



## **Benefices Sub (Culture, Heritage & Libraries) Committee**

**Date:** MONDAY, 28 JANUARY 2013

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

<b>Members:</b>	Deputy Billy Dove (Chairman)	Alderman Dr Andrew Parmley
	John Scott (Deputy Chairman)	Oliver Lodge
	Michael Henderson-Begg	Vivienne Littlechild (Ex-Officio Member)

**Enquiries:** Jacqui Daniels  
tel. no.: 020 7332 1480  
[jacqui.daniels@cityoflondon.gov.uk](mailto:jacqui.daniels@cityoflondon.gov.uk)

**Lunch will be served in Guildhall Club at 1pm**

**John Barradell  
Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**

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

3. **MINUTES**

To approve the minutes of the meeting held on 2 July 2012 (copy attached).

**For Decision**  
(Pages 1 - 4)

4. **DATE OF NEXT MEETING**

The date of the next meeting is:-  
Wednesday 3 July 2013 – 12noon.

**For Information**

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

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **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 as follows : -

<u>Item</u>	<u>Exemption Paragraphs</u>
8 and 9	3

## **Part 2 - Non-public Agenda**

8. **NON PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 2 July 2012 (copy attached).

**For Decision**  
(Pages 5 - 6)

9. **THE CITY OF LONDON CORPORATION BENEFICES - UPDATE REPORT**

Report of the Town Clerk (copy attached).

**For Information**  
(Pages 7 - 10)

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

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