



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

**Date:** FRIDAY, 22 JUNE 2018

**Time:** 2.00 pm \*\* please see below

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

<b>Members:</b>	Deputy Tom Hoffman	James de Sausmarez
	Andrew McMurtrie	Alderman Gregory Jones QC
	Graham Packham (Ex-Officio Member)	Caroline Haines
	Deputy Jamie Ingham Clark	Deputy the Revd Stephen Haines
	Ann Holmes	Deputy Wendy Hyde (Ex-Officio Member)

**Enquiries:** Julie Mayer tel. no.: 020 7332 1410  
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**\*\*PLEASE NOTE:** AT 12 NOON SOME OF THE BENEFICES VICARS  
WILL BE JOINING MEMBERS TO DISCUSS THEIR COMMUNITY OUTREACH WORK

**Lunch will be served in Guildhall Club at 1pm**

**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. **TO ELECT A CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 29**  
**For Decision**
4. **TO ELECT A DEPUTY CHAIRMAN IN ACCORDANCE WITH STANDING ORDER 30**  
**For Decision**
5. **MINUTES**  
To approve the public minutes and non-public summary of the meeting held on 12 February 2018.  
**For Decision**  
(Pages 1 - 2)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
There were no items of urgent business.
8. **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**

9. **MINUTES**  
To approve the non-public minutes of the meeting held on 12th February 2018.  
**For Decision**  
(Pages 3 - 6)

10. **MISSION AND PASTORAL MEASURE 2011 - S17 ORDER CONSULTATION AFFECTING A BENEFICE**

Report of the Town Clerk.

**For Decision**  
(Pages 7 - 14)

11. **UPDATE ON THE RECRUITMENT TO A BENEFICE**

Chairman to be heard.

12. **UPDATE ON LIVING BEING REINSTATED TO A BENEFICE**

Chairman to be heard.

**For Information**

**For Information**

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

Members are asked to provide updates on visits to the various Benefices.  
Report of the Chairman attached.

**For Discussion**  
(Pages 15 - 16)

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

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