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)   Vivienne Littlechild (Ex-Officio Member)
John Scott (Deputy Chairman)   Alderman Dr Andrew Parmley
Wendy Hyde

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

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