMMITTEE ROOM 1, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Charles Edward Lord (Chair)	Alderman Vincent Keaveny
Deputy Nighat Qureishi (Deputy Chair)	Wendy Mead
Alderman Alexander Barr	Deputy Henry Pollard
Deputy Keith Bottomley	Deputy Dr Giles Shilson
Deputy Simon Duckworth	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 24 May 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 24 May 2024.

For Decision
(Pages 9 - 14)

8. **CONDITION OF THE GRESHAM ALMSHOUSES**

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

For Discussion
(Pages 15 - 36)

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

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