



## HOUSE COMMITTEE

### MINUTES

13 May 2014

Present:

L. Campbell-Savours  
L. Cope of Berkeley  
B. D'Souza (Chairman)  
L. Hill of Oareford  
L. Laming  
B. Royall of Blaisdon  
B. McDonagh  
L. Sewel  
L. Stirrup  
L. Wallace of Tankerness  
B. Walmsley

together with the Clerk of the Parliaments.

Apologies were received from L. True.

Also present: Benet Hiscock (Director of Public Information), David Leakey (Black Rod), Andrew Makower (Finance Director), Paul Martin (Parliamentary Security Director) and Carl Woodall (Director of Facilities).

#### **1. MINUTES OF THE 10<sup>th</sup> MEETING**

The Committee *agreed* the minutes of the last meeting.

#### **2. MATTERS ARISING FROM THE MINUTES OF THE 10<sup>th</sup> MEETING**

There were no matters arising from the minutes of the 10<sup>th</sup> meeting.

#### **3. 2013-14 REVIEW OF PARLIAMENTARY SECURITY**

The Parliamentary Security Director presented his memorandum (H/13-14/40) RESERVED.

Following discussion, the Committee *took note*.

#### **4. COMMERCIAL FILMING**

The Clerk of the Parliaments presented his memorandum (H/13-14/41) RESERVED.

Following discussion, the Committee *agreed* not to authorise the expenditure necessary to pursue the filming proposal further.

## **5. CLERK OF THE PARLIAMENTS' BRIEFING**

The Clerk of the Parliaments presented his memorandum ([H/13-14/42](#)).

Following discussion, the Committee *took note*.

## **6. ANY OTHER BUSINESS**

The Committee discussed the impact of future increases in the membership on the facilities of the House.

May 2014

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