#### CIVIC AFFAIRS SUB-COMMITTEE Monday, 21 July 2025

Minutes of the meeting of the Civic Affairs Sub-Committee held at Committee Room, West Wing, 2nd Floor Guildhall on Monday, 21 July 2025 at 9.30 am

#### **Present**

#### Members:

Deputy Keith Bottomley (Chairman)
Deputy Emily Benn
Deputy Peter Dunphy
Deputy Christopher Hayward
Deputy Jaspreet Hodgson
Charles Edward Lord, OBE JP
Tim McNally
Wendy Mead OBE
James St John Davis

#### In attendance (observing online):

Deputy Henry Pollard (Deputy Chair) Deputy Henry Colthurst Deputy Andrien Meyers James Tumbridge

#### Officers:

**Gregory Moore**  Deputy Town Clerk - Town Clerk's Department Chris Rumbles Paul Wright Remembrancer Fiona Hoban Remembrancer's Department Ruth Pinner Remembrancer's Department Rachel Cartwright Remembrancer's Department Jo-Anne Brown Remembrancer's Department Chamberlain's Department John James Oliqur Chowdhury - Chamberlain's Department Ben Chen-Sverre Chamberlain's Department

#### Part 1 - Public Agenda

#### 1. APOLOGIES

Apologies were received from James Tumbridge, Alderman Sir William Russell, Deputy Emily Benn, Deputy Henry Colthurst and Deputy Henry Pollard.

### 2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

#### 3. MINUTES

RESOLVED: That the public minutes and non-public summary of the Civic Affairs Sub-Committee meeting on 21 May 2025 be approved as an accurate record.

#### 4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

There were none.

#### 5. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

There were no additional items of business.

#### 6. **EXCLUSION OF THE PUBLIC**

RESOLVED: That the public be excluded for the following items that relate to functions of the Court of Common Council which were not subject to the provisions of Part VA and Schedule 12a of the Local Government Act 1972, relating to public access to meetings.

#### Part 2 - Non-Public Agenda

#### 7. MINUTES

RESOLVED: That the non-public minutes of the Civic Affairs Sub-Committee meeting on 21 May 2025 be approved as an accurate record.

#### 8. CHARGING REVIEW 2025

The Sub-Committee considered a report of the Remembrancer relating to a Charging Review for hire of Guildhall for private events.

### 9. COMMITTEE HOSPITALITY PROGRAMME REVIEW - COMMENCING IN 2026/27

The Sub-Committee considered a report of the Remembrancer relating to a review of the City Corporation's hospitality programme in 2026/27 and seeking agreement to a preferred option.

#### 10. APPLICATIONS FOR THE USE OF GREAT HALL

The Sub-Committee considered a report of the Remembrancer detailing applications for the use of Great Hall.

#### 11. APPLICATIONS FOR HOSPITALITY

The Sub-Committee considered two applications for hospitality as follows:

#### a. Application A

#### b. Application B

#### 12. MEMBERS' BEDROOMS POLICY

The Chairman confirmed the withdrawal of this item from consideration on the agenda.

#### 13. DELEGATED AUTHORITY REPORT

The Sub-Committee received a report of the Remembrancer setting out applications for hospitality and applications for use of Guildhall which had been approved under delegated authority to the Remembrancer.

#### 14. UPDATE ON THE CITY CORPORATION'S WINE STORE

The Sub-Committee received a report of the Remembrancer providing an update on the current position of the City Corporation's wine store.

# 15. **EVALUATION OF COMMITTEE HOSPITALITY AND CITY-HOSTED EVENTS**The Sub-Committee received a report of the Remembrancer providing a summary of feedback received from guests following committee hospitality and City hosted events held between April and June 2025.

### 16. FORTHCOMING COMMITTEE OR COURT EVENTS INVOLVING HOSPITALITY AND OTHER NON-HOSPITALITY EVENTS

The Sub-Committee received a report of the Remembrancer detailing forthcoming or Court events involving hospitality and other non-hospitality events.

### 17. SUMMARY OF COMMITTED HOSPITALITY FUNDING FOR 2025-26 AND 2026-27

The Sub-Committee received a joint report of the Chamberlain and Remembrancer providing an update on the level of actual and committed expenditure.

### 18. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS IN ACCORDANCE WITH STANDING ORDERS 40(A) AND 40(B)

The Sub-Committee received a report of the Town Clerk providing detail of action taken, in consultation with the Chairman and Deputy Chairman, since the last meeting.

#### 19. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE

One question was raised relating to the provision of transport home after City Corporation hosted events.

## 20. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREED SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

One additional item of business was raised as follows:-

Benefices Update

#### Part 3 - Confidential Agenda

#### 21. REVIEW OF THE GUILDHALL ELIGIBLE CATERERS LIST

The Sub-Committee received a report of the Remembrancer providing an update following a review of the Guildhall eligible caterers list.

The meeting ended at 11.09am
Chairman

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