



Members Privileges Sub (Policy and Resources) Committee

Date: THURSDAY, 24 SEPTEMBER 2015
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: Emma Sawers
tel. no.: 020 7332 3801
emma.sawers@cityoflondon.gov.uk

John Barradell
Town Clerk and Chief Executive

AGENDA

Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 26th March 2015.
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 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. **SECOND FLOOR CHAIRMEN AND DEPUTY CHAIRMEN'S ROOM PROGRESS REPORT**
For Decision
(Pages 5 - 12)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**