

**GRESHAM (CITY SIDE) COMMITTEE**  
**Friday, 2 February 2024**

Minutes of the meeting of the Gresham (City Side) Committee held at Committee Room 2 - 2nd Floor West Wing, Guildhall on Friday, 2 February 2024 at 10.15 am

**Present**

**Members:**

Deputy Charles Edward Lord (Chair)  
Deputy Nighat Qureishi (Deputy Chairman)  
Deputy Simon Duckworth  
Deputy Christopher Hayward  
Alderman Vincent Keaveny, CBE  
Alderwoman & Sheriff Dame Susan Langley, DBE  
Wendy Mead  
Deputy Henry Pollard  
Philip Woodhouse

**Officers:**

Greg Moore	-	Interim Deputy Town Clerk
Zoe Lewis	-	Town Clerk's Department
Ben Chen-Sverre	-	Chamberlain's Department
Marie Rene	-	Community & Children's Services Department

1. **APOLOGIES**

Apologies were received from The Rt Honourable Lord Mayor, Deputy Keith Bottomley and Deputy Dr Giles Shilson.

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 public summary of the meeting held on 13 October 2023 be approved as a correct record.

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

There were no questions.

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

There was no other business.

6. **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 paragraphs 2 and 3 of Schedule 12A of the 1972 Act).

7. **NON-PUBLIC MINUTES**

**RESOLVED** – That the non-public minutes of the meeting held on 13 October 2023 be approved as a correct record.

8. **GRESHAM COLLECTION CONSERVATION: UPDATE ON RESTORATION**

The Committee considered a report of the Town Clerk which provided an update on restoration to the Gresham Collection as requested by Members at the last meeting.

9. **GRESHAM ALMSHOUSES UPDATE**

The Committee considered a report of the Director of Community & Children's Services which provided an update on the Gresham Almshouses.

10. **SIR THOMAS GRESHAM CHARITIES REPORT AND FINANCIAL STATEMENTS 2022-23**

The Committee considered a report of The Chamberlain which set out the Sir Thomas Gresham Charities Report and Financial Statements 2022-23.

11. **CONDITION OF GRESHAM ALMSHOUSES**

The Committee was provided with an oral update in respect of the condition of Gresham Almshouses.

12. **CHARITIES REVIEW**

Members received an update from the Deputy Town Clerk on the progress of this review.

13. **JOINT GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**

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

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

There were no questions.

15. **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 11.00 am**

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Chairman

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