

MEMBERS PRIVILEGES SUB (POLICY AND RESOURCES) COMMITTEE
Wednesday, 27 June 2012

Minutes of the meeting of the Members Privileges Sub (Policy and Resources)
Committee held at Committee Room - 2nd Floor West Wing, Guildhall on
Wednesday, 27 June 2012 at 1.45 pm

Present

Members:

Deputy Ken Ayers (Chief Commoner) (Chairman)
Deputy John Barker
Deputy Billy Dove
Oliver Lodge
Deputy Janet Owen

Officers:

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1. APOLOGIES

Apologies were received from Mark Boleat, Deputy Robin Eve, Deputy Edward Lord and David Thompson.

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

There were no declarations of interest.

3. MINUTES

The minutes of the meeting held on 31 January 2012 were agreed as a correct record.

Matters Arising

Banquets at Mansion House

The issue of several Members contacting the Remembrancer's Officer a couple of days before an event took place in order to secure places of guests who had sent their apologies at the last minute was discussed. The Sub Committee thought that the availability should be more widely known and not just used by a few. The Assistant Town Clerk undertook to review the allocation of tickets for banquets etc at Mansion House or Guildhall with, respectively, the Remembrancer and Private Secretary, for them to give thought to how this could be managed.

Order of Seniority

The Chief Commoner mentioned that he had not had sight of any seating plans as of yet.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were two questions.

Royal Garden Party Invitations

A Member asked how many Royal Garden Party invitations were issued each year, firstly to title holders, such as the Lord Mayor, and secondly to other Members. The Assistant Town Clerk agreed to raise this with the Remembrancer who would be invited to the next meeting of the Sub Committee.

Car Parking Policy in Guildhall Yard

A Member who was not present had submitted a question in advance of the Sub Committee meeting regarding the current car parking policy in Guildhall Yard for Members. The Assistant Town Clerk undertook to find from the City Surveyor what the policy was so that a response could be made directly to the Member.

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

There were no urgent items.

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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act as follows:-

Item No.	Exempt Paragraph(s) in Schedule 12A
7-8	3
9-10	-

**SUMMARY OF MATTERS CONSIDERED
WHILST THE PUBLIC WERE EXCLUDED**

7. **MEMBER DEVELOPMENT STEERING GROUP UPDATE**

The non-public minutes of the Member Development Steering Group meetings held on 21 March 2012 and 13 June 2012 were received.

8. **MEMBERS' ACCOMMODATION UPDATE**

The Assistant Town Clerk was heard.

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

There was one question.

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

There were no urgent items.

The meeting ended at Time Not Specified

Chairman

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Gregory

Moore