GENERAL PURPOSES COMMITTEE OF ALDERMEN Tuesday, 16 September 2025

Minutes of the meeting of the General Purposes Committee of Aldermen held at Committee Room - 2nd Floor West Wing, Guildhall on Tuesday, 16 September 2025 at 10.00 am

Present

Members:

Alderman Sir William Russell (Chairman)

Alderman Sir Charles Bowman (Deputy Chairman)

Alderman Sir Peter Estlin

Alderman Vincent Keaveny, CBE

Alderman Sir Nicholas Lyons

Alderwoman Dame Susan Langley, DBE

Alderman Alison Gowman CBE

Alderman Timothy Hailes JP

Alderman Robert Howard

Alderman Gregory Jones KC

Alderman Prem Goyal CBE

Alderman Professor Emma Edhem

Alderman Bronek Masojada

Alderman Alexander Barr

Alderman Christopher Makin

Alderman Tim Levene

Alderwoman Jennette Newman

Alderman Simon Pryke

Alderwoman Elizabeth Anne King, BEM JP

Officers:

Ian Thomas, CBE **Greg Moore** Polly Dunn

Gemma Stokley Rhiannon Leary Caroline Al-Beyerty

Benjamin Chen-Sverre

Victoria Nelson Michael Cogher Paul Wright

Jack Joslin Caroline Jack

Catherine Rooney

Tim Rolph

Town Clerk and Chief Executive

Deputy Town Clerk Assistant Town Clerk

Town Clerk's Department

Town Clerk's Department

The Chamberlain

Chamberlain's Department

Chamberlain's Department

Comptroller and City Solicitor

Remembrancer

City Bridge Foundation

Executive Director, Private Secretary to

the Lord Mayor

Senior Private Secretary

The Swordbearer and Programme

Manager

1. APOLOGIES

Apologies for absence were received from the Rt. Hon The Lord Mayor, Alderman Alastair King, Alderman Sir Andrew Parmley, Alderman Professor Michael Mainelli, Alderman Robert Hughes-Penney, Alderman Kawsar Zaman and Alderwoman Martha Grekos.

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

There were no declarations.

3. MINUTES

The Committee considered the minutes of the last meeting of the General Purposes Committee of Aldermen held on 15 July 2025.

RESOLVED: - That the minutes of the last meeting of the General Purposes Committee of Aldermen held on 15 July 2025 be approved as an accurate record of the meeting.

Chairman's Congratulatory Remarks

The Chairman reported that Alderman Prem Goyal had been appointed as Honorary President of the UK Cryptoasset Business Council (UKCBC), a cross-sectoral industry group that promotes responsible innovation, investment, and growth in the UK's digital asset and blockchain sector.

He went on to report that The National Planning Policy Framework and Policies for Development Management Handbook - expertly co-edited by Alderman and Sheriff Gregory Jones KC and Simon Neate MRTPI had recently been published. In clear language, it examines the meaning of the NPPF in a comprehensive and systematic way by reference to case law and appeal decisions.

4. APPOINTMENTS:

RESOLVED: - That the Committee approve:

- (i) the appointment of Alderman Christopher Makin to the Samuel Wilson Loans Trust; and
- (ii) the appointment of Alderwoman Elizabeth King to the Emanuel Hospital Management Sub-Committee.

5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no additional, urgent items of business for consideration.

7. EXCLUSION OF THE PUBLIC

RESOLVED - That, in accordance with the Court of Aldermen's Disclosure Arrangement (Standing Order 25), the public shall be excluded from the meeting for the following items of business on the grounds that the Chairman and Deputy Chairman of the General Purposes Committee of Aldermen have determined, having had due regard to the Disclosure Arrangement, that disclosure should not be permitted.

8. **NON-PUBLIC MINUTES**

The Committee considered and approved the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 15 July 2025.

9. GOVERNANCE OF THE COURT OF ALDERMEN AND A STRATEGIC RESET FOR A MODERN MAYORALTY

The Committee considered and approved a report of the Town Clerk concerning the Governance of the Court of Aldermen and a Strategic Reset for a Modern Mayoralty.

10. MANSION HOUSE REFURBISHMENT

The Committee considered and approved a report of the City Surveyor on the mansion House Refurbishment.

11. RISK REGISTER & FUNDING POLICY UPDATE FOR EMANUEL HOSPITAL CHARITY (CHARITY REGISTRATION NO. 206952)

The Committee considered and approved a report of the Acting Managing Director of City Bridge Foundation and Chief Charities Officer providing key updates on the Emanuel Hospital Charity for review by the Aldermen in discharging the City of London Corporation's functions as charity trustee.

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

There were no questions raised in the non-public session.

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

The Chair raised matters relating to the Members Code of Conduct, the Ward Beadles' Code of Conduct and the Deputy Chairmanship of the Committee.

The meeting ended at 12.17 pm		

Chairman

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