



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: MONDAY, 25 OCTOBER 2021

Time: 3.00 pm

Venue: HYBRID PUBLIC MEETING

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

Enquiries: Ben Dunleavy
tel. no.: 020 7332 1427
ben.dunleavy@cityoflondon.gov.uk

Accessing the virtual public meeting

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

<https://youtu.be/i8RzgYe1rR4>

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 14 June 2021.

For Information
(Pages 5 - 6)

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 2 June 2021.

For Decision
(Pages 7 - 8)

7. **OUTSTANDING ACTIONS**

To note the Sub-Committee's list of outstanding actions.

For Information
(Pages 9 - 10)

8. **COMMITTEE MEMBERSHIP**

To discuss Sub-Committee membership and confirm Benefices partnership with each Member.

For Discussion

9. **PROPERTY BRIEFING**

To discuss the planned property briefing with the City Surveyor's Department.

For Discussion

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

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

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 2 June 2021.

For Decision
(Pages 11 - 12)

14. **VISITS TO THE VARIOUS BENEFICES**

Members of the Sub-Committee to be heard.

For Information

15. **UPDATE ON ST ALBAN'S FULHAM**

Oral update.

16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Benefices Sub Committee:

Composition

Up to 10 Members of the Court to be appointed by the Committee - the total membership being 12, including the Chair and Deputy Chair as ex-officio Members

Terms of Reference:

To consider matters relating to the City's obligations for its various Benefices.

**The Patronage (Benefices) Measure 1986 and The Patronage (Benefices) Rules 1987, seek to confine the exercise of Church of England Patronage; i.e. the right to present Clergy, to a responsible person who is an actual Communicant Member of the Church of England or of a church in communion with it. On receiving notice of a vacancy, the City of London Corporation, as patron, is required to appoint an individual who is 'willing and able to make the Declaration of Membership and act as its representative to discharge its functions as registered patron'. In practice, the Chairman of the Sub-Committee, being a person able and willing to make the declaration, is usually appointed as the City of London Corporation's representative and this practice has worked well.*

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BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Wednesday, 2 June 2021

Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)
Committee held virtually on Wednesday, 2 June 2021 at 3.00 pm

Present

Members:

Alderman Gregory Jones QC (Chairman)	Deputy Jamie Ingham Clark
Deputy Kevin Everett	Deputy Edward Lord
Caroline Haines	Stephen Quilter
Ann Holmes	Ian Seaton
Deputy Wendy Hyde (Ex-Officio Member)	Jeremy Simons (Ex-Officio Member)

In Attendance

Officers:

Chloe Rew	- Town Clerk's Department
Sarah Phillips	- Town Clerk's Department
James Gibson	- Chamberlain's Department
Charlie Pearce	- Chamberlain's Department

1. APOLOGIES

There were no apologies.

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

There were no declarations.

3. MINUTES

RESOLVED, that – the public minutes and non-public summary of the meeting held on 2 February 2021 be approved as a correct record.

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

The Chairman noted for the benefit of the public that an informal meeting with vicars had taken place on Tuesday 1 June to discuss how the sub-committee could support the benefices. The matter was further discussed in private session.

6. **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.
7. **NON-PUBLIC MINUTES**
RESOLVED, that – the non-public minutes of the meeting held on 2 February 2021 be agreed as a correct record.
8. **VISITS TO THE VARIOUS BENEFICES**
Members were invited to discuss their engagements with City Benefices.
9. **FOLLOW UP FROM THE MEETING WITH BENEFICES VICARS**
Members discussed the recent meeting with Benefices Vicars.
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were no questions.
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was one item of urgent business.

The next meeting was confirmed for Monday 25 October at 3:00 pm.

The meeting ended at 3.55 pm

Chairman

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

Benefices Sub-Committee Outstanding Actions – October 2021

	Date Added	Item	Action	Officer and Target Date
1.	02.02.2021	Item 12: NP Questions	Town Clerk to consult committee records regarding an appointment matter	9 June 2021 Town Clerk
2.	02.06.2021	Item 9: Follow up from the meeting with Benefices Vicars	Members to contact vicars regarding future briefing/training sessions and report back to Town Clerk	12 June 2021 Members

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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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