

BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Monday, 3 March 2014

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)
Committee held at Guildhall, EC2 on Monday, 3 March 2014 at 10.30am**

Present

Members:

Deputy Billy Dove (Chairman)
John Scott (Deputy Chairman)
Wendy Hyde

Vivienne Littlechild (Ex-Officio Member)
Alderman Dr Andrew Parmley

Officers:

Jacqui Daniels - Town Clerk's Department

1. APOLOGIES

There were no apologies.

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

There were no declarations.

3. MINUTES

The Minutes of the meeting held on 4 December 2013 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 of urgent business.

6. EXCLUSION OF THE PUBLIC

RESOLVED: 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. NON PUBLIC MINUTES

The non-public minutes of the meeting held on 4 December 2013 were approved as a correct record.

8. CITY OF LONDON CORPORATION BENEFICES - UPDATE

The Sub Committee considered and approved a report of the Town Clerk concerning a number of the City Corporation Benefices.

It was agreed that, subject to there being sufficient business, the next meeting of the Sub Committee be held at 10.30am on 14 July 2014.

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

There were no questions.

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

There were no items of urgent business.

The meeting closed at 10.35am

Chairman

Contact Officer: Jacqui Daniels
tel. no.: 020 7332 1480
jacqui.daniels@cityoflondon.gov.uk