



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: TUESDAY, 2 FEBRUARY 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) | Jeremy Simons (Ex-Officio) |

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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/NrWZ4yP1pA4>

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. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on 9 November 2020.

For Decision
(Pages 1 - 4)

4. **OUTSTANDING ACTIONS**

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

For Information
(Pages 5 - 6)

5. **VIRTUAL MEETING WITH BENEFICES VICARS**

To discuss the possibility of hosting a virtual meeting with Benefices vicars.

For Discussion

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

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

8. **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

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 9 November 2020.

For Decision
(Pages 7 - 8)

10. **VISITS TO THE VARIOUS BENEFICES**

Members of the Sub-Committee to be heard.

For Information

11. **BENEFICES WINTER SURVEY**

Members to discuss actions to take forward in light of survey responses.

For Discussion
(Pages 9 - 10)

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

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