



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

**Date:** MONDAY, 4 MARCH 2019

**Time:** 4.30 pm

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

**Members:**

Andrew McMurtrie (Chairman)	Deputy Wendy Hyde (Ex-Officio Member)
Alderman Gregory Jones QC (Deputy Chairman)	Deputy Jamie Ingham Clark
Caroline Haines	Graham Packham (Ex-Officio Member)
Deputy the Revd Stephen Haines	James de Sausmarez
Deputy Tom Hoffman	Ian Seaton
Ann Holmes	

**Enquiries:** Chloe Rew  
tel. no.: 020 7332 1427  
chloe.rew@cityoflondon.gov.uk

**Members are asked to note the Benefices Sub Evening Prayer & Supper at St Lawrence Jewry (6.30pm) and then Guildhall (7 for 7.30 pm)**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 5<sup>th</sup> October 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**

There were no items of urgent business.

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 5<sup>th</sup> October 2018.

**For Decision**  
(Pages 5 - 8)

8. **ARCHBISHOPS' COUNCIL CONSULTATION TO AMEND THE PATRONAGE (BENEFICES) MEASURE 1986 ENDING 24 JANUARY 2019**

Members are asked to note the City Solicitor's response, following consultation with Members of the Benefices Sub Committee in January 2019.

**For Discussion**  
(Pages 9 - 10)

9. **ALDERMAN CHURCH COMMISSIONER**

Town Clerk to be heard.

**For Information**

10. **VISITS TO THE VARIOUS BENEFICES**

Members to be heard in respect of recent visits to the various benefices.

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

11. **RECRUITMENT UPDATE**

Chairman to be heard.

**For Information**

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

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