



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	

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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 5th 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 5th 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**

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BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Friday, 5 October 2018

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)
Committee held at Guildhall, EC2 on Friday, 5 October 2018 at 11.30 am**

Present

Members:

Andrew McMurtrie (Chairman)
Alderman Gregory Jones QC (Deputy
Chairman)
Caroline Haines
Deputy the Revd Stephen Haines

Deputy Wendy Hyde (Ex-Officio Member)
Graham Packham (Ex-Officio Member)
James de Sausmarez

Officers:

Julie Mayer - Town Clerk's

1. APOLOGIES

Apologies were received from Deputy Tom Hoffman, Deputy Jamie Ingham Clark and Ann Holmes, who were engaged in other City Corporation business at this time.

2. MEMBER DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

The public minutes and non-public summary of the meeting held on 22 June 2018 were approved as a correct record, subject to recording Caroline Haines as having been present.

Matters Arising – Non-Public reports and minutes

Members noted that it was City Corporation Policy to apply the Local Government (Access to Information) Act 1985 in respect of City's Cash reports, even though it was not required to do so. Furthermore, the City Corporation had recently amended the template for non-public reports, to make them more specific as to their reason(s) for exclusion. The Town Clerk advised that officers were required to make a case for a report being non-public, with the final decision resting with the Town Clerk. Members also noted that it was good practice for a public report to have a non-public appendix, if possible, and not to exclude the entire report.

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

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED that – Under Section 100(A) 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 1 of Schedule 12A of the Local Government Act:

Item Nos

7-12

Para Nos

1 & 2

7. **NON PUBLIC MINUTES**

RESOLVED, That – the non-public minutes of the meeting held on 22nd June be approved.

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

Members discussed the notes from the meeting with the Benefices Vicars on 22nd June 2018.

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

Members discussed the current allocation of Sub Committee Members to the various Benefices.

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

Members considered and approved a report of the Town Clerk.

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

There were no questions.

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

Members discussed two further item of business whilst the public were excluded.

Date of Next Meeting – Monday 4th March 2019 at 4.30 pm, followed by a Service at St Lawrence Jewry at 6.30 and the Annual Benefices Supper at 7pm for 7.30pm.

The meeting closed at 12.30 pm

Chairman

**Contact Officer: Julie Mayer tel. no.: 020 7332 1410
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By virtue of paragraph(s) 2, 3 of Part 1 of Schedule 12A
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