

MEMBERS PRIVILEGES SUB (POLICY AND RESOURCES) COMMITTEE
Thursday, 24 September 2015

Minutes of the meeting of the Members Privileges Sub (Policy and Resources)
Committee held at Committee Room 4 - 2nd Floor West Wing, Guildhall on
Thursday, 24 September 2015 at 11.00 am

Present

Members:

Deputy Billy Dove (Chairman)
Deputy John Barker
Mark Boleat (Ex-Officio Member)
Jeremy Mayhew (Ex-Officio Member)
Deputy Richard Regan
Edward Lord

Officers:

Dorian Price	- City Surveyor's Department
Emma Sawers	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Deputy John Bennett, George Gillon, Oliver Lodge and David Thompson.

2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING

There were none.

3. MINUTES

RESOLVED, that the minutes of the meeting held on Thursday 26 March 2015 be approved subject to the insertion under item 5 on Ward Reception Committees as follows: "There was general agreement that each Member should get an equal opportunity on serving on a Ward Reception Committee and a more equitable system should be used."

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

Corporate Public Transport

A Member asked the representative of the Town Clerk's department as to the absence of a report on Corporate Public Transport that had gone through Establishment Committee on 16 July 2015. It was agreed that the report should

be circulated to Members of the Members' Privileges Sub Committee before the end of October 2015.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Lady Members Lockers

The Sub Committee were updated by the City Surveyor's representative on the recent survey that was carried out with Lady Members of the Court as to their use of the lockers. Based on the results of the survey, it was agreed that there was not enough appetite amongst Lady Members for these lockers to be refurbished.

One Member in the survey had highlighted the need for new lavatory seats to which it was agreed that this decision could be delegated to the City Surveyor.

The proposals for the current overall refurbishment of the Members locker rooms were addressed and due to the reduced changes in the Lady Members' locker rooms, it was agreed that a report would come to the next Members Privileges Sub Committee to re-present this entire project with the updated reduced costs.

RESOLVED, that:-

- The City Surveyor to report back to the Members' Privileges Sub Committee with revised reduced costs for the entire project

Outstanding Actions Report

A Member asked of the Town Clerk for an Outstanding Actions report to be created from this meeting so that decisions made by the Sub Committee could be kept in check.

RESOLVED, that:-

- The Town Clerk to create an Outstanding Actions report as a standing item on the Members' Privileges Sub Committee agenda.

6. EXCLUSION OF THE PUBLIC

MOTION – 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:-

Item Nos.
7

Paragraph(s) in Schedule 12A
3

**7. SECOND FLOOR CHAIRMEN AND DEPUTY CHAIRMEN'S ROOM
PROGRESS REPORT**

The Sub Committee considered a report of the City Surveyor relating to the Chairmen and Deputy Chairmen's Room on the second floor of Guildhall West Wing and agreed that a further paper should come back to the Sub Committee including revised costings.

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

There were no questions.

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

There were no non-public urgent items.

The meeting ended at 11.30 am

Chairman

**Contact Officer: Emma Sawers
tel. no.: 020 7332 3801
emma.sawers@cityoflondon.gov.uk**