



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: WEDNESDAY, 4 DECEMBER 2013

Time: 10.30 am

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

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

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John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 3 July 2013.

For Decision
(Pages 1 - 2)

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

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

6. **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.

Part 2 - Non-public Agenda

7. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 3 July 2013.

For Decision
(Pages 3 - 6)

8. **CITY OF LONDON CORPORATION BENEFICES - UPDATE**

Report of the Town Clerk.

For Information
(Pages 7 - 10)

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

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

BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Wednesday, 3 July 2013

Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries) Committee held at the Guildhall EC2 at 11.30am

Present

Members:

Deputy Billy Dove

Wendy Hyde

Vivienne Littlechild (Ex-Officio Member)

Alderman Dr Andrew Parmley

John Scott (Ex-Officio Member)

Officers:

Jacqui Daniels

- Town Clerk's Department

1. APOLOGIES

There were apologies from Deputy Richard Regan.

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

There were no declarations.

3. APPOINTMENT OF THE SUB COMMITTEE

a) A resolution of the Culture, Heritage and Libraries Committee of 29 April 2013 appointing the Sub Committee was noted.

b) The terms of reference of the Sub Committee, approved by the Grand Committee on 29 April 2013 were noted.

4. ELECTION OF CHAIRMAN

The Sub Committee proceeded to elect a Chairman in accordance with Standing Order No. 29.

The Town Clerk read a list of Members eligible to serve and Deputy Dove, being the only member indicating a willingness to serve was declared to have been elected Chairman for the ensuing year and took the Chair.

RESOLVED - That in accordance with Standing Order No 29, Deputy Billy Dove be elected Chairman for the ensuing year.

5. ELECTION OF DEPUTY CHAIRMAN

The Sub Committee proceeded to elect a Deputy Chairman in accordance with Standing Order No. 30.

It was noted that, customarily, the Chairman of the Grand Committee served as Deputy Chairman of this Sub Committee and Mr Scott, having indicated his willingness to serve was declared to have been elected Deputy Chairman for the year ensuing.

RESOLVED - That in accordance with Standing Order No 30, John Scott be elected Deputy Chairman for the ensuing year.

6. **MINUTES**

The Minutes of the meeting held on 28 January 2013 were approved as a correct record.

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

There were no questions.

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

There were no items of urgent business.

9. **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.
10 & 11

Exemption Paragraph
3

10. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 28 January 2013 were approved as a correct record.

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

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

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

Date of Next Meeting

In answer to a Member's question the Town Clerk confirmed that the next meeting of the Sub Committee would be held at 1.45pm on 28 October 2013.

13. **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 12.30pm

Chairman

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Agenda Item 7

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

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Agenda Item 8

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

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