



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

**Date:** MONDAY, 2 JULY 2012

**Time:** 11.00 am

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

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

**Enquiries:** Katie Odling  
tel. no.: 020 7332 3414  
[katie.odling@cityoflondon.gov.uk](mailto:katie.odling@cityoflondon.gov.uk)

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

**Chris Duffield  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **RESOLUTION, CULTURE, HERITAGE AND LIBRARIES COMMITTEE**
  - a) Resolution, Culture, Heritage and Libraries Committee, 29 May 2012, appointing the Sub Committee (copy attached).
  - 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 confirm the minutes of the meeting held on 30 September 2011 (copy attached).

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

7. **THE CITY OF LONDON CORPORATION BENEFICES**  
Report of the Town Clerk (copy attached).

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

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
11	1 & 3
12	3
13 - 14	-

**Part 2 - Non-public Agenda**

11. **MINUTES**

To approve the non-public minutes of the meeting held on 30 September 2011 (copy attached).

(Pages 11 - 12)

12. **ST LAWRENCE JEWRY UPDATE**

Report of the Town Clerk (copy attached).

**For Information**  
(Pages 13 - 18)

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

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