



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

**Date:** THURSDAY, 5 OCTOBER 2017

**Time:** 2.00 pm

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

<b>Members:</b>	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	

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

**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**

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

**Thursday, 1 June 2017**

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries) Committee held at the Guildhall EC2 at 2.00 pm**

### **Present**

#### **Members:**

Andrew McMurtrie (Chairman)

Deputy Jamie Ingham Clark

Graham Packham (Ex-Officio Member)

Ann Holmes

#### **Officers:**

Julie Mayer

- Town Clerk's

### **1. APOLOGIES**

Apologies were received from James De Sausmarez, Lord Mountevans, Tom Hoffman and Vivienne Littlechild

The Chairman thanked retiring Members; Nigel Challis, Billy Dove, Bill Fraser and Patrick Streeter and welcomed new Members; Ann Holmes, James de Sausmarez and Lord Mountevans.

Members noted that the Sub Committee was carrying one vacancy.

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

Deputy Jamie Ingham Clark declared an interest by virtue of his position as a Churchwarden of St Lawrence Jewry.

### **3. MINUTES**

The Minutes of the meeting held on 27 February 2017 were approved as a correct record.

### **4. ELECTION OF CHAIRMAN**

Being the only Member willing to serve, Andrew McMurtrie was elected as Chairman of the Benefices Sub Committee for 2017/18.

The Chairman thanked Members for their support and set out the role of the Benefices Sub Committee, which was primarily the appointment of the incumbents to the City's Benefices. However, the membership of the Sub Committee had expanded in recent years and now had the scope to allocate 1 or 2 benefices to each Member.

The Town Clerk had tabled a diagram and some background information on benefices and had ordered some booklets on appointing clergy. These documents would be forwarded to all Members of the Sub Committee.

5. **ELECTION OF DEPUTY CHAIRMAN**  
Being the only Member willing to serve, Alderman Gregory Jones was elected as Deputy Chairman for 2017/18.
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**  
There were no questions.
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
There were no items.
8. **EXCLUSION OF THE PUBLIC**  
RESOLVED – that, Under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) 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.
9. **NON PUBLIC MINUTES**  
The minutes of the meeting held on 27 February 2017 were approved, subject to an amendment to Deputy Ingham Clark's update on St Marks, Clerkenwell, which had been built as part of the New River Project.
10. **UPDATE ON BENEFICES**  
Members received a report of the Town Clerk.
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**  
There were no questions.
12. **ANY OTHER BUSINESS WHAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There were no items

**The meeting closed at 2.50 pm**

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Chairman

**Contact Officer: Julie Mayer - tel. no.: 020 7332 1410  
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By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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