Benefices Sub (Culture, Heritage & Libraries) Committee

Date:	**WEDNESDAY, 8 JUNE 2016**
Time:	**2.00 pm**
Venue:	**COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL**

Members:

Nigel Challis	Andrew McMurtrie
Deputy Billy Dove	Vivienne Littlechild (Ex-Officio Member)
Deputy Bill Fraser	Graham Packham (Ex-Officio Member)
Tom Hoffman	Deputy Jamie Ingham Clark
Gregory Jones QC	Patrick Streeter

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

Lunch will be served in Guildhall Club at 1 pm

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **TERMS OF REFERENCE**
   Members are asked to note the Benefices Sub Committee's Terms of Reference.

   For Information
   (Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**
   To elect a Chairman in accordance with Standing Order 29.

   For Decision

5. **MINUTES**
   To confirm the minutes and non-public summary of the meeting held on 8th February 2016.

   For Decision
   (Pages 3 - 4)

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

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

8. **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.

   For Decision

Part 2 - Non-public Agenda

9. **MINUTES**
   To approve the non-public minutes of the meeting held on 8 February 2016.

   For Decision
   (Pages 5 - 8)

10. **UPDATES FROM BENEFICES VISITS AND ALLOCATION OF MEMBERS TO THE VARIOUS BENEFICES IN ORDER TO ARRANGE FUTURE VISITS**
Town Clerk to be heard (List of Benefices attached).

For Discussion
(Pages 9 - 12)

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

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