

PLEASE NOTE TIME OF MEETING



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: WEDNESDAY, 3 JULY 2013

Time: 11.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Billy Dove
Wendy Hyde
Vivienne Littlechild (Ex-Officio Member)
Alderman Dr Andrew Parmley
Deputy Richard Regan
John Scott (Ex-Officio Member)

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

Lunch will be served in Guildhall Club at 12.30pm

**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 THIS AGENDA**
3. **APPOINTMENT OF THE SUB COMMITTEE**
 - a) Resolution, Culture, Heritage and Libraries Committee, 29 April 2013, appointing the Sub Committee (copy attached); and
 - b) Terms of Reference (copy attached).

For Information
(Pages 1 - 4)
4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 29.
5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

N.B: Customarily, the Chairman of the Grand Committee is Deputy Chairman of this Sub Committee.
6. **MINUTES**

To approve the minutes of the meeting held on 28 January 2013 (copy attached).

For Decision
(Pages 5 - 6)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **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 : -

Item	Exemption Paragraph
10 & 11	3

Part 2 - Non-public Agenda

10. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 28 January 2013 (copy attached).

For Decision
(Pages 7 - 8)

11. **THE CITY OF LONDON CORPORATION BENEFICES**

Report of the Town Clerk (copy attached).

For Information
(Pages 9 - 12)

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

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