



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: MONDAY, 8 FEBRUARY 2016

Time: 4.30 pm

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

Members:

Deputy Billy Dove (Chairman)	Gregory Jones QC
Nigel Challis	Andrew McMurtrie
Dennis Cotgrove	Virginia Rounding
Deputy Bill Fraser	
Tom Hoffman	Vivienne Littlechild (Ex-Officio Member)
	Graham Packham (Ex-Officio Member)

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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 confirm the minutes of the meeting held on 6th October 2015.

For Decision
(Pages 1 - 2)

4. **FUTURE CHAIRMANSHIP OF THE BENEFICES SUB COMMITTEE**

The Chairman (Chief Commoner) to be heard.

For Discussion

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

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

7. **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.

8. **NON-PUBLIC MINUTES**

To approve the minutes of the meeting held on 6th October 2015.

For Decision
(Pages 3 - 6)

9. **ANNUAL REPORT OF THE BENEFICES SUB COMMITTEE 2015/16**

Report of the Town Clerk.

For Discussion
(Pages 7 - 12)

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

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