



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

**Date:** FRIDAY, 12 JANUARY 2018  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Wendy Mead (Chief Commoner) (Chairman)  
Simon Duckworth  
Ann Holmes  
Deputy Jamie Ingham Clark  
Deputy Edward Lord  
Deputy Catherine McGuinness (Ex-Officio Member)  
Deputy Richard Regan  
John Scott (Ex-Officio Member)  
Jeremy Simons  
Michael Welbank

**Enquiries:** Angela Roach  
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**Refreshments will be available at the Meeting**  
**NB: Part of this meeting could be the subject audio visual recoding**

**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 19 October 2017.  
**For Decision**  
(Pages 1 - 4)
4. **ACCESS TO GUILDHALL CLUB AREAS**  
To consider a resolution from the House Committee of Guildhall Club of 5 October 2017.  
**For Decision**  
(Pages 5 - 6)
5. **BUSINESS CARDS IMPRINTED IN BRAILLE**  
To consider a resolution from the Policy and Resources Committee of 16 November 2017.  
**For Decision**  
(Pages 7 - 8)
6. **PROVISION OF LOCKERS FOR CHAIRMEN AND THEIR DEPUTIES**  
Report of the City Surveyor.  
**For Decision**  
(Pages 9 - 14)
7. **PROPOSED CHIEF COMMONER'S HANDBOOK**  
Paper from Deputy Edward Lord (To Follow).  
**For Decision**
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**