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| Committee: Culture, Heritage and Libraries Committee | Dated: 23 November 2020 |
| Subject: Report of Action Taken – Decision Taken Under Urgency | Public |
| Which outcomes in the City Corporation’s Corporate Plan does this proposal aim to impact directly? | 4 |
| Does this proposal require extra revenue and/or capital spending? | N |
| If so, how much? | N/A |
| What is the source of Funding? | N/A |
| Has this Funding Source been agreed with the Chamberlain’s Department? | Y/N |
| Report of: Town Clerk & Chief Executive | For Information |
| Report author: Chloe Rew, Committee & Members Services Officer | |

Summary

This report provides details of a decision taken under urgency procedures since your last meeting.

Recommendation

Members are asked to note the report.

Main Report

REQUEST FOR DECISION UNDER URGENCY – BENEFICES SUB-COMMITTEE MEMBERSHIP

1. A decision was requested under urgency to agree the updated membership of the Benefices Sub-Committee.
2. At your Committee’s meeting on 21 September 2020, the membership of the Sub-Committee was agreed, and two vacancies were carried forward. In the process of filling those vacancies, Members from the previous year who had not previously expressed interest in remaining on the Sub-Committee confirmed their wish to remain, resulting in a total of 12 Members, in addition to the Chair and Deputy Chair of your Committee.
3. The total membership on the Sub-Committee is 10 Members in addition to the Chair and Deputy Chair of your Committee.
4. Given the nature of the Sub-Committee’s work, which involves a partnership and ongoing engagement between each Member and a City Benefice, it was recommended that the Sub-Committee membership be extended to a total of 12 Members (in addition to the Chair and Deputy Chair of your Committee) for the year 2020/21. This would allow certain Benefices to be partnered with a second Member, as some Members have had difficulty engaging with Benefices due to restrictions and other responsibilities relating to the COVID-19 pandemic.

5. The membership will revert back to 10 members (in addition the Chair and Deputy Chair of your Committee) for 2021/2022.
6. The decision was processed under urgency as the Sub-Committee meeting was scheduled for 9 November 2020, at which time Benefices partnerships were agreed.
7. The Benefices Sub-Committee membership was agreed as follow:

Chair, Culture, Heritage and Libraries Committee

Deputy Chair, Culture, Heritage and Libraries Committee

1. Alderman Gregory Jones (Chairman)
2. Simon Duckworth (Deputy Chairman)
3. Deputy Kevin Everett
4. Caroline Haines
5. Deputy Rev. Stephen Haines
6. Ann Holmes
7. Deputy Jamie Ingham Clark
8. Deputy Edward Lord
9. Stephen Quilter
10. Deputy Richard Regan
11. James De Sausmarez
12. Ian Seaton

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