

# Benefices Sub (Culture, Heritage & Libraries) Committee

Date: WEDNESDAY, 2 JUNE 2021

**Time:** 3.00 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:** Alderman Gregory Jones QC (Chairman) Deputy Jamie Ingham Clark

Simon Duckworth (Deputy Chairman)

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)

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# Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link: https://youtu.be/ckN5pxUmgYI

This meeting will be a virtual meeting and therefore will not take place in a physical location. 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. MINUTES

To agree the public minutes and non-public summary of the previous meeting held on 2 February 2021.

For Decision (Pages 5 - 8)

- 4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE
- 5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 6. **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

### 7. **NON-PUBLIC MINUTES**

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

For Decision (Pages 9 - 10)

### 8. VISITS TO THE VARIOUS BENEFICES

Members of the Sub-Committee to be heard.

For Discussion

# 9. FOLLOW UP FROM THE MEETING WITH BENEFICES VICARS

Members of the Sub-Committee to be heard.

For Discussion

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