



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**

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BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Monday, 14 July 2014

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)
Committee held at Guildhall, EC2 on Monday, 14 July 2014 at 10.30 am**

Present

Members:

Deputy Billy Dove

Wendy Hyde

Vivienne Littlechild (Ex-Officio Member)

Deputy Richard Regan

John Scott (Ex-Officio Member)

Officers:

Jacqui Daniels

(John Scott in the Chair, moved by Wendy Hyde and seconded by Deputy Billy Dove)

1. APOLOGIES

There were apologies from Tom Hoffman.

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

There were no declarations.

3. APPOINTMENT OF THE SUB COMMITTEE

a) A resolution of the Culture, Heritage and Libraries Committee of 27 May 2014 appointing the Sub Committee was noted.

b) The terms of reference of the Sub Committee, approved by the Grand Committee on 27 May 2014 were noted.

4. ELECTION OF CHAIRMAN

The Sub Committee proceeded to elect a Chairman in accordance with Standing Order No. 29.

The Town Clerk read a list of Members eligible to serve and Deputy Dove, being the only member indicating a willingness to serve was declared to have been elected Chairman for the ensuing year and took the Chair.

RESOLVED – That, in accordance with Standing Order No 29, Deputy Billy Dove be elected Chairman for the ensuing year.

5. ELECTION OF DEPUTY CHAIRMAN

The Sub Committee proceeded to elect a Deputy Chairman in accordance with Standing Order No. 30.

It was noted that, customarily, the Chairman of the Grand Committee served as Deputy Chairman of this Sub Committee and Vivienne Littlechild, having indicated her willingness to serve was declared to have been elected Deputy Chairman for the year ensuing.

RESOLVED – That, in accordance with Standing Order No 30, Vivienne Littlechild be elected Deputy Chairman for the ensuing year.

6. **MINUTES**

The Minutes of the meeting held on 3 March 2014 were approved as a correct record.

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

There were no questions.

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

There were no items of urgent business.

9. **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 Paragraph 3 of Part I of the Schedule 12A of the Local Government Act.

10. **NON PUBLIC MINUTES**

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

11. **THE CITY OF LONDON BENEFICES**

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

It was noted that, subject to there being sufficient business, the next meeting of the Sub Committee was scheduled to be held at 10.30am on 24 November 2014.

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

There were no questions.

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

There were no items of urgent business.

The meeting closed at 10.35 am

Chairman

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