



## Culture, Heritage and Libraries Committee

**Date:** TUESDAY, 27 MAY 2014  
**Time:** 11.30am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** **Matthew Pitt**  
tel. no.: 020 7332 1425  
[Matthew.Pitt@cityoflondon.gov.uk](mailto:Matthew.Pitt@cityoflondon.gov.uk)

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. **ORDER OF THE COURT OF COMMON COUNCIL**  
Order of the Court of Common Council dated 1 May 2014 appointing the Committee and approving its Terms of Reference.  

**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order 29.  

**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order 30.  

**For Decision**
6. **MINUTES**  
To approve the public minutes and non-public minutes of the meeting held on 3 March 2014.  

**For Decision**  
(Pages 3 - 8)
7. **MINUTES OF THE BENEFICES SUB COMMITTEE**  
To receive the minutes of the Benefices Sub Committee meeting held on 3 March 2014.  

**For Information**  
(Pages 9 - 10)
8. **APPOINTMENT OF SUB COMMITTEES AND KEATS HOUSE CONSULTATIVE COMMITTEE 2014/15**  
Report of the Town Clerk.  

**For Decision**  
(Pages 11 - 16)
9. **FUTURE PRODUCTION OF THE CITY OF LONDON POCKETBOOK**  
Report of the Town Clerk.  

**For Decision**  
(Pages 17 - 34)
10. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**  
Report of the Director of Culture, Heritage and Libraries.  

**For Decision**  
(Pages 35 - 38)

11. **KEATS HOUSE FUNDING SUCCESS**  
Presentation by the Principal Curator, Keats House.  
**For Information**
12. **TOWER BRIDGE: LEARNING AND COMMUNITY ENGAGEMENT**  
Presentation by the Visitor Services and Services Director.  
**For Information**
13. **CULTURE HERITAGE & LIBRARIES DEPARTMENT BUSINESS PLAN 2014-15**  
Report of the Director of Culture, Heritage and Libraries (see separate pack).  
**For Decision**
14. **CULTURAL STRATEGY**  
Report of the Director of Culture, Heritage and Libraries.  
**For Decision**  
(Pages 39 - 64)
15. **SPITALFIELDS MUSIC: MID-GRANT REPORT RELATING TO THE CITY OF LONDON FUNDING AGREEMENT 2013/14 TO 2015/16**  
Report of the Director of Culture, Heritage and Libraries.  
**For Information**  
(Pages 65 - 74)
16. **CELEBRATING THE 120TH ANNIVERSARY OF TOWER BRIDGE'S OPENING CEREMONY**  
Report of the Director of Culture, Heritage and Libraries.  
**For Information**  
(Pages 75 - 78)
17. **GREAT PARCHMENT BOOK AWARD**  
Report of the Director of Culture, Heritage and Libraries.  
**For Information**  
(Pages 79 - 82)
18. **FIRST WORLD WAR COMMEMORATIONS**  
Report of the Director of Culture, Heritage and Libraries.  
**For Information**  
(Pages 83 - 88)
19. **LORD MAYORS GIFTS COLLECTION**  
Report of the Director of Culture, Heritage and Libraries.  
**For Information**  
(Pages 89 - 96)
20. **CITY CORPORATION SUPPORT FOR THE 800TH ANNIVERSARY OF MAGNA CARTA**  
Report of the Director of Culture, Heritage and Libraries  
**For Information**  
(Pages 97 - 106)

21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

22. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

23. **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.

**For Decision**

### **Part 2 - Non-public Agenda**

24. **NON PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 3 March 2014.

**For Decision**  
(Pages 107 - 108)

25. **NON PUBLIC MINUTES OF THE BENEFICES SUB COMMITTEE**

To receive the non-public minutes of the Benefice Sub-Committee meeting held on 3 March 2014.

**For Information**  
(Pages 109 - 110)

26. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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