

GENERAL PURPOSES COMMITTEE OF ALDERMEN

Tuesday, 9 December 2025

Minutes of the meeting of the General Purposes Committee of Aldermen held at
Committee Room - 2nd Floor West Wing, Guildhall on Tuesday, 9 December 2025 at
10.00 am

Present

Members:

Alderman Sir William Russell (Chair)
Alderman Vincent Keaveny CBE (Deputy Chairman)
The Rt Hon. The Lady Mayor Dame Susan Langley, DBE
Alderman Sir Andrew Parmley
Alderman Sir Charles Bowman
Alderman Sir Nicholas Lyons
Alderman Professor Michael Mainelli
Alderman Timothy Hailes JP
Alderman Alison Gowman CBE
Alderman Robert Howard
Alderman Gregory Jones KC
Alderman Prem Goyal CBE
Alderman & Sheriff Robert Hughes-Penney
Alderman Bronek Masojada
Alderman Alexander Barr
Alderman Christopher Makin
Alderman Tim Levene
Alderman Kawsar Zaman
Alderwoman Martha Grekos
Alderman Simon Pryke
Alderwoman Elizabeth Anne King, BEM JP

Officers:

Ian Thomas, CBE	- Town Clerk and Chief Executive
Greg Moore	- Deputy Town Clerk
Polly Dunn	- Assistant Town Clerk
Gemma Stokley	- Town Clerk's Department
Rhiannon Leary	- Executive Officer to the Court of Aldermen
Caroline Al-Beyerty	- The Chamberlain
Michael Cogher	- Comptroller and City Solicitor
Paul Wright	- Remembrancer
Caroline Jack	- Executive Director, Private Secretary to the Lord Mayor
Victoria Nelson	- Chamberlain's Department
Julia Pridham	- Corporate Charities Project Officer
Jack Joslin	- Head of Corporate Charities Funding Unit, City Bridge Foundation

1. **APOLOGIES**

Apologies for absence were received from Alderman Alastair King and Alderwoman Jennette Newman,.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **MINUTES**

The Committee considered the minutes of the last meeting of the General Purposes Committee of Aldermen held on 14 October 2025.

RESOLVED: - That the minutes of the last meeting of the General Purposes Committee of Aldermen held on 14 October 2025 be approved as an accurate record of the meeting.

Chairman's Congratulatory Remarks

The Committee were informed that Alderman Gregory Jones KC had recently been appointed as Vicar General of the Province of York. The Chair reported that this appointment placed Alderman Jones in a significant legal and ecclesiastical role within the Church of England. In essence, as Vicar General, he would be the Archbishop of York's chief legal deputy, exercising delegated authority in governance and judicial matters across the Province.

The Chair encouraged all to continue to share news of any notable achievements/appointments for reporting in this way at future meetings.

4. **APPOINTMENTS:**

RESOLVED: - That the General Purposes Committee:

a) **St Paul's Cathedral Chorister Trust**

Appoint Alderman Sir Andrew Parmley as a trustee for a four-year term expiring in December 2029, following the resignation of Alderman Gregory Jones KC from this position.

b) **Vice President and Governor of Bridewell Royal Hospital**

Appoint Alderman Sir Nicholas Lyons to this position, effective 31 December 2025, in the room of Alderman Sir Peter Estlin who is stepping down from this position.

c) **Board of Directors of the Lord Mayor's Show**

Recommend to the Board the appointment of Alderman & Sheriff Robert Hughes-Penney, Alderman Tim Levene and Alderman Prem Goyal as Directors.

The Chair highlighted that the February 2026 meeting would seek to approve 2026/27 Aldermanic Committee appointments and therefore encouraged all to contact the Town Clerk with any preferences they might have in this respect so that these might be taken into consideration in good time..

5. **LIVERY CLOTH - AWARD OF ANNUAL GRANT**

The Committee considered the award of the Annual Livery Cloth grant, alongside an Impact Report from Providence Row, their previously selected charity, setting out their achievements over the past year thanks, in part to the Court of Aldermen's ongoing financial support.

An Alderwoman queried the amount set aside for this and whether it might be increased in future years given that it had been set at this amount for some time now. She spoke in favour of the excellent work undertaken by Providence Row. The Chamberlain undertook to look into this and report back. It was reported that this was historically a grant of cloth which had since been translated into a charitable grant.

RESOLVED: - That the annual Livery Cloth grant of £1,700 be awarded to Providence Row.

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

There were no questions.

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

There was no additional, urgent items of business for consideration.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED - 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.

9. **NON-PUBLIC MINUTES**

The Committee considered and approved the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 14 October 2025.

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

The Aldermen considered and approved a joint report of the Chamberlain, the Deputy Town Clerk and the Remembrancer presenting the revenue budgets overseen by this committee.

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

The Committee considered and approved a report of the Managing Director (Acting), City Bridge Foundation regarding trusteeship of the Samuel Wilson Loan Charity.

12. FINANCE UPDATE ON THE MANAGEMENT FOR THE EMANUEL

HOSPITAL (CHARITY REGISTRATION NUMBER 206952)

The Committee considered a report of the City Bridge Fund Finance Director (representing the Chamberlain) setting out the Emanuel Hospital Charity's financial position as at the most recent year end (2024/25) and in the period to date (5 months to 31 August 2025), with a forecast for the remainder of the 2025/26 financial year alongside a cash flow forecast from 2025/26 up to 2026/27.

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

The Committee received a report of the City Surveyor and Executive Director of Property concerning the disposal of 1 Queen Victoria Street (Magistrates' Court).

14. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS

The Committee received a report of the Town Clerk advising of action taken between Committee meetings by the Town Clerk, in consultation with the Chairman and Deputy Chairman of the General Purposes Committee of Aldermen.

15. STRATEGY GROUP 3 UPDATE

Strategy Group Three (Communications and Stakeholder Engagement) updated the Committee on the forthcoming release of the 2025/26 Court of Aldermen report.

16. KEY COMMITTEE ISSUES

There were several matters concerning key committee issues raised.

17. MINUTES OF THE MAGISTRACY & LIVERY SUB-COMMITTEE

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

18. MINUTES OF THE COMMITTEE OF ALDERMEN TO ADMINISTER THE SIR WILLIAM COXEN TRUST FUND

The Committee received the minutes of the last meeting of the Committee of Aldermen to administer the Sir William Coxen Trust Fund held on 22 October 2025.

19. MINUTES OF THE EMANUEL HOSPITAL MANAGEMENT SUB-COMMITTEE

The Committee received the minutes of the last meeting of the Emanuel Hospital Management Sub-Committee held on 24 October 2025.

20. ALDERMAN GREGORY JONES - REFLECTIONS ON SHRIEVAL YEAR

Alderman Gregory Jones KC addressed the meeting on key reflections from his recently concluded Shrieval year.

21. **LM WEEKEND REFLECTIONS**

The Committee discussed arrangements made for the recent Lady Mayor's Show weekend.

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

There were no questions raised in non-public session.

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

There were no additional, urgent items of business for consideration in non-public session.

The meeting ended at 11.52 am

Chairman

Contact Officer: Gemma Stokley
gemma.stokley@cityoflondon.gov.uk