



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

**Date:** FRIDAY, 5 OCTOBER 2018

**Time:** 11.30 am

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

**Members:**

Andrew McMurtrie (Chairman)	Ann Holmes
Alderman Gregory Jones QC (Deputy Chairman)	Deputy Wendy Hyde (Ex-Officio Member)
Caroline Haines	Deputy Jamie Ingham Clark
Deputy the Revd Stephen Haines	Graham Packham (Ex-Officio Member)
Deputy Tom Hoffman	James de Sausmarez – Deputy Chairman of Culture, Heritage and Libraries Committee

**Enquiries:** Julie Mayer tel. no.: 020 7332 1410  
julie.mayer@cityoflondon.gov.uk

**Lunch will be served in Guildhall Club at 1pm  
NB Part of this meeting may be subject to audio-visual recording**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBER DECLARATIONS 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 22 June 2018.

**For Decision**  
(Pages 1 - 4)

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 of the meeting held on 22 June 2018.

**For Decision**  
(Pages 5 - 6)

8. **MEETING WITH VICARS OF THE BENEFICES SUB COMMITTEE**

To receive and discuss the notes from the meeting with the Benefices Vicars on 22 June 2018.

**For Discussion**  
(Pages 7 - 10)

9. **REPORT ON VISITS TO THE VARIOUS BENEFICES**

Members are asked to provide an update on any visits undertaken to the various Benefices, since the last meeting of the Sub Committee.

**For Discussion**

10. **ST GEORGE THE MARTYR WITH ST ALPHEGE AND ST JUDE**

Report of the Town Clerk

**For Decision**  
(Pages 11 - 12)

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

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