



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
julie.mayer@cityoflondon.gov.uk

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 5th 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

BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Thursday, 5 October 2017

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

Present

Members:

Andrew McMurtrie (Chairman)
Ann Holmes
Deputy Jamie Ingham Clark

Vivienne Littlechild (Ex-Officio Member)
Graham Packham (Ex-Officio Member)
James de Sausmarez

In Attendance

Officers:

Julie Mayer - Town Clerk's

1. APOLOGIES

Apologies were received from Alderman Gregory Jones and Tom Hoffman.

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

There were no declarations.

3. MINUTES

The public minutes and non-public summary of the meeting held on 1 June 2017 were approved.

Matters arising

The Town Clerk agreed to contact the new Lord Mayor's Secretary in respect of the newly elected Lord Mayor's planned visits to the City's Benefices.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items.

6. 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 items 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.

Item No (s)
7 – 10

Para No
2, 3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 1 June 2017 were approved.

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

The Town Clerk invited Members to provide updates on any visits undertaken since the last meeting of the Sub Committee.

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

There were no questions.

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

There were two items of urgent business while the public were excluded.

The meeting ended at 2.45 pm

Chairman

**Contact Officer: Julie Mayer tel. no.: 020 7332 1410
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By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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