



## General Purposes Committee of Aldermen

**Date:** TUESDAY, 13 MAY 2025

**Time:** 10.00 am

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

<b>Meers:</b>	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 Prem Goyal, OBE
	Alderman Alastair King DL	Alderman Professor Emma Edhem
	Alderman Sir Andrew Parmley	Alderman Robert Hughes-Penney
	Alderman Sir Peter Estlin	Alderman Bronek Masojada
	Alderman Vincent Keaveny, CBE	Alderman Alexander Barr
	Alderman Sir Nicholas Lyons	Alderman Christopher Makin
	Alderman Professor Michael Mainelli	Alderman Tim Levene
	Alderwoman Dame Susan Langley, DBE	Alderwoman Jennette Newman
	Alderman Alison Gowman CBE	Alderman Kawsar Zaman
	Alderman Timothy Hailes JP	Alderwoman Martha Grekos
		Alderman Simon Pryke
		Alderwoman Elizabeth Anne King, BEM JP

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### 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 4 March 2025.

**For Decision**  
(Pages 5 - 12)

4. **TOWN CLERK'S 2-YEAR REVIEW**

Report of the Town Clerk and Chief Executive.

**For Discussion**  
(Pages 13 - 20)

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

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

7. **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**

### **8. NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 4 March 2025.

**For Decision**  
(Pages 21 - 24)

### **9. APPOINTMENTS : -**

#### **a) Emanuel School**

To approve the appointment of a nominee to Emanuel School for a term ending October 2027.

#### **b) King Edward's School Witley (Bridewell Royal Hospital)**

To approve the appointment of a nominee to King Edward's School Witley.

#### **c) Sir John Soane's Museum**

To approve the appointment of a nominee to Sir John Soane's Museum

**For Decision**

### **10. PRESENTATION - CITY SURVEYOR - COURTS DEVELOPMENT PROGRESS UPDATE**

The City Surveyor to be heard.

**For Information**

### **11. WARD BEADLES - GOVERNANCE ARRANGEMENTS**

Report of the City Remembrancer.

**For Decision**  
(Pages 25 - 50)

### **12. APPOINTMENT OF THE CITY MARSHAL**

Report of the Executive Director, Private Secretary to the Lord Mayor.

**For Decision**  
(Pages 51 - 54)

13. **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 5 March 2025.

**For Information**  
(Pages 55 - 60)

14. **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 25 March 2025.

**For Information**  
(Pages 61 - 64)

15. **MINUTES OF THE MAGISTRACY AND LIVERY SUB-COMMITTEE**

To receive the minutes of the last meeting of the Magistracy and Livery Sub-Committee held on 27 March 2025.

**For Information**  
(Pages 65 - 70)

16. **STRATEGY GROUP UPDATES**

**For Discussion**

17. **KEY COMMITTEE ISSUES**

**For Discussion**

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

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