



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)

Enquiries: Jacqui Daniels
tel. no.: 020 7332 1480
jacqui.daniels@cityoflondon.gov.uk

**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**

This page is intentionally left blank

Agenda Item 3

TO: **BENEFICES SUB, CULTURE HERITAGE AND LIBRARIES
COMMITTEE:** **Monday 14 July 2014**

FROM: **CULTURE, HERITAGE AND LIBRARIES COMMITTEE:**
Tuesday 27 May 2014

APPOINTMENT OF SUB-COMMITTEES

The Committee considered a report of the Town Clerk regarding the appointment of Sub Committees for the ensuing year (2014/15).

RESOLVED – That the following Membership be agreed as follows: -

Benefices Sub Committee

Chairman of the Grand Committee (ex-officio)
Deputy Chairman of the Grand Committee (ex-officio)
Deputy Billy Dove
Tom Hoffman
Wendy Hyde
Deputy Richard Regan

This page is intentionally left blank

BENEFICES SUB COMMITTEE – TERMS OF REFERENCE AND CONSTITUTION

Constitution:-

4 members appointed by the Culture, Heritage and Libraries Committee (the total membership being 6 including the Chairman and Deputy Chairman of the Culture Heritage and Libraries Committee, as ex-officio members)

Note: Members are reminded of the requirement made under The Patronage (Benefices) Measure 1986 and The Patronage (Benefices) Rules 1987 when appointing Members to this Sub Committee. This states that whether the registered patron of a benefice is a body corporate or incorporate (as is the case with the City) then, on receiving notice of a vacancy in the benefice under the Measure, that body is required to appoint an individual who is able and willing to make a 'declaration of membership', i.e. declaring that he or she is an actual communicant member of the Church of England etc., or is a clerk in Holy Orders, and who it is intended shall act as the representative of the patron in order to discharge the registered patron's functions.

One of the purposes of the Measure is to confine the exercise of Church of England Patronage to those who are 'actual' communicant members of the Church of England or of a church in communion with it.

Terms of Reference:-

To consider matters relating to the City's obligations for its various Benefices.

This page is intentionally left blank

BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Monday, 3 March 2014

Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)
Committee held at Guildhall, EC2 on Monday, 3 March 2014 at 10.30am

Present

Members:

Deputy Billy Dove (Chairman)
John Scott (Deputy Chairman)
Wendy Hyde

Vivienne Littlechild (Ex-Officio Member)
Alderman Dr Andrew Parmley

Officers:

Jacqui Daniels - Town Clerk's Department

1. APOLOGIES

There were no apologies.

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

There were no declarations.

3. MINUTES

The Minutes of the meeting held on 4 December 2013 were approved as a correct record.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business.

6. EXCLUSION OF THE PUBLIC

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

7. NON PUBLIC MINUTES

The non-public minutes of the meeting held on 4 December 2013 were approved as a correct record.

8. CITY OF LONDON CORPORATION BENEFICES - UPDATE

The Sub Committee considered and approved a report of the Town Clerk concerning a number of the City Corporation Benefices.

It was agreed that, subject to there being sufficient business, the next meeting of the Sub Committee be held at 10.30am on 14 July 2014.

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

There were no questions.

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

There were no items of urgent business.

The meeting closed at 10.35am

Chairman

Contact Officer: Jacqui Daniels
tel. no.: 020 7332 1480
jacqui.daniels@cityoflondon.gov.uk

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank