



## Culture, Heritage and Libraries Committee

**Date:** TUESDAY, 26 MAY 2015  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Mark Boleat	Paul Martinelli
Deputy Michael Cassidy	Jeremy Mayhew
Dennis Cotgrove	Sylvia Moys
Deputy Billy Dove	Barbara Newman
Deputy Anthony Eskenzi	Graham Packham
Deputy Kevin Everett	Ann Pembroke
Lucy Frew	Henrika Priest
Alderman Sir Roger Gifford	Judith Pleasance
Alderman Alison Gowman	Emma Price
Deputy the Revd Stephen Haines	Deputy Gerald Pulman
Deputy Brian Harris	Stephen Quilter
Tom Hoffman	Delis Regis
Ann Holmes	John Scott
Wendy Hyde	Deputy Dr Giles Shilson
Deputy Jamie Ingham Clark	Mark Wheatley
Deputy Alastair King	Deputy John Tomlinson (Ex-Officio Member)
Vivienne Littlechild	Deputy John Bennett (Ex-Officio Member)

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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. **ORDER OF THE COURT OF COMMON COUNCIL**  
To note the Order of the Court of Common Council dated Thursday, 23<sup>rd</sup> April, 2015.

**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 Chairman in accordance with Standing Order 30.

**For Decision**
  
6. **MINUTES**  
To approve the public minutes and summary of the meeting held on 2<sup>nd</sup> March 2015.

**For Decision**  
(Pages 3 - 8)
  
7. **APPOINTMENTS TO SUB COMMITTEES AND KEATS HOUSE CONSULTATIVE COMMITTEE 2014/15**  
Report of the Town Clerk.

**For Decision**  
(Pages 9 - 16)
  
8. **CULTURE, HERITAGE AND LIBRARIES: 2015/16 BUSINESS PLAN**  
Report of the Director of Culture, Heritage and Libraries.

**For Decision**  
(Pages 17 - 50)
  
9. **BRIDGE HOUSE ESTATES RISK REGISTER**  
Report of the Chamberlain.  
*This report has been approved by the Finance, Planning and Transportation and City Bridge Trust Committees.*

**For Decision**  
(Pages 51 - 58)

10. **EDUCATION STRATEGY - REPORT ON THE WORK OF THE LEARNING AND ENGAGEMENT FORUM**  
Report of the Director of Culture, Heritage and Libraries.  

**For Information**  
(Pages 59 - 62)
11. **CITY ARTS INITIATIVE**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 63 - 66)
12. **EASTERN CITY CLUSTER - PUBLIC ART (YEAR 4 & 5) - ISSUES REPORT - GATEWAY 6**  
Report of the Director of the Built Environment.  

**For Decision**  
(Pages 67 - 100)
13. **CITY OF LONDON INFORMATION CENTRE: ECONOMIC IMPACT STUDY AND REVIEW OF PROGRESS AGAINST SERVICE BASED REVIEW SAVINGS**  
Report of the Director of Culture, Heritage and Libraries.  
*This report has an appendix at agenda item 19, in part 2 of the agenda.*  

**For Information**  
(Pages 101 - 106)
14. **DECISIONS TAKEN UNDER URGENCY/DELEGATED PROCEDURES**  
Report of the Town Clerk.  

**For Information**  
(Pages 107 - 108)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
17. **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

18. **NON PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 2<sup>nd</sup> March 2015.  
**For Decision**  
(Pages 109 - 110)
19. **CITY OF LONDON INFORMATION CENTRE - ASSESSING THE ADDED VALUE**  
Report of the Director of Culture, Heritage and Libraries.  
*This document is an appendix to agenda item 10 in part 1 of the agenda.*  
**For Information**  
(Pages 111 - 146)
20. **LORD MAYOR'S COACH, CONSERVATION AND REPAIR - DETAILED OPTIONS APPRAISAL - GATEWAY 4**  
Report of the City Surveyor.  
**For Decision**  
(Pages 147 - 164)
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
22. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**