



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: THURSDAY, 1 JUNE 2017

Time: 2.00 pm

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

Members: Chairman and Deputy Chairman of the Culture, Heritage and Libraries Committee (ex-officio) and up to 8 Members of the Court, appointed by the Culture, Heritage and Libraries Committee

PLEASE NOTE – MEMBERSHIP OF THIS COMMITTEE WILL BE CONFIRMED AT THE MEETING OF THE CULTURE HERITAGE AND LIBRARIES COMMITTEE ON 30 MAY 2017.

Enquiries: Julie Mayer tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or 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 confirm the public minutes and non-public summary of the meeting held on 27 February 2017.
For Decision
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.
For Decision
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no items of urgent business.
8. **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

9. **NON PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 27 February 2017.
For Decision
(Pages 3 - 4)
10. **UPDATE ON BENEFICES**
Report of the Town Clerk.
For Discussion
(Pages 5 - 8)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
12. **ANY OTHER BUSINESS WHAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**