

Status: Point in time view as at 07/02/2006.

Changes to legislation: There are currently no known outstanding effects for the Care of Cathedrals Measure 1990 (No. 2) (repealed), SCHEDULE 2. (See end of Document for details)

SCHEDULES

SCHEDULE 2

Section 4.

FABRIC ADVISORY COMMITTEES

Membership

- 1 The fabric advisory committee shall consist of—
- (a) not less than three nor more than five members appointed by the administrative body after consultation with the Cathedrals Fabric Commission, [^{F1}not being members of the Chapter or persons who are employed or hold paid office in the cathedral]; and
 - (b) not less than three nor more than five members appointed by the Commission after consultation with the administrative body, being persons having special knowledge with respect to the care and maintenance of buildings of outstanding architectural or historic interest and a particular interest in the cathedral church concerned.

The number of members to be appointed by the administrative body and by the Commission shall be the same in each case and shall be determined, on each occasion when the committee is appointed, by the administrative body after consultation with the Commission.

Textual Amendments

- F1** Words in Sch. 2 para. 1(a) substituted (7.2.2006) by [Care of Cathedrals \(Amendment\) Measure 2005 \(No. 2\)](#), s. 20(3), [Sch. 2 para. 2](#) (with [Sch. 2 para. 9](#)); 2006 No. 1, Instrument made by Archbishops

- 2 The committee shall appoint a chairman from among its members.
- [^{F2}3 The dean of the cathedral, the administrator of the cathedral and such other members of the Chapter as the Chapter, after consulting the fabric advisory committee, considers appropriate, shall be entitled to attend, and to speak, at meetings of the committee or such meetings of the committee as may be specified by the Chapter, but no such person shall be entitled to vote.]

Textual Amendments

- F2** Sch. 2 para. 3 substituted (7.2.2006) by [Care of Cathedrals \(Amendment\) Measure 2005 \(No. 2\)](#), s. 20(3), [Sch. 2 para. 3](#); 2006 No. 1, Instrument made by Archbishops

- 4 It shall be the duty of the cathedral architect [^{F3}or surveyor of the fabric] and the person (if any) holding office as [^{F4}cathedral archaeologist] to attend meetings of the committee unless the chairman permits or directs otherwise.

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Textual Amendments

- F3** Words in Sch. 2 para. 4 inserted (7.2.2006) by [Care of Cathedrals \(Amendment\) Measure 2005 \(No. 2\)](#), s. 20(3), [Sch. 2 para. 4](#); 2006 No. 1, Instrument made by Archbishops
- F4** Words in Sch. 2 para. 4 substituted (7.2.2006) by [Care of Cathedrals \(Amendment\) Measure 2005 \(No. 2\)](#), s. 20(3), [Sch. 2 para. 4](#); 2006 No. 1, Instrument made by Archbishops

- 5 No person who holds any paid office in the Commission shall be eligible for appointment as a member of the committee.
- 6 The members of the committee shall hold office for a period of five years but shall be eligible for reappointment.
- 7 The committee shall appoint some person, whether or not a member of the committee, to be secretary of the committee [^{F5}, provided that, in the case of a member of the Chapter or a person who is employed or holds paid office in the cathedral, the committee shall have particular regard to the question whether there is any conflict of interests which would make it inappropriate to appoint that person as the secretary].

Textual Amendments

- F5** Words in Sch. 2 para. 7 added (7.2.2006) by [Care of Cathedrals \(Amendment\) Measure 2005 \(No. 2\)](#), s. 20(3), [Sch. 2 para. 5](#); 2006 No. 1, Instrument made by Archbishops

- 8 Any expenses properly incurred by a member of the committee for the purposes of this Measure shall be reimbursed by the [^{F6}Chapter of the cathedral].

Textual Amendments

- F6** Words in Sch. 2 para. 8 substituted (7.2.2006) by [Care of Cathedrals \(Amendment\) Measure 2005 \(No. 2\)](#), s. 20(3), [Sch. 2 para. 6](#); 2006 No. 1, Instrument made by Archbishops

Casual vacancies

- 9 Where a casual vacancy occurs among the members of the committee, the body which appointed the person whose place is to be filled may [^{F7}after carrying out the like consultation as was required when the appointment was made] appoint a person to fill the vacancy, and any person so appointed shall hold office for the unexpired portion of the term of office of the person in whose place he is appointed.

Textual Amendments

- F7** Words in Sch. 2 para. 9 inserted (7.2.2006) by [Care of Cathedrals \(Amendment\) Measure 2005 \(No. 2\)](#), s. 20(3), [Sch. 2 para. 7](#); 2006 No. 1, Instrument made by Archbishops

Procedure

- 10 The quorum of the committee shall be—
 (a) six members, if the membership of the committee is ten;

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- (b) five members, if the membership of the committee is eight;
 - (c) four members, if the membership of the committee is six.
- 11 Subject to paragraph 10 above, the committee may act notwithstanding any vacancy in its membership.
- [^{F8}11A The business of the committee shall be decided by a majority of the members present and voting thereon and, in the event of an equal division of votes, the chairman shall have a second or casting vote.]

Textual Amendments

- F8** Sch. 2 para. 11A inserted (7.2.2006) by [Care of Cathedrals \(Amendment\) Measure 2005 \(No. 2\)](#), s. 20(3), [Sch. 2 para. 8](#); 2006 No. 1, Instrument made by Archbishops

- 12 The committee shall hold not less than two meetings each year, and if three or more members, by notice sent to the secretary of the committee, request that a special meeting be held, such a meeting shall be held within four weeks of the sending of that notice.
- 13 The secretary of the committee shall place on the agenda for the next meeting any matter requested by any member of the committee.
- 14 The secretary of the committee shall before each meeting send to the administrative body and to the Commission a copy of the agenda for that meeting and shall after each meeting send to the administrative body and to the Commission a copy of the minutes of that meeting.
- 15 Subject to the preceding provisions of this Schedule, the committee shall have power to regulate its own procedure.

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