



Culture, Heritage and Libraries Committee

Date: MONDAY, 27 OCTOBER 2014
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Vivienne Littlechild (Chairman)	Sylvia Moys
John Scott (Deputy Chairman)	Barbara Newman
Deputy Ken Ayers	Deputy John Owen-Ward
Mark Boleat	Graham Packham
Deputy Michael Cassidy	Ann Pembroke
Dennis Cotgrove	Henrika Priest
Deputy Billy Dove	Judith Pleasance
Deputy Anthony Eskenzi	Emma Price
Kevin Everett	Deputy Gerald Pulman
Lucy Frew	Stephen Quilter
Alderman Sir Roger Gifford	Deputy Richard Regan OBE
Deputy the Revd Stephen Haines	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	Deputy John Tomlinson (Ex-Officio Member)
Jeremy Mayhew	

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio video recording

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 and summary of the meeting held on 14 July 2014.

For Decision
(Pages 1 - 10)
4. **RESOLUTION FROM THE PLANNING AND TRANSPORTATION COMMITTEE**
Review of Guidelines for Special Events on the Public Highway – a Resolution from the Planning and Transportation Committee held on 30th July 2014.

For Information
(Pages 11 - 12)
5. **CULTURE, HERITAGE AND LIBRARIES BUSINESS PLAN 2014-15 - QUARTER 1 - MONITORING REPORT**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 13 - 42)
6. **KEATS HOUSE: TRUSTEES ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014**
Joint Report of the Chamberlain and the Director of Culture, Heritage and Libraries.

For Information
(Pages 43 - 66)
7. **CITY CORPORATION SUPPORT FOR THE 800TH ANNIVERSARY OF MAGNA CARTA**
Joint report of the Director of Culture, Heritage and Libraries and Director of Public Relations.

For Information
(Pages 67 - 74)
8. **REQUEST FOR SUPPORT: FEASIBILITY STUDY FOR A GREAT FIRE OF LONDON PUBLIC SPECTACULAR**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 75 - 88)
9. **ONE YEAR ON: A REVIEW OF THE CITY'S VISITOR STRATEGY AND ACTION PLAN 2013/17**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 89 - 106)

10. **GUILDHALL ART GALLERY ACCREDITATION RENEWAL: REQUIRED REVISIONS TO ACQUISITIONS AND DISPOSAL POLICY**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 107 - 112)
11. **CITY ARTS INITIATIVE**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 113 - 116)
12. **CLOCKMAKERS MUSEUM**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 117 - 120)
13. **CITY OF LONDON HERITAGE GALLERY**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 121 - 124)
14. **BILLINGSGATE ROMAN BATH HOUSE - PROGRESS REPORT**
Report of the City Surveyor.

For Decision
(Pages 125 - 128)
15. **SPITALFIELDS MUSIC GRANT FROM THE CITY OF LONDON CORPORATION**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 129 - 192)
16. **SERVICE BASED REVIEWS: CITY OF LONDON CORPORATION POCKET BOOK**
Report of the Town Clerk. *Members are asked to note the item on Service Based Reviews at item 22 on the Agenda.*

For Decision
(Pages 193 - 194)
17. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY/URGENCY PROVISION**
Report of the Town Clerk.

For Information
(Pages 195 - 196)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

For Decision
19. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

20. **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

21. **NON PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 14th July 2014.
For Decision
(Pages 197 - 198)
22. **SERVICE BASED REVIEW**
Report of the Chamberlain and the Director of Culture, Heritage and Libraries.
For Decision
(Pages 199 - 210)
23. **TOWER BRIDGE PRICING REVIEW**
Report of the Director of Culture, Heritage and Libraries.
For Decision
(Pages 211 - 216)
24. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY/URGENCY PROVISION**
Report of the Town Clerk.
For Information
(Pages 217 - 220)
25. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**