



Benefices Sub (Culture, Heritage & Libraries) Committee

Date: MONDAY, 7 FEBRUARY 2022

Time: 2.00 pm

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

Members:

Alderman Gregory Jones QC (Chairman)	Deputy Jamie Ingham Clark
Simon Duckworth	Deputy Edward Lord
Deputy Kevin Everett	Stephen Quilter (Deputy Chairman)
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.: 07825696984
ben.dunleavy@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this public meeting by following the link:

<https://youtu.be/tqo4drX4Rk4>

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 25 October 2021.

For Decision
(Pages 5 - 8)

4. **ST LAWRENCE JEWRY**

Report of the Town Clerk.

For Decision
(Pages 9 - 10)

5. **VISITS TO THE VARIOUS BENEFICES**

Members of the Sub-Committee to be heard.

For Information

6. **UPDATE ON ST PETER'S, CORNHILL**

The Chairman to be heard.

For Information

7. **FUTURE OF THE SUB-COMMITTEE**

The Town Clerk to provide an update.

For Information

8. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 11 - 12)

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

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

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 25 October 2021.

For Decision
(Pages 13 - 14)

13. **VISITS TO THE VARIOUS BENEFICES**

Members of the Sub-Committee to be heard.

For Information

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

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