



Culture, Heritage and Libraries Committee

Date: MONDAY, 3 MARCH 2014
Time: 11.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

John Scott (Chairman)	Sylvia Moys
Vivienne Littlechild (Deputy Chairman)	Barbara Newman
Christopher Boden	Graham Packham
Mark Boleat	Alderman Dr Andrew Parmley
Deputy Michael Cassidy	Ann Pembroke
Dennis Cotgrove	Judith Pleasance
Deputy Billy Dove	Emma Price
Deputy Anthony Eskenzi	Deputy Gerald Pulman
Kevin Everett	Stephen Quilter
Lucy Frew	Deputy Richard Regan
Deputy the Revd Stephen Haines	Delis Regis
Brian Harris	Alderman William Russell
Tom Hoffman	Deputy Dr Giles Shilson
Wendy Hyde	Mark Wheatley
Jamie Ingham Clark	Alderman David Graves (Ex-Officio Member)
Deputy Alastair King	Deputy Catherine McGuinness (Ex- Officio Member)
Jeremy Mayhew	Vacancy
Robert Merrett	

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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. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes of the meeting held on 27 January 2014.

For Decision
(Pages 1 - 6)
4. **KEATS HOUSE CONSULTATIVE COMMITTEE MINUTES**
To receive the minutes of the Keats House Consultative Committee meeting held on 6 February 2014.

For Information
(Pages 7 - 10)
5. **CORPORATE GOVERNANCE - SCHEME OF DELEGATIONS AND STANDING ORDERS**
Report of the Town Clerk.

For Decision
(Pages 11 - 16)
6. **SHOE LANE LIBRARY PRESENTATION**
Presentation by the Principal Librarian, Community Libraries.

For Information
7. **CULTURE HERITAGE & LIBRARIES BUSINESS PLAN 2013-2015 - Q3 MONITORING REVIEW**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 17 - 36)
8. **CITY ARTS INITIATIVE: RECOMMENDATIONS**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 37 - 50)
9. **TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013**
Joint report of the Chamberlain and the Director of Culture, Heritage and Libraries.

For Information
(Pages 51 - 72)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
12. **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.

Part 2 - Non-public Agenda

13. **NON PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 27 January 2014.

For Decision
(Pages 73 - 74)
14. **GATEWAY 4 - DETAILED OPTIONS APPRAISAL: LONDON METROPOLITAN ARCHIVE - ROOF PROJECT**
Report of the City Surveyor.

For Decision
(Pages 75 - 88)
15. **KEATS HOUSE PRICING REVIEW 2014/15**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 89 - 94)
16. **PROPOSED NOVATION OF CITY OF LONDON AGREEMENT WITH ANCESTRY.CO.UK**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 95 - 98)
17. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**