

BENEFICES SUB (CULTURE, HERITAGE & LIBRARIES) COMMITTEE

Monday, 12 February 2018

**Minutes of the meeting of the Benefices Sub (Culture, Heritage & Libraries)
Committee held at Guildhall, at 5.00 pm**

Present

Members:

Andrew McMurtrie (Chairman)
Alderman Gregory Jones QC (Deputy Chairman)
Deputy Tom Hoffman
Ann Holmes
The Lord Mountevans
Vivienne Littlechild (Ex-Officio Member)
Graham Packham (Ex-Officio Member)

Officers:

Julie Mayer (Town Clerks)

1. APOLOGIES

Apologies were received from Jamie Ingham Clark and James de Sausmarez, who was engaged in City of London Corporation business with the Lord Mayor.

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

There were no declarations.

3. MINUTES

The public minutes and non-public summary of the meeting held on 5th October 2017 were approved as a correct record.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no 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 Part 1 of Schedule 12 (A) of the Local Government Act.

Items	Para no
7-11	1,2 & 3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 5th October 2017 were approved.

8. **VISITS TO THE VARIOUS BENEFICES**

Members were heard in respect of their recent visits to the various Benefices.

9. **UPDATE ON VACANCY**

The Chairman was heard in respect of the recruitment process to a City Benefice.

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

There were no questions.

11. **ANY OTHER BUSINESS WHAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was one item of business discussed while the public were excluded.

The meeting closed at 6.20 pm

Chairman

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