



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: TUESDAY, 6 OCTOBER 2015
Time: 2.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Billy Dove, Chief Commoner (Chairman)
Nigel Challis
Dennis Cotgrove
Deputy Billy Dove
Deputy Bill Fraser
Tom Hoffman
Gregory Jones QC
Andrew McMurtrie
Virginia Rounding
Vivienne Littlechild (Ex-Officio Member)
Graham Packham (Ex-Officio Member)

Enquiries: Julie Mayer tel. no.: 020 7332 1410
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Lunch will be served in Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 11th June 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**

There were no items of urgent business.

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. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 11th June 2015.

For Decision
(Pages 5 - 6)

8. **BENEFICES UPDATE AND ALLOCATION OF CHURCHES TO MEMBERS OF THE BENEFICES SUB COMMITTEE**

Chairman (Chief Commoner) to be heard.

Members are asked to note the non-public minutes of the last meeting at Agenda Item 7.

For information and discussion

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

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