

# **Livery Committee**

Date: WEDNESDAY, 12 SEPTEMBER 2012

Time: 11.00am

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

Members: Alderman Neil Redcliffe Nigel Pullman

Alderman Sir Michael Savory Victoria Russell
Deputy Robin Eve Mike Samuel
Deputy Bill Fraser Hugh Stubbs

Deputy Edward Lord Colonel Peter Durrant
Deputy Richard Regan Rear Admiral Nick Harris

Ian SeatonPaul HerbageJohn SpannerRaymond Layard

Raymond Blaber Brigadier Robert Pridham Richard Lewis Brigadier David Ross

**Enquiries: Gemma Stokley** 

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Lunch will be served in Guildhall Club at 1PM

Chris Duffield
Town Clerk and Chief Executive

#### **AGENDA**

#### CHAIRMAN'S REQUEST FOR THE LIVERY COMMITTEE

## AGENDA FOR WEDNESDAY, 12 SEPTEMBER 2012 AT 11:00am AT GUILDHALL

- 1. APOLOGIES
- 2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA
- 3. APPOINTMENT OF COMMITTEE

To receive the order of Common Hall appointing the Committee. (Copy attached).

(Pages 1 - 2)

4. ELECTION OF CHAIRMAN

To elect a Chairman for the year ensuing.

5. **ELECTION OF DEPUTY CHAIRMAN** 

To elect a Deputy Chairman for the year ensuing.

- 6. WELCOME TO NEW MEMBERS
- 7. **MINUTES OF THE PREVIOUS MEETING HELD ON 13 JUNE 2012** Copy attached.

(Pages 3 - 12)

- 8. MATTERS ARISING FROM THE PREVIOUS MEETING
- 9. CITY OF LONDON CORPORATION

Opportunity for the Private Secretary, the Town Clerk and the General Purposes Committee of Aldermen to update the Livery Committee on current issues.

10. ARRANGEMENTS FOR COMMON HALL - 1 OCTOBER 2012

The Town Clerk to be heard. Documents attached.

(Pages 13 - 18)

11. ELECTION OF AUDITORS

Report of the Comptroller and City Solicitor (copy attached).

(Pages 19 - 36)

## 12. REPORTS OF THE CHAIRMEN OF THE WORKING GROUPS

The Chairman of each of the Working Groups to report on the work of their group since the last meeting:-

(A) Communications(B) Livery CompaniesNigel Pullman (Report attached)John Spanner (Report attached)

(Pages 37 - 48)

## 13. **REPORT OF THE CHAIRMAN**

To consider a report of the Chairman (Report attached)

(Pages 49 - 50)

## 14. ANY OTHER BUSINESS

To consider any other business that the Chairman considers urgent.