



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: WEDNESDAY, 5 JUNE 2019
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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N.B. Part of this meeting may be subject to audio-visual recording.

Lunch will be served in the Guildhall Club at 1.00pm.

**John Barradell
Town Clerk**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **SUB-COMMITTEE'S TERMS OF REFERENCE**
Members are asked to note the Sub-Committee's Terms of Reference.

For Information
(Pages 1 - 2)

4. **ELECTION OF A CHAIRMAN**
To elect a Chairman in accordance with Standing Order no. 29.

For Decision

5. **ELECTION OF A DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order no. 30.

For Decision

6. **MINUTES**
To approve the minutes of the meeting held 4 March 2019.

For Decision
(Pages 3 - 4)

7. **NEW MEMBERSHIP**
Members to discuss changes to the sub-committee Membership and confirm Benefices partnerships with new Members.

For Discussion

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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.

Item	Paragraph
8	3
9	1 & 2
10-12	3
13	1 & 2

For Decision

Part 2 - Non-public Agenda

11. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held 4 March 2019.

For Decision
(Pages 5 - 8)

12. **ST PETER BETHNAL GREEN**

Report of the Town Clerk & Chief Executive.

For Decision
(Pages 9 - 10)

13. **BENEFICES SURVEY**

Members to consider survey responses.

For Discussion
(Pages 11 - 12)

14. **QUERY REGARDING CHURCH COMMISSIONER APPOINTMENT**

Members are asked to note correspondence with the City Solicitor regarding the City Corporation's right to appoint a Church Commissioner.

For Discussion
(Pages 13 - 14)

15. **VISITS TO THE VARIOUS BENEFICES**

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

For Discussion

16. **RECRUITMENT UPDATE**

Chairman to be heard.

For Information

17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**