

**BENEFICES SUB CULTURE, HERITAGE AND LIBRARIES COMMITTEE****FRIDAY 30 SEPTEMBER 2011**

Minutes of the meeting of the **BENEFICES SUB CULTURE, HERITAGE AND LIBRARIES COMMITTEE** held at Guildhall, EC2 on **FRIDAY 30 SEPTEMBER 2011** at the 11am.

**Present****Members:**

Billy Dove  
Vivienne Littlechild  
Oliver Lodge  
Deputy Richard Regan, Chief Commoner  
John Scott

**Officers:**

Jacqui Daniels – Town Clerk's Department

**1. APOLOGIES**

Apologies were received from Alderman Dr Andrew Parmley.

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

There were no declarations.

**3. RESOLUTION, CULTURE, HERITAGE AND LIBRARIES COMMITTEE**

- (a) A resolution of the Culture, Heritage and Libraries Committee, 19 May 2011, appointing the Sub Committee was noted.

**RECEIVED**

- (b) The terms of reference of the Sub Committee, approved by the Grand Committee, 19 May 2011 were noted.

**RECEIVED.****4. ELECTION OF CHAIRMAN**

The Sub Committee proceeded to elect a Chairman in accordance with Standing Order No. 29.

The Town Clerk read a list of Members eligible to serve and Mr Dove, being the only member indicating a willingness to serve was declared to have been elected Chairman for the ensuing year and took the Chair.

Members discussed the appointment of Mr Dove as the City's representative able to act on behalf of the Sub Committee/City Corporation as Patron in matters including the appointment of vicars.

**RESOLVED** – That, on receiving notice of a vacancy in a benefice, Mr Dove be appointed as the City’s representative able to discharge on behalf of the Sub Committee/City Corporation its functions as Patron and that Deputy Richard Regan or Oliver Lodge be appointed in the absence of Mr Dove, all three being able and willing to make the necessary declaration of membership.

**5. ELECTION OF DEPUTY CHAIRMAN**

The Sub Committee proceeded to elect a Deputy Chairman in accordance with Standing Order No. 30.

It was noted that, customarily, the Chairman of the Grand Committee served as Deputy Chairman of this Sub Committee and Mr Scott, having indicated his willingness to serve was declared to have been elected Deputy Chairman for the year ensuing.

**6. QUESTIONS**

**Present Position on all Benefices**

In response to a question from the Chairman, the Town Clerk undertook to supply all Members of Sub Committee with a copy of the note setting out the present position with regard to all the City Corporation Benefices.

**7. URGENT ITEMS**

There were no urgent items of business for consideration.

**8. 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 on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act:-

<b>Item No</b>	<b>Exempt Paragraphs</b>
9	1 and 3

**9. THE CITY OF LONDON CORPORATION BENEFICES – UPDATE REPORT**

The Sub Committee received a report of the Town Clerk updating Members on various issues at a selection of City of London Corporation Benefices.

**10. QUESTIONS**

There were no questions.

**11. URGENT ITEMS**

There were no urgent, non public items of business for consideration.

**The meeting closed at 11.30am**

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**CHAIRMAN**

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