



Members Privileges Sub (Policy and Resources) Committee

Date: WEDNESDAY, 1 OCTOBER 2014

Time: 11.00am

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

Members: Deputy John Bennett (Chief Commoner) (Chairman)
Deputy Ken Ayers
Deputy John Barker
Mark Boleat (Ex-Officio Member)
Deputy Billy Dove
George Gillon
Jeremy Mayhew (Ex-Officio Member)
Oliver Lodge
Deputy Richard Regan
David Thompson (Ex-Officio Member)

Enquiries: Gregory Moore
tel. no.: 020 7332 1399
gregory.moore@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at the rising of the Sub-Committee

**John Barradell
Town Clerk and Chief Executive**

AGENDA

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 and summary of the meeting held on 11 July 2014.

For Decision
(Pages 1 - 6)
4. **TERMS OF REFERENCE**
To consider the Terms of Reference of the Sub-Committee.

For Decision
(Pages 7 - 8)
5. **MEMBERS' FACILITIES AND ACCOMMODATION**
The Chief Commoner and Town Clerk to be heard.

For Information
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**