



Gresham (City Side) Committee

Date: FRIDAY, 19 OCTOBER 2012
Time: 12.00pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Tom Hoffman (Chairman)	Alderman Robert Hall
Simon Duckworth (Deputy Chairman)	Brian Harris
Deputy John Barker	Deputy Wendy Mead
Deputy Anthony Eskenzi	Deputy John Owen-Ward
Deputy Robin Eve	Deputy Dr Giles Shilson
Alderman Sir Robert Finch	The Rt Hon the Lord Mayor Alderman David Wootton (Ex-Officio Member)

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Following a kind invitation from the Mercers' Company, lunch will be served at 1.00pm at Mercers' Hall, following which there will be a meeting of the Joint Grand Gresham Committee at 2.15pm.

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 25 May 2012 (copy attached).

For Decision
(Pages 1 - 4)
4. **REVENUE OUTTURN - 2011/12**
Joint report of the Chamberlain and the Director of Community & Children's Services (copy attached).

For Information
(Pages 5 - 6)
5. **REVENUE BUDGET 2012/13 AND 2013/14**
Joint report of the Chamberlain and the Director of Community and Children's Services (copy attached).

For Decision
(Pages 7 - 22)
6. **QUESTIONS**
Any questions on matters relating to the work of the Committee.
7. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
Any urgent items of other business that the Chairman may decide are urgent.
8. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

<u>Item Nos.</u>	<u>Exempt Paragraph(s)</u>
9	1, 2 & 3
10	3
11	1, 2, 3 & 4
12	-
13	-

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**
- 2

To agree the non-public minutes of the meeting held on 25 May 2012 (copy attached).

For Decision
(Pages 23 - 26)

10. **REVIEW AND STRATEGY FOR THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING**

Provost's draft paper (Private and Confidential – copy attached).

For Discussion
(Pages 27 - 36)

11. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**

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

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