



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: MONDAY, 9 NOVEMBER 2020

Time: 3.00 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

| | |
|--------------------------------|----------------------------|
| Simon Duckworth | Alderman Gregory Jones QC |
| Deputy Kevin Everett | Deputy Edward Lord |
| Caroline Haines | Deputy Richard Regan |
| Deputy the Revd Stephen Haines | Stephen Quilter |
| Ann Holmes | James de Sausmarez |
| Deputy Wendy Hyde (Ex-Officio) | Ian Seaton |
| Deputy Jamie Ingham Clark | Jeremy Simons (Ex-Officio) |

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

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/9yxiiyHeWRtE>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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. **TERMS OF REFERENCE**

To receive the Sub-Committee's Terms of Reference as agreed by the Culture, Heritage and Libraries Committee on 21 September 2020.

For Information
(Pages 1 - 2)

4. **ELECTION OF A CHAIRMAN**

To elect a Chairman in accordance with Standing Order 29.

For Decision

5. **ELECTION OF A DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision

6. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on 24 February 2020.

For Decision
(Pages 3 - 4)

7. **COMMITTEE MEMBERSHIP**

To discuss changes to Sub-Committee membership and establish Benefices partnerships with new Members.

For Discussion

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

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

10. **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

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 24 February 2020.

For Decision
(Pages 5 - 8)

12. **VISITS/ COMMUNICATION WITH THE VARIOUS BENEFICES**

Members of the Sub-Committee to be heard.

For Information

13. **BENEFICES WINTER SURVEY**

To discuss responses to the winter Benefices survey.

For Information
(Pages 9 - 10)

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

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