



Gresham (City Side) Committee

Date: FRIDAY, 23 MAY 2025

Time: 10.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR WEST WING, GUILDHALL AND VIA MICROSOFT TEAMS

Members:

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

Enquiries: joseph.anstee@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**

For Decision

3. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dated 25 April 2025 appointing the Committee and approving its terms of reference.

For Information
(Pages 5 - 6)

4. **ELECTION OF CHAIR**

To elect a Chair in accordance with Standing Order 28.

For Decision

5. **ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 29.

For Decision

6. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 14 February 2025.

For Decision
(Pages 7 - 8)

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

8. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS TO BE URGENT**

9. **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 paragraph 3 of Schedule 12A of the 1972 Act).

For Decision

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 14 February 2025.
For Decision
(Pages 9 - 12)
11. **GRESHAM COLLEGE COUNCIL AND GRESHAM WORKING PARTY APPOINTMENTS**
Report of the Town Clerk
For Decision
(Pages 13 - 18)
12. **RISK MANAGEMENT UPDATE: SIR THOMAS GRESHAM CHARITIES (REGISTERED CHARITY NUMBER: 221982)**
Report of the Town Clerk, the Chamberlain, the Executive Director of Community & Children's Services, and the City Surveyor
For Decision
(Pages 19 - 28)
13. **REVENUE OUTTURN - 2024-25**
Report of the Chamberlain and the Executive Director of Community & Children's Services
For Information
(Pages 29 - 30)
14. **GRESHAM ALMSHOUSES UPDATE REPORT**
Report of the Executive Director of Community & Children's Services
For Information
(Pages 31 - 32)
15. **WORKS TO GRESHAM ALMSHOUSES - PROGRESS REPORT**
Report of the Executive Director of Community & Children's Services
For Information
(Pages 33 - 40)
16. **REPORT OF ACTION TAKEN**
Report of the Town Clerk
For Information
(Pages 41 - 42)
17. **JOINT GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**
18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

