



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

**Date:** MONDAY, 12 FEBRUARY 2018

**Time:** 5pm

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

**Members:**

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

**Enquiries:** Julie Mayer tel. no.: 020 7332 1410  
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**Members are reminded of the Benefices Evensong and Supper**  
**6.30pm at St Lawrence Jewry**  
**7.00 for 7.30pm in Guildhall**

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS 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 5<sup>th</sup> October 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 and summary of the meeting held on 5 October 2017.

**For Decision**  
(Pages 3 - 4)

8. **VISITS TO THE VARIOUS BENEFICES**

Town Clerk and relevant Members to be heard.

**For Information**

9. **UPDATE ON VACANCY**

Chairman to be heard.

**For Discussion**

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

11. **ANY OTHER BUSINESS WHAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**