



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: MONDAY, 24 FEBRUARY 2020

Time: 5.00 pm

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

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

Enquiries: Chloe Rew
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Members are asked to note the Benefices Sub-Committee Evening Prayer at St Lawrence Jewry (6:30 pm) and Supper at Guildhall (7 for 7:30 pm)

NB: Part of this meeting could be the subject of audio or video recording

**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 agree the public minutes and non-public summary of the previous meeting held on 23 October 2019.

For Decision
(Pages 1 - 4)

4. **UPDATE ON CONNECTING THE BENEFICES WITH CITY OF LONDON SCHOOLS**

Chair to be heard.

For Information

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

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

7. **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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 23 October 2019.

For Decision
(Pages 5 - 8)

9. **VISITS TO THE VARIOUS BENEFICES**

Members of the Sub-Committee to be heard

For Information

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

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

BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Wednesday, 23 October 2019

Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries) Committee held at the Guildhall EC2 at 3.00pm

Present

Members:

Andrew McMurtrie (Chair)
Simon Duckworth (Deputy Chairman)
Caroline Haines
Deputy the Revd Stephen Haines

Deputy Wendy Hyde (Ex-Officio Member)
Deputy Jamie Ingham Clark
Graham Packham (Ex-Officio Member)
Ian Seaton

Officers:

Chloe Rew - Town Clerk's Department
Vicki Wells - Comptrollers

1. APOLOGIES

Apologies were received from Anne Holmes and James de Sausmarez.

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

There were no declarations.

3. MINUTES

The public minutes and non-public summary of the previous meeting held 5 June 2019 were agreed as a correct record.

4. PATRONAGE OF BENEFICES EXPLANATORY DOCUMENT

Members received an explanatory document relative to the Archbishop's Council Draft Legislation Reform (Patronage of Benefices) Order. The Comptroller and City Solicitor was present to provide an update on the main provisions of the Reform Order, which comes into force on 1 January 2020.

RESOLVED – that, the update be received.

5. UPDATE ON CONNECTING BENEFICES WITH CITY OF LONDON SCHOOLS

The Chair was heard with respect to the suggestion at the previous meeting to connect City Benefices with City of London Schools, in order to make Benefices aware of bursary opportunities for children in need.

RESOLVED – that, the update be received.

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
7. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
There was no other business.
8. **EXCLUSION OF THE PUBLIC**
RESOLVED – 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.
9. **NON-PUBLIC MINUTES**
The non-public minutes of the previous meeting held 5 June 2019 were agreed as a correct record.

There was one matter arising.
10. **VISITS TO THE VARIOUS BENEFICES**
Members discussed their respective visits to the various Benefices.

RESOLVED – that, the updates be received.
11. **UPDATE ON FUNDING REQUESTS**
Members heard an update from the Chair with respect to funding requests from the Benefices.

RESOLVED – that, the update be received.
12. **UPDATE ON RECENT APPOINTMENTS**
Members heard the Chair in respect of updates on recent appointments.

RESOLVED – that, the update be received.
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
14. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were two items of other business.

The meeting closed at 3.55pm

Chair

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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