



## **Benefices Sub (Culture, Heritage & Libraries) Committee**

**Date:** MONDAY, 14 JULY 2014

**Time:** 10.30 am

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Billy Dove  
Tom Hoffman  
Wendy Hyde  
Vivienne Littlechild (Ex-Officio Member)  
Deputy Richard Regan  
John Scott (Ex-Officio Member)

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**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **APPOINTMENT OF THE SUB COMMITTEE**

a) Resolution of the Culture, Heritage and Libraries Committee, 27 May 2014, appointing the Sub Committee; and

b) Terms of Reference.

**For Information**  
(Pages 1 - 4)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

N.B: Customarily, the Chairman of the Grand Committee is Deputy Chairman of this Sub Committee.

**For Decision**

6. **MINUTES**

To approve the public minutes and summary of the meeting held on 3 March 2104.

**For Decision**  
(Pages 5 - 6)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

## **Part 2 - Non-public Agenda**

10. **NON PUBLIC MINUTES**

To approve the Non-Public minutes of the meeting held on 3 March 2014.

**For Decision**  
(Pages 7 - 8)

11. **THE CITY OF LONDON BENEFICES**

Report of the Town Clerk.

**For Decision**  
(Pages 9 - 24)

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

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