



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: MONDAY, 27 FEBRUARY 2017

Time: 4.30 pm

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

Members: Andrew McMurtrie (Chairman)
Alderman-Elect Gregory Jones QC (Deputy Chairman)
Nigel Challis
Deputy Bill Fraser
Tom Hoffman
Deputy Jamie Ingham Clark
Patrick Streeter
Vivienne Littlechild (Ex-Officio Member)
Graham Packham (Ex-Officio Member)

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

NB: Part of this meeting could be the subject of audio or video recording

**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 approve the public minutes and non-public summary of the meeting held on 20 October 2016.
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.

For Decision

Part 2 - Non-public Agenda

7. **MINUTES**
To approve the non-public minutes of the meeting held on 20 October 2016.
For Decision
(Pages 3 - 4)
8. **VISITS FROM THE VARIOUS BENEFICES**
Members who have undertaken visits since the last meeting of the Sub Committee to be heard.
For Discussion
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**