**Public Document Pack** 



# **Livery Committee**

- Date: WEDNESDAY, 12 SEPTEMBER 2012
- Time: 11.00am

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

Members: Alderman Neil Redcliffe Alderman Sir Michael Savory Deputy Robin Eve Deputy Bill Fraser Deputy Edward Lord Deputy Richard Regan Ian Seaton John Spanner Raymond Blaber Richard Lewis Nigel Pullman Victoria Russell Mike Samuel Hugh Stubbs Colonel Peter Durrant Rear Admiral Nick Harris Paul Herbage Raymond Layard Brigadier Robert Pridham 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)

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

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)

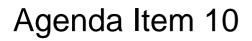
(Pages 49 - 50)

#### 14. **ANY OTHER BUSINESS**

To consider any other business that the Chairman considers urgent.

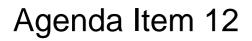




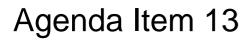




By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.



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



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