



Culture, Heritage and Libraries Committee

Date: MONDAY, 2 MARCH 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	

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or 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 non-public summary of the meeting held on 26th January 2015.

For Decision
(Pages 1 - 8)
4. **350TH ANNIVERSARY OF THE GREAT FIRE OF LONDON**
Report of the Director of Culture, Heritage and Libraries.
This report will also be considered by the Policy and Resources Committee on 26th March and the Finance Committee on 14th April 2015.

For Decision
(Pages 9 - 18)
5. **CITY ARTS INITIATIVE: RECOMMENDATIONS TO THE CULTURE, HERITAGE AND LIBRARIES COMMITTEE**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 19 - 44)
6. **CULTURE, HERITAGE AND LIBRARIES BUSINESS PLAN 2013/14 - QUARTER 3 MONITORING REVIEW**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 45 - 70)
7. **COMMITTEE'S TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 71 - 74)
8. **MEMBERSHIP OF THE BENEFICES SUB COMMITTEE**
Report of the Town Clerk.

For Decision
(Pages 75 - 78)

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 the 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 26th January 2015.

For Decision
(Pages 79 - 82)

13. **A PRESENTATION BY ARTICHOKE**

Helen Marriage, the Director of Artichoke, will present ideas for 350th Anniversary Commemoration of the Great Fire of London.

For Information

14. **350TH ANNIVERSARY OF THE GREAT FIRE OF LONDON: FEASIBILITY STUDY RECOMMENDATIONS**

Members are asked to note item 4 on this agenda and the reference to *Appendix 3* therein.

For Decision
(Pages 83 - 158)

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

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