



Culture, Heritage and Libraries Committee

Date: MONDAY, 22 OCTOBER 2012
Time: 11.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

John Scott (Chairman)	Julian Malins
Vivienne Littlechild (Deputy Chairman)	Deputy Wendy Mead
John Bird	Robert Merrett
Deputy Dennis Cotgrove	Sylvia Moys
Martin Day	Barbara Newman
Deputy Billy Dove	Deputy Janet Owen
Peter Dunphy	Alderman Dr Andrew Parmley
Deputy Anthony Eskenzi	Ann Pembroke
Mark Boleat	Henrika Priest
Kevin Everett	Stephen Quilter
Martin Farr	Deputy Richard Regan
Brian Harris	Delis Regis
Michael Henderson-Begg	Deputy Robin Sherlock
Tom Hoffman	Deputy Michael Welbank
William Hunt	Alderman Fiona Woolf
Deputy Alastair King	Alderman David Graves (Ex-Officio Member)
Oliver Lodge	Deputy Catherine McGuinness (Ex- Officio Member)

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Lunch will be served in Guildhall Club at 1PM

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To approve the public minutes and summary of of the meeting held on 2 July 2012.

For Decision
(Pages 1 - 8)
4. **MINUTES OF THE BENEFICES SUB COMMITTEE**
To receive the public minutes and summary of the Benefices Sub Committee meeting held on 2 July 2012.

For Information
(Pages 9 - 12)
5. **MINUTES OF THE KEATS HOUSE CONSULTATIVE COMMITTEE**
To receive the minutes of the Keats House Consultative Committee meeting held on 18 September 2012.

For Information
(Pages 13 - 16)
6. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.

For Information
(Pages 17 - 20)
7. **THE CITY BUSINESS LIBRARY - WHAT WE OFFER TO THE BUSINESS COMMUNITY**
Presentation by the Head of City Business Library

For Information
8. **PRINCE HENRY'S ROOM: PROPOSALS FOR PUBLIC ACCESS**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 21 - 48)
9. **CULTURE HERITAGE & LIBRARIES BUSINESS PLAN 2012-2013 - Q1 MONITORING REVIEW**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 49 - 72)

10. **CULTURE, HERITAGE & LIBRARIES BUSINESS PLAN 2011-12 OUTTURN REPORT**
 Joint report of the Chamberlain and the Director of Culture, Heritage and Libraries.
For Information
 (Pages 73 - 106)
11. **EVALUATION OF ACTIVITIES UNDERTAKEN BY YOUR VISITOR DEVELOPMENT TEAM AS PART OF THE CITY CORPORATION'S CONTRIBUTION TO THE 2012 GAMES**
 Report of the Director of Culture, Heritage and Libraries.
For Information
 (Pages 107 - 128)
12. **RESTORATION OF THE GREAT PARCHMENT BOOK, 1639, PROGRESS REPORT**
 Report of the Director of Culture, Heritage and Libraries.
For Information
 (Pages 129 - 134)
13. **ARTIZAN STREET LIBRARY & COMMUNITY CENTRE**
 Joint report of the Director of Community and Children's Services and the Director of Culture, Heritage and Libraries.
For Information
 (Pages 135 - 142)
14. **CITY OF LONDON FESTIVAL 2012 PROGRAMME**
 Report of the Director of Culture, Heritage and Libraries.
For Information
 (Pages 143 - 164)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
17. **EXCLUSION OF THE PUBLIC**
 MOTION – That under Section 100(A) 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 I of the Schedule 12A of the Local Government Act.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
19-21	3
22-23	-

Part 2 - Non-public Agenda

18. **NON PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 2 July 2012.

For Decision
(Pages 165 - 166)
19. **NON PUBLIC MINUTES OF THE BENEFICES SUB COMMITTEE**
To receive the non-public minutes of the Benefices Sub Committee meeting held on 2 July 2012.

For Information
(Pages 167 - 168)
20. **CLOCKMAKER'S MUSEUM - UPDATE ON NEGOTIATIONS**
Report of the City Surveyor.

For Information
(Pages 169 - 174)
21. **BRIDGEMASTER'S HOUSE - POTTERS FIELDS REDEVELOPMENT PHASE II:
GATEWAY 4 -DETAILED OPTIONS APPRAISAL**
Report of the City Surveyor.

For Decision
(Pages 175 - 200)
22. **TOWER BRIDGE PRICING REVIEW REPORT 2013/14**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 201 - 210)
23. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**