



## **Outside Bodies Sub (Policy and Resources) Committee**

**Date:** TUESDAY, 18 OCTOBER 2016  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Simon Duckworth (Chairman)  
Deputy John Barker  
Mark Boleat  
Edward Lord  
Jeremy Mayhew  
John Scott  
James Tumbridge  
Alderman Sir David Wootton

**Enquiries:** Philippa Sewell  
tel. no.: 020 7332 1426  
[philippa.sewell@cityoflondon.gov.uk](mailto:philippa.sewell@cityoflondon.gov.uk)

**Lunch will be served in the 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**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **TERMS OF REFERENCE**  
To approve the Terms of Reference, as agreed at the 19 May 2016 meeting of the Policy and Resources Committee.  
**For Decision**  
(Pages 1 - 2)
4. **OUTSIDE BODIES SCHEDULE**  
To review the Schedule of Outside Bodies (circulated separately).  
**For Decision**
5. **ST ANDREW HOLBORN AND STAFFORD CHARITIES**  
To consider a report of the Town Clerk.  
**For Decision**  
(Pages 3 - 20)
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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act.
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**