



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

**Date:** WEDNESDAY, 23 OCTOBER 2019  
**Time:** 3.00 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Andrew McMurtrie (Chair)  
Simon Duckworth (Deputy Chairman)  
Caroline Haines  
Deputy the Revd Stephen Haines  
Ann Holmes  
Deputy Wendy Hyde (Ex-Officio Member)  
Deputy Jamie Ingham Clark  
Alderman Gregory Jones QC  
Graham Packham (Ex-Officio Member)  
Deputy Richard Regan  
James de Sausmarez  
Ian Seaton

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**N.B. Part of this meeting may be subject to audio-visual recording.**

**John Barradell  
Town Clerk**

# **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 agree the public minutes and non-public summary of the previous meeting held 5 June 2019.

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

**4. PATRONAGE OF BENEFICES EXPLANATORY DOCUMENT**

Explanatory document of the Archbishop's Council Draft Legislation Reform (Patronage of Benefices) Order.

**For Information**  
(Pages 5 - 18)

**5. UPDATE ON CONNECTING BENEFICES WITH CITY OF LONDON SCHOOLS**

Chair to be heard.

**For Information**

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

**7. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

**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. NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held 5 June 2019.

**For Decision**  
(Pages 19 - 22)

- 10. VISITS TO THE VARIOUS BENEFICES**  
Members of the Sub-Committee to be heard.

**For Information**

- 11. UPDATE ON FUNDING REQUESTS**  
Town Clerk to be heard.

**For Information**

- 12. UPDATE ON RECENT APPOINTMENTS**  
Chair to be heard.

**For Information**  
(Pages 23 - 28)

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

- 14. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**