

**GRESHAM (CITY SIDE) COMMITTEE**  
**Friday, 19 July 2024**

Minutes of the meeting of the Gresham (City Side) Committee held at Committee Room 1, 2nd Floor, West Wing, Guildhall on Friday, 19 July 2024 at 11.30 am

**Present**

**Members:**

Deputy Charles Edward Lord (Chair)  
Alderman Alexander Barr  
Deputy Simon Duckworth OBE DL  
Alderman Vincent Keaveny, CBE  
Philip Woodhouse

**Officers:**

Gregory Moore	- Deputy Town Clerk
Benjamin Chen-Sverre	- Chamberlain's Department
Lochlan MacDonald	- Department of Community and Children's Services
Francis Connolly	- Department of Community and Children's Services
Marie Rene	- Department of Community and Children's Services

1. **APOLOGIES**

Apologies were received from Deputy Keith Bottomley, Deputy Christopher Hayward, Wendy Mead, Deputy Nighat Qureishi, Deputy Henry Pollard, Deputy Dr Giles Shilson, and the Rt Hon The Lord Mayor Alderman Michael Mainelli.

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 24 May 2024 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 to allow for the consideration of business 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 24 May 2024 be approved as a correct record.

8. **CONDITION OF THE GRESHAM ALMSHOUSES**

The Committee received a report of the Director of Community & Children's Services relating to various ongoing and intended maintenance works at the Gresham Almshouses.

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

There were no questions.

10. **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 12.15 pm**

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Chairman

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