



Culture, Heritage and Libraries Committee

Date: MONDAY, 13 JULY 2015
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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| Vivienne Littlechild (Chairman) | Deputy Alastair King |
| Graham Packham (Deputy Chairman) | Paul Martinelli |
| Mark Boleat | Jeremy Mayhew |
| Deputy Michael Cassidy | Sylvia Moys |
| Dennis Cotgrove | Barbara Newman |
| Deputy Billy Dove | Ann Pembroke |
| Deputy Anthony Eskenzi | Henrika Priest |
| Deputy Kevin Everett | Judith Pleasance |
| Lucy Frew | Emma Price |
| Alderman Sir Roger Gifford | Deputy Gerald Pulman |
| Alderman Alison Gowman | Stephen Quilter |
| Deputy the Revd Stephen Haines | Delis Regis |
| Deputy Brian Harris | John Scott |
| Tom Hoffman | Deputy Dr Giles Shilson |
| Ann Holmes | Mark Wheatley |
| Wendy Hyde | Deputy John Tomlinson (Ex-Officio Member) |
| Deputy Jamie Ingham Clark | 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. **MINUTES**
To approve the public minutes and non-public summary of the meeting held on 26th May 2015.

For Decision
(Pages 1 - 8)
4. **MINUTES FROM THE BENEFICES SUB COMMITTEE**
To receive the public minutes and non-public summary of the Benefices Sub Committee held on 11th June 2015.

For Information
(Pages 9 - 12)
5. **CULTURE, HERITAGE AND LIBRARIES BUSINESS PLAN - 2014-2015 OUTTURN REPORT**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 13 - 32)
6. **CULTURE, HERITAGE AND LIBRARIES - 2014-15 REVENUE OUTTURN REPORT**
Joint report of the Chamberlain and Director of Culture, Heritage and Libraries.

For Information
(Pages 33 - 40)
7. **GRANT GIVING: REPORT OF CROSS-CUTTING SERVICE BASED REVIEW**
Report of the Deputy Town Clerk (on behalf of the Chief Officers' Group)
Together with resolutions from the Policy and Resource Committee to the Finance Committee and from the Finance Committee to the Culture, Heritage and Libraries Committee.

For Decision
(Pages 41 - 64)
8. **GUILDHALL LIBRARY CENTENARY FUND**
Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 65 - 68)

9. **CHARITIES RISK REGISTER**

Joint report of the Chamberlain and Director of Culture, Heritage and Libraries
Please note this report has a non-public appendix at Agenda item 18.

For Decision
(Pages 69 - 76)

10. **ROMANS: A PARTNERSHIP WITH MUSEUM OF LONDON**

Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 77 - 82)

11. **GREAT FIRE OF LONDON: ESTIMATED VALUE OF BENEFIT-IN-KIND TO BE RECEIVED BY ARTICHOKE FOR SEPTEMBER 2016 EVENTS**

Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 83 - 88)

12. **CITY OF LONDON FESTIVAL - 2016 GRANT**

Joint Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 89 - 104)

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

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

15. **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

16. **NON PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 26th May 2015.

For Decision
(Pages 105 - 106)

17. **NON PUBLIC MINUTES FROM THE BENEFICES SUB COMMITTEE**

To receive the non-public minutes of the Benefices Sub Committee held on 11th June 2015.

For Information
(Pages 107 - 108)

18. **CHARITIES RISK REGISTER**
A non-public appendix in respect of agenda item 9.

For Decision
(Pages 109 - 110)

19. **TOWER BRIDGE AND THE MONUMENT 2014/15 PERFORMANCE REPORT**
Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 111 - 120)

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

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