



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: THURSDAY, 5 OCTOBER 2017

Time: 2.00 pm

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

Members:	Andrew McMurtrie (Chairman)	Vivienne Littlechild (Ex-Officio Member)
	Alderman Gregory Jones QC	The Lord Mountevans
	(Deputy Chairman)	Graham Packham (Ex-Officio Member)
	Deputy Tom Hoffman	James de Sausmarez
	Ann Holmes	
	Deputy Jamie Ingham Clark	

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Lunch will be served in Guildhall Club at 1PM
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 1 June 2017.

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. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 1 June 2017.

For Decision
(Pages 3 - 4)

8. **UPDATE ON VISITS TO THE VARIOUS BENEFICES**

The Town Clerk and Members to be heard in respect of any visits to the various Benefices since the last meeting of the Sub Committee.

This year's allocation to the various Benefices is attached.

For Discussion
(Pages 5 - 6)

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**