



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: MONDAY, 24 NOVEMBER 2014

Time: 10.30 am

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

Members: Deputy Billy Dove (Chairman)
Tom Hoffman
Wendy Hyde
Vivienne Littlechild (Deputy
Chairman)
Deputy Richard Regan OBE
John Scott

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NB: Part of this meeting could be the subject of audio video recording

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes of the meeting held on 14 July 2014.

For Decision
(Pages 1 - 4)

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

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

6. **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

7. **MINUTES**

To agree the non-public minutes of the meeting held on 14 July 2014.

For Decision
(Pages 5 - 6)

8. **ST LAWRENCE JEWRY**

Report of the Town Clerk. This report was approved by the Policy and Resources Committee on 6 November 2014 and will be considered by the Finance Committee on 18 November 2014.

For Information
(Pages 7 - 12)

9. **THE CITY OF LONDON CORPORATION BENEFICES - UPDATE**

Report of the Town Clerk.

For Information
(Pages 13 - 16)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
11. **ANY OTHER BUSINESS WHAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**