GRESHAM (CITY SIDE) COMMITTEE Friday, 14 February 2025

Minutes of the meeting of the Gresham (City Side) Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 14 February 2025 at 11.00 am

Present

Members:

Charles Edward Lord, OBE JP (Chair)
Deputy Nighat Qureishi (Deputy Chair)
Alderman Alexander Barr
Deputy Keith Bottomley
Deputy Simon Duckworth OBE DL
Deputy Christopher Hayward
Alderman Vincent Keaveny, CBE
Wendy Mead OBE
Deputy Henry Pollard

Officers:

Gregory Moore - Deputy Town Clerk

Neil Robbie - City Surveyor's Department

Francis Connolly - Community and Children's Services'

Department

Lochlan MacDonald - Community and Children's Services'

Department

Marie Rene - Community and Children's Services'

Department

Ben Dunleavy - Town Clerk's Department

1. APOLOGIES

Apologies were received from the Rt. Hon The Lord Mayor, Deputy Giles Shilson and Philip Woodhouse.

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

There were no declarations.

3. MINUTES

The public minutes and non-public summary of the meeting held on 25 October 2024 were 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 CHAIR 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 paragraph 3 of Schedule 12A of the 1972 Act).

7. NON-PUBLIC MINUTES

RESOLVED – That the non-public minutes of the meeting held on 25 October 2024 be approved as a correct record.

8. FUTURE WORKS TO GRESHAM ALMSHOUSES

Members received a report of the Director of Community and Children's Services concerning projects at the Gresham Almshouses.

9. **GRESHAM ALMSHOUSES UPDATE**

Members received a report of the Director of Community and Children's Services providing an update on the Gresham Almshouses.

10. 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.

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

There were no questions.

12. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There was no other business.

The meeting ended at 11.39		
Chair		

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