



## **Members Privileges Sub (Policy and Resources) Committee**

**Date:** THURSDAY, 19 JANUARY 2017  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Michael Welbank (Chief Commoner) (Chairman)  
Deputy John Barker  
Mark Boleat (Ex-Officio Member)  
Simon Duckworth (Ex-Officio Member)  
Ann Holmes  
Deputy Jamie Ingham Clark  
Edward Lord  
Jeremy Mayhew (Ex-Officio Member)  
Wendy Mead  
Ann Pembroke  
John Scott (Ex-Officio Member)  
Deputy Catherine McGuinness

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**NB. Part of this meeting may be subject to audio or visual recording.**

**Refreshments will be provided at the meeting.**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

## Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 10 December 2015.

**For Decision**  
(Pages 1 - 4)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

**For Decision**

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**For Decision**

6. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

**For Decision**

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 10 December 2015.

**For Decision**  
(Pages 5 - 6)

8. **GUILDHALL WEST WING - PROVISION OF UPGRADED LAVATORIES AND CLOAKROOM FACILITIES FOR MEMBERS AND GUILDHALL GUESTS**

Report of the City Surveyor.

**For Decision**  
(Pages 7 - 18)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

**For Decision**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**For Decision**