



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

**Date:** MONDAY, 8 FEBRUARY 2016

**Time:** 4.30 pm

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

<b>Members:</b>	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)

**Enquiries:** Julie Mayer tel. no.: 020 7332 1410  
julie.mayer@cityoflondon.gov.uk

**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 6<sup>th</sup> 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 6<sup>th</sup> 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**

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

**Tuesday, 6 October 2015**

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)  
Committee held at Guildhall on Tuesday, 6 October 2015 at 2.00 pm**

### **Present**

#### **Members:**

Deputy Billy Dove, Chief Commoner (Chairman)  
Deputy Bill Fraser  
Tom Hoffman  
Andrew McMurtrie

#### **Officers:**

Julie Mayer - Town Clerk's

#### **1. APOLOGIES**

Apologies were received from Nigel Challis, Dennis Cotgrove, Gregory Jones, Virginia Rounding, Vivienne Littlechild and Graham Packham.

#### **2. DECLARATIONS BY MEMBERS 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 11 June 2015 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.

#### **6. EXCLUSION OF THE PUBLIC**

RESOLVED, 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 1 of Schedule 12A of the Local Government Act.

#### **Item no**

#### **Para No (s)**

7	3
8	1, 3
9	-
10	1,3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the Meeting held on Thursday, 11 June 2015 were approved.

8. **BENEFICES UPDATE AND ALLOCATION OF CHURCHES TO MEMBERS OF THE BENEFICES SUB COMMITTEE**

The Chairman was heard in respect of these matters.

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**

The Chairman was heard in respect of 2 items of urgent business.

**The meeting ended at 2.40 pm**

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Chairman

**Contact Officer: Julie Mayer tel. no.: 020 7332 1410  
julie.mayer@cityoflondon.gov.uk**

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

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