



Members Privileges Sub (Policy and Resources) Committee

Date: WEDNESDAY, 27 JUNE 2012
Time: 1.45pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL
Members: Deputy Ken Ayers, Chief Commoner (Chairman)
Deputy John Barker
Mark Boleat
Deputy Billy Dove
Deputy Robin Eve
Stuart Fraser
Oliver Lodge
Deputy Edward Lord
Deputy Janet Owen
Deputy Richard Regan
David Thompson

Enquiries: Gregory Moore
tel. no.: 020 7332 3113
gregory.moore@cityoflondon.gov.uk

Lunch will be served for Members in the Guildhall Club at 1pm

**Chris Duffield
Town Clerk and Chief Executive**

AGENDA

Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 31 January 2012 (copy attached).

For Decision
(Pages 1 - 4)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE 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 as follows:-

Item No

7 - 8

Exempt Paragraphs

3

Part 2- Non-Public Agenda

7. **MEMBER DEVELOPMENT STEERING GROUP UPDATE**

Verbal update of the Town Clerk in conjunction with the minutes of the Member Development Steering Group meeting held on 21 March 2012 and the draft minutes of the meeting held on 13 June 2012 (copies attached).

For Information
(Pages 5 - 16)

8. **MEMBERS' ACCOMMODATION UPDATE**

Verbal update of the Town Clerk.

For Information

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

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**