



Culture, Heritage and Libraries Committee

Date: MONDAY, 26 JANUARY 2015
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
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	

Enquiries: Julie Mayer
tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk

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 of the meeting held on 24th November 2014.
For Decision
(Pages 1 - 8)
4. **MAGNA CARTA**
A presentation by the Head of Cultural and Visitor Development.
For Information
5. **GRESHAM COLLEGE**
A presentation by Sir Richard Evans, the Provost of Gresham College.
For Information
6. **LONDON METROPOLITAN ARCHIVES - DIGITISATION UPDATE**
Report of the Director of Culture, Heritage and Libraries.
For Information
(Pages 9 - 22)
7. **CITY OF LONDON FESTIVAL 2014 PROGRAMME**
Joint report of the Director of Culture, Heritage and Libraries and the Chamberlain.
This report will also be presented to the Finance Committee on 17th February 2015.
For Information
(Pages 23 - 44)
8. **MEMBER SURVEY RESULTS - CITY OF LONDON POCKETBOOK**
Report of the Town Clerk.
For Decision
(Pages 45 - 48)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
11. **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 Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-public Agenda

12. **NON PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 24th November 2014.
For Decision
(Pages 49 - 50)
13. **SERVICE BASED REVIEW: TRANSFORMING LIBRARY SERVICES**
Report of the Director of Culture, Heritage and Libraries.
This report was approved by the Policy and Resources Committee on 11 December 2014 and will be presented to the Community and Children's Services Committee on 12 February 2015.
For Decision
(Pages 51 - 64)
14. **LONDON METROPOLITAN ARCHIVES - ROOF PROJECT - OPTIONS APPRAISAL (GATEWAY 3/4)**
Report of the City Surveyor.
This report will be presented to the Projects Sub Committee on 21st January 2015 and an update will be provided at the meeting.
For Decision
(Pages 65 - 104)
15. **LORD MAYORS' STATE COACH PROGRESS - CONSERVATION MANAGEMENT PLAN**
Report of the City Surveyor.
For Decision
(Pages 105 - 116)
16. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**