



Outside Bodies Sub (Policy and Resources) Committee

Date: WEDNESDAY, 11 OCTOBER 2017
Time: 2.00 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Simon Duckworth (Chairman)
Henry Colthurst
Deputy Tom Hoffman
Deputy Edward Lord
Jeremy Mayhew
Deputy Catherine McGuinness
Jeremy Simons
James Tumbridge

Enquiries: Angela Roach
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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

Part 1 – Public Agenda

- 1. APOLOGIES**
- 2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
- 3. MINUTES**

4. TERMS OF REFERENCE

5. OUTSIDE BODIES PROTOCOL

6. **OUTSIDE BODIES SCHEDULE**

7. VACANCIES, APPOINTMENTS AND NOMINATIONS

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**

11. **NON-PUBLIC MINUTES**

12. **SPITALFIELDS MARKET COMMUNITY TRUST**

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**