

GRESHAM (CITY SIDE) COMMITTEE
Friday, 30 September 2022

Minutes of the meeting of the Gresham (City Side) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 30 September 2022 at 11.00 am

Present

Members:

Deputy Christopher Hayward (Chairman)
Deputy Edward Lord (Deputy Chairman)
Deputy Keith Bottomley
Deputy Simon Duckworth (Chief Commoner)
Wendy Mead
Alderman Sir Andrew Parmley
Deputy Nighat Qureishi

Officers:

Greg Moore	- Assistant Town Clerk
Neil Robbie	- City Surveyor's Department
Jenna Brassett	- Chamberlain's Department

1. **APOLOGIES**

Apologies were received from the Rt Hon The Lord Mayor Alderman Vincent Keaveny, Tijs Broeke, Deputy Dr Giles Shilson, and Deputy Philip Woodhouse.

The Chairman took the opportunity to welcome Deputy Nighat Qureishi to her first meeting of the Committee.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **MINUTES**

RESOLVED – That the public minutes and non-public summary of the meeting held on 27 May 2022 be approved as a correct record.

4. **REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**

The Committee received a report of the Town Clerk reporting on one action taken delegated authority procedures since the last meeting, concerning the extension of tenure of the Gresham Professor of Geometry.

RECEIVED.

5. **REVENUE BUDGET 2022/23 AND 2023/24**

The Committee considered a joint report of the Chamberlain and the Director of Community and Children's Services presenting the revenue budgets for 2022/23 and 2023/24.

RESOLVED: That:-

1. The latest 2022/23 revenue budget be approved for submission to the Finance Committee.
2. The proposed 2023/24 revenue budget be approved for submission to the Finance Committee.

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

There were no questions.

7. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

There was no other business.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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).

9. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 27 May 2022 be approved as a correct record.

10. **DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022 OF THE SIR THOMAS GRESHAM CHARITY**

The Committee received a report of the Chamberlain presenting the Draft Annual Report and Financial Statements of The Sir Thomas Gresham Charity for the preceding year.

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

The Committee considered the various items on the agenda for the meeting of the Joint Grand Gresham Committee that day.

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

There were no questions.

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

There was no other business.

The meeting ended at 11.25 am

Chairman

Contact Officer:

Gregory Moore