



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**

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Agenda Item 3

TO: **BENEFICES SUB, CULTURE HERITAGE AND LIBRARIES
COMMITTEE:** **Wednesday 3 July 2013**

FROM: **CULTURE HERITAGE AND LIBRARIES COMMITTEE:**
Monday 29 April 2013

APPOINTMENT OF SUB-COMMITTEES

'The Committee considered a report of the Town Clerk regarding the appointment of Sub Committees for the ensuing year (2013/14).

The Town Clerk read a list of Members wishing to stand as representatives of the Benefices Sub Committee, and with six Members indicating their willingness to stand for four positions, a ballot was taken and the votes were cast as follows:-

Deputy Billy Dove	21
Alderman Andrew Parmley	20
Wendy Hyde	18
Deputy Richard Regan	13
Judith Pleasance	9
Jamie Ingham Clark	8'

RESOLVED – That the following Membership be agreed: -

'Benefices Sub Committee

Chairman of the Grand Committee (ex-officio)

Deputy Chairman of the Grand Committee (ex-officio)

Deputy Billy Dove

Wendy Hyde

Alderman Andrew Parmley

Deputy Richard Regan'

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BENEFICES SUB COMMITTEE – TERMS OF REFERENCE AND CONSTITUTION

Constitution:-

4 members appointed by the Culture, Heritage and Libraries Committee (the total membership being 6 including the Chairman and Deputy Chairman of the Culture Heritage and Libraries Committee, as ex-officio members)

Note: Members are reminded of the requirement made under The Patronage (Benefices) Measure 1986 and The Patronage (Benefices) Rules 1987 when appointing Members to this Sub Committee. This states that whether the registered patron of a benefice is a body corporate or incorporate (as is the case with the City) then, on receiving notice of a vacancy in the benefice under the Measure, that body is required to appoint an individual who is able and willing to make a 'declaration of membership', i.e. declaring that he or she is an actual communicant member of the Church of England etc., or is a clerk in Holy Orders, and who it is intended shall act as the representative of the patron in order to discharge the registered patron's functions.

One of the purposes of the Measure is to confine the exercise of Church of England Patronage to those who are 'actual' communicant members of the Church of England or of a church in communion with it.

Terms of Reference:-

To consider matters relating to the City's obligations for its various Benefices.

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BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Monday, 28 January 2013

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)
Committee held at Guildhall, EC2 on Monday, 28 January 2013 at 1.45pm**

Present

Members:

Deputy Billy Dove (Chairman)
John Scott (Deputy Chairman)
Alderman Dr Andrew Parmley

Oliver Lodge
Vivienne Littlechild (Ex-Officio Member)

Officers:

Jacqui Daniels - Town Clerk's Department

1. APOLOGIES

Apologies for absence were received from Michael Henderson-Begg.

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

There were no declarations.

3. MINUTES

The Minutes of the meeting held on 2 July 2012 were approved as a correct record.

Eligibility of Members to sit on the Committee/be Chairman (page 2) In response to a Member's question, the Town Clerk confirmed that whilst the Chairman of the Sub Committee would not need to be a communicant Member of the Church of England, this could prove difficult administratively, as a large part of the work of the Chairman is acting on behalf of the Sub Committee in the appointment of Vicars and in order to do this the Member would need to complete a form confirming that he or she was a communicant member of the Church of England. If necessary, the Sub Committee would need to appoint an alternative Member to act on its behalf in these matters.

4. DATE OF NEXT MEETING

The Sub Committee noted that the next meeting would be held at 12 noon on Wednesday 3 July 2013.

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

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business.

7. **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.

Item No.
8&9

Exemption Paragraph
3

8. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 2 July 2012 were approved as a correct record and Members were updated on the current position regarding St Lawrence Jewry.

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

The Sub Committee received a report of the Town Clerk which provided Members with updated information on the various City Corporation Benefices.

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

There were no questions.

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

There were no items of urgent business.

The meeting closed at 2.20pm

Chairman

Contact Officer: Jacqui Daniels
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Agenda Item 10

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 11

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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