



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: MONDAY, 3 MARCH 2014

Time: 10.30 am

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

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

3. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 4 December 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 4 December 2013.

For Decision
(Pages 3 - 4)

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

Report of the Town Clerk.

For Decision
(Pages 5 - 8)

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

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