



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 Seaton	Paul Herbage
John Spanner	Raymond Layard
Raymond Blaber	Brigadier Robert Pridham
Richard Lewis	Brigadier David Ross

Enquiries: Gemma Stokley
tel. no.: 020 7332 1427
gemma.stokley@cityoflondon.gov.uk

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 - Nigel Pullman (Report attached)
- (B) Livery Companies - 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.

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Agenda Item 3

By virtue of paragraph(s) 1, 2, 3, 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 7

By virtue of paragraph(s) 1, 2, 3, 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 10

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of the Local Government Act 1972.

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Agenda Item 11

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 12

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 13

By virtue of paragraph(s) 1, 2, 3, 4 of Part 1 of Schedule 12A
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