



## **Members Privileges Sub (Policy and Resources) Committee**

**Date:** MONDAY, 3 JUNE 2019

**Time:** 4.00 pm

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

**Members:** Deputy Tom Hoffman (Chief Commoner) (Chairman)  
Simon Duckworth  
Christopher Hayward  
Ann Holmes  
Deputy Jamie Ingham Clark  
Deputy Edward Lord  
Deputy Catherine McGuinness  
Deputy Richard Regan  
John Scott  
Jeremy Simons

**Enquiries:** Chris Rumbles: Tel: 020 73332 1405

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

## Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 3<sup>rd</sup> September 2018.

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

4. **EMPLOYEE ASSISTANCE PROGRAMME FOR MEMBERS**

Joint report of the Director of HR and Assistant Town Clerk.

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

5. **DESIGNATION OF DEPUTY**

Edward Lord to be heard.

**For Decision**

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

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

8. **EXCLUSION OF THE PUBLIC**

**MOTION** - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items 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**

9. **NON-PUBLIC MINUTES OF THE PREVIOUS MEETING**

To agree the non-public minutes of the meeting on 3<sup>rd</sup> September 2018.

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

10. **REVIEW OF CHAIR OF POLICY'S ACCOMMODATION - UPDATE REPORT**

Report of the City Surveyor.

**For Decision**  
(Pages 11 - 18)

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

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