



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: THURSDAY, 20 OCTOBER 2016
Time: 12.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
Members: Andrew McMurtrie (Chairman)
Nigel Challis
Deputy Billy Dove
Deputy Bill Fraser
Tom Hoffman
Jamie Ingham Clark
Gregory Jones QC
Patrick Streeter
Vivienne Littlechild (Ex-Officio Member)
Graham Packham (Ex-Officio Member)

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

For Decision
(Pages 1 - 4)
4. **TO ELECT A DEPUTY CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 30**
Following the recent decision of the Culture, Heritage and Libraries to amend the Terms of Reference of the Benefice Sub Committee in order to elect a Deputy Chairman.

For Decision
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 non-public minutes of the meeting held on 8th June 2016.

For Decision
(Pages 5 - 6)
9. **UPDATE ON MEMBERS VISITS TO THE VARIOUS BENEFICES**
Report of the Town Clerk and Members to be heard.

For Information
(Pages 7 - 10)
10. **SUSPENSION OF PRESENTATION**
Report of the Town Clerk.

For Information
(Pages 11 - 14)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
12. **ANY OTHER BUSINESS WHAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**