



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

**Date:** MONDAY, 3 MARCH 2014

**Time:** 10.30 am

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

<b>Members:</b>	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**

## **BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE**

**WEDNESDAY, 4 DECEMBER 2013**

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries) Committee held at the Guildhall EC2 at 10.30am**

### **Present**

#### **Members:**

Deputy Billy Dove, Chairman  
John Scott Deputy Chairman (Ex-Officio Member)  
Vivienne Littlechild (Ex-Officio Member)

#### **Officer:**

Jacqui Daniels - Town Clerk's Department

#### **1. APOLOGIES**

There were apologies from Wendy Hyde, Alderman Dr Andrew Parmley and Deputy Richard Regan.

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

There were no declarations.

#### **3. MINUTES**

The Minutes of the meeting held on 3 July 2013 were approved as a correct record.

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

There were no questions.

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

There were no items of urgent business.

#### **6. 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.**  
7 & 8

**Exemption Paragraph**  
3

#### **7. NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 3 July 2013 were approved as a correct record.

**8. 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.

In answer to a Member's question it was noted that, subject to there being sufficient business, the next meeting of the Sub Committee would be held at 10.30am on 3 March 2014.

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

There were no questions.

**10. 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 10.45am**

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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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