

General Purposes Committee of Aldermen

Date: TUESDAY, 9 DECEMBER 2025

Time: 10.00 am

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

Members: Alderman Sir William Russell

(Chair)

Alderman Vincent Keaveny CBE

(Deputy Chairman)

The Rt Hon. The Lady Mayor,

Alderwoman

Dame Susan Langley, DBE

Alderman Sir Andrew Parmley Alderman Sir Charles Bowman

Alderman Sir Peter Estlin Alderman Sir Nicholas Lyons

Alderman Professor Michael

Mainelli

Alderman Alastair King

Alderman Timothy Hailes JP Alderman Alison Gowman CBE

Alderman Robert Howard Alderman Gregory Jones KC Alderman Prem Goyal CBE

Alderman Professor Emma Edhem Alderman & Sheriff Robert Hughes-

Penney

Alderman Bronek Masojada Alderman Alexander Barr Alderman Christopher Makin

Alderman Tim Levene

Alderwoman Jennette Newman

Alderman Kawsar Zaman Alderwoman Martha Grekos

Alderman Simon Pryke

Alderwoman Elizabeth Anne King, BEM

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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 public minutes of the last meeting of the General Purposes Committee of Aldermen held on 14 October.

For Decision (Pages 7 - 12)

4. APPOINTMENTS:

- a) To approve the appointment of an Alderman to the St Paul's Cathedral Chorister Trust for a four-year term expiring in December 2029, following the resignation of Alderman Gregory Jones KC from this position;
- b) To approve the appointment of Alderman Sir Nicholas Lyons as Vice President and Governor of Bridewell Royal Hospital, effective 31 December 2025;
- c) To recommend to the Board of Directors of the Lord Mayor's Show the appointment of Alderman & Sheriff Robert Hughes-Penney, Alderman Tim Levene and Alderman Prem Goyal as Directors.

For Decision

5. LIVERY CLOTH - AWARD OF ANNUAL GRANT

To award the annual Livery Cloth grant (£1,700).

For Decision (Pages 13 - 16)

- 6. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

8. **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

9. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 14 October 2025.

For Decision (Pages 17 - 24)

10. FINAL 2025/26 BUDGET AND ORIGINAL BUDGET ESTIMATES 2026/27

Joint report of the Chamberlain, the Deputy Town Clerk and the Remembrancer.

For Decision (Pages 25 - 34)

11. SAMUEL WILSON LOAN CHARITY (CH. NO. 206964) - TRANSFER OF TRUSTEESHIP TO CITY CORPORATION AND ALDERMANIC CHARITY MANAGEMENT & ADMINISTRATION

Report of the Managing Director (Acting), City Bridge Foundation.

For Decision (Pages 35 - 42)

12. FINANCE UPDATE ON THE MANAGEMENT FOR THE EMANUEL HOSPITAL (CHARITY REGISTRATION NUMBER 206952)

Report of the City Bridge Foundation Finance Director.

For Decision (Pages 43 - 68)

13. 1 QUEEN VICTORIA STREET (MAGISTRATES' COURT) - DISPOSAL

Report of the City Surveyor and Executive Director of Property.

For Information (Pages 69 - 140)

14. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS

Report of the Town Clerk.

For Information (Pages 141 - 164)

15. STRATEGY GROUP 3 UPDATE

For Information

16. **KEY COMMITTEE ISSUES**

For Discussion

17. MINUTES OF THE MAGISTRACY & LIVERY SUB-COMMITTEE

To receive the minutes of the last meeting of the Magistracy & Livery Sub-Committee held on 15 September 2025.

For Information (Pages 165 - 170)

18. 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 22 October 2025.

For Information (Pages 171 - 176)

19. 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 24 October 2025.

For Information (Pages 177 - 180)

20. ALDERMAN GREGORY JONES - REFLECTIONS ON SHRIEVAL YEAR

For Information

21. LM WEEKEND REFLECTIONS

For Discussion

- 22. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 23. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED