



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: FRIDAY, 22 JUNE 2018

Time: 2.00 pm ** please see below

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

Members:	Deputy Tom Hoffman	James de Sausmarez
	Andrew McMurtrie	Alderman Gregory Jones QC
	Graham Packham (Ex-Officio Member)	Caroline Haines
	Deputy Jamie Ingham Clark	Deputy the Revd Stephen Haines
	Ann Holmes	Deputy Wendy Hyde (Ex-Officio Member)

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

****PLEASE NOTE:** AT 12 NOON SOME OF THE BENEFICES VICARS
WILL BE JOINING MEMBERS TO DISCUSS THEIR COMMUNITY OUTREACH WORK

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 THE AGENDA**
3. **TO ELECT A CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 29**
For Decision
4. **TO ELECT A DEPUTY CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 30**
For Decision
5. **MINUTES**
To approve the public minutes and non-public summary of the meeting held on 12 February 2018.
For Decision
(Pages 1 - 2)
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.

For Decision

Part 2 - Non-public Agenda

9. **MINUTES**
To approve the non-public minutes of the meeting held on 12th February 2018.
For Decision
(Pages 3 - 6)

10. **MISSION AND PASTORAL MEASURE 2011 - S17 ORDER CONSULTATION AFFECTING A BENEFICE**

Report of the Town Clerk.

For Decision
(Pages 7 - 14)

11. **UPDATE ON THE RECRUITMENT TO A BENEFICE**

Chairman to be heard.

12. **UPDATE ON LIVING BEING REINSTATED TO A BENEFICE**

Chairman to be heard.

For Information

For Information

13. **UPDATE ON VISITS TO THE VARIOUS BENEFICES**

Members are asked to provide updates on visits to the various Benefices.
Report of the Chairman attached.

For Discussion
(Pages 15 - 16)

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

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

This page is intentionally left blank

BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Monday, 12 February 2018

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)
Committee held at Guildhall, at 5.00 pm**

Present

Members:

Andrew McMurtrie (Chairman)
Alderman Gregory Jones QC (Deputy Chairman)
Deputy Tom Hoffman
Ann Holmes
The Lord Mountevans
Vivienne Littlechild (Ex-Officio Member)
Graham Packham (Ex-Officio Member)

Officers:

Julie Mayer (Town Clerks)

1. APOLOGIES

Apologies were received from Jamie Ingham Clark and James de Sausmarez, who was engaged in City of London Corporation business with the Lord Mayor.

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

There were no declarations.

3. MINUTES

The public minutes and non-public summary of the meeting held on 5th October 2017 were approved as a correct record.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items.

6. EXCLUSION OF THE PUBLIC

RESOLVED, 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 1 of Schedule 12 (A) of the Local Government Act.

Items
7-11

Para no
1,2 & 3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 5th October 2017 were approved.

8. **VISITS TO THE VARIOUS BENEFICES**

Members were heard in respect of their recent visits to the various Benefices.

9. **UPDATE ON VACANCY**

The Chairman was heard in respect of the recruitment process to a City Benefice.

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

There were no questions.

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

There was one item of business discussed while the public were excluded.

The meeting closed at 6.20 pm

Chairman

**Contact Officer: Julie Mayer tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk**

By virtue of paragraph(s) 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank